

**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:

(Other Proceedings)

Thereupon, among other business, there was presented a Resolution entitled:

A RESOLUTION DECLARING IT NECESSARY FOR THE SALINE COUNTY, KANSAS PUBLIC BUILDING COMMISSION TO ACQUIRE, CONSTRUCT, AND EQUIP CERTAIN BUILDING AND STRUCTURAL IMPROVEMENTS; TO ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS THEREOF AND RELATED RESERVES AND FINANCING COSTS; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION.

Thereupon Member _____ moved that said Resolution be adopted. The motion was seconded by Member _____. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the PBC, the vote being as follows:

Yea:

Nay:

Thereupon, the Resolution having been received a majority vote of the Members, the President declared said Resolution duly adopted and it was then duly numbered Resolution No. PBC-20-02 and was signed by the President and attested by the Secretary. The Secretary was further directed to cause the publication of said Resolution once a week for two consecutive weeks in the official newspaper of the County as required by law.

(Other Proceedings)

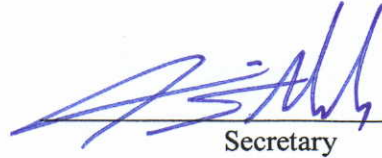
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CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the 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

(Published in the *Salina Journal* on October 16, 2020 and October 23, 2020)

RESOLUTION NO. PBC-20-02

A RESOLUTION DECLARING IT NECESSARY FOR THE SALINE COUNTY, KANSAS PUBLIC BUILDING COMMISSION TO ACQUIRE, CONSTRUCT, AND EQUIP CERTAIN BUILDING AND STRUCTURAL IMPROVEMENTS; TO ISSUE REVENUE BONDS FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COSTS THEREOF AND RELATED RESERVES AND FINANCING COSTS; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION.

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

WHEREAS, the County has adopted a resolution deeming it advisable to acquire, construct, and equip a radio communication network in the County, including but 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 requesting that the PBC provide for the financing of the Project and associated financing costs in an amount not to exceed \$6,500,000; and

WHEREAS, 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 the Project for lease to the County.

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

SECTION 1. The Project. It is hereby deemed and declared to be necessary, based on a request of the County, to acquire, develop, construct and equip and finance the Project.

SECTION 2. Revenue Bonds. In order to pay all or 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”) in an aggregate amount not to exceed \$6,500,000, to be issued in accordance with the provisions of the Act and all other laws of the State of Kansas supplemental thereto or amendatory thereof. The Bonds shall be revenue bonds of the PBC payable solely and only from the rentals received by the PBC from a lease or lease-purchase agreement entered into with the County pursuant to the Act. The Bonds may be issued to reimburse expenditures made by the County or the PBC pursuant to Treasury Regulation §1.150-2.

SECTION 3. Publication. This Resolution shall be published once a week for two consecutive weeks in the official newspaper of the County, and if within thirty (30) days after the publication thereof, a petition in opposition to the same, signed by not less than five (5%) percent of the electors of the County, is filed with the County Clerk, the Board shall submit the question of the issuance

of the Bonds to the voters of the County at an election called for such purpose or at the next general election.

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

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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-20-02 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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CERTIFICATE OF NO PROTEST

STATE OF KANSAS)
) ss:
COUNTY OF SALINE)

The undersigned, County Clerk of Saline County, Kansas (the "County"), does hereby certify that Resolution No. _____ (the "Resolution") adopted by the Saline County, Kansas Public Building Commission, was published once a week for two consecutive weeks in the official county newspaper, *Salina Journal*, on October 16, 2020 and October 23, 2020, that more than thirty (30) days have elapsed from the date of final publication, and that there has been no sufficient written protest filed in my office against the Resolution, as provided in K.S.A. 12-1757 *et seq.*

WITNESS my hand and official seal on _____, 2020.

(Seal)

County Clerk