

RESOLUTION NO. 2013-1359

A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT AMONG THE CITY OF ATCHISON, KANSAS, ATCHISON COUNTY, KANSAS, AND ATCHISON HOSPITAL ASSOCIATION, INC., RESPECTING THE FINANCING, ACQUISITION AND EQUIPPING OF NEW TELECOMMUNICATIONS EQUIPMENT.

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 and private 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 and private agencies; and

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

WHEREAS, Atchison County, Kansas (the "County") is a "public agency" within the State of Kansas (the "State"), and pursuant to the Act it is necessary and advisable to enter into an interlocal agreement with the City of Atchison, Kansas, and Atchison Hospital Association, Inc., all also public agencies or private agencies (as said terms are defined by the Act) of the State, in order to collectively provide for certain matters respecting the financing, acquiring and equipping of new telecommunications equipment and an emergency notification system, as more fully set forth in the interlocal agreement.

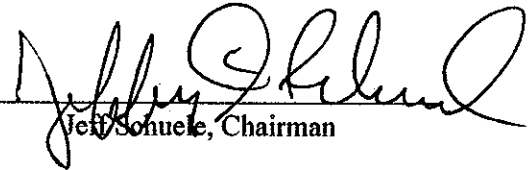
THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ATCHISON COUNTY, KANSAS:

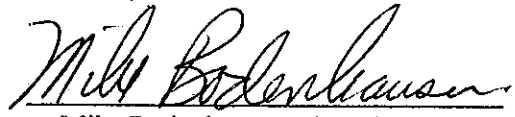
SECTION 1. The County is hereby authorized to enter into an "INTERLOCAL COOPERATION AGREEMENT AMONG THE CITY OF ATCHISON, KANSAS, ATCHISON COUNTY, KANSAS, AND ATCHISON HOSPITAL ASSOCIATION, INC., RESPECTING THE FINANCING, ACQUISITION AND EQUIPPING OF NEW TELECOMMUNICATIONS EQUIPMENT" (the "Agreement"), with the City of Atchison, Kansas, and Atchison Hospital Association, Inc., to collectively provide for certain matters respecting the financing, acquiring and equipping new telecommunications equipment and an emergency notification system, as more fully set forth in the Agreement. The form of the Agreement presented to the governing body of the County this date is hereby approved in substantially the form presented, and the Chairman and Clerk are hereby authorized to execute the Agreement in that form, with such changes as may be approved by the Chairman and the County's legal counsel, and the Chairman's execution of the Agreement shall evidence any such approval.

SECTION 2. This Resolution shall take effect and be in full force from and after its adoption.

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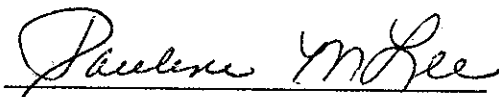
ADOPTED by the governing body of Atchison County, Kansas on February 20, 2013


Jeff Schuele, Chairman


Mike Bodenhausen, Vice Chairman

Henry W. Pohl, Commissioner




Pauline M Lee, County Clerk