

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
ELMDALE, KANSAS
HELD ON SEPTEMBER 9, 2024**

The City Council (the "Governing Body") of Elmdale, Kansas (the "City") met prior to the regular session at City Hall at 7:20 P.M. The following Governing Body members were present:

Matthew Simmons
Tyler Jackson
Dave Simmons
Theresa Simmons (Mayor)
Ruth E Green
James Fritch

The following Governing Body members were absent: NONE

The Mayor declared that a quorum was present and called the meeting to order.

In accordance with a Notice published on August 10, 2024 in the Chase County Leader News, a publication that is a "legal newspaper" as that phrase is defined for the City of Elmdale, for the County of Chase, in the state of Kansas. A public hearing was held by the Governing Body relating to a proposed loan in an amount not to exceed \$382,000 (the "Loan") to be taken by the City from the Kansas Water Pollution Control Revolving Fund (the "Fund") administered by the Kansas Department of Health and Environment ("KDHE") pursuant to K.S.A. 65-3321 through 65-3329 *et seq.* Proceeds of the Loan would be used by the City to finance certain modifications and improvements (the "Project") to the City's waste water system (the "System").

A record of persons attending the public hearing and a transcript of summary of the proceedings at the public hearing are on file with the City Clerk.

The Mayor informed those present of the issues involved in the Governing Body making a decision whether to proceed with the Loan process, including entering into a loan agreement (the "Loan Agreement") with KDHE to fund the Project. Information regarding the scope of the Project, the proposed Loan repayment terms, the covenants proposed to be contained in the Loan Agreement and other relevant matters were discussed by the Mayor and consultants to the City.

Members of the public were permitted to make statements and ask questions of the Governing Body and the City's consultants. After all present were given an opportunity to speak and ask questions, the Mayor closed the public hearing.

The matter of proceeding with the application process came on for consideration and was discussed. Thereupon, Councilmember J. Fritch presented and moved the adoption of a Resolution entitled:

**A RESOLUTION AUTHORIZING THE COMPLETION OF AN APPLICATION
TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING
A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND**

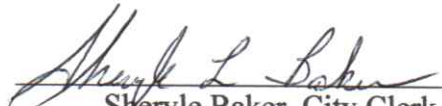
Councilmember M. Simmons seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and, the question being put to a roll call vote, the vote thereon was as follows:

Aye: 5

Nay: 0 _____.

The Mayor declared the Resolution duly adopted; the City designating the same Resolution No. 2024-02.

On motion duly made, seconded and carried, the meeting thereupon adjourned.



Sheryle Baker, City Clerk