

RESOLUTION NO. 356

WHEREAS, the City of Burlingame, Kansas, (the “City”) has the authority, inter alia, to alter, repair, reconstruct, remodel, replace or make additions to public buildings for public purposes pursuant to K.S.A. 12-1736 et seq., as amended, (the “Act”); and

WHEREAS, the City, in order to protect and promote the public health, safety and welfare of the City and its inhabitants, wishes to repair and replace the roofs of City Hall and the Public Library, both public buildings of the City, at a total estimated cost of \$160,000 (the “Project”); and

WHEREAS, the Project does not involve the acquisition or construction of City offices, public libraries, auditoriums, community or recreational buildings, no election to consider the issuance of the bonds of the City hereinafter provided for is required under the Act; and

WHEREAS, the City intends to finance the costs of the Project from the proceeds of its general obligation bonds issued in accordance with the requirements of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BURLINGAME, OSAGE COUNTY, KANSAS, sitting in regular session this 16TH day of April, 2012, that the completion of the Project of the City be, and the same is hereby, authorized and ordered to be done and that general obligation bonds of the City in the maximum principal amount of \$160,000 be issued under the authority of the Act to pay the costs of the Project together with all things necessary and incidental thereto.

BE IT FURTHER RESOLVED and declared that the completion of the Project to protect and promote the public health, safety and welfare constitutes a valid public purpose.

BE IT FURTHER RESOLVED that the City both reasonably expects and intends to finance the costs of the Project from the proceeds of general obligation bonds of the City. The City does hereby express its official intent to reimburse any such capital expenditures made or obligations incurred by it on or after the date which is 60 days before the date of this Resolution from the proceeds of such bonds in the estimated maximum principal amount of \$160,000. The City will issue such bonds for such purposes and make the reimbursements within eighteen (18) months after the date the expenditure to be reimbursed was paid or, if later, eighteen (18) months after the date on which the property resulting from the expenditure was placed in service. Provided, that, in any event, the City must make the reimbursement allocation within three (3) years after the date the expenditure was paid. This Resolution, as the expression of the governing body’s official intent regarding the matters described herein, will be available for public inspection in the City Clerk’s office at City Hall during regular business hours of the City.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the City be, and they are hereby, authorized to give public notice, in accordance with the requirements of K.S.A. 10-106, of the City's intent to sell its general obligation bonds to finance the payment of the costs of the Project.

BE IT FURTHER RESOLVED that this Resolution, as the expression of the governing body's official intent regarding the matters described herein, will be available for public inspection in the City Clerk's office at City Hall during regular business hours of the City.

IT ITS SO RESOLVED.

ADOPTED AND APPROVED this 16th day of April, 2012.

CITY OF BURLINGAME, KANSAS

Mayor

ATTEST:

City Clerk

(SEAL)