

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF LANSING, KANSAS
HELD ON JANUARY 18, 2024**

The governing body met in regular session at the usual meeting place in the city, at 7:00 p.m., the following members being present and participating, to-wit:

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

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(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION OF THE CITY OF LANSING, KANSAS, AUTHORIZING
IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND
PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

Thereupon, Councilmember _____ moved that said Resolution be adopted. The motion was seconded by Councilmember _____. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yea: _____.

Nay: _____.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. B-1-2024 and was signed by the Mayor and attested by the Clerk.

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(Other Proceedings)

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Lansing, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Clerk

RESOLUTION NO. B-1-2024

A RESOLUTION OF THE CITY OF LANSING, KANSAS, AUTHORIZING IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, the City of Lansing, Kansas (the “City”) operates a sewerage plant and system (the “System”); and

WHEREAS, Charter Ordinance No. 2-2012 of the City (the “Charter Ordinance”) authorizes the City to operate and maintain sewers and disposal works for the collection and purification of the sewage of the City and to issue general obligation bonds to pay all or part of any costs thereof; and

WHEREAS, the governing body of the City plans to improve the System as follows:

Town Centre Sewer Project. Removal of approximately 1,250 of sewer lines and related infrastructure and acquisition, construction and installation of approximately 1,500 feet of pipe, 331 feet of sewer service lines, 6 manholes, and all related improvements generally located from the intersection of W. Kay Street and Centre Drive north to Seven Mile Creek.

(collectively, the “Project”), and hereby finds and determines that it is necessary and advisable to provide for the payment of the costs thereof by the issuance of general obligation bonds, as authorized by the Charter Ordinance.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LANSING, KANSAS:

Section 1. Project Authorization. It is hereby authorized, ordered, and directed that the System be improved by constructing the Project.

Section 2. Project Financing. The estimated costs of the Project, including construction, engineering fees, acquisition of right-of-way and easements, contingencies and administrative expenses are \$1,100,000, plus costs of issuance and interest on any interim financing. The costs of the Project, together with costs of issuance and interest on any interim financing, shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Charter Ordinance (the “Bonds”).

Section 3. Reimbursement. The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.

Section 4. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

ADOPTED AND APPROVED by the governing body of the City of Lansing, Kansas, on January 18, 2024.

(Seal)

Anthony R. McNeill, Mayor

ATTEST:

Tish Sims, City Clerk