

**EXCERPT OF MINUTES OF A MEETING
OF THE SALINE COUNTY, KANSAS PUBLIC BUILDING COMMISSION
HELD ON OCTOBER 13, 2020**

The Saline County, Kansas Public Building Commission (the "PBC") met in Room 107B of the City-County Building at 8:00 A.M.

The following members of the PBC were present:

The following members of the PBC were absent:

Thereupon, there was presented the matter of electing officers of the PBC as required by the Bylaws of the PBC. Member _____ presented the following slate of officers for a term commencing this date and ending when their successors are elected and qualified:

<i>Position</i>	<i>Name</i>
President	
Vice-President	
Secretary	

The motion was seconded by Member _____. Said motions were duly considered, and upon being put, the motion for approval was carried by the vote of the PBC, the vote being as follows:

Yea:

Nay:

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION OF THE SALINE COUNTY, KANSAS PUBLIC BUILDING
COMMISSION APPROVING AND ADOPTING BYLAWS.**

The Resolution was considered and discussed; and thereupon on motion of Member _____, seconded by Member _____, the Resolution was adopted by the following vote:

Yea:

Nay:

Thereupon, the Resolution having been adopted by vote of a majority of the members of the PBC it was given No. PBC-20-01 was ordered to be signed by the President and attested by the Secretary.

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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 Saline County, Kansas Public Building Commission held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

SEAL




Secretary

RESOLUTION NO. PBC- 20-01

A RESOLUTION OF THE SALINE COUNTY, KANSAS PUBLIC BUILDING COMMISSION APPROVING AND ADOPTING BYLAWS.

WHEREAS, Saline County, Kansas (the "County"), pursuant to its Resolution No. 20-2306, has heretofore created the Saline County, Kansas Public Building Commission (the "PBC"), a municipal corporation of the State of Kansas; and

WHEREAS, the PBC has been granted the authority to function as a public building commission pursuant to the authority of K.S.A. 12-1757 *et seq.*; and

WHEREAS, the PBC is authorized, and hereby finds it necessary and advisable, to approve and adopt bylaws to govern the internal affairs of the PBC.


NOW, THEREFORE, BE IT RESOLVED BY THE SALINE COUNTY, KANSAS PUBLIC BUILDING COMMISSION:

Section 1. Approval and Adoption of Bylaws. The Bylaws presented with and attached to this Resolution as *Exhibit A* are approved and adopted by the PBC and shall govern the internal affairs of the PBC. The Bylaws may be amended as provided therein.

Section 2. Effective Date. This Resolution shall be effective from and after its adoption by the PBC.

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ADOPTED by the Saline County, Kansas Public Building Commission on October 13, 2020



President

ATTEST:



Secretary

CERTIFICATE

I, hereby certify that the above and foregoing is a true and correct copy of the Resolution No. PBC-20-01 of the Saline County, Kansas Public Building Commission adopted on October 13, 2020 as the same appears of record in my office.

DATED: October 13, 2020.



Secretary

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Exhibit A