

RESOLUTION NO. 08-18

**A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE WOODSON COUNTY COMMUNITY BUILDING, A PUBLIC BUILDING; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

**WHEREAS**, K.S.A. 19-15,115 *et seq.*, as amended (the "Act") authorizes the board of county commissioners of any county to erect or construct, acquire by gift, purchase, condemnation in fee simple or lease, a public building or buildings and to acquire any site necessary therefor and to issue general obligation bonds of such county in order to finance all or a portion of the thereof; and

**WHEREAS**, no such general obligation bonds in excess of \$300,000 shall be issued until the question of the issuance has been submitted to a vote of the qualified electors of such county and approved by a majority thereof voting on said proposition; and

**WHEREAS**, the Board of County Commissioners (the "Board") of Woodson County, Kansas (the "County"), hereby finds and determines that it is necessary to authorize and provide for the construction of improvements to the Woodson County Community Building, a public building in the County, and to provide for the payment of a portion of the costs thereof by the issuance of general obligation bonds of the County, all as provided by the Act.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WOODSON COUNTY, KANSAS:**

**Section 1. Project Authorization.** The Board hereby authorizes the construction of improvements to the Woodson County Community Building, a public building in the County (the "Project").

**Section 2. Bond Authorization.** The estimated costs of the Project are in the amount of \$225,000. A portion of the costs of the Project and associated financing costs shall be payable from the proceeds of general obligation bonds of the County issued under authority of the Act (the "Bonds"), with the balance of said estimated costs to be paid from the proceeds of a USDA Rural Development grant.

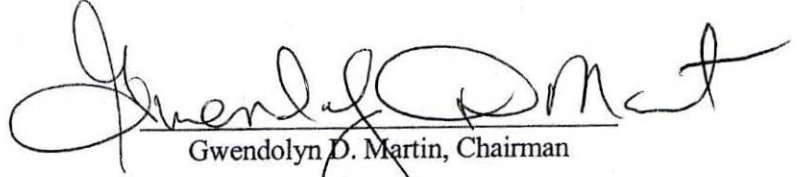
**Section 3. Reimbursement.** The Bonds may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.

**Section 4. Effective Date.** This Resolution shall take effect and be in full force from and after its adoption by the Board.

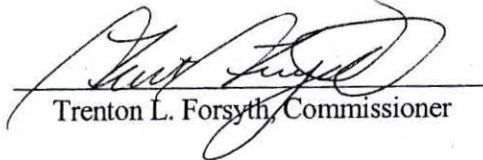
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ADOPTED by the Board of County Commissioners of Woodson County, Kansas, on October 30, 2008.

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

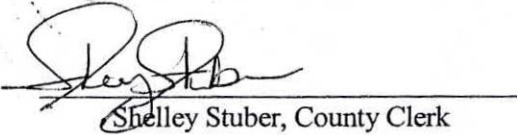
  
Gwendolyn D. Martin, Chairman

  
Karl D. Allen, Commissioner

  
Trenton L. Forsyth, Commissioner

(Seal)

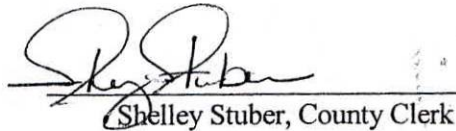
ATTEST:

  
Shelley Stuber, County Clerk

**CERTIFICATE**

I, hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 08-18 adopted by the Board of County Commissioners on October 30, 2008, as the same appears of record in my office.

DATED: October 30, 2008

  
Shelley Stuber, County Clerk

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