

**ITEMS TO INCLUDE ON AGENDA FOR OCTOBER 6, 2020**

**WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY**

\$25,300,000 Taxable Law Enforcement Center Facilities Revenue Bonds, Series 2020

- Resolution Directing the Acceptance of a Proposal to Purchase \$25,300,000 Taxable Law Enforcement Center Facilities Revenue Bonds, Series 2020.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE  
CHAPTER 21 AND THE LOCAL RULES OF THE  
AUTHORITY.

October 6, 2020

The Board of Commissioners of Woodbury County Law Enforcement Center Authority, met in open session, in the First Floor Supervisors' Board Room, Woodbury County Courthouse, 620 Douglas St., Room 105, Sioux City, IA, at 4:00 P.M., on the above date. There were present the following named Commissioners:

Ron Wieck, Rocky De Witt, Dan Moore

Absent: \_\_\_\_\_

Vacant: \_\_\_\_\_

\* \* \* \* \*

Commissioner De Witt introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$25,300,000 TAXABLE LAW ENFORCEMENT CENTER FACILITIES REVENUE BONDS, SERIES 2020" and moved that it be adopted. Commissioner Moore seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Wieck, De Witt, Moore

NAYS: \_\_\_\_\_

Whereupon, the resolution was duly adopted as follows:

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE ACCEPTANCE OF A  
PROPOSAL TO PURCHASE \$25,300,000 TAXABLE LAW  
ENFORCEMENT CENTER FACILITIES REVENUE BONDS,  
SERIES 2020

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority"), is a body corporate, organized and existing under and by virtue of Section 346.27, Code of Iowa, and any successor legal authority thereto; and

WHEREAS, it is deemed necessary that the Authority should issue bonds and borrow the amount of \$ 25,300,000 \_\_\_\_\_ as authorized by Section 346.27, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Piper Sandler & Co. of Des Moines, Iowa; and

WHEREAS, it is the intention of this Board of Commissioners to enter into a bond purchase agreement in accordance with said proposal dated October 6, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

Section 1. That this Board of Commissioners does hereby accept the attached proposal of Piper Sandler & Co. of Des Moines, Iowa, and hereby approves the form of contract for the sale of the bonds.

Section 2. The Chairperson and Secretary are authorized and directed to proceed on behalf of the Authority to execute such contract for the sale of the bonds, to negotiate the final

CERTIFICATE

STATE OF IOWA

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) SS

COUNTY OF WOODBURY

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I, the undersigned Secretary of the Board of Commissioners of the Woodbury County Law Enforcement Center Authority ("Authority"), do hereby certify that attached is a true and complete copy of the portion of the records of the Authority showing proceedings of the Board of Commissioners, and the same is a true and complete copy of the action taken by the Board of Commissioners with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board of Commissioners and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board of Commissioners (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board of Commissioners and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the Authority or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board of Commissioners hereto affixed this 6<sup>th</sup> day of October, 2020.



Secretary, Woodbury County Law Enforcement Center Authority

(SEAL)

terms and to take all action necessary to permit the entering into of a bond purchase agreement on a basis favorable to the Authority and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 6th day of October, 2020.

  
\_\_\_\_\_  
Chairperson, Board of Commissioners

ATTEST:   
\_\_\_\_\_  
Secretary, Board of Commissioners

(Attach Copy of Terms of Proposal)