

ITEMS TO INCLUDE ON AGENDA FOR SEPTEMBER 8, 2020

WOODBURY COUNTY, IOWA

- Resolution to consider and approve an Amended and Restated 28E Agreement between Woodbury County, Iowa and the Woodbury County Law Enforcement Center Authority for the payment of certain design, engineering, testing and project management fees for the Law Enforcement Center.

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

September 8, 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, Wright

Absent: _____

Vacant: _____

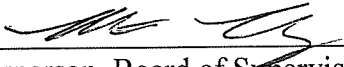
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28E of the Code of Iowa in order to define their respective rights and obligations in connection with payment associated with certain design, engineering, testing and project management fees for the Project.

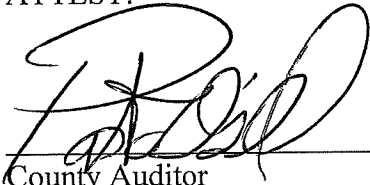
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA:

The Chairperson is hereby authorized and directed to execute the proposed Amended and Restated 28E Agreement with the Authority and such Amended and Restated 28E Agreement shall be filed with the Iowa Secretary of State pursuant to Section 28E.8 of the Code of Iowa.

PASSED AND APPROVED this 8th day of September, 2020.



Chairperson, Board of Supervisors

ATTEST:


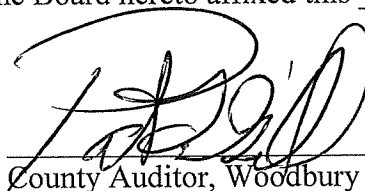
County Auditor

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 8th day of September, 2020.



County Auditor, Woodbury County, Iowa