RESOLUTION NO. 1021

A RESOLUTION OF THE CITY OF OSAWATOMIE, KANSAS DIRECTING THE CITY MANAGER TO COMPLETE THE NEGOTIATION AND TRANSFER OF ELECTRICAL GRID ASSETS AND THE PROVISION OF ELECTRICTY TO A PORTION OF THE NORTHLAND PROPERTIES INCLUDING THE KANSAS STATE HOSPITAL.

WHEREAS, the City of Osawatomie through the powers granted by the State of Kansas may provide municipal utilities to those areas within their incorporated boundaries; and

WHEREAS, the city has begun negotiations with Evergy Incorporated (Inc.) for the purchase of depreciated assets that services the Northland Properties identified in Exhibit A; and

WHEREAS, the city currently estimates the provisioning of services to cost approximately \$200,000 in one-time capital costs and approximate \$15,000 in annual maintenance costs; and

WHEREAS, it is estimated that the revenues generated by the transfer will net \$500,000 annually to the City's Electric Utility; and

WHEREAS, it's in the city's best interest financially to complete this transfer.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS:

SECTION ONE: The Governing Body directs the City Manager to complete the transfer of Electric Utility assets in the area identified in Exhibit A from Evergy Inc. to the City of Osawatomie, and to do so with an effective date of change no later than November 1, 2022.

PASSED AND APPROVED by the Governing Body of the City of Osawatomie, Kansas this 14th day of July 2022, a majority being in favor thereof.

APPROVED AND SIGNED by the Mayor.

Nick Hampson, Mayor

(SEAL)

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ATTEST:

Tammy Seamands, City Clerk

EXHIBIT A

Map of the area where there will be a transfer of customers and depreciated assets from Evergy Inc. to the City of Osawatomie, KS

