

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THOMAS COUNTY, KANSAS
HELD ON JULY 16, 2012**

The governing body met in regular session at the usual meeting place in the County at 9:00 a.m., the following members being present and participating, to-wit:

Absent: Commissioners Byron Sowers

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

(Other Proceedings)

Thereupon there was presented a Resolution entitled:

A RESOLUTION REQUESTING THOMAS COUNTY, KANSAS, PUBLIC BUILDING COMMISSION TO ISSUE REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$2,000,000 FOR THE PURPOSE OF PAYING THE COSTS TO CONSTRUCT AND EQUIP A JAIL/DETENTION FACILITY IMPROVEMENT IN THOMAS COUNTY, KANSAS.

Thereupon Commissioner Steele moved that said Resolution be adopted. The motion was seconded by Commissioner Christiansen. 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:

Aye: 2

Nay: 0

Thereupon, the Resolution having been received a majority vote of the members of the governing body, the Chairman declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2012-1 and was signed by the governing body and attested by the Clerk.

(Other Proceedings)

On motion duly made, seconded and carried, the meeting thereupon adjourned.



Shelly A. Harms
Clerk

RESOLUTION NO 2012-17

A RESOLUTION REQUESTING THOMAS COUNTY, KANSAS, PUBLIC BUILDING COMMISSION TO ISSUE REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$2,000,000 FOR THE PURPOSE OF PAYING THE COSTS TO CONSTRUCT AND EQUIP A JAIL/DETENTION FACILITY IMPROVEMENT IN THOMAS COUNTY, KANSAS.

WHEREAS, the governing body of Thomas County, Kansas (the "County") has heretofore determined it to be necessary to construct, furnish and equip a jail/detention facility improvement in the County (the "Project"); and

WHEREAS, the estimated costs of the Project are \$2,600,000; and

WHEREAS, under the authority of K.S.A. 12-1757 *et seq.* (the "Act"), the County has heretofore created the Thomas County, Kansas Public Building Commission, a municipal corporation of the State of Kansas (the "PBC"); 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; and

WHEREAS, the governing body deems it advisable to request that the PBC provide for the financing of a portion of the Project costs.

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

SECTION 1. Construction of Project. It is hereby deemed and declared to be necessary to construct, furnish and equip the Project at an estimated cost of \$2,600,000.

SECTION 2. Financing of Project. In order to pay a portion of the costs of the Project and related financing costs, it is necessary and desirable for the PBC to issue revenue bonds in one or more series (the "Bonds"). It is hereby requested that the PBC issue the Bonds in an aggregate amount of not to exceed \$2,000,000, in accordance with the provisions of the Act, K.S.A. 10-1201 *et seq.*, and all other laws of the State of Kansas supplemental thereto or amendatory thereof. The governing body of the County also hereby declares its intent to enter into a lease or lease-purchase agreement with the PBC pursuant to the Act to provide for the source of repayments of the Bonds and other expenses.

SECTION 3. Effective Date. This resolution shall be effective from and after its adoption.

ADOPTED by the governing body of Thomas County, Kansas on July 16, 2012.

Ken Christensen
Chairman

Paul M. Dool
Commissioner

Commissioner

ATTEST:



Shelly A. Harms
Clerk