

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SALINE COUNTY, KANSAS
HELD ON SEPTEMBER 29, 2020**

The Board of County Commissioners (the "Board") met in regular session at the usual meeting place in the County, at 9:00 A.M., the following members being present and participating, to-wit:

Absent:

The Chairman declared that a quorum was present and called the meeting to order.

(Other Proceedings)

Thereupon there was presented a Resolution entitled:

**A RESOLUTION CREATING THE SALINE COUNTY, KANSAS PUBLIC
BUILDING COMMISSION AND ESTABLISHING THE PURPOSE,
COMPOSITION, POWERS, FUNCTIONS AND DUTIES THEREOF.**

The Resolution was considered and discussed, and thereupon on motion of Commissioner Shadwick, seconded by Commissioner White, the Resolution was adopted by the following roll call vote:

Yea: 4

Nay: 0

Thereupon, the Resolution, having been received at least a majority vote of the members-elect of the Board, the Chairman declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 20-2306 and was approved and signed by the Commissioners and attested by the Clerk.

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(Other Proceedings)

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Board of County Commissioners of the Saline County, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)



Jamie R Doss

Jamie R. Doss, County Clerk

RESOLUTION NO. 20-2306

A RESOLUTION CREATING THE SALINE COUNTY, KANSAS PUBLIC BUILDING COMMISSION AND ESTABLISHING THE PURPOSE, COMPOSITION, POWERS, FUNCTIONS AND DUTIES THEREOF.

WHEREAS, Saline County, Kansas (the “County”), is authorized pursuant to K.S.A. 12-1757 *et seq.* (the “Act”) to create a public building commission in order to provide an additional and alternative method for financing certain public buildings and facilities of governmental entities; and

WHEREAS, the Board of County Commissioners (the “Board”) of the County hereby finds it advisable and necessary to formally create a public building commission and to establish the purpose, composition, powers, functions and duties of such public building commission all pursuant to the Act, as modified herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SALINE COUNTY, KANSAS:

Section 1. Creation. There is hereby created under the authority of the Act, a municipal corporation to be known as the Saline County, Kansas Public Building Commission (the “PBC”).

Section 2. Composition. The PBC shall be composed of 5 members (the “Members”). Each Commissioner shall appoint one Member to the PBC; such Members shall serve at the pleasure of and only during the term of the person that appoints such Member. In the event that the PBC provides buildings or structures that are leased to governmental entities other than the County, the composition of the PBC shall be modified by subsequent resolution of the County to conform to the requirements of the Act.

Section 3. Purpose, Powers and Functions. The PBC is created for the purposes of, and shall have the powers and shall perform the functions set forth in, the Act; provided that the PBC shall not enter into any leases for PBC property to entities other than the County without the prior approval of the Board. The County, by resolution or charter resolution hereafter taking effect, shall have the authority to further limit or expand the purposes, powers and/or functions of the PBC.

Section 4. Support Services. Unless otherwise approved by the Board, the County Clerk shall provide administrative services to the PBC and the County's bond counsel and County Counselor shall provide legal services to the PBC.

Section 5. Further Action. The PBC shall have the authority to adopt bylaws, resolutions or other official actions authorized by the Act and not inconsistent with the provisions of this Resolution to govern its actions.

Section 6. Severability. If any provision of this Resolution is deemed or ruled unconstitutional or otherwise illegal or invalid by any court of competent jurisdiction, such illegality or invalidation shall not affect any other provision of this Resolution. This Resolution shall be enforced and construed as if such illegal or invalid provision had not been contained herein.

Section 7. Effective Date. This Resolution shall be in force and take effect from and after its adoption by the Board.

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ADOPTED by the Board of County Commissioners of Saline County, Kansas, on September 29, 2020.

Robert Vidricksen, Chairman and Commissioner
District 2

Monte Shadwick, Commissioner
District 1

Rodger Sparks, Commissioner
District 3

James L. Weese, Commissioner
District 4

Michael J. White, Commissioner
District 5



ATTEST

Jamie R. Doss, County Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of Resolution No. 20-2306 (the "Resolution") of Saline County, Kansas, adopted by the Board of County Commissioners on September 29, 2020, as the same appears of record in my office, and that said Resolution has not been modified, amended or repealed and is in full force and effect as of this date.

DATED: SEPTEMBER 29, 2020.



Jamie R. Doss, County Clerk