

RESOLUTION NO. 2019-1455

A RESOLUTION PROVIDING FOR SUBSTITUTE IMPROVEMENTS TO BE FINANCED WITH PROCEEDS OF ATCHISON COUNTY, KANSAS, GENERAL OBLIGATION BONDS, SERIES 2018.

WHEREAS, on August 21, 2018, Atchison County, Kansas (the “Issuer”), adopted Resolution No. 2018-1440 (the “Bond Resolution”) authorizing the issuance of the Issuer’s General Obligation Bonds, Series 2018, in the original principal amount of \$2,000,000 (the “Bonds”), and the Bonds were issued on August 30, 2018; and

WHEREAS, the Bond Resolution provided that the proceeds of the Bonds would finance all or a portion of the costs of certain public improvements (collectively the “Improvements”) pursuant to K.S.A. 68-1103 and Resolution No. 2018-1438, as shown below:

Bridge No.	Project Description
30	Bridge on 214th Road between Clay Road and Cheyenne Road
40	Bridge on 214th Road between Clay Road and Cheyenne Road
100	Bridge on 326th Road between Clay Road and Decatur Road
23.9-F.9	Bridge on Rawlins Road between 242nd Road and 262nd Road
23.9-M.6	Bridge on Rawlins Road south of 310th Road
E.5-14.3	Bridge on 242nd Road between Hamilton Road and Haskell Road
19.0-E.3	Bridge on Meade Road between 238th Road and 254th Road
16.5-F.8	Bridge on Kingman Road between 242nd Road and 262nd Road
16.9-N.5	Bridge on Kiowa Road between 310th Road and 318th Road

WHEREAS, *Section 504* of the Bond Resolution provides that the Issuer may elect for any reason to substitute or add other improvements to be financed with proceeds of the Bonds (the “Substitute Improvements”) provided certain conditions are met; and

WHEREAS, pursuant to K.S.A. 68-1103 and Resolution No. 2019-1454, the governing body of the Issuer has authorized the following improvements (the “Substitute Improvements”) to be made in the Issuer, to-wit:

Bridge No.	Project Description
11.9-F.3	Bridge on Graham Road between 246th Road and 150th Road
H.1-13.4	3.4 miles east of Effingham
C.0-16.8	Bridge on 222nd Road immediately east of U.S. 59 Highway
A.0-23.7	Bridge on 206th Road near Rawlins Road
270	Bridge on 222nd Road immediately east of U.S. 59 Highway
520	Bridge on 310th Road near Pratt Road

WHEREAS, there are moneys remaining in the Improvement Fund established by the Bond Resolution after the completion of certain of the Improvements, and the Issuer hereby finds it necessary and desirable to authorize the addition of the Substitute Improvements to be financed with proceeds of the Bonds.

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

Section 1. The governing body hereby authorizes the designation of certain improvements as Substitute Improvements, as follows:

<u>Bridge No.</u>	<u>Project Description</u>	<u>Initial Allocation*</u>	<u>New Allocation*</u>	<u>Reallocated Amount*</u>
30	Bridge on 214th Road between Clay Road and Cheyenne Road	\$217,190	\$217,190	\$ 0
40	Bridge on 214th Road between Clay Road and Cheyenne Road	217,190	217,190	0
100	Bridge on 326th Road between Clay Road and Decatur Road	202,590	202,590	0
23.9-F.9	Bridge on Rawlins Road between 242nd Road and 262nd Road	682,500	0	-682,500
23.9-M.6	Bridge on Rawlins Road south of 310th Road	368,500	368,500	0
E.5-14.3	Bridge on 242nd Road between Hamilton Road and Haskell Road	269,500	269,500	0
19.0-E.3	Bridge on Meade Road between 238th Road and 254th Road	632,500	0	-632,500
16.5-F.8	Bridge on Kingman Road between 242nd Road and 262nd Road	506,400	0	-506,400
16.9-N.5	Bridge on Kiowa Road between 310th Road and 318th Road	404,841	0	-404,841
11.9-F.3	Bridge on Graham Road between 246th Road and 150th Road	0	66,821	66,821
H.1-13.4	3.4 miles east of Effingham	0	83,849	83,849
C.0-16.8	Bridge on 222nd Road immediately east of U.S. 59 Highway	0	211,289	211,289
A.0-23.7	Bridge on 206th Road near Rawlins Road	0	143,635	143,635
270	Bridge on 222nd Road immediately east of U.S. 59 Highway	0	215,602	215,602
520	Bridge on 310th Road near Pratt Road	0	151,082	151,082
	Total	\$3,501,211	\$2,147,248	

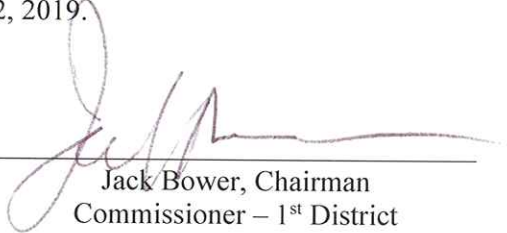
* Issuer has available funds to pay for the balance of the costs

Section 2. The officers and officials of the Issuer, including the Chairman, County Clerk, and County Counselor, are hereby authorized and directed to execute all documents and take such other actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution and to make ministerial alterations, changes or additions in the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed which they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.


Section 3. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the Issuer.

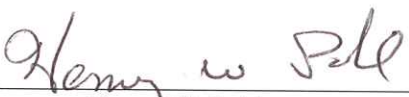
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ADOPTED by the governing body of the Issuer on July 2, 2019.


Jack Bower, Chairman
Commissioner – 1st District




Eric Noll
Commissioner – 2nd District


Henry W. Pohl
Commissioner – 3rd District

(SEAL)

Attest:



Michelle Phillips, County Clerk



CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Issuer adopted by the Governing Body on July 2, 2019, as the same appears of record in my office.

DATED: July 2, 2019.


Michelle Phillips, County Clerk