

(Published in *The Yates Center News* on March 22, 2007.)

RESOLUTION NO. 0704

A RESOLUTION CALLING FOR THE ACCEPTANCE OF THE KANSAS PRISON CONSORTIUM COMPREHENSIVE PLAN FOR A KANSAS TREATMENT FACILITY TO BE LOCATED IN YATES CENTER, WOODSON COUNTY, KANSAS.

WHEREAS, the citizens of Yates Center, Kansas ("City") and Woodson County, Kansas ("County") have for many years actively pursued through a volunteer task force the possibility of locating a major State of Kansas correctional facility in Woodson County; and

WHEREAS, the Kansas Prison Consortium ("KPC") has presented to a joint meeting of the governing bodies of the City and County a comprehensive plan for the design, construction, financing, and operation and management of a 250 to 500 bed State of Kansas Treatment Facility to be located in the County; and

WHEREAS, the Governing Body of the County desires to promote, stimulate and develop the general welfare and economic prosperity and stability of the State of Kansas and the County by providing greater employment opportunities through the implementation of the KPC plan;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF WOODSON COUNTY, KANSAS:

SECTION 1. That the proposed 250 to 500 bed State of Kansas Treatment Facility to be located in Yates Center, Woodson County, Kansas, is hereby endorsed and approved.

SECTION 2. That the proposal presented to this joint meeting of the governing bodies of the City and County is hereby approved in concept, subject however to approval of the terms and conditions of definitive legal agreements to be drafted by legal counsel, and the governing body of the County hereby indicate their intention to engage KPC and/or its constituent companies to provide the services described in said proposal.

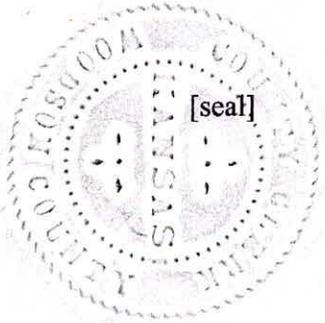
SECTION 3. That the County, and its officers, agents and employees are hereby authorized and directed to take such further actions as may be required or appropriate to implement the KPC plan, including without limitation entering into an interlocal cooperation agreement for the purpose of establishing the Woodson County/Yates Center Treatment Facility Project Authority in accordance with the provisions of K.S.A. 12-2901 *et seq.*

SECTION 4. That the implementation of the KPC proposal and the design, construction, operation and management of the treatment facility shall be without cost or expense to the City or County, and the financing for the project shall be payable solely from the income derived from a lease or use agreement for the treatment facility from the State of Kansas, and shall not constitute a charge against or indebtedness of the City or County.

SECTION 5. This resolution shall be in force and take effect from and after its adoption and approval and its publication once in the official county newspaper.

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PASSED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF WOODSON COUNTY, KANSAS, ON MARCH 19, 2007.



**BOARD OF COUNTY COMMISSIONERS
OF WOODSON COUNTY, KANSAS**

By: Gwendolyn D. Martin
Gwendolyn D. Martin, Chairman

By: _____
Karl D. Allen, Commissioner

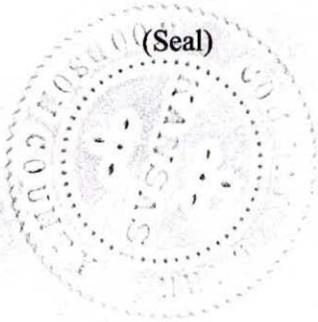
By: Trenton L. Forsyth
Trenton L. Forsyth, Commissioner

Attest:

Jamie Nitsch, Deputy
~~Shelley Stuber, County Clerk~~
Jamie Nitsch

**COUNTY CLERK'S
CERTIFICATION OF EXCERPT OF MINUTES**

I hereby certify that the following is a true and correct Excerpt of the Minutes of the proceedings at a March 19, 2007 special meeting of the Governing Body of Woodson County, Kansas, relating to the adoption of Resolution No. 0704.



Jamie Nitsch, Deputy
~~Shelley Stuber~~, County Clerk
Jamie Nitsch

EXCERPT OF MINUTES

The Board of County Commissioners of Woodson County, Kansas, met in special session at the Yates Center Volunteer Fire Station in the City of Yates Center, Kansas on March 19, 2007, at 6:30 o'clock P.M. The Chairman, Gwendolyn D. Martin, presided, and the following members of the Board of County Commissioners were present:

Trenton L. Forsyth

Thereupon, there was presented to the Board of County Commissioners, a Resolution entitled:

"A RESOLUTION CALLING FOR THE ACCEPTANCE OF THE KANSAS PRISON CONSORTIUM COMPREHENSIVE PLAN FOR THE KANSAS TREATMENT FACILITY TO BE LOCATED IN YATES CENTER, WOODSON COUNTY, KANSAS."

Thereupon, on motion duly made and seconded, the Resolution was adopted by unanimous vote of the Board of County Commissioners. Thereupon the Resolution was given No. 0704, and was directed to be signed by the Chairman and attested by the County Clerk.
