

RESOLUTION #03-02-20-01

RESOLUTION TO FIX A DATE FOR PUBLIC HEARINGS ON GENERAL OBLIGATION COUNTY PURPOSE LOAN AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$2,000,000 TO FINANCE IMPROVEMENTS TO COUNTY BUILDINGS

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of making improvements to county buildings, provided the cost of each project does not exceed \$750,000; and

WHEREAS, the Board of Supervisors of Muscatine County, Iowa proposes to enter into loan agreements (the "Jail Booking Area Loan Agreement", the "Jail Insulation Loan Agreement," the "Jail Hot Water System Loan Agreement," and the "County Attorney and Administration Buildings Loan Agreement," (together, the "Loan Agreements"), pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa for the purpose of paying the costs, to that extent, of the following projects:

Booking Area Expansion County Jail	\$750,000
Insulate Exterior Walls County Jail	\$600,000
Update/Replace hot water system County Jail	\$200,000
Replace roof County Attorney Building and update façade Administration and County Attorney Buildings	\$450,000;
and	

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Loan Agreements and to give notice thereof.

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Muscatine County, Iowa, as follows:

Section 1. This Board shall meet on March 16, 2020, at the Muscatine County Administration Building, Muscatine, Iowa, at 9:00 a.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Jail Booking Area Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. The Jail Booking Area Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$750,000

(GENERAL OBLIGATION JAIL BOOKING AREA)

The Board of Supervisors of Muscatine County, Iowa, will meet on March 16, 2020, at the Muscatine County Administration Building, Muscatine, Iowa, at 9:00 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Jail Booking Area Loan Agreement") in a principal amount not to exceed \$750,000, for the purpose of paying costs, to that extent, of expanding the booking area in the County Jail.

The Jail Booking Area Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Jail Booking Area Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Jail Booking Area Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Muscatine County, Iowa.

Leslie Soule
County Auditor

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the Jail Insulation Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 5. The Jail Insulation Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT IN A PRINCIPAL
AMOUNT NOT TO EXCEED \$600,000**

(GENERAL OBLIGATION JAIL INSULATION)

The Board of Supervisors of Muscatine County, Iowa, will meet on March 16, 2020, at the Muscatine County Administration Building, Muscatine, Iowa, at 9:00 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Jail Insulation Loan Agreement") in a principal amount not to exceed \$600,000, for the purpose of paying costs, to that extent, of insulating the exterior walls of the County Jail.

The Jail Insulation Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Jail Insulation Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Jail Insulation Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Muscatine County, Iowa.

Leslie Soule
County Auditor

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the Jail Hot Water System Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 7. The Jail Hot Water System Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT IN A PRINCIPAL
AMOUNT NOT TO EXCEED \$200,000**

(GENERAL OBLIGATION JAIL HOT WATER SYSTEM)

The Board of Supervisors of Muscatine County, Iowa, will meet on March 16, 2020 at the Muscatine County Administration Building, Muscatine, Iowa, at 9:00 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Jail Hot Water System Loan Agreement") in a principal amount not to exceed \$200,000, for the purpose of paying costs, to that extent, of updating and replacing the hot water system in the County Jail.

The Jail Hot Water System Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Jail Hot Water System Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Jail Hot Water System Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Muscatine County, Iowa.

Leslie Soule
County Auditor

- Section 8. The County Auditor is hereby directed to give notice of the proposed action on the County Attorney and Administration Buildings Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.
- Section 9. The County Attorney and Administration Buildings Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT IN A PRINCIPAL
AMOUNT NOT TO EXCEED \$450,000**

**(GENERAL OBLIGATION COUNTY ATTORNEY AND ADMINISTRATION
BUILDINGS)**

The Board of Supervisors of Muscatine County, Iowa, will meet on March 16, 2020, at the Muscatine County Administration Building, Muscatine, Iowa, at 9:00 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Attorney and Administration Buildings Loan Agreement") in a principal amount not to exceed \$450,000, for the purpose of paying costs, to that extent, of replacing the roof on the County Attorney's building and updating the façade of the County Attorney and Administration Buildings.

The County Attorney and Administration Buildings Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the County Attorney and Administration Buildings Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the County Attorney and Administration Buildings Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

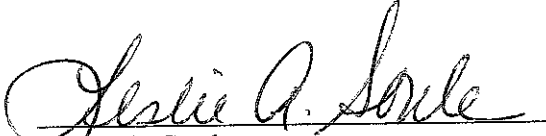
By order of the Board of Supervisors of Muscatine County, Iowa.

Leslie Soule
County Auditor

- Section 10. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND APPROVED this 2nd day of March, 2020.

ATTEST:



Leslie A. Soule
Muscatine County Auditor



Jeff Sorensen, Chairperson
Muscatine County Board of Supervisors