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6/25/24

ITEMS TO INCLUDE ON AGENDA FOR June 25, 2024

WOODBURY COUNTY, IOWA

- Resolution to consider and approve a 28E Agreement between Woodbury County, Iowa and the Woodbury County Law Enforcement Center Authority granting the Authority a forgivable loan for the payment of certain costs and expenses related to the Law Enforcement Center.

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

June 25, 2024

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 Ung, in the chair, and the following named Board Members:

Bittinger (by phone), Nelson, Radig, Taylor (by phone)

Absent: _____

Vacant: _____

* * * * *

Board Member Radig introduced the following Resolution entitled "RESOLUTION APPROVING A 28E AGREEMENT WITH THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY GRANTING THE AUTHORITY A FORGIVABLE LOAN FOR THE PAYMENT OF CERTAIN COSTS AND EXPENSES RELATED TO THE LAW ENFORCEMENT CENTER" and moved that it be adopted. Board Member Nelson seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Ung, Bittinger, Nelson, Radig

NAYS: Taylor

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

13,778

RESOLUTION APPROVING A 28E AGREEMENT WITH THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY GRANTING THE AUTHORITY A FORGIVABLE LOAN FOR THE PAYMENT OF CERTAIN COSTS AND EXPENSES RELATED TO THE LAW ENFORCEMENT CENTER

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority") was created pursuant to Iowa Code Section 346.27, by its incorporating units, Woodbury County, Iowa (the "County") and Sioux City, Iowa, for purposes of constructing and owning a new law enforcement center ("Project"); and

WHEREAS, the Authority has been and will be incurring the below-noted expenses relating to the Project that are the subject of this Agreement:

- (1) Legal fees, costs and expenses;
- (2) Expert fees and expenses;
- (3) Project engineering consultant's fees and expenses; and
- (4) Baker Group fees and expenses for construction management services; and

incorporating units to cooperate in the granting of a forgivable loan from the County to the Authority for the Project in an amount of \$400,000; and


WHEREAS, the parties desire to enter into a contract and loan agreement under Chapter 28E in order to define their respective rights and obligations in connection with said loan.

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

Section 1. The Board Chairperson and Auditor are hereby authorized and directed to execute the proposed 28E Agreement with the Authority in substantially the form presented to this meeting, but with such changes therein as the official executing the 28E Agreement shall approve, such approval to be conclusively evidenced by the execution thereof.


Section 2. Such 28E Agreement shall be filed with the Iowa Secretary of State pursuant to Iowa Code Section 28E.8.

PASSED AND APPROVED this 25th day of June, 2024.



Chairperson, Woodbury County, Iowa Board of Supervisors

ATTEST:



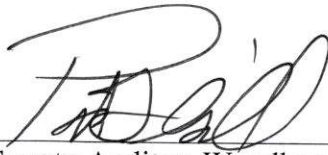
County Auditor, Woodbury County, Iowa

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 25th day of June, 2024.



County Auditor, Woodbury County, Iowa