

RESOLUTION NO. 2010-29

**A RESOLUTION AUTHORIZING THE OFFER FOR SALE OF APPROXIMATELY \$775,000, PRINCIPAL AMOUNT GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2010-1, TO BE DATED JULY 15, 2010, OF POTTAWATOMIE COUNTY, KANSAS.**

**WHEREAS**, the Board of County Commissioners for Pottawatomie County, Kansas (the "County") has heretofore authorized certain lateral sanitary sewer, street and water line improvements to serve the lots within a certain special benefit district located within the County and to be financed by the issuance of general obligation bonds of the County all as described and authorized in the County's Resolutions Nos. 2010-18, 2010-19, and 2010-20 and all being dated April 26, 2010.

**WHEREAS**, the County is authorized to provide temporary financing for such internal improvements not so completed pursuant to K.S.A. 10-123 until such time when general obligation bonds of the County can be issued therefor.

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

**Section 1.** Temporary Notes, Series 2010-1, to be dated July 15, 2010, in the aggregate principal amount of \$775,000 (the "Notes") of Pottawatomie County, Kansas (the "County"), shall be offered for sale on July 12, 2010, with a bid or bids to be received at the office of the County Clerk by 10:30 o'clock a.m., Central Standard Daylight Savings Time on said date.

**Section 2.** The County Administrator and the County Clerk are authorized and directed to take all necessary actions on behalf of the County to solicit a bid or bids from one or more prospective purchasers of the Notes and to deliver such bid or bids to the County's governing body at its scheduled meeting to be held on July 12, 2010, whereupon the governing body shall review and act upon any such bid or bids.

**Section 3.** The County Administrator and the County Clerk are authorized to and may give or cause to be given a Notice of the Note Sale by mailing or delivering copies of the Notice of Note Sale to such prospective purchaser(s) of the Notes as in their judgment shall be deemed appropriate. No preliminary official statement or official statement will be required to be prepared.


**Section 4.** The County Administrator and the County Clerk and the other officers and representatives of the County are authorized and directed to take such other action as may be necessary to carry out the sale of the Notes.

**Section 5.** This Resolution shall be in full force and effect from and after its adoption.


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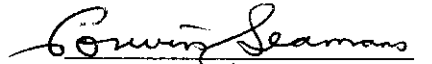
ADOPTED by the governing body on June 28, 2010.

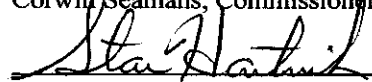


  
Susan Figge  
Pottawatomie County Clerk

Board of County Commissioners  
Pottawatomie County, Kansas

  
Pat Weixelman, Chairman

  
Corwin Seamans, Commissioner

  
Stan Hartwich, Commissioner

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EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
POTTAWATOMIE COUNTY, KANSAS  
HELD ON JUNE 28, 2010

The governing body of Pottawatomie County, Kansas (the "County"), met in regular session at the usual meeting place in the County, at Westmoreland, Kansas, with the following members present and participating: Commissioners Dennis Weixelman, Corwin Seamans, Stan Hartwich.

Absent: None

A Resolution was presented entitled:

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Commissioner Corwin Seamans moved that the Resolution be adopted. The motion was seconded by Commissioner Stan Hartwich. The Resolution was read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: 3

Nay: 0

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(Other Proceedings)

On motion made and seconded, the meeting was adjourned.

CERTIFICATE

I, the undersigned, County Clerk of the County of Pottawatomie, Kansas, hereby certify that the above and foregoing is a true and correct copy of portions of the minutes of the meeting of the Governing Body held on June 28, 2010, as recorded on ~~page~~ <sup>page</sup> DD of the Journal of Proceedings of the County.

WITNESS my hand and official seal of said County.



*Susan Fugge*  
County Clerk