

(Published in *Washington County News* on June __, 2009
and subsequently on June __, 2009)

RESOLUTION NO. 2009-08

RESOLUTION APPROVING THE SELECTION OF A PURCHASER OF WASHINGTON PUBLIC BUILDING COMMISSION REVENUE BONDS, SERIES 2009 AND A PRELIMINARY OFFICIAL STATEMENT FOR SUCH BONDS; AND AUTHORIZING RELATED MATTERS

WHEREAS, the Washington Public Building Commission (the “PBC”), has selected the firm of Cooper Malone McClain, Inc., Wichita, Kansas (the “Purchaser”), as underwriter for approximately \$1,070,000* principal amount bonds of the PBC to be designated “Public Building Commission Revenue Bonds, Series 2009” (the “Series 2009 Bonds”); and

WHEREAS, the Series 2009 Bonds are being issued to finance the cost of swimming pool improvements in the City of Washington, Kansas (the “City”), on behalf of the City; and

WHEREAS, the City desires to approve the selection of the purchaser by the PBC and make certain authorizations regarding the Series 2009 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WASHINGTON, KANSAS, AS FOLLOWS:

SECTION 1. The selection of the Purchaser by the PBC is hereby ratified and approved and the Purchaser is authorized to proceed with the offering for sale of the Series 2009 Bonds, as described in the Preliminary Official Statement presented at this meeting (the Preliminary Official Statement”).

SECTION 2. The City hereby approves the Preliminary Official Statement and the City information in it, authorizes the preparation of a final Official Statement by amending, supplementing and completing the Preliminary Official Statement, and authorizes the execution of the final Official Statement by the Mayor with such changes and additions thereto as such official shall deem necessary or appropriate, such official’s signature thereon being conclusive evidence of such official’s and the City’s approval thereof. The City hereby consents to the use and public distribution by the Purchaser of the Preliminary Official Statement and the final Official Statement in connection with the offering for sale of the Series 2009 Bonds.

SECTION 3. For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12 (b)(1) of the Securities and Exchange Commission (the “Rule”), the appropriate officers of the City are hereby authorized: (a) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to certain national repositories and the Municipal Securities Rulemaking Board, as applicable; and (b) to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirements of such Rule.

SECTION 4. The Mayor, Clerk and other officers and representatives of the City, the Purchaser and Gilmore & Bell, P.C., Wichita, Kansas (“Bond Counsel”) are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Series 2009 Bonds.

SECTION 5. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the governing body on June 1, 2009.

ATTEST:

Meyler Gibbs, Council President

Denise M. Powell, City Clerk