

(Published in *The Butler County Times-Gazette* on February \_\_\_\_\_, 2015 and February \_\_\_\_\_, 2015)

RESOLUTION NO. 15-02

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF ANDOVER, KANSAS, DECLARING IT NECESSARY TO PURCHASE AND ACQUIRE A FIRE TRUCK FOR THE CITY IN AN AMOUNT NOT TO EXCEED \$1,000,000, FOR THE PURPOSE OF PAYING THE COSTS THEREOF; AND PROVIDING FOR THE PUBLICATION OF THE NOTICE OF SUCH INTENTION IN THE MANNER REQUIRED BY LAW.

WHEREAS, the governing body of the City of Andover, Kansas (the “City”) is authorized under the laws of the State of Kansas, including specifically K.S.A. 12-110c, as amended (the “Act”), to issue general obligation bonds of the City and use the proceeds thereof to acquire fire-fighting equipment for use by the City’s fire department; and

WHEREAS, the City finds and determines it to be necessary and desirable to issue certain general obligation bonds in a principal amount not to exceed \$1,000,000 (the “Bonds”) for the purpose of paying the costs of purchasing and acquiring a fire truck (the “Equipment”).

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

SECTION 1. It is hereby found and determined to be necessary to issue general obligation bonds of the City in an amount which shall not exceed \$1,000,000 (the “Bonds”) that shall mature in not more than 15 years from their date, under the authority of the Act (as defined above), in order to purchase and acquire the Equipment (as defined above), which Bonds shall be general obligations of the City payable from taxation.

SECTION 2. This Resolution shall be published once each week for two (2) consecutive weeks in the City’s official newspaper as required by law. If, within sixty (60) days from and after the date of the last publication of this resolution, there shall be filed in the Office of the City Clerk a written protest against the issuance of the Bonds, which protest is signed by not less than five percent (5%) of the electors of the City, then the question of issuing the Bonds shall be submitted to the electors of the City at an election which shall be called for that purpose as provided by law, and no such Bonds shall be issued unless such proposition shall receive the approval of a majority of the votes cast thereon.

*[Remainder of Page Intentionally Left Blank]*

ADOPTED, PASSED AND APPROVED by the governing body of the City of Andover, Kansas this 10th day of February, 2015.

CITY OF ANDOVER, KANSAS

[seal]

By \_\_\_\_\_  
Ben Lawrence, Mayor

ATTEST:

By \_\_\_\_\_  
Susan C. Renner, City Clerk

EXCERPT OF MINUTES

The Governing Body of the City of Andover, Kansas, met in regular session, at the usual meeting place in the City on February 10, 2014, at 7:00 p.m., with the Mayor Ben Lawrence presiding, and the following members of the governing body present: Troy Tabor, Sheri Geisler, Clark Nelson, Caroline Hale, Kris Estes, and Byron Stout IV

and the following members absent: n/a

Thereupon, there was presented to the Governing Body a resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF ANDOVER, KANSAS, DECLARING IT NECESSARY TO PURCHASE AND ACQUIRE A FIRE TRUCK FOR THE CITY IN AN AMOUNT NOT TO EXCEED \$1,000,000, FOR THE PURPOSE OF PAYING THE COSTS THEREOF; AND PROVIDING FOR THE PUBLICATION OF THE NOTICE OF SUCH INTENTION IN THE MANNER REQUIRED BY LAW.

Thereupon, the Resolution was considered and discussed, and on motion of Council Member Caroline Hale, seconded by Council Member Sheri Geisler, the Resolution was adopted by vote of the majority of all members present.

Thereupon the Resolution having been adopted by majority vote of the governing body, it was given No. 15-02, and was directed to be signed by the Mayor and attested by the City Clerk; and the City Clerk was directed to cause the publication of the resolution once each week for two (2) consecutive weeks in the City's official newspaper as required by law.

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CITY CLERK'S  
CERTIFICATION OF EXCERPT OF MINUTES

I hereby certify that the foregoing is a true and correct Excerpt of Minutes of the February 10, 2015 regular meeting of the governing body of the City of Andover, Kansas.

[seal]

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Susan C. Renner, City Clerk