

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF BALDWIN CITY, KANSAS
HELD ON FEBRUARY 18, 2013**

The governing body met in regular session at the usual meeting place in the City, at 7:30 P.M., the following members being present and participating, to-wit: Council President Tom Farmer, Council Members Bonnie Plumberg, Shane Starkey, and Jason Mock.

Absent: Coy Weege

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

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(Other Proceedings)

Thereupon, there was presented for second reading an Ordinance entitled:

**AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING
EXECUTION OF INTERLOCAL COOPERATION AGREEMENT RESPECTING
BALDWIN CITY LIBRARY IMPROVEMENTS AND THE FINANCING
THEREOF.**

Thereupon, Councilmember Mock moved that said Ordinance be passed. The motion was seconded by Councilmember Starkey. Said Ordinance, having been approved by a first reading on February 4, 2013, was duly read and considered, and upon being put, the motion for approval was carried by the vote of the governing body, the vote being as follows:

Yea: Mock, Starkey, Plumberg, Farmer.

Nay: None.

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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 Baldwin City, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.



City Clerk



(Published in in *Baldwin City Signal* on February 28, 2013)

ORDINANCE NO. 1291

AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING EXECUTION OF INTERLOCAL COOPERATION AGREEMENT RESPECTING BALDWIN CITY LIBRARY IMPROVEMENTS AND THE FINANCING THEREOF.

WHEREAS, K.S.A. 12-2901 *et seq.* (the "Act") provides that in order for public agencies to make the most efficient use of their powers, such public agencies may cooperate with other public agencies on a basis of mutual advantage to provide services and facilities in a manner that will best accord with geographic, economic and other factors influencing the needs and development of such public agencies; and

WHEREAS, the Act authorizes public agencies to enter into interlocal agreements with one or more other public agencies for joint or cooperative action pursuant to the provisions of the Act; and

WHEREAS, the City of Baldwin City, Kansas (the "City") is a public agency within the State of Kansas and, pursuant to the Act, it is necessary and advisable to enter into an interlocal agreement with the Board of Directors of the Baldwin City Library (the "Library Board"), another public agency of the State of Kansas, to jointly provide for certain matters respecting improvements to the Baldwin City Library, an existing public building in the City, and the financing and payment of the costs thereof.

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

SECTION 1. The City is hereby authorized to enter into an " INTERLOCAL COOPERATION AGREEMENT RESPECTING BALDWIN CITY LIBRARY IMPROVEMENTS AND THE FINANCING THEREOF" (the "Agreement") with the Library Board to jointly provide for certain matters respecting improvements to the Baldwin City Library serving the City and the financing and payment of the costs thereof. The form of the Agreement presented to the governing body of the City this date and attached hereto as *Exhibit A* is hereby approved, and the Mayor and Clerk are hereby authorized to execute the Agreement in that form, with ministerial changes as may be approved by the Mayor, whose execution of the Agreement shall evidence any such approval.

SECTION 2. This Ordinance shall be in force and take effect from and after its passage by the governing body of the City and publication once in the official City newspaper.

PASSED by the governing body of the City of Baldwin City, Kansas on February 18, 2013 and **APPROVED AND SIGNED** by the Mayor.



CITY OF BALDWIN CITY, KANSAS



Mayor

(SEAL)

ATTEST:



City Clerk

Exhibit A