

Board Member Radig introduced the following Resolution entitled "RESOLUTION APPOINTING COMMISSIONER TO WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S BOARD OF COMMISSIONERS" and moved that it be adopted. Board Member De Witt seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Radig, De Witt, Pottebaum, Taylor, Ung

NAYS: _____

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

#12,939

RESOLUTION APPOINTING COMMISSIONER TO
WOODBURY COUNTY LAW ENFORCEMENT CENTER
AUTHORITY'S BOARD OF COMMISSIONERS

WHEREAS, Woodbury County, State of Iowa (the "County"), is a political subdivision, organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the County has approached the City of Sioux City, Iowa (the "City") with a proposal to establish a Joint County and City Building Authority pursuant to Iowa Code Section 346.27 (the "Authority") for the purposes of building and financing a new law enforcement center for joint use by the City and County; and

WHEREAS, the County has now adopted a resolution adopting Articles of Incorporation to form the Woodbury County Law Enforcement Center Authority and has authorized the execution of the Articles of Incorporation; and

WHEREAS, Iowa Code Section 346.27 requires that the Authority be directed and governed by a Board of Commissioners of three members, one to be elected by the Board of Supervisors of the County from the area outside of the county seat, one to be elected by the City Council of the City from the area inside the City, and one to be elected by the joint action of the Board of Supervisors of the County and the City Council of the City; and

WHEREAS, the County hereby intends to appoint its first Commissioner to the Board of Commissioners of the Authority to serve a two-year term; and

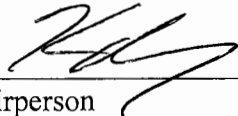
WHEREAS, the following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. Appointment. Rocky De Witt, currently residing outside of
the City of Sioux City, Iowa, is hereby appointed to serve as the County's initial Commissioner
on the Woodbury County Law Enforcement Center Authority's Board of Commissioners for a
term of two years beginning on January 1, 2020 and ending December 31, 2021.

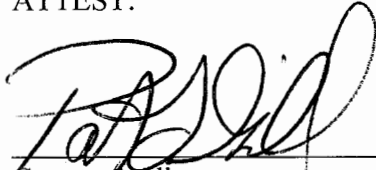
Section 2. Compensation. The Commissioner shall not receive compensation in
connection with his or her services as a Commissioner but shall be entitled to reimbursement for
any actual and necessary expenditures in connection with the performance of the Commissioner's
duties.

PASSED AND APPROVED this 23rd day of December, 2019.



Chairperson

ATTEST:



County Auditor