

**RESOLUTION NO. 19-1008**

**A RESOLUTION AUTHORIZING THE 2019 TRAFFIC SIGNAL PROJECT; PN 3-TS-000-19.**

**WHEREAS**, Article 12, Section 5 of the Constitution of the State of Kansas and Charter Ordinance No. 74 of the City of Olathe, Kansas ("City"), authorize the Governing Body of the City to make a variety of improvements as further described in Charter Ordinance No. 74 and to issue its general obligation bonds or other obligations of the City for the same; and

**WHEREAS**, the Governing Body of the City deems it necessary to authorize the improvements to the intersections at 151<sup>st</sup> Street & Lennox Drive and 175<sup>th</sup> Street & Lone Elm Road in the City; and

**WHEREAS**, the Governing Body of the City deems it necessary to authorize certain other improvements for the improvement of traffic flow and operations, including traffic signal equipment installations and replacements, as more fully described herein.

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

**SECTION ONE:** Pursuant to Charter Ordinance No. 74, the Governing Body hereby authorizes the improvement of the intersections at 151<sup>st</sup> Street & Lennox Drive and 175<sup>th</sup> Street & Lone Elm Road, PN 3-TS-000-19 (the "Project"). Said Project includes replacement of the traffic signal at 151<sup>st</sup> Street & Lennox Drive, installation of a new traffic signal at the intersection of 175<sup>th</sup> Street & Lone Elm Road, and replacement of traffic signal LED indicators at various locations throughout the City. The Project includes replacement of the traffic signal conduits, controllers, control boxes, mast arms, poles, and attached equipment, sidewalk modifications, sidewalk ramps, and such other necessary work as is needed to complete the Project.

**SECTION TWO:** Pursuant to Charter Ordinance No. 74, the Governing Body hereby authorizes the installation or replacement of traffic signal conduits, controllers, control boxes, mast arms, poles, attached equipment and other necessary equipment at additional locations in the City (the "Additional Locations") to address modifications needed to improve traffic flow and operations.

**SECTION THREE:** The cost of the Project and the Additional Locations shall not exceed \$620,000, exclusive of issuance costs and interest costs for temporary financing. The funds to pay for the Project and the Additional Locations shall come from the issuance of general obligation bonds and/or notes.

**SECTION FOUR:** 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 and the Additional Locations, pursuant to Treasury Regulation § 1.150-2, with the proceeds of bonds and/or notes in the maximum principal amount of \$620,000 exclusive of issuance costs and any interest costs for temporary financing.

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

**ADOPTED** by the Governing Body this 22nd day of January, 2019.

**SIGNED** by the Mayor this 22nd day of January, 2019.

\_\_\_\_\_  
Mayor

**ATTEST:**

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

(SEAL)

**APPROVED AS TO FORM:**

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