RESOLUTION NO. 25-1002

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF OLATHE, KANSAS, CONSENTING TO THE ENLARGEMENT OF CONSOLIDATED MAIN SEWER DISTRICT OF JOHNSON COUNTY, KANSAS, BY THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE JOHNSON COUNTY WASTEWATER FACILITIES ACT.

WHEREAS, there comes before the Governing Body for the City of Olathe, Kansas, the matter of the enlargement of Consolidated Main Sewer District of Johnson County, Kansas. The tract to be included within the sewer district governed by the County is described on Exhibit "A" attached hereto and made a part of this Resolution (the "Property"). Article II Section 2.B.3. of the Johnson County Wastewater Facilities Act provides that the Board of County Commissioners shall not enlarge any sewer district into the limits of any incorporated city without the consent of the governing body of that city; and

WHEREAS, the Property lies within the limits of the City of Olathe; and

WHEREAS, the governing body of the City of Olathe has no objection to the Property being included in the boundaries of Consolidated Main Sewer District of Johnson County, Kansas and desires to consent to such enlargement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OLATHE, KANSAS, that the City does hereby consent to the enlargement of the Consolidated Main Sewer District of Johnson County, Kansas, and that the Property be included within sewer districts to be governed by the Board of County Commissioners of Johnson County, Kansas.

ADOPTED by the Governing Body this 21st day of January 2025.

APPROVED AND SIGNED by the Mayor this 21st day of January 2025.

City of Olathe, Kansas

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

EXHIBIT "A"

SANITARY SEWER DISTRICT ENLARGEMENT

A PART OF THE SW 1/4 SECTION 28, T. 13 S., R. 24 E., IN THE CITY OF OLATHE, JOHNSON COUNTY, KANSAS

This description was prepared by Phelps Engineering, Inc., KS CLS—82 on October 14, 2024, for Project No. 240933. All that part of the Southwest Quarter of Section 28, Township 13 South, Range 24 East, in the City of Olathe, Johnson County, Kansas, being more particularly described as follows:

Commencing at the Northeast corner of the Southwest Quarter of said Section 18, said point also being the Northwest plat corner of REGENCY PLACE, 3RD PLAT, a platted subdivision of land in the City of Olathe, Johnson County, Kansas; thence S 1°57″49" E, along the East line of the Southwest Quarter of said Section 18 and along the West plat line of said REGENCY PLACE, 3RD PLAT, a distance of 95.14 feet, to the Point of Beainning; thence continuing S 1°57'49" E, along the East line of the Southwest Quarter of said Section 18 and along the West plat line of said REGENCY PLACE, 3RD PLAT and its Southerly extension, a distance of 737.10 feet to the Northeast plat corner of THE VILLAGE COOPERATIVE OF OLATHE, a platted subdivision of land in the City of Olathe, Johnson County, Kansas; thence S 87°50'53" W, along the North line of said THE VILLAGE COOPERATIVE OF OLATHE, a distance of 409.37 feet to the Northwest corner of said THE VILLAGE COOPERATIVE OF OLATHE; thence N 30°19'40" E, a distance of 66.98 feet; thence Northerly on a curve to the left, said curve being tangent to the last described course and having a radius of 265.00 feet, an arc distance of 233.32 feet; thence N 20°07'07" W, a distance of 36.86 feet; thence Northerly on a curve to the right, said curve being tangent to the last described course and having a radius of 85.00 feet, an arc distance of 116.46 feet; thence N 58°23'10" E, a distance of 79.73 feet; thence Easterly on a curve to the right, said curve being tangent to the last described course and having a radius of 85.00 feet, an arc distance of 29.77 feet; thence N 78°27'18" E, a distance of 23.19 feet; thence Northeasterly on a curve to the left, said curve being tangent to the last described course and having a radius of 115.00 feet, an arc distance of 126.08 feet; thence N 15°38'08" E, a distance of 111.13 feet; thence Northeasterly on a curve to the right, said curve having an initial tanaent bearing of N 15°38'49" E and a radius of 85.00 feet, an arc distance of 43.46 feet; thence N 44°56'31" E, a distance of 70.50 feet, to the Point of Beginning, containing 4.2385 acres, more or less, unplatted land.

| LS-1306 | REAL PROPERTY LEC DESCRIPTION HAS BI PREPARED BY ME O | CRIPTION HAS BEEN PARED BY ME OR UNDER RESPONSIBLE CHARGE. SHEET 1 OF 2 | | |
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| BY: SCOTT G. CHRISMAN, KS. LS-1306 | PLANN NG ENG NEER NG MPLEMENTAT ON | PHELPS ENGINEERING INC 1270 N W nchester Olathe Kansas 66061 | (913) 393-1155 Fax (913) 393-1166 www phelpsengineering com | PROJECT NO. 240933 DATE: 12–17–25 BY: JMO |

