

RESOLUTION NO. 12__14-

A RESOLUTION OF RILEY COUNTY, KANSAS, CREATING THE RILEY COUNTY PUBLIC BUILDING COMMISSION, SPECIFYING THE MEMBERSHIP OF THE GOVERNING BODY OF THE PUBLIC BUILDING COMMISSION AND STATING ITS PURPOSE, FUNCTIONS AND POWERS

BE IT RESOLVED BY THE GOVERNING BODY OF RILEY COUNTY, KANSAS:

SECTION 1. Creation of Public Building Commission. Pursuant to K.S.A. 12-1757 *et seq.*, as amended (the “Act”), the governing body of Riley County, Kansas (the “County”), creates and establishes a public building commission to be known as the Riley County Public Building Commission, which shall be a body corporate and politic.

SECTION 2. Composition of Public Building Commission. The Riley County Public Building Commission shall consist of three (3) commissioners who shall be the same persons as are then serving as the Chair and Commissioners of the governing body of the County. The commissioners of the Riley County Public Building Commission shall serve terms simultaneous with their terms as members of the County’s governing body. The commissioners of the Riley County Public Building Commission shall serve without additional compensation. The commissioners of the Riley County Public Building Commission shall appoint a Chair and Secretary. Initially, the Chair of the Riley County Public Building Commission shall be the same as the Chair of the County’s governing body and the Secretary of the Riley County Public Building Commission shall be the County Clerk, although the County Clerk shall not be a member of the Riley County Public Building Commission.

SECTION 3. Powers. The Riley County Public Building Commission is authorized to exercise the following powers and functions:

- A. To exercise all powers and authority conferred on it by the Act, including, but not limited to, the authority to acquire a site or sites for and to construct, reconstruct, equip and furnish a building or buildings or other facilities of a revenue producing character, including parking facilities, and to purchase or otherwise acquire such building or buildings or facilities. Such building or buildings or facilities shall be maintained and operated for a county courthouse, the housing and accommodation of county offices or county business or for city offices or such other purposes as are commonly carried on in connection with such facilities or in county courthouses and general city buildings, including administrative offices for school districts and housing, accommodations and parking facilities for offices of state and federal agencies, and including such buildings or facilities and furnishing and equipment maintained for any purpose hereafter specifically approved by a Resolution or Charter Resolution of the County;
- B. To lease or sublease all or any part of the buildings and facilities owned by the Riley County Public Building commission to the County or other agencies or entities, as authorized by the Act or a Resolution of the County;

- C. To acquire fee simple title to real estate, including easements and reversionary interests in streets, alleys and other public places and personal property required for its purposes, by purchase, gift, devise or other lawful means, and to take title in the corporate name of the Riley County Public Building Commission;
- D. To issue revenue bonds in the manner provided by the Act or a Charter Resolution of the County, for the purpose of paying the cost or portion of the cost of acquiring real estate or buildings and constructing, equipping and furnishing such facilities; to fix rents, fees and charges for the use of such buildings or facilities; to pledge the net revenues from the facilities to secure such revenue bonds and to make covenants with respect to the maintenance, operations, repair and insuring of such improvements;
- E. To repair, maintain and operate such buildings and facilities owned by the Riley County Public Commission;
- F. To sue and be sued;
- G. To adopt a seal; and
- H. To do all things necessary or incidental to and consistent with the powers granted to it under this Resolution, the Act and any Charter Resolution of the County hereafter enacted.

SECTION 4. Effective Date. This Resolution shall take effect and be in force from and after its passage and approval and publication one time in the official County newspaper.

[Remainder of Page Intentionally Left Blank]

PASSED AND APPROVED by the governing body of Riley County, Kansas, on _____, 2014.

BOARD OF COUNTY COMMISSIONERS
OF RILEY COUNTY, KANSAS

Robert L. Boyd Jr., Chair

Ronald E. Wells, Member

Dave Lewis, Member

ATTEST:

Rich Vargo, County Clerk

(SEAL)

DRAFT

EXCERPT OF MINUTES

The governing body of Riley County, Kansas, met at the usual place in the County on _____, 2014, at __:00 a.m., with Chairman Boyd presiding, and the following members of the governing body present:

and the following members of the governing body were absent:

Among other business, there was presented to the governing body, a Resolution entitled:

A RESOLUTION OF RILEY COUNTY, KANSAS, CREATING THE RILEY
COUNTY PUBLIC BUILDING COMMISSION, SPECIFYING THE
MEMBERSHIP OF THE GOVERNING BODY OF THE PUBLIC BUILDING
COMMISSION AND STATING ITS PURPOSE, FUNCTIONS AND POWERS

The Resolution was considered and discussed; and on motion of _____, seconded by _____, the Resolution was adopted by a majority vote of all members elect of the governing body.

The Resolution was assigned No. _____ and directed to be signed by the Commissioners and attested by the County Clerk.

COUNTY CLERK'S
CERTIFICATION OF EXCERPT OF MINUTES

I hereby certify that the foregoing is a true and correct Excerpt of the Minutes of the proceedings at the _____, 2014 meeting of the governing body of Riley County, Kansas.

[seal]

Rich Vargo, County Clerk

DRAFT