

ITEMS TO INCLUDE ON AGENDA FOR NOVEMBER 9, 2021**WOODBURY COUNTY, IOWA**

Woodbury County, Iowa.

- Public hearing on the proposal to enter into an Amended and Substituted Lease Agreement with the Woodbury County Law Enforcement Center Authority.
- Resolution approving and authorizing an Amended and Substituted 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.

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November 9, 2021

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 4:35 P.M., on the above date. There were present Chairperson Rocky De Witt, in the chair, and the following named Board Members:

Keith Radig, Jeremy Taylor, Matthew Ung, Justin Wright

Absent: _____

* * * * *

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of an Amended and Substituted Lease Agreement by and between Woodbury County, Iowa and the Woodbury County Law Enforcement Center Authority, and that notice of the proposed action by the Board to enter into said Amended and Substituted Lease Agreement had been published.

The Chairperson then asked the Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The Auditor advised the Chairperson and the Board that 0 written objections had been filed. The Chairperson then called for oral objections and 0 were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

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

Board Member Taylor introduced the following resolution entitled "RESOLUTION APPROVING AND AUTHORIZING AN AMENDED AND SUBSTITUTED 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: De Witt, Radig, Taylor, Ung, Wright

NAYS: _____

Whereupon, the Resolution was duly adopted as follows:

#13,361

RESOLUTION APPROVING AND AUTHORIZING AN
AMENDED AND SUBSTITUTED LEASE AGREEMENT BY
AND BETWEEN WOODBURY COUNTY LAW
ENFORCEMENT CENTER AUTHORITY AND WOODBURY
COUNTY, IOWA

WHEREAS, there has heretofore been established 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, as authorized by Iowa Code Section 346.27; and

WHEREAS, pursuant to Section 18.1 of said Lease Agreement, the parties agreed to enter into an Amended and Substituted Lease Agreement to be dated on or about the closing of the issuance of the Additional Bonds (as defined therein); and

WHEREAS, the Authority expects to issue the Additional Bonds on or about November 17, 2021; and

WHEREAS, the parties now desire to enter into such an Amended and Substituted Lease Agreement effective as of November 17, 2021, in the form now before the Board of Supervisors and in compliance with Section 18.1; and

Woodbury County, Iowa
November 9, 2021

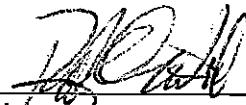
WHEREAS, pursuant to published notice, this Board has held a public meeting and hearing upon the proposal to approve and authorize execution of the Amended and Substituted Lease Agreement and has considered the extent of objections received from residents or property owners as to said Amended and Substituted Lease Agreement; 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:

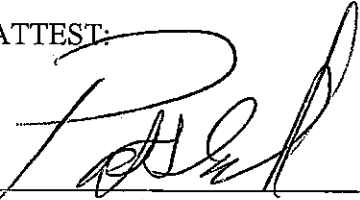
Section 1. That the Amended and Substituted Lease Agreement in the form attached hereto, is hereby approved in all respects and shall be substituted in lieu of the Lease Agreement dated September 1, 2020.

Section 2. That all aspects of the Amended and Substituted Lease Agreement are hereby ratified, confirmed and approved and remain in full force and effect.

PASSED AND APPROVED this 9th day of November, 2021.



Chairperson

ATTEST:


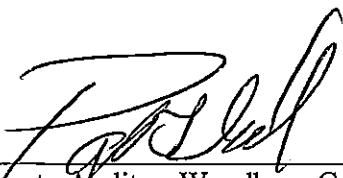
County Auditor

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 9th day of November, 2021.



County Auditor, Woodbury County, Iowa