

RESOLUTION NO. 25-16

Resolution taking additional action on proposal to enter into a General Obligation  
Emergency Communications Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Wayne County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Emergency Communications Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$1,500,000, pursuant to the provisions of Sections 331.402 of the Code of Iowa, for the purpose of paying the costs, to that extent, of equipping and improving to the County's E-911/emergency communications system, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 18, 2025;

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

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that General Obligation Emergency Communications Bonds (the "Bonds") be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to a future Board of Supervisors meeting.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

\_\_\_\_\_ on February 18, 2025.

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Chairperson, Board of Supervisors

Attest:

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County Auditor