

**RESOLUTION NO. 26-1056**

**A RESOLUTION REAUTHORIZING THE SUPER CRITICAL WATER OXIDATION PILOT PROJECT, PN 1-C-019-25, AND AMENDING RESOLUTION 25-1004.**

**WHEREAS**, on January 21, 2025, the Governing Body approved Resolution 25-1004 authorizing the Super Critical Water Oxidation Pilot (the "Project"), and the issuance of utility revenue bonds in the amount not to exceed \$64,255,624 exclusive of bond reserves and financing costs, to pay for the cost of the Projects; and

**WHEREAS**, the Governing Body hereby wishes to increase the cost of the Project and to include water and sewer fund to pay for the project.

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

**SECTION ONE:** Section Three of Resolution No. 25-1004 is hereby amended as follows:

**SECTION THREE:** It is necessary to issue water and sewer system revenue bonds of the City in an amount not to exceed \$65,464,624 (the "Bonds") under authority of the Act to pay the costs of the Projects and related bond reserves and financing costs. 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.

**SECTION TWO:** The City intends to reimburse itself for capital expenditures made on or after the date which is 60 days before the date of this Resolution in connection with the Project, pursuant to Treasury Regulation § 1.150-2, with the proceeds of bonds and/or notes in the maximum principal amount of \$2,154,000 exclusive of issuance costs and any interest costs for temporary financing.

**SECTION THREE:** This Resolution shall take effect immediately.

**ADOPTED** by the Governing Body this 16<sup>th</sup> day of June 2026.

**SIGNED** by the Mayor this 16<sup>th</sup> day of June 2026.

\_\_\_\_\_  
Mayor

**ATTEST:**

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City Clerk

(SEAL)

**APPROVED AS TO FORM:**

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City Attorney