RESOLUTION NO. 039-13

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS, ADOPTING THE 2014 ANNUAL BUDGET AND THE 2014 – 2018 CAPITAL IMPROVEMENT PROGRAM.

At a regular meeting of the Board of County Commissioners conducted Thursday, August 8, 2013, there came before the Board for consideration the matter of adopting the 2014 annual budget and the 2014 – 2018 Capital Improvement program.

The Board, upon a motion duly made, seconded and carried, adopted Resolution No. 039-13, to wit:

WHEREAS, K.S.A. 79-2925 et seq. requires the Board of County Commissioners to adopt an annual budget of all anticipated revenues and expenses, and, as adopted, such budget shall constitute an appropriation and authorization of the amount to be raised by taxation for the public purposes of the County; and

WHEREAS, the Board of County Commissioners of Johnson County, Kansas has, by Resolution 122-02, established a policy and procedure for the development of a Capital Improvement Program ("CIP") to authorize, plan for, and carry out capital improvements and capital expenses and has determined that those capital improvement projects contained within the CIP should be designated as a part of the annual budget process; and

WHEREAS, the Board of County Commissioners has fully complied with all requirements of the applicable Kansas statute with respect to the review, official publication, and the holding of public hearings related to the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Johnson County, Kansas that:

- 1. The budget of Johnson County, Kansas for the fiscal year of 2014 be and is hereby adopted in the form and in the amounts shown for the expenditures and taxes to be levied for the various funds in the attached CERTIFICATE (Attachment I).
- 2. The budgets of the fire districts are approved in the amounts shown for expenditures and the taxes to be levied as shown in Attachment II.