

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA:
RESOLUTION # 12,428**

WHEREAS, the Emergency Services and Conservation Departments propose to purchase radios compatible with the new statewide radio system using a lease purchase method; and

WHEREAS, it is deemed necessary and advisable that Woodbury County, Iowa should enter into a lease-purchase agreement with Motorola Solutions, Inc. with costs not to exceed \$156,824.88, as authorized by Sections 331.301(10)(d) and 331.443 of the Code of Iowa, for the purpose of providing funds to pay costs of acquiring these radios; and

WHEREAS, the term of the proposed lease does not exceed the economic life of the personal property to be acquired; and

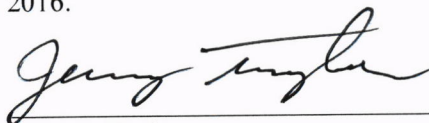
WHEREAS, the lease-purchase agreement shall be payable from the debt service fund; and

WHEREAS, before a lease-purchase agreement may be authorized, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposed to take action for the authorization of the lease-purchase agreement and to receive oral and/or written objections from any resident or property owner of Woodbury County, Iowa to such action.

NOW, THEREFORE, BE IT RESOLVED a Public Hearing on this proposal to execute a lease-purchase agreement for radios compatible with the new statewide radio system for the Emergency Services and Conservation Departments shall be held at 4:40 p.m. on Tuesday, October 4, 2016 at the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa; and

BE IT FURTHER RESOLVED that the Woodbury County Auditor is directed to publish the attached Notice of Public Hearing.

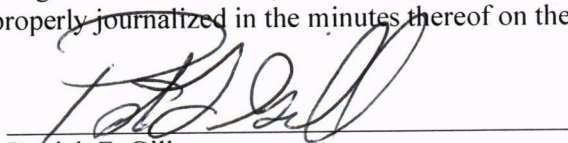
SO DATED this 27th day of September, 2016.



Jeremy Taylor,
Chairman of the Board of Supervisors of
Woodbury County, Iowa

CERTIFICATE OF AUDITOR

I hereby certify that the above and foregoing resolution was duly and legally passed by the Board of Supervisors of Woodbury County, Iowa and properly journalized in the minutes thereof on the 27th day of September, 2016.




Patrick F. Gill,
Secretary of the Board of Supervisors of
Woodbury County, Iowa and County Auditor

NOTICE OF PUBLIC HEARING

Governmental Body: The Board of Supervisors of Woodbury County, Iowa
Date of Meeting: October 4, 2016
Time of Meeting: 4:40 p.m.
Place of Meeting: Board Room, Woodbury County Courthouse, 620 Douglas Street,
Sioux City, Iowa

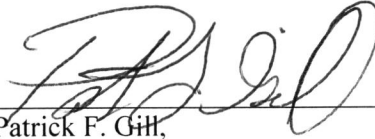
Pursuant to the requirements of Sections 331.301(10)(d) and 331.443 of the Code of Iowa, the Woodbury County Board of Supervisors will hold a Public Hearing on the date, time and place set forth above. The purpose of the Public Hearing will be to discuss a Lease-Purchase Agreement with Motorola Solutions, Inc. to purchase radios compatible with the new statewide radio system for the Emergency Services and Conservation Departments. The total costs of the proposed Lease-Purchase Agreement are in the amount not to exceed \$156,824.88 over a three year term, but the Lease-Purchase Agreement allows Woodbury County to purchase the radios after the first year in the amount of \$152,316.00. Any resident or property owner of Woodbury County may present oral or written objections at the Public Hearing.



Patrick F. Gill,
Auditor of Woodbury County, Iowa

CERTIFICATE OF AUDITOR

I hereby certify that the above and foregoing resolution was duly and legally passed by the Board of Supervisors of Woodbury County, Iowa and properly journalized in the minutes thereof on the 27th day of September, 2016.

A handwritten signature in black ink, appearing to read 'P. F. Gill', is written over a horizontal line.

Patrick F. Gill,

Secretary of the Board of Supervisors of
Woodbury County, Iowa and County Auditor