

**RESOLUTION NO. 2012-04**

**A RESOLUTION OF THE CITY OF BALDWIN CITY, KANSAS, AUTHORIZING PAYMENT OF THE COSTS OF IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM.**

**WHEREAS**, K.S.A. 65-163d through 65-163u, as amended (the "Act"), authorize any municipality to acquire, construct, reconstruct, improve, equip, rehabilitate or extend all or any part of a public water supply system and to issue general obligation bonds to pay all or part of any costs thereof; and

**WHEREAS**, the City of Baldwin City, Kansas (the "City") is a municipality within the terms of the Act and operates a public water supply system, as said term is defined in the Act (the "System"); and

**WHEREAS**, the governing body of the City has heretofore found and determined it necessary and advisable to construct water storage and water line improvements to the System (the "Project"); and

**WHEREAS**, the governing body of the City passed an Ordinance authorizing the execution of Loan Agreement No. 2321, with the Kansas Department of Health and Environment ("KDHE") to provide initial financing for Project No. 2321 in the original principal amount of \$1,599,236.21 (the "Loan"); and

**WHEREAS**, the City hereby finds and determines that it is necessary and advisable to provide, pursuant to the provisions of the Act, for the issuance of general obligation bonds of the City to provide for the payment of the costs of the Project and the retirement of the Loan.

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

**Section 1. Project Authorization.** The governing body of the City hereby ratifies the improvement of the System by the construction of the Project.

**Section 2. Project Financing.** The costs of the Project, including construction, engineering fees, acquisition of right-of-way and easements, contingencies and administrative expenses were at least \$1,599,236.21. The costs of the Project, principal and interest on the Loan, and associated financing costs shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Act (the "Bonds").

**Section 3. Effective Date.** This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED AND APPROVED by the governing body of the City of Baldwin City, Kansas, on  
April 3, 2019



*Darcy Higgins*  
Clerk

*[Signature]*  
Mayor