

ITEMS TO INCLUDE ON AGENDA

GRUNDY COUNTY, IOWA

Not to exceed \$1,400,000 General Obligation Urban Renewal Bonds

- Resolution fixing date for a meeting on the proposition to issue.

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

May 23, 2016

The Board of Supervisors of Grundy County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638, at 9:00 A.M., on the above date. There were present Chairperson Barbara L. Smith in the chair, and the following named Board Members:

Charles Bakker, James Ross, Harlyn Rickena, and
Mark A. Schildroth _____

Absent: None _____

Vacant: None _____

Board Member Bakker introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Riekema seconded the motion to adopt. The roll was called and the vote was,

AYES: Bakker, Ross, Riekema,

Schildroth, and Smith

NAYS: None

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

Resolution # 55 - 2015/2016
RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution No. 50-2015/2016, adopted April 25, 2016, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Grundy County Annex Urban Renewal Plan (the "Plan") for the Grundy County Annex Urban Renewal Plan Area (the "Area" or "Urban Renewal Area"), which Plan is on file in the office of the Recorder of Grundy County, Iowa; and

WHEREAS, it is deemed necessary and advisable that Grundy County, State of Iowa, should issue General Obligation Urban Renewal Bonds, to the amount of not to exceed \$1,400,000, as authorized by Sections 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county urban renewal purpose project(s) as hereinafter described; and

WHEREAS, before bonds may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and the right to petition for an election.

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

Section 1. That this Board meet in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638, at 9:00 A.M., on the 13th day of June, 2016, for the purpose of taking action on the matter of the issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, the proceeds of which bonds will be used to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue bonds shall be in substantially the following form:

(To be published on or before: May 31, 2016)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF GRUNDY COUNTY, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED ISSUANCE OF NOT TO EXCEED
\$1,400,000 GENERAL OBLIGATION URBAN RENEWAL
BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY
URBAN RENEWAL PURPOSES), AND THE HEARING ON
THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Grundy County, State of Iowa, will hold a public hearing on the 13th day of June, 2016, at 9:00 A.M., in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health.

At any time before the date of the meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

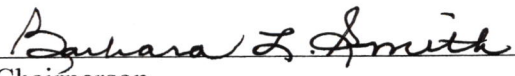
This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa.

Dated this 23rd day of May, 2016.

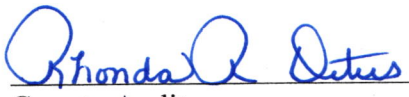
Rhonda R. Deters
County Auditor, Grundy County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 23rd day of May, 2016.


Chairperson

ATTEST:


County Auditor

CERTIFICATE

STATE OF IOWA

)

) SS

COUNTY OF GRUNDY

)

I, the undersigned County Auditor of Grundy 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 23rd day of May, 2016.

Rhonda R. Deters
County Auditor, Grundy County, State of Iowa

(SEAL)

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF GRUNDY)

I, the undersigned, do hereby certify that I am now and was at the times hereinafter mentioned, the duly qualified and acting Auditor of Grundy County, in the County of Grundy, State of Iowa, and that as such Auditor and by full authority from the Board of the County, I have caused a

NOTICE OF PUBLIC HEARING
(Not To Exceed \$1,400,000 General Obligation Urban Renewal Bonds)

of which the clipping annexed to the publisher's affidavit hereto attached is in words and figures a correct and complete copy, to be published as required by law in the Grundy ~~Center~~ Register ~~Spokesman~~, a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and has a general circulation in the County, and that the Notice was published in all of the issues thereof published and circulated on the following date:

Grundy Register, May 26, 2016
Reinbeck Courier, May 27, 2016.

WITNESS my official signature this 21st day of June, 2016.

Rhonda Q. Datus
County Auditor, Grundy County, State of Iowa



NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Grundy County, State of Iowa, will hold a public hearing on the 13th day of June, 2016, at 9:00 A.M., in the Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds, for essential county urban renewal purposes, to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health.

At any time before the date of the meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa.

Dated this 23rd day of May, 2016.

Rhonda R. Deters

County Auditor, Grundy County, State of Iowa

PROOF OF PUBLICATION

STATE OF IOWA }
Grundy County } ss.

I, the undersigned, being duly sworn, depose and say, that I am Ryan Harvey, President of the Grundy Register, a weekly newspaper printed in the English language, published at Grundy Center in Grundy County, State of Iowa, and that the annexed _____

Notice of Meeting - Board of Supervisors of Grundy County June 13, 2016 - \$1,400,000 Urban Renewal Bonds

notice was published in said paper once each week for _____

1 consecutive weeks, the first publication thereof

was on the 26th day of May, 2016.

the second on the _____ day of _____, 20____,

the third on the _____ day of _____, 20____,

the fourth on the _____ day of _____, 20____,



Ryan Harvey, President

Subscribed and sworn to before me and in my presence

the 26th day of May, 2016.

Kathleen E. Fisher
Notary Public; In and for the State of Iowa



Printer's Fees, \$ 29.05

AFFIDAVIT

State of Iowa.
County of Grundy, ss:

I, LeAnn Siemens, being first duly sworn, under oath, depose and say that I am the Office Manager of the Times Repu REINBECK COURIER, a weekly newspaper, published at Reinbeck, Grundy County, Iowa, and entered at the Reinbeck, Iowa Post Office as second-class mail matter under the Act of Congress, March 1879, and that the printed-

Board of Supervisors
notice of meeting

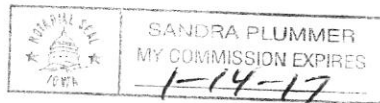
hereto attached was published in said newspaper 1 consecutive wee publications was/were:

May 27, 2016

LeAnn Siemens
LeAnn Siemens, Office Manager, Times-Republican

Subscribed and sworn to before me, a Notary Public in and for Grun Plummer, this June 10, 2016. Witness my hand and notarial seal

Sandra Plummer
Sandra Plummer
Notary Public
State of Iowa



Fee: 34.20

ACCT: #L50984

PUBLIC NOTICE
NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

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Bonds be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

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Dated this 23rd day of May, 2016.

Rhonda R. Deters
County Auditor, Grundy County, State of Iowa

Published in the Reinbeck Courier on May 27, 2016