

COMMISSION SPECIAL MEETING AGENDA
FRIDAY, FEBRUARY 25TH, 2022
4:30 P.M.

A. CALL TO ORDER – Mayor Ann Marie Vannoster

B. ROLL CALL

C. NEW BUSINESS

1. Resolution R-22-12 a Resolution to certify legal authority to apply for the Coffeyville Municipal Airport Enhancement Project from the Kansas Department of Commerce Building a Stronger Economy (BASE) Grant Program and authorizing the Mayor to sign and submit an application.
2. Resolution R-22-13 a Resolution to certify legal authority to apply for the Coffeyville Industrial Park Road Improvement and Signage Project from the Kansas Department of Commerce Building a Stronger Economy (BASE) Grant Program and authorizing the Mayor to sign and submit an application.
3. Resolution R-22-14 a Resolution to certify legal authority to apply for the Coffeyville Resources Refining and Marketing Expansion Project from the Kansas Department of Commerce Building a Stronger Economy (BASE) Grant Program and authorizing the Mayor to sign and submit an application.

D. ADJOURN

RESOLUTION NO. R-22-12

A RESOLUTION TO CERTIFY LEGAL AUTHORITY TO APPLY FOR THE COFFEYVILLE MUNICIPAL AIRPORT ENHANCEMENT PROJECT FROM THE KANSAS DEPARTMENT OF COMMERCE BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION.

WHEREAS, The City of Coffeyville, Kansas, is a legal governmental entity as provided by the laws of the STATE OF KANSAS, and

WHEREAS, The City of Coffeyville, Kansas, intends to submit an application for assistance from the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM for Coffeyville Municipal Airport Enhancement project.

THE APPLICANT hereby certifies that the City of Coffeyville, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby has the authority to apply for assistance from the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM.

THE APPLICANT hereby authorizes the Mayor of Coffeyville, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM.

THE APPLICANT hereby commits \$137,000 in cash funds to this project contingent upon award of the grant.

ADOPTED THIS 25TH DAY OF FEBRUARY 2022.

Ann Marie Vannoster, Mayor

Melissa Carter, City Clerk

RESOLUTION NO. R-22-13

A RESOLUTION TO CERTIFY LEGAL AUTHORITY TO APPLY FOR THE COFFEYVILLE INDUSTRIAL PARK ROAD IMPROVEMENT AND SIGNAGE PROJECT FROM THE KANSAS DEPARTMENT OF COMMERCE BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION.

WHEREAS, The City of Coffeyville, Kansas, is a legal governmental entity as provided by the laws of the STATE OF KANSAS, and

WHEREAS, The City of Coffeyville, Kansas, intends to submit an application for assistance from the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM for Coffeyville Industrial Park Road Improvement and Signage project.

THE APPLICANT hereby certifies that the City of Coffeyville, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby has the authority to apply for assistance from the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM.

THE APPLICANT hereby authorizes the Mayor of Coffeyville, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the to the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM.

THE APPLICANT hereby commits \$843,297 in cash funds to this project contingent upon award of the grant.

ADOPTED THIS 25TH DAY OF FEBRUARY 2022.

Ann Marie Vannoster, Mayor

Melissa Carter, City Clerk



Coffeyville, KS

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RESOLUTION NO. R-22-14

A RESOLUTION TO CERTIFY LEGAL AUTHORITY TO APPLY FOR THE COFFEYVILLE RESOURCES REFINING & MARKETING, LLC EXPANSION PROJECT FROM THE KANSAS DEPARTMENT OF COMMERCE BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION.

WHEREAS, The City of Coffeyville, Kansas, is a legal governmental entity as provided by the laws of the STATE OF KANSAS, and

WHEREAS, The City of Coffeyville, Kansas, intends to submit an application for assistance from the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM for Coffeyville Resources Refining & Marketing, LLC expansion project.

THE APPLICANT hereby certifies that the City of Coffeyville, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby has the authority to apply for assistance from the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM.

THE APPLICANT hereby authorizes the Mayor of Coffeyville, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the to the BUILDING A STRONGER ECONOMY (BASE) GRANT PROGRAM.

ADOPTED THIS 25TH DAY OF FEBRUARY 2022.

Ann Marie Vannoster, Mayor

Melissa Carter, City Clerk