

ITEMS TO INCLUDE ON AGENDA FOR JULY 14, 2020

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

- Resolution to consider and approve a 28E Agreement between Woodbury County, Iowa and the Woodbury County Law Enforcement Center Authority for the payment of certain architectural design fees for the Law Enforcement Center.
- Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse certain original expenditures paid in connection with specified Projects.

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

July 14, 2020

The Board of Commissioners of the 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 10:30 o'clock A.M., on the above date. There were present the following named Commissioners:

Ron Wieck, Rocky DeWitt, Dan Moore

Absent: _____

Vacant: _____

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Commissioner Moore introduced the following Resolution entitled "A RESOLUTION APPROVING A 28E AGREEMENT WITH THE WOODBURY COUNTY BOARD OF SUPERVISORS CONCERNING THE PAYMENT OF COSTS FOR CERTAIN ARCHITECTURAL SERVICES" and moved that it be adopted. Commissioner Dewitt seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Wieck, Dewitt, Moore

NAYS: _____

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

A RESOLUTION APPROVING A 28E AGREEMENT WITH
THE WOODBURY COUNTY BOARD OF SUPERVISORS
CONCERNING THE PAYMENT OF COSTS FOR CERTAIN
ARCHITECTURAL SERVICES

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority") was created pursuant to Iowa Code Section 346.27, by its incorporating units, Woodbury County, Iowa (the "County") and Sioux City, Iowa, for purposes of constructing and owning a new law enforcement center ("Project"); and

WHEREAS, the Authority intends to finance the entire cost of the Project, including architectural fees for the design, by issuing revenue bonds; and

WHEREAS, certain design fees for the Project will become due prior to the issuance of said bonds; and

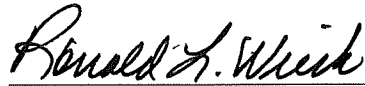
WHEREAS, the Board of Supervisors for the County and the Board of Commissioners of the Authority have determined it to be in the best interests of their respective constituencies and incorporating units to cooperate in the payment of the design fees for the Project; and

WHEREAS, the parties desire to enter into a contract under Chapter 28E in order to define their respective rights and obligations in connection with payment associated with certain design fees for the Project.

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

The Board Chair is hereby authorized and directed to execute the proposed 28E Agreement with the County and such 28E Agreement shall be filed with the Iowa Secretary of State pursuant to Iowa Code § 28E.8.

PASSED AND APPROVED this 14th day of July, 2020.



Chairperson

ATTEST:



Secretary