

RESOLUTION NO. 2013-02

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE BALDWIN CITY LIBRARY, AN EXISTING PUBLIC BUILDING IN THE BALDWIN CITY, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, K.S.A. 12-1736 *et seq.* provides, in part, that any city in the State of Kansas may erect or construct, acquire a public building or buildings and procure any necessary site therefor and may alter, repair, reconstruct, remodel, replace or make additions to, furnish and equip a public building or buildings; and

WHEREAS, K.S.A. 12-1737 provides, in part, that the governing body of any city may, for the purposes of financing the costs associated with the foregoing, issue general obligation bonds of the City; and

WHEREAS, the governing body of the City of Baldwin City, Kansas (the "City"), hereby finds and determines it to be necessary to authorize and provide for the alteration, reconstruction, remodeling and making of additions to The Baldwin City Library, an existing public building in and of the City, and to provide for the payment of the costs thereof, all as provided by said K.S.A. 12-1736 *et seq.*, as amended and supplemented from time to time (the "Act").

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

Section 1. Project Authorization. The alteration, reconstruction, remodeling and making of additions to The Baldwin City Library, an existing public building in the City, including additional physical space, increased storage capacity, additional space and infrastructure for expanded technology areas, meeting rooms and an expanded community room, which will also serve as a Governing Body chamber for the City, shall be made under the provisions of the Act, in accordance with plans and specifications to be approved by the governing body of the City and placed on file with the City Clerk (the "Project").

Section 2. Bond Authorization. The estimated costs of the Project are at least \$510,000. The costs of the Project and associated financing costs shall be payable from general obligation bonds of the City, issued under authority of the Act (the "Bonds"). Any Project costs not paid from Bond proceeds are expected to be paid from the proceeds of the City's "Quality of Life Sales Tax."

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.

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ADOPTED by the Governing Body of the City of Baldwin City, Kansas, on January 22, 2013.

(Seal)

ATTEST:





Mayor



Clerk

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