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**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA:
RESOLUTION # 12,638**

**RESOLUTION TO WITHDRAW FROM THE SIOUX RIVERS REGIONAL
HEALTH AND DISABILITIES SERVICES**

WHEREAS, Woodbury County is one of three member counties of the Sioux Rivers Regional Mental Health and Disabilities Services ("Sioux Rivers Region") formed under Iowa Code Chapter 331 and Iowa Code Chapter 28E; and

WHEREAS, mental health and disability services regions must work with service providers to ensure that mental health and disability services are available to residents of the region consistent with and pursuant to Iowa Code Chapter 331 and applicable regulations; and

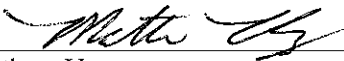
WHEREAS, Woodbury County has determined that the Governing Board of Sioux Rivers Region, the Sioux Rivers Region management, and the Sioux Rivers Region staff have demonstrated an unwillingness to operate in a transparent and equitable manner to ensure that appropriate mental health and disability services are provided to the residents of Woodbury County and therefore it is not in the best interest of Woodbury County residents to remain a member of the Sioux Rivers Region; and

WHEREAS, the 28E Agreement for Sioux Rivers Region permits a county to withdraw from the Sioux Rivers Region by resolution of the county's Board of Supervisors and written notice to the Governing Board of the Sioux Rivers Region by November 15 prior to the end of the fiscal year in which the withdrawal will be effective; and

WHEREAS, Woodbury County desires to exercise its right under the 28E Agreement to withdraw from the Sioux Rivers Region at the end of the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the 28E Agreement for Sioux Rivers Region, Woodbury County shall withdraw from the Sioux Rivers Region effective June 30, 2018, at the end of the current fiscal year, and that Woodbury County shall give written notice to the Governing Board of Sioux Rivers Region no later than November 15, 2017 of this decision to withdraw and take any other necessary and appropriate actions to carry out this decision to withdraw.

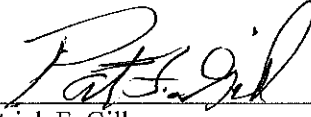
SO DATED this 3rd day of October, 2017.



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 3rd day of October, 2017.



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