

EXCERPT OF MINUTES OF A MEETING OF
THE GOVERNING BODY OF
THE CITY OF WESTWOOD HILLS, KANSAS
HELD ON JULY 17, 2018

The Governing Body of the City met in a special session at 1901 West 48th Terrace, at 5:30 p.m., the following members being present and participating, to-wit:

Mayor Paula Schwach, Councilmembers, Rosemary Podrebarac, Karen Shelor Sexton, and Ludwig Villasi. City Attorney Jim Orr was also present.

Absent: Mary Becker and John Weedman

The Mayor declared that a quorum was present and called the meeting to order at 5:32 p.m.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE LOAN AGREEMENT BETWEEN WESTWOOD HILLS, KANSAS AND THE STATE OF KANSAS, ACTING BY AND THROUGH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT, FOR THE PURPOSE OF OBTAINING A LOAN FROM THE KANSAS WATER POLLUTION CONTROL REVOLVING FUND FOR THE PURPOSE OF FINANCING A STORMWATER SEWER AND DRAINAGE SYSTEM REPAIR PROJECT; ESTABLISHING A DEDICATED SOURCE OF REVENUE FOR REPAYMENT OF SUCH LOAN; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE FIRST AMENDMENT TO THE LOAN AGREEMENT.

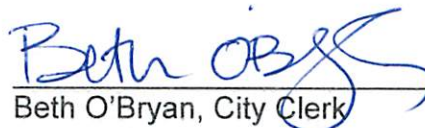
Thereupon, Shelor Sexton moved that said Resolution 2018-4 be adopted; further that the Resolution be passed without publication unless KDHE should deem publication necessary or appropriate or such publication should otherwise be necessary or appropriate at some time in the future; and furthermore, that the Mayor and the City Attorney be authorized to take such actions as are necessary or appropriate to effect this Resolution and the Project pertaining thereto. The motion was seconded by Villasi. Said Resolution was duly read and considered, and upon being put, the motion for the passage of said Resolution was carried by the unanimous vote of the Governing Body.

Thereupon, the Mayor declared said Resolution duly passed, and the Resolution was then duly numbered Resolution No. 2018-4 and was signed and approved by the Mayor and attested by the Clerk.

On motion duly made by Sheler Sexton, seconded and carried, the meeting thereupon adjourned at 5:47 p.m.

(SEAL)




Beth O'Bryan, City Clerk