

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF WASHINGTON, KANSAS
HELD ON FEBRUARY 3, 2025**

The governing body met in regular session at the usual meeting place in the City, at 6:30 p.m., the following members being present and participating, to-wit:

Absent:

The Mayor declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

Thereupon, there was presented an Ordinance entitled:

**AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF
WASHINGTON, KANSAS AUTHORIZING THE WITHDRAWAL OF THE CITY
AS A FULL MEMBER IN THE KANSAS MUNICIPAL GAS AGENCY; AND
AUTHORIZING OTHER ACTIONS RELATED THERETO.**

Thereupon, Councilmember _____ moved that said Ordinance be passed.
The motion was seconded by Councilmember _____. Said Ordinance was duly read
and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of
the governing body, the vote being as follows:

Aye: _____.

Nay: _____.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly
numbered Ordinance No. 825 and was signed by the Mayor and attested by the Clerk.

* * * * *

(Other Proceedings)

CERTIFICATE

I certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Washington, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

(SEAL)

Denise M. Powell, City Clerk

ORDINANCE NO. 825

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF WASHINGTON, KANSAS AUTHORIZING THE WITHDRAWAL OF THE CITY AS A FULL MEMBER IN THE KANSAS MUNICIPAL GAS AGENCY; AND AUTHORIZING OTHER ACTIONS RELATED THERETO.

WHEREAS, the City of Washington, Kansas (the "City") has, pursuant to K.S.A. 12-2901 *et seq.* and Ordinance No. 642 of the City, previously become a member of the Kansas Municipal Gas Agency (the "Agency"); and

WHEREAS, in order to effectuate the City's membership in the Agency, the Mayor and Clerk of the City executed an Interlocal Cooperation Agreement creating the Kansas Municipal Gas Agency (the "Agreement"); and

WHEREAS, Section 7.2 of the Agreement provides that the City may withdraw as a member of the Agency if such withdrawal is authorized by Ordinance of the governing body of the City and consented to by resolution of the Board of Directors of the Agency; and

WHEREAS, the governing body of the City has determined it to be in the best interests of the City to sell its natural gas distribution system, so it is necessary and advisable for the City to withdraw as a member of the Agency upon closing of the sale of the natural gas distribution system.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF WASHINGTON, KANSAS:

SECTION 1. The City is hereby authorized to, and does, withdraw as a member of the Agency as of the date of the sale of its natural gas distribution system.

SECTION 2. The Mayor and Clerk of the City are hereby authorized to transmit this Ordinance to the Agency, request the Board of Directors of the Agency to consent to the City's withdrawal from Agency membership, and take all other necessary actions to effectuate the City's withdrawal from Agency membership.

SECTION 3. This Ordinance shall be in force and take effect from and after its adoption and publication once in the official newspaper of the City.

PASSED by the Governing Body, and **APPROVED** by the Mayor, of the City of Washington, Kansas on February 3, 2025.

Attest:

Garrett Edgar, Mayor

Denise Powell, City Clerk
(SEAL)