

Resolution Number: 1272

A RESOLUTION AUTHORIZING THE COUNTY OF ATCHISON, KANSAS TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF ATCHISON, KANSAS AUTHORIZING AND PROVIDING FOR THE CREATION OF THE ATCHISON COUNTY ECONOMIC DEVELOPMENT BOARD.

WHEREAS, the County of Atchison (the "county") and the City of Atchison (the "City") desire to create a jointly-managed board to oversee economic development within the City, the County and their environs; and

WHEREAS, the governing body of the County and the governing body of the City have considered, found and determined that it would be in the best interest of the City and County, and their respective citizens and constituents, and the public generally, that the management and operation of economic development activities within the County be delegated to a separate board, duly constituted by the City and County; and

WHEREAS, the governing body of the County has approved the form of the agreement and desires to put it into effect;

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

Section 1. Approval of Agreement. The agreement creating the Atchison Economic Development Board, dated as of November 1, 2006, to be entered into between the County and the City (the "Agreement") is hereby approved substantially in the form submitted to the governing body this day, with such minor corrections or alternations as may be approved by the County Commissioners.

Section 2. Authorization to Sign Agreement and other Documents. The Board of County Commissioners is hereby authorized to sign and deliver the Agreement as the act and deed of the County, and the County Clerk is hereby directed to attest the Commissioners' signature and apply the County's official seal to the document. Further, the Commissioners and County Clerk are authorized to execute and deliver such other instruments as may be necessary to put the

Agreement into effect, and to cause the fully-executed Agreement to be submitted for approval to the Attorney General of the State of Kansas, filed with the Secretary of State of the State of Kansas, and recorded with the Atchison County Register of Deeds, all as required by law.

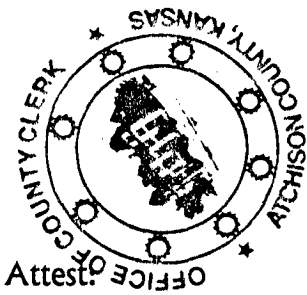
Section 3. Effective Date. This resolution shall be effective from and after its passage by The Board of Atchison County Commissioners.

ADOPTED AND PASSED, by the Board of Atchison County Commissioners of Atchison, Kansas this 27 day of November, 2006.

Floyd Oswald
Commissioner

Thomas Wagner
Commissioner

George Ross
Commissioner



Pauline M. Lee
County Clerk