Instrument prepared by: Erika L. Allen, Grundy County Attorney, 630 G Avenue, Grundy Center, Iowa, 50638 (319) 824-6954

## **Resolution #37-2018/2019**

WHEREAS, the Grundy County Conservation Board has recommended the purchase of 310 4<sup>th</sup> Street, Morrison, in exchange for property located at 102 Railroad Street, Morrison, and \$100,000.00 to the Board of Supervisors, and

WHEREAS, the legal description for the property to be purchased is:

All of Lots 196 and 197, all in Block Twelve (12) of the Original Plat of the Town of Morrison, Iowa, and

WHEREAS, the legal description for the property to be exchanged is:

Parcel 662-B located in the Northwest Quarter of the Southeast Quarter (NW ¼ SE ¼) AND Parcel 663-B located in the Northeast Quarter of the Southeast Quarter (NE ¼ SE ¼) BOTH in Section Fourteen (14), Township Eighty-seven (87) North, Range Sixteen (16), West of the 5<sup>th</sup> P.M. as shown on Plat of Survey recorded the 9<sup>th</sup> day of May, 2019, in Book 2019 at Page 0800 of the Records of the Grundy County Recorder, and

WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Conservation Board and the proposed Exchange Agreement, and

WHEREAS, the Board of Supervisors believes it to be in the public interest and to the public benefit and welfare to approve the purchase of property locally known as 310 4<sup>th</sup> Street, Morrison, in exchange for property owned by the County and locally known as 102 Railroad Street and the parcel adjacent thereto, Morrison, and \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED that the purchase and exchange of real estate contemplated herein is hereby APPROVED on the terms and conditions set forth in the Exchange Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chairperson of the Grundy County Board of Supervisors is hereby authorized to execute said Exchange Agreement, Warranty Deed, and all other documents necessary for the closing of this transaction.

PASSED AND ADOPTED this 3rd day of June, 2019.

Mark Schildroth, Chairperson Grundy County Board of Supervisors

## ATTEST:

Rhonda R. Deters, County Auditor

## **CERTIFICATE OF AUDITOR**

I, Rhonda R. Deters, County Auditor of Grundy County, Iowa, do hereby certify and state that the foregoing Resolution, being Resolution No. 37-2018/2019 is a true, correct and complete copy of said Resolution as adopted by the Board of Supervisors of Grundy County, Iowa, on June 3, 2019.

Dated at Grundy Center, Iowa, this 3rd day of June, 2019.

Rhonda R. Deters Grundy County Auditor