

**BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, KANSAS**

RESOLUTION NO: 14- 34

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OTTAWA, KANSAS AND THE COUNTY OF FRANKLIN COUNTY KANSAS FOR THE PURCHASE AND DEVELOPMENT OF AN INDUSTRIAL USE PARK IN FRANKLIN COUNTY. KANSAS.

WHEREAS, K.S.A. 19-101, provides that a county may exercise the powers of home rule to determine its local affairs and government as authorized under the provisions of K.S.A. 19-101a; and

WHEREAS, the Board of Franklin County Commissioners is committed to expanding and promoting economic opportunities within Franklin County; and

WHEREAS, the Board of County Commissioners is committed to developing cooperative and collaborative partnerships with all communities within Franklin County as well as the Franklin County Economic Development Council with the goal of increasing economic activity within the County, increasing substantive employment opportunities for the residents of Franklin County, and promoting Franklin County in the region and State as an economically viable community; and

WHEREAS, the Board of County Commissioners has identified a genuine and substantial need within Franklin County for specifically purposed land for the development of a dedicated Industrial Use Park.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Franklin County, Kansas finds that Franklin County and its residents have a vested interest in partnering with the City of Ottawa in the purchase of land for the future development of an Industrial Use Park, and authorizes the Chair of the Franklin County Board of Commissioners to enter in to an "Inter-local Cooperation Agreement" with the City of Ottawa, Kansas, on behalf of Franklin County, Kansas as signatory.

This Resolution shall be in full force and effect upon its publication in the official county newspaper.

PASSED AND ADOPTED, this 3rd day of December 2014 by the Board of Franklin County Commissioners.

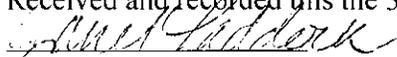


BOARD OF COUNTY COMMISSIONERS



Steven W. Harris
Chairman

Received and recorded this the 3rd day of December 2014.


Janet Paddock
County Clerk