STATE OF KANSAS

State Finance Council Resolution

Date: June 24, 2021 Resolution No. 21-729

WHEREAS, pursuant to K.S.A. 2020 Supp. 68-20,120, the Secretary of Transportation and a local unit of government are authorized to prepare a joint proposal for the construction of a toll project subject to approval of the Kansas Turnpike Authority and the State Finance Council; and

WHEREAS, the Secretary of Transportation and the City of Overland Park have prepared and approved a Joint Proposal Related to the Construction and Implementation of Express Lanes Toll Facility on U.S. 69 within the City of Overland Park, Kansas (Joint Proposal), for Express Toll Lanes to be added to U.S. 69 between 103rd and 151st Street, and for additional scope to be added to the toll project, within the limits of U.S. 69 from 179th to 103rd Street if additional funds become available for the project; and

WHEREAS, pursuant to K.S.A. 2020 Supp. 68-20,120(i), the approval of this matter by the State Finance Council has been characterized as a matter of legislative delegation and subject to the guidelines prescribed in K.S.A. 75-3711c(c); and

WHEREAS, the requested action is the result of an unforeseeable occurrence, and delay until the next legislative session would be contrary to the best interest of the State; and

WHEREAS, the requested action was not rejected by the 2021 Legislature and is not contrary to known legislative policy; and

WHEREAS, the requested action will assist the Department of Transportation in attaining an objective or goal which bears a valid relationship to the powers and duties of the state agency;

THEREFORE, BE IT RESOLVED THAT the State Finance Council, by the Governor and a majority of the legislative members thereof, makes the above findings and approves the joint proposal mentioned above, and approves the construction of Express Toll Lanes to be added to U.S. 69 between 103rd and 151st Street, and for additional scope to be added to the toll project, within the limits of U.S. 69 from 179th to 103rd Street if additional funds become available for the project, effective immediately.

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DeAngela Burns-Wallace, Secretary

State Finance Council