

RESOLUTION NO. 09-23-24-40

RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF JOINT AGREEMENTS BETWEEN
CHICKASAW COUNTY, IOWA AND VARIOUS CITIES
RELATED TO THE INCLUSION OF LAND WITHIN EACH
CITY'S "AREA OF OPERATION" WITHIN THE PROPOSED
CHICKASAW COUNTY CWEC URBAN RENEWAL AREA

WHEREAS, Chickasaw County, Iowa (the "County") has caused a proposed urban renewal plan to be known as the CWEC Urban Renewal Plan (the "Urban Renewal Plan" or "Plan") to be prepared, the purpose of which Plan is to establish the proposed CWEC Urban Renewal Area (the "Urban Renewal Area") described therein; and

WHEREAS, the Urban Renewal Area is proposed to include property that is within the corporate boundaries of, or within two miles of the corporate boundaries of, the City of Alta Vista, the City of Bassett, the City of Elma, the City of Fredericksburg, the City of Ionia, the City of Lawler, the City of New Hampton, the City of North Washington, and the City of Protivin (the "Cities"), and accordingly the Urban Renewal Area would include land within the "area of operation" of these Cities (as defined in Iowa Code Section 403.17(4)); and

WHEREAS, Iowa law requires a county to obtain consent from the governing body of a city before including land within the city's "area of operation" in an urban renewal area, which consent should be documented in the form of a joint agreement executed between the county and the city; and

WHEREAS, in order to proceed with the proposed Urban Renewal Area, this Board desires to approve joint agreements with the Cities and seek consent from the governing body of each of the Cities to the respective joint agreement.

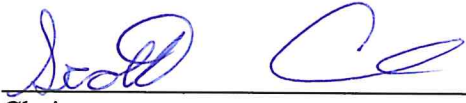
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY IN THE STATE OF IOWA:

Section 1. That the County Assessor, other members of the County's TIF Committee, and other County officers and representatives are hereby directed and authorized to contact the City of Alta Vista, the City of Bassett, the City of Elma, the City of Fredericksburg, the City of Ionia, the City of Lawler, the City of New Hampton, the City of North Washington, and the City of Protivin, requesting that the governing body of each city approve a joint agreement with the County with respect to inclusion of property within the city's "area of operation" in Chickasaw County's proposed CWEC Urban Renewal Area.

Section 2. That the form and content of the joint agreements with the City of Alta Vista, the City of Bassett, the City of Elma, the City of Fredericksburg, the City of Ionia, the City of Lawler, the City of New Hampton, the City of North Washington, and the City of Protivin, respectively, each in the form presented to the Board with this Resolution, are hereby approved; furthermore, the Chairperson and the County Auditor are hereby authorized, empowered and

directed to execute, attest, seal and deliver each of the joint agreements for and on behalf of the County.

PASSED AND APPROVED this 23 day of September, 2024.


Chairperson

ATTEST:


County Auditor

CERTIFICATE

STATE OF IOWA

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) SS

COUNTY OF CHICKASAW

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I, the undersigned County Auditor of Chickasaw 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 23 day of September, 2024.



County Auditor, Chickasaw County, State of
Iowa

(SEAL)

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