

## **RESOLUTION NO. 24-1038**

**A RESOLUTION AUTHORIZING THE DESIGN, CONSTRUCTION, EQUIPPING AND FURNISHING FOR THE MODERNIZATION OF FIRE STATIONS PROJECT, IN THE CITY OF OLATHE, KANSAS, PROJECT NO. 6-C-031-24, AND AMENDING RESOLUTION NO. 24-1016.**

**WHEREAS**, on May 7, 2024, the Governing Body approved Resolution No. 24-1016 authorizing the Modernization of Fire Stations project, and the issuance of general obligation bonds in an amount not to exceed \$1,050,000, exclusive of bond issuance costs and costs for temporary financing, to pay the costs of such project; and

**WHEREAS**, the Governing Body hereby wishes to expand the authorization for the Modernization of Fire Stations Project in an amount not to exceed \$2,073,143, exclusive of bond issuance costs and costs for temporary financing, to pay the costs of such improvements.

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

**SECTION ONE:** Section Two of Resolution No. 24-1016 is hereby amended as follows:

**SECTION TWO:** The cost for the Project is \$2,073,143, exclusive of bond and issuance costs and cost for temporary financing. The Governing Body hereby authorizes the issuance of the City's general obligation bonds in an amount not to exceed \$2,073,143, exclusive of bond issuance costs and costs for temporary financing, issued pursuant to Charter Ordinance No. 74, to finance the design, construction, equipping and furnishing of the Project.

**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 \$2,073,143, 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 6th day of August 2024.

**SIGNED** by the Mayor this \_\_\_\_ day of \_\_\_\_ 2024.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

(SEAL)

**APPROVED AS TO FORM:**

\_\_\_\_\_  
City Attorney