RESOLUTION NO. 2024/2025-12.9.24

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 2024/2025-8.19.24 OF UNIFIED SCHOOL DISTRICT NO. 261, SEDGWICK COUNTY, KANSAS (HAYSVILLE) WHICH AUTHORIZED AND PROVIDED FOR THE CALLING OF A BOND ELECTION IN THE DISTRICT FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS OF THE DISTRICT; AUTHORIZED THE APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE AUTHORITY TO CALL SAID BOND ELECTION; AND PROVIDED FOR THE GIVING OF NOTICE OF SAID BOND ELECTION.

WHEREAS, the Board of Education (the "Board") of Unified School District No. 261, Sedgwick County, Kansas (Haysville) (the "District") has heretofore, pursuant to K.S.A. 72-5457, adopted Resolution No. 2024/2025-8.19.24 which authorized and provided for the calling of a bond election in the District for the purpose of submitting to the qualified electors of the District the question of issuing general obligation bonds of the District to pay the costs of certain school building improvements, authorized the application to the State Board of Education for the authority to call said bond election and provided for the giving of notice of said bond election; and

WHEREAS, the Board hereby finds and determines it necessary to amend and supplement Resolution No. 2024/2025-8.19.24 to revise the ballot question contained in said Resolution to be submitted to the qualified electors of the District.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 261, SEDGWICK COUNTY, KANSAS (HAYSVILLE):

Section 1. Amendment. ***Sections 1***, ***2***, ***3*** and ***5*** of Resolution No. 2024/2025-8.19.24 are hereby amended to read as follows:

> **Section 1.** It is hereby deemed necessary and advisable to: (a) construct, equip and furnish additions to existing buildings within the District; (b) make improvements, repairs or upgrades to District buildings as needed for roofing, mechanical and other infrastructure systems, and building interiors and exteriors; (c) make needed improvements to District playgrounds and parking lots; (d) construct and equip improvements to existing physical education/athletic facilities within the District; (e) make all other necessary improvements appurtenant thereto (the "Project"); and pay financing costs of issuance affiliated with the general obligation bonds of the District, at an estimated cost of $80,150,000.
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> **Section 2.** In order to pay a portion of the estimated $80,150,000 costs of the Project, it is necessary to issue general obligation bonds (the "Bonds") of the District in an amount not to exceed $79,725,000. The Bonds shall be issued if a majority of the qualified electors of the District voting on the proposition shall vote in favor thereof at a bond election to be held in the District for that purpose. The balance of the costs of the Project shall be paid with interest earned on the reinvestment of Bond proceeds prior to expenditure.

Section 3. It is hereby authorized, ordered and directed that a bond election shall be and is hereby called to be held in the District on April 8, 2025, and will be established by action of the Board after approval thereof by the State Board of Education (the "Election"), at which time there shall be submitted to the qualified electors of the District the following proposition:

Shall the following be adopted?

Shall Unified School District No. 261, Sedgwick County, Kansas (Haysville), issue general obligation bonds in an amount not to exceed $79,725,000 to pay a portion of the estimated $80,150,000 costs to: (a) construct, equip and furnish additions to existing buildings within the District; (b) make improvements, repairs or upgrades to District buildings as needed for roofing, mechanical and other infrastructure systems, and building interiors and exteriors; (c) make needed improvements to District playgrounds and parking lots; (d) construct and equip improvements to existing physical education/athletic facilities within the District; (e) make all other necessary improvements appurtenant thereto (the "Project"); and pay financing costs of issuance affiliated with the general obligation bonds of the District; all pursuant to the provisions of K.S.A. 10101 *et seq.*, K.S.A. 252018(f), K.S.A. 725457, and K.S.A. 725458 *et seq.*? The balance of the estimated costs of the Project will be paid with interest earned on the reinvestment of bond proceeds prior to expenditure.

Section 5. The Sedgwick County Election Commissioner shall give notice of the Election as provided by law by publishing a Notice of Bond Election in substantially the form attached hereto as ***Exhibit A***: (a) once each week for two (2) consecutive weeks in a newspaper of general circulation in the District, with the first publication to be not less than twenty-one (21) days prior to the date of the Election, and the last publication being not more than sixty (60) days prior to the date of the Election, and (b) on the website of the county election office of any county where the Election is to be conducted not less than 21 days prior to the Election and shall remain on the website until the day after the Election.

Section 2. Ratification and Confirmation. Except as specifically modified herein, the rest and remainder of Resolution No. 2024/2025-8.19.24 of the District is hereby ratified and confirmed and shall remain in full force and effect.

Section 3. Further Authority. The President, Superintendent, Assistant Superintendent of Business and Finance, Clerk and other District officials are hereby further authorized and directed to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution and Resolution No. 2024/2025-8.19.24, to make alterations, changes or additions in the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed which they may approve and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

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ADOPTED AND APPROVED by the Board of Education of Unified School District No. 261, Sedgwick County, Kansas (Haysville), on December 9, 2024.

(Seal)

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President

ATTEST:

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Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of Unified School District No. 261, Sedgwick County, Kansas (Haysville) adopted by the Board of Education on December 9, 2024, as the same appears of record in my office.

DATED: December 9, 2024.

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Clerk