**JULY 7, 2014**

**PUBLIC BUILDING COMMISSION**

**(Recess City Council and convene as Public Building Commission)**

MOTION by Hatfield, second by Richardson to recess the City Council Meeting and convene as the Public Building Commission for a period of 5 minutes. MOTION approved unanimously.

1. RESOLUTION OF INTENT TO ISSUE BONDS (LIBRARY PROJECT): Attorney J.T. Klaus advised the PBC that in order to issue Revenue Bonds to construct the new library it must first pass a Resolution of Intent. MOTION by Johnson, second by Steadman to adopt Resolution PBC-2014-1, determining it necessary and advisable to acquire, construct, equip and furnish the City library and indicating the Commission’s intent to issue bonds to finance the costs thereof. MOTION approved unanimously.

**RESOLUTION NO. PBC-2014-1**

**A RESOLUTION DECLARING IT NECESSARY AND ADVISABLE TO ACQUIRE, CONSTRUCT, EQUIP AND FURNISH A CITY LIBRARY; TO ISSUE REVENUE BONDS OF THE CITY OF MULVANE, KANSAS PUBLIC BUILDING COMMISSION IN AN AMOUNT NOT TO EXCEED $4,200,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE PROJECT; AND TO PROVIDE FOR THE GIVING OF NOTICE OF THE INTENTION OF THE CITY OF MULVANE, KANSAS PUBLIC BUILDING COMMISSION TO ISSUE SAID BONDS.**

MOTION by Richardson, second by Johnson to adjourn the Public Building Commission and reconvene the City Council meeting. MOTION approved unanimously.