

The Board of Supervisors then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Pottebaum introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000, FOR A SHERIFF'S TRAINING CENTER (REAL PROPERTY)" and moved its adoption. Board Member Radig, seconded the motion to adopt. The roll was called and the vote was:

AYES: Ung, DeWitt, Pottebaum, Taylor, Radig

NAYS: _____

Whereupon, the Chairperson declared the measure duly adopted.

#12,617

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000 FOR A SHERIFF'S TRAINING CENTER (REAL PROPERTY)

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000, for the purpose of paying costs of a Sheriff's Training Center (real property), and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000 to evidence the obligation thereof for the foregoing purpose.

Section 2. The Chairperson and Auditor are authorized and directed to proceed on behalf of the County with the negotiation of terms of a Lease-Purchase Agreement, evidencing the

County's obligations to a principal amount of not to exceed \$550,000 and otherwise to take all action necessary to permit the execution of a Lease-Purchase Agreement on a basis favorable to the County.

PASSED AND APPROVED this 22nd day of August, 2017.



Chairperson

ATTEST:



Deputy County Auditor

CERTIFICATE

STATE OF IOWA

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) SS

COUNTY OF WOODBURY

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I, the undersigned County Auditor and Secretary of the Board of Supervisors of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board 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 public hearing and tentative agenda, a copy of which was timely served on each member of the Board 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 (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board 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 County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 22nd day of August, 2017.

Deputy Michelle Sklar
County Auditor for the Board of Supervisors of
Woodbury County, State of Iowa

(COUNTY SEAL)