

City of Westwood Hills

Resolution No. 2017-2

Resolution authorizing the filing of an application by the City of Westwood Hills, Kansas, (the "City") with the Municipal Program Section of the Bureau of Water, Division of Environment of the Kansas Department of Health and Environment ("KDHE"), a Department of the State of Kansas executive branch of government (the "State") for financing of certain stormwater projects.

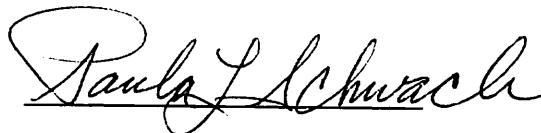
WHEREAS, the Environmental Protection Agency ("EPA") has provided funding to KDHE through the State which used such funds to establish the Kansas Water Pollution Control Revolving Loan Fund ("KWPCRF") to meet among other objectives water quality and public health needs in areas of financial need; and

WHEREAS, any loan from KWPCRF, if made, will impose certain obligations upon the City, including the obligations to repay the loan according to a defined debt service schedule and to comply with all applicable Federal and State laws, EPA promulgated regulations and State regulations.

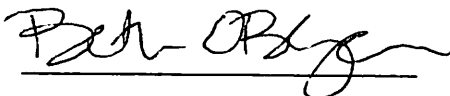
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WESTWOOD HILLS:

1. That Mayor Paula L. Schwach (the "Mayor") is authorized to execute and file an application for the KWPCRF (and any other available debt or grant program) on behalf of the City with KDHE.
2. That the Mayor is authorized to execute and file with the City's application any other documents required by KDHE and to obtain any necessary certifications and findings from the City Treasurer, the City Attorney, or other parties required by KDHE.
3. That the Mayor is authorized to execute a loan agreement and any other documents required to close a debt financing transaction with KDHE on behalf of the City.

Adopted by the governing body of the City of Westwood Hills, Kansas, and signed by the Mayor this 12th day of June, 2017.



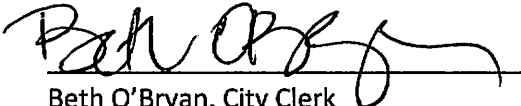
Paula L. Schwach, Mayor



Beth O'Bryan, City Clerk

CERTIFICATION of the City Clerk:

Acting on Behalf of the City of Westwood Hills, Kansas, I certify that the foregoing is true and correct copy of a resolution adopted at a legally convened meeting of the City Council held on June, 12, 2017.


Beth O'Bryan, City Clerk

6/12/17

Date