

RESOLUTION 03-01-17

A Resolution pertaining to the allocation of funds received from the RC&D, dispensed per action taken by the Member Counties.

Whereas: Wayne County received \$29,638.80, as distributed by the RC&D Board, and;

Whereas: Wayne County wishes to allocate those funds to Wayne County Conservation and for Educational Purposes, over a three (3) year period and;

Whereas: Original Resolution approve on the 28th day of December 2013, with a two (2) year period remaining, and;

Whereas: This Resolution is being amended to extend from March 20, 2017 and expires December 31, 2019, and;

Therefore Be It Resolved: By the Wayne County Board of Supervisors that said Monies will be Committed Funds of the General Fund Balance.

Approved and dates this 20th day of March 2017, at Corydon, Wayne County, Iowa.

David Potts Chairperson

[Signature] Board Member

[Signature] Board Member

Attest: Sammy Clark County Auditor

WAYNE CO. AUDITOR

MAR 20 2017

RECEIVED