RESOLUTION NO. 2006-3

BEFORE THE GOVERNING BODY OF THE CITY OF WATHENA, KANSAS.

A RESOLUTION TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF WATHENA, KANSAS, THE PROPOSITION OF LEVYING A ONE PERCENT (1%) RETAILERS' SALES TAX IN THE CITY OF WATHENA, KANSAS, FOR THE PURPOSE OF CONSTRUCTING A MUNICIPAL POOL.

WHEREAS, K.S.A. 12-187 *et seq.*, as amended, authorizes the Governing Body to submit to the qualified electors of the City of Wathena, Kansas, the question of levying a retailers' sales tax, such tax to be collected by the State Department of Revenue with the revenue therefrom returned to this City; and

WHEREAS, the Governing Body of the City of Wathena has determined that additional revenue is needed to construct a municipal pool and that property tax increases should be avoided if possible;

BE IT RESOLVED, BY THE GOVERNING BODY OF THE CITY OF WATHENA, KANSAS:

Section 1. A special question election shall be held in the manner prescribed by law on the 4th day of April, 2006, for the purpose of submitting to the qualified electors of the City of Wathena, Kansas, the question of levying a retailers' sales tax in the City of Wathena, Kansas, for the purpose of constructing a municipal pool at a cost not to exceed One Million and 00/100 Dollars (\$1,000,000.00), in the amount of one percent (1%), such tax to take effect on the 1st day of October, 2006, if approved by a majority of the electors voting thereon.

Section 2. If approved by a majority of the electors voting thereon, such tax shall be subject to all applicable state laws and administrative rules and regulations of the Kansas Department of Revenue. The services of the Department of Revenue shall be utilized to administer, enforce and collect such tax.

Section 3. The city clerk and county election officer shall cause notices to be published of this special question election, as provided by law.

Page 2 - Resolution

APPROVED AND ADOPTED on the 21st day of February, 2006.

Mayor, City of Wathena, Kansas

ATTEST:

(CITY SEAL)