

RESOLUTION No. 255-2024

**A RESOLUTION AUTHORIZING THE TRANSFER OF MONIES  
FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND  
AND AMENDING THE CAPITAL IMPROVEMENT PLAN**

WHEREAS, the provisions of K.S.A. 19-120 permit the Board of County Commissioners of any county which has formally approved a multi-year capital improvement plan setting forth the public improvement and infrastructure needs of the county on a prioritized basis, to establish, by adoption of a resolution, a capital improvements fund;

WHEREAS, the Board of County Commissioners of Sedgwick County has authorized a long-term capital improvement plan through County Policy 2.203 and adopted through a majority vote of the Board as either part of an annual budget or through amendment as outlined in policy;

WHEREAS, the Board of County Commissioners established the Adult Detention Facility lock and camera system replacement project ("Project") as an approved capital improvement project to be funded with the American Rescue Plan Act (ARPA) funding through 2026, totaling \$10,322,384.00 in the ARPA spend plan approved on October 2, 2024; and

WHEREAS, the Board of County Commissioners desires to complete its American Rescue Plan Act spending in calendar year 2024, which requires the addition of this project to the County's routine capital improvement plan, as well as the identification of a different funding source for said Project; and

WHEREAS, the Board of County Commissioners has authorized remaining unspent American Rescue Plan Act funding to be reallocated to costs associated with traditional government services through reimbursement of Sheriff wages and overtime to the County General Fund in an amount that exceeds the remaining budget for Project; and

WHEREAS, the remaining unspent ARPA budget for the Project is \$5,938,563.96 as of December 2, 2024; and

WHEREAS, K.S.A. 19-120 authorizes the Board to amend the plan by resolution, including the budgeted transfer of funds lawfully available for improvement purposes; and

WHEREAS, funding for the Project will be by transfer from the General Fund in the amount of \$5,938,563.96 to the Capital Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sedgwick County, Kansas that, upon due consideration:

1. General funds in the amount of \$5,983,563.96 shall be and are hereby transferred to the Capital Improvement Fund for the Project.
2. The Capital Improvement Plan is amended to include the Project and its budgeted amount within the 2024 Sedgwick County Capital Improvement Plan.

Commissioners present and voting were:

PETER F. MEITZNER  
SARAH LOPEZ  
DAVID T. DENNIS  
RYAN K. BATY  
JAMES M. HOWELL

aye  
aye  
aye  
aye  
aye


Dated this 11<sup>th</sup> day of December, 2024.


BOARD OF COUNTY COMMISSIONERS  
OF SEDGWICK COUNTY, KANSAS

ATTEST:


  
KELLY B. ARNOLD, County Clerk




  
RYAN BATY, Chairman  
Commissioner, Fourth District

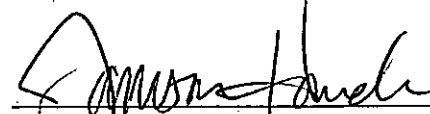
  
SARAH LOPEZ, Chair Pro Tem  
Commissioner, Second District

APPROVED AS TO FORM:

  
KEVIN STAMPER  
Assistant County Counselor

  
PETER F. MEITZNER  
Commissioner, First District

  
DAVID T. DENNIS  
Commissioner, Third District

  
JAMES M. HOWELL  
Commissioner, Fifth District