

**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
THE CITY OF HIGHLAND, KANSAS  
HELD ON MARCH 6, 2013**

The governing body met in regular session at the usual meeting place in the City, at 7:00 p.m., the following members being present and participating, to-wit:

Mayor Ken Stewart  
Councilmember Jerry Twombly  
Councilmember Jim Watts  
Councilmember Kevin Lackey  
Councilmember Scott Huss  
Councilmember Randy Snyder

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

\* \* \* \* \*

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION OF THE CITY OF HIGHLAND, KANSAS, AUTHORIZING  
IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING  
FOR THE PAYMENT OF THE COSTS THEREOF.**

Thereupon, Councilmember Jerry Twombly moved that said Resolution be adopted. The motion was seconded by Councilmember Kevin Lackey. 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 governing body, the vote being as follows:

Yea: Randy Snyder, Jim Watts, Jerry Twombly, Kevin Lackey and Scott Huss.

Nay: None.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 13-02 and was signed by the Mayor and attested by the Clerk.

\* \* \* \* \*

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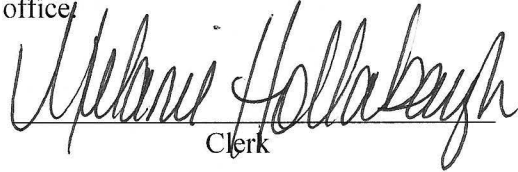
(Other Proceedings)

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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 governing body of the City of Highland, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

  
Clerk

**RESOLUTION NO. 13-02**

**A RESOLUTION OF THE CITY OF HIGHLAND, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

**WHEREAS**, K.S.A. 65-163d through 65-163u, as amended (the "Act"), authorize any municipality to acquire, construct, reconstruct, improve, equip, rehabilitate or extend all or any part of a public water supply system and to issue general obligation bonds to pay all or part of any costs thereof; and

**WHEREAS**, the City of Highland, Kansas (the "City") is a municipality within the terms of the Act and operates a public water supply system, as said term is defined in the Act (the "System"); and

**WHEREAS**, the governing body of the City hereby finds and determines that it is necessary and advisable to improve the System by constructing and installing an elevated water storage tank, replacing certain 4 inch waterlines with a looped 6 inch waterline, installing new hydrants and valves and making all other improvements related thereto (the "Project"), and to provide for the payment of the costs thereof by the issuance of general obligation bonds.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HIGHLAND, KANSAS:**

**Section 1. Project Authorization.** It is hereby authorized, ordered and directed that the System be improved by constructing the Project.

**Section 2. Project Financing.** The estimated costs of the Project, including construction, engineering fees, acquisition of right-of-way and easements, contingencies and administrative expenses are \$1,305,000. A portion of the costs of the Project, interest on any interim financing and associated financing costs, shall be payable from the proceeds of general obligation bonds of the City, issued under authority of the Act (the "Bonds"), in an amount not to exceed \$805,000, with the balance of said estimated costs to be paid from the proceeds of a Community Development Block 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 governing body of the City.


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**ADOPTED AND APPROVED** by the governing body of the City of Highland, Kansas, on March 6, 2013.

(Seal)

ATTEST:

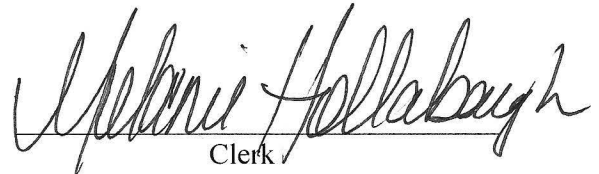
  
Clerk

  
Mayor

**CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 13-02 of the City of Highland, Kansas adopted by the governing body on March 6, 2013 as the same appears of record in my office.

DATED: March 6, 2013.

  
Clerk

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