

RESOLUTION NO. 97-1

A RESOLUTION OF THE CITY OF WATHENA, DONIPHAN COUNTY, KANSAS, DECLARING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES WITH GENERAL OBLIGATION BOND PROCEEDS.

WHEREAS, the City of Wathena, Doniphan County, Kansas (the "Issuer") has previously authorized the acquisition of real estate (the "Real Estate"); and,

WHEREAS, the Issuer intends to issue general obligation bonds in an amount not to exceed \$100,000.00 (the "Bonds") to permanently finance the Real Estate, but prior to the issuance thereof will expend other available Issuer funds on Real Estate costs (the "Original Expenditures"); and,

WHEREAS, it is therefore necessary and advisable to declare the official intent of the Issuer to reimburse the Original Expenditures from the proceeds of the Bonds, all in accordance with §1.150-2 of the U.S. Treasury Regulations (the "Act").

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WATHENA, DONIPHAN COUNTY, KANSAS:

SECTION 1. The Issuer intends to proceed with the acquisition of the Real Estate and to issue approximately \$100,000.00 in principal amount of Bonds to permanently finance such Real Estate.

SECTION 2. The Bonds may be issued to reimburse Original Expenditures made on or after the date which is 60 days before the date of this Resolution.

SECTION 3. This Resolution shall be effective upon adoption of the Governing Body of the Issuer.

APPROVED and ADOPTED on the 21st day of October, 1997.



Scott Hoffman, Mayor

ATTEST:



Karen Gilland, City Clerk

RESOLUTION NO. 97-1

A RESOLUTION STATING INTENT TO SEEK FUNDING THROUGH THE SUBMISSION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF COMMERCE AND HOUSING FOR THE 1996 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

WHEREAS, the City of Wathena, Kansas desires to participate in the Kansas Department of Commerce and Housing's Small Cities CDBG Program, and;

WHEREAS, the City of Wathena has held the required number of public hearings to complete the application for said funds in accordance with applicable laws, and;


WHEREAS, the Wathena City Council have approved an application to the Kansas Department of Commerce and Housing's Small Cities CDBG Program to fund **Handicapped Accessibility Improvements to the Wathena City Hall**, a public facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATHENA, KANSAS does hereby authorize the Mayor to act as official representative of the City to submit the final application and provide such additional information as may be required and to act as the official representative of the City in this and in subsequent matters. Further, the Mayor shall also be authorized to sign any grant agreements if funding is approved.

THEREFORE, BE IT FURTHER RESOLVED that the City of Wathena will dedicate at least \$ 37,950 of local funds from City's General Fund and at least \$ 0 of in-kind materials or labor to be used in this project.

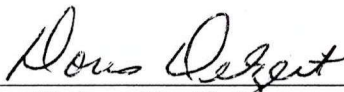
ADOPTED AND APPROVED by the City Council of the City of Wathena this 19th day of August, 199 7 at Wathena, Kansas.

Another
97-1
after 97-4



Mayor of Wathena

ATTEST:



Wathena City Clerk