RESOLUTION NO. 2018-06

A RESOLUTION CREATING THE STREET IMPROVEMENT DISTRICT, GRAND OAK ADDITION, UNIT ONE, OF THE CITY OF ST. GEORGE, KANSAS, AUTHORIZING CERTAIN STREET IMPROVEMENTS THEREIN AND AUTHORIZING ALL THINGS NECESSARY, REQUIRED AND INCIDENTAL THERETO INCLUDING THE FINANCING THEREOF.

WHEREAS, a certain petition (the "Petition") has been filed with the City Clerk of the City of St. George, Kansas, (the "City");

WHEREAS, said Petition, signed by the petitioner (the "Petitioner") requests the City's consideration to provide certain Street improvements to certain lots within the City pursuant to K.S.A. 12-6a01 *et seq.*, as amended and supplemented (the "Act"), and said Petition sets forth the following:

- (a) The extent of the proposed improvement district to be assessed;
- (b) The general nature of the proposed improvements;
- (c) The estimated or probable cost of the improvements;
- (d) The proposed method of assessment; and
- (e) The proposed apportionment of cost, if any between these Street improvement district and the City-at-large;

and a commitment from the Petitioner to pay all the costs incurred by the City to determine the feasibility of the requested improvements, and

WHEREAS, said Petition has been examined and verified as to the appropriate signatures thereon, and it is determined by the governing body to be properly signed and is sufficient as a matter of law.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ST. GEORGE, KANSAS, sitting in regular session this 10^{th} day of May, 2018, that:

- **Section 1.** The following described improvements and actions by the City necessary, required and incidental thereto are found advisable and deemed necessary and should be provided as set forth in the findings delineated hereafter:
 - (a) The extent, boundaries and legal description of the improvement district to be assessed for the costs of the Street Improvements described at Paragraph (b), below, are described as follows:

The boundaries of the street improvement district to be assessed are to include the below described real property situated in the City of St. George, Pottawatomie County, Kansas, to wit: Lots 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, and 12b of Grand Oak Addition, Unit One, an addition to the City of St. George, Pottawatomie County, Kansas (the "Street Improvement District").

which improvement district so described shall be designated "Street Improvement District, Grand Oak Addition, Unit One, City of St, George, Kansas" (the "Street Improvement District").



- (b) The general nature of the street improvements:
 - (1) The construction of a 27-foot wide (back of curb to back of curb) to certain portions of Shady Oak Drive lying within and fronting on the lots within the Street Improvement District street pavement (6-inch concrete on 3-inch aggregate base course) with concrete curb and gutter, including excavation, embankment, compaction and utility sleeve installations:
 - (2) the installation of storm sewers, inlets and manholes including trenching, bedding, backfill, restoration, erosion control and incidental construction to make a complete project;
 - (3) the engineering design, inspection, administration and interest on temporary notes issued to pay the costs of such street improvements; and,
 - (4) all things necessary and incidental thereto,

all to provide for the construction of certain street improvements to be made to certain portions of Shady Oak Drive lying within said Street Improvement District described herein (the "Street Improvements").

- (c) The estimated or probable cost of the Street Improvements is: \$377,000 (the "Street Improvements Cost").
- (d) The method of assessment for the total Street Improvements Cost shall be to divide and assess the total Street Improvements Cost equally among and between each of the twenty-four (24) lots lying within the Street Improvement District.
- (e) The apportionment of costs between the Street District and the City-at-large shall be: one hundred per cent (100%) of the Street Improvements Cost are to be assessed against the lots in the Street Improvement District and none of the Street Improvements Cost are to be paid for by the City-at-large.
- Section 2. The Street District is hereby created, and the Street Improvements are hereby authorized and ordered to be made pursuant to and in accordance with the Act and with the findings of the Governing Body as set forth in this Resolution, and the City is authorized to issue its temporary notes and general obligation bonds in an amount of the Street Improvements Cost to finance the construction of such Street Improvements in addition to the costs required for the financing of the Street Improvements, all under the authority of the Act, including K.S.A. 10-123, and all other applicable provisions of the laws of the state of Kansas. All of the costs of the Street Improvements not otherwise paid through special assessments authorized pursuant to this Resolution have or shall be paid by the Petitioner signing the Petition referred to in the preamble of this Resolution.
- **Section 3**. The City has incurred costs, is incurring costs and expects to incur additional costs with respect to capital expenditures in connection with Street Improvements. The City intends to issue its general obligation bonds pursuant to the Act for the purposes of providing funds to pay the costs relating to the Street Improvements and to pay all expenses incidental thereto and for the temporary notes and the bonds as described and authorized in the Act including K.S.A. 10-123.
- **Section 4**. This Resolution shall constitute a declaration of official intent of the City to issue its temporary notes to be redeemed by general obligation bonds in an amount not to exceed \$377,000 and to

reimburse itself for such expenditures that either (a) were made on or after a date which is sixty (60) days prior to the adoption of this Resolution, or (b) comprised of "preliminary expenditures," including architectural, engineering, surveying, soil testing, and similar costs incurred prior to commencement of acquisition, construction, or rehabilitation of a project, up to an aggregate amount not exceeding twenty percent (20%) of the aggregate sale proceeds of each series of temporary notes or bonds, all as permitted under U. S. Treasury Regulation §1.150-2.

Section 5. In the event City Governing Body determines that the Street Improvements are not feasible, that all costs and expenses of the work, including preliminary planning, engineering, legal and other preliminary work of skilled persons employed by the City shall be assessed against the herein described property of the Petitioner.

Section 6. This Resolution shall take effect and be in force from and after its publication once in the official City newspaper.

IT IS SO RESOLVED.

ADOPTED this 10th day of May, 2018

ATECOT

AT PEST

Iris Gilbert, City Clerk

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SEAL

Betty Jo Abitz-Register of Deeds Pottawatomie County, Kansas

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Pages Recorded: 4

Recording Fee:

Date Recorded: 6/1/2018 10:22:13 AM

ORIGINAL COMPARED WITH RECORD

Tim Calmes, Mayor

EXCERPT OF MINUTES OF A MEETING OF THE GOVERNING BODY OF THE CITY OF ST. GEORGE, KANSAS HELD ON MAY 10, 2018

THE Governing Body of the City of St. George, Kansas, met in regular session duly called and convened at the Lighthouse Baptist Church at 308 Lincoln Street, in the City of St. George, Kansas, on May 10, 2018 at 6:30 p.m.

May 10, 2018 at 6:30 p.m.
Chris Collins Iris Holloway, and Bruce Werth , and
THE following being absent:
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was introduced by Bruce Werth who moved its passage, which motion was seconded by Steve Zimmermon
AFTER a full discussion the Mayor called for a vote on said motion, the vote being as follows:
AYES: 4
NAYS:
THE Mayor then declared the motion duly carried.
CERTIFICATE
I, the undersigned, City Clerk of the City of St. George, Kansas, hereby certify that the above and foregoing is a true and correct copy of portions of the minutes of the meeting of the Governing Body held on May 10, 2018, as recorded on Page of the Journal of Proceedings of the City.
OF S WITNESS my hand and official seal of said City. Iris Gilbert, City Clerk

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