

2015

RESOLUTIONS

- RES 15-01 RESOLUTION AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KDHE REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN
- RES 15-02 FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE YEAR ENDED 12/31/14 TO BE PREPARED IN CONFORMITY WITH THE REQUIREMENTS OF KSA 75-1120A(A) ARE NOT RELEVANT TO THE REQUIREMENTS OF THE CASH BASIS LAW AND THE BUDGET LAWS OF THE STATE AND ARE OF NO SIGNIFICANT VALUE TO THE CITY OF GALENA, OR MEMBERS OF GENERAL PUBLIC
- RES 15-03 FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE YEAR ENDED 12/31/15 TO BE PREPARED IN CONFORMITY WITH THE REQUIREMENTS OF KSA 75-1120A(A) ARE NOT RELEVANT TO THE REQUIREMENTS OF THE CASH BASIS LAW AND THE BUDGET LAWS OF THE STATE AND ARE OF NO SIGNIFICANT VALUE TO THE CITY OF GALENA, OR MEMBERS OF GENERAL PUBLIC

RESOLUTION NO. 15-01

A RESOLUTION AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND

WHEREAS, the City of Galena, Kansas (the "City") is a duly incorporated city of the second class, organized under the laws of the state of Kansas (the "State") which operates a public water supply and distribution system (the "System"); and

WHEREAS, the City Council (the "Governing Body") of the City has heretofore determined in to be in the best needs of the customers of the System to undertake certain modifications and improvements (the "Project") to the System; and

WHEREAS, the pursuant to K.S.A. 65-163c *et seq.* (the "Act"), the Kansas Department of Health and Environment ("KDHE") administers the Kansas Public Water Supply Loan Fund (the "Fund") from which loans are made to certain qualified Municipalities (as said term is defined in the Act) to finance modification and improvements to public water supply systems; and

WHEREAS, the City has heretofore made an application to KDHE for a loan in an amount not to exceed \$500,000.00 (the "Loan") to finance the Project; and

WHEREAS, the Governing Body has conducted a public hearing this date on the advisability of proceeding with the completion of the application for the Loan and desires to authorize the appropriate officials of the City to accomplish the completion process.

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

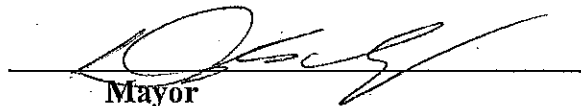
Section 1. Loan Application. The Mayor and City Clerk of the City are hereby authorized to cause to be prepared and to execute a Loan Application, including all attachments thereto (jointly, the "Application"); in substantially the form presented to the Governing Body this date, in order to provide financing for the Project. The Application shall be forwarded to KDHE as soon as possible.

Section 2. Further Proceedings. The Mayor, City Clerk and the other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to complete the Application and to coordinate processing of a loan agreement for the Loan (the "Loan Agreement"); provided that the authorization to execute the Loan Agreement shall be subject to further resolution of the Governing Body.


Section 3. Further Authority. This Resolution shall be in full force and effect from and after its adoption.

Adopted by the Governing Body of the City of Galena, Kansas on April 6, 2015

(SEAL)


Mayor

ATTEST:


City Clerk

(Published in the Sentinel Times on the 8th day of July, 2015)

RESOLUTION NO. 15-2

BE IT RESOLVED BY THE CITY COUNCIL OF GALENA, KANSAS,
KANSAS:

WHEREAS, the City Council of Galena, Kansas, as determined that the financial statements and financial reports for the year ended December 31, 2014, 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 the budget laws of the 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;

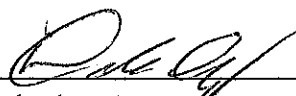
WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances and resolutions of the municipality which require financial statements of financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2014, and;

BE IT RESOLVED, that the City Council 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, 2014;

BE IT RESOLVED, that the City Council 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 his show compliance with the cash basis and budget laws of this State.

This resolution shall take effect and be in full force from and after its passage and publication once in the official city newspaper.

Adopted this 6th day of July, 2015, by the CITY COUNCIL OF GALENA,
KANSAS.



Dale Oglesby, Mayor

ATTEST:

A handwritten signature in cursive script, reading "Flora R. Charles", is written over a solid horizontal line.

Flora R. Charles

City Clerk

Prepared by:

Kevin Cure, City Attorney

(Published in the Sentinel Times on the 8th day of July, 2015)

RESOLUTION NO. 15-3

BE IT RESOLVED BY THE CITY COUNCIL OF GALENA, KANSAS,
KANSAS:

WHEREAS, the City Council of Galena, Kansas, as determined that the financial statements and financial reports for the year ended December 31, 2015, 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 the budget laws of the 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 and resolutions of the municipality which require financial statements of financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2015, and;

BE IT RESOLVED, that the City Council 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, 2015;

BE IT RESOLVED, that the City Council 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 his show compliance with the cash basis and budget laws of this State.

This resolution shall take effect and be in full force from and after its passage and publication once in the official city newspaper.

Adopted this 6th day of July, 2015, by the CITY COUNCIL OF GALENA,
KANSAS.



Dale Oglesby, Mayor

ATTEST:



Flora R. Charles

City Clerk

Prepared by:

Kevin Cure, City Attorney