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05/17/16

RESOLUTION NO. 12,374

A resolution to approve 2016 Urban Renewal Plan Amendment for the Liberty Park Urban Renewal Area and Changing the Name of the Area to Grow Woodbury County Urban Renewal Area

WHEREAS, the Board of Supervisors of Woodbury County, Iowa (the "County") has created the Liberty Park Urban Renewal Area (the "Urban Renewal Area") and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area (the "2016 Amendment") has been prepared, which (1) proposes to change the name of the Urban Renewal Area to "Grow Woodbury County Urban Renewal Area," (2) describes certain property to be added to the Urban Renewal Area including 143 acres in the City of Sergeant Bluff and 184 acres located between the Missouri River and Port Neal Circle, and (3) sets out the expenditure of incremental property tax revenues pursuant to an agreement between the County and the City of Sergeant Bluff in which the County will provide financing to the City for the construction of the City's Dogwood Trail street improvement project and the County will be reimbursed from incremental property tax revenues that will be generated from property within the City that is being added to the Urban Renewal Area by the 2016 Amendment; and

WHEREAS, notice of a public hearing by the Board on the proposed 2016 Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, copies of the 2016 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2016 Amendment were sent to each School District affected by the 2016 Amendment; the consultation meeting was held and no additional comments were submitted; and

WHEREAS, the Woodbury County Zoning Commission has reviewed the 2016 Amendment and has reported that it conforms to, or is consistent with, the County's 2005 General Development Plan;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. It is hereby determined by this Board as follows:

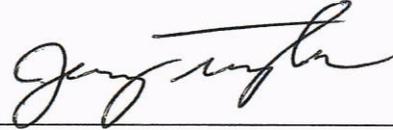
- A. The 2016 Amendment conforms to the general plan of the County;
- B. County participation in the City of Sergeant Bluff Dogwood Trail street improvement project described in the 2016 Amendment is necessary and appropriate to

facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2016 Amendment, in the form attached to this Resolution and made a part hereof, is hereby in all respects approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved May 17, 2016.



Chairperson

Attest:


County Auditor