

**ITEMS TO INCLUDE ON AGENDA FOR NOVEMBER 10, 2020**

**WOODBURY COUNTY, IOWA**

Woodbury County Law Enforcement Center Authority.

- Resolution approving and authorizing the revised Exhibit C to the Lease Agreement between Woodbury County Law Enforcement Center Authority and Woodbury County, Iowa.

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

November 10, 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 Keith Radig, in the chair, and the following named Board Members:

Rocky De Witt, Marty Pottebaum, Matthew Ung, Justin Wright

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Absent: \_\_\_\_\_

\* \* \* \* \*

Board Member Pottebaum introduced the following resolution entitled "RESOLUTION APPROVING AND AUTHORIZING THE REVISED EXHIBIT C TO THE LEASE AGREEMENT BY AND BETWEEN WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY AND WOODBURY COUNTY, IOWA", and moved that the resolution be adopted. Board Member Radig seconded the motion to adopt. The roll was called and the vote was,

AYES: Radig, De Witt, Pottebaum, Wright, Ung

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NAYS: \_\_\_\_\_

Whereupon, the Resolution was duly adopted as follows:

# 13,094

RESOLUTION APPROVING AND AUTHORIZING THE  
REVISED EXHIBIT C TO THE LEASE AGREEMENT BY AND  
BETWEEN WOODBURY COUNTY LAW ENFORCEMENT  
CENTER AUTHORITY AND WOODBURY COUNTY, IOWA

WHEREAS, there has heretofore been established Base Rent payments pursuant to a Lease Agreement by and between the Woodbury County Law Enforcement Center Authority and Woodbury County, Iowa, dated September 1, 2020 (the "Lease Agreement"), as amended, which Base Rent is and will continue to be collected as set forth therein; and

WHEREAS, pursuant to Article VII of the Lease Agreement, Exhibit C shall be updated by the Authority's Municipal Advisor within 30 days after issuance of the Law Enforcement Center Facilities Revenue Bonds.

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


Section 1. That amended Exhibit C attached hereto, is hereby approved and shall be substituted and made a part of the Lease Agreement.

Section 2. That, except as amended hereby, all other aspects of the Lease Agreement are hereby ratified, confirmed and approved and remain in full force and effect.

PASSED AND APPROVED this 10th day of November, 2020.

  
\_\_\_\_\_  
Chairperson

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 10<sup>th</sup> day of November, 2020.

  
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County Auditor, Woodbury County, Iowa

## EXHIBIT C

### Schedule of Base Rent Payments

11/1/2021	\$ 638,558.63
5/1/2022	\$ 1,092,469.60
11/1/2022	\$ 289,593.60
5/1/2023	\$ 1,444,593.60
11/1/2023	\$ 284,344.13
5/1/2024	\$ 1,449,344.13
11/1/2024	\$ 277,476.45
5/1/2025	\$ 1,457,476.45
11/1/2025	\$ 269,930.35
5/1/2026	\$ 1,464,930.35
11/1/2026	\$ 260,406.20
5/1/2027	\$ 1,470,406.20
11/1/2027	\$ 249,855.00
5/1/2028	\$ 1,484,855.00
11/1/2028	\$ 237,597.63
5/1/2029	\$ 1,497,597.63
11/1/2029	\$ 224,399.13
5/1/2030	\$ 1,509,399.13
11/1/2030	\$ 209,975.00
5/1/2031	\$ 1,524,975.00
11/1/2031	\$ 194,556.63
5/1/2032	\$ 1,544,556.63
11/1/2032	\$ 178,120.38
5/1/2033	\$ 1,553,120.38
11/1/2033	\$ 160,692.25
5/1/2034	\$ 1,570,692.25
11/1/2034	\$ 142,115.50
5/1/2035	\$ 1,592,115.50
11/1/2035	\$ 122,286.75
5/1/2036	\$ 1,612,286.75
11/1/2036	\$ 99,266.25
5/1/2037	\$ 1,634,266.25
11/1/2037	\$ 75,550.50
5/1/2038	\$ 1,660,550.50
11/1/2038	\$ 51,062.25
5/1/2039	\$ 1,681,062.25
11/1/2039	\$ 25,878.75
5/1/2040	\$ 1,700,878.75