

The Board of Supervisors then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Pottebaum introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000, FOR A SHERIFF'S TRAINING CENTER (REAL PROPERTY)" and moved its adoption. Board Member Radig, 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 measure duly adopted.

#12,617

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000 FOR A SHERIFF'S TRAINING CENTER (REAL PROPERTY)

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000, for the purpose of paying costs of a Sheriff's Training Center (real property), and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000 to evidence the obligation thereof for the foregoing purpose.

Section 2. The Chairperson and Auditor are authorized and directed to proceed on behalf of the County with the negotiation of terms of a Lease-Purchase Agreement, evidencing the

County's obligations to a principal amount of not to exceed \$550,000 and otherwise to take all action necessary to permit the execution of a Lease-Purchase Agreement on a basis favorable to the County.

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

  
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Chairperson

ATTEST:

  
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Deputy County Auditor