

**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)

A RESOLUTION REQUESTING THE SALINE COUNTY, KANSAS PUBLIC BUILDING COMMISSION TO ISSUE REVENUE BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, REMODELING AND EQUIPPING IMPROVEMENTS TO CERTAIN PUBLIC BUIDLINGS TO BE LEASED TO SALINE COUNTY, KANSAS.

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 adopted by a majority vote of the members of the Board, it was duly numbered Resolution No. 20-2307, was signed by the Commissioners and attested by the County Clerk and was directed to be forwarded to Saline County, Kansas Public Building Commission.

(Other Proceedings)

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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. 20-2307

A RESOLUTION REQUESTING THE SALINE COUNTY, KANSAS PUBLIC BUILDING COMMISSION TO ISSUE REVENUE BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, REMODELING AND EQUIPPING IMPROVEMENTS TO CERTAIN PUBLIC BUIDLINGS TO BE LEASED TO SALINE COUNTY, KANSAS.

WHEREAS, the Board of County Commissioners (the “Board”) of Saline County, Kansas (the “County”) hereby deems it advisable to acquire, construct, and equip a radio communication network in the County (the “Network”); and

WHEREAS, the improvements necessary to acquire, construct and equip the Network include but are not limited to: (a) the acquisition of certain sites and construction of structural improvements thereon; (b) the acquisition of radios and other communication devices; and (c) the acquisition of certain technical services for the creation of the Network and continued operation thereof (collectively, the “Project”); and

WHEREAS, the estimated costs of the Project are approximately \$10,398,850, exclusive of financing costs; and

WHEREAS, the County anticipates entering into agreements with one or more units of local government, including the City of Salina, for participation in the Project and shared use of the Network; and

WHEREAS, under the authority of K.S.A. 12-1757 *et seq.* (the “Act”), the County has heretofore created the Saline County, Kansas Public Building Commission, a municipal corporation of the State of Kansas (the “PBC”); and

WHEREAS, upon the installation of its Members, the PBC has the power and authority under the Act to issue revenue bonds to provide funds for the purpose of paying all or a portion of the costs of financing the Project and the County deems it advisable to request that the PBC provide for the financing of the County’s share of the costs the Project.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SALINE COUNTY, KANSAS, AS FOLLOWS:

SECTION 1. Authorization of the Project. It is hereby deemed and declared to be necessary to authorize the Project.

SECTION 2. Financing of the Project. In order to pay a portion of the costs of the Project and related utility and infrastructure extension, reserves and financing costs, it is necessary and desirable for the PBC to issue revenue bonds in one or more series (the “Bonds”). It is hereby requested that the PBC, upon the installation of its Members, issue the Bonds in an aggregate amount not to exceed \$6,500,000, in accordance with the provisions of the Act and all other laws of the State of Kansas supplemental thereto or amendatory thereof. The County hereby requests that the PBC proceed with the issuance of such revenue bonds. The County also hereby declares an intent to enter into a lease or lease-purchase agreement with

the PBC pursuant to the Act to provide for the source of repayment of the debt service on the Bonds and other expenses, subject to final approval of such lease by the Board.

SECTION 3. Reimbursement. The County hereby declares an official intent to reimburse expenditures for Project costs incurred on or after 60 days prior to this date pursuant to Treasury Regulation §1.150-2.

SECTION 4. Effective Date. This resolution shall be effective from and after its adoption.

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



ATTEST



Jamie R. Doss, County Clerk

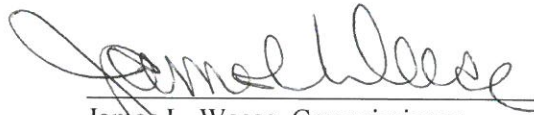
Robert Vidricksen, Chairman and Commissioner
District 2



Monte Shadwick, Commissioner
District 1



Rodger Sparks, Commissioner
District 3



James L. Weese, Commissioner
District 4

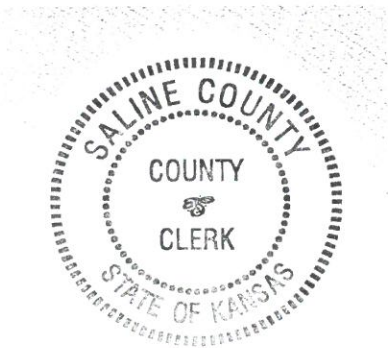


Michael J. White, Commissioner
District 5

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of Resolution No. 20-2307 (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