

**RESOLUTION NO. 12-13-18D**

**A RESOLUTION OF THE CITY OF EDGERTON, KANSAS, DETERMINING ITS INTENT TO REIMBURSE ITSELF FOR CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS**

**WHEREAS**, the City of Edgerton, Kansas (the "City"), desires to promote, stimulate and develop the general welfare and economic prosperity of the City and its inhabitants and to further promote, stimulate and develop the general welfare and economic prosperity of the state of Kansas; and

**WHEREAS**, the City has entered into a Logistics Park Phase Two Development Agreement (the "Development Agreement") with Edgerton Land Holding Company, a Kansas limited liability company, for the purpose of expanding the logistics park in the City; and

**WHEREAS**, Development Agreement requires the City to construct certain Public Infrastructure Improvements (as defined in the Development Agreement), and a description of a portion of the Public Infrastructure Improvements are attached as **Exhibit A** to this Resolution; and

**WHEREAS**, the City has made certain capital expenditures in connection with the Public Infrastructure Improvements prior to the date of this Resolution, and the City expects to make additional capital expenditures for the Public Infrastructure Improvements in the future;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EDGERTON, KANSAS, AS FOLLOWS:**

**Section 1. Reimbursement with Bonds.** The Governing Body of the City determines and declares the intent of the City to reimburse itself for all or a portion of such expenditures made in connection with the Public Infrastructure Improvements, to the extent permitted by law, with the proceeds of bonds, notes or other obligations to be issued by the City, or other governmental entity for the benefit of the City (the "Bonds").

**Section 2. Maximum Amount of Bonds.** The maximum principal amount of Bonds expected to be issued for the Public Infrastructure Improvements is \$7,000,000.


**Section 3. Effective Date.** This Resolution shall take effect and be in full force immediately after its adoption by the Governing Body of the City.

ADOPTED December 13, 2018.



(Seal)

ATTEST:

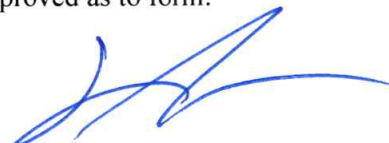
  
Rachel A. James, City Clerk

CITY OF EDGERTON, KANSAS



Donald Roberts, Mayor

Approved as to form:

  
Scott W. Anderson, Bond Counsel

## **Exhibit A**

### **Public Infrastructure Improvements**

**Homestead Lane/207<sup>th</sup> Street Improvements** - Construction of a four-lane divided concrete roadway with curb and gutter, storm sewer, sidewalk, streetlights, etc. Includes Homestead Lane (I-35 to 207<sup>th</sup> Street) and 207<sup>th</sup> Street (Homestead Lane to Waverly Road).

**Big Bull Creek Wastewater Lift Station** – Big Bull Creek Wastewater Lift Station consists of an 8’ diameter wetwell, a valve vault and a meter vault. It is accessed by a 16’ wide asphalt access drive and the lift station is enclosed with a 6’ vinyl fence. The lift station pumps to the BBCWWTF via an 8” force main. A parallel 8” force main is also being installed for use by a future lift station.

**South I-35 Gravity Sewer** – South I-35 Gravity Sewer consists of 774 LF of 21” and 790 LF of 10” sanitary sewer pipe. It will receive flow from the two Kubota buildings as well as future areas to the east.