

**RESOLUTION NO. 2029**

**RESOLUTION APPROVING ISSUANCE OF REVENUE BONDS  
BY THE CITY OF OLATHE, KANSAS TO FINANCE  
FACILITIES LOCATED WITHIN THE CORPORATE LIMITS  
OF THE CITY OF GARDNER, KANSAS**

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**WHEREAS**, the City of Olathe, Kansas (“City of Olathe”), has been requested to issue its revenue bonds (the “Bonds”) pursuant to K.S.A. 12-1740 to 12-1749d, inclusive, for the purpose of financing, refinancing and reimbursing the costs of certain health care facilities projects of Olathe Medical Center, Inc. and its affiliates, including Olathe Health System, Inc., Olathe Health Physicians, Inc. and Miami County Medical Center, Inc.;

**WHEREAS**, one of the projects expected to be financed with the bonds is a clinic project located in the vicinity of 29475 W. 189<sup>th</sup> Terrace (the “Gardner Project”) within the corporate limits of the City of Gardner, Kansas (the “City of Gardner”);

**WHEREAS**, a portion of the proceeds of the Bonds in the approximate amount of \$4,500,000 are expected to be used to finance the cost of the Gardner Project;

**WHEREAS**, K.S.A. 12-1741a provides that prior to issuance of such Bonds, the City of Olathe shall obtain approval of the City of Gardner to the City of Olathe’s issuance thereof, and pursuant to Section 147(f) of the Internal Revenue Code, “host” approval of the City of Gardner is required for the issuance of such Bonds;

**WHEREAS**, the City of Olathe provided written notification of the proposed issuance of the Bond to the City of Gardner on July 17, 2019 together with a resolution relating to the proposed issuance adopted by the City of Olathe; and

**WHEREAS**, for purposes of Section 147(f) of the Internal Revenue Code, a public hearing regarding the proposed issuance of the Bonds was held on July 25, 2019, following publication on July 17, 2019 of a notice of such public hearing in *The Gardner News*, the official newspaper for the City of Olathe and the City of Gardner, which public hearing was a combined hearing for purposes of “issuer” and “host” approval under Section 147(f) of the Internal Revenue Code.

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

**Section 1.** The City of Gardner hereby approves the issuance of the Bonds, in one or more series, for the purpose of financing the Gardner Project.

**Section 2.** This approval does not impose any liability on the City of Gardner, or in any way involve the City of Gardner in the issuance of said Bonds, but is an accommodation by the City of Gardner, to satisfy the requirements of K.S.A. 12-1741a and Section 147(f) of the Internal Revenue Code.

**Section 3.** This Resolution shall take effect and be in full force immediately upon its adoption by the governing body of the City of Gardner.

*[remainder of page left blank intentionally]*

**ADOPTED** this 5th day of August, 2019.

**CITY OF GARDNER, KANSAS**

*/s/*

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Mayor

(Seal)

**ATTEST:**

*/s/*

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City Clerk