

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF LINDSBORG, KANSAS
HELD ON JUNE 16, 2025**

The governing body met in regular session at the usual meeting place in the City at 6:30 P.M., the following members being present and participating, to-wit:

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

There was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING AND PROVIDING FOR THE
CONSTRUCTION OF IMPROVEMENTS TO CITY HALL, AN EXISTING
PUBLIC BUILDING IN THE CITY OF LINDSBORG, KANSAS; AND
PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

Councilmember _____ moved that the Resolution be adopted. The motion was seconded by Councilmember _____. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the following vote of the governing body:

Yea: _____.

Nay: _____.

The Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. _____ and was signed by the Mayor and attested by the Clerk.

* * * * *

(Other Proceedings)

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CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Lindsborg, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Clerk

RESOLUTION NO. 05-2025

**A RESOLUTION AUTHORIZING AND PROVIDING FOR THE
CONSTRUCTION OF IMPROVEMENTS TO CITY HALL, AN EXISTING
PUBLIC BUILDING IN THE CITY OF LINDBORG, KANSAS; AND
PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

WHEREAS, K.S.A. 12-1736 provides, in part, that any city in the State of Kansas may erect or construct, acquire a public building or buildings and procure any necessary site therefor and may alter, repair, reconstruct, remodel, replace or make additions to, furnish and equip a public building or buildings; and

WHEREAS, K.S.A. 12-1737 provides, in part, that the governing body of any city may, for the purposes of financing the costs associated with the foregoing, issue general obligation bonds of the city; and

WHEREAS, the governing body of the City of Lindborg, Kansas (the “City”), hereby finds and determines it to be necessary to authorize and provide for the construction of improvements to City Hall, an existing public building in the City, and to provide for the payment of the costs thereof without the necessity of an election, all as provided by K.S.A. 12-1736 *et seq.*, as amended and supplemented from time to time (the “Act”).

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

Section 1. Project Authorization. The construction of HVAC improvements to City Hall, an existing public building in the City, shall be made under the provisions of the Act in accordance with plans and specifications to be approved by the governing body of the City and placed on file with the City Clerk (the “Project”).

Section 2. Bond Authorization. The estimated costs of the Project are \$33,772.41. The costs of the Project, interest on interim financing and associated financing costs shall be payable from the proceeds of general obligation bonds of the City issued under authority of the Act (the “Bonds”).

Section 3. Reimbursement. The 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 4. Effective Date. This Resolution shall take effect and be in full force from and after its adoption by the governing body of the City.

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ADOPTED AND APPROVED by the governing body of the City of Lindsborg, Kansas, on June 16, 2025.

(Seal)

Mayor

ATTEST:

Clerk