

Gilmore & Bell, P.C.  
9/18/2023

**RESOLUTION NO. 110623**

**A RESOLUTION APPROVING THE ISSUANCE BY THE BOARD OF COUNTY COMMISSIONERS OF THE HASKELL COUNTY, KANSAS OF ITS TAXABLE INDUSTRIAL REVENUE BONDS TO PAY THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LEASED TO PENNER LAND & CATTLE, LLC, WHICH FACILITY IS LOCATED IN THE COUNTY, BUT WITHIN THREE MILES OF THE CORPORATE LIMITS OF THE CITY OF SUBLETTE, KANSAS.**

**WHEREAS**, on October 30, 2023, the Board of County Commissioners of Haskell County, Kansas (the "County") adopted its Resolution No. 10-30-2023-7 stating its intent to issue certain Taxable Industrial Revenue Bonds in an aggregate principal amount not to exceed \$2,400,000 (the "Bonds"), as more particularly set forth in the Resolution of the County; and

**WHEREAS**, the proceeds of the Bonds will be used to pay the costs of the acquisition, construction and equipping of a commercial facility (the "Project") located within the County, but within three miles of the corporate limits of the City of Sublette, Kansas (the "City"); and

**WHEREAS**, the approval of the City is necessary before the County can issue bonds for the Project pursuant to the provisions of K.S.A. 12-1741b, as amended; and

**WHEREAS**, the governing body of the City hereby finds and determines that the acquisition, construction and equipping of the Project and issuance of the Bonds would serve the public purposes stated in the Kansas Economic Development Revenue Bond Act, as amended and codified in K.S.A. 12-1740 *et seq.*(the "Act"); and

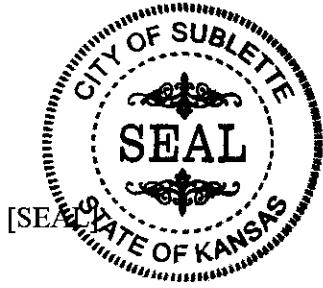
**WHEREAS**, the governing body of the City hereby finds and determines that issuance of the Bonds will not create, and is not intended to create, any financial liability upon the Bonds on the part of the City.

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

That the issuance of the Bonds by the County pursuant to the Act to pay the costs of the acquisition, construction and equipping of the Project, as set forth in Resolution No. 10-30-2023-7 of the County and subsequent resolution(s) and documents of the County setting the dates, terms, maturities and other provisions of the Bonds and authorizing their issuance, is hereby approved.

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ADOPTED by the governing body of the City of Sublette, Kansas on November 6, 2023.



*Amber P. Homan*  
Mayor

Attest:

*Shayla Mahings*  
City Clerk

**CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the City of Sublette, Kansas adopted by the governing body on November 6, 2023, as the same appears of record in my office.

DATED: November 6, 2023.

*Shayla Mahings*  
City Clerk