RESOLUTION NO. 2023 -06

A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT A FIRE STATION IN FIRE DISTRICT NO. 1, COUNTY OF CHASE, KANSAS; TO ISSUE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,500,000, FOR THE PURPOSE OF PAYING THE COSTS THEREOF; AND PROVIDING FOR THE GIVING OF NOTICE THEREOF.

WHEREAS, K.S.A. 19-3601a provides, in part, that the governing body of a fire district shall have the authority to acquire, construct, reconstruct, equip, operate, maintain and furnish buildings to house fire fighting equipment; and

WHEREAS, K.S.A. 19-3601b authorizes the governing body of a fire district to issue general obligation bonds to fund the lawful purposes of the fire district; and

WHEREAS, the Board of County Commissioners of Chase County, Kansas, as the governing body of Fire District No. 1, County of Chase, Kansas (the "District") hereby finds and determines it to be necessary to construct and equip a fire station within the District located at a site in Strong City, Kansas (the "Project"), and that a portion of the costs thereof should be financed by the issuance of general obligation bonds of the District, under authority of K.S.A. 19-3601 et seq. (the "Act")

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF FIRE DISTRICT NO. 1, COUNTY OF CHASE, KANSAS, AS FOLLOWS:

SECTION 1. It is hereby deemed and declared to be necessary to construct and equip the Project at an estimated cost of \$1,900,000.

SECTION 2. It is necessary to issue general obligation bonds of the District, in an amount not to exceed \$1,500,000 (the "Bonds"), under authority of the Act, to pay a portion of the costs of the Project; said 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. The balance of Project costs is to be paid from available funds of the District, including the proceeds of grants received for the Project.

SECTION 3. Before the Bonds are issued, there shall be published once in a newspaper of general circulation within the District a notice of the intention of the District to issue the Bonds and stating that the Bonds are in furtherance of the Project. If, within sixty (60) days after the publication of such notice, there shall be filed with the Chase County election officer a written protest against the issuance of the Bonds, signed by not less than five percent (5%) of the qualified electors residing in the District, the Bonds shall not be issued until approved by a majority of the qualified electors of the District at an election to be called for that purpose. If no sufficient protest is filed with the Secretary within the period of time hereinbefore stated, then the governing body of the District shall proceed to issue the Bonds and undertake the Project.

SECTION 4. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Board of County Commissioners of Chase County, Kansas, as the governing body of Fire District No. 1, County of Chase, Kansas, on April 10, 2023.



Anthony D. Hazelton, Chairman

absent

Matt Miller, Commissioner

Alan Phipps, Commissioner

ATTEST:

Connie Pretzer, County Clerk