

RESOLUTIONS 2006

- 06-01 RESOLUTION – SALARY ASSISTANT CITY CLERK
- 06-02 A RESOLUTION OF THE GOVRNING BODY OF THE CITY OF GALENA, KANSAS (THE “COOPERATING JURISDICTION”) AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT PURSUANT TO THE KANSAS LOCAL RESIDENTIAL HOUSING FINANCE LAW, K.S.A. 12-5219 et.seq., AS AMENDED BETWEEN THE COOPERATING JURISDICTION ADN SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS
- 06-03 PROPERTY ABATEMENT – 1011 ELM STREET
- 06-04 PROPERTY ABATEMENT – 10th AND EUCLID AVE.
- 06-05 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF GALENA, KANSAS AND THE CITY CLERK OF THE CITY OF GALENA, KANSAS, AND THE TREASURER OF THE CITY OF GALENA, KANSAS TO BE THE OFFICIAL SIGNORS OF ALL OFFICIAL FINANCIAL TRANSACTIONS PERTAINING TO THE CITY OF GALENA, KANSAS
- 06-06 FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE YEAR ENDED DECEMBER 31, 2005 TO BE PREPARED IN CONFORMITY.
- 06-07 FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE YEAR ENDED DECEMBER 31, 2006 TO BE PREPARED IN CONFORMITY.
- 06-08 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF GALENA, KANSAS AND THE CITY CLERK OF THE CITY OF GALENA, KANSAS, AND THE TREASURER OF THE CITY OF GALENA, KANSAS TO BE THE OFFICIAL SIGNORS OF ALL OFFICIAL FINANCIAL TRANSACTIONS PERTAINING TO THE CITY OF GALENA, KANSAS

RESOLUTION NO. 06- 01

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA,

KANSAS:

The position of Assistant City Clerk shall be paid the sum of \$9.00 per hour.

This resolution was passed and approved by the City Council and executed by the Mayor
on May 15, 2006.



Myra Carlisle Frazier,
Mayor of the City of Galena, Kansas

ATTEST:



Debra Kitch
City Clerk of Galena, Kansas

**CITY OF GALENA, KANSAS
RESOLUTION NO. 06-02**

A resolution of the governing body of the City of Galena, Kansas (The "Cooperating Jurisdiction") authorizing the execution of a cooperation agreement pursuant to the Kansas local residential housing finance law, K.S.A. 12-5219 et. seq., as amended, between the cooperating jurisdiction and Sedgwick County, Kansas and Shawnee County, Kansas (Jointly, the "Issuers"), authorizing the issuers to exercise, on behalf of the cooperating jurisdiction, the authority and powers conferred by the Kansas local residential housing finance law in connection with the issuance of single family mortgage revenue bonds.

WHEREAS, the governing bodies of the Issuers, in cooperation with one or more counties and cities of the State of Kansas (the "State"), desires to undertake a program to provide decent, safe and sanitary housing for persons of low and moderate income and to issue bonds and other obligations and to provide security therefore, all in accordance with the Kansas Local Residential Housing Finance Law, K.S.A. 12-5219 et seq., as amended (the "Act"); and

WHEREAS, the Governing Body of the City of Galena, Kansas (the "Cooperating Jurisdiction"), in cooperation with the Issuers, also desires to undertake a program to provide decent, safe and sanitary housing for persons of low and moderate income and to issue bonds and other obligations and to provide security therefore, all in accordance with the Act; and

WHEREAS, the Act provides that one or more cities and counties may joint together and cooperate with one another in the exercise of any powers conferred under the Act, either jointly or otherwise, in accordance with and pursuant to a written agreement between or among such cooperating cities and counties; and

WHEREAS, the Cooperating Jurisdiction has not engaged in any act or executed any power authorized by the Act, or comparable acts or powers authorized or contemplated under the Constitution of the State, the Act or any law of the State, which impair the authority of the Cooperating Jurisdiction to enter into the Cooperation Agreement; and

WHEREAS, the adoption of this Resolution by the Cooperating Jurisdiction authorizing the execution of the Cooperation Agreement and the exercise thereof will not conflict with or constitute on the part of the Cooperating Jurisdiction a breach of or default under the laws of the State, including the Act, or any other agreement, indenture or instrument to which the Cooperating Jurisdiction is a party or by which the Cooperating Jurisdiction is bound.

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

Section 1. The Cooperating Jurisdiction hereby agrees to join and cooperate with the Issuers in implementing and carrying out a residential housing finance plan pursuant to and in accordance with the Act and a Cooperation Agreement between the Cooperating Jurisdiction and the Issuers (the "Cooperation Agreement").

Section 2. The Mayor and the City Clerk are hereby authorized to execute the Cooperation Agreement in substantially the form attached hereto as Exhibit A.

Section 3. The Mayor and the City Clerk are hereby authorized to take such other actions, and execute such other documents, certificates and instruments as may be

necessary or desirable to carry out and comply with the provisions of this Resolution and to carry out, comply with and perform the duties of the Cooperating Jurisdiction with respect to the Cooperation Agreement, all as necessary to carry out and give effect to the transactions contemplated by this Resolution.

ADOPTED THIS 19TH DAY OF JUNE, 2006

CITY OF GALENA, KANSAS

By: Myra Caletke Franz
Mayor

ATTEST:

Rebecca Kitch
City Clerk

(Published in the official city newspaper on July 19th 2006)

RESOLUTION NO. 06-03

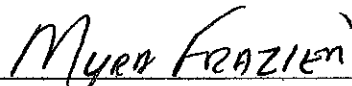
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA,
KANSAS:

WHEREAS, the Governing Body of the City of Galena, Kansas, upon consideration the information provided by the Public Officer, finds the Public Officer, and any other necessary agents of the City, shall be authorized to abate upon the premises located at 1011 Elm Street, City of Galena, Kansas, at the end of 10 days after the passage hereof, the conditions causing the violation of City Nuisance Laws, as presented to the Governing Body in the Notice of Violation of the City Health Nuisances Code, dated May 10, 2006, which are hereby found to exist. Further authorization is hereby given that the costs to abate such nuisance incurred by the City shall be charged against the parcel of ground on which the nuisance is located as provided by Section 8-109 of the Code of the City of Galena, Kansas, if not paid within 30 days of the receipt of a billing for the cost thereof, by the owner or occupant.

BE IT RESOLVED, that the Governing Body of the City of Galena, Kansas, does Authorize the Public Officer to abate the above conditions and to bill the cost thereof consistent with the requirements stated above and of the city ordinances.


The City Council of Galena, Kansas, passed this resolution on July 17th 2006

The Mayor of the Galena, Kansas, executed this resolution on July 17th 2006



Myra Frazier, Mayor of the City
of Galena, Kansas

ATTEST:



Deborah Kitch
City Clerk of Galena, Kansas

(Published in the official city newspaper on July 19th 2006)

RESOLUTION NO. 06-04

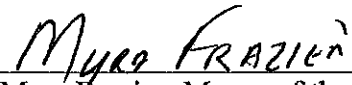
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GALENA,
KANSAS:

WHEREAS, the Governing Body of the City of Galena, Kansas, upon consideration the information provided by the Public Officer, finds the Public Officer, and any other necessary agents of the City, shall be authorized to abate upon the premises located at **10th and Euclid Avenue, a vacant lot, legally described as Lot 12, in Block 13, of the Keller's Subdivision** City of Galena, Kansas, at the end of 10 days after the passage hereof, the conditions causing the violation of City Nuisance Laws, as presented to the Governing Body in the Notice of Violation of the City Health Nuisances Code, dated **June 09, 2006**, which are hereby found to exist. Further authorization is hereby given that the costs to abate such nuisance incurred by the City shall be charged against the parcel of ground on which the nuisance is located as provided by Section 8-109 of the Code of the City of Galena, Kansas, if not paid within 30 days of the receipt of a billing for the cost thereof, by the owner or occupant.


BE IT RESOLVED, that the Governing Body of the City of Galena, Kansas, does Authorize the Public Officer to abate the above conditions and to bill the cost thereof consistent with the requirements stated above and of the city ordinances.

The City Council of Galena, Kansas, passed this resolution on July 17th 2006

The Mayor of the Galena, Kansas, executed this resolution on July 17th 2006


Myra Frazier, Mayor of the City
of Galena, Kansas

ATTEST:


Deborah Kitch
City Clerk of Galena, Kansas

RESOLUTION 06-05

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF GALENA, KANSAS AND THE CITY CLERK OF THE CITY OF GALENA, KANSAS, AND THE TREASURER OF THE CITY OF GALENA, KANSAS TO BE THE OFFICIAL SIGNORS OF ALL OFFICIAL FINANCIAL TRANSACTIONS PERTAINING TO THE CITY OF GALENA, KANSAS

WHEREAS: The above designated officials as of this date are:

MAYOR: Marion Darras
CITY CLERK: General Kitch
CITY TREASURER: Tracy Roberts
PRESIDENT OF COUNCIL: [Signature]

AND WHEREAS: The above named officials have been duly named by the Governing Body of the City of Galena, Kansas:

NOW THEREFORE: Be it resolved by The City Council of the City of Galena, Kansas: That the signatures of the above named individuals be honored on all pertinent financial documents relating to the City of Galena, Kansas.

PASSED BY THE GOVERNING BODY THIS 19th DAY OF SEPTEMBER, 2006

Mayor

ATTEST:

General Kitch
City Clerk

(SEAL)

RESOLUTION NO. 06-06

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

WHEREAS, the Governing Body of the City of Galena, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2005, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the City of Galena, Kansas, or the members of the general public of the City of Galena, Kansas, and,


WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2005.

BE IT RESOLVED, that the Governing Body of the City of Galena, Kansas, waives the requirements of K.S.A. 75-1120a(a) as these requirements apply to the City of Galena, Kansas, for the year ended December 31, 2005.

BE IT RESOLVED, that the Governing Body shall cause the financial statements and financial reports of the City of Galena, Kansas, to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

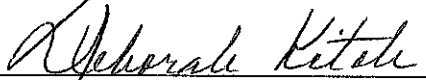
This resolution was passed by the City Council of Galena, Kansas, on December 19, 2006.

This resolution was executed by the Mayor of the Galena, Kansas, on December 19, 2006.



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 06-07

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

WHEREAS, the Governing Body of the City of Galena, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2006, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the City of Galena, Kansas, or the members of the general public of the City of Galena, Kansas, and,

WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2006.

BE IT RESOLVED, that the Governing Body of the City of Galena, Kansas, waives the requirements of K.S.A. 75-1120a(a) as these requirements apply to the City of Galena, Kansas, for the year ended December 31, 2006.

BE IT RESOLVED, that the Governing Body shall cause the financial statements and financial reports of the City of Galena, Kansas, to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.


This resolution was passed by the City Council of Galena, Kansas, on December 19, 2006.

This resolution was executed by the Mayor of the Galena, Kansas, on December 19, 2006.



Mayor

ATTEST:



City Clerk

RESOLUTION 06-08

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF GALENA, KANSAS AND THE CITY CLERK OF THE CITY OF GALENA, KANSAS, AND THE TREASURER OF THE CITY OF GALENA, KANSAS, AND THE PRESIDENT OF COUNCIL OF THE CITY OF GALENA, KANSAS TO BE THE OFFICIAL SIGNORS OF ALL OFFICIAL FINANCIAL TRANSACTIONS PERTAINING TO THE CITY OF GALENA, KANSAS

WHEREAS: The above designated officials as of this date are:

MAYOR:

Wally Cuda

CITY CLERK:

Deborah Kitch

CITY TREASURER:

PRESIDENT OF COUNCIL:

Ken Russell

AND WHEREAS:

The above named officials have been duly named by the Governing Body of the City of Galena, Kansas:

NOW THEREFORE:

Be it resolved by the City Council of the City of Galena, Kansas:

That the signatures of the above named individuals be honored on all pertinent financial documents relating to the City of Galena, Kansas.

PASSED BY THE GOVERNING BODY THIS 22nd DAY OF DECEMBER, 2006.

Wally Cuda
Mayor

ATTEST:

Deborah Kitch
Deborah Kitch, City Clerk

(SEAL)