

8-22-17
11a

Board Member Radig introduced the following Resolution entitled "RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF A MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000, AND THE PUBLIC HEARING ON THE AUTHORIZATION AND EXECUTION THEREOF", and moved that the same be adopted. Board Member DeWitt seconded the motion to adopt. The roll was called and the vote was,

AYES: Ung, DeWitt, Pottebaum, Taylor, Radig

NAYS: _____

Whereupon, the Chairperson declared the following Resolution duly adopted:

#12,616

RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF A MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000, AND THE PUBLIC HEARING ON THE AUTHORIZATION AND EXECUTION THEREOF

WHEREAS, Woodbury County, State of Iowa, is in need of funds to carry out the purpose of providing funds to pay costs of a Sheriff's Training Center (real property) and it is deemed necessary and advisable that the County should authorize a Lease-Purchase Agreement to the amount of not to exceed \$550,000, as authorized by Section 331.301(10) of the Code of Iowa, for the purpose of providing funds to pay costs thereof; and

WHEREAS, before said Lease-Purchase Agreement may be authorized, it was necessary to comply with the provisions of said Code, and to publish a notice of the proposal to enter into a Lease-Purchase Agreement and of the time and place of the meeting at which it is proposed to take action of the issuance of the Lease-Purchase Agreement.

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

Section 1. That the action of the Auditor setting a public hearing before the Board of Supervisors to meet at the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 o'clock P.M., today the 22nd day of August, 2017, for the purpose of

taking action on the matter of entering into a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000, the proceeds of which will be used to provide funds to pay costs of a Sheriff's Training Center (real property), is hereby ratified, confirmed and approved.

Section 2. That the auditor had caused publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County said publication to be not less than four (4) nor more than twenty (20) clear days before the date of the public meeting on the authorization of said Lease-Purchase Agreement.

Section 3. That the form of notice of public hearing is hereby ratified, confirmed and approved.

PASSED AND APPROVED this 22nd day of August, 2017.

WOODBURY COUNTY, IOWA



Chairperson

ATTEST:



Deputy County Auditor