

January 14, 2020

The Board of Supervisors of Woodbury County, State of Iowa, met in open session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:30 P.M., on the above date. There were present Chairperson Ung, in the chair, and the following named Board Members:

De Witt, Pottebaum, Radig, Taylor

Absent: \_\_\_\_\_

Vacant: \_\_\_\_\_

\* \* \* \* \*

Board Member Radig introduced the following resolution entitled "RESOLUTION OF CONCURRENCE TO WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S RESOLUTION CALLING A SPECIAL COUNTY ELECTION", and moved that the resolution be adopted. Board Member Ung seconded the motion to adopt. The roll was called and the vote was,

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

\_\_\_\_\_

NAYS: \_\_\_\_\_

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

*#12,950*

RESOLUTION OF CONCURRENCE TO WOODBURY  
COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S  
RESOLUTION CALLING A SPECIAL COUNTY ELECTION

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 and the City of Sioux City, Iowa (the "City") have established 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, pursuant to Iowa Code Section 346.27, the County and the City are the incorporating units of the Authority; and

WHEREAS, Iowa Code Section 346.27 provides that after the incorporation of an authority, and before the sale of any issue of revenue bonds, the authority shall submit to the voters the question of whether the authority shall issue and sell revenue bonds; and

WHEREAS, Iowa Code Section 346.27 further provides that the Authority shall call the election with the concurrence of both incorporating units; and

WHEREAS, the Authority has adopted a Resolution Calling a Special County Election which is expected to be submitted to the Commissioner of Elections asking the voters whether the authority shall issue and sell revenue bonds; and

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

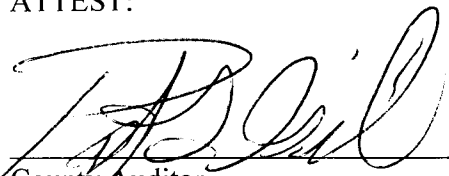
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That the form and content of the Woodbury County Law Enforcement Center Authority's Resolution Calling a Special County Election, which is incorporated herein by reference, be and the same hereby is in all respects authorized, approved, confirmed, and concurred in, on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by the Authority, and that hereafter the Authority is hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of Iowa Code Section 346.27 with respect to calling the election to issue and sell revenue bonds.

PASSED AND APPROVED this 14<sup>th</sup> day of January, 2020.

  
\_\_\_\_\_  
Chairperson

ATTEST:

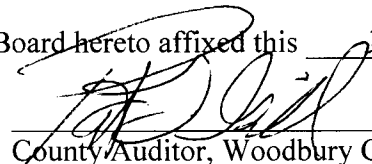
  
\_\_\_\_\_  
County Auditor

CERTIFICATE

STATE OF IOWA )  
 ) SS  
COUNTY OF WOODBURY )

I, the undersigned County Auditor 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 meeting 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 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 County offices as indicated therein, that no Board 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 21<sup>st</sup> day of January, 2020.

  
\_\_\_\_\_  
County Auditor, Woodbury County, State of Iowa

(SEAL)