

RESOLUTION NO. 2018-07

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

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 waterline 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 the waterline 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 10th 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 Waterline Improvements described at Paragraph (b), below, are described as follows:

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 "Waterline Improvement District").

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

- (b) The general nature of the waterline improvements:

- (1) The installation of 8-inch C900 water main, 8-inch valves, 5¼-inch fire hydrants and miscellaneous fittings;
- (2) 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 waterline improvements; and,
- (4) all things necessary and incidental thereto,

all to provide main waterline service to the edge of each of the individual lots lying within the Waterline Improvement District described herein (the "Waterline Improvements").

(c) The estimated or probable cost of the Waterline Improvements is: \$98,000 (the "Waterline Improvements Cost").

(d) The method of assessment for the total Waterline Improvements Cost shall be to divide and assess the total Waterline Improvements Cost equally among and between each of the twenty-four (24) lots lying within the Waterline Improvement District.

(e) The apportionment of costs between the Waterline District and the City-at-large shall be: one hundred per cent (100%) of the Waterline Improvements Cost are to be assessed against the lots in the Waterline Improvement District and none of the Waterline Improvements Cost are to be paid for by the City-at-large.

Section 2. The Waterline District is hereby created and the Waterline 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 Waterline Improvements Cost to finance the construction of such Waterline Improvements and the costs required for the temporary financing of the Waterline 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 Waterline 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 Waterline 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 Waterline 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 \$98,000 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 Waterline 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



Iris Gilbert
Iris Gilbert, City Clerk

Tim Calmes
Tim Calmes, Mayor

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Betty Jo Abitz-Register of Deeds
Pottawatomie County, Kansas

Book: 781 Page: 132

Receipt #: 146432

Pages Recorded: 4

Recording Fee:

Date Recorded: 6/1/2018 10:22:14 AM

**ORIGINAL
COMPARED WITH RECORD**

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.

PRESENT were Tim Calmes, Steve Zimmerman,
Chris Collins, Iris Holloway, _____, and
Bruce Werth.

THE following being absent: Tim Pralle, _____.

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was introduced by Bruce Werth who moved its passage, which motion was seconded by Steve Zimmerman

AFTER a full discussion the Mayor called for a vote on said motion, the vote being as follows:

AYES: 4

NAYS: 0

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.

WITNESS my hand and official seal of said City.



Iris Gilbert
Iris Gilbert, City Clerk