

ITEMS TO INCLUDE ON AGENDA FOR JANUARY 22, 2020 WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

Woodbury County Law Enforcement Center Authority.

- Resolution Accepting Resignation of Commissioner Robert Scott.
- Resolution Electing Officer.
- Resolution Appointing Fiscal Agent.

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

The Board of Commissioners of the Woodbury County Law Enforcement Center
Authority, met in session, in the First Floor Supervisors' Board Room,
Voodbury County Courthouse, 620 Douglas St., Room 105, Sioux City, IA, at 12:00
clock ρ .M., on the above date. There were present the following named Commissioner
Production of the state of the
Rocky DeWitt, Dan Moore, Ron Wieck
Absent:
Ausent.

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	PTING RESIG on be adopted.	NATION OF Commission	F COMMISSIONE er <u>Moore</u>	ng resolution entitled R ROBERT SCOTT", and seconded the
•	DeWitt,			
NAYS:				

Whereupon, the Resolution was duly adopted as follows:

RESOLUTION ACCEPTING RESIGNATION OF COMMISSIONER ROBERT SCOTT

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority"), is a body corporate, organized and existing under and by virtue of Iowa Code Section 346.27, and any successor legal authority thereto; and

WHEREAS, Iowa Code Section 346.27 requires that the Authority be directed and governed by a Board of Commissioners of three members that have been appointed by the governing body of their respective incorporating unit; and

WHEREAS, Commissioner Robert Scott has tendered his resignation to the Board of Commissioners; and

WHEREAS, the following action is now considered to be in the best interests of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

Section 1. That the resignation of Commissioner Robert Scott is hereby in all respects approved, confirmed, and accepted.

PASSED AND APPROVED this $\frac{31}{29}$ th day of January, 2020.

Chairperson, Board of Commissioners

ATTEST:

Secretary, Board of Commissioners

Commissioner De With introduced the following Resolution entitled "RESOLUTION ELECTING OFFICER OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY" and moved that it be adopted. Commissioner seconded the motion to adopt, and the roll being called thereon, the vote was as follows:
AYES: Rocky De Witt, Dan Moore
Ron Wieck
NAYS:
Whereupon, the Resolution was duly adopted as follows:
RESOLUTION ELECTING OFFICER OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY
WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority"), is a body corporate, organized and existing under and by virtue of Iowa Code Section 346.27, and any successor legal authority thereto; and
WHEREAS, Iowa Code Section 346.27 requires that the Authority be directed and governed by a Board of Commissioners of three members that have been appointed by the governing body of their respective incorporating unit; and
WHEREAS, Iowa Code Section 346.27 and the Bylaws further provide that the Board of Commissioners shall designate one of their number as Chairperson, one as Secretary, and one as Treasurer; and
WHEREAS, the Articles of Incorporation and the Bylaws of the Authority provide that any vacancy in the Board of Commissioners shall be filled by the governing body of the incorporating units that elected the Commissioner and further provides that the person filling the vacancy shall serve out the term of the prior Commissioner; and
WHEREAS, the City Council of the City of Sioux City, Iowa has elected as Commissioner to fill the vacancy created by the resignation of Robert Scott; and
WHEREAS, Robert Scott previously served as the <u>Secretary</u> of the Board of Commissioners; and
WHEREAS, the Authority hereby intends to appoint Commissioner <u>Dan Moore</u> as the <u>Treasurer</u> of the Authority to serve as provided in the Articles of

Incorporation and the Bylaws; and

WHEREAS, the following action is now considered to be in the best interests of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

Section 1. <u>Election</u>. Commissioner <u>Norre</u> is hereby elected to serve as the <u>Treasurer</u> of the Woodbury County Law Enforcement Center Authority's Board of Commissioners as provided in the Bylaws.

PASSED AND APPROVED this 29th day of January, 2020.

Chairperson, Board of Commissioners

ATTEST:

Secretary, Board of Commissioners

County as the fiscal agent of the Authority.		**	
Commissioner De Wiff introduced the following introduced the following resolution APPOINTING FISCAL AGENT", and moved its a seconded the motion to adopt. The roll was	adoption.	Comm	nissioner
AYES: <u>DeWitt, Moore, Wieck</u>	_		
NAYS:			
Whereupon, the following Resolution was duly adopted:			

The Board of Commissioners then proceeded to discuss the matter of appointing the

RESOLUTION APPOINTING FISCAL AGENT

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority"), is a body corporate, organized and existing under and by virtue of Iowa Code Section 346.27, and any successor legal authority thereto; and

WHEREAS, Sections 346.27, the Articles of Incorporation, and the Bylaws provide that the Authority has the power to employ technical, professional, and clerical assistance as necessary and expedient to accomplish the objects and purposes of the Authority; and

WHEREAS, the Authority intends to appoint Woodbury County, State of Iowa, as its fiscal agent to provide technical, professional, and clerical assistance to the Authority; and

WHEREAS, the following action is now considered to be in the best interest of the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

Section 1. Woodbury County, State of Iowa is hereby appointed the fiscal agent of the Authority to provide technical, professional, and clerical assistance to accomplish the objects and purposes of the Authority.

Section 2. The appointment of the County as fiscal agent shall continue until revoked or modified by future action of the Board of Commissioners.

PASSED AND APPROVED this 2 day of January, 2020.

Chairperson, Board of Commissioners

ATTEST

Secretary, Board of Commissioners

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CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned Secretary of the Board of Commissioners of the Woodbury County Law Enforcement Center Authority ("Authority"), do hereby certify that attached is a true and complete copy of the portion of the records of the Authority showing proceedings of the Board of Commissioners, and the same is a true and complete copy of the action taken by the Board of Commissioners 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 of Commissioners 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 of Commissioners (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board of Commissioners 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 Authority or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board of Commissioners hereto affixed this day of <u>January</u>, 2020.

Secretary. Woodbury County Law Enforcement

Center Authority