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**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA:
RESOLUTION # 12,654**

RESOLUTION TO JOIN THE ROLLING HILLS COMMUNITY SERVICES REGION

WHEREAS, on October 3, 2017, the Woodbury County Board of Supervisors approved a Resolution to Withdraw from the Sioux Rivers Regional Mental Health and Disabilities Services and thereafter gave written notice to the Sioux Rivers Regional Mental Health and Disabilities Services ("Sioux Rivers Region") of its intent to withdraw; and

WHEREAS, on October 10, 2017, the Woodbury County Board of Supervisors voted to enter into discussions with the Rolling Hills Community Services Region ("Rolling Hills Region") regarding the possibility of Woodbury County joining the Rolling Hills Region; and

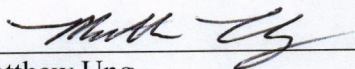
WHEREAS, Woodbury County appreciates the positive and productive discussions with the Rolling Hills Region and the Iowa Department of Human Services regarding the potential for Woodbury County to join the Rolling Hills Region and is committed to continuing to work cooperatively with the Rolling Hills Region to effectuate the proposed joinder; and

WHEREAS, Woodbury County desires to join the Rolling Hills Region as of July 1, 2018.

NOW, THEREFORE, BE IT RESOLVED that:

1. Woodbury County hereby makes a written request to the Rolling Hills Region Governing Board to become a member county of the Rolling Hills Region.
2. Woodbury County agrees to abide by the terms of the 28E Agreement of the Rolling Hills Region and has the legal power and authority to do so under applicable law.
3. The Chairman of the Woodbury County Board of Supervisors is authorized to execute the 28E Agreement of the Rolling Hills Region on behalf of Woodbury County and take all other necessary and appropriate action to allow Woodbury County to become a member of the Rolling Hills Region, including but not limited to, appointing one member of the Board of Supervisors to represent Woodbury County on the Rolling Hills Region Governing Board.

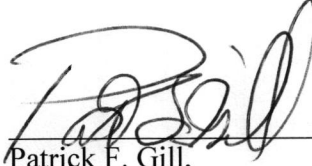
SO DATED this 7th day of November, 2017.



 Matthew Ung,
 Chairman of the Board of Supervisors of
 Woodbury County, Iowa

CERTIFICATE OF AUDITOR

I hereby certify that the above and foregoing resolution was duly and legally passed by the Board of Supervisors of Woodbury County, Iowa and properly journalized in the minutes thereof on the 7th day of November, 2017.



Patrick F. Gill,
Secretary of the Board of Supervisors of
Woodbury County, Iowa and County Auditor