Resolution No. 12, 167

RESOLUTION APPROVING A 28E AGREEMENT BETWEEN WOODBURY COUNTY, IOWA AND THE WOODBURY COUNTY EMERGENCY MANAGEMENT COMMISSION CONCERNING PROVISION OF EMPLOYE BENEFITS, HUMAN RESOURCES, AND PAYROLL SERVICES

WHEREAS, Woodbury County, Iowa and the Woodbury County Emergency Management Commission desire to enter in an Agreement concerning the efficient and economical provision of human resources, employee benefits, payroll, and other similar services; and

WHEREAS, the parties have prepared a 28E Agreement relating to said purpose, a copy of which is attached hereto and by this reference made a part hereof, which will establish and set forth the powers, duties, responsibilities, and obligations of each party to the 28E Agreement; and

WHEREAS, said 28E Agreement does not create a separate legal entity; and

WHEREAS, said 28E Agreement should be approved as to form and content and the Chairman of the Woodbury County Board of Supervisors be authorized and directed to execute said 28E Agreement for and on behalf of the Woodbury County.

NOW, THEREFORE, BE IT RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS that the 28E Agreement, referred to in the preamble herein, be and the same is hereby approved as to form and content and the Chairman be and he is hereby authorized and directed to execute the same for and on behalf of Woodbury County.

PASSED AND APPROVED: April 21, 2015

Mark Monson, Chairman, Board of

Supervisors

ATTEST: <u>Steve Homeyer - Deputy</u> Pat Gill, County Auditor

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Resolution	n No.	

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WHEREAS, the parties have prepared a 28E Agreement relating to said purpose, a copy of which is attached hereto and by this reference made a part hereof, which will establish and set forth the powers, duties, responsibilities, and obligations of each party to the 28E Agreement; and

WHEREAS, said 28E Agreement does not create a separate legal entity; and

WHEREAS, said 28E Agreement should be approved as to form and content and the Chairman of the Woodbury County Emergency Management Commission be authorized and directed to execute said 28E Agreement for and on behalf of the Woodbury County Emergency Management Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE WOODBURY COUNTY EMERGENCY MANAGEMENT COMMISSION that the 28E Agreement, referred to in the preamble herein, be and the same is hereby approved as to form and content and the Chairman be and he is hereby authorized and directed to execute the same for and on behalf of the Woodbury County Emergency Management Commsision.

PASSED AND APPROVED: HA 21, 2015

ATTEST: J. W.

Chairman, Emergency Management

Commission