RESOLUTION NO. 75060

A RESOLUTION INTRODUCED BY MAYOR JAMES A. MCCLINTON APPROVING THE ADOPTION OF THE RESOLUTION OF INTENT OF SHAWNEE COUNTY, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS OF THE COUNTY TO FINANCE CERTAIN FACILITIES TO BE LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF TOPEKA, KANSAS, FOR BLUE CROSS AND BLUE SHIELD OF KANSAS, INC., A KANSAS CORPORATION.

WHEREAS, the Board of County Commissioners of Shawnee County, Kansas, (the “County”) has adopted and approved August 9, 2004, its Resolution No. 2004-128 (the “Resolution of Intent”) expressing its intention to issue industrial revenue bonds of the County under the authority of K.S.A. 12-1740 et seq., as amended, in the maximum principal amount of $21,000,000 (the “Bonds”) to finance the costs of acquiring, constructing, installing, furnishing and equipping certain facilities to be located within the corporate limits of the City of Topeka, Kansas, (the “Project”) to be leased to Blue Cross and Blue Shield of Kansas, Inc., a Kansas corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TOPEKA, SHAWNEE COUNTY, KANSAS, AS FOLLOWS:

Section 1. That, in accordance with K.S.A. 12-1741b, the Resolution of Intent of the County to issue the Bonds is hereby approved.

Section 2. That this Resolution shall be of force and effect immediately upon its adoption and approval.

ADOPTED by the Council of the City of Topeka, Kansas, this 17th day of August, 2004.

CITY OF TOPEKA, KANSAS

(SEAL)

ATTEST:

Iris E. Walker, City Clerk

APPROVED AS TO FORM

AUG 11 2004
CITY ATTORNEY & OFFICE