RESOLUTION NO. 19-1076

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 JOHNSON COUNTY WASTEWATER FACILITIES ACT (CHARTER RESOLUTION NO. 29-92, VERSION 2013)

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 provisions of the Johnson County Wastewater Facilities Act (Charter Resolution No. 29-92, Version 2013) and any amendments thereto, provide that when any such sewer district extends into the city limits of any incorporated city, the Board of County Commissioners shall not have power to create or extend such sewer district within the city limits without consent of the Governing Body of the city:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OLATHE, KANSAS, that the City does hereby consent that the property shown and described on Exhibit "A" be included within sewer districts to be governed by the Board of County Commissioners of Johnson County, Kansas.

City of Olathe, Kansas

ADOPTED by the Governing Body this 3rd day of December, 2019.

APPROVED AND SIGNED by the Mayor this 3rd day of December 2019.

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| | Mayor | |
| ATTEST: | | |
| City Clerk | | |
| APPROVED AS TO FORM: | | |
| City Attorney | | |