

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF EL DORADO, KANSAS
HELD ON MARCH 2, 2026**

The City Commission met in regular session at the usual meeting place in the City, at 5:30 p.m., the Mayor presided and the following members of the City Commission being present and participating, to-wit: Mayor Bill Young, Commissioner Andrew Tipton, Commissioner Syndee Scribner, Commissioner Leon Leachman, Commissioner Kendra Wilkinson

Absent:

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

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION OF THE CITY OF EL DORADO, KANSAS, AUTHORIZING
AND PROVIDING FOR THE ALTERATION, REPAIR AND
RECONSTRUCTION OF A SANITARY SEWER IN THE CITY; AND
PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

Thereupon, Commissioner Kendra Wilkinson moved that said Resolution be adopted. The motion was seconded by Commissioner Leon Leachman. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Yea: Mayor Bill Young, Commissioner Andrew Tipton, Commissioner Syndee Scribner, Commissioner Leon Leachman, Commissioner Kendra Wilkinson

Nay:

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 3040 and was signed by the Mayor and attested by the Clerk.

(Other Proceedings)

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On motion duly made, seconded and carried, the meeting thereupon adjourned.

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 El Dorado, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.



Emerald Veatch
Clerk

RESOLUTION NO. 3040

A RESOLUTION OF THE CITY OF EL DORADO, KANSAS, AUTHORIZING AND PROVIDING FOR THE ALTERATION, REPAIR AND RECONSTRUCTION OF A SANITARY SEWER IN THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

WHEREAS, K.S.A. 12-631a, as amended (the "Act"), provides, in part, that whenever, in the opinion of the governing body of any city in the state of Kansas it shall become necessary to alter, repair or reconstruct any existing sewer which serves two or more sewer districts, where sewer districts may have been created, or which serves a substantial portion of the city, the governing body of such city may provide for the alteration, repair or reconstruction of any such sewer; or if any such sewer, after having been constructed for twenty years or more, is found to be inadequate, and in the opinion of the governing body the inadequacy of such sewer can be corrected at a lesser cost by the construction of another sewer in the same watershed, the governing body of such city may provide for the construction of a supplemental sewer; and

WHEREAS, in order to pay for the construction of sewers pursuant to the Act, the governing body of such city may, if in the opinion of the governing body the cost of such alteration, repair, construction or reconstruction should be borne by the city at large, pay the cost thereof out of the general fund of said city, and if the general fund is insufficient to pay such cost, or if the governing body deems it necessary, such governing body may issue general improvement bonds in the manner provided by law to pay such cost; and

WHEREAS, the governing body of the City of El Dorado, Kansas (the "City") hereby finds and determines it to be necessary to authorize and provide for the alteration, repair and reconstruction of an existing sewer, including alterations to construct a lift station & force main replacement in the vicinity of East River Road and Central Avenue in the City, including all associated piping, demolition, generator, lighting and electrical controls thereof, and all necessary improvements related and appurtenant thereto (collectively the "Project"); and

WHEREAS, the Project alters, repairs and reconstructs a sewer that was originally constructed 20 or more years ago that collectively serves a substantial portion of the City and is inadequate at the present time; and

WHEREAS, there is not sufficient monies in the general fund of the City to pay the costs of the Project and the governing body deems it necessary and advisable to issue general obligation bonds of the City pursuant to the Act in order to pay the costs of the Project.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EL DORADO, KANSAS:

Section 1. Authorization of Project. It is hereby authorized, ordered and directed that the Project shall be constructed as a part of the sewer system of the City as provided by the Act in accordance with the plans and specifications therefor, which have been prepared or approved by the City Engineer, and placed on file in the office of the Clerk.

Section 2. Bond Authorization. The estimated costs of the Project are \$1,427,397.68. 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. Any Bonds issued under the authority of this Resolution may be used to reimburse expenditures made on or after the date that is 60 days before the date of adoption of this Resolution pursuant to U.S. Treasury Regulation §1.150-2.

Section 4. Effective Date. This Resolution shall be in force and take effect from and after its adoption.

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ADOPTED by the governing body of the City of El Dorado, Kansas, on March 2, 2026.

[Handwritten Signature]

Mayor

[Handwritten Signature]

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution No. 3040 of the City of El Dorado, Kansas, adopted by the governing body on March 2, 2026, as the same appears of record in my office.

DATED: March 2, 2026.

[Handwritten Signature]

Clerk