

Memo

To: City Commission
From: Toby Dougherty, City Manager
Date: 5-29-15
Re: June 4, 2015 Work Session

Please find the attached agenda and supporting documentation for the June 4, 2015 Work Session.

Item 2 – 2016 Budget Presentations – Outside Agencies

It is that time of year again when outside agencies make their budget request presentations to the City Commission. As a reminder of the procedure the Commission typically follows in this process, there is no immediate action required by the Commission on the budget requests. The City Commissioners will typically ask questions of each agency as they feel is necessary after the presentations are made. When City staff presents the 2016 Budget to the Commission, the budget numbers for outside agencies will be left the same as 2015. During the budget discussion, the City Commission will be asked to determine what amount should be included for each outside agency for fiscal year 2016.

Item 3 – Ordinance and Resolution to Authorize the Issuance of General Obligation Bonds, Series 2015A

Please refer to the attached memorandum from Kim Rupp, Finance Director, regarding the bond sale and the ordinance and resolution authorizing the issuance of General Obligation Bonds. This item has been in front of the Commission several times over the past few months. The process will culminate with a bond sale on June 11th and hopefully the passage of the ordinance and resolution authorizing the issuance of those bonds.

aw

**CITY OF HAYS
CITY COMMISSION WORK SESSION
THURSDAY, JUNE 4, 2015 – 6:30 P.M.
AGENDA**

1. **ITEM FOR REVIEW: [May 21, 2015 Work Session Notes](#) (PAGE 1)**
DEPARTMENT HEAD RESPONSIBLE: Kim Rupp, Director of Finance

2. **2016 BUDGET PRESENTATIONS – OUTSIDE AGENCIES (PAGE 5)**
 - 6:30 p.m. [Ellis County Coalition for Economic Development](#) (Aaron White/Board Members) (PAGE 7)
 - 6:35 p.m. [Fort Hays State University](#) (Dr. Mirta Martin) (PAGE 17)
 - 6:40 p.m. [Wild West Festival](#) (Mary Karst/Tom Meiers/Joleen Younger/Deron O'Connor) (PAGE 35)
 - 6:45 p.m. [Downtown Hays Development Corp.](#) (Sara Bloom and Sandy Jacobs) (PAGE 43)
 - 6:50 p.m. [CARE Council – Social Services/Special Alcohol Tax](#) (Nikki Adams/Josh Dreher) (PAGE 57)
 - 6:55 p.m. [Hays Arts Council, Inc.](#) (Brenda Meder and Dennis Schiel) (PAGE 93)
 - 7:00 p.m. [Hays Sister Cities Advisory Board](#) (Ann Leiker) (PAGE 113)
 - 7:05 p.m. [Ellis County Historical Society](#) (Donald Westfall and Juti Winchester) (PAGE 123)

3. **ITEM FOR REVIEW: [Ordinance and Resolution to Authorize the Issuance of General Obligation Bonds, Series 2015A](#) (PAGE 137)**
DEPARTMENT HEAD RESPONSIBLE: Kim Rupp, Director of Finance

4. **OTHER ITEMS FOR DISCUSSION**

5. **EXECUTIVE SESSION (IF REQUIRED)**

6. **ADJOURNMENT**

ANY PERSON WITH A DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.

City of Hays
City Commission
Work Session Notes
Thursday, May 21, 2015 – 6:30 p.m.

Present: Eber Phelps, Shaun Musil, James Meier, Henry Schwaller IV, Lance Jones, John Bird and Toby Dougherty

May 7, 2015 Work Session Notes

There were no corrections or additions to the minutes of the work session held on May 7, 2015; the minutes stand approved as presented.

Contract Sewer Main Cleaning

The Utilities Department initiated a multi-year program to clean sewer mains in 2013. Bids were solicited with a contract document that had a provision for contract annual renewal. Mayer Specialty Service, LLC was chosen in 2013 at \$1.19 per linear foot. In the summer of 2013 they cleaned and videoed 19 miles of sewer mains. Staff was very pleased with the work. Mayer Specialty agreed to continue the contract with a 1.5% increase from \$1.19 to \$1.21 per foot for 2014. Mayer Specialty cleaned and videoed 18 miles of sewer mains in the summer of 2014 and again staff was very pleased with the work. Mayer Specialty has agreed to continue the contract with a 2% increase from \$1.21 to \$1.23 per foot for 2015.

At the May 28, 2015 Commission meeting, Commissioners will be requested to extend the contract for sewer cleaning and videoing in 2015 by Mayer Specialty Services, LLC at \$1.23 per linear foot not to exceed \$120,000, to be funded from Wastewater Other Contractual Services.

Sale and Use of Fireworks for 2015 Fourth of July Holiday

According to City ordinance, the Commission is required to determine whether to suspend the sale and use of fireworks in a particular year at its final regular meeting in May.

At this time, City staff is not able to list a compelling reason for the Commission to suspend the sale and use of fireworks other than the fact that many residents do not like fireworks. Threats posed by fireworks to health and property are going to exist each year; therefore, they are not viewed by City staff as a reason to recommend suspending the sale and use. In previous years, the City was experiencing severe drought conditions, and the Commission was worried about the threat of fire.

According to the ordinance, the sale and use of fireworks, if permitted by the Commission, will be governed by the laws of the State of Kansas as to type. If the sale and use of fireworks are allowed, the sale shall be limited to the dates of July 2, 3 and 4 only. Consumer use of fireworks is limited to July 2, 3 and 4 between the hours of 10:00 a.m. and 11:00 p.m.

Roy Herman, co-owner of TAZ Fireworks, encouraged the Commissioners to allow fireworks this year.

The Commissioners discussed the issue and it was their consensus to allow fireworks in 2015. The City Commission must take action to suspend the sale and use of fireworks; if they don't take action, fireworks will be permitted as per the terms of the ordinance, so no action was necessary.

Removal of CID Section from Economic Development Policy

Commissioner Schwaller asked that discussion be held on the possibility of removing the Community Improvement District (CID) section from the City's Economic Development Policy. He stated he is not against economic development incentives, but is concerned if it is actually an incentive or if it merely improves the return on investment. He is also concerned with the use of funds from the incentive and he would like to see those funds go toward infrastructure, which would benefit the public. Commissioner Schwaller stated

there are at least two proposed CID's and he has some concerns about a patchwork of sales tax rates throughout the City. He also stated there is already development that is occurring without incentives.

Chairperson Phelps stated he looks at CID's as a legal tool that can be kept and used if needed on a case by case basis.

Commissioner Jones agreed he likes having the tool available, but stated that the requirements for the CID are very restrictive and do not apply to small business owners.

Commissioner Meier is not in favor of CID's, but stated that a project might come up he would support, like Target or Sam's Club, and would like the policy available.

Commissioner Musil stated if we want our town to continue to be viable, we have to have incentives available.

It was the consensus of the Commission to keep the policy as it is written.

City Manager, Toby Dougherty, will develop a checklist for applicants to streamline the process and will coordinate with the Ellis County Coalition for Economic Development.

Other Items for Discussion

Commissioner Jones commented that the levy project is going well and that he has enjoyed the recent events held downtown. He also encouraged everyone to attend the Memorial Day ceremony at the American Legion.

The work session was adjourned at 7:36 p.m.

Submitted by: _____

Brenda Kitchen – City Clerk

CITY OF HAYS

2016 BUDGET - OUTSIDE AGENCY REQUESTS

Social Services Distribution History

<u>Agency/Program</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016 Request</u>	<u>2015-2016 Difference</u>
Local Agency Funding	\$ 164,000	\$ 164,000	\$ 164,000	\$ 164,000	\$ 164,000	\$ -
Total	\$ 164,000	\$ -				

Economic Development Distribution History

<u>Agency/Program</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016 Request</u>	<u>2015-2016 Difference</u>
Fort Hays State University Scholarship Program	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 125,000	\$ 25,000
Ellis County Coalition for Economic Development	\$ 87,550	\$ 87,550	\$ 87,550	\$ 87,550	\$ 87,550	\$ -
Downtown Hays Development Corporation (DHDC)	\$ 53,655	\$ 53,655	\$ 53,655	\$ 53,655	\$ 53,655	\$ -
Total	\$ 241,205	\$ 241,205	\$ 241,205	\$ 241,205	\$ 266,205	\$ 25,000

Quality of Life Distribution History

<u>Agency/Program</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016 Request</u>	<u>2015-2016 Difference</u>
Ellis County Historical Society	\$ 11,241	\$ 11,621	\$ 11,621	\$ 11,621	\$ 12,000	\$ 379
Hays Arts Council	\$ 8,364	\$ 12,182	\$ 11,182	\$ 11,182	\$ 12,000	\$ 818
Wild West Festival (WWF) **	\$ 9,690	\$ 9,500	\$ 9,500	\$ 9,500	\$ 9,500	\$ -
Hays Sister Cities Advisory Board	\$ 3,887	\$ 5,444	\$ 3,000	\$ 5,050	\$ 5,050	\$ -
Total	\$ 33,182	\$ 38,747	\$ 35,303	\$ 37,353	\$ 38,550	\$ 1,197

TOTAL OUTSIDE AGENCIES	\$ 438,387	\$ 443,952	\$ 440,508	\$ 442,558	\$ 468,755	\$ 26,197
-------------------------------	-------------------	-------------------	-------------------	-------------------	-------------------	------------------

NOTE: A budget request was submitted (\$60,000) for Alcohol Tax funds, but this request is not part of the Social Services, Economic Development or Quality of Life budgets.

**City of Hays
Outside Agency
2016 Budget Request Form**

Date of Request: 05/19/15

Name of Organization Requesting Funding:
Ellis County Coalition for Economic Development

Amount of Request:
\$87,550

Brief Description of Request for Funding:
The Ellis County Coalition respectfully requests the same amount of funding provided in 2011-2015 for operations. The contribution continues your support and cooperation with other public and private investors to assist with economic development activities in Ellis County.

List outcomes for requested City funds
The funding of this public/private partnership supports a number of economic development initiatives: existing business retention and expansion, business recruitment in various industries, development of affordable housing, workforce development and skills training, support of entrepreneurs, promotion/marketing of Hays as a gigabyte community regarding broadband, and other various activities that support growth of Hays, Ellis County, and NW Kansas.

Has your organization received funding from the City of Hays before?
Yes

If you answered “Yes”, please offer details of past funding by year including verification that the funds issued were used for the purpose intended:
See attached.

Will this funding request assist in offsetting municipal services? If so, how
Yes. Without the Ellis County Coalition in place, the City of Hays would certainly need to hire staff to perform these functions, and assume full cost.

Number of Hays citizens directly and indirectly affected with requested City funds:
This organization impacts every citizen to some extent; by working directly with business we impact the business, its employees, and its customers.

What actions will be taken if your funding request is denied or reduced this year and next
Line items would need to be adjusted in the budget, and services would be reduced or eliminated.

Contact Information (Who do we call if we have questions about this application:
Aaron J. White, Executive Director
628-3102
aaron@haysamerica.net

Who will be presenting your request at the City Commission Work Session on June 4, 2015:
Aaron White and members of the Ellis County Coalition Board of Directors.



May 19th, 2015

Honorable Mayor and City Commissioners of the City of Hays,

As part of your budget considerations for 2016, The Ellis County Coalition for Economic Development respectfully requests an appropriation of \$87,550. The investment will continue your participation and cooperation with other Coalition investors to assist with economic development activities in Ellis County. To compliment your support, the Ellis County Coalition for Economic Development will again actively seek investments from additional public and private sector supporters to sustain our activities.

The Coalition has worked on a number of initiatives since 2011, and has updated its 3 year Strategic Plan this year. Our Strategic Plan prioritizes the efforts and focus of Coalition activities to match concerns and objectives of the Coalition members and the community as a whole. Three overall areas will direct Coalition activities: business creation, existing business retention/expansion, business recruitment.

- **Business Creation**
 - Business creation will have a focus on “home grown” entrepreneurs and businesses. Our efforts, partnered with other local resources, will provide support to those looking to start a business and create jobs.
 - Identifying and meeting the needs of local entrepreneurs will be our major focus: business planning, financing, high speed communications, site location, workforce development, etc.
- **Existing Business Retention/Expansion**
 - Growth is primarily driven by existing business. Our focus in retention is to work with businesses to determine what they need to continue to grow in Ellis County: workforce, workforce housing, financing, infrastructure, etc.
 - Workforce training and recruitment is always a concern. This goes hand in hand with affordable workforce housing. The Coalition will continue to work towards solutions to these issues thru the efforts of our 501c3: skills training and housing development/renovations will continue to be a strong focus.
- **Business Recruitment**
 - The Coalition efforts will continue to identify and recruit industry whose facility/infrastructure/workforce needs are compatible with this region.
 - Focus to be given to industries that provide high skill/high wage opportunities that will retain FHSU graduates, require/utilize high speed connectivity, capitalize on existing industry clusters, and diversifies our industry base.

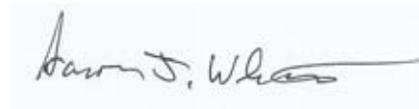
Our efforts will continue to be coordinated with those of the Small Business Development Center, the Kansas Department of Commerce, the U.S. Department of Agriculture, Pioneer Country Development Corporation, the Convention and Visitors Bureau, the Hays Area Chamber of Commerce, Downtown Hays Development Corporation, and others to address the

(con't)

opportunities and needs of businesses in the county. We will also continue to work with the Docking Institute of Public Affairs and Leadership classes at Fort Hays State University to conduct surveys and research that will help in our efforts to enhance the economy of Ellis County.

The Coalition is very appreciative of your previous investments and participation in our efforts and we look forward to the continuance of this mutually beneficial relationship.

Respectfully,

A handwritten signature in black ink on a light blue background. The signature appears to read "Aaron J. White" with a long horizontal flourish extending to the right.

Aaron J. White
Executive Director
Ellis County Coalition for Economic Development

Vision 2020:

Ellis County is the catalyst for growing, vibrant and diversified communities in northwest and north central Kansas.

Mission:

The mission of the Ellis County Coalition for Economic Development is to promote a robust local economy through business creation, retention/expansion, and recruitment.

Challenges:

As with any path to success, Ellis County is not without challenges as it moves into the future. Concerns identified by the Coalition Board, local businesses, organizations, and community leaders include:

- Complacency about growth/overcoming resistance to growth
- Access to quality jobs and services
- Sustainability of rural towns in NW Kansas: survival of small communities, community/county rivalry, local government infighting
- Cost of maintaining/improving/creating infrastructure to support growth
- Population: attracting and retaining youth, attracting and retaining workers—“brain drain”
- Available land: cost of existing sites, limited expansion opportunities
- Capital to develop growth
- Engaging smart, capable youth in the community
- Housing: need for starter homes, need for affordable workforce housing as this directly affect local employers ability to hire and retain employees
- Lack of skilled trades and technically educated workers
- Created and support entrepreneurs and small business
- Aging businesses and succession planning
- Capitalize on fiber network and internet speeds available to business

Strategy:

Recognizing these challenges and concerns of the Coalition members, local businesses, and the community in general, the Ellis County Coalition seeks to identify areas it can influence for positive change in the community and place its focus on actions to address these areas. The Coalition will direct the majority of its efforts to these 3 key areas:

Goal—BUSINESS CREATION

Objective—Collaborate with educational institutions, governmental agencies and business partners to identify and support entrepreneurial efforts that create sustainable jobs and businesses.

- **Action Item**—Assist prospective entrepreneurs in identifying market potential for new businesses, finding suitable locations to operate their business, identifying and overcoming obstacles to starting their business, and identifying additional resources to help establish/grow their business.
- **Action Item**— Market Ellis County as the preferred location for business startups.
- **Action Item**—Identify requirements of technology driven startups seeking to launch their businesses in Ellis County.
- **Action Item**—Collaborate with other entities to develop programs and facilities to meet the needs of entrepreneurs.
- **Action Item**—Encourage entrepreneurship in the community through education of our eCommunity program and other partner organization services.
- **Action Item**—Market Ellis County as a gigabyte community to startups that require high speed connectivity to succeed in their industry.
- **Action Item**—Meet monthly, and as needed, with Hays Chamber of Commerce, Hays Convention and Visitor Bureau and Downtown Hays Development Corporation, to discuss best practices, partnering opportunities and to ensure a common brand for Ellis County.

Goal—EXISTING BUSINESS RETENTION/EXPANSION

Objective—Link existing businesses in our region to resources needed to thrive.

- **Action Item**—Identify strategies and partnerships to grow the availability of affordable housing for rent or ownership in Ellis County.
 - Housing Renovation Program
 - Outside developer interest
- **Action Item**—Market and educate the existing local businesses on services offered by the Coalition as well as state and local programs.
- **Action Item**—Identify the needs of local employers relating to workforce development and training.
 - Welding Employment Training program and other skilled trades variations to be developed
 - Leadership training for management/supervisor level employees
 - Basic customer service training for non-specific industries
- **Action Item**—Educate local partners about the Ellis County eCommunity program to grow participation.
 - Expand promotion efforts to FHSU and area high entrepreneurs

Goal—BUSINESS RECRUITMENT

Objective—Recruit new employers whose site/facility/infrastructure requirements are compatible with the region.

- **Action Item**—Continue to work with local property owners/realtors/developers to identify and market development ready sites. Focus on sites with the following criteria:
 - Public infrastructure already in place
 - Asking price that is realistic for the industry market
 - Site is ready to develop
- **Action Item**—Identify prospective industries that are compatible with Ellis County to target for recruitment, then develop a recruitment strategy.
- **Action Item**—Identify the parameters of possible industries being recruited to Ellis County, to determine their fit:
 - Low water use
 - Utilities requirements within the capacity of available sites
 - Technology driven industry
 - Higher paying wages/higher tech skills
- **Action Item**—Identify existing industry clusters in order to market community to like industries. Clusters can be leveraged for industry growth, with a focus towards diversification of our employers.
- **Action Item**—Market Ellis County as a gigabyte community to existing businesses that are relocating for access to high speed internet.

Account #T	Description	Projected 2016	2015	2014 Actual	2013 Actual
REVENUE					
600 R	Ellis County	47,500.00	47,500.00	87,500.00	87,500.00
605 R	City of Ellis	4,000.00	4,000.00	-	4,000.00
610 R	City of Hays	87,550.00	87,550.00	87,550.00	87,550.00
615 R	City of Victoria	1,000.00	1,000.00	1,000.00	1,000.00
620 R	Ellis Chamber of Commerce	250.00	500.00	250.00	2,000.00
625 R	Hays Chamber of Commerce				
630 R	Convention & Visitors Bureau				
635 R	Heart of America Development Corp	2,000.00	2,000.00	2,000.00	2,000.00
640 R	Private Sector Investments	63,000.00	57,000.00	33,350.00	37,350.00
655 R	Misc Income (Net)	25,000.00	25,000.00	280.00	25.00
656 R	Office Space Lease	-	-		
665 R	Interest Income	2,800.00	2,800.00	1,776.35	2,022.65
667 R	Dividend Income			296.40	229.71
675 R	NetWork Kansas				8,333.35
690 R	Job Fair	500.00	500.00	1,400.00	2,050.00
	Total Revenue	233,600.00	227,850.00	215,402.75	234,060.71
EXPENSES					
	Personnel Services				
705 E	Salaries and Wages	135,060.81	131,127.00	127,480.00	126,726.47
705.03/.04 E	Pension	9,191.31	8,911.00	8,923.60	8,870.86
705.05/.06 E	Pension Fees	1,107.25	600.00	1,075.00	675.00
720 E	Contract Labor	-	-	-	-
725 E	Payroll Taxes	10,300.00	10,000.00	9,373.46	8,941.98
730.01 E	Employee Life/Accidental Death and Dis	1,126.56	1,092.00	1,092.00	992.00
730.02 E	Employee Insurance-other (STD/LTD)	2,420.50	2,350.00	2,339.16	2,285.76
730.03 E	Employee Insurance-health	12,600.00	12,000.00	11,223.72	10,613.59
732 E	Workman's Comp Insurance	946.57	919.00	773.72	747.72
	Personnel Services Total	172,753.00	166,999.00	162,280.66	159,853.38

Account #T	Description	Projected 2016	2015	2014 YTD	2013 Actual
EXPENSES					
Operations					
735.02 E	Computer Supplies & Maint				1,319.10
735.04 E	Copier Expense				-
735.05 E	Office Supplies	1,450.00	1,500.00	1,346.19	-
740 E	Property Taxes	500.00	400.00	252.21	258.06
741 E	Bank Service Charges	100.00	100.00	15.00	15.00
750.01 E	Fax Charges & Supplies	-	-	-	114.21
750.02 E	Telephone	3,000.00	3,000.00	2,874.42	3,258.98
750.03 E	Internet	1,300.00	1,300.00	1,414.29	956.50
755 E	Equipment Leasing	6,372.00	6,372.00	6,372.00	4,952.70
760 E	Bond/Prop/Liability Insurance	1,613.00	1,613.00	763.36	665.97
761 E	Director/Employment Liability	760.00	760.00	1,012.64	1,012.06
762 E	Auto Insurance	1,002.00	1,002.00	975.00	981.75
765.01 E	Accounting	10,500.00	10,500.00	9,325.00	9,180.00
765.02 E	Legal Fees	-	-	727.50	2,960.00
770 E	Postage & Delivery	500.00	500.00	308.46	217.17
773 E	Occupancy	13,500.00	13,500.00	13,020.00	11,935.00
774 E	Local Business	2,500.00	2,500.00	1,822.01	2,636.15
775 E	Donation Match				-
		43,097.00	43,047.00	40,228.08	40,462.65
776.01 E	Airline Fare	1,200.00	1,200.00	-	-
776.02 E	Meals	500.00	500.00	288.58	299.26
776.03 E	Hotels	1,200.00	1,200.00	347.25	636.15
776.04 E	Rental Car	200.00	200.00	-	-
776.05 E	Taxi/Tolls	100.00	100.00	5.50	17.50
776.07 E	Staff Mileage	350.00	350.00	-	-
776.09 E	Conferences & Seminars	1,500.00	1,500.00	1,050.00	374.00
776.10 E	Vehicle Maintenance & Repair	750.00	750.00	635.79	1,276.98
776.11 E	Gasoline	1,400.00	1,400.00	1,041.60	1,451.53
776.13 E	General Travel Expenses			-	-
780 E	Dues & Subscriptions	2,800.00	2,800.00	2,440.68	6,799.00
		10,000.00	10,000.00	5,809.40	10,854.42

Account #T	Description	Projected 2016	2015	2014 YTD	2013 Actual
EXPENSES					
	Operations (cont)				
785 E	Director Recruitment				
790.01 E	Employee Training	1,500.00	1,500.00	-	-
790.06 E	Advertising			1,080.00	4,083.00
790.07 E	Promotional Items	750.00	750.00	-	62.58
790.09 E	General Marketing & Advertising	1,500.00	1,500.00	2,028.76	2,495.00
790.11 E	Job Fair	1,000.00	1,000.00	780.00	697.09
791 E	Training			435.72	
792 E	Fly Hays	-	-	14,750.00	
795 E	Research	2,500.00	2,500.00	12,507.25	3,095.00
825 E	Miscellaneous Expense			70.32	139.95
830 E	Depreciation Expense	500.00	500.00	493.73	493.73
935 E	HaysHasJobs Marketing			9,301.91	
		7,750.00	7,750.00	41,447.69	11,066.35
	Total Expenses	233,600.00	227,796.00	249,765.83	222,236.80
950 E	501c3			13,172.35	12000.00
		233,600.00	227,796.00	262,938.18	234,236.80
CAPITAL OUTLAY					
	Incubator Activity				
	Vehicle Reserve				
	Total Capital Outlay	-	-	-	-
TOTAL EXPENSES AND OUTLAY		233,600.00	227,796.00	262,938.18	234,236.80
EXCESS OR (DEFICIT)		-	54.00	(47,535.43)	(176.09)
SPECIAL PROJECTS					
	Lionchase recruitment	<i>Used \$10,000 in 2012; \$40K remaining</i>			

**City of Hays
Outside Agency
2016 Budget Request Form**

Date of Request May 20, 2015

Name of Organization Requesting Funding: Fort Hays State University

Amount of Request: \$125,000

Description of Request for Funding: (see attached letter and supporting documents_____

List outcomes for requested City funds: (see attached letter and supporting documents)_

Has your organization received funding from the City of Hays before? Yes_

If you answered “Yes”, please offer details of past funding by year including verification that the funds issued were used for the purpose intended: (see attached letter and supporting documents)_____

Will this funding request assist in offsetting municipal services? If so, how? NO

**Number of Hays citizens directly and indirectly affected with requested City funds: _____
(see attached letter and supporting documents)**

What actions will be taken if your funding request is denied or reduced this year and next? _____

**Contact Information (Who do we call if we have questions about this application?): _____
Karen Allen, Administrative Assistant, Office of the President, FHSU**

Who will be presenting your request at the City Commission Work Session on June 4, 2015? Mirta M. Martin, President, FHSU_



FORT HAYS STATE UNIVERSITY

Forward thinking. World ready.

TO: Members of the Hays City Commission OFFICE OF THE PRESIDENT

FROM: Mirta M. Martin, President

DATE: May 20, 2015

SUBJ: Fall 2014 Progress Report on the Fort Hays State University/City of Hays Scholarship Program for Scholastic Achievement

INTRODUCTION - PROGRAM SUMMARY

Beginning with the 1987-88 academic year, the City of Hays joined Fort Hays State University in a collaborative academic scholarship arrangement. The Program objectives are: (1) to provide deserving students with the opportunity to receive a university education; and (2) to serve as a catalyst for generating increased community economic activity, employment and tax revenues by recruiting and retaining larger numbers of university students.

The Program is designed to support two sets of university activities: recruitment and retention. When fully funded, the program allocates \$84,800 (106 academic awards) per year for the recruitment of incoming freshmen and \$40,000 (50 academic awards) per year for retention purposes.

With an investment of \$125,000, the City of Hays can provide 106 new and 50 renewed scholarships. Any funds required for additional scholarships generated by the operation of the Silver Scholarship Program are the responsibility of the university.

FALL 2014 RECRUITMENT

Since the establishment of the City Scholarship Program, FHSU has seen growth in both first-time freshmen and total enrollments. When examining enrollment from the inception of the scholarship program (Fall 1987), enrollment has more than doubled, from 5186 in 1987 to 13825 in 2014. In addition, recipients of the City Scholarships have risen dramatically from 52 in 1987 to 375 today.

FALL 2014 ELLIS COUNTY RESIDENCE HALL REDUCTION

During the current 2014-15 academic year, 38 students participated in the Ellis County 1/3 Residence Hall discount Program. **The savings for those 38 students was \$70,000.**

ADDITIONAL BENEFITS TO ELLIS COUNTY STUDENTS

For the current 2014-15 academic year, \$54,400 of Silver awards have been disbursed to Ellis County students. An additional \$973,762 in other scholarship aid has been paid to Ellis County students. This figure includes academic awards, athletic awards, endowed scholarships, State of Kansas scholarships, and outside scholarships, but excludes Federal Title IV aid.

FALL 2014-15 FUNDING

The City of Hays invested \$100,000 for the 2014-15 school year, and the university funded in full the remaining portion of the program.

<u>Academic Year</u>	<u>City Commitment</u>	<u>FHSU Commitment</u>	<u>TOTAL</u>
1989-90	\$100,000	\$ 27,000	\$127,000
1990-91	\$100,000	\$ 34,000	\$134,000
1991-92	\$100,000	\$ 47,000	\$147,000
1992-93	\$100,000	\$ 78,500	\$178,500
1993-94	\$100,000	\$ 77,500	\$177,500
1994-95	\$ 95,000	\$ 83,000	\$178,000
1995-96	\$100,000	\$ 83,000	\$183,000
1996-97	\$100,000	\$106,000	\$206,000
1997-98	\$ 82,500	\$149,250	\$231,750
1998-99	\$ 53,600	\$197,900	\$251,500
1999-00	\$100,000	\$147,500	\$247,500
2000-01	\$100,000	\$106,350	\$206,350
2001-02	\$100,000	\$182,400	\$282,400
2002-03	\$100,000	\$212,550	\$312,550
2003-04	\$ 75,000	\$261,100	\$336,100
2004-05	\$100,000	\$227,000	\$327,000
2005-06	\$100,000	\$223,200	\$323,200
2006-07	\$100,000	\$187,600	\$287,600
2007-08	\$100,000	\$159,600	\$259,600
2008-09	\$100,000	\$172,800	\$272,800
2009-10	\$100,000	\$144,000	\$244,000
2010-11	\$100,000	\$152,800	\$252,800
2011-12	\$100,000	\$192,243	\$292,243
2012-13	\$100,000	\$178,800	\$278,800
2013-14	\$100,000	\$197,725	\$297,725
2014-15	\$100,000	\$204,000	\$304,000

REQUEST

In order to continue the partnership between the City of Hays and Fort Hays State University, I am requesting that the governing body of the city take the following action:

- (1) Authorize the allocation of \$125,000 for the next fiscal year to support the Hays City Silver Scholarship Program.
- (2) Endorse the continued use of the Ellis County Residence Hall Discount Program to provide students who have graduated from an accredited public or private Ellis County High School with a 1/3 discount off the cost of any residence hall plan.

The competition for quality students, such as the Hays City Silver recipients, continues to intensify each year. With this intensity, the partnership between the City and University continues to become even more important. By far more Hays City Silver Scholarships are awarded than any other category of academic scholarships the University has to offer. As such, the Hays City Silver Scholarship Program represents the most successful recruitment niche of the University and the cornerstone of our recruitment efforts. Fort Hays State University greatly appreciates the support of the City of Hays in this valuable partnership.

1987-2014 Total Enrollment/ Freshman Enrollment - Scholarship Recipients

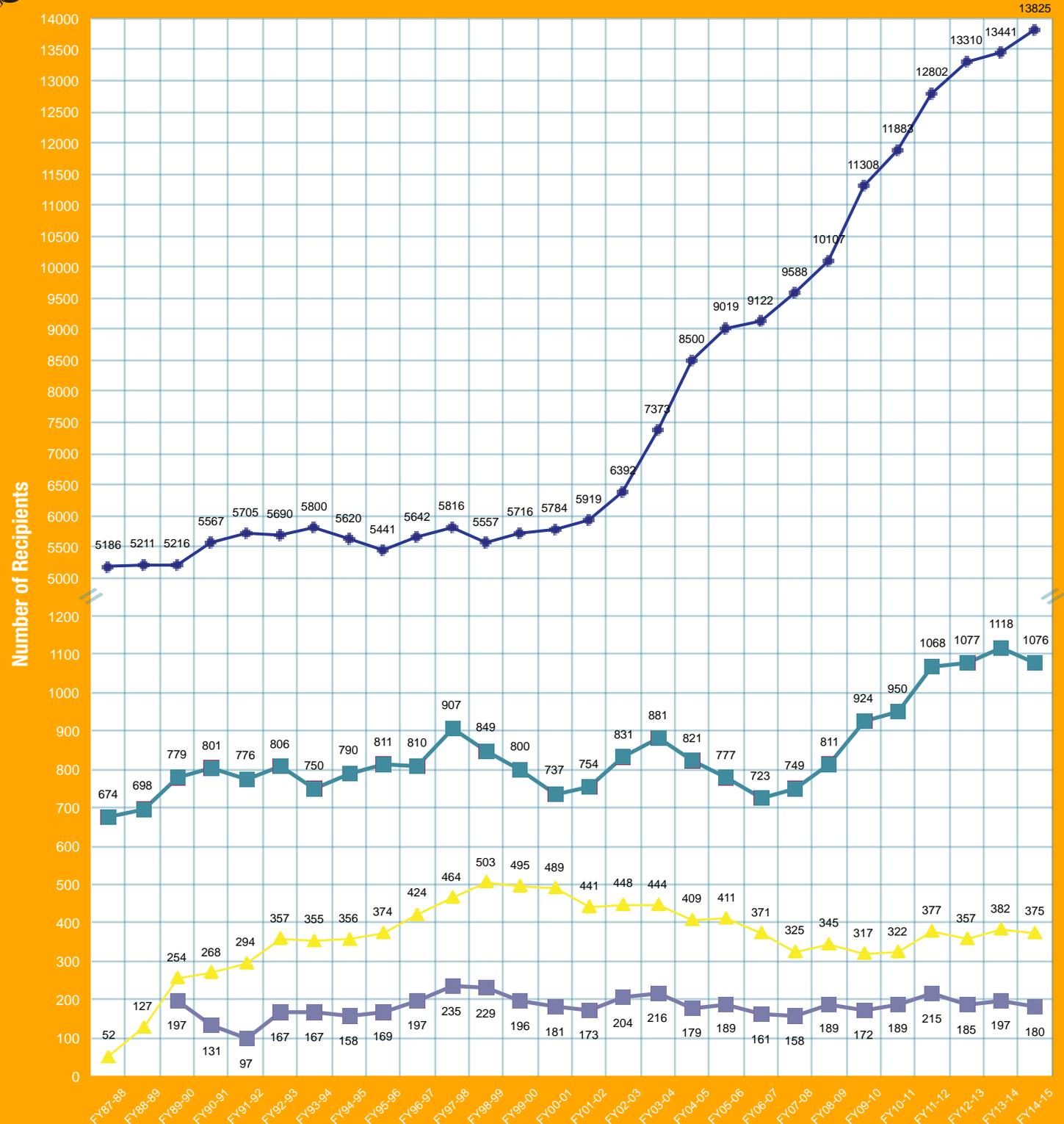
Fort Hays State University & the City of Hays

Hays City Silver Scholarship Program

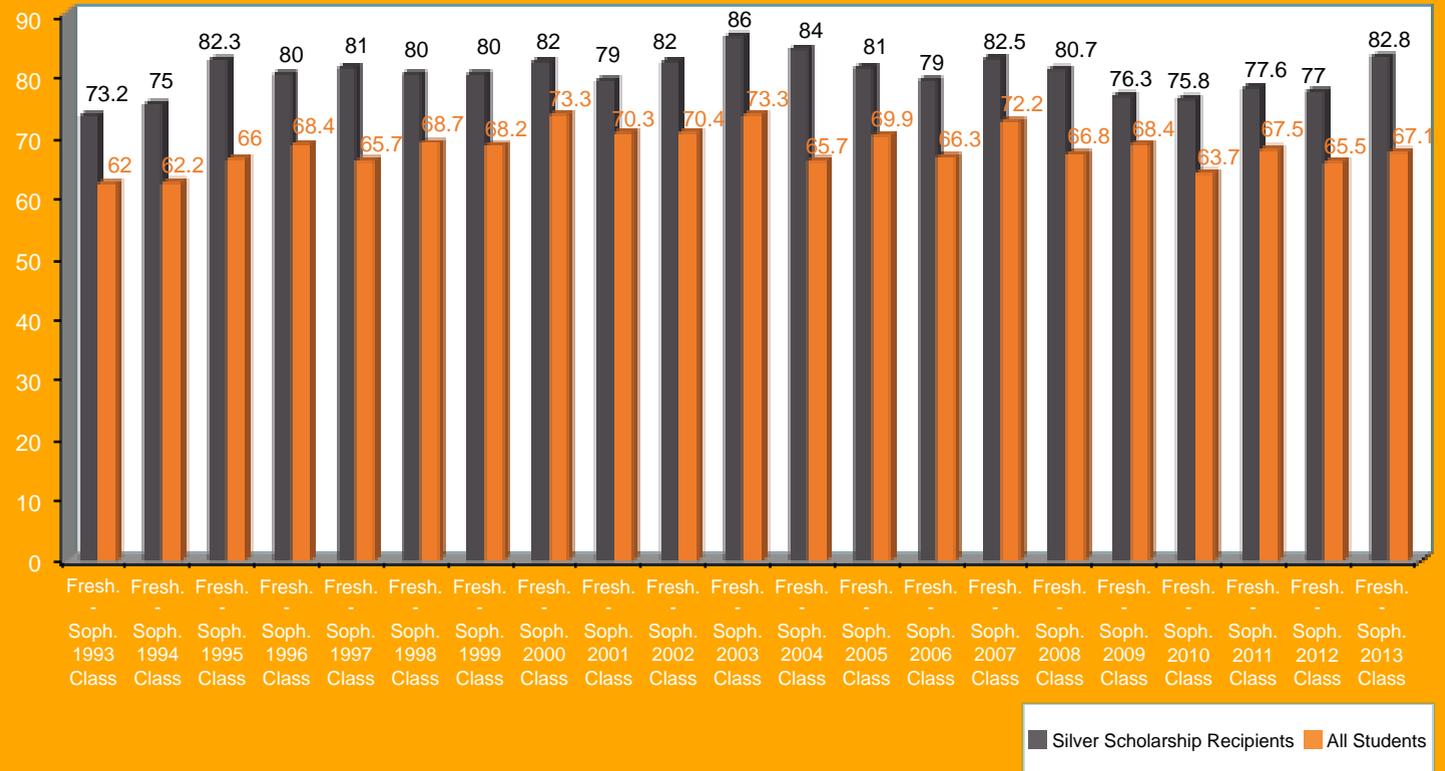
for scholastic achievement

➔ Recruitment

Since its inception, 28 years ago, the Hays City Silver scholarship program has been a major contributor to the university's successful recruitment and retention efforts. Recipients of this scholarship have risen from 52 to 375 in 2014-15, with 16.7% of the 2014-15 freshman class receiving this scholarship.



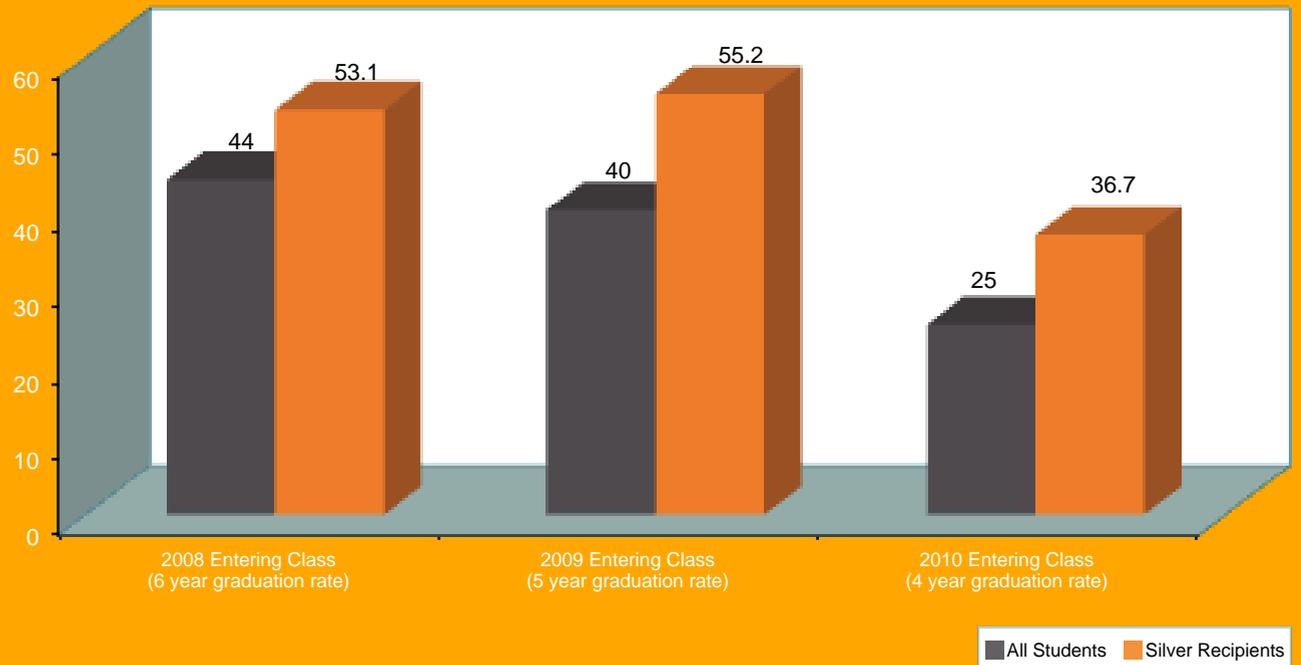
1993-2013 One-Year Retention Rates



Retention

Retention rate comparisons provide evidence of the importance of the renewable Hays City Silver Scholarship. These scholarship recipients are retained at a higher rate than other FHSU students. This trend demonstrates the contribution of the scholarship toward retention at FHSU.

Graduation Rates by High School Graduation Year



Graduation Rate

Along with the retention rate comparisons, the graduation rate also provides evidence of the importance of the renewable Hays City Silver Scholarship. The Hays City Silver recipients complete their bachelor degrees at a higher percentage than the overall student population.

Ellis County

Currently, 69 Ellis County students are participating in the program (new and renewable), for a total of \$54,400. The Ellis County Residential Hall Reduction Plan funded 38 students during the 2014-15 period for a savings of \$70,000. In addition, a total of \$973,762 was paid to Ellis County students from the Fort Hays State University Foundation, Athletics, State of Kansas and outside scholarship resources.

Local Benefits

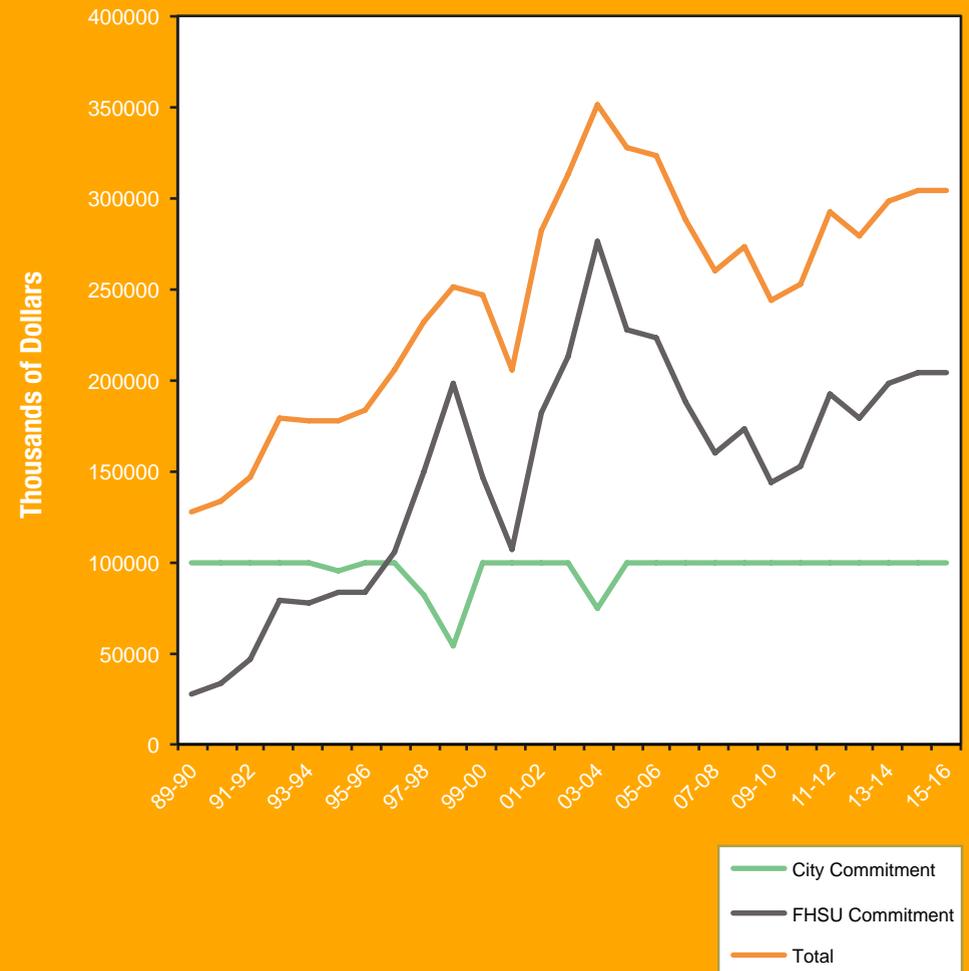
Fort Hays State University exerts a very positive influence on local business, housing demand, economic development activity, education and a variety of other municipal concerns. Some of these impacts are short-term and direct while others are long-term and indirect.

- ▶ FHSU students inject direct expenditures of \$38,551,000 into the local economy.
- ▶ For the 2014-15 year, 375 students benefited from the Hays City Silver Scholarship program at an investment of \$290,800.
- ▶ The direct economic impact of Fort Hays State University on the local economy for FY2013 was \$142,625,000. The total economic impact of FHSU on the City of Hays and Ellis County for FY2013 was \$242,462,000.

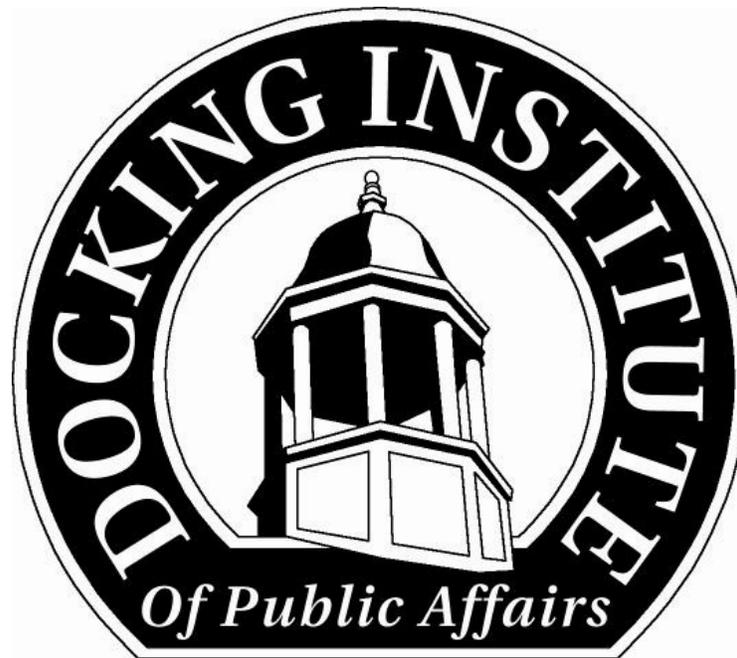
Direct Benefits to Ellis County Students 2014-15

Hays City Silver Scholarship	\$54,400
Foundation/Athletics/State/Outside	\$973,762
Ellis County Residence Hall Reduction	\$70,000
TOTAL	\$1,098,162

Pledged Funding for Hays City Silver Scholarship Program 1989-2013



The Impact of Fort Hays State University on the Local Economy Fiscal Year 2013



Prepared For

President's Office

Fort Hays State University

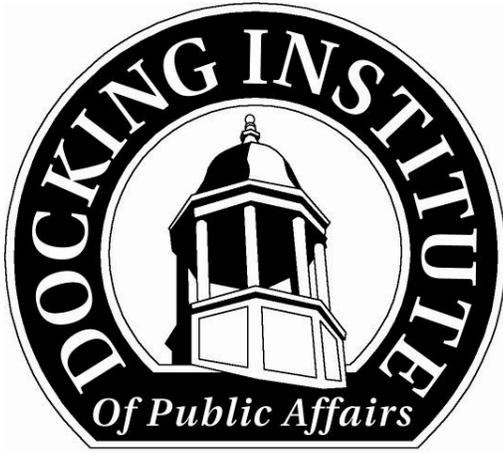
Prepared By

The Docking Institute of Public Affairs

Fort Hays State University

Copyright © December 2014

All Rights Reserved



Fort Hays State University
600 Park Street
Hays, Kansas 67601-4099
Telephone: (785) 628-4197
FAX: (785) 628-4188
www.fhsu.edu/docking

Gary Brinker, PhD
Director

Michael S. Walker, MS
Assistant Director

Jian Sun, PhD
Research Scientist

Bradley Pendergast
Survey Center Manager

Lynette Ottley
Administrative Associate

Mission:

To Facilitate Effective Public Policy Decision-Making.

The staff of the Docking Institute of Public Affairs and its University Center for Survey Research are dedicated to serving the people of Kansas and surrounding states.

The Impact of Fort Hays State University on the Local Economy Fiscal Year 2013

Prepared By:

Preston Gilson, Ph.D.
Senior Policy Fellow
Docking Institute of Public Affairs

Prepared For:

President's Office
Fort Hays State University

In pursuit of
The Docking Institute's Public Affairs Mission

Copyright © December 2014
All Rights Reserved

Executive Summary

- The IMPLAN model shows that for FY 2013 the total economic impact of Fort Hays State University on Ellis County, Kansas was \$210,323,000.
- There were 2,985 jobs in the local economy because of the economic activity generated by Fort Hays State University and its employees.
- These 2,985 jobs generated \$126 million in labor income during FY 2013.
- There were \$7.25 million in local taxes generated by the economic activities of Fort Hays State University and its employees.
- The Caffrey-Isaacs model shows that for FY 2013, the total economic impact of Fort Hays State University on Ellis County, Kansas was \$242,462,000.
- Trend analysis indicates that, since 2009, the economic activities of Fort Hays State University and its employees have resulted in a steadily increasing positive impact on the local economy.

Introduction

The purpose of this study is to determine the approximate magnitude of the economic impact of Fort Hays State University on the local economy (Ellis County, including the City of Hays) for the most recent fiscal year, 2013, which ended on June 30, 2013. Both models used in this study are based on the work of Wassily Leontif. These input-output models attempt to quantify the interdependencies between the various sectors of an economy. The two models used for this analysis are the IMPLAN Software and the Caffrey-Isaacs Method. The use of two different models allows for a cross checking of the results. The source data for both of these models comes from a wide variety of sources that are collected and published by the U.S. Government. Additional data, specific to this analysis, comes from Fort Hays State University.

In addition to the immediate economic impact of Fort Hays State University there are longer-term economic impacts and non-monetized benefits for the local and regional community. These benefits include: 1) a better educated and more productive work force; 2) increased personal income; 3) transfer of know-how and technology to businesses, 4) non-profit organizations and governmental units; 5) civic leadership and service provided by students and employees; and, 6) sports events, cultural activities, and educational programs that improve the quality of life for the citizens of the surrounding area. Quantifying these long-term, multifaceted benefits is beyond the scope of this study.

Methodology and Data

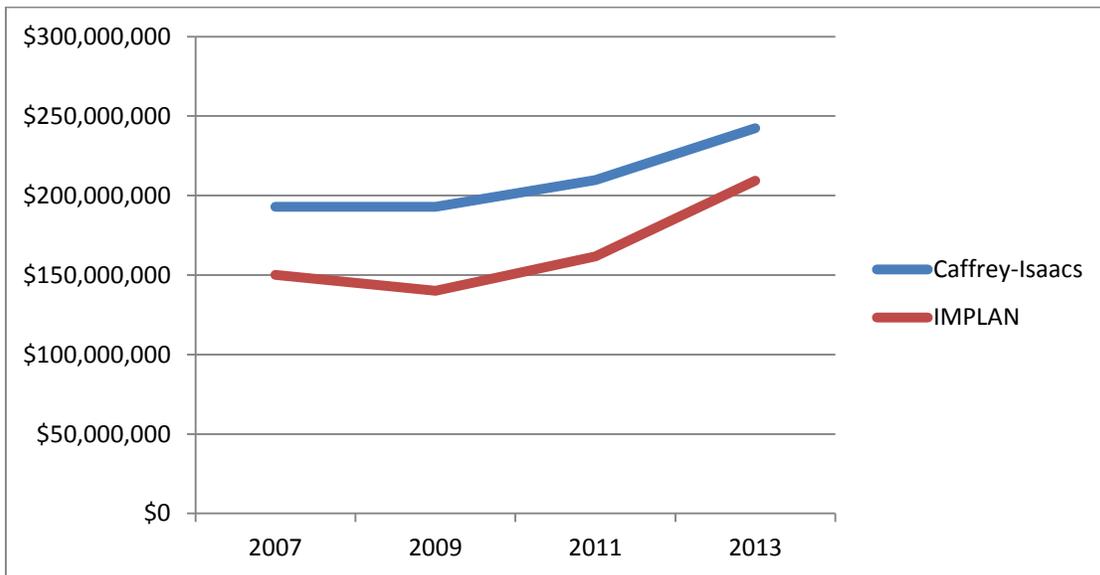
How an economy responds to changes in economic activity can be quantified based on the buy-sell relationships among the economic agents (businesses, governmental entities, and households) located within the studied economy. Input-Output (I-O) models estimate the inter-industry relationships in an economy (or region) by measuring the distribution of inputs purchased and output sold by each industry. Through the use of I-O models, it is possible to calculate how the impact of one dollar flows or “ripples” through a regional economy. As this economic activity (measured by the dollar) flows through the economy, it causes additional economic activity (expenditures and employment). This is the multiplier effect: a quantitative measure of the ripple effects that an initial expenditure has on its economy.

The total economic impact on an economy is the sum of the initial economy activity, the Direct Effect, plus all of the secondary effects, the Multiplier Effect. Therefore, it is critical to accurately measure both the initial economic activity and the level of the flow through the economy.

The IMPLAN software and database is a system that produces appropriate industry-level multipliers at the county level. This differs from the Caffrey-Isaacs methodology, which uses an average industry-level multiplier for colleges and universities. The Caffrey-Isaacs methodology has been used to estimate the economic impact of FHSU for more than thirty years. Thus, it provides a consistent

measure of the economic impact over a relatively long timeframe. The IMPLAN methodology provides a more data driven and precise measure. The difference in results is relatively small. The similarity in magnitude of the two economic impact estimates provides assurance that the estimates are close to the actual (and not directly measurable) economic impact.

Figure 1: Comparison of IMPLAN and Caffrey-Isaacs Estimates, 2007 - 2013



Source: For 2007, 2009, 2011 data: The Economic Impact of Fort Hays State University on the Local Economy: Fiscal Year 2011, Figure 2

Figure 1 shows that the Caffrey-Isaacs methodology consistently provides a higher estimate of the economic impact of FHSU on the local economy than the IMPLAN methodology during this time interval.

A more detailed discussion of alternative methodologies is available in “The Economic Impact of Fort Hays State University on the State of

Kansas Fiscal Year 2010” Docking Institute of Public Affairs August 2011.

The primary source of data for Fort Hays State University was the “Annual Financial Information for Fiscal Year 2013”. This contains the audited financial statements of the University for the year ending June 30, 2013 and the accompanying statements and schedules.

The Caffrey-Isaacs model requires that the reported total expenditures by the various economic agents (FHSU, Employees, Students, Visitors, and Other) must be adjusted to reflect only the spending that occurs in the local economy. For example, employee expenditures (Employees) are based on employee compensation from FHSU. The amount of employee compensation is reduced by all payroll deductions to estimate net payroll. That is, the amount of “take home pay” available to the employee. This amount is further reduced to reflect the amount spent locally based on the results of a survey of spending patterns by faculty and staff that was done by the Docking Institute¹. Although spending patterns are slow to change, the survey should be updated on a scheduled basis.

¹ “The Economic Impact of Fort Hays State University on the State of Kansas,” *Docking Institute of Public Affairs*, 2010.

Results and Findings

The IMPLAN model, Table 1, shows that for FY 2013, the total economic impact of Fort Hays State University on Ellis County, Kansas was \$210,323,000. There were 2,985 jobs in the local economy because of the economic activity generated by Fort Hays State University and its employees. These jobs generated \$126 million in labor income and \$7.25 million in local taxes.

Table 1: IMPLAN Model, FY 2013

Impact Type	Output	Employment	Labor Income	Local Taxes
Direct Effect	\$142,625,000	2,341	\$105,402,000	
Indirect Effect	\$2,280,000	16	\$710,000	
Induced Effect	\$65,418,000	627	\$19,897,000	
Total Effect	\$210,323,000	2,985	\$126,009,000	\$7,251,000

Note: Totals may differ due to rounding errors

The Caffrey-Isaacs model, Table 2, shows that for FY 2013 the total economic impact of Fort Hays State University on Ellis County, Kansas was \$242,462,000. The largest portion of this impact came from the spending of FHSU employees, followed by the spending of students, the university, visitors, and other. Other is a consolidation of peripheral enterprises like the athletic association, bookstore, Foundation, and Memorial Union that are not under the direct control of the FHSU.

Table 2: Caffrey-Isaacs Model, FY 2013

	Direct Effect	Indirect Effect	Induced Effect	Total Effect
FHSU	\$30,770,000	\$6,154,000	\$15,385,000	\$52,309,000
Employees	\$44,288,000	\$8,858,000	\$22,144,000	\$75,289,000
Students	\$38,551,000	\$7,710,000	\$19,275,000	\$65,536,000
Visitors	\$24,186,000	\$4,837,000	\$12,093,000	\$41,116,000
Other	\$4,831,000	\$966,000	\$2,415,000	\$8,212,000
Total	\$142,625,000	\$28,525,000	\$71,312,000	\$242,462,000

Note: Totals may differ due to rounding errors.

The difference in the estimated economic impact between these two approaches is \$33,076,000. Although this is not a negligible amount it is relatively small. If we assume that the true, and unmeasurable, economic impact is exactly halfway between the two estimates, then the IMPLAN estimate is low by 7.32 percent and the Caffrey-Isaacs estimate is high by 7.32 percent. The mean economic impact based on the average of the two estimates is \$226,392,500.



**FORT HAYS STATE
UNIVERSITY**

Forward thinking. World ready.

[Sign In](#)

- [Opportunities](#)
 - [Ours](#)
 - [External](#)

Hays City Silver Academic Award

This \$800 scholarship is available to first time freshmen with a composite score of 24-27 on the ACT. This award is also renewable for three additional undergraduate years provided the student remains full time (12 hrs. per semester) with a 3.3 cumulative FHSU GPA and remains at FHSU continuously. This program is partially funded by the City of Hays.

Award

\$0.00

Deadline

02/18/2015

© 2010 - 2015 AcademicWorks, Inc. All rights reserved.

[Scholarships](#) | [Financial Aid](#) | [Admissions](#) | [FHSU Home](#) | [Tiger Tracks](#)

**City of Hays
Outside Agency
2016 Budget Request Form**

Date of Request: June 4, 2015

Name of Organization Requesting Funding: Wild West Festival

Amount of Request: \$9,500

Brief Description of Request for Funding: The Wild West Festival Committee is requesting funding that will allow the Festival to continue to provide affordable quality family entertainment for the Citizens of Hays and the surrounding area. The funding that we are requesting will be used to assist with the cost of the spectacular fireworks show, insurance, and accounting. The Wild West Festival became a reality as a result of a strategic plan for and by the City of Hays in 1994 and 1995. With the exception of an office manager, the Wild West Festival is a totally volunteer organization. The Wild West Festival event is one of the quality of life elements that are provided by the City of Hays through the Wild West Festival for its citizens. Approximately forty-five Wild West Festival Committee members are dedicated to assisting the Parks Department with the completion of the plans to upgrade Municipal Park. This includes, but is not limited to, adding serpentine sidewalk, bathroom facilities and drinking fountains as were presented in a master plan for the area.

List outcomes for requested City funds: The outcome of the request is that an average of 3,000 people each night of the festival travel from outside of Hays to attend the event which increases the sales in the motels, hotels, restaurants, gas stations, and shopping centers. The Wild West Festival has paid sales tax on the tickets sold annually back to the City of Hays. Each year an average of \$6,000 is paid back to the city in the form of sales tax.

Has your organization received funding from the City of Hays before? Yes

If you answered "Yes", please offer details of past funding by year including verification that the funds issued were used for the purpose intended: The Wild West Festival has provided entertainment for an average of 7,500 people per night for three nights and an estimate of 18,000 people for the fabulous fireworks display each year. The funds received each year (\$9,500) beginning in 1998 have been used to help fund the fireworks display, insurance and accounting expenses.

Will this funding request assist in offsetting municipal services? If so, how? Yes. The Wild West Festival Committee has provided the labor and equipment and solicited funding to build two shelter houses, upgrade the electric facilities, plant numerous trees, construct a cement slab, and install a public drinking fountain in Municipal Park. With these improvements, the citizens of Hays have the ability to use the Municipal Park area 51 out of the 52 weeks of the year. History has proven that these shelter houses are used quite frequently throughout the year.

Number of Hays citizens directly and indirectly affected with requested City funds: Approximately 4,500 citizens of Hays attend the event each evening, along with 3,000 from outside the city. The economic impact on the city of Hays benefits all who live here. The quality of life is also greatly improved by the quality of talent the Wild West Festival brings to town for a very reasonable ticket price so everyone in the city can afford to attend. The fireworks display is second to none in the state of Kansas and brings families together to enjoy the freedoms our country provides us.

What actions will be taken if your funding request is denied or reduced this year and next? If the funding request is denied, we would have to try to increase the level of corporate sponsorships which we believe would put the event in danger of not happening. Our corporate sponsors have been very gracious, but we believe they are giving all they can.

Contact Information (Who do we call if we have questions about this application?):

Mary Karst - 2315 Timber Drive, Hays, KS 67601 (785)623-0189 (cell) or (785)628-1081 (work)

Bob Swift - 1328 Federal Street, Hays, KS 67601 (785)628-3906 (home) (785)656-0321 (cell)

Who will be presenting your request at the City Commission Work Session on June 4, 2015? Mary Karst, Tom Meiers, Joleene Younger, Deron O'Connor

Wild West Festival
Box 1717
Hays, KS 67601
April 17, 2015

City of Hays
Box 490
Hays, KS 67601

Hays City Commission:

The Wild West Festival Committee is requesting \$9500 that will allow our organization to continue to provide affordable, quality, family entertainment for the citizens of Hays and the surrounding area. The Wild West Festival Committee members are dedicated to assisting the Parks Department with the completion of the plans to upgrade Municipal Park. The Wild West Festival Committee has provided the labor, equipment and solicited funding to build two shelter houses, upgrade the electric facilities, plant numerous trees, construct a cement slab, and install a public drinking fountain in Municipal Park. An additional outcome of the request is that an average of 3,000 people each night of the festival travel from outside of Hays to attend the event. Each year, the Wild West Festival pays an average of \$6,000 back to the city in the form of sales tax. Thank you for your time and past support of the Wild West Festival.

Sincerely,
The Wild West Festival Committee

**Wild West Festival
Proposed Budget 2016**

Revenues		
	Carnival	5,000.00
	Chairs	3,000.00
	Corporate	63,000.00
	Concessions & Ice	1,000.00
	T-Shirts	150.00
	Ticket Sales	113,000.00
	Vendors	5,000.00
	TOTAL REVENUES	190,150.00
Expenditures		
	Catering	4,000.00
	Advertising	9,000.00
	Concerts Support	21,500.00
	Major Talent	85,000.00
	Fireworks Show	15,000.00
	Concessions & Ice	900.00
	Insurance	7,000.00
	Janitorial	1,000.00
	Legal & Professional	500.00
	Office	1,250.00
	Pay Roll	14,000.00
	Permits	500.00
	Postage	300.00
	Printing	3,500.00
	Promotions	4,000.00
	Rental	4,000.00
	Repairs & Maintenance	1,500.00
	Supplies	3,500.00
	Taxes	8,500.00
	Security	1,000.00
	Screens	10,000.00
	Armbands	2,000.00
	TOTAL EXPENDITURES	197,950.00
REVENUES OVER (UNDER) EXPENDITURES		7,800.00
OTHER FINANCIAL SOURCES		
	Loan Proceeds	0.00
	Interest Income	40.00
	City of Hays Grant	9,500.00
	Equipment Purchases	0.00
	TOTAL OTHER FINANCING SOURCES	9,540.00
EXCESS OF REVENUES & OTHER FINANCING		
	Sources over (under) Expenditures & Other Financing Uses	1,740.00

Wild West Festival		
Budget 2015		
Revenues		
Carnival		5,000.00
Chairs		3,000.00
Corporate		78,000.00
Concessions & Ice		1,000.00
T-Shirts		150.00
Ticket Sales		113,000.00
Vendors		5,000.00
		<u>5,000.00</u>
	TOTAL REVENUES	205,150.00
Expenditures		
Catering		4,000.00
Advertising		9,000.00
Concerts Support		21,500.00
Major Talent		95,000.00
Fireworks Show		20,000.00
Concessions & Ice		900.00
Insurance		7,000.00
Janitorial		1,000.00
Legal & Professional		500.00
Office		1,250.00
Pay Roll		14,000.00
Permits		500.00
Postage		300.00
Printing		3,500.00
Promotions		4,000.00
Rental		4,000.00
Repairs & Maintenance		1,500.00
Supplies		3,500.00
Taxes		8,500.00
Security		1,000.00
Screens		10,000.00
Armbands		2,000.00
		<u>2,000.00</u>
	TOTAL EXPENDITURES	212,950.00
	REVENUES OVER (UNDER) EXPENDITURES	7,800.00
OTHER FINANCIAL SOURCES		
Loan Proceeds		0.00
Interest Income		40.00
City of Hays Grant		9,500.00
Equipment Purchases		0.00
		<u>9,540.00</u>
	TOTAL OTHER FINANCING SOURCES	9,540.00
EXCESS OF REVENUES & OTHER FINANCING		
Sources over (under) Expenditures		1,740.00
& Other Financing Uses		

WILD WEST FESTIVAL

HAYS, KANSAS

2015

FIREWORKS SPECTACULAR

FRIDAY, JULY 4TH - 10:00 P.M.



Wednesday, July 1st

Mason & Mallon - 6:00 pm

DALLAS SMITH - 7:30 PM

PARMALEE - 9:30 PM

Thursday, July 2nd

Clay Davenport & The Sand Creek Band - 6:00 pm

OLD DOMINION - 7:30 PM

JOE DIFFIE - 9:30 PM



Friday, July 3rd

Hannah Norris - 6:00 pm

TRIXTER - 7:30 PM

STARSHIP

featuring Mickey Thomas - 9:30 PM



A Special Thanks To Our Sponsors

One \$15.00 Ticket is Your Pass To All Concerts

Ticket will be exchanged at the gate for armband to be worn during the entire event. Armband can be purchased at the gate for \$25.00 per event.

Free Admission For Children 5 Years And Younger. For Ticket Information Contact: P. O. Box 1717 • Hays, KS 67601 • (785) 623-4476 • www.wildwestfestival.com

TICKET OUTLETS

Hays

Dillons Stores - 1902 Vine / 27th & Hall
 Wal-Mart - 4301 Vine
 Cerv's - 2701 Vine / 2722 Hall
 Main Street Express - 1601 Main
 Hays Welcome Center - 27th & Vine

Regional

EZ Mart - 1409 Main, La Crosse
 Klema Apple Market - 51 S. Fossil St., Russell
 Plainville Short Stop -
 601 S. Washington St., Plainville
 Total Convenience - 106 W. Main, Victoria

FOR MORE INFORMATION CALL (785) 623-4476 or
<http://www.wildwestfestival.com>

Schedule of Events subject to change. Events held at Hays
 Municipal Park, South Main St. Hays, KS unless otherwise
 specified

ONE \$15.00 TICKET IS YOUR PASS TO ALL CONCERTS.

Armbands can be purchased at the gate for
 \$25.00 per event. FREE ADMISSION FOR
 CHILDREN 5 YEARS & YOUNGER

\$15 tickets are valid for the entire event and are
 nontransferable. Tickets will be exchanged for an
 armband at the gate to be worn for the entire event.
 Armbands that have been tampered with will be
 considered invalid and not accepted at the gates.

VIP PACKAGE SUMMARY

VIP tickets provide access to the private
 social area including complimentary
 beverages, a catered evening buffet and
 special seating at the concerts.

VIP Tickets available at the Hays Welcome Center.
 Gates to the VIP area open at 6 PM daily.

For information visit
www.wildwestfestival.com

A SPECIAL THANKS TO OUR SPONSORS

Shuttle Services courtesy of
 The Hays Convention & Visitors Bureau

Pick up and drop off at Gross Memorial Coliseum and Lewis Field Stadium
 6:00 p.m. - 9:00 p.m. and 11:00 p.m. - 12:00 a.m.
 July 1st, 2nd, & 3rd



FIREWORKS SPECTACULAR

Saturday, July 4th - 10:00 p.m.

Wednesday, July 1st



Parmalee • 9:30 p.m.



with
 special guest
**Dallas Gueth
 7:30 p.m.**

Opening Guest:
 Mason & Mallon
 6:00 p.m.

Thursday, July 2nd



Joe Diffie • 9:30 p.m.



with
 Special Guest
**Old Dominion
 7:30 p.m.**

Opening Guest:
 Clay Davenport &
 The Sand Creek Band
 6:00 p.m.

Friday, July 3rd



**Starship featuring Mickey Thomas
 9:30 p.m.**



with special guest:
**Trixter
 7:30 p.m.**

Opening Guest:
 Hannah Norris 6:00 p.m.

GATES OPEN AT 5:00 P.M.

SCHEDULE OF EVENTS

Wednesday, July 1st

Eagle's Golden Egg Hunt - Sponsored by Eagle Communications, Inc. Clues released

9am & 2pm daily www.eaglecom.net

Featured Summer Exhibition

FREE admission Hays Arts Council 10am - 4pm

Take a break from the heat and cool off at The Mall Shop for all the latest styles..... 10am - 9pm

Visit Your Favorite Merchant In Downtown Hays - Eating, Shopping and Entertainment in the Chestnut Street District; only a short walk from the festival grounds. Hours Vary

Historical interpreter Dave Wood - Will appear as Wild Bill Hickok (1837-1876). He will be in the saloon to deal faro and at 1:00 and 3:00pm to present programs on the legendary lawman (who was also sheriff of Ellis County).

Ellis County Historical Society Museum 10am - 5pm

Festival Grounds Open (WWF ticket/armband needed) 5pm

VIP Area Opens at..... 6pm
VIP meal Catered by Applebee's

***Heart of America Carnival \$20 armbands/Family night**..... 6pm - 10pm

Country Artist Parmalee..... 9:30pm

With Special Guest - Dallas Smith 7:30pm

With Opening Guest - Mason & Mallon 6:00pm

Thursday, July 2nd

Eagle's Golden Egg Hunt - Sponsored by Eagle Communications, Inc. Clues released

9am & 2pm daily www.eaglecom.net

Featured Summer Exhibition

FREE admission Hays Arts Council 10am - 4pm

Take a break from the heat and cool off at The Mall Shop for all the latest styles..... 10am - 9pm

Visit Your Favorite Merchant In Downtown Hays - Eating, Shopping and Entertainment in the Chestnut Street District; only a short walk from the festival grounds. Hours Vary

Historical interpreter Dave Wood - Will appear as Wild Bill Hickok (1837-1876). He will be in the saloon to deal faro and at 1:00 and 3:00pm to present programs on the legendary lawman (who was also sheriff of Ellis County).

Ellis County Historical Society Museum 10am - 5pm

Festival Grounds Open (WWF ticket/armband needed) 5pm

VIP Area Opens at..... 6pm
VIP meal Catered by Whiskey Creek

***Heart of America Carnival \$25 armbands**..... 6pm - 10pm

Country Artist

Joe Diffie 9:30pm

With Special Guest - Old Dominion 7:30pm

With Opening Guest - Clay Davenport & The Sand Creek Band..... 6:00pm

Friday, July 3rd

***Baseball Tournament**
Larks Park, Hays High, TMP Fields TBA

Eagle's Golden Egg Hunt - Sponsored by Eagle Communications, Inc. Clues released

9am & 2pm daily www.eaglecom.net

Featured Summer Exhibition

FREE admission Hays Arts Council 10am - 4pm

Historical interpreter Dave Wood - Will appear as Wild Bill Hickok (1837-1876). He will be in the saloon to deal faro and at 1:00 and 3:00pm to present programs on the legendary lawman (who was also sheriff of Ellis County).

Ellis County Historical Society Museum 10am - 5pm

Take a break from the heat and cool off at The Mall Shop for all the latest styles..... 10am - 9pm

Visit Your Favorite Merchant In Downtown Hays - Eating, Shopping and Entertainment in the Chestnut Street District; only a short walk from the festival grounds. Hours Vary

Festival Grounds Open (WWF ticket/armband needed)..... 5pm

VIP Area Opens at..... 6pm

VIP meal Catered by Hays VFW Post 9076

***Heart of America Carnival \$25 armbands**..... 6pm - 10pm

All American Citizen Award..... 7:10pm

Eagle Communications Golden Egg Winner..... 7:20pm

Rock Artist

Starship featuring Mickey Thomas .. 9:30pm

With Special Guest - Trixter 7:30pm

With Opening Guest - Hannah Norris 6:00pm

Saturday, July 4th

***Wild West Fest 5K Run/Walk -** Across from Hays Aquatic Park, Sponsored by FHSU Cross Country Team 8:00am

***HMC Center for Health Improvement Wild West Family Workout:**

Meet at Larks Park Entrance 8:30am

***Baseball Tournament**
Larks Park, Hays High, TMP Fields TBA

Take a break from the heat and cool off at The Mall Shop for all the latest styles..... 10am - 5pm

Visit Your Favorite Merchant In Downtown Hays - Eating, Shopping and Entertainment in the Chestnut Street District; only a short walk from the festival grounds. Hours Vary

MAIN STREET PARADE -

Staying True to the Red, White & Blue 10am

Aquatic Fitness Mixer - This free event is a great way to introduce yourself to our aquatic fitness classes. We will have a variety of different workouts for you to sample; from step aerobics, to lazy river fitness, to our traditional water works classes.

The Hays Aquatic Park 9:30am - 11am
Independence Day Kids FREE Swim -

Take a break from the hot weather and fireworks and cool off at the pool. Free admission will be given to those 15 years of age and younger. The Hays Aquatic Park 12pm - 7pm

Historical interpreter Dave Wood - Will appear as Wild Bill Hickok (1837-1876). He will be in the saloon to deal faro and at 1:00 and 3:00pm to present programs on the legendary lawman (who was also sheriff of Ellis County). Steve Burns is slated to play Abraham Lincoln (2:00pm) in commemoration of the Civil War Sesquicentennial (1861-1865). Jaime Schlesinger will portray Elizabeth Custer (2:30pm), whose husband George Armstrong Custer was stationed at Fort Hays after the Civil War. She will be accompanied by John Trabert as Captain Thomas Weir, 7th Cavalry, a close friend of the custers.

Ellis County Historical Society Museum 10am - 5pm

FREE Fireworks Spectacular... 10:00pm

**Admission not included in WWF ticket*

CUT HERE & MAIL

Name: _____

Address: _____

City: _____

State, Zip: _____

No. of Tickets _____ x \$15.00 per ticket

No. of VIP Pavillion Tickets _____ x \$125.00 per ticket

Total Amount \$ _____

Plus \$1.00 per ticket for shipping & handling \$ _____

Total Amount Enclosed \$ _____

Please send ticket order form with check or money order payable to:

Wild West Festival, Inc.

P.O. Box 1717 • Hays, Kansas 67601
(NO CASH PLEASE)

**City of Hays
Outside Agency
2016 Budget Request Form**

Date of Request: May 20, 2015

Name of Organization Requesting Funding: Downtown Hays Development Corporation (DHDC)

Amount of Request: \$ 53,655

Brief Description of Request for Funding: The DHDC requests this funding to assist with administrative and overhead costs associated with managing the organization, coordinating community volunteers, including Fort Hays State University student project teams, maintaining the programs and events initiated by volunteers, and to protect the downtown investments made by the City of Hays and local philanthropists, citizens, property owners and businesses.

List outcomes for requested City funds: Continue to serve as the primary resource for Downtown Hays and the Chestnut Street District. To further the Downtown Hays vision through DHDC's goals and objectives as defined in our Strategic Plan as well as our upcoming Marketing Plan. To help maintain the downtown district as a destination for travelers and social gathering location for citizens. To serve as a resource for downtown businesses and property owners. Coordinate community activities and events that make Downtown the heart of the community. Continue to build upon and improve the infrastructure and physical appeal of Downtown as defined in the City of Hays Comprehensive Plan.

Has your organization received funding from the City of Hays before? yes

If you answered "Yes", please offer details of past funding by year including verification that the funds issued were used for the purpose intended:

- 2015 – administrative - \$53,655
- 2014 – administrative - \$53,655
- 2013 – administrative - \$53,655
- 2012 – administrative - \$53,655
- 2011 – administrative - \$53,655
- 2010 – administrative - \$53,655
- 2009 – administrative - \$59,617
- 2008 - administrative - \$58,050
- 2007 – administrative - \$56,650 and half of this went to the Fox Pavilion - \$39,000
- 2006 – administrative - \$55,000
- 2005 – administrative - \$32,500
- 2004 – façade loan program, streetscape, administrative - \$50,000
- 2003 – design assistance program, matching funds for historic district grant - \$20,000
- 2002 – façade loan and design assistance programs, administrative - \$37,000
- 2001 – National Development Council Consultant - \$25,000
- 2000 – Organizational Startup Funds & Building Fund - \$100,000

Will this funding request assist in offsetting municipal services? If so, how? DHDC collects private sector input and leverages private dollars for downtown public projects. Downtown is never “finished” as its market is in constant flux and demands permanent management to stay attractive and economically sound. By funding this request you remove the sole responsibility of maintaining downtown from the City to a partnership with the community, which will then allow us to build upon the ideas and concepts being brought out through the Comprehensive Plan. Citizens volunteer time and money which help create a more viable business atmosphere which in turn creates additional revenue for the City through property and sales taxes.

Number of Hays citizens directly and indirectly affected with requested City funds: There are over 200 businesses in Downtown Hays and over 1,000 employees working within those businesses. There are thousands of Hays citizens and visitors who attend community events and promotions coordinated by DHDC. All of those citizens plus the citizens that utilize downtown amenities, attractions and infrastructure are directly and indirectly affected.

What actions will be taken if your funding request is denied or reduced this year and next? With the City’s continued financial assistance, DHDC will continue to work on behalf of the citizens and the city for a healthy and vibrant downtown. If this funding request is denied, DHDC will not be able to exist; DHDC uses city funding for ongoing operational expenses. Money for daily operational expenses is very hard to fundraise. DHDC has implemented and grown a Partnership Program and an annual fundraiser, Wines & Steins, as an investment in long term plans and goals. It is our responsibility to work together to continue to maintain and improve downtown’s public property and infrastructure, just like a private taxpayer is responsible to maintain his property. Continuing to invest in DHDC and public projects downtown allows DHDC to attract additional private funds to fulfill our long term goals. By assisting a downtown program that actively engages local citizens and leverages private dollars for improvements, a better business environment is created, more jobs are created and maintained, property and sales taxes increase which means more money for city projects and a healthy and appealing community image is portrayed. Without the funding from the city, the Downtown Hays Market and events such as The Taste, Fire on the Frontier BBQ Classic, Bargains on the Bricks, Wines & Steins and Frost Fest will cease to exist.

Contact Information (Who do we call if we have questions about this application?):

Sara Bloom, Executive Director, sara@downtownhays.com, 785.621.4171

Sandy Jacobs, Board President, sandyj1950@gmail.com, 785.623.3693

Who will be presenting your request at the City Commission Work Session on June 4, 2015? Sara Bloom & Sandy Jacobs

May 20, 2015

Dear Mayor and City of Hays Commissioners,

The Downtown Hays Development Corporation (DHDC) respectfully requests an appropriation of \$53,655.00 for the 2016 fiscal year in order to manage and guide the continued redevelopment of Downtown Hays and the Chestnut Street District. This public investment from the City of Hays will allow the DHDC to continue leveraging private funds from philanthropists, citizens and private businesses to continue the community's downtown revitalization efforts.

The DHDC was formed in 2001 as a non-profit corporation established to foster community partnerships for the redevelopment of Downtown Hays. The corporation, which currently consists of 13 volunteer board members, a full-time Executive Director, one part-time Executive Assistant, volunteer task forces and interns from Fort Hays State University, strives to create an exciting and healthy downtown retail and social atmosphere. The DHDC Board of Directors recognizes that a healthy, viable Downtown Hays is crucial to the heritage, economic health and civic pride of the entire Hays community.

Downtown Hays has made significant strides towards becoming the premier shopping, dining and entertainment destination we first envisioned more than ten years ago when we began the amazing journey of revitalization. In fact the DHDC is coming off of one of the most successful events we've ever orchestrated, "The Taste." 21 Merchants participated and 300 tickets were available. It was a sell out with the merchants requesting a similar, but longer event in the fall. We will continue to organize two "Taste" events per year at the request of the merchants.

The DHDC Board of Directors and staff completed a new *Strategic Plan* in 2012 and aligned this plan with the City of Hays *Comprehensive Plan*. As is good practice the *Strategic Plan* is utilized on a monthly basis and will be reviewed and if necessary revised in its third year of existence, which is 2015. We remain dedicated to improve upon and enhance efforts in business support, event and promotion planning, streetscape improvements, fundraising and managing a great organization.

New initiatives will complement these continued efforts as DHDC implements an extensive *Marketing Plan* of which will be presented at the June DHDC meeting.

The third season of the Downtown Hays Market will kick off in June, with the last two years being wonderfully successful. Additionally, the third Core2Campus Kick – Off event will be held in August, with an anticipated 500 or more students in attendance. Other existing efforts include entrepreneurial and business resource support, Fire on the Frontier BBQ Classic, Bargains on the Bricks, Wines & Steins and the season of FrostFest. Future projects include improved signage and railroad corridor enhancements.

The DHDC continues to partner with organizations like Fort Hays State University, Hays Area Chamber of Commerce, Ellis County Coalition for Economic Development, Hays Convention & Visitors Bureau and others that recruit visitors to our unique community. It is important that we continue to partner with the City of Hays to manage and invest in a premier destination and one of Hays' most visited attraction – Downtown.

Sincerely,

Sara Bloom, Executive Director

**DOWNTOWN HAYS
DEVELOPMENT
CORP.**

**2015
Board of Directors**

Sandy Jacobs
President

Karen Dreiling
Vice-President

Alaina Cunningham
Secretary

Eddie Perrett
Treasurer

Andrew Rupp
Past President

Sarah Cearley

Holly Haynes

Kim Hodny

Elodie Jones

Justin McClung

Shaun Musil

Dustin Roths

Jason Williby

Stacey Smith

Board Member Emeritus

Like us on Facebook
Follow us on Twitter
Follow us on Pinterest
www.DowntownHays.com

DOWNTOWN HAYS

DEVELOPMENT
C_ORP.

**2016 Budget for
Hays City Commission**

Presented June 2015

DOWNTOWN HAYS DEVELOPMENT CORP.

Mission:

The mission of Downtown Hays Development Corporation is to foster awareness and promote Downtown Hays as a vibrant center of commerce, recreation, arts, government and history that serves the people of Hays, the surrounding region and visitors from around the world. DHDC will work to prevent the deterioration and enhance the viability of the community's cultural centers, historical landmarks and public infrastructure important to the community's economic and cultural well-being.

(2012 DHDC Strategic Plan)

What We Do:

Since it was established in 2001 DHDC has and continues to advocate for Downtown Hays to help enable, promote and facilitate the community and economic development of the area as a desirable place to live, work, invest and visit. We do this through a variety of ways including, but not limited to, events, business recruitment and expansion efforts, collaborative marketing, aesthetic projects, historic preservation, capital investment and support of Downtown stakeholder initiatives.

Community Impact:

- Downtown Hays determined a "Key District" in the 2012 City Comprehensive Plan
- Over \$10.5 million private dollars have been reinvested in Downtown Hays buildings or businesses since 2001
- Over \$650,000 private dollars were raised to purchase initial buildings
- Downtown Sales Tax collections make up 10.14%, roughly \$1.2 million, of the City of Hays general sales tax collections at last available compilation (up from 6.26% in 2001)
- Downtown Hays Market (est. 2013) now plays host to over 30 vendors
- Partnership Program private donations average \$17,991 annually (2009-2014)
- Approximately 50+ businesses have started or relocated to Downtown since 2001

DOWNTOWN HAYS DEVELOPMENT CORP.

Strategic Goals:

Marketing Plan Completion and Execution

Services were contracted with the FHSU Management Development Center (MDC). Research and development took place during the Spring of 2014. The plan was formally accepted by the DHDC board as a working document in early 2015 and likely will include a rebranding of the area. Continued follow up and execution will be completed in conjunction with the MDC, Downtown Merchants, Developers and other stakeholders.

Physical Improvements

Downtown Pavilion – DHDC applied for and received approval for construction of a facility to be used in part for the Downtown Market from Union Pacific Railroad. The organization will delay start until the City of Hays receives formal written approval for enhancement of the Railroad Corridor. Verbal approval has been received but all believe it judicious to wait for that approval in writing. The Core to Campus Corridor was developed to align with the City of Hays Comprehensive Plan. Private funding has been obtained and execution is top priority.

Downtown Hays Market was established in 2013 with plans to relocate the market to the Pavilion when complete. The market plays host to over 30 vendors from Hays and the surrounding area.

Annual Event Development and Continuation

Current Annual Events (annual timing and approximate attendance)

The Taste, Spring (April – 300) **NEW 2015**

Downtown Hays Market (June-October - 200/wk)

Fire on the Frontier BBQ Classic (June - 750+) **RENAMED 2015**

Bargains on the Bricks (July - 500) **STAND ALONE EVENT 2015**

Core 2 Campus (August – 600+)

Wines & Steins (September – 350)

The Taste, Fall (October – 300) **NEW 2015**

FrostFest Season & Parade (November-December – 1250+)

DOWNTOWN HAYS DEVELOPMENT CORP.

The Past Six Months:

New Director, New Directions

On February 2nd Sara Bloom began her role as the executive director of DHDC. Since her start DHDC has a renewed spirit of enthusiasm and determination. Under her direction new events are being created, new partnerships are being formed, and projects are moving forward.

Beat the Bricks

Sara, and her assistant Ashley O'Dwyer, are out visiting businesses each and every week. Both are committed to visiting a minimum of three businesses each week and it's not unusual for them to surpass that. Not only are they getting to Downtown businesses but those throughout Hays that have an interest in improving our beautiful Downtown.

New Events

In April DHDC organized "The Taste," a revitalization of "The Taste of Downtown." This event was organized at the request of the Downtown merchants. Participating businesses provided a sample of local dining and the services they offer for ticket holders to enjoy. 300 tickets were sold at \$12 each. DHDC sold out of tickets and had a waiting list of around 20 people. This event will take place again in October to promote the upcoming Holiday season Downtown.

Blues, BBQ and Bargains has been renamed to "Fire on the Frontier BBQ Classic." The event has also been moved from July to June, eliminating the conflict with the Ellis County Fair. The "Bargains" portion of the name of "Bargains on the Bricks," our large sidewalk sale, will continue in July. This split effectively added a third new event to the DHDC calendar. We now organize and sponsor events in April, June, July, August, September, October, and December with plans to add more in the future.

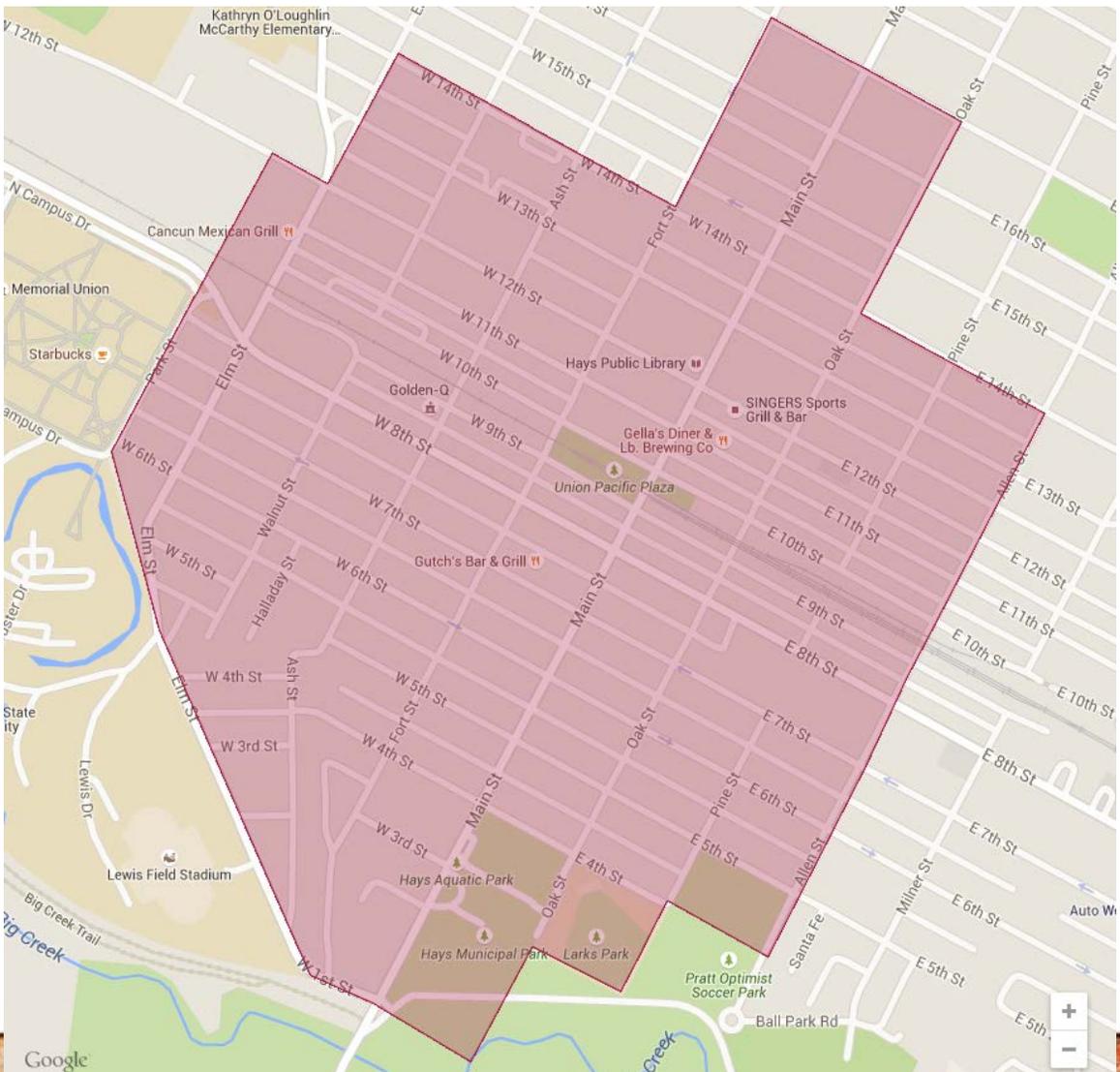
New Website

On April 1 DHDC launched a new, more functional website design at www.DowntownHays.com. The site now allows users to access all of the organization's registration forms, financially contribute, and purchase event tickets with ease. Soon an interactive map of businesses will also be available. On every page of the website DHDC acknowledges that we are partially funded by the City of Hays. Moving forward this wording will also appear on all redesigned stationary and marketing materials.

DOWNTOWN HAYS DEVELOPMENT CORP.

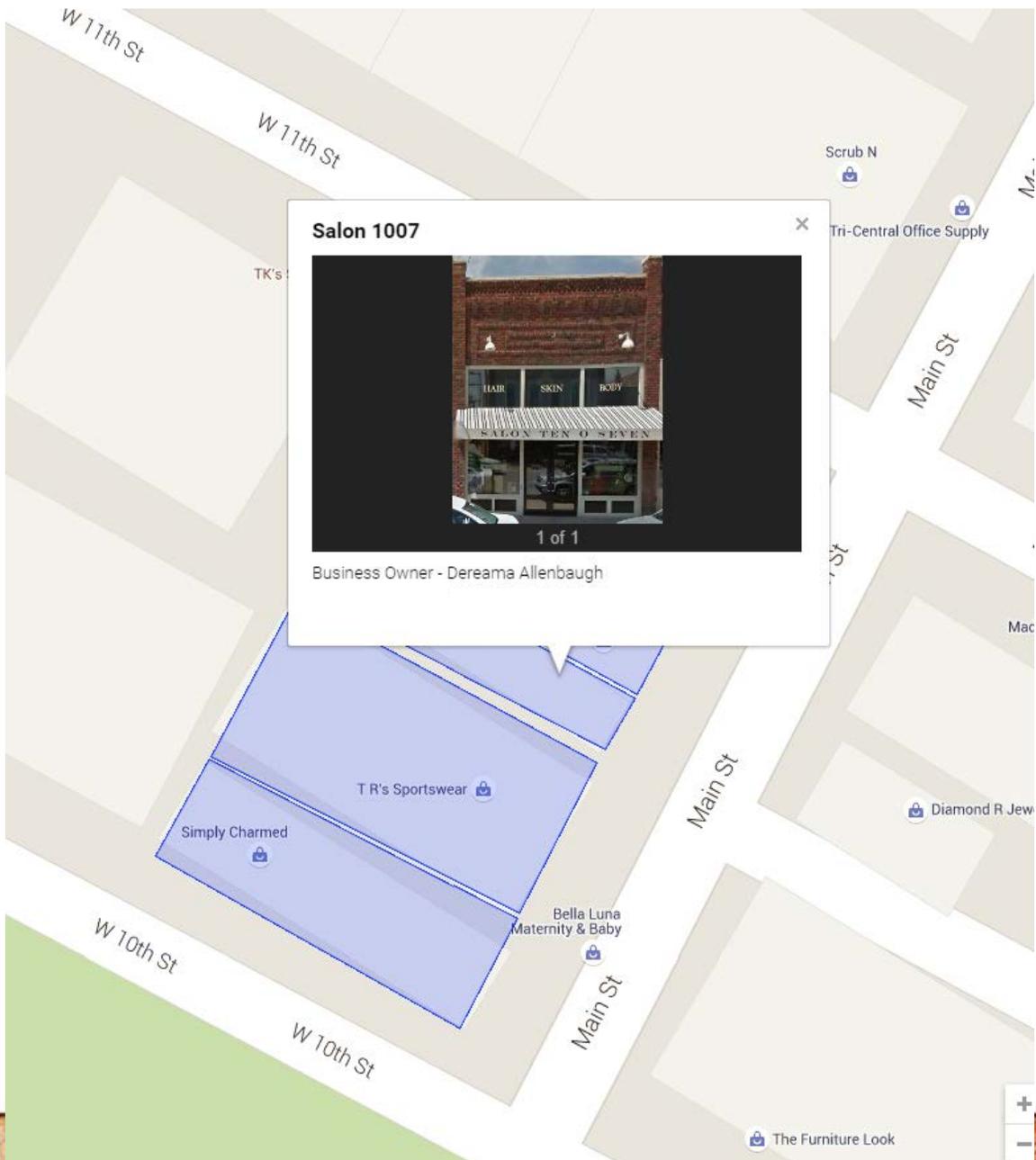
Downtown Defined: New Boundaries Established

To better serve Downtown Hays and to act on a request of the Hays City Commissioners DHDC felt it necessary to reevaluate the borders of the area we are committed to serve. In order to establish a defined Downtown the board combined the City of Hays Downtown Revitalization District, Chestnut Street District, and the borders previously used to by DHDC. The final area can be seen in the map below.



DOWNTOWN HAYS DEVELOPMENT CORP.

Building Owners, Businesses and Business Owners: Interactive Map



DOWNTOWN HAYS DEVELOPMENT CORP.

District Business Overview:

Total Employees:	4,542
Total Establishments:	411
Total Payroll:	\$178 Million
Total Retail Sales:	\$56 Million
Total State Sales Tax:	\$3.36 Million

*Information provided by the ECC on 5/19/2015
Resource: North American Industry Classification System*

Downtown Community Funding:

Dodge City	pop. 28,075
City Employee	\$60,000
Promotions (2011-2014)	\$125,000
County Contributions	\$5,000
Market – managed and funded separately	
Emporia	pop. 24,948
City Contributions	\$30,000
Market – managed and funded separately	
El Dorado	pop. 12,900
City Contributions	\$30,000
Garden City	pop. 26,985
City Contributions	\$75,000
Market – managed and funded separately	
Hutchinson	pop. 41,962
City Employee/Budget	\$128,000
Market – location provided by their Downtown but managed and funded separately	
McPherson	pop. 13,218
City Contributions	\$26,000
Market – managed and funded separately	
Salina	pop. 48,045
City Contributions	\$50,000

District Population Overview:

2000 Total Population:	2,147
2010 Total Population:	2,351
2014 Total Population:	2,391
2019 Total Population:	2,524
Population Change 2000 to 2010:	9.5%
Population Change 2000 to 2014:	11.4%
Population Change 2010 to 2019:	7.4%
Population Change 2014 to 2019:	5.6%

DHDC Contributions:

Blues, BBQ & Bargains (2005-2014)	\$203,795
Downtown Organizations	\$39,165
Other	\$164,630
<i>*includes team revenue and sales</i>	
Core2Campus (2013-2014)	\$20,542
Downtown Organizations	\$7,292
Other	\$13,250
Wines & Steins (2010-2014)	\$133,933
Downtown Organizations	\$21,739
Other	\$112,194
<i>*includes reservations and auction income</i>	
FrostFest (2003-2014)	\$32,517
Downtown Organizations	\$12,362
Other	\$20,155
Partnership Program (2009-2014)	\$107,950
Downtown Organizations	\$16,550
Other	\$91,400
TOTAL	\$498,737
Downtown Total	\$97,108
Other Total	\$401,629
<i>*calculations based on the most up to date records</i>	

DOWNTOWN HAYS DEVELOPMENT CORP.

DHDC Budgets:

Proposed Budget - 2016		Budget - 2015	
Income		Income	
City of Hays	\$53,655	City of Hays	\$53,655
Partnership Program	\$20,000	Partnership Program	\$19,000
Fundraiser	\$20,000	Fundraiser	\$17,000
Grants	\$5,000	Events/Activities	\$1,000
Events/Activities	\$3,500	Interest	\$150
Interest	\$150		
Total Income	\$102,305	Total Income	\$90,805
Expenses		Expenses	
Personnel & Overhead	\$55,000	Personnel & Overhead	\$52,000
Part-time Staff & Interns	\$10,000	Part-time Staff & Interns	\$9,700
Outside Advertising	\$7,500	Outside Advertising	\$1,705
Memberships	\$1,500	Memberships	\$1,500
Education & Staff Development	\$1,500.00	Education/Staff Development	\$1,500
Business Networking	\$2,805	Business Networking	\$2,500
Office Expenses	\$13,000	Office Expenses	\$13,000
Occupancy	\$6,000	Occupancy	\$3,900
Organization/Directors Expenses	\$2,500	Organization/Directors Expenses	\$2,500
Restricted Projects	\$2,500	Restricted Projects	\$2,500
Total Expenses	\$102,305	Total Expenses	\$90,805

2015 DHDC Board of Directors:

Terms to end Dec. 31 of designated year – Three Year Terms

- | | | | |
|------|---|------|---|
| 2016 | Sandy Jacobs - President
Community Volunteer
785.623.3693
sandyj1950@gmail.com | 2016 | Alaina Cunningham - Secretary
Community Volunteer
913.302.5706
alaina_nesmith@yahoo.com |
| 2015 | Andrew Rupp - Past-President
Insurance Planning, Inc.
785.625.0845 | 2016 | Eddie Perrett - Treasurer
TMP Marian Jr/Sr High
785.259.3087
ed_perrett@yahoo.com |
| 2015 | Karen Dreiling - Vice-President
The Furniture Look
785.628.6263
furniturelook@yahoo.com | 2017 | Justin McClung
Nex-Tech, Inc.
785.650.4110
justin@nex-tech.com |
| 2015 | Sarah Cearley
Bella Luna & Simply Charmed
785.621.4929
bellaluna.hays@gmail.com | 2016 | Shaun Musil
Coca-Cola, City Commissioner
785.656.2171
shaun_musil@yahoo.com |
| 2016 | Holly Haynes
Midwest Energy, Inc.
785.639.1138
hhaynes@mwenergy.com | 2017 | Jason Williby
FHSU Foundation
785.656.3191
williby.jason@gmail.com |
| 2016 | Kim Hodny
Community Volunteer
785.259.1482
khodny@hotmail.com | 2017 | Dustin Roths
Diamond R Jewelry
785.731.6785
diamondrjewelry@gmail.com |
| 2015 | Elodie Jones
FHSU
913.961.7002
elodiejones@hotmail.com | | Stacey Smith - Emeritus Member
FHSU
785.342.3585
slgsmith@fhsu.edu |

DOWNTOWN HAYS
DEVELOPMENT
C_{ORP.}

Sara Bloom, Executive Director

Office Phone: 785.621.4171

Cell Phone: 785.639.6671

2700 Vine Street, Hays, KS 67601

www.DowntownHays.com

City of Hays
Outside Agency
2016 Budget Request Form

Date of Request: May 20th, 2015

Name of Organization Requesting Funding: CARE Council

Amount of Request: \$ 164,000

Brief Description of Request for Funding: : Social Service Funds support programs and services provided by health and human service organizations that compliment services provided by the City of Hays..

List outcomes for requested City funds: The CARE Council recommends funding for 14 programs provided by 8 different agencies. The outcomes for each program are part of the MEMO to the Hays City Commission which is included with this application.

Has your organization received funding from the City of Hays before? YES

If you answered "Yes", please offer details of past funding by year including verification that the funds issued were used for the purpose intended: An Eight Year History of Funding from the City of Hays is attached. With the 2011 budget request for Social Service Funds, the CARE Council began recommending funding based upon a program budget instead of providing general operating expenses for the health and human service agency. The program specific budgets reflect that the funding from the City of Hays was used to provide the program during the previous year.

Will this funding request assist in offsetting municipal services? If so, how? _____

Please refer to the attached MEMO.

Number of Hays citizens directly and indirectly affected with requested City funds: _____

Please refer to the attached MEMO.

What actions will be taken if your funding request is denied or reduced this year and next? _____
Please refer to the attached MEMO.

Contact Information (Who do we call if we have questions about this application?): _____

Erica Berges, Administrative Assistant United Way of Ellis County at 785-628-8281

Who will be presenting your request at the City Commission Work Session on June 4, 2015? Nikki Adams CARE Council Chair and Josh Dreher, President of United Way of Ellis County Board of Directors

The CARE Council

“A Partnership for Building a Better Tomorrow”

MEMO

Chair

Nikki Adams
Board of Directors
United Way of Ellis
County

Ellis County Appointees

Dr. Kate McGonigal

Kelly Fross

John Braun

Jim Heunergarde

City of Hays Appointees

Kim Thomason

Olga Detrixe

Kayla Lonnon

United Way of Ellis County

Jude Fox

Kara Denton

Terry Siek

Nikki Adams

TO: Hays City Commission
FROM: Nikki Adams, Chair
The CARE Council
DATE: May 20, 2015
RE: Request for 2016 Social Service Funds

The CARE Council requests \$164,000 in Social Service Funds for 2016.

In 2003 the City of Hays affirmed its commitment to funding social services in our community when it adopted a budget resolution establishing a Social Service line item in the budget. The Commission reaffirmed a belief contained in the 1994 City of Hays Strategic Plan that there were certain indispensable attributes required for a healthy community. These attributes went beyond brick and mortar; they were safety and security, volunteerism, dignity and an appreciation of the value of all citizens, from the very young to the very old.

The criteria for programs and agencies receiving Social Service Funds are:

1. Provide critical service(s) which complement the services provided by the City of Hays;
2. Services that are not duplicated by other agencies; and,
3. Services that receive contributions from the Citizens of Hays.

The CARE Council was established in 1992 and the process has evolved over the past 23 years. The Chair of the Council is a member of the Board of Directors of United Way of Ellis County. She works with the four teams of volunteers to ensure that the process is consistent among the teams.

The United Way of Ellis County, the City of Hays and Ellis County each appoint four representatives to the Council. They are divided into four teams with three members each. They review applications in the focus areas of Children and Youth Programs, Community and Neighborhood Programs, Family and Individual Programs and Health and Rehabilitation Programs. Each team makes a program funding recommendation for each program it reviews.

In 2009, the United Way of Ellis County went to program funding. Instead of making one allocation to the agency's general fund, the funds were distributed to the programs offered by the agency. This process was used to make funding recommendations for Social Service Funds for 2016.

The CARE Council application does require each program to have identified outcomes which includes a change in the knowledge, behavior, attitudes and beliefs of the individuals in the program. The agency must also have a process to measure progress toward achieving those outcomes. The agencies are still refining their outcomes and their measurement tools.

The CARE Council has, in the past, recommended funding for programs that have an impact on the quality of life in Hays as well as provide support to local businesses. For the 2016 funding cycle, the CARE Council asked the agencies for clarification on how their services fit the criteria for programs and agencies receiving Social Service Fund. This question was included on the CARE Council application for funding. Every agency requesting Social Service Funding justified to the Council how it offsets municipal services.

For 2016, the funding requests for Social Service funding exceeded the amount available for allocation by \$11,742. The CARE Council members worked hours reviewing applications, making site visits, and gathering additional information in order to develop their funding recommendations.

The CARE Council requests \$164,000 in Social Service Funds for 2016 and recommends the following distribution:

ACCESS Transportation through DSNWK	
ACCESS transportation	\$79,872
First Call for Help of Ellis County	
I & R/Emergency Aid	\$13,963
Transient Aid	\$ 6,866
Education and Prevention Program	\$ 6,982
Big Brothers Big Sisters of Ellis County	
Community/School Based Mentoring	\$23,200
Hays Senior Center	
Meal Site	\$13,800
American Red Cross, Ellis County Chapter	
Health and Safety	\$ 2,438
Services to Armed Forces	\$ 1,025
Biomedical Services (Blood Services)	\$ 983
Disaster Services	\$ 2,054
Options (Formerly NW KS Domestic and Sexual Violence Services)	
24 hour crisis-line service	\$ 3,138
Safe Shelter	\$ 2,179
CASA of the High Plains, Inc.	
Child Abuse Awareness Action	\$ 6,000
Cancer Council of Ellis County	
Sunscreen Education Program	\$ 1,500
Total	\$164,000

Description of Social Service Programs

ACCESS Transportation at Developmental Services of Northwest Kansas

ACCESS Transportation is a general public transportation system that provides rides to many of the citizens of Hays and Ellis County allowing them the ability to obtain and keep employment; take care of the social services, shopping, recreation, medical, spiritual, and personal needs. ACCESS provided 70,694 rides over the past fiscal year to the citizens of Hays and Ellis County.

Without this service in Hays, many of our citizens would go without basic needs. The team recommends Social Service Funds because ACCESS provides critical services which complement the service provided by the City of Hays.

First Call for Help of Ellis County

Information and Referral/Emergency Aid – In 2014, 949 clients were linked with the resources to avoid homelessness, utility disconnection and other basic necessities.

The outcome of the program is to meet basic human needs so individuals and families can remain safe and secure.

The program keeps people living in their homes with their utilities on and not on the streets. It also allows disabled/elderly with health problems to keep their homes at a comfortable temperature. Many keep their homes at a temperature well below average to keep their utilities affordable.

Transient Aid – In 2014, 326 individuals received food, shelter, and fuel to continue to their destinations after being stranded in Hays. These were not Hays residents but individuals who were stranded in Hays while traveling.

The outcome of the program is to assist individuals with the services needed to help them continue their journeys.

All funding for this program was shifted to the City of Hays Social Service funds in 2010. First Call staff and volunteers work closely with the Hays Police Department to ensure those stranded in our community are treated with dignity while ensuring that they have the opportunity to leave our community. If these individuals were left stranded and homeless in Hays, some may use illegal means to meet their basic needs.

New Directions (*formerly Education & Prevention*) – In the past, the number of clients served has varied from 45 to 6. This past year 24 clients were served through this program in 2014. They were provided intensive case management to help them gain the life skills necessary to become financially self-sufficient. City of Hays Social Service provides the resources necessary to help prevent individuals and families from becoming homeless or having utilities disconnected. The program also enables a person to remain employed which impacts the productivity of local businesses.

The team recommends Social Service Funds because First Call for Help provides critical services which complement the service provided by the City of Hays.

Big Brothers Big Sisters of Ellis County

Community/School Based Mentoring -- This program links children at risk (low income, single parent, etc.) with positive adult mentors. The agency reports that it matched 230 youth in 2014 and matched an additional 113 Ellis County youth with positive role models. Of the children matched, 60% showed an

improvement in attitude toward school and 60% with delinquency problems were able to stay out of trouble. These outcomes indicate that those youth will have less contact with local law enforcement. This program qualifies for Social Service Funds because youth have greatly reduced contact with law enforcement and are able to avoid being put into detention centers or jail.

Hays Senior Center

Meal Site - has been providing a low-cost meal for seniors since 1976. A site for the federal HOMESTEAD Nutrition Project, this site serves meals Monday through Friday to individuals who are over the age of 60 or who have a disability. With a medical waiver, the meal can also be delivered to a home. In 2014, 14,103 congregate meals were provided at the Senior Center. Approximately 16,235 meals were delivered to the home.

Meal Site provides one nutritious meal for seniors on a daily basis which helps many of them to maintain their independence. The Center also provides an opportunity for social interaction with other seniors which enhances their psychological well-being and gives them a sense of community engagement.

The CARE Council recommendation is one-half the projected rent for 2016. This recommendation takes into consideration the informal arrangement where the City of Hays and Ellis County each pay one-half of the rent of the facility. This arrangement was made when the Senior Center had to assume rent expense when the original facility was sold to private investors.

American Red Cross

Health and Safety – In 2014, 558 people were engaged to promote community health and safety. 643 students enrolled in the Learn-to-Swim program and 347 people became an instructor in CPR/FA and/or Water Safety.

An increase in obesity, independent senior living and fast-paced lifestyles results in more workplace accidents, heart disease and the need for emergency assistance outside of a medical facility. Increase knowledge for local citizens so that they can provide immediate care to victims while waiting for first responders.

Disaster Services – In 2014, Ellis County Red Cross helped 106 adults and 18 children with emergency shelter. 211 community members were mobilized toward completion of the disaster services.

The outcome for the program is to provide emergency needs within the first 30 days of a disaster and to allow disaster victims the ability to resume normal life activities and focus on the recovery process.

Services to the Armed Forces – In 2014, the Red Cross provided assistance to 42 households in the Armed Forces. The outcome for the program is to increase knowledge and community awareness regarding the service the Red Cross provides to members of the military and their families.

Biomedical Services (Blood Services) – The outcome for the program is to increase awareness regarding the importance of blood donation.

The team recommends Social Service Funds because the American Red Cross provides critical services which complement the service provided by the City of Hays.

Options (Formerly Northwest Kansas Domestic and Sexual Violence Services, Inc.)

The staff of Options explained that the name change reflects the “options” provided by the organization to victims of domestic violence or sexual assault. The organization seeks to empower victims so they can make their own choices.

Safe Shelter – Social Service funds a home for women leaving a domestic violence situation. In 2014, 72 women and children were sheltered. The outcome is to provide a safe environment so a victim and her family can begin to heal.

Safe shelter allows law enforcement to protect the victim by moving them into a secure environment.

Advocates also assist law enforcement personnel in providing support and advocacy for the victims.

24 hour crisis-line – In 2014, 273 City of Hays residents called the crisis line.

The crisis line helps callers identify community resources as well as make a referral to shelter if necessary.

The crisis line provides information to victims which could encourage the victim to leave an unsafe situation before it escalates and law enforcement needs to be contacted.

The team recommends Social Service Funds because Options provides critical services which complement the services provided by the City of Hays.

CASA of the High Plains, Inc.

Court Appointed Special Advocates are trained volunteers who help Children in Need of Care (CINCs) get a safe and permanent home. In 2014, 92 new CINCs cases were served by this program.

A child who is abused or neglected is determined to be a Child in Need of Care. Removing the child prevents further abuse which could result in contact with law enforcement.

The team recommends Social Service Funds because, when children are removed from the family, there was less contact with the law enforcement.

Cancer Council of Ellis County

Sunscreen Education Program – The agency has a partnership with the Hays Recreation Commission to distribute sunscreen and educational materials at the Hays Aquatic Park and through the summer sports programs. In 2014, 8000 individuals improved their health by the distribution of sunscreen packets and access to sunscreen pump stations at the city pools and special events.

The program outcome is to reduce the incidence of skin cancer. Regular sun protection throughout childhood can reduce the risk of skin cancer by 80%.

The sunscreen pump stations used at outdoor venues increases the visibility of the Cancer Council while encouraging people to use sunscreen to prevent cancer.

**Human Resource/Social Service Fund
City of Hays
8-year History**

AGENCY	2008	2009	2010	2011	2012	2013	2014	2015
American Red Cross, Ellis Co. Chapter	\$ 8,000.00	\$ 8,000.00						
Health and Safety			\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,945.00	\$ 4,945.00	\$ 4,669.00
Disaster Services			\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 2,555.00	\$ 2,555.00	\$ 2,831.00
Big Brothers Big Sisters	\$ 13,000.00	\$ 14,000.00						
Community/School Based Mentoring			\$ 17,500.00	\$ 18,000.00	\$ 18,000.00	\$ 23,200.00	\$ 23,200.00	\$ 23,200.00
Cancer Council	\$ 2,500.00	\$ 2,000.00						
Nutritional Supplement			\$ 500.00					
Sunscreen Education Program			\$ 1,500.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
CASA of the High Plains	\$ 4,500.00	\$ 6,250.00						
CASA Program			\$ 6,800.00	\$ 6,800.00	\$ 6,800.00	\$ 6,800.00	\$ 6,800.00	\$ 5,000.00
First Call for Help	\$ 27,700.00	\$ 30,970.00						
Information and Referral/Financial Aid			\$ 13,500.00	\$ 13,500.00	\$ 13,500.00	\$ 13,500.00	\$ 13,500.00	\$ 14,000.00
Transient Aid			\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 9,900.00	\$ 9,900.00	\$ 6,700.00
Education and Prevention Program			\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 8,050.00
Hays Area Children's Center	\$ 5,200.00	\$ 7,000.00						
Child Care Scholarships			\$ 5,200.00	\$ 5,200.00	\$ 5,200.00	\$ -	\$ -	\$ -
NW KS Domestic & Sexual Violence Services*	\$ 6,000.00	\$ 6,000.00						
24-hour Crisis Line			\$ 3,000.00	\$ 4,784.00	\$ 4,784.00	\$ 2,031.00	\$ 1,931.00	\$ 1,931.00
Safe Shelter			\$ 4,000.00	\$ 2,216.00	\$ 2,216.00	\$ 3,534.00	\$ 3,434.00	\$ 3,434.00
Hays Senior Center	\$ 12,600.00	\$ 12,780.00						
Meal Site			\$ 16,500.00	\$ 13,000.00	\$ 12,166.00	\$ 13,600.00	\$ 13,800.00	\$ 13,800.00
DSNWK Access Transportation	\$ 77,000.00	\$ 72,000.00						
ACCESS Transportation			\$ 72,000.00	\$ 72,000.00	\$ 73,336.00	\$ 75,000.00	\$ 76,935.00	\$ 77,385.00
WKS Association on the Concerns of the Disabled								
Transportation to Work Voucher				\$ 3,000.00	\$ 3,000.00	\$ 1,935.00	\$ -	\$ 1,500.00
TOTAL FUNDS	\$ 156,500.00	\$ 159,000.00	\$ 164,000.00	\$ 164,000.00	\$ 164,002.00	\$ 164,000.00	\$ 164,000.00	\$ 164,000.00

*Changed name to Options



MIAA Women's Basketball Standings

Rank	Team	MIAA	Overall	Streak
1	Missouri Southern	1-0	7-0	W7
	#7 Washburn	1-0	7-0	W7
	#1 Emporia State	1-0	6-0	W6
	Fort Hays State	1-0	6-1	W5
	Central Oklahoma	1-0	6-2	W4
	Northeastern State	1-0	3-3	W1
7	#8 Pittsburg State	0-0	8-1	W1
	Missouri Western	0-0	5-1	W4
9	Lindenwood	0-1	5-1	L1
	#21 Central Missouri	0-1	5-2	L1
	Lincoln	0-1	4-2	L1
	Southwest Baptist	0-1	3-3	L1
	Nebraska-Kearney	0-1	3-4	L1
	Northwest Missouri State	0-1	3-5	L1

- Indicates WBCA Division II National Ranking Standings as of 12/4/2014

MIAA Men's Basketball Standings

Rank	Team	MIAA	Overall	Streak
1	#6 Central Missouri	1-0	8-0	W8
	Northwest Missouri State	1-0	6-1	W6
	Central Oklahoma	1-0	8-2	W4
	Nebraska-Kearney	1-0	3-1	W3
	Washburn	1-0	4-5	W1
	Lincoln	1-0	4-6	W1
7	Missouri Western	0-0	3-3	W1
	Pittsburg State	0-0	2-4	W1
9	Fort Hays State	0-1	4-3	L1
	Emporia State	0-1	4-3	L1
	Lindenwood	0-1	4-3	L1
	Missouri Southern	0-1	5-4	L1
	Southwest Baptist	0-1	3-5	L2
	Northeastern State	0-1	1-6	L5

- Indicates NABC Division II National Ranking Standings as of 12/4/2014

MALL POINTS PROMOTION IS BACK!!!

The Hays Mall Points Promotion is back for a third straight year. For every home conference basketball game, the points scored by the Tiger basketball teams will be added to a Mall gift card and given away at the end of the year. There will be two gift cards, one for the women's basketball points, and one for men's basketball points. The gift cards will be given away at the basketball game on February 18th against Washburn. To enter the contest, you must attend the home conference basketball games and text the winning word to the number provided. You can only text the word one time per game. The word will change each home date, so attend as many home conference games as possible to discover the winning word and earn another chance to win one of the gift cards. Last year, the men's gift card finished with \$735 and the women's had \$692. Be sure to attend all of our home basketball conference games to enter the Hays Mall Points Promotion! Watch for the phone number on the video screens where you text the winning word.

Tonight's winning word is: SANTA

TONIGHT'S GAME SPONSOR



New look. New location. Same services.

Serving the community for 28 years.

701 Riley St. Hays, KS.



A United Way Agency.

*Sponsored in part by the City of Hays.

MIAA STANDINGS / SEASON PROMOTIONS / GAME SPONSOR



CASA of the High Plains, Inc.
Court Appointed Special Advocates
107 W. 13th St.
Hays, Ks. 67601
(785)628-8641
KSCASA23@gmail.com

I AM FOR
THE
CHILD

Funded in part by grants from United Way, City of Hays, Kansas Health Foundation, and the Kansas Permanent Families Fund administered by the Office of Judicial Administration
Serving Ellis, Rooks, Trego and Gove Counties





Business Of My Own

Transportation

Quality Management

Other Supports

Supports

About Transportation

ACCESS

ACCESS Schedules

Title VI Notice to the Public

Transportation

The DSNWK Transportation Department oversees all agency owned vehicles in all areas served by DSNWK. Thirty five of the vehicles utilized to provide transportation for individuals served are funded by Kansas Department of Transportation (KDOT) through capital purchase grants. The "public" services provided include ACCESS, SAFE/RIDE, and Tiger Transit.



- ACCESS provides transportation in Hays and Ellis County. The local funding source for ACCESS is the City of Hays and Ellis County.
- SAFE/Ride is a service started via the backing of "a partnership for a Safer Community." This service is provided in the City of Hays on Wednesday through Saturday from 10:00 pm until 3:00 am the following day.
- Tiger Route stops hourly at various locations in Hays. The service has a local funding source of Fort Hays State University. There is no fare charged for this service.

These vehicles are partially funded via grants through KDOT. The grants include funding for the purchase of the vehicle (capital) and operating expenses.



DEVELOPMENTAL SERVICES OF NORTHWEST KANSAS, INC.
 ACCESS TRANSPORTATION
 BUDGET INCOME STATEMENT
 JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

INCOME

Section 18	\$503,512.25
County Support	\$62,000.00
City of Hays - Contract	<u>\$77,385.00</u>

SUBTOTAL \$642,897.25

KDOT - Vehicle Grant	\$102,728.80
KDOT - Other Capital Grant Purchases	\$0.00
Sale of Vehicles	\$5,000.00
Contract Revenue	\$87,702.00
Transportation Fares	<u>\$60,000.00</u>

TOTAL INCOME \$898,328.05

EXPENSES

Personnel - Salaries/Wages	\$348,582.50
Fringe Benefits	\$131,281.50
Travel	\$189,100.00
Operations/Supplies	\$104,312.00
Equipment	<u>\$128,411.00</u>

SUBTOTAL EXPENSES \$901,687.00

Net Gain (Loss) Prior to Non-Cash Items **-\$3,358.95**

Depreciation - Land Improvements	\$2,193.00
Depreciation - Building	\$74,422.00
Depreciation - Equipment	\$3,500.00
Depreciation - Vehicles (does not include current year purchases)	\$82,688.00

Administration Allocation * \$61,925.45

TOTAL EXPENSES **1,126,415.45**

NET GAIN (LOSS) **-\$228,087.40**

*includes Human Resources, Information Technology Services, Accounting Services

DEVELOPMENTAL SERVICES OF NORTHWEST KANSAS, INC.
 ACCESS TRANSPORTATION
 BUDGET INCOME STATEMENT
 JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

INCOME

Section 18	\$478,800.00
County Support	\$65,429.00
City of Hays - Contract	<u>\$80,814.00</u>

SUBTOTAL \$625,043.00

KDOT - Vehicle Grant	\$75,546.00
KDOT - Other Capital Grant Purchases	\$0.00
Sale of Vehicles	\$5,000.00
Contract Revenue	\$89,465.00
Transportation Fares	<u>\$60,000.00</u>

TOTAL INCOME \$855,054.00

EXPENSES

Personnel - Salaries/Wages	\$342,270.00
Fringe Benefits	\$140,396.00
Travel	\$186,500.00
Operations/Supplies	\$88,455.00
Equipment	<u>\$97,433.00</u>

SUBTOTAL EXPENSES \$855,054.00

Net Gain (Loss) Prior to Non-Cash Items \$0.00

Depreciation - Land Improvements	\$2,193.00
Depreciation - Building	\$74,422.00
Depreciation - Equipment	\$3,500.00
Depreciation - Vehicles (does not include current year purchases)	\$82,688.00

Administration Allocation * \$61,925.00

TOTAL EXPENSES 1,079,782.00

NET GAIN (LOSS) -\$224,728.00

*includes Human Resources, Information Technology Services, Accounting Services

First Call for Help - Budget Worksheet for 2014

	2014 YR End	2015 Budget	2016 Proposed Budget
INCOME			
Backpacks for Kids Income	\$ 9,042.00	\$ 10,000.00	\$ 10,000.00
Campaign Income	\$ 23,598.00	\$ 30,000.00	\$ 30,000.00
Contributions Income	\$ 23,428.00	\$ 28,000.00	\$ 28,000.00
Direct Client Assistance	\$ 38,000.00	\$ 40,000.00	\$ 40,000.00
Grant Income	\$ 75,700.00	\$ 77,650.00	\$ 76,000.00
Meals on Wheels Income	\$ 21,744.00	\$ 24,900.00	\$ 24,900.00
Misc	\$ 594.00	\$ -	\$ -
Additional fundraising/grants needed		\$ 8,650.00	\$ 15,000.00
<i>Total Income</i>	\$192,106	\$ 219,200.00	\$ 223,900.00
EXPENSES			
Direct Client Assistance	\$ 51,645.00	\$ 40,000.00	\$ 40,000.00
Meals on Wheels Expense	\$ 21,310.00	\$ 22,000.00	\$ 23,000.00
Advertising Expense	\$ 596.00	\$ 2,000.00	\$ 2,000.00
Backpacks for Kids Expense	\$ 8,552.00	\$ 9,600.00	\$ 10,000.00
Insurance	\$ 3,882.00	\$ 6,000.00	\$ 6,000.00
Health Insurance	\$ 8,348.00	\$ 9,600.00	
Mileage Reimbursement	\$ 472.00	\$ 500.00	\$ 500.00
Occupancy	\$ 15,900.00	\$ 16,000.00	\$ 16,000.00
Office Equipment	\$ 4,763.00	\$ 5,000.00	\$ 5,000.00
Office Supplies	\$ 3,290.00	\$ 5,000.00	\$ 5,000.00
Misc.	\$ 1,059.00	\$ 1,000.00	\$ 1,000.00
Payroll (including taxes)	\$ 100,871.00	\$ 98,000.00	\$ 110,600.00
Training and Development	\$ 1,200.00	\$ 500.00	\$ 500.00
Professional & Legal Fees	\$ 145.00		
<i>Total Expenses</i>	\$222,033	\$ 215,200.00	\$ 219,600.00
Net Income	-\$29,927	\$4,000	\$4,300
Notes:			
3% increase for salary category (changing the part time position [Lois] to seasonal and capped at 500 hrs)			
income reflected is based on past years contributions and UW/City/ECMA			
additional income needed is budgeted along with an amount to build up reserve			



2015 Budget
FINAL BUDGET SUMMARY
AREA 1

COMMUNITY	Ellis	Phil/Nort	Sherm/Wal	Thomas	TOTALS
REVENUE					
GENERAL UNRESTRICTED	85,250	15,500	17,000	30,000	\$ 147,750
EST KSBBBS ROLL-UP ASKS	6,915	59	759	657	\$ 8,390
CAMPAIGN	-	-	-	-	\$ -
MEMBERS	-	-	-	-	\$ -
IN-KIND	-	-	-	-	\$ -
UNITED WAY	40,000	-	-	-	\$ 40,000
GRANT FUNDING	24,200	-	-	1,000	\$ 25,200
EVENT INCOME (TOTAL)	194,543	-	5,000	19,000	\$ 218,543
INVESTMENTS & OTHER/MISC	-	-	-	-	\$ -
TOTAL REVENUES	\$ 350,908	\$ 15,559	\$ 22,759	\$ 50,657	\$ 439,883

EXPENSES					
PERSONNEL	216,655	9,470	8,278	37,605	\$ 272,008
SHARED SERVICES (SD-90)	66,737	3,990	5,985	7,617	\$ 84,328
EVENT EXPENSES (TOTAL)	25,937	-	800	1,150	\$ 27,887
BACKGROUND CHECKS	3,537	-	-	350	\$ 3,887
TRAVEL & EXPENSE	7,950	700	1,500	1,700	\$ 11,850
CONFERENCES & MEETINGS	-	-	-	-	\$ -
PROFESSIONAL FEES	2,400	1,000	2,500	300	\$ 6,200
EQUIPMENT	4,600	-	-	160	\$ 4,760
SUPPLIES	1,225	-	-	125	\$ 1,350
OCCUPANCY	13,600	-	900	-	\$ 14,500
POSTAGE	3,000	50	50	225	\$ 3,325
BANKING	-	-	-	-	\$ -
GIFTS	350	-	-	50	\$ 400
MEMBERSHIPS	230	-	-	-	\$ 230
COMMUNICATIONS	3,260	60	2,360	660	\$ 6,340
MISC/OTHER	-	-	-	-	\$ -
TOTAL EXPENSES	\$ 349,481	\$ 15,269	\$ 22,373	\$ 49,942	\$ 437,065

2015 BUDGET SURPLUS/(DEFICIT)	1,427	290	386	715	2,818
--------------------------------------	--------------	------------	------------	------------	--------------

<i>ASSESSMENT OF BUDGET</i>					
MATCH COST (avg \$ per child served)	950	694	678	1,189	
Area-Wide Avg Per-Match Cost					\$ 878

MONTHLY FUNDRAISING/GIFT GOAL	7,104	1,292	1,417	2,500	
Area Monthly Fundraising Goal					\$ 12,313

% EXPENSES FROM PERSONNEL	62.0%	62.0%	37.0%	75.3%	62.2%
% EXPENSES FROM SD-90	19.1%	26.1%	26.7%	15.3%	19.3%
% OF TOTAL EXPENSES FROM OPS	18.9%	11.9%	36.2%	9.5%	18.5%
	100.0%	100.0%	100.0%	100.0%	100.0%



Big Brothers Big Sisters - Ellis County

Profit Loss - Budget Overview

January through December 2016

2016 Budget - Ellis County		
Income		
	4110 · Unrestricted Donations	
	Business Donations	1,000
	Christmas For Kids Telethon	75,000
	Foundation Gifts	10,000
	Individual Donations	2,000
	MID AMERICA YOUTH BASKETBALL	33,000
	Nex-Tech Golf Tournament	15,000
	Organization Gifts	3,000
	Race Cars	50,000
	Miscellaneous Fundraisers	5,000
	Total 4110 · Unrestricted Donations	194,000
	4111 · Outreach Donations	
	Rooks County	15,000
	Rush County	10,000
	Russell County	15,000
	Trego County	10,000
	Total 4111 · Outreach Donations	50,000
	4120 · In-Kind Donations	1,250
	4140 · Memorials/Tributes	1,000
	4310 · United Way Funding	48,816
	4410 · Grant Funding	
	City of Hays Care Council	30,000
	Other Grant Funding	1,000
	Total 4410 · Grant Funding	31,000
	4420 · Grant Funding - Govt.	-
	4510 · BFKS Sponsorship	3,000
	4520 · BFKS Pledges	33,000
Total Income		362,066
Expense		
	5122 · Case Manager Alisha Brownell	34,000
	5128 · Area Director - Nancy Jeter	45,000
	5128 · Area Program Director - Jenny Bates	47,000
	5141 · Case Manager - Sarah Berens	30,000
	5141 · Case Manager - Lexi Gardner	30,000
	5141 · Case Manager - Tracy Andrews	30,000
	5210 · FICA	10,721

Big Brothers Big Sisters - Ellis County
Profit Loss - Budget Overview
 January through December 2016

2016 Budget - Ellis County		
	5220 · Medicare	2,804
	5230 · Unemployment Insurance	278
	5310 · Health Insurance	16,488
	5320 · Life Insurance	125
	5350 · Workers Compensation	1,480
	5410 · Background Checks	3,600
	5610 · Mileage	5,105
	5620 · Training/Travel	1,000
	5750 · BFAD & Volunteer Recruitment	2,000
	6220 · BFKS Lane Fees	450
	6280 · BFKS Pizza & Pepsi in-kind	1,250
	7110 · Office Rent	10,800
	7120 · Utilities	2,160
	7130 · Telephone	1,860
	7210 · Postage	2,640
	7270 · Equipment Rental	950
	7350 · Office Supplies	1,200
	7390 · Other Supplies/Fundraising Exp.	
	MAYB	3,600
	Nex-Tech Golf Tournament	3,300
	Race Cars & Superstars	3,000
	Telethon Expense	3,200
	7650 · Allocated Costs - KSBBBS	67,460
	Total Expense	361,471
	Net Profit and Loss	595

HAYS SENIOR CENTER

TOTAL AGENCY BUDGET

LINE ITEMS	ACTUAL 2014	BUDGET 2015 CURRENT YEAR	PROPOSED BUDGET 2016
CARRY OVER FUNDS	\$ 50,957.00	\$ 47,703.00	\$ 31,468.00
PUBIC SUPPORT & REVENUE			
1. United Way of Ellis County Allocation			
2. City of Hays Social Service Funds	\$ 13,800.00	\$ 15,000.00	\$ 13,800.00
3. State Grants			
4. Federal Grants			
5. Other Grants**United Way Grant for			
6. Program/Service Fees			
7. Contributions			
8. Ellis County Senior Mill Levy	\$ 65,000.00	\$ 65,000.00	\$ 70,000.00
9. Investment Income	\$ 13.00	\$ 15.00	\$ 15.00
10. Miscellaneous Income**			
11. TOTAL SUPPORT & REVENUE	\$ 129,770.00	\$ 127,718.00	\$ 115,283.00
EXPENSES			
12. Compensation	\$ 33,466.00	\$ 39,000.00	\$ 39,000.00
13. Benefits (vacation/sick leave)	\$ 1,301.00	\$ 1,500.00	\$ 2,000.00
14. Payroll Taxes	\$ 2,673.00	\$ 3,000.00	\$ 3,200.00
15. Professional Fees	\$ 195.00	\$ 500.00	\$ 300.00
16. Insurance	\$ 2,260.00	\$ 2,000.00	\$ 3,000.00
17. Supplies/Postage	\$ 1,514.00	\$ 2,500.00	\$ 2,000.00
18. Telephone/Networks	\$ 500.00	\$ 600.00	\$ 600.00
19. Occupancy	\$ 27,600.00	\$ 30,000.00	\$ 27,600.00
20. Utilities	\$ 10,312.00	\$ 10,000.00	\$ 13,000.00
21. Equipment/Rental/Maintenance	\$ 1,779.00	\$ 3,650.00	\$ 2,500.00
22. Ads/Promotions	\$ 237.00	\$ 500.00	\$ 300.00
23. Staff/Board Development (training)	\$ 230.00	\$ 2,000.00	\$ 300.00
24. Direct Client Assistance**			
25. Payments to National			
26. Other Expenditures**		\$ 1,000.00	\$ 1,000.00
27. TOTAL ALL EXPENSES	\$ 82,067.00	\$ 96,250.00	\$ 94,800.00
28. EXCESS REVENUE OVER EXPENSES EXPENSES or DEFECIT (fiscal year end)	\$ 47,703.00	\$ 31,468.00	\$ 20,483.00

Option: Domestic and Sexual Violence Services, Inc.
 2015 Budget
 As of January 17, 2015

INCOME	FY 2015
105: FVPSA	\$ 57,950.00
110: PFA	\$ 30,000.00
116: STOP	\$ 10,467.00
125: VOCA	\$ 75,300.00
220: SGF	\$ 162,239.00
305: City of Hays	\$ 5,365.00
310: United Way of Ellis County	\$ 17,384.00
400: Donations	\$ 59,475.00
505: Interest	\$ 200.00
600: Misc. & Refunds	\$ 100.00
800: Fundraiser	\$ 12,810.00
900: Inkind Donations	\$ 945.00
Income Total	<u>\$ 432,235.00</u>
EXPENSE	
Personnel	\$ 297,400.00
Withholding-Company Portion	\$ 34,132.00
Employee Meal Reimbursement	\$ 500.00
Health Insurance Reimbursement	\$ 24,720.00
2000: Administration	\$ 12,359.00
2500: Asset Purchase	\$ 500.00
3000: Communication	\$ 6,480.00
3500: Contract Services	\$ 6,400.00
4000: Direct Client Services	\$ 1,350.00
4500: Equipment Repair & Maintenance	\$ 930.00
5000: Facility	\$ 17,285.00
5500: Fundraising	\$ 5,560.00
6000: Supply	\$ 5,737.00
6500: Training	\$ 4,530.00
7000: Travel	\$ 14,352.00
Expense Total	<u>\$ 432,235.00</u>
Income Total	\$ 432,235.00
Expense Total	<u>\$ (432,235.00)</u>
Balance	<u>\$ -</u>

Option: Domestic and Sexual Violence Services, Inc.
 2016 Budget
 As of January 30, 2015

INCOME	FY 2015
105: FVPSA	\$ 58,530
110: PFA	\$ 30,300
116: STOP	\$ 10,572
125: VOCA	\$ 76,053
220: SGF	\$ 163,861
305: City of Hays	\$ 5,419
310: United Way of Ellis County	\$ 17,558
400: Donations	\$ 60,022
505: Interest	\$ 225
600: Misc. & Refunds	\$ 105
800: Fundraiser	\$ 19,000
900: Inkind Donations	\$ 954
Income Total	<u>\$ 442,599</u>
EXPENSE	
Personnel	\$ 306,322
Withholding-Company Portion	\$ 35,156
Employee Meal Reimbursement	\$ 500
Health Insurance Reimbursement	\$ 24,720
2000: Administration	\$ 12,482
2500: Asset Purchase	\$ 505
3000: Communication	\$ 6,545
3500: Contract Services	\$ 6,464
4000: Direct Client Services	\$ 1,265
4500: Equipment Repair & Maintenance	\$ 939
5000: Facility	\$ 17,458
5500: Fundraising	\$ 5,616
6000: Supply	\$ 5,700
6500: Training	\$ 4,575
7000: Travel	\$ 14,352
Expense Total	\$ 442,599
Income Total	\$ 442,599.00
Expense Total	<u>\$ (442,599.00)</u>
Balance	<u>\$ -</u>

**CASA of the High Plains, Inc.
2015 & 2016 Proposed Budget**

	<u>12-2-14 Actual</u>	<u>Estimated Remaining</u>	<u>2014 Budget</u>	<u>2015 Proposed Budget</u>	<u>2016 Proposed Budget</u>
Income					
Income Tax Credit	244.06	0.00	0.00	0.00	0.00
Rent Income	3,850.00	0.00	4,200.00	4,200.00	4,200.00
County Income					
Rooks	2,910.00	0.00	2,910.00	3,000.00	3,000.00
Trego County	500.00	0.00	500.00	500.00	500.00
Total County Income	3,410.00	0.00	3,410.00	3,500.00	3,500.00
Fund Raisers					
New Event	0.00	0.00	3,000.00	0.00	0.00
Concert	0.00	0.00	0.00	5,000.00	5,000.00
Valentines Dinner & Dance-Feb					
CASA for CASA Live Auction	500.00	0.00	1,000.00	0.00	0.00
CASA for CASA Sponsor	1,300.00	0.00	1,000.00	0.00	0.00
Sponsor	0.00	0.00	1,500.00	0.00	0.00
Cup Cakes	1,660.00	0.00	2,500.00	2,500.00	2,500.00
Live Auction	4,025.00	0.00	11,000.00	11,000.00	11,000.00
Silent Auction	2,651.00	0.00	5,000.00	5,000.00	5,000.00
Tickets	1,840.00	0.00	3,700.00	1,184.00	1,184.00
Valentines Dinner & Dance-Feb - Other	675.00	0.00	0.00	0.00	0.00
Total Valentines Dinner & Dance-Feb	12,651.00	0.00	25,700.00	19,684.00	19,684.00
No Show Tea	1,245.00	1,000.00	2,500.00	2,500.00	2,500.00
Total Fund Raisers	13,896.00	1,000.00	31,200.00	27,184.00	27,184.00
Allocations					
Kansas CASA	1,224.61	0.00	1,000.00	1,000.00	1,000.00
Kansas Permanent Family	4,272.05	0.00	4,100.00	4,440.00	4,440.00
City of Hays	6,800.00	0.00	6,800.00	5,000.00	5,000.00
Kiwanis	1,000.00	0.00	1,000.00	1,000.00	1,000.00
United Way Allocation	13,875.00	4,625.00	18,500.00	17,867.00	17,867.00
Total Allocations	27,171.66	4,625.00	31,400.00	29,307.00	29,307.00
Contributions Income					
Friends of CASA	2,913.57	200.00	1,000.00	1,000.00	1,000.00
TMP-Walkathon	559.29	0.00	0.00	500.00	500.00
Christmas Event-Pam	0.00	0.00	0.00	500.00	500.00
Mothersday Event-Pam	0.00	0.00	0.00	500.00	500.00
Leadership Hays Donation	7,195.00	0.00	0.00	0.00	0.00
Total Contributions Income	10,667.86	200.00	1,000.00	2,500.00	2,500.00
Grants					
Hansen Foundation	44,000.00	0.00	0.00	0.00	0.00
Kansas Health Foundation Grant	24,508.00	0.00	0.00	0.00	0.00
Heartland Community Grant	400.00	0.00	0.00	0.00	0.00
Walmart	500.00	0.00	500.00	0.00	0.00
Total Grants	69,408.00	0.00	500.00	0.00	0.00
Interest Income	79.36	5.00	10.00	80.00	80.00
Total Income	128,726.94	5,830.00	71,720.00	66,771.00	66,771.00
Expense					
Child Needs	0.00	0.00	1,200.00	1,200.00	1,200.00
Gifts and Memorials	120.72	0.00	250.00	250.00	250.00
Fund Raising Activities					
Valentines Dinner					
Credit Card Charge	83.87	0.00	0.00	250.00	250.00

**CASA of the High Plains, Inc.
2015 & 2016 Proposed Budget**

	<u>12-2-14 Actual</u>	<u>Estimated Remaining</u>	<u>2014 Budget</u>	<u>2015 Proposed Budget</u>	<u>2016 Proposed Budget</u>
Casa for CASA Materials	896.76	0.00	1,000.00	0.00	0.00
Entertainment	0.00	0.00	600.00	0.00	0.00
Supplies	397.50	0.00	500.00	500.00	500.00
Advertising	848.35	0.00	250.00	500.00	500.00
Auction Items	150.00	0.00	1,000.00	500.00	500.00
Printing	432.52	0.00	750.00	500.00	500.00
Food	1,933.80	0.00	3,220.00	0.00	0.00
Bar	266.00	0.00	0.00	800.00	800.00
Total Valentines Dinner	<u>5,008.80</u>	<u>0.00</u>	<u>7,320.00</u>	<u>3,050.00</u>	<u>3,050.00</u>
Tea Fund Raiser expenses					
Postage	0.00	250.00	250.00	250.00	250.00
Printing	0.00	200.00	200.00	200.00	200.00
Supplies	0.00	50.00	50.00	50.00	50.00
Total Tea Fund Raiser expenses	<u>0.00</u>	<u>500.00</u>	<u>500.00</u>	<u>500.00</u>	<u>500.00</u>
Total Fund Raising Activities	<u>5,008.80</u>	<u>500.00</u>	<u>7,820.00</u>	<u>3,550.00</u>	<u>3,550.00</u>
Community Awareness	5,960.47	595.00	7,640.00	7,640.00	7,640.00
Advertising-Hansen Grant	15.00	0.00	0.00	6,240.00	0.00
Newsletter	636.36	300.00	1,000.00	1,000.00	1,000.00
Membership Dues	1,080.00	0.00	950.00	950.00	950.00
Computer Equipment	0.00	0.00	1,000.00	500.00	500.00
Salaries	34,238.21	6,055.38	35,200.00	57,400.00	54,500.00
Staff Training	314.00	0.00	500.00	500.00	500.00
Volunteer Development	183.58	0.00	500.00	500.00	500.00
Volunteer Recruitment	76.15	0.00	500.00	500.00	500.00
Bank Service Charges	0.50	0.00	50.00	50.00	50.00
Dues and Subscriptions	240.00	0.00	200.00	250.00	250.00
Worker's Compensation Insurance	332.00	0.00	450.00	450.00	450.00
Directors & Officers Insurance	464.00	0.00	700.00	500.00	500.00
Property Insurance	657.00	0.00	500.00	700.00	700.00
Postage and Delivery	106.13	25.00	500.00	500.00	500.00
Accounting	275.00	0.00	275.00	300.00	300.00
Rent	6,600.00	0.00	6,600.00	6,600.00	6,600.00
Repairs	0.00	0.00	500.00	500.00	500.00
Telephone	1,194.85	0.00	1,200.00	1,200.00	1,200.00
Meals	470.32	50.00	1,080.00	1,080.00	1,080.00
Travel-Hansen Grant	662.96	0.00	500.00	1,000.00	500.00
Gas and Electric	1,318.64	250.00	1,800.00	1,800.00	1,800.00
Office Supplies	1,324.31	100.00	1,000.00	1,000.00	1,000.00
Payroll Taxes	2,619.22	463.24	2,700.00	4,391.10	4,169.25
Total Expense	<u>63,898.22</u>	<u>8,338.62</u>	<u>74,615.00</u>	<u>100,551.10</u>	<u>90,689.25</u>
Net Income	<u>64,828.72</u>	<u>-2,508.62</u>	<u>-2,895.00</u>	<u>-33,780.10</u>	<u>-23,918.25</u>
			Estimated Beginning Equity 1/1/15	100,346.28	66,566.18
			Cash Reserve	-31,500.00	-31,500.00
			Excess Cash at End of Year	<u>35,066.18</u>	<u>11,147.93</u>

Cancer Council of Ellis County, Inc. Budget 2015

Income

All American Breakfast	3,000
City of Hays	1,500
Day of Caring	4,000
Donations	7,000
Drawing	1,300
Interest	25
Mass Mailing	8,000
Memorials	5,000
Fundraisers	6,000
United Way	<u>30,000</u>
Total Income	65,825

Expenses

Advertising	1,000
All American Breakfast	2,000
Appreciation	700
Day of Caring	4,000
Drawing	300
Educational Material	1,500
Equipment	500
Insurance	1,305
Mail Permit Fee	220
Mass Mailing	500
Fundraisers	1,000
Newsletter	400
Nutritional Supplement	1,500
Office	900
Payroll-FICA	1,245
Payroll-Gross	19,800
Payroll-Mccare	287
Postage	400
Rent Expense	4,800
Report Fee	40
Services	30,000
Telephone	800
Utilities	<u>1,500</u>
Total Expenses	74,697

Difference **-8,872**

Cancer Council of Ellis County, Inc. Proposed Budget 2016

Income

All American Breakfast	3,000
City of Hays	1,500
Day of Caring	4,000
Donations	8,000
Drawing	1,300
Interest	25
Mass Mailing	9,000
Memorials	6,000
Fundraisers	8,000
United Way	<u>30,000</u>
Total Income	70,825

Expenses

Advertising	1,000
All American Breakfast	2,000
Appreciation	700
Day of Caring	4,000
Drawing	300
Educational Material	1,800
Equipment	300
Insurance	1,350
Mail Permit Fee	220
Mass Mailing	700
Fundraisers	1,000
Newsletter	600
Nutritional Supplement	1,300
Office	1,000
Payroll-FICA	1,245
Payroll-Gross	19,800
Payroll-Mccare	287
Postage	400
Rent Expense	4,800
Report Fee	40
Services	33,000
Telephone	700
Utilities	<u>1,600</u>
Total Expenses	78,142

Difference -7,317

City of Hays
Outside Agency
2016 Budget Request Form

Date of Request: May 20th, 2015

Name of Organization Requesting Funding: CARE Council

Amount of Request: \$ 60,000

Brief Description of Request for Funding: Funds in the Special Alcohol Tax Fund are expended on the purchase, establishment, maintenance or expansion of services for programs whose principal purpose is alcoholism and drug abuse prevention and education, alcohol and drug detoxification, intervention in alcohol and drug abuse or treatment of persons who are alcoholic or drug abusers or are in danger of becoming alcoholics or drug abusers.

List outcomes for requested City funds: The CARE Council recommends funding for two agencies that provide prevention, intervention and treatment for individuals with alcohol or drug addiction. The outcomes for each agency are included in the MEMO attached to this budget form.

Has your organization received funding from the City of Hays before? YES

If you answered "Yes", please offer details of past funding by year including verification that the funds issued were used for the purpose intended: An Eight Year History of Funding from the City of Hays is attached. With the 2011 budget request for Special Alcohol Tax Funds, the CARE Council began recommending funding based upon a program budget instead of providing general operating expenses for the prevention and treatment agency. The program specific budgets reflect that the funding from the City of Hays was used to provide the program during the previous year.

Will this funding request assist in offsetting municipal services? If so, how? _____

No, Special Alcohol Tax Funds are governed by a State Statute which states that the funds must be expended on the purchase, establishment, maintenance or expansion of services for programs whose principal purpose is alcoholism and drug abuse prevention and education, alcohol and drug detoxification, intervention in alcohol and drug abuse or treatment of persons who are alcoholics or drug abusers or are in danger of becoming alcoholics and drug abusers.

Number of Hays citizens directly and indirectly affected with requested City funds: _____

Please refer to the attached MEMO

What actions will be taken if your funding request is denied or reduced this year and next? _____ The agencies will seek additional funding before reducing services or reducing staff.

Contact Information (Who do we call if we have questions about this application?): _____

Erica Berges, Administrative Assitant, United Way of Ellis County at 785-628-8281

Who will be presenting your request at the City Commission Work Session on June 4, 2015? _____ Nikki Adams, CARE Council Chair and Josh Dreher, President, United Way of Ellis County

The CARE Council

“A Partnership for Building a Better Tomorrow”

MEMO

Chair
Nikki Adams
Board of Directors
United Way of Ellis
County

**Ellis County
Appointees**

Dr. Kate McGonigal

Kelly Fross

John Braun

Jim Huenergarde

**City of Hays
Appointees**

Kim Thomason

Olga Detrixe

Kayla Lonnon

**United Way of Ellis
County**

Nikki Adams

Terry Siek

Kara Denton

Jude Fox

TO: Hays City Commission
FROM: Nikki Adams, Chair
The CARE Council
DATE: May 20, 2015
RE: Request for 2016 Funding from Special Alcohol Tax Fund

The CARE Council requests that the Hays City Commission budget \$60,000 in Special Alcohol Tax Funds for 2016.

The budget request of \$60,000 provides a continuum of services (prevention, intervention and treatment). The Council believes this is the best use of these funds. The CARE Council believes that local agencies provide quality services and are fiscally sound.

The CARE Council believes that money invested in the continuum of services benefits the City of Hays. With increased incomes, individuals have more purchasing power. With a decrease in repeat offenses, law enforcement is not stretched too thin. By encouraging and developing healthy behaviors, our children will grow up to be more productive citizens.

The CARE Council used the following priorities established by the Hays City Commission in evaluating the applications for Alcohol Tax Funds:

1. Quality of programs as demonstrated through the application for funding;
2. Agencies that serve City of Hays residents and provide services to indigent clients as well as self-paying and insured clients;
3. Programs that show evidence of coordination with existing agencies that have alcohol abuse programs;
4. Agencies that demonstrate they refer compromised individuals to recognized and accredited programs; and,
5. Number of clients served.

The CARE Council recommends the following distribution of City of Hays Alcohol

DREAM, Inc.

Intervention Treatment Program	\$32,000
--------------------------------	----------

Smoky Hill Foundation for Chemical Dependency, Inc.

Primary Outpatient Treatment	\$15,500
------------------------------	----------

YES	\$12,500
-----	----------

DREAM, Inc.

Intervention Treatment Program – Alcohol Tax Funds allow this agency to offer the only intensive services for teens and their families as well as specialized services for children of addicted families. Special Alcohol Tax Funds from the city of Hays are used to provide free or reduced fee services including a year round support group, evaluations for school and family referrals, co-joint family counseling and consultations for family members of addicts. This program served 684 Hays residents in 2014. The program is intended to reduce use of alcohol and drugs, increase attendance at school and work sites, reduce problems within the family and reduce contacts with law enforcement.

Smoky Hill Foundation for Chemical Dependency, Inc.

Primary Outpatient – Ninety-three individuals were served by this program in 2014. Of those clients, 96% reported no alcohol use after the program. Ninety percent of clients reported being employed full-time and 7% reported an increase in number of days worked.

Youth Education Safety Class – This class is for young people who have had a contact with law enforcement due to delinquent behavior. 24 youth and 27 parents/guardians attended the one day class in 2014. Youth demonstrated a 24% increase in knowledge following the course and parents/guardians demonstrated a 17% increase in knowledge following the course. Of the students who returned the follow-up survey at the end of three months, 100% indicated no further involvement with the law. Additionally, the results of a one-year follow-up on 32 of the participants indicated 92% had no further involvement with the law since attending the YES program.

**Alcohol Tax Fund
City of Hays
8-Year History**

Agency	2008	2009	2010	2011	2012	2013	2014	2015
DREAM, Inc.	\$ 28,000.00	\$ 30,000.00						
Family Treatment Program			\$ 30,000.00	\$ 30,000.00	\$ 35,000.00	\$ 24,000.00	\$ 30,000.00	\$ 32,500.00
Regional Prevention Center	\$ 15,000.00							
Smoky Hill Foundation	\$ 17,000.00	\$ 27,850.00						
Primary Outpatient			\$ 10,850.00	\$ 11,340.00	\$ 11,924.00	\$ 18,000.00	\$ 13,200.00	\$ 13,750.00
Women's Outpatient			\$ 6,650.00	\$ 6,540.00	\$ 6,800.00	\$ -	\$ -	\$ -
On-Call Tutoring			\$ 9,500.00					
YES			\$ 4,500.00	\$ 17,320.00	\$ 17,500.00	\$ 18,000.00	\$ 16,800.00	\$ 13,750.00
Carryover Funds								
Hidden Heroes	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00				\$ -	\$ -
TOTAL FUNDS	\$ 68,000.00	\$ 65,850.00	\$ 69,500.00	\$ 65,200.00	\$ 71,224.00	\$ 60,000.00	\$ 60,000.00	\$ 60,000.00

Care Council Budget

**Project DREAM, Inc.
Care Council Budget
Agency 2015-2016**

	Current Year	Projected Next Year
Income		
ECCA	\$40,961.00	\$35,000.00
Camp	\$7,000.00	\$10,000.00
CIC-Hays	\$93,200.00	\$111,000.00
TOTAL	<u>\$141,161.00</u>	<u>\$156,000.00</u>

Expenses		
ECCA	\$41,000.00	\$27,000.00
Camp	\$7,000.00	\$13,000.00
CIC-Hays	\$91,161.00	\$116,000.00
TOTAL	<u>\$139,161.00</u>	<u>\$156,000.00</u>

**Fiscal Year 2014-2015 Smoky Hill Foundation
Combined Revenue**

Income Source	Treatment Revenue	Prevention Revenue	Combined
AAPS	\$79,487.13	\$199,500.00	\$278,987.13
Over-Cap Payment			
Ellis County 888	\$1,187.50	\$1,187.50	\$2,375.00
City of Hays 888	\$13,475.00	\$15,275.00	\$28,750.00
Community Impact Grant	\$10,000.00		\$10,000.00
ADSAP	\$18,000.00		\$18,000.00
ADIS	\$5,000.00		\$5,000.00
A&D Evaluations	\$12,500.00		\$12,500.00
Individual Counseling	\$8,000.00		\$8,000.00
Primary Outpatient Prog.	\$13,500.00		\$13,500.00
4th Time DUI	\$5,730.00		\$5,730.00
SOP	\$0.00		\$0.00
Miscellaneous Income	\$750.00		\$750.00
Meth Counselor Salary	\$43,000.00		\$43,000.00
Counseling Services NWKCC	\$30,000.00		\$30,000.00
SB123	\$19,000.00		\$19,000.00
Investment Income	\$750.00		\$750.00
Bad Debt Recovery	\$500.00		\$500.00
YES		\$2,250.00	\$2,250.00
CDRR		\$19,984.00	\$19,984.00
Total Income:	\$260,879.63	\$238,196.50	\$499,076.13

**Fiscal Year 2014-2015 Smoky Hill Foundation
Combined Expenses**

Expense	Treatment Budget	Prevention Budget	Combined Totals:
Salaries	\$121,284.42	\$119,003.90	\$240,288.32
Payroll Taxes	\$9,701.56	\$9,514.48	\$19,216.04
Employee Group Ins.	\$18,047.05	\$10,899.66	\$28,946.71
IRA Match	\$4,569.56	\$1,672.47	\$6,242.03
Mileage & Travel	\$1,800.00	\$6,265.27	\$8,065.27
Lodging	\$600.00	\$1,446.00	\$2,046.00
Meals	\$150.00	\$250.00	\$400.00
Repairs & Maintenance	\$2,468.40	\$1,645.60	\$4,114.00
Accounting/Legal Services	\$11,220.00	\$9,280.00	\$20,500.00
Equipment Rental Lease	\$841.50	\$561.00	\$1,402.50
Office Supplies	\$3,366.00	\$2,888.00	\$6,254.00
Printing & Duplication	\$250.00	\$700.00	\$950.00
Films, Books, Pamphlets	\$250.00	\$0.00	\$250.00
Facility Rent/Lease	\$19,236.00	\$11,424.00	\$30,660.00
Utilities	\$2,856.00	\$2,344.00	\$5,200.00
Building and Contents Ins,	\$4,080.00	\$2,720.00	\$6,800.00
Telephone	\$5,100.00	\$3,400.00	\$8,500.00
Workers Comp Ins.	\$892.50	\$595.00	\$1,487.50
Postage	\$255.00	\$270.00	\$525.00
Registration Fees	\$750.00	\$1,450.00	\$2,200.00
Liability Ins.	\$1,020.00	\$680.00	\$1,700.00
Dues & Subscriptions	\$500.00	\$0.00	\$500.00
Advertising	\$1,800.00	\$0.00	\$1,800.00
Miscellaneous Other	\$500.00	\$1,750.00	\$2,250.00
Taxes Licenses Permits	\$350.00	\$20.00	\$370.00
Equipment	\$0.00	\$0.00	\$0.00
Administrative Salary	\$38,831.00	\$20,471.25	\$59,302.25
Administrative Tax	\$2,970.57	\$1,566.05	\$4,536.62
Direct Impact Dollars	\$0.00	\$28,856.30	\$28,856.30
Collection Fees	\$0.00	\$0.00	\$0.00
Group Supplies	\$300.00	\$0.00	\$300.00
Community Impact Grant	\$10,000.00	\$0.00	\$10,000.00
Client Support Services	\$300.00	\$0.00	\$300.00
Totals	\$264,289.56	\$239,672.98	\$503,962.54
Estimated Total Revenue	\$260,879.63	\$238,196.50	\$499,076.13
Balance	(-\$3,409.93)	(-\$1,476.49)	(-\$4,886.42)

**Fiscal Year 2015-2016 Smoky Hill Foundation
Projected Combined Revenue**

Income Source	Treatment Revenue	Prevention Revenue	Combined
AAPS	\$75,800.00	\$189,500.00	\$265,300.00
Over-Cap Payment			
Ellis County 888	\$1,250.00	\$1,250.00	\$2,500.00
City of Hays 888	\$13,750.00	\$13,750.00	\$27,500.00
Community Impact Grant	\$10,000.00		\$10,000.00
ADSAP	\$16,750.00		\$16,750.00
ADIS	\$5,000.00		\$5,000.00
A&D Evaluations	\$12,500.00		\$12,500.00
Individual Counseling	\$6,400.00		\$6,400.00
Primary Outpatient Prog.	\$14,000.00		\$14,000.00
4th Time DUI	\$2,800.00		\$2,800.00
SOP	\$0.00		\$0.00
Miscellaneous Income	\$750.00		\$750.00
Meth Counselor Salary	\$43,000.00		\$43,000.00
Counseling Services NWKCC	\$30,000.00		\$30,000.00
SB123	\$18,000.00		\$18,000.00
Investment Income	\$750.00		\$750.00
Bad Debt Recovery	\$500.00		\$500.00
YES		\$2,250.00	\$2,250.00
CDRR		\$20,000.00	\$20,000.00
Total Income:	\$251,250.00	\$226,750.00	\$478,000.00

Fiscal Year 2015-2016 Smoky Hill Foundation
 Projected Combined Expenses

Expense	Treatment Budget	Prevention Budget	Combined Totals:
Salaries	\$116,385.75	\$113,387.90	\$229,773.65
Payroll Taxes	\$8,903.51	\$8,657.88	\$17,561.39
Employee Group Ins.	\$13,069.97	\$10,857.57	\$23,927.54
IRA Match	\$4,438.10	\$1,672.47	\$6,110.57
Mileage & Travel	\$1,800.00	\$4,000.00	\$5,800.00
Lodging	\$600.00	\$1,000.00	\$1,600.00
Meals	\$150.00	\$100.00	\$250.00
Repairs & Maintenance	\$2,208.00	\$1,792.00	\$4,000.00
Accounting/Legal Services	\$12,144.00	\$9,856.00	\$22,000.00
Equipment Rental Lease	\$990.00	\$660.00	\$1,650.00
Office Supplies	\$3,600.00	\$2,400.00	\$6,000.00
Printing & Duplication	\$250.00	\$0.00	\$250.00
Films, Books, Pamphlets	\$250.00	\$0.00	\$250.00
Facility Rent/Lease	\$18,547.20	\$15,052.80	\$33,600.00
Utilities	\$3,091.20	\$2,508.80	\$5,600.00
Building and Contents Ins,	\$4,200.00	\$2,800.00	\$7,000.00
Telephone	\$5,100.00	\$3,400.00	\$8,500.00
Workers Comp Ins.	\$892.20	\$584.80	\$1,477.00
Postage	\$300.00	\$200.00	\$500.00
Registration Fees	\$750.00	\$500.00	\$1,250.00
Liability Ins.	\$1,020.00	\$680.00	\$1,700.00
Dues & Subscriptions	\$500.00	\$0.00	\$500.00
Advertising	\$2,100.00	\$0.00	\$2,100.00
Miscellaneous Other	\$500.00	\$0.00	\$500.00
Taxes Licenses Permits	\$350.00	\$20.00	\$370.00
Equipment	\$0.00	\$0.00	\$0.00
Administrative Salary	\$38,831.00	\$20,471.25	\$59,302.25
Administrative Tax	\$2,970.57	\$1,566.05	\$4,536.62
Direct Impact Dollars	\$0.00	\$27,500.00	\$27,500.00
Collection Fees	\$0.00	\$0.00	\$0.00
Group Supplies	\$500.00	\$0.00	\$500.00
Community Impact Grant	\$10,000.00	\$0.00	\$10,000.00
Client Support Services	\$500.00	\$0.00	\$500.00
Totals	\$254,941.50	\$229,667.52	\$484,609.02
Estimated Total Revenue	\$251,250.00	\$226,750.00	\$478,000.00
Balance	(-\$3,691.50)	(-\$2,917.52)	(-\$6,609.02)

Methamphetamine Treatment

The Methamphetamine Specific Treatment Program is a collaborative effort between Northwest Kansas Community Corrections and Smoky Hill Foundation. The program was developed and implemented in 2002 to provide services to individuals being supervised by community corrections with methamphetamine addiction issues.

The treatment program is based on the Matrix Model of stimulant treatment and consists of both group and individual treatment sessions based on client needs. Individuals are educated in life skills, early recovery skills, and relapse prevention. In combination with treatment, community corrections provide surveillance and supervision of individuals in this program. Participants in this program are urine tested randomly so treatment counselors can detect any usage clients may have and to monitor behaviors.

Methamphetamine Specific Treatment programs are located in both the Hays and Norton offices. Please call for days and times.

Youth Education Safety Program

The Youth Education Safety Program (YES) is designed for youth who have been identified as having some degree of involvement with using alcohol, tobacco or other drugs, but whose use has been evaluated to be at an early stage. This education programs' goal is to introduce families to the knowledge and skills needed to effectively respond to the challenge of adolescent substance abuse.

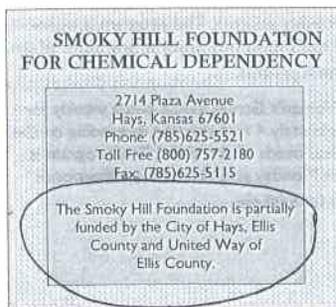
The Regional Prevention Center created this eight (8) hour session for minors and their parents or guardians. The program is held on Saturday so that attendance will not conflict with school and work schedules of most participants. Activities are designed to be experiential and thought-provoking while providing participants with accurate, up-to-date information about the implications of underage substance abuse.

The History of SHF

Smoky Hill Foundation began in 1979 when the agency was known as the Alcoholics Services Unit, a department within St. Anthony Hospital of Hays. On July 1, 1982, the agency became free-standing and was incorporated as Smoky Hill Foundation for Chemical Dependency, Inc., a private, non-profit corporation for the prevention, intervention and treatment of chemical dependency and substance abuse. In 1987, Smoky Hill Foundation became the umbrella agency for the Regional Prevention Center of Northwest Kansas.

Serving the counties of:

Ellis	Rooks	Sherman
Barton	Rush	Thomas
Graham	Russell	Gove
Norton	Smith	Wallace
Osborn	Trego	Cheyenne
Pawnee	Rawlins	Logan
Phillips	Decatur	Sheridan



SMOKY HILL FOUNDATION FOR CHEMICAL DEPENDENCY

2714 Plaza Avenue

Hays, KS 67601

(785)625-5521

Toll Free (800) 757-2180

Fax (785) 625-5115

Treatment Services

- Evaluation & Referral Services
- Individual Counseling
- Alcohol/Drug Information School
- Outreach Counseling Services
- Consultations
- Outpatient Treatment
- Women's Group
- Continuing Care
- Person Centered Case Management
- Methamphetamine Treatment Program
- Youth Education Safety Program

City of Hays
Outside Agency
2016 Budget Request Form

Date of Request: June 4, 2015

Name of Organization Requesting Funding: Hays Arts Council, Inc.

Amount of Request: \$ 12,000

Brief Description of Request for Funding: Funding is requested for assistance with overall operational expenses of the Hays Arts Council, a nearly 48-year old multi-faceted arts agency serving the citizens of our community. Annual programming serves a broad variety of audiences and interests, with programming that strengthens the role, appreciation, and practice of the arts in our community- contributing to a richer quality of life for our citizens – children & adults. Annual programming and community service include education, exhibitions, performing arts, literature, fine art competitions, community collaborations, grant writing services, and special events such as the community-wide Gallery Walks held throughout the year. The HAC projected budget for 2015-16 is \$129,425

List outcomes for requested City funds: In that the funds from the City of Hays will be utilized to support the general operational and programming expenses of the Hays Arts Council, the outcomes for the requested city funds are that of our mission statement:

"Art improves the quality of life. The Hays Arts Council promotes the visual, performing and literary arts for the people of our region. We support creative expression, foster arts education, and bring cultural experiences to the community."

This packet of information contains specific goals, objectives and methods of measurement for the Hays Arts Council.

Has your organization received funding from the City of Hays before? YES

If you answered "Yes", please offer details of past funding by year including verification that the funds issued were used for the purpose intended: For general support, the HAC was allocated \$11,182 each of the last 2 years, \$12,192 in 2012, approximately \$5,000 to \$8,000 from 2000 to 2011, and lesser amounts for the 5 to 6 years before that. * Following the sale of the Fox Theater, the HAC was awarded a one-time allocation in support of their purchase of the 1010 Main Street property. As to verification of fund usage, each year the HAC conducts a financial/operational audit. Those results are verified therein and available for viewing at any time. The verification of usage of the Fox sale funds is the HAC's ownership of the downtown Hays property of 1010 Main Street.

Will this funding request assist in offsetting municipal services? If so, how? We
believe so in that a great many of the Hays Arts Council programs are often those provided by
city entities such as local government Arts & Humanities Commissions or cultural divisions –
entities where all staff, operational, and programming expenses are otherwise an expenditure of
city government. What is provided year round by the HAC augments and enhances many city
governed, related, or supported entities such as the Recreation Commission, Public Library, and
Downtown Development. In addition to those entities, the HAC is proud to claim community
enhancing partnerships and collaborations with Fort Hays State University, public & private
schools, and commercial businesses.

Number of Hays citizens directly and indirectly affected with requested City funds:
The collective project/event participation number – children & adults – participating in or
attending the various 2013-2014 programs, events & activities of the Hays Arts Council number
approximately 17,772. Please see the participation breakdown numbers included in this packet.

What actions will be taken if your funding request is denied or reduced this year and next? The denial of this funding request (or funding reduction) would undoubtedly leave a huge
void in the Hays Arts Council income budget, particularly in light of the continued lack of funding
from the state of Kansas. However, the HAC (like the arts themselves) is quite resilient and
would go to all lengths and explore the most remote of possibilities before compromising the
arts and cultural presence of our community. To supplant the state funding loss, we have been
diligent in enhancing membership and securing some new or expanded avenues of support.
We have been responsible enough over these nearly 47 years to have developed a small base
of reserve funds. Though we hope these would be utilized in only the most dire of
circumstances, unsettling situations could force us to address that reserve rather than risk a
cultural deficit for our community. The HAC has set a standard of community engagement and
arts achievement, and considers itself a proud contributor to the Hays' Governor's Arts Award.
We will do whatever it takes – but we'd rather do it with YOUR commitment, trust, & support!

Contact Information (Who do we call if we have questions about this application?):
Brenda K. Meder, Executive Director 785-625-7522 bmeder1038@aol.com
Hays Arts Council 112 E. 11th St. Hays, Kansas 67601

Who will be presenting your request at the City Commission Work Session on June 4, 2015? Brenda K. Meder, Executive Director & Dennis Schiel, Board President

May 20, 2015

Hays City Commission
Hays City Hall
16th & Main Streets
Hays, Kansas 67601

Members of the Hays City Commission,

The Hays Arts Council respectfully requests fiscal year 2015-2016 budget consideration from the City of Hays in the amount of \$12,000. These funds will be used to assist in supporting broad community programming. That programming impacts thousands of citizens and visitors annually, from the young child to the senior citizen, through exhibition, education, and entertainment. That programming, and local government's commitment to arts and culture, contributed significantly to Hays earning the 2010 Governor's Arts Award for "Arts Community."

As the HAC nears the 48th anniversary of service to our community, it is more apparent than ever that the arts are an integral part of a progressive community. They are often used as a "yardstick" in measuring a community's quality of life and considered closely by prospective businesses & families, physicians & educators. With our continued attention to arts education, quality gallery exhibitions, and family events, that quality of life is certainly being enhanced.

To continue this outstanding level of services, your 2015-2016 Hays Arts Council programs carry a price tag of nearly \$130,000. We have worked diligently to cultivate new and enhanced sources of funding since the elimination of state arts support. In fact, with City support and increased membership, we have been able to maintain our previous level of community commitment and service.

This Hays Arts Council investment will net our citizens a strong return on those dollars, representing only a small percent of the annual HAC budget. When one considers what that investment provides – gallery walks, creative writing contests, art exhibitions, summer youth art program, regionally respected art competitions, cultural unity and visible involvement in community projects, as well as support for the state's first arts council – one can see the value of this investment and its broad impact.

After reviewing the enclosed information, our programs and budgets, we ask that you consider the value, and return, of a \$12,000 City of Hays investment – a sound investment in a thriving community cultural force. With your support, we will continue to provide "the arts for all." We thank you for your past support and for your consideration this year.

Sincerely,


Dennis Schiel
2014-2015 Board President


Brenda K. Meder
Executive Director



Hays Arts Council
Operational and Programming Outcomes - Goals & Objectives

For consideration at the Hays City Commission
Outside Agency Funding Requests
June 4, 2015

HAC goals & objectives:

- provide year-round, diverse, quality arts experiences to Ellis County citizens – which collectively serve a true cross-section of our community through exhibition, education, and entertainment – through the visual, literary, and performing arts
- provide experiences which significantly enhance our community's quality of life
- serve as an arts and cultural resource and collaborative partner for other community entities – commercial, service and non-profit
- validate the contributions, role and importance of artists (young and old) in our community
- serve the promotion and growth of historic Downtown Hays (retail, service, food, etc.)
- give Hays Kansas a visible and respected arts presence across the state

The Hays Arts Council meets these goals and objectives through:

- community-wide gallery walks
- youth and family theater events
- arts-in-education experiences – in and out of school systems throughout our community
- year-round gallery exhibitions at no charge
- free arts and craft open house
- providing grant and programming assistance for outside art project support
- celebrating the achievements of artists – children and adults
- advocating, serving, and assisting in various capacities for state and area arts agencies

The goals and objectives are measured by:

- tracking the number and addresses of Hays Arts Center visitors
- tracking the number of visitors attending Spring and Fall Gallery Walks
- tracking the number of class enrollments in Summer Youth Art Program
- tracking tickets sales for special events
- stability of HAC membership revenue and local underwriting support
- number of site participants in Gallery Walks
- renewed commitments from partnering public and private schools
- Website and facebook activity – especially at key times
- Success with Grants – each of which have very specific measurement and evaluation requirements

2014-2015 Operating Budget (July 1, 2014 - June 30, 2015)		
	Income	Expense
	Budget	Budget
Youth and Adult Art Classes	3,900.00	2,900.00
5-State Photo Competition / Exhibition & Winter Art Walk	5,500.00	3,500.00
Smoky Hill Art Competition / Exhibition & Spring Art Walk	6,500.00	4,950.00
Annual Meeting & Turning Points Film "Art of Change"	65.00	300.00
Exhititions - including Summer & Fall Art Walks	1,000.00	1,400.00
<i>School -Youth - AIE programs</i>		
Creative Writing Contest & Awards Ceremony	1,000.00	1,100.00
Famous Figures Project & Ellis County finals	600.00	200.00
Kansas Day School Residency - "Scenic Roots"	1,700.00	1,700.00
Wichita Child Theatre- "Ugly Duckling"	3,000.00	3,200.00
"Laughing Matters" Arts & Math Residency	3,500.00	3,500.00
"Musical Adv. of Flat Stanley" (Dallas Children's Theatre)	12,000.00	9,100.00
McFamily Fun free Arts & Crafts Nights	500.00	475.00
Art Sales and Gift Gallery	15,000.00	10,000.00
Misc / Donations / Int./ Memorials	2,400.00	750.00
Hays Arts Council Membership	26,500.00	
City of Hays funding allocation	11,185.00	
Ellis County funding allocation	3,500.00	
Arts-in-Ed reserve fund / Union Pacific grant	7,500.00	
Fund Raising & Collaborations	6,150.00	
Tenant Rent & Utilities Share	12,000.00	
Utilities (water, gas, elec)		8,250.00
Workshop / Lodging / Travel		750.00
Salaries (2 employees)		54,000.00
Benefit (1 employee)		1,500.00
Payroll Taxes		3,750.00
Advertising / PR / Website		600.00
Building & Equipment Maint.		2,500.00
Dues/Subscriptions		250.00
Property Taxes		775.00
Building & Workman's Comp Insurance		3,250.00
Janitorial / Kitchen		350.00
Flyers / Mailings		250.00
Office Supplies/Miscellaneous Printing		750.00
Leased Copy Machine Charges		750.00
Postage & USPS Bulk Permit		900.00
Professional Accounting Services		500.00
Telephone & Internet Service		1,300.00
Total	123,500.00	123,500.00

2015-2016 <u>PROJECTED</u> Operating Budget (July 1, 2015 - June 30, 2016)		
	Income	Expense
	Budget	Budget
Youth and Adult Art Classes	4,300.00	2,900.00
5-State Photo Competition / Exhibition & Winter Art Walk	5,200.00	4,000.00
Smoky Hill Art Competition / Exhibition & Spring Art Walk	6,500.00	5,000.00
Annual Meeting & Entertainment	2,500.00	3,000.00
Exhibitions - including Summer & Fall Art Walks	1,000.00	2,200.00
<i>School -Youth - AIE programs</i>		
Creative Writing Contest & Awards Ceremony	1,000.00	1,050.00
Famous Figures Project & Ellis County finals	500.00	300.00
"Kansas Day" School Music Residency	2,200.00	2,500.00
Wichita Children's Theatre	2,400.00	3,200.00
"Laughing Matters" Arts Science Residency	3,000.00	3,500.00
National Touring Family Theatre (TBD)	6,500.00	6,200.00
School Collaboration with FHSU Encore Series (2)	1,000.00	1,000.00
McFamily Fun free Arts & Crafts Nights	575.00	525.00
Art Sales and Gift Gallery	15,000.00	11,000.00
Advertising/PR/Website/Artist Website	750.00	1,250.00
Misc / Donations / Int./ Memorials	2,500.00	725.00
Hays Arts Council Membership	26,000.00	
City of Hays funding allocation (requested)	12,000.00	
Ellis County funding allocation (requested)	5,000.00	
Arts-in-Ed reserve fund / Union Pacific grant	11,000.00	
Fund Raising & Funding Collaborations	8,500.00	
Tenant Rent & Utilities Share	12,000.00	
Utilities (water, gas, elec)		8,600.00
Workshop / Lodging / Travel		1,000.00
Salaries (2 employees)		52,500.00
Benefit (1 employee)		1,500.00
Payroll Taxes		3,850.00
Building & Equipment Maint.		2,500.00
Dues/Subscriptions		350.00
Property Taxes		1,400.00
Building & Workman's Comp Insurance		3,600.00
Janitorial / Kitchen		400.00
Flyers / Mailings		300.00
Office Supplies/Miscellaneous Printing		925.00
Leased Copy Machine Charges		800.00
Postage & USPS Bulk Permit		950.00
Professional Accounting Services		750.00
Telephone & Internet Service		1,650.00
Total	129,425.00	129,425.00

The Hays Arts Council publicly recognizes the general funding support from the City of Hays through a variety of print and electronic materials.

Those items include:

- Five State Photography Catalog
- Creative Writing Book
- HAC Website

- Smoky Hill Art Exhibition Catalog
- HAC Annual Meeting Report
- “Sizzlin’ Summer” Class Brochure
- HAC Facebook Page (included in “about” info)

Examples of some of those materials are included in this packet

The Smoky Hill Art Exhibition is an annual fine art competition of works submitted from throughout the state of Kansas.

Out of 198 artworks submitted this year, 62 were selected by the juror.

Color images of award winning works available at www.haysartscouncil.org

Hays Arts Council Board of Directors

- Dennis Schiel, President
- Mike Morley, Vice President/Treasurer
- Erica Bittel, Secretary
- Vince Bowhay
- Linda Hohman
- Ann Jeter
- Janis Lee
- Cal Mahin
- Jeff Pape
- Todd Sandoval
- Donna Stehno
- Brenda K. Meder, Executive Director

Funding for this project provided in part by:

INSIDE PAGE OF 2015 SMOKY HILL ART EXHIBITION CATALOG

The annual operations of the Hays Arts Council are supported, in part, by government funding from the City of Hays and Ellis County.



Nonprofit Org.
 U.S. POSTAGE
PAID
 Hays, KS 67601
 Permit No. 45

BASICS OF DRAWING (ages 6-8 & 9-12) \$25

This jam-packed art class will enhance and teach basic fundamentals as well as advanced methods of drawing. Students will learn key concepts of perspective, proportion, tonality and dynamism – while learning about notable artists and looking at their work. An opportunity to learn valuable drawing skills that will last a lifetime!

Instructor: Michael Knutson

June 8-11 & June 15-18 (8 days, M-Th)

* ages 6-8 * 9:30-10:30am
 * ages 9-12 * 1:00-2:00pm

Hays Arts Center Annex, 1010 Main St.

ZEN-TANGLES, CARTOONS, & SKETCHING, OH MY! (ages 6-8 & 9-12) \$25

Let your imagination go with some wild approaches to drawing and image making. From abstract to the absurd, students will explore some different and unusual methods of drawing, doodling, sketching & more!

Instructor: Michael Knutson

June 8-11 & 15-18 (8 days, M-Th)

* ages 6-8 * 10:45-11:45am
 * ages 9-12 * 2:15-3:15pm

** this class follows its traditional drawing class age group., so you can take advantage of having different back-to-back drawings sessions if you like!*

Hays Arts Center Annex, 1010 Main

CALL OF THE WILD! (ages 6-10)

\$11 each session OR \$38 for all 4!

Examine real creatures from Sternberg Museum - snakes, turtles, lizards, & fish. Then create exciting snake, turtle, lizard, & fish art projects in these 2-day workshops - painting, printmaking, mixed media & other cool materials.

Instructor: Mitch Sommers & Michael Knutson

Snakes – July 14 & 15 (2 days, Tue-W) 1:00-2:15pm

Fish – July 16 & 17 (2 days, Th-F) 1:00-2:15pm

Lizards – July 21 & 22 (2 days, Tue-W) 1:00-2:15pm

Turtles – July 23 & 24 (2 days, Th-F) 1:00-2:15pm

Hays Arts Center Annex, 1010 Main

T-SHIRT MADNESS (ages 9-13) \$29

This fabulous new 4-day workshop will allow you to design and print your own cool t-shirts with a basic introduction to water based screen-printing. And while we're at it, we'll experiment with the wild world of Tie-Die! *Each student will need to bring their own pack of 6 plain white t-shirts and we'll handle the rest!*

Instructor: Michael Knutson

June 22-25 (4 days, M-Th)

10:00-12 Noon

Hays Arts Center Annex, 1010 Main

ADVANCED DRAWING (ages 11-15) \$20

This 4-day, 1 ½ hour workshop will be a great opportunity for older students to enhance their drawing skills with perspective, proportion, & texture. Explore different drawing techniques, methods & styles as well as doodling, zen-tangle and cartoon drawing. Good stuff!

Instructor: Michael Knutson

July 6-9 (4 days, M-Th)

1:00-2:30pm

Hays Arts Center Annex, 1010 Main

REDUCE, REUSE, & RECYCLE! (ages 6-11) \$22

DON'T THROW THAT AWAY! We'll have a great time "upcycling" & re-purposing some of the stuff that we might throw away, turning it in to really cool art. Plastic, paper, found objects, tubes, tubs, and more can take on new life and looks in the hands of creative kids. This workshop will turn trash into treasures!

Instructor: Michael Knutson

July 20-23 (4 days, M-Th)

10:00-11:30am

Hays Arts Center Annex, 1010 Main

"STROKES" OF GENIUS! (ages 7-12) \$18

You want to make a great painting on canvas? Well here's your chance! Each of these 2 individual 2 ½ hour Monday sessions will give our young Picassos the opportunity to create & complete a painting on artist's canvas in one afternoon while following the image, style & instruction of their teacher –

- **Up, Up & Away!** July 13 (Mon) 1:00-3:30pm

Inspired by the skies above – clouds, birds, kites and the landscape below

- **In My Backyard** July 20 (Mon) 1:00-3:30pm

Inspired by the world & creatures around us

Instructor: Michael Knutson

Hays Arts Center Annex, 1010 Main

OUTSIDE OF 2015 SUMMER ART CLASS BROCHURE

Reminder: Through the Hays Recreation Commission, the HAC offers financial assistance to those who qualify. Information available in the HAC office, 112 E. 11th



The programs, activities, and special events of the Hays Arts Council are funded, in part, through support from the City of Hays and Ellis County

**THE HAYS ARTS COUNCIL
CREATIVE WRITING AWARDS IN POETRY AND PROSE
2015**

Dear Friends,

This collection of creative work represents a sampling of the imaginative talents of Ellis County students. May you take pleasure in reading its contents.

Sending writing out into the world is an endeavor that some never undertake, and to all the students who submitted to this year's contest, a special debt of gratitude is owed. Thank you for sharing your work. Furthermore, let us also recognize the efforts of the teachers working daily with students to help enhance the craft of writing.

This year's judges were Sharla Hutchinson, Sharon Wilson, Lexey Bartlett, Brenda Craven, Linda McHenry, Michael Meade, Carl Singleton, Paulia Bailey, Linda Smith, and Brett Weaver.

Finally, I would like to acknowledge the efforts of the Hays Arts Council to make this contest possible, especially those of Brenda Meder. I have tremendously enjoyed my involvement in the process.

Sincerely,

Paulia Bailey
Fort Hays State University
Department of English &
Creative Writing Contest Judging Chairman

*INSIDE PAGE OF
2015 CREATIVE
WRITING BOOK OF
WINNING ENTRIES
(K-12)*

The 2015 Creative Writing Project was made possible through the funding support of



The Hays Optimist Club
Friend of Youth

The Hays Arts Council is supported, in part, through funding from the
City of Hays and Ellis County

Hays Arts Council

Spring Art Walk 2014 - Visitor Numbers Representing the HAC's Community Impact

Volunteers tracked (using a counter "clicker") for the evening of **Friday, April 25, 2014** and **1,502 (!)** individuals were counted coming through the front doors of the Hays Arts Center

A significant number of guests do not sign the guest register during the Gallery Walks – likely as high as 30% or more do not register. However, in addition to Hays visitors, our guest register documents that a very large number of Art Walk visitors on the night of April 25, 2014 were from:

Lyons	Kensington	Ellinwood
Great Bend	Wakeeney	Lakin
Glade	Ellsworth	Lincoln
Liberal	Victoria	Gorham
Independence	Hugoton	Wichita
LaCrosse	Catherine	Waldo
Green	Edson	Wilson
Garden City	Clay Center	Tonganoxie
Olmitz	Russell	Hesston
Ellis	Colby	Plainville
Overbrook	Manhattan	Paradise
Larned	Kinsley	Haysville
Bison	McCracken	Emporia
Topeka	Schoenchen	Palco
Minneapolis	Salina	

as well as:

Colorado Springs, Colorado	Lincoln, Nebraska
Aurora, Colorado	Neosho, Missouri
Kansas City, Missouri	Phillips, Wisconsin
Allen, Nebraska	Yuma, Colorado

The Five State Photography Exhibition – opens in December each year as the anchor of our **Winter Art Walk** - this year on **Friday, December 5, 2014**– with an average 500-600 typically attending the opening reception. Because of the larger, regional nature of the exhibition (5 states), the opening reception for that exhibition sees a much higher percentage of guests who travel from a more significant distance and often over-night in Hays. Aside from 100's of Hays guests, out-of-town KANSAS guests this year included those from:

Shawnee	Overland Park	Osborne	Larned	Plainville
Kansas City	Russell	Russell	Beloit	WaKeeney
Salina	Wichita	Lincoln	Lenexa	LaCrosse
Coldwater	Oakley	Great Bend	Oberlin	Lawrence
Kinsley	Liebenthal	Lewis	McPherson	Newton
Downs	Pratt	Weskan	Penokee	Sylvan Grove

Nebraska listings included: McCook, Bridgeport, Kimball, & Lincoln

Missouri listings included: Rogersville, & Kansas City

Other sign-ins noted addresses of: Houston, TX, Phoenix, AZ, Wilmore, KY, & Espanola, NM

Though not this year – on the opening night, we typically have guests each year from Colorado Springs, CO and Ardmore, OK. They DID visit the gallery during the run of the exhibition. The guests noted here were those who attended the night of the opening receptions only – a significant number of other guest visited before the show closed.

*** *The guest information for these events is available for verification in our guest registries*

Hays Arts Council
2013-2014 estimated participation numbers for each program or event

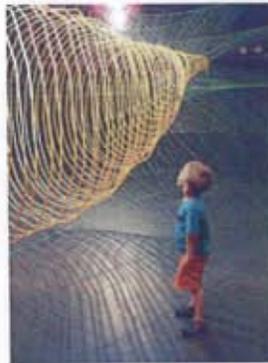
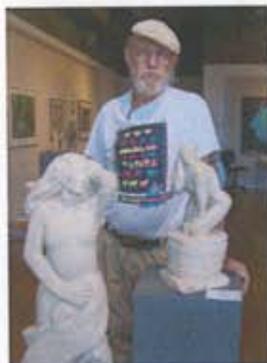
7 separate exhibitions (averaging 350 persons per exhibition)	2100
Artists from throughout Kansas participating in the Smoky Hill Exhibition	97
Artists participating in the Five State Photography (KS, MO, NE, OK, CO)	131
Artists featured at the Hays Arts Center facilities (aside from 5-ST & SHAE above)	19
“Goldilocks and the Three Bears” family theater (Wichita Children’s Theater) <i>Schools & Public</i>	1150
“Wizard of Oz” youth & family theater (American Family Theater)	1245
“Read It Right Now” residency with “Laughing Matters” (Jay & Leslie Cady)	2452
“Broadway Boys” cultural performing arts for youth (w/Encore)	830
“Step Afrika!” cultural outreach for youth (w/Encore)	750
“Famous Figures” project (beginning # of participants)	345
those advancing to the final competition numbered – 33	
those attending the county-wide final competition – 750	
“Kansas Day” school residency with singer, storyteller & educator Ann Zimmerman	2452
High School Art Day Gallery Tours	350
Creative Writing Competition – Poetry & Prose project	1000
Those receiving awards from these entries numbered 97	
Adults & youth attending the awards ceremony numbered approx. 300	
McFamily Fun Nights – 6 free family arts & crafts open houses	325
Fall Gallery Walk	1400
Community locations participating – 29	
Winter Gallery Walk	575
Community locations participating – 13	
Spring Gallery Walk	1600
Community locations participating – 32	
Summer Gallery Walk (to be held June 21)	550
Community locations participating – 10 (anticipated)	
“Jimmy Dee and the Fabulous Destinations” Concert and HAC Annual Meeting	141
Summer Youth Art Program	260
Total – approximate project/event participation numbers	17,772



The Hays Arts Council

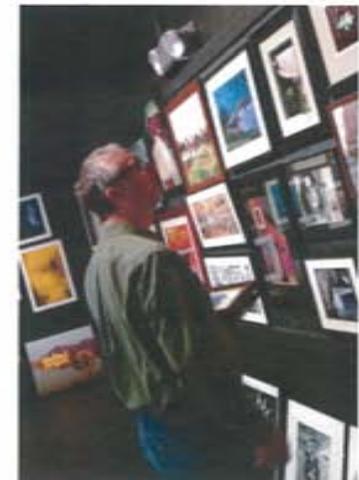
Building Community, Inspiring Minds, Celebrating Creativity

Exhibitions, Art Classes, Dance, Gallery Walks, School Residencies, Theater, Family Events





Scenes from the
31st Annual Five State Photography
Competition & Exhibition &
Hays Arts Council
Winter Art Walk



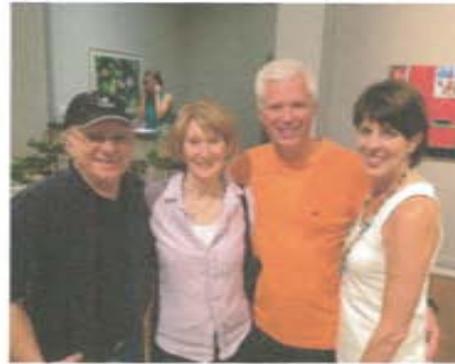
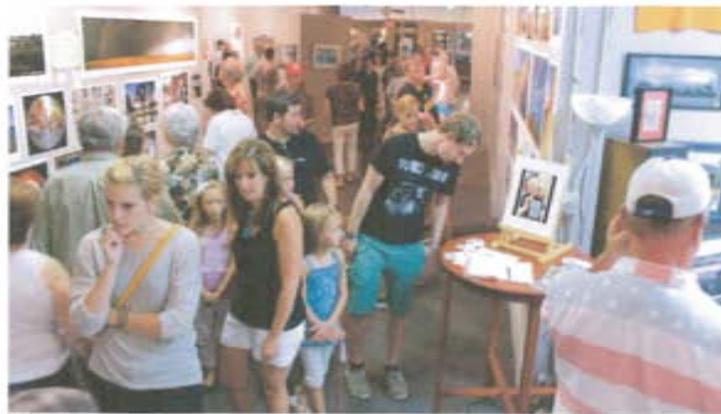
competition judging with Charlie Riedel



**haysarts
council**

made possible through
the support of
**Bank of Hays
Eagle Communications
& Hays Daily News**





**Scenes from the
2014 Hays Arts Council
Fall Art Walk**



*Made possible through the support of
Sunflower Bank
and
Glassman, Bird, Schwartz, & Park, LLP*

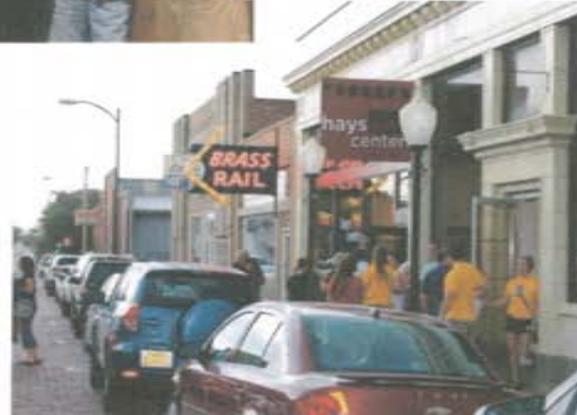


Photo by Jolie Green

From left, Washington Elementary School kindergartners Emmanuel Olivas, Brooklyn Watson and Anthony Guzman press their cheeks during a vocal warm-up exercise

MUSICAL MAHEM STRIKES SCHOOLS

By JUDY SHERARD

jsherard@dailynews.net



Area elementary school students were celebrating Kansas Day all week with a Hays Arts Council presentation, "A Music Legacy for Kansas."

"We're all proud to be from Kansas," HAC Executive Director Brenda Meder said. "You need good music to have a great birthday party."

On Friday, it was Washington Elementary School students' turn to be entertained by Scenic Roots, the Concordia sister duo of Erin and Amber Rogers.

"This is school 11, and it's been so much fun to see the kids interact, and there's been favorite songs at different schools. It's really fun to see a community that really supports music," Amber Rogers said.

Many school districts are cutting the arts, and with help from the HAC, "these kids will see no less than 50 musical events by the time they're out of school," she said. "We're excited to be part of it."

The sisters grew up playing music together, and have been performing professionally doing mountain melodies, bluegrass and down-home humor for approximately five years.

"Our dad started playing a mandolin when we were babies," Erin Rogers said. "He decided he wanted to try to learn an instrument, and that was it. He was a stay-at-home dad, and that was his sanity in the evenings project -- playing the mandolin. So Amber and I grew up with it."

Amber started playing the fiddle when she was 4, and Erin the dulcimer when she was 7.

The sisters have no other siblings.

"We tell Mom and Dad that they totally should have had more kids so we could have had a bigger band," Amber Rogers said.

They travel coast-to-coast and internationally doing nearly 150 shows a year in a variety of venues.

"We put on about 60,000 miles on our van," Amber Rogers said.

Their music is acoustic roots music, with a blend of folk and bluegrass.

"Our primary influences have been bluegrass and old-time traditional music. Because of our instrumentation, we fall into folk music," Erin Rogers said.

The pair have been nominated for two Grammys, one for folk album and one for folk song, Meder said,

For the past two years, they have been developing a summer kids' camp program and adding an educational component to performances.

As part of the HAC presentation, they also performed at Lincoln, O'Loughlin, Roosevelt and Wilson Elementary schools, Holy Family Elementary School, Victoria Elementary School, Ellis Grade School and St. Mary's Grade School in Ellis, Plainville Grade School and Sacred Heart Grade School in Plainville, and Bickerdyke Elementary School -- with Simpson Elementary students -- in Russell.

WHAT:

EMPOWERING THE ARTS SEEKS TO RAISE \$20,000 TO PURCHASE 26 SOLAR PANELS, OFFSETTING MORE THAN 50% OF HAC'S ELECTRIC CONSUMPTION AND SLASHING OUR SINGLE LARGEST NON-PROGRAM COST. THIS FREES UP MORE FUNDS FOR VITAL ARTS PROGRAMS IN THE COMMUNITY WHILE HELPING THE ENVIRONMENT!



WHEN:

THE CAMPAIGN RUNS
APRIL 1 - JULY 1

WHY:

UTILITIES ARE HAC'S SINGLE LARGEST NON-PROGRAM COST - MORE THAN \$8,000 EACH YEAR.



HOW:

YOU CAN CONTRIBUTE BY CASH OR CHECK TO HAYS ARTS COUNCIL, OR CONTRIBUTE ONLINE USING CREDIT CARD AT [HTTPS://WWW.CROWDRISE.COM/EMPOWERING THE ARTS](https://www.crowdrise.com/empowering-the-arts). GOOD FOR YOU (TAX DEDUCTIBLE*), GREAT FOR THE ARTS AND FANTASTIC FOR THE ENVIRONMENT - OVER 25 YEARS, IT'S LIKE PLANTING 1,700 TREES!



THANK YOU FOR YOUR TAX DEDUCTIBLE* GIFT!

Name: _____

Address: _____

City/State/Zip: _____

Amount of Contribution: _____

Do you wish to be identified with this donation by name, or anonymously? (Circle One) By Name Anonymously

All donors will receive a receipt from Hays Arts Council within 2-3 weeks. **THANK YOU** for your donation, and for "Empowering the Arts!"
Please mail to Hays Arts Council, 112 E. 11th St., Hays, KS 67601

ABOUT THE HAYS ARTS COUNCIL

For nearly 50 years, the Hays Arts Council has enriched the lives of Hays residents, and those in surrounding areas, introducing generations of Western Kansans to the visual, performing arts and music programs through innovative, hands-on programs.

The Hays Arts Council incorporated in October of 1967, after Mr. Vivian Meckel, owner of Hays Music Company, introduced legislation in the Kansas Legislature to establish and fund the Kansas Cultural Commission. The Hays Arts Council (HAC) became the first arts council in the state.

The role of the Hays Arts Council has changed dramatically since its inception—from simply a supporter of cultural events planned and sponsored by other community organizations, to an active sponsor of annual events enriching the cultural atmosphere of our region. Today, events like the Five-State Photography Exhibition, Smoky Hills Art Exhibition, four seasonal Arts Walks, live musical productions and more bring thousands of visitors to Hays each year. Generations of Hays schoolchildren have participated in the popular "Famous Figures" program, and HAC's Creative Writing program draws hundreds of entries each year from students in Ellis County and surrounding areas.

It is indisputable that fostering and encouraging the arts has made our community a better place to live. Through the careful stewardship of HAC's Staff and volunteer 12-member Board of Directors, we're well positioned to continue and grow these programs for another 50 years.

"Empowering the Arts" will help HAC slash its single largest non-program overhead cost, freeing up more funds for vital arts programs in our community, while helping the environment. Your tax-deductible* gift will foster an arts council that is more sustainable, more efficient and more capable of continuing programs that provide "arts to all" decades into the future.

**Hays Arts Council is a 501(c)(3) organization, and your donation is tax deductible to the extent allowable by law. Please consult your tax advisor for details.*

Nonprofit Org.
U.S. Postage
PAID
Hays, KS 67601
Permit No. 45

haysarts
council

112 E. 11th St.
Hays, KS 67601
785-625-7522
www.haysartscouncil.org

RETURN SERVICE
REQUESTED

EMPOWERING THE ARTS

HELP THE HAYS ARTS COUNCIL USE SOLAR TO SLASH COSTS, PRESERVING VITAL ARTS PROGRAMS WHILE HELPING THE ENVIRONMENT!





JOLIE GREEN • HAYS DAILY NEWS

Elsie Chartier, 8, Hays, adds her own artwork to the Post-It Note mosaic created by the young adult department at the Hays Public Library on Friday during the Fall Art Walk in downtown Hays.

HAN 8-24-18

Young artists get creative for event

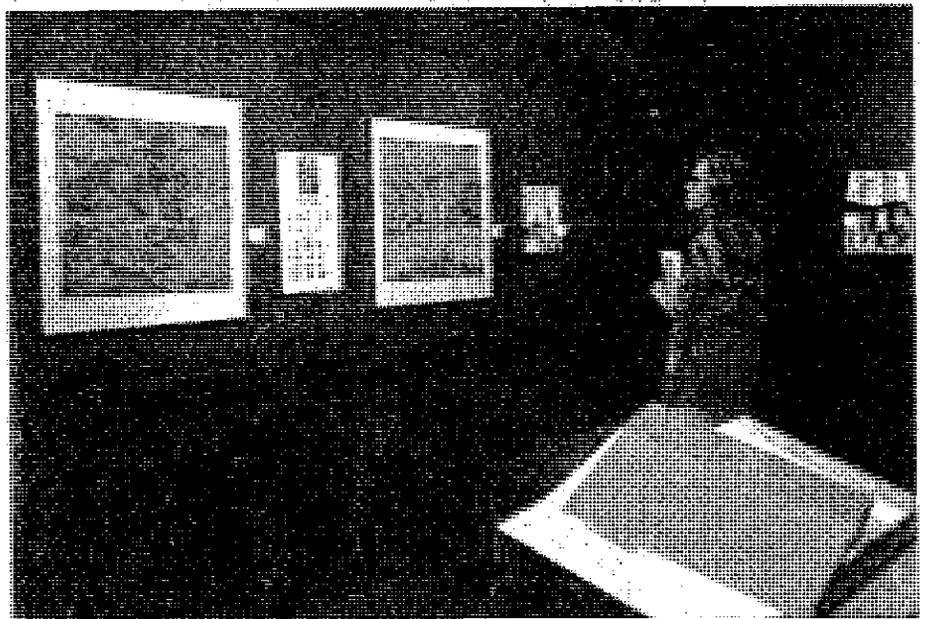
By MATTHEW KENWRIGHT
mkenwright@dailynews.net

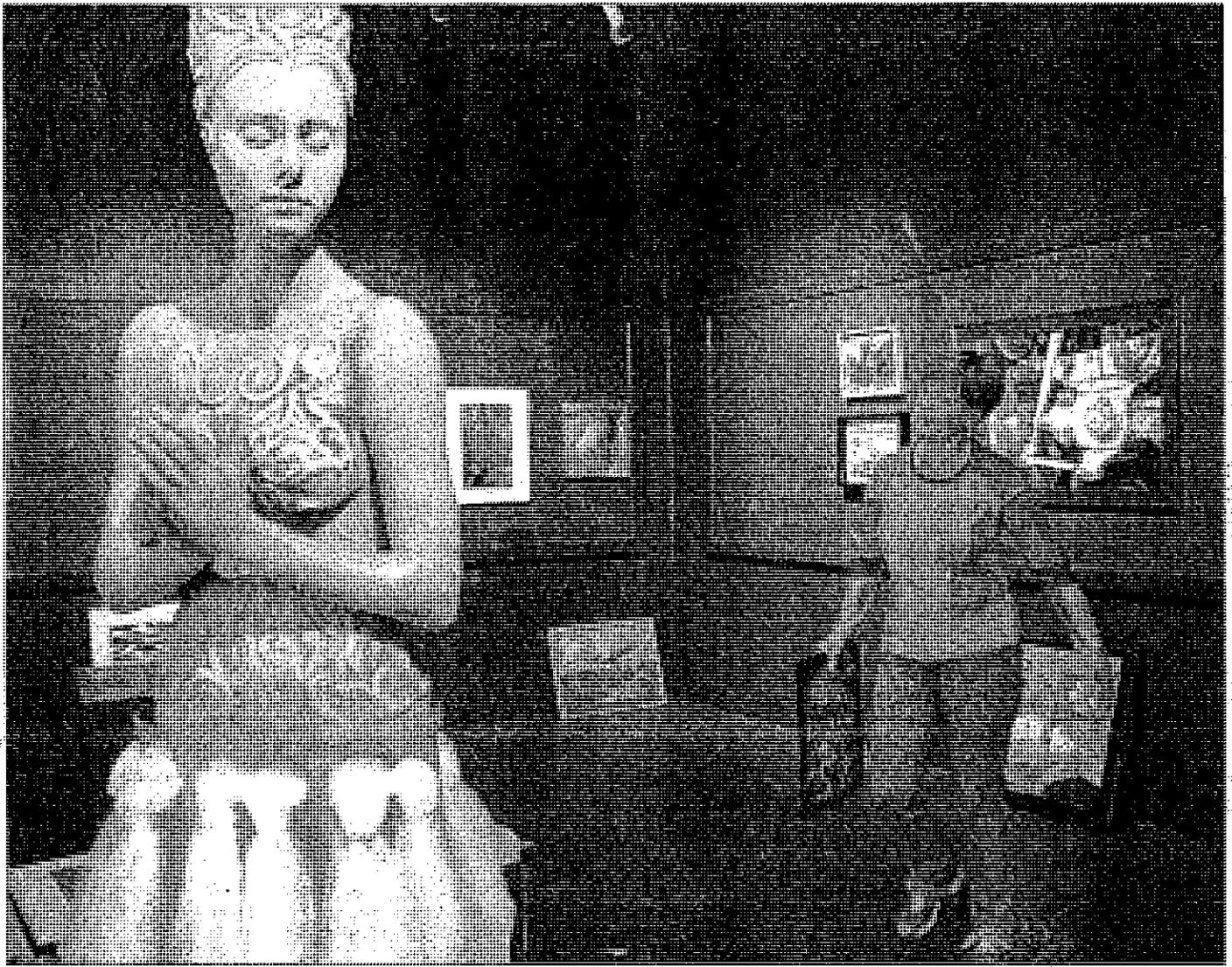
Budding young artists' creations graduated from the kitchen fridge Friday and reached a wide audience at the 30th annual Fall Art Walk in Hays.

The 24 stops along the circuit included work from children. The pieces ranged from artistic renderings of anything found in a garden to a collage of creative sticky notes.

The Hays Public Library's Trish Davies Room was a glimpse into the imaginative minds of children. A wall was covered with a multi-colored collection of Post-It notes decorated with rough doodles, words, detailed sketches and paper cutouts fashioned into objects.

Dhir Patel, Hays, a freshman at Hays High School, contributed a



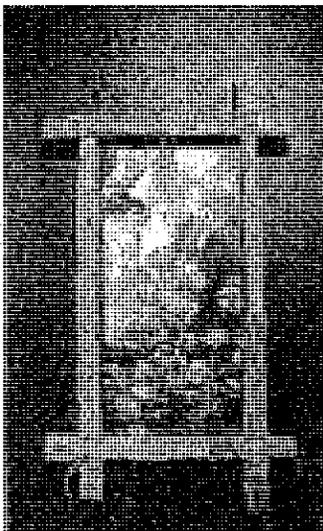


JACQUE GARDNER, jgardner@dailynews.net

Brenda Meder, Hays Arts Council executive director, organizes the placement of art Tuesday that will be displayed in the 46th annual Smoky Hill Art Exhibition at Hays Arts Center. The exhibition will be part of the Spring Art Walk this Friday.

Art walk offers outward expression

One of the paintings that will be displayed in the Smoky Hill Art Exhibition at the Hays Arts Center.



By KAREN LA PIERRE
klapierre@dailynews.net

The full spectrum of art, the outward expression of the inner mind, will be in full display of all its forms Friday at the Hays Arts Council's 46th annual Smoky Hill Art Exhibition and 2015 Spring Art Walk.

From lyrical music, conceptual abstracts and traditional detailed landscapes, the distinctive work showcases fine art from throughout the area.

The definition of art is that "it's poetry, it's music, it's theater," said Brenda Meder, director of Hays Art Council. "Art is broad and diverse and far reaching."

At this event, "there's artwork by children and artwork by esteemed professionals."

Most of the art walk is from 6:30 to 9:30 p.m. Friday. A few selected locations will open earlier, including from 4 to 6 p.m. at Sternberg Museum of Natural History, which has a biodiversity



One of the sculptures that will be in the Smoky Hill Art Exhibition at the Hays Arts Center.

painting exhibition with no admission fee, and photography from 5:30 to 7:30 p.m. at Hays City Hall. Some locations will be open later.

SEE ART, A3

City of Hays
Outside Agency
2016 Budget Request Form

Date of Request: May 20th 2015

Name of Organization Requesting Funding: Hays Sister Cities Advisory Board

Amount of Request: \$ 5,050.00

Brief Description of Request for Funding: With the transition of the Sister Cities Board in the last few years towards a new mission statement and the development of a strategic plan, the Board has worked diligently towards implementing the goals and objectives of that strategic plan in 2015 and to continue that direction in 2016. The budget directly reflects some of the restructuring and realignment of tasks. We have formed sub-committees to work on our key objectives: the relationships with our Sister Cities, local diversity awareness, support of and collaboration with other local groups that align with our mission statement and visibility in the community. Along with that a strategic planning committee ensures the continuous effectiveness of our Board and directs organizational matters. These changes are reflected in the budget. We continue to recognize value in Sister Cities International Members Services, as they provide professional resources, contacts, and expertise beyond our own scope. Therefore, we request to continue membership despite an increase in dues. The Board is also committed to utilize those resources to its full benefits by strengthening the relationship with Sister Cities International, e.g. by attending the annual conference for peer consultation, innovation and support of local projects. The idea of creating a logo to help with visibility and branding stemmed from conversations with peers at the last conference. We are also looking at the possibility of attending the Sister Cities Chinese-American conference in 2016. We were also able to use the Sister Cities International network to help with international contacts in regards to partner relationships.

Last year Sister Cities received two requests for funding from outside agencies with approving one: the Locally Global event. This partnership was so successful that we are attempting to be involved as a hosting partner for next year beyond the funding. Sister Cities Advisory Board continues to encourage local groups to apply for funding to facilitate collaboration and synergy. We evaluate each request with great care to ensure it meets our mission. Therefore, we request funding to continue support other local events that promote diversity. The "Locally Global" event is a great example of events that were made possible by the City of Hays funds through the Sister City Board. Other examples of partially funded programs in past years are the Chinese

New Year Celebrations and Community Connections Fall Picnic. In addition we ask for funding to implement our own programs and projects. This will help with flexibility to be able to act upon needs we identify in the community. We have established a committee to evaluate and develop programing. Some suggested programs focus on outreach to the Hispanic Community and to work with local schools, FHSU and churches. The board is fortunate to have members that are involved in that community and will help to make connections. However, we also recognize that this will be a long-term effort.

Since last year, the committee has worked very hard on re-connecting with our existing Sister City partners, as well as establishing a new connection in Germany. Personal visits are vital to create long-lasting relationships. This is especially important since we pride ourselves on being a people-to-people organization. In 2015 we will visit our sister city Santa Maria in Paraguay in an attempt to re-connect, since there has not been any personal exchange for years. This visit will help explore new opportunities for our partnership to build sustainability. In 2016 we are planning on a visit to Xinzheng, Henan in China, since our partners visited Hays last and have since extended an invitation multiple times. Again, we are fortunate to have committee members who can facilitate this exchange. As we are progressing in our search for a new German sister city, we are anticipating a scouting visit in 2016. Again, these personal visits are essential to begin and sustain successful partnerships.

Finally, we are working on increasing visibility in the community through marketing efforts, such as a webpage that is linked to the City of Hays webpage as well as a Facebook page and designing a logo to help branding the Hays Sister City Board and the city's involvement with fostering diversity.

With many organizational and structural changes, we would like to emphasize that the Board has made a concerted effort to be transparent about any programing and our financial situation. We are working to reduce our reserves to a reasonable manner and thus are only asking for partial funding on some items. Yet, we strive to ensure the longevity of our programs and organization.

List outcomes for requested City funds: Please see the above description for outcomes on the individual budget items. Overall, we expect to increased visibility within the community, strengthen our partner relationships, create and sustain programs geared towards diversity awareness locally, and to improve efficiency and effectiveness of our board by continuously working toward our strategic goals as set forth in 2014.

Has your organization received funding from the City of Hays before? Yes, please see materials submitted with the budget. If you answered "Yes", please offer details of past funding by year including verification that the funds issued were used for the purpose

intended: Please see attached supporting documents, in particular the outline of Strategic Plan outcomes for 2015

Will this funding request assist in offsetting municipal services? If so, how? The community of Hays is becoming diverse in the cultures represented by its residents. This growth brings with it the need for new and perhaps updated or additional services for its people. The Sister Cities Advisory Board was created by the City of Hays Resolution #359 and is an officially appointed committee under the direction of the City and its commissioners. The growing cultural diversity, if recognized and properly acknowledged and represented, has the potential to bring additional business and cultural opportunities to the community for economic and quality of international origin and expertise. It is our hope as we become more visible in the community to collaborate with other local organizations to promote Hays as a welcoming, dynamic, and inclusive community with diverse opportunities. We believe this will make Hays an attractive place to live, work and play for the future and will further community growth. Including a strategic plan for our diverse population within that growth will be vital to ensure that all Hays citizens will engage in constructive exchange for the betterment of the entire community.

Number of Hays citizens directly and indirectly affected with requested City funds: The Sister City Board funded the Locally Global event that was attended by over 300 community members. For 2016 we are planning on hosting the program again and possibly expanding. We will also continue to support other events and organizations throughout the community that foster diversity. We are also looking at developing programming focused on the Hispanic community to increase our outreach. Finally, we continue to form a network of resources for anyone with a culturally diverse background. As we see an increase in ethnically diverse population, we anticipate a growing interest and awareness and will work towards meeting the needs of those groups.

What actions will be taken if your funding request is denied or reduced this year and next? The Sister Cities Advisory Board is a City managed and appointed committee at the time under Hays City Resolution #359. If funding is denied, we need to individually and as a committee of citizens who have volunteered their time, passion and expertise, assess our future relationship with the City and community of Hays.

Contact Information (Who do we call if we have questions about this application?): Ann Leiker- Chair, Sister Cities Advisory Committee- 785-625-2847- cfle@ruraltel.net

Who will be presenting your request at the City Commission Work Session on June 4, 2015? Ann Leiker, Advisory Board Chair and member of the Advisory Board Committee.



SisterCities INTERNATIONAL

**Hays Sister Cities Advisory Board
c/o City of Hays
Box 490
Hays, Kansas 67601**

May 20, 2016

TO; Hays City Commission
FROM; Hays Sister Cities Advisory Board
SUBJECT: 2016 Budget Request

Sister Cities International is a "people-to-people" organization whose mission it is to promote peace through mutual respect, understanding and cooperation – one individual, one community at a time. Currently, the Hays Sister Cities Advisory Board is the only community/governmental group that works to fulfill this role in the City of Hays area.

During the past year, the Board has continued to implement the Strategic Plan that was approved by our Board and the Commissioners last year. We continue to focus on our vision and our three core missions tied to that: 1) to strengthen our Sister City relationships 2) to build a stronger international awareness in Hays and 3) to build a more inclusive community. With that, we developed objectives that will help us to fulfill our long-term vision and show measurable progress in 2015. Please find attached supporting documentation that clearly outlines each objective and a status update on the project.

Our main focus throughout the year has been to revive our Sister City partnerships, since some partnerships had been dormant for years. In 2015, we were able to identify a contact for our Sister City Santa Maria, Paraguay which has been a substantial success, since there has not been any personal contact for years. One of our members with suitable language and cultural knowledge will be visiting Santa Maria in August to explore new opportunities for our partnership in order to build more active and long-lasting relationship. Personal visits are vital to create sustainability and dynamic exchange between sister cities, especially in light of the "people-to-people" approach Sister Cities International emphasizes. Therefore, we have made similar plans with our Sister City in China, Xinzheng, Henan. We are working on establishing an official contact there as well to facilitate a visit in 2016. Since the municipalities have changed, it has been challenging to identify the designated officials, however, we have made significant progress in making connections. We are also exploring options for collaboration with local organizations such as the Hays Chamber of Commerce and the community for a 2016 China trip, which will increase our visibility in the community. The Advisory Board has also made progress on identifying possible candidates for a German sister city. After carefully evaluating some options and ruling some out, we are working with local contacts including Leo Dorzweiler and Oren Windholz, as well as the Advisory Board members' network to explore and evaluate other options. We currently have a list of potential partners that we will be contacting. The Advisory Board is very fortunate to have culturally experienced members to facilitate those connections.

As for building stronger international awareness, the Sister City Board funded and supported the "Locally Global" event, a community event that brought in international students from Fort Hays State University and students from Hays High School and TMP in the community to present and share about their countries and cultures, along with homemade international foods that were offered. The event was very successful and had over 300 visitors. Therefore, the Sister Cities Advisory Board is proposing to expand its support by directly hosting the event with other community partners in 2016.

The Sister Cities Board has also started to make personal and deliberate connections with the Hispanic community in order in order to facilitate exchange and inclusion within the community. We are currently conceptualizing possible programs, but at the same time we understand that we need to be patient and sensible to form trusted relationships, so this will continue to be an on-going focus.

Along with the adoption of the Strategic Plan and our renewed vision, the Sister City Board has also implemented a number of organizational changes to improve effectiveness and efficiency within the committee. We have updated and revised the by-laws and to be submitted for review to the City Commission. We have also formed sub-committees to help focus on individual projects. Along with that a strategic planning committee oversees and directs any organizational issues. We also created a webpage that is linked to the City of Hays webpage as well as a Facebook page and update it on a regular basis to increase visibility within the community. We are currently working on developing a logo to help brand the Sister City Committee, which will help to represent the City and Advisory Board in a more currently relevant and professional manner to the taxpayers whom we represent.

The Hays Sister Cities Advisory Board is requesting to continue funding at the previous year's level, since we have made significant progress on implementing the objectives set forth in our strategic plan and would like to continue that work. We believe that this new strategic plan developed by the whole Advisory Board presents a strategic plan to the Commission that not only encompasses our Sister Cities program, but also the growing needs and opportunities in the cultures that are moving into and becoming a part of the city of Hays.

The current members of the Advisory Board are 100% volunteer citizens. These are people who truly serve out of their passion for building culturally diverse relationships for the betterment of our community. The currently sitting Sister Cities Advisory Board is made up of citizens who are committed and interested improving the quality of life for all members of our community. There is no office location or staff that currently serves this Advisory Board on a consistent basis. We do very much appreciate the assistance that Andrea Windholz with the City Manager provides us.

We hope you will give intentional and thoughtful consideration to the request we are making for 2016 with the end goal being a solid strategic plan in place that can move our City forward toward being a "world-ready" community in the future.

Sincerely,



Ann G. Leiker, LBSW, MS
Chair

Sister Cities Advisory Board Budget Request 2015

Budget Items	2010	2011	2012	2013	2014	2015
Sister Cities International Dues	\$ 450.00	\$ 360.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 510.00
Annual Conference	\$ 2,650.00	\$ -	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,190.00
International Friendship Week	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ -	\$ -
Sister Cities Gifts	\$ -	\$ -	\$ 500.00	\$ -	\$ -	\$ -
Marketing & Office Supplies	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ 250.00
Postage & Office	\$ -	\$ 100.00	\$ -	\$ -	\$ -	\$ -
Youth Programs	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -
Office Supplies	\$ -	\$ -	\$ 100.00	\$ 100.00	\$ 150.00	\$ -
Appreciation Dinner	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Funding Requests (e.g. Community Connections/Fall Picnic)	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ 500.00	\$ 750.00
Chinese New Year ¹	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ -	\$ -
Halo	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ -	\$ -
Diversity Awareness Local – Sister City Projects	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 1,000.00
Partner Relationships – visits to Sister Cities	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 1,350.00
Total Requested	\$ 5,400.00	\$ 2,060.00	\$ 7,000.00	\$ 3,000.00	\$ 5,050.00	\$ 5,050.00
<i>Granted</i>					\$ 5,050.00	

Sister Cities Advisory Board – City of Hays Funding Request 2016

Budget Items	Budget 2016	Funding Requested
Sister Cities International Dues	\$510.00	\$510.00
Annual Conferences	\$3,000.00	\$1,190.00
Marketing / Office	\$250.00	\$250.00
Funding Requests (Outside Agencies)	\$750.00	\$750.00
Diversity Awareness Local (Sister City Projects)	\$1,000.00	\$1,000.00
Partner Relationships / Sister City Visits	\$3,000.00	\$1,350.00
Total	\$8,510.00	\$5050.00

CITY OF HAYS
SISTER CITIES ADVISORY BOARD
STRATEGIC PLAN
2014-2015 OBJECTIVES/OUTCOMES

BUILD STRONGER SISTER CITIES PROGRAMS

OBJECTIVE: Establish a new Sister City relationship with a City in the Essen, Germany area.

OUTCOME: The Advisory Board learned through research that Essen and its surrounding communities either already had Sister Cities partnerships or were not appropriate matches to Hays. The Advisory Board task group along with interested community members is currently researching other potential compatible partnerships. Recently the Advisory Board task group members have made significant contacts revealing information about cities in the Eutin area of Germany that could be compatible partner cities. They also were given contact information with the Volga German organization in Stuttgart, Germany to follow up with.

OBJECTIVE: Work with the City of Hays for a trip to Xinzheng, China in 2015.

OUTCOME: The Advisory Board task group is working on plans to send a Hays Sister Cities delegation to China in 2016.

OBJECTIVE: Explore and initiate possible engagements with Santa Maria.

OUTCOME: Advisory Board member Max Maximov will be making an investigative visit in August of 2015 for the purpose of reconnecting with local representatives from Santa Maria about our Sister Cities partnership.

BUILDING A MORE INCLUSIVE COMMUNITY

OBJECTIVE: Reach out to any community groups involved with diversity to establish contacts, gather information, and interest in collaboration (cf. above, establishing the committee as a liaison/resource).

OUTCOME: Identifying, recruiting, and networking by and through the current Sister Cities Advisory Board members continue on an ongoing basis.

OBJECTIVE: Conduct a needs assessment regarding the Hispanic community, since this is the largest group in Hays, and reach out to that group.

OUTCOME: A member of the Advisory Board has initiated contacts and conversation with representative of the local Hispanic community. This objective will continue to be addressed in the fall of 2015.

OBJECTIVE: Initiate/support programs to improve the quality of life for diversity and immigrant groups in Hays (e.g. work with Washington School as part of an outreach effort, work with FHSU to establish host families program for Hispanic students, advocacy for health care and legal issues for people with little or no English, collaboration with businesses for equal opportunity employment).

OUTCOME: The Hays Sister Cities Advisory Board plans to collaborate with FHSU in offering a community information session about DACA (Differed Action for Childhood Arrivals) led by the Community Relations Officer from the US Citizenship and Immigration Services as was done in 2014. A contact with the Migrant Program staff at Washington school has been made. The Advisory Board will continue to follow them as they move from their Washington school location.

OBJECTIVE: Exploring the opportunity of creating coherent “Welcome to Hays” for any international residents.

OUTCOME: Still to be addressed.

BUILD A STRONGER INTERNATIONAL AWARENESS IN HAYS

OBJECTIVE: Support and promote international and cultural awareness programs in Hays.

OUTCOME:

#1 A series of informational media presentations are planned for fall of 2015 as concurrent as possible with the Hays Sister Cities program schedule.

#2 The Sister Cities Advisory Board was approached by Alyssa Reed, a FHSU student who resides in Hays with her family and was organizing local culturally diverse high school and college students to put together an annual cultural fair for the community of Hays. She was seeking the Advisory Board’s input, along with information and support in helping to make this event happen. The Sister Cities Board shared our suggestions about the goals and other available support for this project. She had already personally reached out to locally culturally diverse high school and FHSU international students to help envision this event and created an independent group called “Locally Global.” Upon her official grant request, Sister Cities was able to award her partial funding as well as directing her to other local funding sources as well as help her brainstorm other components of her event. The event was a great success with approximately 300 people attending the event in the FHSU Ballroom. **With this positive enthusiastic response from the community about this event, Sister Cities Advisory Board is planning to talk to Alyssa in the next few weeks about adopting “Locally Global” as a community based event under the direct sponsorship of the Sister Cities Advisory Board and volunteers working with her and the other locally culturally diverse students, families, and also including internationally oriented**

businesses. The Board is hopeful that this experience can be replicated in 2016 and continued as an annual community of Hays event in the future.

#3 Members of the Advisory Board remain alert to other internationally/culturally diverse programs within the community as potential partner relationships.

OBJECTIVE: Schedule a meeting with newly appointed President Dr. Martin, of FHSU, regarding activities of the Sister Cities program and continuation of collaboration between FHSU and the Sister City Commission.

OUTCOME: Contact has been made with Dr. Martin and she has accepted an invitation to attend the Advisory Board meeting on October 8th, 2015.

COMMITTEE ORGANIZATION

OBJECTIVE: Review and update the by-laws.

OUTCOME: The Advisory Boards suggested revisions are completed and will be forwarded to the Hays City Commission by June 1st, 2015.

OBJECTIVE: Create a process for transitioning members.

OUTCOME: A mini retreat for current Sister Cities Advisory Board members is being planned for January 2016.

OBJECTIVE: Attend annual Sister Cities International Conference.

OUTCOME: An Advisory Board delegate was sent to the July 2014 annual Sister Cities conference in San Jose, California. Another Advisory Board delegate is set to attend the July 2015 annual Sister Cities conference in Minneapolis, Minnesota.

OBJECTIVE: Create a new Facebook page as the main channel of communication with the community.

OUTCOME: A Facebook page for Hays Sister Cities has been created and a webpage has also been created and linked to the City of Hays webpage. The Advisory Board has created a Cloud Space (ShareSync) for digital record keeping to promote consistency, efficiency, and cost effectiveness.

**City of Hays
Outside Agency
2016 Budget Request Form**

Date of Request: June 4, 2015.

Name of Organization Requesting Funding: Ellis County Historical Society.

Amount of Request: \$12,000.

Brief Description of Request for Funding: The Ellis County Historical Society is the only depository for both archival documents and museum artifacts representing the history of Hays and Ellis County. Funds will serve to retain staff and pay utility costs, so that ECHS can continue to preserve local history for the citizens of the city, county, and state, as well as for visitors from across the nation.

List outcomes for requested City funds: Specifically, funds from the city would help defray the added costs of operating the Hays Fire Department Museum, hiring of a bookkeeper, storage of Sternberg Museum artifacts, and enhancement of exhibits and programming.

Has your organization received funding from the City of Hays before? Yes.

If you answered "Yes", please offer details of past funding by year including verification that the funds issued were used for the purpose intended: Funding from the city of Hays started in 2000 (\$6,500) and continued in 2001 (\$6,500), 2002 (\$7,500), 2003 (\$8,000), 2004 (\$8,000), 2005 (\$10,000), 2006 (\$10,000), 2007 (\$10,300), 2008 (\$11,300), 2009 (\$11,021),

2010 (\$11,021), 2011 (\$11,241), 2012 (\$11,241), 2013 (\$11,621), 2014 (\$11,621), and 2015 (\$11,621).

Will this funding request assist in offsetting municipal services? If so, how? Yes, visitation to the Ellis County Historical Society brings tourism dollars to the city that circulates through the local economy to enhance tax revenues. This would then serve to offset the cost of municipal services.

Number of Hays citizens directly and indirectly affected with requested City funds: Nearly all citizens of Hays are affected, either directly or indirectly. Those who visit the ECHS Museum and attend ECHS special events and special programs directly benefit from the cultural quality of life. However, even those who do not avail themselves of these offerings enjoy indirect benefits from tourist dollars that filter through the local hospitality industry.

What actions will be taken if your funding request is denied or reduced this year and next? It would be necessary to curtail services to the public and put other projects on hold for the time being.

Contact Information (Who do we call if we have questions about this application?):

Donald Westfall, Executive Director, Ellis County Historical Society, 100 West 7th Street, Hays, KS 67601/(785) 628-2624/office@elliscountyhistoricalsociety.org.

Who will be presenting your request at the City Commission Work Session on June 4, 2015? Donald Westfall, Executive Director of ECHS and Juti Winchester, President of the ECHS Board of Directors.

**ELLIS COUNTY HISTORICAL SOCIETY
BUDGET PROPOSAL FOR FISCAL YEAR 2016**

Presented to the
Hays City Commission
June 4, 2015

BUDGET AMOUNT REQUESTED FROM THE HAYS CITY COMMISSION

The Ellis County Historical Society is requesting funding in the amount of \$12,000 from the Hays City Commission for FY 2016.

REASONS FOR REQUESTED FUNDS

The Ellis County Historical Society is the sole depository for both archival documents and museum artifacts representing the history of the city of Hays and Ellis County. This funding is necessary for ECHS to maintain and increase the current level of programming. Funding from the city will serve to help pay utility costs and retain staff. A trained professional staff is critical to the maintenance of collections. Budgeted expenses for 2016 include the Hays Fire Department Museum, preservation and exhibition of Sternberg Museum artifacts, and the hiring of a bookkeeper. Programming costs involve care of artifacts, added educational activities, and continuing enhancement of permanent exhibits. Funding from the city of Hays helps the Ellis County Historical Society continue its mission of collecting and preserving local history.

The estimated value of the museum collection is more than \$1,000,000, not including archival documents. The museum houses about 100,000 artifacts. The archives have on file almost 22,000 obituaries and 113,500 photographs and negatives. It also holds approximately 1,400 books. ECHS has over 80,000 lines indexed on the archive index plus 18,500 photos indexed and 11,300 indexed obits. The total holdings of the archives exceed 220,000 items. ECHS has received many building permits from the city of Hays, which are currently being indexed. These artifacts require time, space, and money to maintain. They need housing in a light, temperature, and humidity controlled environment. In addition, they should be stored in archival and curatorial approved containers.

The Ellis County community, by creating the museum, and encouraging thousands of its citizens to commit their treasures to its care has created a situation which demands a permanent commitment to preservation. ECHS maintains these collections as a public trust for the people of Ellis County. Assistance from the city is a vital part of the support necessary for ECHS to carry out its mission. The museum is the south anchor of the Chestnut Street Historic District of downtown Hays. The 1879 Stone Church has been on the National Register of Historic Places and the Kansas State Historical Register since 1973. As part of this historic district, it is important to maintain ECHS facilities and to have them remain open to the public as many hours as possible as a means of contributing to the economic development of the city and the county.

HISTORY OF THE ELLIS COUNTY HISTORICAL SOCIETY

. . . 2

The Ellis County Historical Society was founded in 1971 by a group of public-minded citizens who were aware of our rich history and the abundant artifacts from Ellis County that required preservation for the future. ECHS was incorporated on October 27, 1971, as a "not for profit" corporation and was recognized as such by the Internal Revenue Service.

During its first years, ECHS accomplished several goals that are still a part of its heritage. The first "Boot Hill" cemetery in the American West was rescued and dedicated as a park area. ECHS also installed an extensive series of markers, which today constitute a walking tour of historic Hays in the early era.

On November 19, 1973, Ellis County entered into a long and productive partnership with ECHS. This clearly emphasized that the work of preserving and promoting history has an important value to Hays and Ellis County. With the help of the county government, ECHS purchased a building for use as a museum in 1974.

In keeping with state law KSA 19-2648, the county resolved to establish, maintain, display, and provide housing for a collection of records, documents, and other articles of historical value or interest. The collection was to be housed and exhibited in buildings located on Lots 14, 16, and 18 of Block 9 of the Hill P. Wilson Addition to Hays. ECHS was appointed as "supervisor and curator" of said programs.

In 2008, ECHS acquired the property at 110 West 7th Street. This will allow for the option of building expansion in the future. The Sternberg Museum of Natural History started the process of donating its human history objects to ECHS in 2010. After four years of preparation, the Hays Fire Department Museum was formally opened in 2012 as a permanent part of the ECHS campus. Almost all of the artifacts in the museum belong to the city of Hays or the Hays Firemen's Relief Association. ECHS will cover the costs of security and utilities at this facility. ECHS continues to provide a free office facility for the Cancer Council of Ellis County.

CURRENT ACTIVITIES

January 26, 2015 – Annual Membership Meeting. Held at the Ellis County Historical Society Museum to approve the 2014 budget and elect officers and trustees. Members were treated to the special program *Rise and Fall of the American Bison* by Roy Hargadine.

February 13, 2015 – Volunteer Appreciation Banquet. Potluck dinner and door prizes for 2013 ECHS volunteers. Held at the County Building (601 Main Street).

March 21-May 31, 2015 – Polo on the Plains. A special exhibit sponsored by the Kansas Humanities Council through the Smithsonian Institution Museum on Main Street program. This *Hometown Teams* initiative also included KHC Speakers Bureau presentations on March 28 and April 18, plus a polo demonstration match on May 23.

April 24, 2015 – Spring Gallery Walk. In cooperation with the Hays Arts Council, attendees viewed the special exhibit *Polo on the Plains*.

May 13, 2015 – Pioneer Day (14th annual). Field trip for grades K-5. Hands-on activities recalled the early days of Hays and Ellis County.

May 16, 2015 – Royal Buffalo Hunt of 1872. Jeff Barnes, author of *The Great Plains Guide to Buffalo Bill* and *The Great Plains Guide to Custer*, presented a special program on the visit to Kansas of the Grand Duke Alexis of Russia.

June 19, 2015 – Summer Gallery Walk. In cooperation with the Hays Arts Council, a special exhibit will be featured.

July 1-4, 2015 – Wild Bill Hickok Returns to Hays City. During *Wild West Festival*, legendary lawman Wild Bill Hickok returns to Hays (in the person of historical interpreter Dave Wood). Other interpreters and speakers will be on hand to tell of the frontier days in Hays. Held in the 1879 Stone Church.

August 21, 2015 – Fall Gallery Walk. In cooperation with the Hays Arts Council, a special exhibit will be featured.

October 2015 – Oktoberfest. ECHS will partner with the Ellis County Volga German Society, Fort Hays State University, and the Hays Area Chamber of Commerce to celebrate the cultural heritage of the county with food, music, and historical programming.

October 31, 2015 – Haunted Boot Hill. At Boot Hill Cemetery (18th and Fort Streets), The departed come to life as characters from Hays history are portrayed by local performers.

December 4, 2015 – Christmas Open House (22th annual) and Winter Gallery Walk. Horse-drawn hayrides, musicians, refreshments, and free admission to the museum. Also, "make and take" crafts for children. Held in cooperation with the Hays Arts Council.

PURPOSE AND GOALS OF THE ELLIS COUNTY HISTORICAL SOCIETY

- To hold as a public trust the collections of museum artifacts and archival holdings related to the history of Ellis County from pre-settlement period to the present.
- To properly preserve and store the museum and archives collection.
- To interpret the stories of Ellis County history through museum exhibits and outreach programs.
- To maintain the archives as a research facility.

- To identify and appropriately preserve historic sites within Ellis County.
- To act as a vehicle binding the people of Ellis County in a spirit of unity as they share the responsibility of preserving the historical evidence of the people of the region.

ELLIS COUNTY HISTORICAL SOCIETY

2015 OFFICERS

PRESIDENT: Juti Winchester
VICE PRESIDENT: Ed Howell
SECRETARY: Jackie Langholz
TREASURER: Loretta Zordel
COUNTY REPRESENTATIVE: Tom Drees

2015 TRUSTEES

Brad Boyer
LaGretia Copp
Tony Gabel
Will Johnson
Linda Leiker
Travis Montgomery
Paul Nienkamp
Rich Sieker
John Walz

ELLIS COUNTY HISTORICAL SOCIETY

100 West 7th Street

Hays, KS 67601

(785) 628-2624

Ellis County Historical Society		
	2015 Budget	2016 Budget
Income		
4000: Donations/Fees	\$29,150	\$18,000
4070 & 4080: Memberships/Sponsorships	\$18,700	\$11,000
Total Donations	\$47,850	\$29,000
4310: Museum Store	\$16,000	\$14,000
4320: Fundraising Events	\$9,000	\$7,500
Total Earned Income	\$25,000	\$21,500
Grants		
4220: Special Projects	\$0	\$0
4330: Sternberg Fundraising	\$0	\$0
Total Grants and Projects	\$0	\$0
4410: Dividends, Interest	\$3,000	\$4,500
4450: Other	\$400	\$400
Other: 110W, 7th transfer	\$6,000	\$4,200
Total Other Income	\$9,400	\$9,100
4510: County Funding	\$100,100	\$120,000
4530: Special Parks	\$0	\$5,000
4520: City Funding	\$12,000	\$12,000
Other	\$0	\$0
Total Public Funding	\$112,100	\$137,000
Total Income	\$194,350	\$196,600
Expenses		
Administrative		
5010 & 5015: Accounting Fees	\$1,500	\$1,500
5020: Computer Supplies	\$600	\$500
5025: Custodial Supplies	\$750	\$700
5030: Insurance	\$6,500	\$6,500
5045: Miscellaneous	\$500	\$1,000
5050: Office Supplies	\$1,300	\$1,500
5055: Postage	\$1,500	\$1,500
5065: Telephone	\$700	\$1,000
5370: Fundraising Expenses	\$0	\$0
Total Administrative	\$13,350	\$14,200
5110: Inventory	\$6,900	\$6,500
5120: Expenses	\$1,500	\$1,500
Total Museum Store	\$8,400	\$8,000
6560: Staff	\$122,000	\$111,000
Payroll and Payroll Taxes	\$122,000	\$111,000

5510 Association Dues	\$600	\$700
5520: Meetings, Seminars	\$300	\$500
Professional Development	\$900	\$1,200
5310: Archival	\$3,500	\$3,500
5320: Curatorial	\$3,500	\$3,500
5330: Exhibits	\$5,000	\$3,500
5340: Special Events	\$1,300	\$2,000
5350: Special Projects	\$0	\$2,000
5355: Rent Expense-Sternberg	\$0	\$9,600
5370: Fundraising Expense	\$3,000	\$3,000
Programming	\$16,300	\$27,100
5610 Advertising	\$2,500	\$3,500
Other	\$0	\$0
Promotional	\$2,500	\$3,500
5780 & 5785: Copier & Office Equip Maint	\$2,500	\$5,000
5710: Gas and Electric	\$19,000	\$16,000
5751, 5755, 5760, 5775: General Maintenance	\$7,500	\$8,500
Other	\$0	\$0
5740: Water and Sewer	\$900	\$900
5765 & 5770: Ground Maintenance	\$1,000	\$1,200
Utilities and Maintenance	\$30,900	\$31,600
Total Expense	\$194,350	\$196,600



14th Annual
PIONEER DAY

Wednesday, May 13, 2015

9:30 am ~ 2:30 pm

**Free, educational, hands-on event for elementary levels
(Grades K-5)**

- Hays Fire Department Museum
- Volga German Haus
- Younker Harness Shop
- Clothes Washing
- Corn Shelling
- Rug Braiding
- Saddle Making
- Sing-a-Long
- Sack Races
- Abraham Lincoln

Sponsored in Part by the City of Hays and Ellis County

Pioneer Day is located on the grounds of the
Ellis County Museum
100 West 7th Street, Hays, KS 67601
(785) 628-2624

visitors@elliscountyhistoricalsociety.org

www.elliscountymuseum.org

JOIN US FOR A FUN DAY!

Ellis County Historical Society Annual

HAUNTED BOOT HILL

★ Cheryl Glassman and the Boot Hill Players are back.

Friday

October 31st

7:00pm

18th & Fort

(Boot Hill Park)

FREE

— FOR ALL AGES —

Treats provided,
please bring your own lawn chairs
for the 30-45 minute show!

Funded in part by the City of Hays and Ellis County.



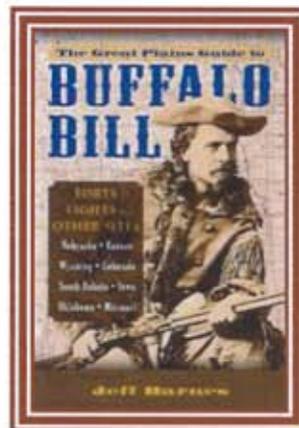
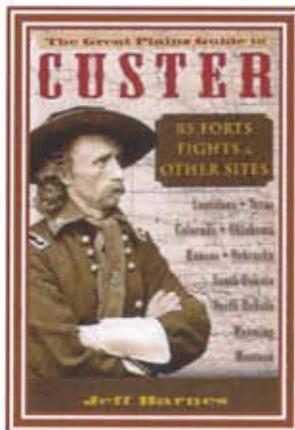


ROYAL BUFFALO HUNT OF 1872



Great Royal Buffalo Hunt (1894) by Louis Maurer.

by
JEFF BARNES
author of



Saturday, May 16, 2:00 PM

FREE ADMISSION

Sponsored in Part by the City of Hays and Ellis County
Ellis County Historical Society
100 West 7th Street, Hays, KS 67601
(785) 628-2624
www.elliscountyhistoricalmuseum.org

Events Schedule of

Ellis County Historical Society, 100 West 7th Street, Hays, KS



POLO

ON THE

PLAINS

Special Exhibit

March 21 – May 31

Ellis County Historical Society is one of 19 *Hometown Teams* partner sites of the Smithsonian Institution Traveling Exhibition that explores stories of sports and community through local exhibitions and public programs in each community.

Grand Opening Reception

March 28 ~ 2:00 PM

Sports as Religion: Fact or Fiction?
Michael Zogry/University of Kansas

Speaker

April 18 ~ 2:00 PM

Sports Mascot Controversy

Travis Larsen/Kansas Humanities Council Speakers Bureau

Polo Demonstration

May 23 ~ Bickle-Schmidt Sports Complex
1376 US 183 Bypass

Fairfield Polo Club (Haysville)/Mariposa Polo Club (Liberal)



Funded in part by the City of Hays and Ellis County.

Commission Work Session Agenda

Memo

From: Kim Rupp, Director of Finance

Work Session: June 4, 2015

Subject: Ordinance and Resolution to Authorize the Issuance of General Obligation Bonds Series 2015A

Person(s) Responsible: Kim Rupp, Director of Finance

Summary

On June 11, 2015, the City will take bids for the purchase of approximately \$1,010,000 of General Obligation Bonds, Series 2015A (the "Bonds"). Attached to this memo are drafts of an ordinance and resolution to be adopted by the Commission to authorize the issuance of the Bonds. Final versions of the ordinance and resolution, as well as final payment terms on the Bonds, will be made available by George K. Baum & Co., the City's Financial Advisor, and Gilmore & Bell, P.C., the City's Bond Counsel after the sale of the Bonds and before the Commission meeting. Staff recommends approval of both the ordinance and resolution for the General Obligation Bonds, Series 2015A.

Background

The Golden Belt 5th Addition and 46th Street 2nd Addition improvement district projects are complete, the assessments have been levied, and the projects are ready to be financed. On May 14, 2015, the Commission approved Resolution No. 2015-011 authorizing the offering for sale of the Bonds.

A summary of the bonds to be issued for these projects is as follows:

<u>Project Description</u>	<u>Ord/Res No.</u>	<u>Authority</u>	<u>Principal Amount</u>
Golden Belt 5 th -Danby	2013-021	K.S.A. 12-6a01 <i>et seq.</i>	\$295,632.29
Golden Belt 5 th -Jagger	2013-023	K.S.A. 12-6a01 <i>et seq.</i>	\$262,784.26
46 th Street 2 nd	2012-015	K.S.A. 12-6a01 <i>et seq.</i>	<u>\$453,951.60</u>
<i>Total Bonds to be Issued:</i>			<i>\$1,012,368.15</i>

Prepayments of special assessments are due by May 27, 2015. Any prepayments received will be used to reduce the amount of Bonds issued.

Discussion

Payments on the Bonds are expected to be made from special assessment revenues received by the City with respect to the two benefit district projects being financed with the Bonds. Interest payments on the Bonds begin on March 1, 2016 and the first principal payment will be due September 1, 2016.

The City will also be applying to Standard & Poor's for a rating on the Bonds. The last issue for the City received a AA- rating and has since been improved to a AA. Changing market conditions and investor preferences have led to the decision to seek the rating.

If the ordinance and resolution are approved, Staff will work with the Financial Advisor and Bond Counsel to complete all of the necessary steps to close the bond issue. Bond proceeds are expected to be available to the City on July 1, 2015.

Legal Consideration

There are no known legal obstacles to proceeding as recommended by City staff.

Financial Consideration

Final terms of the Bonds will be provided to the Commission following the sale on June 11, 2015. Below is a preliminary estimate of the financial terms of the Bonds.

Total bond issue will be approximately \$1,010,000.00. These bonds will be paid from special assessment revenues received by the City as property owners within the improvement district pay their tax bills.

Total cost of issuance is approximately \$27,450.00. This covers the paying agent, Kansas Attorney General, CUSIP service bureau, Bond Counsel, Financial Advisor, Bond Rating and Publication and Printing. More detail will be provided in a final sizing calculation document provided by George K Baum & Company after the sale on June 11.

Options

The City Commission has the following options:

- Approve the attached ordinance and resolution authorizing the issuance of Bonds
- Provide staff with further direction

Recommendation

Staff recommends approval of the ordinance and resolution.

Action Requested

Approve Ordinance authorizing and providing for the issuance of General Obligation Bonds Series 2015A

and

Approve Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds Series 2015A.

Supporting Documentation

Excerpt of Minutes

Ordinance

Ordinance Summary for Publication

Bond Resolution

[G.O. BASIC DOCUMENTS]

- A. Excerpt of Minutes of Meeting approving sale, approving Ordinance/Bond Resolution
- B. Ordinance
- C. Ordinance Summary for Publication
- D. Bond Resolution

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF HAYS, KANSAS
HELD ON JUNE 11, 2015**

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:

Present: _____.

Absent: _____.

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

* * * * *

(Other Proceedings)

The Finance Director reported that pursuant to the Notice of Bond Sale previously duly given, bids for the purchase of General Obligation Bonds, Series 2015-A, dated July 1, 2015, of the City had been received. A tabulation of said bids is set forth as *EXHIBIT A* hereto.

Thereupon, the governing body reviewed and considered the bids and it was found and determined that the bid of _____, was the best bid for the Bonds, a copy of which is attached hereto as *EXHIBIT B*.

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2015-A, OF THE CITY OF HAYS, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT 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:

Yea: _____.

Nay: _____.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. _____, was signed and approved by the Mayor and attested by the Clerk and the Ordinance or a summary thereof was directed to be published one time in the official newspaper of the City.

Thereupon, there was presented a Resolution entitled:

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2015-A, OF THE CITY OF HAYS, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. _____ OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

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

Yea: _____.

Nay: _____.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. _____ and was signed by the Mayor and attested by the Clerk.

(Other Proceedings)

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

On motion duly made, seconded and carried, the meeting thereupon adjourned.

CERTIFICATE

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

(SEAL)

Clerk

EXHIBIT A
BID TABULATION

EXHIBIT B
(BID OF PURCHASER)

ORDINANCE NO. _____

OF

CITY OF HAYS, KANSAS

PASSED

JUNE 11, 2015

**GENERAL OBLIGATION BONDS
SERIES 2015-A**

(PUBLISHED IN THE *HAYS DAILY NEWS* ON _____, 2015)

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2015-A, OF THE CITY OF HAYS, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

WHEREAS, the City of Hays, Kansas (the “City”) is a city of the second class, duly created, organized and existing under the Constitution and laws of the State; and

WHEREAS, pursuant to K.S.A. 12-6a01 *et seq.*, as amended, and other provisions of the laws of the State of Kansas applicable thereto, by proceedings duly had, the governing body of the City has authorized the following improvements (the “Improvements”) to be made in the City, to-wit:

<u>Project Description</u>	<u>Res. No.</u>	<u>Project Costs</u>
46th Street Second Addition	2012-015	\$453,951.60
Golden Belt Estates Fifth Addition – Danby Lane	2013-021	295,632.29
Golden Belt Estates Fifth Addition – Jagger Court	2013-023	262,784.26
		<i>\$1,012,368.15</i>

; and

WHEREAS, the governing body of the City is authorized by law to issue general obligation bonds of the City to pay the costs of the Improvements; and

WHEREAS, none of such general obligation bonds previously authorized have been issued and the City proposes to issue \$[PRINCIPAL AMOUNT] of its general obligation bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the governing body of the City has advertised the sale of the Bonds in accordance with the law and at a meeting held in the City on this date awarded the sale of such Bonds to the best bidder.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF HAYS, KANSAS, AS FOLLOWS:

Section 1. Definitions of Words and Terms. In addition to words and terms defined elsewhere herein, the following words and terms in this Ordinance shall have the meanings hereinafter set forth. Unless the context shall otherwise indicate, words importing the singular number shall include the plural and vice versa, and words importing persons shall include firms, associations and corporations, including public bodies, as well as natural persons.

“**Act**” means the Constitution and statutes of the State including K.S.A. 10-101 to 10-125, inclusive, K.S.A. 10-620 *et seq.*, and K.S.A. 12-6a01 *et seq.*, all as amended and supplemented from time to time.

“Bond and Interest Fund” means the Bond and Interest Fund of the City for its general obligation bonds.

“Bond Resolution” means the resolution to be adopted by the governing body of the City prescribing the terms and details of the Bonds and making covenants with respect thereto.

“Bonds” means the City’s General Obligation Bonds, Series 2015-A, dated July 1, 2015, authorized by this Ordinance.

“City” means the City of Hays, Kansas.

“Clerk” means the duly appointed and acting Clerk of the City or, in the Clerk’s absence, the duly appointed Deputy Clerk or Acting Clerk.

“Improvements” means the improvements referred to in the preamble to this Ordinance.

“Mayor” means the duly elected and acting Mayor of the City or, in the Mayor’s absence, the duly appointed and/or elected Vice Mayor or Acting Mayor of the City.

“Ordinance” means this Ordinance authorizing the issuance of the Bonds.

“State” means the State of Kansas.

Section 2. Authorization of the Bonds. There shall be issued and hereby are authorized and directed to be issued the General Obligation Bonds, Series 2015-A, of the City in the principal amount of \$[PRINCIPAL AMOUNT], for the purpose of providing funds to: (a) pay a portion of the costs of the Improvements; and (b) pay costs of issuance of the Bonds.

Section 3. Security for the Bonds. The Bonds shall be general obligations of the City payable as to both principal and interest in part from special assessments levied upon the property benefited by the construction of the Improvements and, if not so paid, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The balance of the principal and interest on the Bonds is payable from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. The full faith, credit and resources of the City are hereby irrevocably pledged for the prompt payment of the principal of and interest on the Bonds as the same become due.

Section 4. Terms, Details and Conditions of the Bonds. The Bonds shall be dated and bear interest, shall mature and be payable at such times, shall be in such forms, shall be subject to redemption and payment prior to the maturity thereof, and shall be issued and delivered in the manner prescribed and subject to the provisions, covenants and agreements set forth in the Bond Resolution hereafter adopted by the governing body of the City.

Section 5. Levy and Collection of Annual Tax. The governing body of the City shall annually make provision for the payment of principal of, premium, if any, and interest on the Bonds as the same become due by levying and collecting the necessary taxes and/or assessments upon all of the taxable tangible property within the City in the manner provided by law.

The taxes and/or assessments above referred to shall be extended upon the tax rolls in each of the several years, respectively, and shall be levied and collected at the same time and in the same manner as

the general ad valorem taxes of the City are levied and collected, shall be used solely for the payment of the principal of and interest on the Bonds as and when the same become due and the fees and expenses of the Paying Agent. The proceeds derived from said taxes and/or assessments shall be deposited in the Bond and Interest Fund.

If at any time said taxes and/or assessments are not collected in time to pay the principal of or interest on the Bonds when due, the Treasurer is hereby authorized and directed to pay said principal or interest out of the general funds of the City and to reimburse said general funds for money so expended when said taxes and/or assessments are collected.

Section 6. Further Authority. The Mayor, Clerk and other City officials are hereby further authorized and directed to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of the Ordinance, and to make alterations, changes or additions in the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed which they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 7. Governing Law. This Ordinance and the Bonds shall be governed exclusively by and construed in accordance with the applicable laws of the State.

Section 8. Effective Date. This Ordinance shall take effect and be in full force from and after its passage by the governing body of the City, approval by the Mayor and publication in the official City newspaper.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

PASSED by the governing body of the City on June 11, 2015 and **APPROVED AND SIGNED** by the Mayor.

(SEAL)

Mayor

ATTEST:

Clerk

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

(PUBLISHED IN THE *HAYS DAILY NEWS* ON _____, 2015)

SUMMARY OF ORDINANCE NO. [__]

On June 11, 2015, the governing body of the City of Hays, Kansas passed an ordinance entitled:

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2015-A, OF THE CITY OF HAYS, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO.

The Series 2015-A Bonds approved by the Ordinance are being issued in the principal amount of \$[PRINCIPAL AMOUNT], to finance certain internal improvements in the City, and constitute general obligations of the City payable as to both principal and interest, to the extent necessary, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the City. A complete text of the Ordinance may be obtained or viewed free of charge at the office of the Clerk, Hays City Hall, 1507 Main Street, Hays, Kansas 67601. A reproduction of the Ordinance is available for not less than 7 days following the publication date of this Summary at www.haysusa.com.

This Summary is hereby certified to be legally accurate and sufficient pursuant to the laws of the State of Kansas.

DATED: _____, 2015.

City Attorney

RESOLUTION NO. _____

OF

THE CITY OF HAYS, KANSAS

ADOPTED

JUNE 11, 2015

**GENERAL OBLIGATION BONDS
SERIES 2015-A**

TABLE OF CONTENTS

ARTICLE I DEFINITIONS

Section 101. Definitions of Words and Terms..... 1

ARTICLE II AUTHORIZATION AND DETAILS OF THE BONDS

Section 201. Authorization of the Bonds. 8
Section 202. Description of the Bonds..... 8
Section 203. Designation of Paying Agent and Bond Registrar. 9
Section 204. Method and Place of Payment of the Bonds. 9
Section 205. Payments Due on Saturdays, Sundays and Holidays. 10
Section 206. Registration, Transfer and Exchange of Bonds..... 10
Section 207. Execution, Registration, Authentication and Delivery of Bonds. 11
Section 208. Mutilated, Lost, Stolen or Destroyed Bonds. 11
Section 209. Cancellation and Destruction of Bonds Upon Payment..... 12
Section 210. Book-Entry Bonds; Securities Depository. 12
Section 211. Nonpresentment of Bonds..... 13
Section 212. Preliminary and Final Official Statement. 13
Section 213. Sale of the Bonds. 14

ARTICLE III REDEMPTION OF BONDS

Section 301. Redemption by Issuer..... 14
Section 302. Selection of Bonds to be Redeemed..... 15
Section 303. Notice and Effect of Call for Redemption. 16

ARTICLE IV SECURITY FOR BONDS

Section 401. Security for the Bonds..... 17
Section 402. Levy and Collection of Annual Tax; Transfer to Debt Service Account..... 18

ARTICLE V ESTABLISHMENT OF FUNDS AND ACCOUNTS

DEPOSIT AND APPLICATION OF BOND PROCEEDS

Section 501. Creation of Funds and Accounts..... 18
Section 502. Deposit of Bond Proceeds..... 18
Section 503. Application of Moneys in the Improvement Fund. 19
Section 504. Application of Moneys in Debt Service Account. 19
Section 505. Deposits and Investment of Moneys. 20

ARTICLE VI DEFAULT AND REMEDIES

Section 601. Remedies..... 20
Section 602. Limitation on Rights of Owners..... 20
Section 603. Remedies Cumulative. 21

ARTICLE VII DEFEASANCE

Section 701. Defeasance 21

ARTICLE VIII TAX COVENANTS

Section 801. General Covenants 22
Section 802. Survival of Covenants 22

ARTICLE IX CONTINUING DISCLOSURE REQUIREMENTS

Section 901. Disclosure Requirements 22
Section 902. Failure to Comply with Continuing Disclosure Requirements 22

ARTICLE X MISCELLANEOUS PROVISIONS

Section 1001. Annual Audit 22
Section 1002. Amendments 23
Section 1003. Notices, Consents and Other Instruments by Owners 24
Section 1004. Notices 24
Section 1005. Electronic Transactions 24
Section 1006. Further Authority 25
Section 1007. Severability 25
Section 1008. Governing Law 25
Section 1009. Effective Date 25

EXHIBIT A – FORM OF BONDS A-1

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

RESOLUTION NO. _____

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2015-A, OF THE CITY OF HAYS, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. _____ OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

WHEREAS, the City of Hays, Kansas (the “Issuer”) has previously passed the Ordinance authorizing the issuance of the Bonds; and

WHEREAS, the Ordinance authorized the governing body of the Issuer to adopt a resolution prescribing certain details and conditions and to make certain covenants with respect to the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF HAYS, KANSAS, AS FOLLOWS:

ARTICLE I

DEFINITIONS

Section 101. Definitions of Words and Terms. In addition to words and terms defined elsewhere herein, the following words and terms as used in this Bond Resolution shall have the meanings hereinafter set forth. Unless the context shall otherwise indicate, words importing the singular number shall include the plural and vice versa, and words importing persons shall include firms, associations and corporations, including public bodies, as well as natural persons.

“**Act**” means the Constitution and statutes of the State including K.S.A. 10-101 to 10-125, inclusive, K.S.A. 10-620 *et seq.*, and K.S.A. 12-6a01 *et seq.*, all as amended and supplemented from time to time.

“**Authorized Denomination**” means \$5,000 or any integral multiples thereof.

“**Beneficial Owner**” of the Bonds includes any Owner of the Bonds and any other Person who, directly or indirectly has the investment power with respect to such Bonds.

“**Bond and Interest Fund**” means the Bond and Interest Fund of the Issuer for its general obligation bonds.

“**Bond Counsel**” means the firm of Gilmore & Bell, P.C., or any other attorney or firm of attorneys whose expertise in matters relating to the issuance of obligations by states and their political subdivisions is nationally recognized and acceptable to the Issuer.

“**Bond Payment Date**” means any date on which principal of or interest on any Bond is payable.

“Bond Register” means the books for the registration, transfer and exchange of Bonds kept at the office of the Bond Registrar.

“Bond Registrar” means the State Treasurer, and any successors and assigns.

“Bond Resolution” means this resolution relating to the Bonds.

“Bonds” means the General Obligation Bonds, Series 2015-A, authorized and issued by the Issuer pursuant to the Ordinance and this Bond Resolution.

“Business Day” means a day other than a Saturday, Sunday or any day designated as a holiday by the Congress of the United States or by the Legislature of the State and on which the Paying Agent is scheduled in the normal course of its operations to be open to the public for conduct of its operations.

“Cede & Co.” means Cede & Co., as nominee of DTC and any successor nominee of DTC.

“City” means the City of Hays, Kansas.

“Clerk” means the duly appointed and/or elected Clerk or, in the Clerk’s absence, the duly appointed Deputy Clerk or Acting Clerk of the Issuer.

“Code” means the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder by the United States Department of the Treasury.

“Costs of Issuance” means all costs of issuing the Bonds, including but not limited to all publication, printing, signing and mailing expenses in connection therewith, registration fees, financial advisory fees, all legal fees and expenses of Bond Counsel and other legal counsel, expenses incurred in connection with compliance with the Code, all expenses incurred in connection with receiving ratings on the Bonds, and any premiums or expenses incurred in obtaining municipal bond insurance on the Bonds.

“Dated Date” means July 1, 2015.

“Debt Service Account” means the Debt Service Account for General Obligation Bonds, Series 2015-A created within the Bond and Interest Fund pursuant to *Section 501* hereof.

“Debt Service Requirements” means the aggregate principal payments (whether at maturity or pursuant to scheduled mandatory sinking fund redemption requirements) and interest payments on the Bonds for the period of time for which calculated; provided, however, that for purposes of calculating such amount, principal and interest shall be excluded from the determination of Debt Service Requirements to the extent that such principal or interest is payable from amounts deposited in trust, escrowed or otherwise set aside for the payment thereof with the Paying Agent or other commercial bank or trust company located in the State and having full trust powers.

“Defaulted Interest” means interest on any Bond which is payable but not paid on any Interest Payment Date.

“Defeasance Obligations” means any of the following obligations:

(a) United States Government Obligations that are not subject to redemption in advance of their maturity dates; or

(b) obligations of any state or political subdivision of any state, the interest on which is excluded from gross income for federal income tax purposes and which meet the following conditions:

(1) the obligations are (i) not subject to redemption prior to maturity or (ii) the trustee for such obligations has been given irrevocable instructions concerning their calling and redemption and the issuer of such obligations has covenanted not to redeem such obligations other than as set forth in such instructions;

(2) the obligations are secured by cash or United States Government Obligations that may be applied only to principal of, premium, if any, and interest payments on such obligations;

(3) such cash and the principal of and interest on such United States Government Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the obligations;

(4) such cash and United States Government Obligations serving as security for the obligations are held in an escrow fund by an escrow agent or a trustee irrevocably in trust;

(5) such cash and United States Government Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and

(6) such obligations are rated in a rating category by Moody's or Standard & Poor's that is no lower than the rating category then assigned by that Rating Agency to United States Government Obligations.

“Derivative” means any investment instrument whose market price is derived from the fluctuating value of an underlying asset, index, currency, futures contract, including futures, options and collateralized mortgage obligations.

“Disclosure Undertaking” means the Issuer's Continuing Disclosure Instructions relating to certain obligations contained in the SEC Rule.

“DTC” means The Depository Trust Company, a limited-purpose trust company organized under the laws of the State of New York, and its successors and assigns, including any successor securities depository duly appointed.

“DTC Representation Letter” means the Blanket Letter of Representation from the Issuer and the Paying Agent to DTC which provides for a book-entry system, or any agreement between the Issuer and Paying Agent and a successor securities depository duly appointed.

“Event of Default” means each of the following occurrences or events:

(a) Payment of the principal and of the redemption premium, if any, of any of the Bonds shall not be made when the same shall become due and payable, either at Stated Maturity or by proceedings for redemption or otherwise;

(b) Payment of any installment of interest on any of the Bonds shall not be made when the same shall become due; or

(c) The Issuer shall default in the due and punctual performance of any other of the covenants, conditions, agreements and provisions contained in the Bonds or in this Bond Resolution

(other than the covenants relating to continuing disclosure requirements contained herein and in the Disclosure Undertaking) on the part of the Issuer to be performed, and such default shall continue for thirty (30) days after written notice specifying such default and requiring same to be remedied shall have been given to the Issuer by the Owner of any of the Bonds then Outstanding.

“Federal Tax Certificate” means the Issuer’s Federal Tax Certificate dated as of the Issue Date, as the same may be amended or supplemented in accordance with the provisions thereof.

“Financeable Costs” means the amount of expenditure for an Improvement which has been duly authorized by action of the governing body of the Issuer to be financed by general obligation bonds, less: (a) the amount of any temporary notes or general obligation bonds of the Issuer which are currently Outstanding and available to pay such Financeable Costs; and (b) any amount of Financeable Costs which has been previously paid by the Issuer or by any eligible source of funds unless such amounts are entitled to be reimbursed to the Issuer under State or federal law.

“Fiscal Year” means the twelve month period ending on December 31.

“Funds and Accounts” means funds and accounts created pursuant to or referred to in *Section 501* hereof.

“Improvement Fund” means the Improvement Fund for General Obligation Bonds, Series 2015-A created pursuant to *Section 501* hereof.

“Improvements” means the improvements referred to in the preamble to the Ordinance.

“Independent Accountant” means an independent certified public accountant or firm of independent certified public accountants at the time employed by the Issuer for the purpose of carrying out the duties imposed on the Independent Accountant by this Bond Resolution.

“Interest Payment Date(s)” means the Stated Maturity of an installment of interest on any Bond which shall be March 1 and September 1 of each year, commencing March 1, 2016.

“Issue Date” means the date when the Issuer delivers the Bonds to the Purchaser in exchange for the Purchase Price.

“Issuer” means the City and any successors or assigns.

“Maturity” when used with respect to any Bond means the date on which the principal of such Bond becomes due and payable as therein and herein provided, whether at the Stated Maturity thereof or call for redemption or otherwise.

“Mayor” means the duly elected and acting Mayor, or in the Mayor’s absence, the duly appointed and/or elected Vice Mayor or Acting Mayor of the Issuer.

“Moody’s” means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, and its successors and assigns, and, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, “Moody’s” shall be deemed to refer to any other nationally recognized securities rating agency designated by the Issuer.

“Notice Address” means with respect to the following entities:

(a) To the Issuer at:

City of Hays, Kansas
Attn.: Clerk
1507 Main Street
Hays, Kansas 67601
Phone No.: (785) 628-7300
Fax No.: (785) 628-7323

(b) To the Paying Agent at:

State Treasurer of the State of Kansas
Landon Office Building
900 Southwest Jackson, Suite 201
Topeka, Kansas 66612-1235
Fax: (785) 296-6976

(c) To the Purchaser:

Fax: _____

(d) To the Rating Agency:

Standard & Poor's Ratings Services,
a division of McGraw Hill Financial Inc.
55 Water Street, 38th Floor
New York, New York 10004

or such other address as is furnished in writing to the other parties referenced herein.

“Notice Representative” means:

- (a) With respect to the Issuer, the Clerk.
- (b) With respect to the Bond Registrar and Paying Agent, the Director of Bond Services.
- (c) With respect to any Purchaser, the manager of its Municipal Bond Department.
- (d) With respect to any Rating Agency, any Vice President thereof.

“Official Statement” means Issuer’s Official Statement relating to the Bonds.

“Ordinance” means Ordinance No. _____ of the Issuer authorizing the issuance of the Bonds, as amended from time to time.

“Outstanding” means, when used with reference to the Bonds, as of a particular date of determination, all Bonds previously authenticated and delivered, except the following Bonds:

- (a) Bonds previously canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
- (b) Bonds deemed to be paid in accordance with the provisions of *Article VII* hereof; and
- (c) Bonds in exchange for or in lieu of which other Bonds have been authenticated and delivered hereunder.

“Owner” when used with respect to any Bond means the Person in whose name such Bond is registered on the Bond Register. Whenever consent of the Owners is required pursuant to the terms of this Bond Resolution, and the Owner of the Bonds, as set forth on the Bond Register, is Cede & Co., the term Owner shall be deemed to be the Beneficial Owner of the Bonds.

“Participants” means those financial institutions for whom the Securities Depository effects book-entry transfers and pledges of securities deposited with the Securities Depository, as such listing of Participants exists at the time of such reference.

“Paying Agent” means the State Treasurer, and any successors and assigns.

“Permitted Investments” shall mean the investments hereinafter described, provided, however, no moneys or funds shall be invested in a Derivative: (a) investments authorized by K.S.A. 12-1675 and amendments thereto; (b) the municipal investment pool established pursuant to K.S.A. 12-1677a, and amendments thereto; (c) direct obligations of the United States Government or any agency thereof; (d) the Issuer’s temporary notes issued pursuant to K.S.A. 10-123 and amendments thereto; (e) interest-bearing time deposits in commercial banks or trust companies located in the county or counties in which the Issuer is located; (f) obligations of the federal national mortgage association, federal home loan banks, federal home loan mortgage corporation or government national mortgage association; (g) repurchase agreements for securities described in (c) or (f); (h) investment agreements or other obligations of a financial institution the obligations of which at the time of investment are rated in either of the three highest rating categories by Moody’s or Standard & Poor’s; (i) investments and shares or units of a money market fund or trust, the portfolio of which is comprised entirely of securities described in (c) or (f); (j) receipts evidencing ownership interests in securities or portions thereof described in (c) or (f); (k) municipal bonds or other obligations issued by any municipality of the State as defined in K.S.A. 10-1101 which are general obligations of the municipality issuing the same; or (l) bonds of any municipality of the State as defined in K.S.A. 10-1101 which have been refunded in advance of their maturity and are fully secured as to payment of principal and interest thereon by deposit in trust, under escrow agreement with a bank, of securities described in (c) or (f), all as may be further restricted or modified by amendments to applicable State law.

“Person” means any natural person, corporation, partnership, joint venture, association, firm, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof or other public body.

“Purchase Price” means the principal amount of the Bonds plus accrued interest to the date of delivery[, plus a premium of \$_____][, less an underwriting discount of \$_____][, less an original issue discount of \$_____].

“Purchaser” means _____, _____, the original purchaser of the Bonds, and any successor and assigns.

“**Rating Agency**” means any company, agency or entity that provides, pursuant to request of the Issuer, financial ratings for the Bonds.

“**Rebate Fund**” means the Rebate Fund for General Obligation Bonds, Series 2015-A created pursuant to *Section 501* hereof.

“**Record Dates**” for the interest payable on any Interest Payment Date means the fifteenth day (whether or not a Business Day) of the calendar month next preceding such Interest Payment Date.

“**Redemption Date**” means, when used with respect to any Bond to be redeemed, the date fixed for the redemption of such Bond pursuant to the terms of this Bond Resolution.

“**Redemption Price**” means, when used with respect to any Bond to be redeemed, the price at which such Bond is to be redeemed pursuant to the terms of this Bond Resolution, including the applicable redemption premium, if any, but excluding installments of interest whose Stated Maturity is on or before the Redemption Date.

“**Replacement Bonds**” means Bonds issued to the Beneficial Owners of the Bonds in accordance with *Section 210* hereof.

“**SEC Rule**” means Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934.

“**Securities Depository**” means, initially, DTC, and its successors and assigns.

“**Special Record Date**” means the date fixed by the Paying Agent pursuant to *Article II* hereof for the payment of Defaulted Interest.

“**Standard & Poor’s**” means Standard & Poor’s Ratings Services, a division of McGraw Hill Financial Inc., a corporation organized and existing under the laws of the State of New York, and its successors and assigns, and, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, Standard & Poor’s shall be deemed to refer to any other nationally recognized securities rating agency designated by the Issuer.

“**State**” means the state of Kansas.

“**State Treasurer**” means the duly elected Treasurer or, in the Treasurer’s absence, the duly appointed Deputy Treasurer or acting Treasurer of the State.

“**Stated Maturity**” when used with respect to any Bond or any installment of interest thereon means the date specified in such Bond and this Bond Resolution as the fixed date on which the principal of such Bond or such installment of interest is due and payable.

[“**Term Bonds**” means the Bonds scheduled to mature in the year 2034.]

[“**___ Term Bonds**” means the Bonds scheduled to mature in the year ____.]

[“**2034 Term Bonds**” means the Bonds scheduled to mature in the year 2034.]

[“**Term Bonds**” means collectively, the ___ Term Bonds and the 2034 Term Bonds.]

“**Treasurer**” means the duly appointed and/or elected Treasurer of the Issuer or, in the Treasurer’s absence, the duly appointed Deputy Treasurer or acting Treasurer of the Issuer.

“**United States Government Obligations**” means bonds, notes, certificates of indebtedness, treasury bills or other securities constituting direct obligations of, or obligations the principal of and interest on which are fully and unconditionally guaranteed as to full and timely payment by, the United States of America, including evidences of a direct ownership interest in future interest or principal payment on obligations issued by the United States of America (including the interest component of obligations of the Resolution Funding Corporation), or securities which represent an undivided interest in such obligations, which obligations are rated in the highest rating category by a nationally recognized rating service and such obligations are held in a custodial account for the benefit of the Issuer.

ARTICLE II

AUTHORIZATION AND DETAILS OF THE BONDS

Section 201. Authorization of the Bonds. The Bonds have been previously authorized and directed to be issued pursuant to the Ordinance in the principal amount of \$[PRINCIPAL AMOUNT], for the purpose of providing funds to: (a) pay a portion of the costs of the Improvements; and (b) pay Costs of Issuance.

Section 202. Description of the Bonds. The Bonds shall consist of fully registered bonds in an Authorized Denomination, and shall be numbered in such manner as the Bond Registrar shall determine. All of the Bonds shall be dated as of the Dated Date, shall become due in the amounts, on the Stated Maturities, subject to redemption and payment prior to their Stated Maturities as provided in *Article III* hereof, and shall bear interest at the rates per annum as follows:

SERIAL BONDS

<u>Stated Maturity</u> <u>September 1</u>	<u>Principal</u> <u>Amount</u>	<u>Annual Rate</u> <u>of Interest</u>	<u>Stated Maturity</u> <u>September 1</u>	<u>Principal</u> <u>Amount</u>	<u>Annual Rate</u> <u>of Interest</u>
2016	\$_____	_____%	2024	\$_____	_____%
2017	_____	_____%	2025	_____	_____%
2018	_____	_____%	2026	_____	_____%
2019	_____	_____%	2027	_____	_____%
2020	_____	_____%	2028	_____	_____%
2021	_____	_____%	2029	_____	_____%
2022	_____	_____%	2030	_____	_____%
2023	_____	_____%			

[TERM BONDS

<u>Stated Maturity</u> <u>September 1</u>	<u>Principal</u> <u>Amount</u>	<u>Annual Rate</u> <u>of Interest</u>
20__	\$_____	_____ %]

The Bonds shall bear interest at the above specified rates (computed on the basis of a 360-day year of twelve 30-day months) from the later of the Dated Date or the most recent Interest Payment Date to which interest has been paid on the Interest Payment Dates in the manner set forth in *Section 204* hereof.

Each of the Bonds, as originally issued or issued upon transfer, exchange or substitution, shall be printed in accordance with the format required by the Attorney General of the State and shall be substantially in the form attached hereto as *EXHIBIT A* or as may be required by the Attorney General pursuant to the Notice of Systems of Registration for Kansas Municipal Bonds, 2 Kan. Reg. 921 (1983), in accordance with the Kansas Bond Registration Law, K.S.A. 10-620 *et seq.*

Section 203. Designation of Paying Agent and Bond Registrar. The State Treasurer, is hereby designated as the Paying Agent for the payment of principal of and interest on the Bonds and Bond Registrar with respect to the registration, transfer and exchange of Bonds. The Mayor of the Issuer is hereby authorized and empowered to execute on behalf of the Issuer an agreement with the Bond Registrar and Paying Agent for the Bonds.

The Issuer will at all times maintain a Paying Agent and Bond Registrar meeting the qualifications herein described for the performance of the duties hereunder. The Issuer reserves the right to appoint a successor Paying Agent or Bond Registrar by (a) filing with the Paying Agent or Bond Registrar then performing such function a certified copy of the proceedings giving notice of the termination of such Paying Agent or Bond Registrar and appointing a successor, and (b) causing notice of appointment of the successor Paying Agent and Bond Registrar to be given by first class mail to each Owner. No resignation or removal of the Paying Agent or Bond Registrar shall become effective until a successor has been appointed and has accepted the duties of Paying Agent or Bond Registrar.

Every Paying Agent or Bond Registrar appointed hereunder shall at all times meet the requirements of K.S.A. 10-501 *et seq.* and K.S.A. 10-620 *et seq.*, respectively.

Section 204. Method and Place of Payment of the Bonds. The principal of, or Redemption Price, and interest on the Bonds shall be payable in any coin or currency which, on the respective dates of payment thereof, is legal tender for the payment of public and private debts.

The principal or Redemption Price of each Bond shall be paid at Maturity to the Person in whose name such Bond is registered on the Bond Register at the Maturity thereof, upon presentation and surrender of such Bond at the principal office of the Paying Agent.

The interest payable on each Bond on any Interest Payment Date shall be paid to the Owner of such Bond as shown on the Bond Register at the close of business on the Record Date for such interest (a) by check or draft mailed by the Paying Agent to the address of such Owner shown on the Bond Register or at such other address as is furnished to the Paying Agent in writing by such Owner; or (b) in the case of an interest payment to Cede & Co. or any Owner of \$500,000 or more in aggregate principal amount of Bonds, by electronic transfer to such Owner upon written notice given to the Bond Registrar by such Owner, not less than 15 days prior to the Record Date for such interest, containing the electronic transfer instructions including the bank ABA routing number and account number to which such Owner wishes to have such transfer directed.

Notwithstanding the foregoing provisions of this Section, any Defaulted Interest with respect to any Bond shall cease to be payable to the Owner of such Bond on the relevant Record Date and shall be payable to the Owner in whose name such Bond is registered at the close of business on the Special Record Date for the payment of such Defaulted Interest, which Special Record Date shall be fixed as hereinafter specified in this paragraph. The Issuer shall notify the Paying Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment (which date shall be at least 30 days after receipt of such notice by the Paying Agent) and shall deposit with the Paying Agent at the time of such notice an amount of money equal to the aggregate amount proposed to

be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Paying Agent for such deposit prior to the date of the proposed payment. Following receipt of such funds the Paying Agent shall fix a Special Record Date for the payment of such Defaulted Interest which shall be not more than 15 nor less than 10 days prior to the date of the proposed payment. The Paying Agent shall promptly notify the Issuer of such Special Record Date and, in the name and at the expense of the Issuer, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefore to be mailed, by first class mail, postage prepaid, to each Owner of a Bond entitled to such notice at the address of such Owner as it appears on the Bond Register not less than 10 days prior to such Special Record Date.

The Paying Agent shall keep a record of payment of principal and Redemption Price of and interest on all Bonds and at least annually shall forward a copy or summary of such records to the Issuer.

Section 205. Payments Due on Saturdays, Sundays and Holidays. In any case where a Bond Payment Date is not a Business Day, then payment of principal, Redemption Price or interest need not be made on such Bond Payment Date but may be made on the next succeeding Business Day with the same force and effect as if made on such Bond Payment Date, and no interest shall accrue for the period after such Bond Payment Date.

Section 206. Registration, Transfer and Exchange of Bonds. The Issuer covenants that, as long as any of the Bonds remain Outstanding, it will cause the Bond Register to be kept at the office of the Bond Registrar as herein provided. Each Bond when issued shall be registered in the name of the Owner thereof on the Bond Register.

Bonds may be transferred and exchanged only on the Bond Register as provided in this Section. Upon surrender of any Bond at the principal office of the Bond Registrar, the Bond Registrar shall transfer or exchange such Bond for a new Bond or Bonds in any Authorized Denomination of the same Stated Maturity and in the same aggregate principal amount as the Bond that was presented for transfer or exchange.

Bonds presented for transfer or exchange shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in a form and with guarantee of signature satisfactory to the Bond Registrar, duly executed by the Owner thereof or by the Owner's duly authorized agent.

In all cases in which the privilege of transferring or exchanging Bonds is exercised, the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Bond Resolution. The Issuer shall pay the fees and expenses of the Bond Registrar for the registration, transfer and exchange of Bonds provided for by this Bond Resolution and the cost of printing a reasonable supply of registered bond blanks. Any additional costs or fees that might be incurred in the secondary market, other than fees of the Bond Registrar, are the responsibility of the Owners of the Bonds. In the event any Owner fails to provide a correct taxpayer identification number to the Paying Agent, the Paying Agent may make a charge against such Owner sufficient to pay any governmental charge required to be paid as a result of such failure. In compliance with Code § 3406, such amount may be deducted by the Paying Agent from amounts otherwise payable to such Owner hereunder or under the Bonds.

The Issuer and the Bond Registrar shall not be required (a) to register the transfer or exchange of any Bond that has been called for redemption after notice of such redemption has been mailed by the Paying Agent pursuant to *Article III* hereof and during the period of 15 days next preceding the date of mailing of such notice of redemption; or (b) to register the transfer or exchange of any Bond during a period beginning at the opening of business on the day after receiving written notice from the Issuer of its

intent to pay Defaulted Interest and ending at the close of business on the date fixed for the payment of Defaulted Interest pursuant to this *Article II*.

The Issuer and the Paying Agent may deem and treat the Person in whose name any Bond is registered on the Bond Register as the absolute Owner of such Bond, whether such Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal or Redemption Price of and interest on said Bond and for all other purposes. All payments so made to any such Owner or upon the Owner's order shall be valid and effective to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the Issuer nor the Paying Agent shall be affected by any notice to the contrary.

At reasonable times and under reasonable regulations established by the Bond Registrar, the Bond Register may be inspected and copied by the Owners (or a designated representative thereof) of 10% or more in principal amount of the Bonds then Outstanding or any designated representative of such Owners whose authority is evidenced to the satisfaction of the Bond Registrar.

Section 207. Execution, Registration, Authentication and Delivery of Bonds. Each of the Bonds, including any Bonds issued in exchange or as substitutions for the Bonds initially delivered, shall be executed for and on behalf of the Issuer by the manual or facsimile signature of the Mayor, attested by the manual or facsimile signature of the Clerk, and the seal of the Issuer shall be affixed thereto or imprinted thereon. The Mayor and Clerk are hereby authorized and directed to prepare and execute the Bonds in the manner herein specified, and to cause the Bonds to be registered in the office of the Clerk, which registration shall be evidenced by the manual or facsimile signature of the Clerk with the seal of the Issuer affixed thereto or imprinted thereon. The Bonds shall also be registered in the office of the State Treasurer, which registration shall be evidenced by the manual or facsimile signature of the State Treasurer with the seal of the State Treasurer affixed thereto or imprinted thereon. In case any officer whose signature appears on any Bonds ceases to be such officer before the delivery of such Bonds, such signature shall nevertheless be valid and sufficient for all purposes, as if such person had remained in office until delivery. Any Bond may be signed by such persons who at the actual time of the execution of such Bond are the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

The Mayor and Clerk are hereby authorized and directed to prepare and execute the Bonds as herein specified, and when duly executed, to deliver the Bonds to the Bond Registrar for authentication.

The Bonds shall have endorsed thereon a certificate of authentication substantially in the form attached hereto as *EXHIBIT A* hereof, which shall be manually executed by an authorized officer or employee of the Bond Registrar, but it shall not be necessary that the same officer or employee sign the certificate of authentication on all of the Bonds that may be issued hereunder at any one time. No Bond shall be entitled to any security or benefit under this Bond Resolution or be valid or obligatory for any purpose unless and until such certificate of authentication has been duly executed by the Bond Registrar. Such executed certificate of authentication upon any Bond shall be conclusive evidence that such Bond has been duly authenticated and delivered under this Bond Resolution. Upon authentication, the Bond Registrar shall deliver the Bonds to the Purchaser upon instructions of the Issuer or its representative.

Section 208. Mutilated, Lost, Stolen or Destroyed Bonds. If (a) any mutilated Bond is surrendered to the Bond Registrar or the Bond Registrar receives evidence to its satisfaction of the destruction, loss or theft of any Bond, and (b) there is delivered to the Issuer and the Bond Registrar such security or indemnity as may be required by each of them, then, in the absence of notice to the Issuer or the Bond Registrar that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute and, upon the Issuer's request, the Bond Registrar shall authenticate and deliver, in exchange for or in lieu

of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same Stated Maturity and of like tenor and principal amount.

If any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer, in its discretion, may pay such Bond instead of issuing a new Bond.

Upon the issuance of any new Bond under this Section, the Issuer and the Paying Agent may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith.

Every new Bond issued pursuant to this Section shall constitute a replacement of the prior obligation of the Issuer, and shall be entitled to all the benefits of this Bond Resolution equally and ratably with all other Outstanding Bonds.

Section 209. Cancellation and Destruction of Bonds Upon Payment. All Bonds that have been paid or redeemed or that otherwise have been surrendered to the Paying Agent, either at or before Maturity, shall be cancelled by the Paying Agent immediately upon the payment, redemption and surrender thereof to the Paying Agent and subsequently destroyed in accordance with the customary practices of the Paying Agent. The Paying Agent shall execute a certificate in duplicate describing the Bonds so cancelled and destroyed and shall file an executed counterpart of such certificate with the Issuer.

Section 210. Book-Entry Bonds; Securities Depository. The Issuer and Paying Agent have entered into a DTC Representation Letter with DTC. The Bonds shall initially be registered to Cede & Co., the nominee for the Securities Depository, and no Beneficial Owner will receive certificates representing their respective interests in the Bonds, except in the event the Bond Registrar issues Replacement Bonds as provided in this Section. It is anticipated that during the term of the Bonds, the Securities Depository will make book-entry transfers among its Participants and receive and transmit payment of principal of, premium, if any, and interest on, the Bonds to the Participants until and unless the Bond Registrar authenticates and delivers Replacement Bonds to the Beneficial Owners as described in the following paragraph.

The Issuer may decide, subject to the requirements of the Operational Arrangements of DTC (or a successor Securities Depository), and the following provisions of this section to discontinue use of the system of book-entry transfers through DTC (or a successor Securities Depository):

(a) If the Issuer determines (1) that the Securities Depository is unable to properly discharge its responsibilities, or (2) that the Securities Depository is no longer qualified to act as a securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended, or (3) that the continuation of a book-entry system to the exclusion of any Bonds being issued to any Owner other than Cede & Co. is no longer in the best interests of the Beneficial Owners of the Bonds; or

(b) if the Bond Registrar receives written notice from Participants having interests in not less than 50% of the Bonds Outstanding, as shown on the records of the Securities Depository (and certified to such effect by the Securities Depository), that the continuation of a book-entry system to the exclusion of any Bonds being issued to any Owner other than Cede & Co. is no longer in the best interests of the Beneficial Owners of the Bonds, then the Bond Registrar shall notify the Owners of such determination or such notice and of the availability of certificates to Owners requesting the same, and the Bond Registrar shall register in the name of and authenticate and deliver Replacement Bonds to the Beneficial Owners or their nominees in principal amounts representing the interest of each, making such adjustments as it may find necessary or appropriate as to accrued interest and previous calls for redemption; provided, that in

the case of a determination under (a)(1) or (a)(2) of this paragraph, the Issuer, with the consent of the Bond Registrar, may select a successor securities depository in accordance with the following paragraph to effect book-entry transfers.

In such event, all references to the Securities Depository herein shall relate to the period of time when the Securities Depository has possession of at least one Bond. Upon the issuance of Replacement Bonds, all references herein to obligations imposed upon or to be performed by the Securities Depository shall be deemed to be imposed upon and performed by the Bond Registrar, to the extent applicable with respect to such Replacement Bonds. If the Securities Depository resigns and the Issuer, the Bond Registrar or Owners are unable to locate a qualified successor of the Securities Depository in accordance with the following paragraph, then the Bond Registrar shall authenticate and cause delivery of Replacement Bonds to Owners, as provided herein. The Bond Registrar may rely on information from the Securities Depository and its Participants as to the names of the Beneficial Owners of the Bonds. The cost of printing, registration, authentication, and delivery of Replacement Bonds shall be paid for by the Issuer.

In the event the Securities Depository resigns, is unable to properly discharge its responsibilities, or is no longer qualified to act as a securities depository and registered clearing agency under the Securities and Exchange Act of 1934, as amended, the Issuer may appoint a successor Securities Depository provided the Bond Registrar receives written evidence satisfactory to the Bond Registrar with respect to the ability of the successor Securities Depository to discharge its responsibilities. Any such successor Securities Depository shall be a securities depository which is a registered clearing agency under the Securities and Exchange Act of 1934, as amended, or other applicable statute or regulation that operates a securities depository upon reasonable and customary terms. The Bond Registrar upon its receipt of a Bond or Bonds for cancellation shall cause the delivery of Bonds to the successor Securities Depository in an Authorized Denominations and form as provided herein.

Section 211. Nonpresentment of Bonds. If any Bond is not presented for payment when the principal thereof becomes due at Maturity, if funds sufficient to pay such Bond have been made available to the Paying Agent all liability of the Issuer to the Owner thereof for the payment of such Bond shall forthwith cease, determine and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the Owner of such Bond, who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Bond Resolution or on, or with respect to, said Bond. If any Bond is not presented for payment within four (4) years following the date when such Bond becomes due at Maturity, the Paying Agent shall repay, without liability for interest thereon, to the Issuer the funds previously held by it for payment of such Bond, and such Bond shall, subject to the defense of any applicable statute of limitation, thereafter be an unsecured obligation of the Issuer, and the Owner thereof shall be entitled to look only to the Issuer for payment, and then only to the extent of the amount so repaid to it by the Paying Agent, and the Issuer shall not be liable for any interest thereon and shall not be regarded as a trustee of such money.

Section 212. Preliminary and Final Official Statement. For the purpose of enabling the Purchaser to comply with the requirements of Section (b)(1) of the SEC Rule, the Issuer hereby deems the information regarding the Issuer contained in the Preliminary Official Statement to be “final” as of its date, except for the omission of such information as is permitted by Section (b)(1) of the SEC Rule, and the appropriate officers of the Issuer are hereby authorized, if requested, to provide the Purchaser a letter or certification to such effect and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of the SEC Rule.

The Official Statement is hereby authorized to be prepared by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. The Mayor and chief financial officer of the Issuer are hereby authorized to execute the Official Statement as so supplemented, amended and completed, and the use and public distribution of the Official Statement by the Purchaser in connection with the reoffering of the Bonds is hereby authorized. The proper officials of the Issuer are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the Issue Date.

The Issuer agrees to provide to the Purchaser within seven business days of the date of the sale of Bonds sufficient copies of the Official Statement to enable the Purchaser to comply with the requirements of the SEC Rule and Rule G-32 of the Municipal Securities Rulemaking Board.

Section 213. Sale of the Bonds. The sale of the Bonds to the Purchaser is hereby approved. The Mayor and Clerk are hereby authorized to execute the official bid form submitted by the Purchaser. Delivery of the Bonds shall be made to the Purchaser on the Issue Date (which shall be as soon as practicable after the adoption of this Bond Resolution), upon payment of the Purchase Price.

ARTICLE III

REDEMPTION OF BONDS

Section 301. Redemption by Issuer.

Optional Redemption. At the option of the Issuer, Bonds maturing on September 1 in the years 2023, and thereafter, will be subject to redemption and payment prior to their Stated Maturity on September 1, 2022, and thereafter, as a whole or in part (selection of maturities and the amount of Bonds of each maturity to be redeemed to be determined by the Issuer in such equitable manner as it may determine) at any time, at the Redemption Price of 100% (expressed as a percentage of the principal amount), plus accrued interest to the Redemption Date.

[Mandatory Redemption.] [(a) ____ *Term Bonds.*] The [____] Term Bonds shall be subject to mandatory redemption and payment prior to Stated Maturity pursuant to the mandatory redemption requirements of this Section at a Redemption Price equal to 100% of the principal amount thereof plus accrued interest to the Redemption Date. The taxes levied in *Article IV* hereof which are to be deposited into the Debt Service Account shall be sufficient to redeem, and the Issuer shall redeem on September 1 in each year, the following principal amounts of such [____] Term Bonds:

<u>Principal Amount</u>	<u>Year</u>
\$	

*

*Final Maturity

[(b) *2034 Term Bonds.*] The 2034 Term Bonds shall be subject to mandatory redemption and payment prior to Stated Maturity pursuant to the mandatory redemption requirements of this Section at a Redemption Price equal to 100% of the principal amount thereof plus accrued interest to the Redemption Date. The taxes levied in *Article IV* hereof which are to be deposited into the Debt Service Account shall

be sufficient to redeem, and the Issuer shall redeem on September 1 in each year, the following principal amounts of such 2034 Term Bonds:

<u>Principal Amount</u> \$	<u>Year</u>
	2034*

*Final Maturity

At its option, to be exercised on or before the 45th day next preceding any mandatory Redemption Date, the Issuer may: (1) deliver to the Paying Agent for cancellation Term Bonds subject to mandatory redemption on said mandatory Redemption Date, in any aggregate principal amount desired; or (2) furnish the Paying Agent funds, together with appropriate instructions, for the purpose of purchasing any Term Bonds subject to mandatory redemption on said mandatory Redemption Date from any Owner thereof whereupon the Paying Agent shall expend such funds for such purpose to such extent as may be practical; or (3) receive a credit with respect to the mandatory redemption obligation of the Issuer under this Section for any Term Bonds subject to mandatory redemption on said mandatory Redemption Date which, prior to such date, have been redeemed (other than through the operation of the mandatory redemption requirements of this subsection) and cancelled by the Paying Agent and not previously applied as a credit against any redemption obligation under this subsection. Each Term Bond so delivered or previously purchased or redeemed shall be credited at 100% of the principal amount thereof on the obligation of the Issuer to redeem Term Bonds of the same Stated Maturity on such mandatory Redemption Date, and any excess of such amount shall be credited on future mandatory redemption obligations for Term Bonds of the same Stated Maturity as designated by the Issuer, and the principal amount of Term Bonds to be redeemed by operation of the requirements of this Section shall be accordingly reduced. If the Issuer intends to exercise any option granted by the provisions of clauses (1), (2) or (3) above, the Issuer will, on or before the 45th day next preceding each mandatory Redemption Date, furnish the Paying Agent a written certificate indicating to what extent the provisions of said clauses (1), (2) and (3) are to be complied with, with respect to such mandatory redemption payment.]

Section 302. Selection of Bonds to be Redeemed. Bonds shall be redeemed only in an Authorized Denomination. When less than all of the Bonds are to be redeemed and paid prior to their Stated Maturity, such Bonds shall be redeemed in such manner as the Issuer shall determine. Bonds of less than a full Stated Maturity shall be selected by the Bond Registrar in a minimum Authorized Denomination of principal amount in such equitable manner as the Bond Registrar may determine.

In the case of a partial redemption of Bonds by lot when Bonds of denominations greater than a minimum Authorized Denomination are then Outstanding, then for all purposes in connection with such redemption a minimum Authorized Denomination of face value shall be treated as though it were a separate Bond of the denomination of a minimum Authorized Denomination. If it is determined that one or more, but not all, of a minimum Authorized Denomination of face value represented by any Bond is selected for redemption, then upon notice of intention to redeem a minimum Authorized Denomination, the Owner or the Owner's duly authorized agent shall forthwith present and surrender such Bond to the Bond Registrar: (1) for payment of the Redemption Price and interest to the Redemption Date of a minimum Authorized Denomination of face value called for redemption, and (2) for exchange, without charge to the Owner thereof, for a new Bond or Bonds of the aggregate principal amount of the unredeemed portion of the principal amount of such Bond. If the Owner of any such Bond fails to present such Bond to the Paying Agent for payment and exchange as aforesaid, such Bond shall, nevertheless,

become due and payable on the redemption date to the extent of a minimum Authorized Denomination of face value called for redemption (and to that extent only).

Section 303. Notice and Effect of Call for Redemption. In the event the Issuer desires to call the Bonds for redemption prior to maturity, written notice of such intent shall be provided to the Bond Registrar in accordance with K.S.A. 10-129, as amended, not less than 45 days prior to the Redemption Date. The Bond Registrar shall call Bonds for redemption and payment and shall give notice of such redemption as herein provided upon receipt by the Bond Registrar at least 45 days prior to the Redemption Date of written instructions of the Issuer specifying the principal amount, Stated Maturities, Redemption Date and Redemption Prices of the Bonds to be called for redemption. [The foregoing provisions of this paragraph shall not apply in the case of any mandatory redemption of Term Bonds hereunder, and Term Bonds shall be called by the Paying Agent for redemption pursuant to such mandatory redemption requirements without the necessity of any action by the Issuer and whether or not the Paying Agent holds moneys available and sufficient to effect the required redemption.]

Unless waived by any Owner of Bonds to be redeemed, if the Issuer shall call any Bonds for redemption and payment prior to the Stated Maturity thereof, the Issuer shall give written notice of its intention to call and pay said Bonds to the Bond Registrar and the State Treasurer. In addition, the Issuer shall cause the Bond Registrar to give written notice of redemption to the Owners of said Bonds. Each of said written notices shall be deposited in the United States first class mail not less than 30 days prior to the Redemption Date.

All official notices of redemption shall be dated and shall contain the following information:

- (a) the Redemption Date;
- (b) the Redemption Price;
- (c) if less than all Outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption of any Bonds, the respective principal amounts) of the Bonds to be redeemed;
- (d) a statement that on the Redemption Date the Redemption Price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after the Redemption Date; and
- (e) the place where such Bonds are to be surrendered for payment of the Redemption Price, which shall be the principal office of the Paying Agent.

The failure of any Owner to receive notice given as previously provided or an immaterial defect therein shall not invalidate any redemption.

Prior to any Redemption Date, the Issuer shall deposit with the Paying Agent an amount of money sufficient to pay the Redemption Price of all the Bonds or portions of Bonds that are to be redeemed on such Redemption Date.

For so long as the Securities Depository is effecting book-entry transfers of the Bonds, the Bond Registrar shall provide the notices specified in this Section to the Securities Depository. It is expected that the Securities Depository shall, in turn, notify its Participants and that the Participants, in turn, will notify or cause to be notified the Beneficial Owners. Any failure on the part of the Securities Depository or a Participant, or failure on the part of a nominee of a Beneficial Owner of a Bond (having been mailed

notice from the Bond Registrar, the Securities Depository, a Participant or otherwise) to notify the Beneficial Owner of the Bond so affected, shall not affect the validity of the redemption of such Bond.

Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds to be redeemed shall become due and payable on the Redemption Date, at the Redemption Price therein specified, and from and after the Redemption Date (unless the Issuer defaults in the payment of the Redemption Price) such Bonds or portion of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with such notice, the Redemption Price of such Bonds shall be paid by the Paying Agent. Installments of interest due on or prior to the Redemption Date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the Owner a new Bond or Bonds of the same Stated Maturity in the amount of the unpaid principal as provided herein. All Bonds that have been surrendered for redemption shall be cancelled and destroyed by the Paying Agent as provided herein and shall not be reissued.

In addition to the foregoing notice, the Issuer shall provide such notices of redemption as are required by the Disclosure Undertaking. Further notice may be given by the Issuer or the Bond Registrar on behalf of the Issuer as set out below, but no defect in said further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if official notice thereof is given as above prescribed:

(a) Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (1) the CUSIP numbers of all Bonds being redeemed; (2) the date of issue of the Bonds as originally issued; (3) the rate of interest borne by each Bond being redeemed; (4) the maturity date of each Bond being redeemed; and (5) any other descriptive information needed to identify accurately the Bonds being redeemed.

(b) Each further notice of redemption shall be sent at least one day before the mailing of notice to Owners by first class, registered or certified mail or overnight delivery, as determined by the Bond Registrar, to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds and to one or more national information services that disseminate notices of redemption of obligations such as the Bonds.

(c) Each check or other transfer of funds issued for the payment of the Redemption Price of Bonds being redeemed shall bear or have enclosed the CUSIP number of the Bonds being redeemed with the proceeds of such check or other transfer.

The Paying Agent is also directed to comply with any mandatory standards then in effect for processing redemptions of municipal securities established by the State or the Securities and Exchange Commission. Failure to comply with such standards shall not affect or invalidate the redemption of any Bond.

ARTICLE IV

SECURITY FOR BONDS

Section 401. Security for the Bonds. The Bonds shall be general obligations of the Issuer payable as to both principal and interest in part from special assessments levied upon the property benefited by the construction of the Improvements and, if not so paid, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal,

within the territorial limits of the Issuer. The balance of the principal and interest on the Bonds is payable from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the Issuer. The full faith, credit and resources of the Issuer are hereby irrevocably pledged for the prompt payment of the principal of and interest on the Bonds as the same become due.

Section 402. Levy and Collection of Annual Tax; Transfer to Debt Service Account. The governing body of the Issuer shall annually make provision for the payment of principal of, premium, if any, and interest on the Bonds as the same become due by, to the extent necessary, levying and collecting the necessary taxes and/or assessments upon all of the taxable tangible property within the Issuer in the manner provided by law.

The taxes and/or assessments referred to above shall be extended upon the tax rolls in each of the several years, respectively, and shall be levied and collected at the same time and in the same manner as the other ad valorem taxes of the Issuer are levied and collected. The proceeds derived from said taxes shall be deposited in the Bond and Interest Fund, shall be kept separate and apart from all other funds of the Issuer shall thereafter be transferred to the Debt Service Account and shall be used solely for the payment of the principal of and interest on the Bonds as and when the same become due, taking into account any scheduled mandatory redemptions, and the fees and expenses of the Paying Agent.

If at any time said taxes and/or assessments are not collected in time to pay the principal of or interest on the Bonds when due, the Treasurer is hereby authorized and directed to pay said principal or interest out of the general funds of the Issuer and to reimburse said general funds for money so expended when said taxes are collected.

ARTICLE V

ESTABLISHMENT OF FUNDS AND ACCOUNTS DEPOSIT AND APPLICATION OF BOND PROCEEDS

Section 501. Creation of Funds and Accounts. Simultaneously with the issuance of the Bonds, there shall be created within the Treasury of the Issuer the following Funds and Accounts:

- (a) Improvement Fund for General Obligation Bonds, Series 2015-A.
- (b) Debt Service Account for General Obligation Bonds, Series 2015-A (within the Bond and Interest Fund).
- (c) Rebate Fund for General Obligation Bonds, Series 2015-A.

The Funds and Accounts established herein shall be administered in accordance with the provisions of this Bond Resolution so long as the Bonds are Outstanding.

Section 502. Deposit of Bond Proceeds. The net proceeds received from the sale of the Bonds shall be deposited simultaneously with the delivery of the Bonds as follows:

- (a) All accrued interest received from the sale of the Bonds shall be deposited in the Debt Service Account.

(b) The remaining balance of the proceeds derived from the sale of the Bonds shall be deposited in the Improvement Fund.

Section 503. Application of Moneys in the Improvement Fund. Moneys in the Improvement Fund shall be used for the sole purpose of: (a) paying the costs of the Improvements, in accordance with the plans and specifications therefor approved by the governing body of the Issuer and on file in the office of the Clerk, including any alterations in or amendments to said plans and specifications deemed advisable by the Consulting Engineer and approved by the governing body of the Issuer; (b) [paying interest on the Bonds during construction of the Improvements; and (c)] paying Costs of Issuance. Upon completion of the Improvements, any surplus remaining in the Improvement Fund shall be deposited in the Debt Service Account.

Section 504. Application of Moneys in Debt Service Account. All amounts paid and credited to the Debt Service Account shall be expended and used by the Issuer for the sole purpose of paying the principal or Redemption Price of and interest on the Bonds as and when the same become due and the usual and customary fees and expenses of the Bond Registrar and Paying Agent. The Treasurer is authorized and directed to withdraw from the Debt Service Account sums sufficient to pay both principal or Redemption Price of and interest on the Bonds and the fees and expenses of the Bond Registrar and Paying Agent as and when the same become due, and to forward such sums to the Paying Agent in a manner which ensures that the Paying Agent will receive immediately available funds in such amounts on or before the Business Day immediately preceding the dates when such principal, interest and fees of the Bond Registrar and Paying Agent will become due. If, through the lapse of time or otherwise, the Owners of Bonds are no longer entitled to enforce payment of the Bonds or the interest thereon, the Paying Agent shall return said funds to the Issuer. All moneys deposited with the Paying Agent shall be deemed to be deposited in accordance with and subject to all of the provisions contained in this Bond Resolution and shall be held in trust by the Paying Agent for the benefit of the Owners of the Bonds entitled to payment from such moneys.

Any moneys or investments remaining in the Debt Service Account after the retirement of the Bonds shall be transferred and paid into the Bond and Interest Fund.

Section 505. Application of Moneys in the Rebate Fund.

(a) There shall be deposited in the Rebate Fund such amounts as are required to be deposited therein pursuant to the Federal Tax Certificate. All money at any time deposited in the Rebate Fund shall be held in trust, to the extent required to satisfy the Rebate Amount (as defined in the Federal Tax Certificate), for payment to the United States of America, and neither the Issuer nor the Owner of any Bonds shall have any rights in or claim to such money. All amounts deposited into or on deposit in the Rebate Fund shall be governed by this Section and the Federal Tax Certificate.

(b) The Issuer shall periodically determine the arbitrage rebate, if any, under Code § 148(f) in accordance with the Federal Tax Certificate, and the Issuer shall make payments to the United States of America at the times and in the amounts determined under the Federal Tax Certificate. Any moneys remaining in the Rebate Fund after redemption and payment of all of the Bonds and payment and satisfaction of any Rebate Amount, or provision made therefor, shall be deposited into the Bond and Interest Fund.

(c) Notwithstanding any other provision of this Bond Resolution, including in particular *Article VII* hereof, the obligation to pay arbitrage rebate to the United States of America and to comply with all other requirements of this Section and the Federal Tax Certificate shall survive the defeasance or payment in full of the Bonds.

Section 506. Deposits and Investment of Moneys. Moneys in each of the Funds and Accounts shall be deposited in accordance with laws of the State, in a bank, savings and loan association or savings bank organized under the laws of the State, any other state or the United States: (a) which has a main or branch office located in the Issuer; or (b) if no such entity has a main or branch office located in the Issuer, with such an entity that has a main or branch office located in the county or counties in which the Issuer is located. All such depositories shall be members of the Federal Deposit Insurance Corporation, or otherwise as permitted by State law. All such deposits shall be invested in Permitted Investments as set forth in this Article or shall be adequately secured as provided by the laws of the State. All moneys held in the Funds and Accounts shall be kept separate and apart from all other funds of the Issuer so that there shall be no commingling with any other funds of the Issuer.

Moneys held in any Fund or Account may be invested in accordance with this Bond Resolution and the Federal Tax Certificate in Permitted Investments; provided, however, that no such investment shall be made for a period extending longer than to the date when the moneys invested may be needed for the purpose for which such fund was created. All earnings on any investments held in any Fund or Account shall accrue to and become a part of such Fund or Account; provided that, during the period of construction of the Improvements, earnings on the investment of such funds may, at the discretion of the Issuer, be credited to the Debt Service Account.

ARTICLE VI

DEFAULT AND REMEDIES

Section 601. Remedies. The provisions of the Bond Resolution, including the covenants and agreements herein contained, shall constitute a contract between the Issuer and the Owners of the Bonds. If an Event of Default occurs and shall be continuing, the Owner or Owners of not less than 10% in principal amount of the Bonds at the time Outstanding shall have the right for the equal benefit and protection of all Owners of Bonds similarly situated:

(a) by mandamus or other suit, action or proceedings at law or in equity to enforce the rights of such Owner or Owners against the Issuer and its officers, agents and employees, and to require and compel duties and obligations required by the provisions of the Bond Resolution or by the Constitution and laws of the State;

(b) by suit, action or other proceedings in equity or at law to require the Issuer, its officers, agents and employees to account as if they were the trustees of an express trust; and

(c) by suit, action or other proceedings in equity or at law to enjoin any acts or things which may be unlawful or in violation of the rights of the Owners of the Bonds.

Section 602. Limitation on Rights of Owners. The covenants and agreements of the Issuer contained herein and in the Bonds shall be for the equal benefit, protection, and security of the Owners of any or all of the Bonds, all of which Bonds shall be of equal rank and without preference or priority of one Bond over any other Bond in the application of the funds herein pledged to the payment of the principal of and the interest on the Bonds, or otherwise, except as to rate of interest, date of maturity and right of prior redemption as provided in this Bond Resolution. No one or more Owners secured hereby shall have any right in any manner whatever by his or their action to affect, disturb or prejudice the security granted and provided for herein, or to enforce any right hereunder, except in the manner herein

provided, and all proceedings at law or in equity shall be instituted, had and maintained for the equal benefit of all Outstanding Bonds.

Section 603. Remedies Cumulative. No remedy conferred herein upon the Owners is intended to be exclusive of any other remedy, but each such remedy shall be cumulative and in addition to every other remedy and may be exercised without exhausting and without regard to any other remedy conferred herein. No waiver of any default or breach of duty or contract by the Owner of any Bond shall extend to or affect any subsequent default or breach of duty or contract or shall impair any rights or remedies thereon. No delay or omission of any Owner to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein. Every substantive right and every remedy conferred upon the Owners of the Bonds by this Bond Resolution may be enforced and exercised from time to time and as often as may be deemed expedient. If action or proceedings taken by any Owner on account of any default or to enforce any right or exercise any remedy has been discontinued or abandoned for any reason, or shall have been determined adversely to such Owner, then, and in every such case, the Issuer and the Owners of the Bonds shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies, powers and duties of the Owners shall continue as if no such suit, action or other proceedings had been brought or taken.

ARTICLE VII

DEFEASANCE

Section 701. Defeasance. When any or all of the Bonds, redemption premium, if any, or scheduled interest payments thereon have been paid and discharged, then the requirements contained in this Bond Resolution and the pledge of the Issuer's faith and credit hereunder and all other rights granted hereby shall terminate with respect to the Bonds or scheduled interest payments thereon so paid and discharged. Bonds, redemption premium, if any, or scheduled interest payments thereon shall be deemed to have been paid and discharged within the meaning of this Bond Resolution if there has been deposited with the Paying Agent, or other commercial bank or trust company located in the State and having full trust powers, at or prior to the Stated Maturity or Redemption Date of said Bonds or the interest payments thereon, in trust for and irrevocably appropriated thereto, moneys and/or Defeasance Obligations which, together with the interest to be earned on any such Defeasance Obligations, will be sufficient for the payment of the principal of or Redemption Price of said Bonds and/or interest accrued to the Stated Maturity or Redemption Date, or if default in such payment has occurred on such date, then to the date of the tender of such payments. If the amount to be so deposited is based on the Redemption Price of any Bonds, no such satisfaction shall occur until (a) the Issuer has elected to redeem such Bonds, and (b) either notice of such redemption has been given, or the Issuer has given irrevocable instructions, or shall have provided for an escrow agent to give irrevocable instructions, to the Bond Registrar to give such notice of redemption in compliance with *Article III* hereof. Any money and Defeasance Obligations that at any time shall be deposited with the Paying Agent or other commercial bank or trust company by or on behalf of the Issuer, for the purpose of paying and discharging any of the Bonds, shall be and are hereby assigned, transferred and set over to the Paying Agent or other bank or trust company in trust for the respective Owners of the Bonds, and such moneys shall be and are hereby irrevocably appropriated to the payment and discharge thereof. All money and Defeasance Obligations deposited with the Paying Agent or such bank or trust company shall be deemed to be deposited in accordance with and subject to all of the provisions of this Bond Resolution.

ARTICLE VIII

TAX COVENANTS

Section 801. General Covenants. The Issuer covenants and agrees that it will comply with: (a) all applicable provisions of the Code necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Bonds; and (b) all provisions and requirements of the Federal Tax Certificate. The Mayor and Clerk are hereby authorized and directed to execute the Federal Tax Certificate in a form approved by Bond Counsel, for and on behalf of and as the act and deed of the Issuer. The Issuer will, in addition, adopt such other ordinances or resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the Issuer.

Section 802. Survival of Covenants. The covenants contained in this Article and in the Federal Tax Certificate shall remain in full force and effect notwithstanding the defeasance of the Bonds pursuant to *Article VII* hereof or any other provision of this Bond Resolution until such time as is set forth in the Federal Tax Certificate.

ARTICLE IX

CONTINUING DISCLOSURE REQUIREMENTS

Section 901. Disclosure Requirements. The Issuer hereby covenants with the Purchaser and the Beneficial Owners to provide and disseminate such information as is required by the SEC Rule and as further set forth in the Disclosure Undertaking, the provisions of which are incorporated herein by reference. Such covenant shall be for the benefit of and enforceable by the Purchaser and the Beneficial Owners.

Section 902. Failure to Comply with Continuing Disclosure Requirements. In the event the Issuer fails to comply in a timely manner with its covenants contained in the preceding section, the Purchaser and/or any Beneficial Owner may make demand for such compliance by written notice to the Issuer. In the event the Issuer does not remedy such noncompliance within 10 days of receipt of such written notice, the Purchaser or any Beneficial Owner may in its discretion, without notice or demand, proceed to enforce compliance by a suit or suits in equity for the specific performance of such covenant or agreement contained in the preceding section or for the enforcement of any other appropriate legal or equitable remedy, as the Purchaser and/or any Beneficial Owner shall deem effectual to protect and enforce any of the duties of the Issuer under such preceding section. Notwithstanding any other provision of this Bond Resolution, failure of the Issuer to comply with its covenants contained in the preceding section shall not be considered an Event of Default under this Bond Resolution.

ARTICLE X

MISCELLANEOUS PROVISIONS

Section 1001. Annual Audit. Annually, promptly after the end of the Fiscal Year, the Issuer will cause an audit to be made of the financial statements of the Issuer for the preceding Fiscal Year by an Independent Accountant. Within 30 days after the completion of each such audit, a copy thereof shall be

filed in the office of the Clerk. Such audit shall at all times during the usual business hours be open to the examination and inspection by any taxpayer, any Owner of any of the Bonds, or by anyone acting for or on behalf of such taxpayer or Owner. Upon payment of the reasonable cost of preparing and mailing the same, a copy of any annual audit will, upon request, be sent to any Owner or prospective Owner. As soon as possible after the completion of the annual audit, the governing body of the Issuer shall review such audit, and if the audit discloses that proper provision has not been made for all of the requirements of this Bond Resolution, the Issuer shall promptly cure such deficiency.

Section 1002. Amendments. The rights and duties of the Issuer and the Owners, and the terms and provisions of the Bonds or of this Bond Resolution, may be amended or modified at any time in any respect by resolution of the Issuer with the written consent of the Owners of not less than a majority in principal amount of the Bonds then Outstanding, such consent to be evidenced by an instrument or instruments executed by such Owners and duly acknowledged or proved in the manner of a deed to be recorded, and such instrument or instruments shall be filed with the Clerk, but no such modification or alteration shall:

- (a) extend the maturity of any payment of principal or interest due upon any Bond;
- (b) effect a reduction in the amount which the Issuer is required to pay as principal of or interest on any Bond;
- (c) permit preference or priority of any Bond over any other Bond; or
- (d) reduce the percentage in principal amount of Bonds required for the written consent to any modification or alteration of the provisions of this Bond Resolution.

Any provision of the Bonds or of this Bond Resolution may, however, be amended or modified by resolution duly adopted by the governing body of the Issuer at any time in any legal respect with the written consent of the Owners of all of the Bonds at the time Outstanding.

Without notice to or the consent of any Owners, the Issuer may amend or supplement this Bond Resolution for the purpose of curing any formal defect, omission, inconsistency or ambiguity herein, to grant to or confer upon the Owners any additional rights, remedies, powers or authority that may lawfully be granted to or conferred upon the Owners, to more precisely identify the Improvements, to reallocate proceeds of the Bonds among Improvements, to conform this Bond Resolution to the Code or future applicable federal law concerning tax-exempt obligations, or in connection with any other change therein which is not materially adverse to the interests of the Owners.

Every amendment or modification of the provisions of the Bonds or of this Bond Resolution, to which the written consent of the Owners is given, as above provided, shall be expressed in a resolution adopted by the governing body of the Issuer amending or supplementing the provisions of this Bond Resolution and shall be deemed to be a part of this Bond Resolution. A certified copy of every such amendatory or supplemental resolution, if any, and a certified copy of this Bond Resolution shall always be kept on file in the office of the Clerk, and shall be made available for inspection by the Owner of any Bond or a prospective purchaser or owner of any Bond authorized by this Bond Resolution, and upon payment of the reasonable cost of preparing the same, a certified copy of any such amendatory or supplemental resolution or of this Bond Resolution will be sent by the Clerk to any such Owner or prospective Owner.

Any and all modifications made in the manner hereinabove provided shall not become effective until there has been filed with the Clerk a copy of the resolution of the Issuer hereinabove provided for,

duly certified, as well as proof of any required consent to such modification by the Owners of the Bonds then Outstanding. It shall not be necessary to note on any of the Outstanding Bonds any reference to such amendment or modification.

The Issuer shall furnish to the Paying Agent a copy of any amendment to the Bonds or this Bond Resolution which affects the duties or obligations of the Paying Agent under this Bond Resolution.

Section 1003. Notices, Consents and Other Instruments by Owners. Any notice, consent, request, direction, approval or other instrument to be signed and executed by the Owners may be in any number of concurrent writings of similar tenor and may be signed or executed by such Owners in person or by agent appointed in writing. Proof of the execution of any such instrument or of the writing appointing any such agent and of the ownership of Bonds, if made in the following manner, shall be sufficient for any of the purposes of this Bond Resolution, and shall be conclusive in favor of the Issuer and the Paying Agent with regard to any action taken, suffered or omitted under any such instrument, namely:

(a) The fact and date of the execution by any person of any such instrument may be proved by a certificate of any officer in any jurisdiction who by law has power to take acknowledgments within such jurisdiction that the person signing such instrument acknowledged before such officer the execution thereof, or by affidavit of any witness to such execution.

(b) The fact of ownership of Bonds, the amount or amounts, numbers and other identification of Bonds, and the date of holding the same shall be proved by the Bond Register.

In determining whether the Owners of the requisite principal amount of Bonds Outstanding have given any request, demand, authorization, direction, notice, consent or waiver under this Bond Resolution, Bonds owned by the Issuer shall be disregarded and deemed not to be Outstanding under this Bond Resolution, except that, in determining whether the Owners shall be protected in relying upon any such request, demand, authorization, direction, notice, consent or waiver, only Bonds which the Owners know to be so owned shall be so disregarded. Notwithstanding the foregoing, Bonds so owned which have been pledged in good faith shall not be disregarded as aforesaid if the pledgee establishes to the satisfaction of the Owners the pledgee's right so to act with respect to such Bonds and that the pledgee is not the Issuer.

Section 1004. Notices. Any notice, request, complaint, demand or other communication required or desired to be given or filed under this Bond Resolution shall be in writing, given to the Notice Representative at the Notice Address and shall be deemed duly given or filed if the same shall be: (a) duly mailed by registered or certified mail, postage prepaid; or (b) communicated via fax, with electronic or telephonic confirmation of receipt. Copies of such notices shall also be given to the Paying Agent. The Issuer, the Paying Agent and the Purchaser may from time to time designate, by notice given hereunder to the others of such parties, such other address to which subsequent notices, certificates or other communications shall be sent.

All notices given by: (a) certified or registered mail as aforesaid shall be deemed duly given as of the date they are so mailed; (b) fax as aforesaid shall be deemed duly given as of the date of confirmation of receipt. If, because of the temporary or permanent suspension of regular mail service or for any other reason, it is impossible or impractical to mail any notice in the manner herein provided, then such other form of notice as shall be made with the approval of the Paying Agent shall constitute a sufficient notice.

Section 1005. Electronic Transactions. The issuance of the Bonds and the transactions related thereto and described herein may be conducted and documents may be stored by electronic means.

Section 1006. Further Authority. The officers and officials of the Issuer, including the Mayor and Clerk, are hereby authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Bond Resolution and to make ministerial alterations, changes or additions in the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed which they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 1007. Severability. If any section or other part of this Bond Resolution, whether large or small, is for any reason held invalid, the invalidity thereof shall not affect the validity of the other provisions of this Bond Resolution.

Section 1008. Governing Law. This Bond Resolution shall be governed exclusively by and construed in accordance with the applicable laws of the State.

Section 1009. Effective Date. This Bond Resolution shall take effect and be in full force from and after its adoption by the governing body of the Issuer.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED by the governing body of the Issuer on June 11, 2015.

(SEAL)

Mayor

ATTEST:

Clerk

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

**EXHIBIT A
(FORM OF BONDS)**

**REGISTERED
NUMBER** __

**REGISTERED
\$**

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York Corporation (“DTC”), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

**UNITED STATES OF AMERICA
STATE OF KANSAS
COUNTY OF ELLIS
CITY OF HAYS
GENERAL OBLIGATION BOND
SERIES 2015-A**

**Interest
Rate:**

**Maturity
Date:**

**Dated
Date: July 1, 2015**

CUSIP:

REGISTERED OWNER:

PRINCIPAL AMOUNT:

KNOW ALL PERSONS BY THESE PRESENTS: That the City of Hays, in the County of Ellis, State of Kansas (the “Issuer”), for value received, hereby acknowledges itself to be indebted and promises to pay to the Registered Owner shown above, or registered assigns, but solely from the source and in the manner herein specified, the Principal Amount shown above on the Maturity Date shown above, unless called for redemption prior to said Maturity Date, and to pay interest thereon at the Interest Rate per annum shown above (computed on the basis of a 360-day year of twelve 30-day months), from the Dated Date shown above, or from the most recent date to which interest has been paid or duly provided for, payable semiannually on March 1 and September 1 of each year, commencing March 1, 2016 (the “Interest Payment Dates”), until the Principal Amount has been paid.

Method and Place of Payment. The principal or redemption price of this Bond shall be paid at maturity or upon earlier redemption to the person in whose name this Bond is registered at the maturity or redemption date thereof, upon presentation and surrender of this Bond at the principal office of the Treasurer of the State of Kansas, Topeka, Kansas (the “Paying Agent” and “Bond Registrar”). The interest payable on this Bond on any Interest Payment Date shall be paid to the person in whose name this Bond is registered on the registration books maintained by the Bond Registrar at the close of business on

the Record Date(s) for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding the Interest Payment Date. Such interest shall be payable (a) by check or draft mailed by the Paying Agent to the address of such Registered Owner shown on the Bond Register or at such other address as is furnished to the Paying Agent in writing by such Registered Owner; or (b) in the case of an interest payment to Cede & Co. or any Owner of \$500,000 or more in aggregate principal amount of Bonds by electronic transfer to such Owner upon written notice given to the Bond Registrar by such Registered Owner, not less than 15 days prior to the Record Date for such interest, containing the electronic transfer instructions including the bank, ABA routing number and account number to which such Registered Owner wishes to have such transfer directed. The principal or redemption price of and interest on the Bonds shall be payable in any coin or currency that, on the respective dates of payment thereof, is legal tender for the payment of public and private debts. Interest not punctually paid will be paid in the manner established in the within defined Bond Resolution.

Definitions. Capitalized terms used herein and not otherwise defined herein shall have the meanings assigned to such terms in the hereinafter defined Bond Resolution.

Authorization of Bonds. This Bond is one of an authorized series of Bonds of the Issuer designated “General Obligation Bonds, Series 2015-A,” aggregating the principal amount of \$[PRINCIPAL AMOUNT] (the “Bonds”) issued for the purposes set forth in the Ordinance of the Issuer authorizing the issuance of the Bonds and the Resolution of the Issuer prescribing the form and details of the Bonds (collectively, the “Bond Resolution”). The Bonds are issued by the authority of and in full compliance with the provisions, restrictions and limitations of the Constitution and laws of the State of Kansas, including K.S.A. 12-6a01 *et seq.*, as amended, and all other provisions of the laws of the State of Kansas applicable thereto.

General Obligations. The Bonds constitute general obligations of the Issuer payable as to both principal and interest in part from special assessments levied upon the property benefited by the construction of certain Improvements (as said term is described in the Bond Resolution) and, if not so paid, from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the Issuer, the balance being payable from ad valorem taxes which may be levied without limitation as to rate or amount upon all the taxable tangible property, real and personal, within the territorial limits of the Issuer. The full faith, credit and resources of the Issuer are hereby pledged for the payment of the principal of and interest on this Bond and the issue of which it is a part as the same respectively become due.

Redemption Prior to Maturity. The Bonds are subject to redemption prior to maturity, as provided in the Bond Resolution.

Book-Entry System. The Bonds are being issued by means of a book-entry system with no physical distribution of bond certificates to be made except as provided in the Bond Resolution. One Bond certificate with respect to each date on which the Bonds are stated to mature or with respect to each form of Bonds, registered in the nominee name of the Securities Depository, is being issued and required to be deposited with the Securities Depository and immobilized in its custody. The book-entry system will evidence positions held in the Bonds by the Securities Depository’s participants, beneficial ownership of the Bonds in authorized denominations being evidenced in the records of such participants. Transfers of ownership shall be effected on the records of the Securities Depository and its participants pursuant to rules and procedures established by the Securities Depository and its participants. The Issuer and the Bond Registrar will recognize the Securities Depository nominee, while the Registered Owner of this Bond, as the owner of this Bond for all purposes, including (i) payments of principal of, and redemption premium, if any, and interest on, this Bond, (ii) notices and (iii) voting. Transfer of principal, interest and any redemption premium payments to participants of the Securities Depository, and transfer

of principal, interest and any redemption premium payments to beneficial owners of the Bonds by participants of the Securities Depository will be the responsibility of such participants and other nominees of such beneficial owners. The Issuer and the Bond Registrar will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by the Securities Depository, the Securities Depository nominee, its participants or persons acting through such participants. While the Securities Depository nominee is the owner of this Bond, notwithstanding the provision hereinabove contained, payments of principal of, redemption premium, if any, and interest on this Bond shall be made in accordance with existing arrangements among the Issuer, the Bond Registrar and the Securities Depository.

Transfer and Exchange. EXCEPT AS OTHERWISE PROVIDED IN THE BOND RESOLUTION, THIS GLOBAL BOND MAY BE TRANSFERRED, IN WHOLE BUT NOT IN PART, ONLY TO ANOTHER NOMINEE OF THE SECURITIES DEPOSITORY OR TO A SUCCESSOR SECURITIES DEPOSITORY OR TO A NOMINEE OF A SUCCESSOR SECURITIES DEPOSITORY. This Bond may be transferred or exchanged, as provided in the Bond Resolution, only on the Bond Register kept for that purpose at the principal office of the Bond Registrar, upon surrender of this Bond, together with a written instrument of transfer or authorization for exchange satisfactory to the Bond Registrar duly executed by the Registered Owner or the Registered Owner's duly authorized agent, and thereupon a new Bond or Bonds in any Authorized Denomination of the same maturity and in the same aggregate principal amount shall be issued to the transferee in exchange therefor as provided in the Bond Resolution and upon payment of the charges therein prescribed. The Issuer shall pay all costs incurred in connection with the issuance, payment and initial registration of the Bonds and the cost of a reasonable supply of bond blanks. The Issuer and the Paying Agent may deem and treat the person in whose name this Bond is registered on the Bond Register as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes. The Bonds are issued in fully registered form in Authorized Denominations.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the hereinafter defined Bond Resolution until the Certificate of Authentication and Registration hereon shall have been lawfully executed by the Bond Registrar.

IT IS HEREBY DECLARED AND CERTIFIED that all acts, conditions, and things required to be done and to exist precedent to and in the issuance of this Bond have been properly done and performed and do exist in due and regular form and manner as required by the Constitution and laws of the State of Kansas, and that the total indebtedness of the Issuer, including this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Issuer has caused this Bond to be executed by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its Clerk, and its seal to be affixed hereto or imprinted hereon.

CITY OF HAYS, KANSAS

[(Facsimile Seal)]

By: _____ (facsimile)
Mayor

ATTEST:

By: _____ (facsimile)
Clerk

CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This Bond is one of a series of General Obligation Bonds, Series 2015-A, of the City of Hays, Kansas, described in the within-mentioned Bond Resolution.

Registration Date _____

Office of the State Treasurer,
Topeka, Kansas,
as Bond Registrar and Paying Agent

By: _____

Registration Number _____

CERTIFICATE OF CLERK

STATE OF KANSAS)
) SS.
COUNTY OF ELLIS)

The undersigned, Clerk of the City of Hays, Kansas, does hereby certify that the within Bond has been duly registered in my office according to law as of July 1, 2015.

WITNESS my hand and official seal.

(Facsimile Seal)

By: _____ (facsimile)
Clerk

CERTIFICATE OF STATE TREASURER

OFFICE OF THE TREASURER, STATE OF KANSAS

RON ESTES, Treasurer of the State of Kansas, does hereby certify that a transcript of the proceedings leading up to the issuance of this Bond has been filed in the office of the State Treasurer, and that this Bond was registered in such office according to law on _____.

WITNESS my hand and official seal.

(Seal)

By: _____
Treasurer of the State of Kansas

BOND ASSIGNMENT

FOR VALUE RECEIVED, the undersigned do(es) hereby sell, assign and transfer to

(Name and Address)

(Social Security or Taxpayer Identification No.)

the Bond to which this assignment is affixed in the outstanding principal amount of \$_____, standing in the name of the undersigned on the books of the Bond Registrar. The undersigned do(es) hereby irrevocably constitute and appoint _____ as agent to transfer said Bond on the books of said Bond Registrar with full power of substitution in the premises.

Dated _____

Name

Social Security or
Taxpayer Identification No.

Signature (Sign here exactly as name(s)
appear on the face of Certificate)

Signature guarantee:

By _____

LEGAL OPINION

The following is a true and correct copy of the approving legal opinion of Gilmore & Bell, P.C., Bond Counsel, which was dated and issued as of the date of original issuance and delivery of such Bonds:

GILMORE & BELL, P.C.

Attorneys at Law
2405 Grand Boulevard
Suite 1100
Kansas City, Missouri 64108

(PRINTED LEGAL OPINION)
