



**Board of Supervisors
Linn County, Iowa**

James Houser – District 1
Stacey Walker – District 2
Ben Rogers – District 3
Brent Oleson – District 4
John Harris – District 5

935 Second Street Southwest
Cedar Rapids, Iowa 52404-2100

MEETING AGENDA
WEDNESDAY, JANUARY 3, 2018
10:00 A.M.

FORMAL BOARD ROOM—JEAN OXLEY PUBLIC SERVICE CENTER
935 SECOND STREET SW, CEDAR RAPIDS, IOWA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: 5 Minute Limit per Speaker

This comment period is for the public to address topics on today's agenda.

CONSENT AGENDA

Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

REPORTS

RESOLUTIONS

Resolution designating Official County Newspapers as follows: The Gazette Company, The Marion Times, The Linn Newsletter and The Sun.

Resolution authorizing the County Auditor and County Treasurer to destroy certain records that are more than ten years old.

Resolution authorizing the County Auditor to issue warrants when the Board of Supervisors is not in session for purposes provided for in Section 331.506, Code of Iowa, and that all bills paid under said Section shall be passed upon by the Board of Supervisors at the first meeting following such payments.

Resolution to approve Residential Parcel Split for Petrick Farms First Addition, Case JPS17-0024

Resolution to approve Land Preservation Parcel Split for Rollinger Second Addition, Case JLPS17-0006

CONTRACTS AND AGREEMENTS

Authorize Chair to sign Release of Mortgage of December 28, 2012, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 2151 Westminster Circle, Coralville, Iowa.

LICENSES & PERMITS

REGULAR AGENDA

APPROVE CONSENT AGENDA

Public hearing on a proposal to enter into a lease purchase agreement in a principal amount not to exceed \$31,500,000 for the Dr. Percy and Lileah Harris Building Project

Discuss and decide on a resolution taking additional action to enter into a lease purchase agreement in a principal amount not to exceed \$31,500,000 for the Dr. Percy and Lileah Harris Building Project

Public hearing on the proposal to lease certain real property for a term of approximately fifty years in connection with the Dr. Percy and Lileah Harris Building Project

Discuss and decide on a resolution determining to lease certain real property for a term of approximately fifty years in connection with the financing for the Dr. Percy and Lileah Harris Building

Discuss potential grant opportunity for Linn County Soil Conservation.

Discuss invoice from ECICOG for local match of 2 new Freightliner buses in the amount of \$45,246.54 for 2 buses. VIN 4UZADRFC6JCJV6280 and 4UZADRFC8JCJV6281

Discuss and decide on an Agreement to Assign Certificate of Purchase at tax sale #PB2-14 (510 Church Street, Fairfax, IA) to City of Fairfax and authorize Chair to sign said agreement.

Discuss and decide on the Board of Supervisors 2018 committee and liaison appointments

Passing of Supervisor gavel for 2018

APPROVE MINUTES

LEGISLATIVE UPDATE

APPROVE PAYROLL AUTHORIZATIONS

Motion to approve Employment Change Roster (Payroll Authorizations).

APPROVE CLAIMS

PUBLIC COMMENT: 5 Minute Limit per Speaker

This is an opportunity for the public to address the Board on any subject pertaining to Board business.

CORRESPONDENCE

APPOINTMENTS

1:30 P.M. INFORMAL BOARD ROOM

Review of proposed Fiscal Year 2019 budgets for Linn County Community Services.

Other budget discussions if necessary.

ADJOURNMENT

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Board of Supervisors office at 319-892-5000 or at bd-supervisors@linncounty.org.

LINN COUNTY BOARD OF SUPERVISORS

RESOLUTION # _____

APPROVING RESIDENTIAL PARCEL SPLIT

WHEREAS, a Residential Parcel Split of Petrick Farms First Addition (Case # JPS17-0024) to Linn County, Iowa, containing one (1) lots, numbered lot 1 has been filed for approval, a subdivision of real estate located in the SESW of Section 5, Township 82North, Range 05West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at the N ¹/₄ corner of said Section 8,
thence SOI ⁰ 2212 ⁱ E along the east of said NE ¹/₄ NW ¹/₄, 328.02 feet to the SE corner of said Parcel A,
thence S88 ⁰ 26'03"W along the south line of said Parcel A, 32.86 feet;
thence N78⁰ 57'26 "W along said south line, 173.37 feet;
thence NOI ⁰ 5346"W, 349.98 feet;
thence N42 ⁰ 41 ⁱ 45"E 52.59 feet;
thence S89 ⁰ 54'36"E, 92.29 feet;
thence S80⁰ 13'28"E, 77.84 to the east line of said SE ¹/₄ SW ¹/₄;
thence SOI ⁰ 42' 14"E along the east line of said SE ¹/₄ SW ¹/₄, 85.59 feet to the Point of Beginning,

WHEREAS, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietors, and is accompanied by a certificate dedicating certain property to the public, as shown on the plat; and

WHEREAS, said plat and it's attachments thereto have been found to conform to the requirements of the comprehensive plan and the subdivision ordinance; and the requirements of other ordinances and state laws governing such plats; and

WHEREAS, the following conditions as listed on the Planning and Development Staff Report of October 18, 2017 as last amended on November 20, 2017 have been addressed:

LINN COUNTY ENGINEERING DEPARTMENT

1. Entrance permit required for new entrances and existing unpermitted entrances, Sec.11 and the Unified Development Code, Article 4, Sec. 8B. One entrance per parcel is allowed. An additional access may be allowed with justification and permit.
2. Dedication of road rights-of-way, County Standard Specifications, Sec. 5. 40' of right-of-way on Irish Lane adjacent to development shall be dedicated to the County for road purposes.
3. Road agreement for conditions applicable to residential parcel split cases. County Standard Specifications, Sec. 1.

IOWA DEPARTMENT OF TRANSPORTATION

Not within the jurisdiction of the Iowa Department of Transportation.

LINN COUNTY PUBLIC HEALTH DEPARTMENT

1. Existing water system must be reviewed by Linn County Public Health for compliance. Well rehabilitation may be required.
2. Existing sewage disposal system must be reviewed by Linn County Public Health for compliance or if the property is being sold, a Time of Transfer septic inspection must be submitted. If no permit is recorded for this property, a septic contractor must:
 - Show evidence of septic tank by uncovering the tank and pumping it out to determine the volume.
 - Show evidence of the absorption field by uncovering the ends of the trenches or by probing five to ten areas over the trenches and verifying a dead-end. Health Department must be present to verify.
3. Existing house must be reviewed by Linn County Public Health for compliance.

NATURAL RESOURCES CONSERVATION SERVICE

No conditions to be met.

LINN COUNTY CONSERVATION DEPARTMENT

No conditions to be met.

LINN COUNTY EMERGENCY MANAGEMENT

No conditions to be met.

LINN COUNTY 911 COORDINATOR

No conditions to be met.

LINN COUNTY PLANNING AND DEVELOPMENT – ZONING DIVISION

1. All side and rear yard setbacks must be met for all structures involved in this proposal.
2. Various revisions to the site plan and final plat.
3. Complete requirements from Minimum Housing inspection provided by the Linn County Health Department, including obtaining appropriate permits, inspections and final approval from the Building Division.
4. Prior to approval of the final plat, the owner must sign an "Acceptance of Conditions" form. The "Acceptance of Conditions" form states that the owner understands and agrees to comply with the agreed upon conditions as stated in the staff report.
5. This plat lies within the 2 mile jurisdiction of the City of Mount Vernon. As per Chapter 354 of the Code of Iowa, a certified resolution by any municipality that has authority to review the plat to either approve the plat or waive its right to review must be provided.
6. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies.
7. The proposed subdivision name and proposed names of all roads, streets and lanes shall be submitted for review and approval by the Linn County Auditor's office prior to approval of the final plat.
8. One original and 3 complete copies of the final plat bound documents that must include the following:
 - (a) Owner's certificate and dedication certificate executed in the form provided by the laws of Iowa, dedicating to Linn County title to all property intended for public use, including public roads
 - (b) Title opinion and a consent to plat signed by the mortgage holder if there is a mortgage or encumbrance on the property as well as a release of all streets, easements, or other areas to be conveyed or dedicated to local government units within which the land is located
 - (c) Surveyor's certificate
 - (d) Auditor's certificate
 - (e) Resolution of the Planning and Zoning Commission
 - (f) Resolution of the Board of Supervisors
 - (g) Resolution of approval or waiver of review by applicable municipalities
 - (h) Treasurer's certificate
 - (i) Agricultural Land Use Notification. The landowner shall ensure that such notification shall be attached to the deed and shall become a separate entry on the abstract of title for all the property that is subject of the permit or development as per Article 5, Section 1, § 8 of the Unified Development Code.
 - (j) Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument
 - (k) Three (3) copies of the surveyor's drawing
 - (l) A covenant for a secondary road assessment
9. Final plat bound copies must be approved by the Linn County Board of Supervisors on or before **NOVEMBER 20, 2018** as per Article 4, Section 8A(7), and shall be recorded within 1 year of that approval, as per Article 4, Section 8B, § 6, of the Unified Development Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat is hereby approved. The Board of Supervisors and County Engineer are hereby authorized to enter approval upon the final plat resolution. The Board of Supervisors' Chairperson is also hereby authorized to sign said plat which executes an acceptance of dedication of property to the public, as shown on said plat.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat and plat proceedings shall not be changed or altered in any way, without the approval of the Linn County Board of Supervisors. Said plat and plat proceedings shall be recorded by January 3, 2019 to be valid.

Passed and approved this 3rd day of JANUARY, 2018.

Linn County Board of Supervisors

Chair

Vice Chair

Supervisor

Supervisor

Supervisor

Aye:

Nay:

Abstain:

Absent:

Attest:

Joel Miller, Linn County Auditor

Linn County Engineer

Steven M. Gannon, P.E.

State of Iowa)
) SS
County of Linn)

I, Joel Miller, County Auditor of Linn County, Iowa, and Clerk to the Board of Supervisors, Linn County, Iowa, hereby certify that at a regular meeting of the said Board of Supervisors, the foregoing resolution was duly adopted by a vote of:

___ Aye ___ Nay ___ Abstain ___ Absent

Joel Miller

Subscribed and sworn to before me by the aforesaid Joel Miller, _____,

on this _____ day of _____, 2018.

Notary Public State of Iowa

LINN COUNTY BOARD OF SUPERVISORS

RESOLUTION # _____

APPROVING A LAND PRESERVATION PARCEL SPLIT

WHEREAS, a Land Preservation Parcel Split of Rollinger Second Addition (Case # JLPS17-0006) to Linn County, Iowa, containing one (1) lots, numbered lot 1 has been filed for approval, a subdivision of real estate located in the NWSW, 04-85-5 have been addressed:

LINN COUNTY ENGINEERING DEPARTMENT

1. Entrance permit required for new entrances and existing unpermitted entrances, Sec.11 and the Unified Development Code, Article 4, Sec. 8B. One entrance per parcel is allowed. An additional access may be allowed with justification and permit.
2. Road agreement for conditions applicable to land preservation parcel split cases. County Standard Specifications, Sec. 1.

IOWA DEPARTMENT OF TRANSPORTATION

Not within the jurisdiction of the Iowa Department of Transportation.

LINN COUNTY PUBLIC HEALTH DEPARTMENT

1. Existing water system must be tested for compliance.

NATURAL RESOURCES CONSERVATION SERVICE

1. Show approximate location of natural drainage ways and a note restricting building within the natural drainage way should be shown on the final plat. Contact the NRCS office for widths and building restriction requirements.
2. Submit erosion and sediment control plan for review and acceptance.
3. Submit storm water pollution prevention plan for review and acceptance prior to approval of plat and / or any site grading activities.

LINN COUNTY CONSERVATION DEPARTMENT

1. There is a significant forest resource present that should be protected by maintaining natural woodland vegetation on steep slopes.

LINN COUNTY EMERGENCY MANAGEMENT

No conditions to be met.

LINN COUNTY 911 COORDINATOR

No conditions to be met.

LINN COUNTY PLANNING AND DEVELOPMENT – ZONING DIVISION

1. All side and rear yard setbacks must be met for all structures involved in this proposal.
2. Various revisions to the site plan and final plat.
3. Prior to approval of the final plat, the owner must sign an "Acceptance of Conditions" form. The "Acceptance of Conditions" form states that the owner understands and agrees to comply with the agreed upon conditions as stated in the staff report.
4. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies.
5. Outlot A will require a Land Preservation Parcel Split deed restriction. As a part of the final plat, the lot will be non-buildable until brought into conformance with the Linn County Zoning Ordinance and will require the note: "This parcel may only be developed in accordance with all development regulations in effect at the time development is proposed" on the plat.
6. An access easement providing access to proposed Lot 1 shall be included with the bound documents, or referenced by the associated Recorder's book and page on the final plat.
7. A Certificate of Occupancy for the dwelling on Lot 1 must be issued before case JLPS17-0006 can be recorded.
8. The proposed subdivision name and proposed names of all roads, streets and lanes shall be submitted for review and approval by the Linn County Auditor's office prior to approval of the final plat.
9. One original and 3 complete copies of the final plat bound documents that must include the following:
 - (a) Owner's certificate and dedication certificate executed in the form provided by the laws of Iowa, dedicating to Linn County title to all property intended for public use, including public roads
 - (b) Title opinion and a consent to plat signed by the mortgage holder if there is a mortgage or encumbrance on the property as well as a release of all streets, easements, or other areas to be conveyed or dedicated to local government units within which the land is located
 - (c) Surveyor's certificate
 - (d) Auditor's certificate

- (e) Resolution of the Planning and Zoning Commission
- (f) Resolution of the Board of Supervisors
- (g) Resolution of approval or waiver of review by applicable municipalities
- (h) Treasurer's certificate
- (i) Agricultural Land Use Notification. The landowner shall ensure that such notification shall be attached to the deed and shall become a separate entry on the abstract of title for all the property that is subject of the permit or development as per Article 5, Section 1, § 8 of the Unified Development Code.
- (j) Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument
- (k) Three (3) copies of the surveyor's drawing
- (l) A covenant for a secondary road assessment

Final plat bound copies must be approved by the Linn County Board of Supervisors on or before **OCTOBER 16, 2018** as per Article 4, Section 8A(7), and shall be recorded within 1 year of that approval, as per Article 4, Section 8B, § 6, of the Unified Development Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat is hereby approved. The Board of Supervisors and County Engineer are hereby authorized to enter approval upon the final plat resolution. The Board of Supervisors' Chairperson is also hereby authorized to sign said plat which executes an acceptance of dedication of property to the public, as shown on said plat.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat and plat proceedings shall not be changed or altered in any way, without the approval of the Linn County Board of Supervisors. Said plat and plat proceedings shall be recorded by **January 3, 2019** to be valid.

Passed and approved this 3rd day of January, 2018.

Linn County Board of Supervisors

Chair

Vice Chair

Supervisor

Supervisor

Supervisor

Aye:

Nay:

Abstain:

Absent:

Attest:

Joel Miller, Linn County Auditor

Linn County Engineer

Steven M. Gannon, P.E.

State of Iowa)
) SS
County of Linn)

I, Joel Miller, County Auditor of Linn County, Iowa, and Clerk to the Board of Supervisors, Linn County, Iowa, hereby certify that at a regular meeting of the said Board of Supervisors, the foregoing resolution was duly adopted by a vote of:

___ Aye ___ Nay ___ Abstain ___ Absent

Joel Miller

Subscribed and sworn to before me by the aforesaid Joel Miller, _____,

on this _____ day of _____, 2018.

Notary Public State of Iowa

Prepared by and Return to: Robyn Jacobson, East Central Iowa Council of Governments, 700 16th Street NE, Suite 301, Cedar Rapids, Iowa 52402. Phone (319) 365-9941.

RELEASE OF MORTGAGE

Know All People by These Presents: That the undersigned, the previous Owner **Melanie Cross** of the Mortgage hereinafter described, do hereby acknowledge that a certain Mortgage bearing date of the **28th** day of **December, 2012**, made and executed by the **East Central Iowa Council of Governments**, in association with the **Linn County's Single Family New Construction Grant**, for the following described property in the City of **Coralville**, County of **Johnson**, State of Iowa.

LEGAL DESCRIPTION:

Unit 40, Westminster Circle Condominiums, according to the Declaration thereof recorded in Book 3706, Page 641, Records of the Recorder of Johnson County, Iowa

More commonly known as:
2151 Westminster Circle, Coralville, Iowa

SAME AS MORTGAGE.

The mortgage was made to **COUNTY OF LINN, IOWA** and Recorded in the records of the office of the Recorder of the County of **JOHNSON**, State of **Iowa**, Instrument Number book **5036** page **650-655** on the **11th** day of **January, 2013**, is redeemed, paid off, satisfied and discharged in full.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine, feminine or neuter gender, according to the context. Dated this **3rd** day of **January, 2018**.

COUNTY OF LINN, IOWA

By: _____
John Harris, Chair Linn County Board

STATE OF IOWA)
) **ss:**
LINN COUNTY

On this **3rd** day of **January, 2018**, before me, the undersigned, a Notary Public in and for said County and State, personally appeared **John Harris, Chair of the Linn County Board of Supervisors** to me personally known, who being by me duly sworn, that said instrument was signed and sealed on behalf of said authority of the bank; and that the said Chief Financial Officer, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

Notary

My commission expires on _____

MINUTES TO HOLD HEARING ON
LEASE PURCHASE AGREEMENT

634201-27

Cedar Rapids, Iowa

January 3, 2018

The Board of Supervisors of Linn County, Iowa, met on January 3, 2018, at ____ o'clock __.m., at the Linn County Jean Oxley Public Service Center, Cedar Rapids, Iowa. The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: _____

Absent: _____.

• •Other Business• •

This being the time and place specified for taking action on the proposal to enter into a Lease Purchase Agreement in a principal amount not to exceed \$31,500,000, the Chairperson called for any written or oral comments.

Written comments were filed by the following:

(Insert the word “none” or list names of objectors and attach copies of their comments, if any are filed.)

Oral comments were made by the following:

(Insert the word “none” or list names of objectors and type of comments, if any are made.)

Whereupon, the Chairperson declared the hearing closed.

Supervisor _____ introduced the resolution hereinafter next set out after due consideration and discussion, and moved its adoption, seconded by Supervisor

_____ ; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

At the conclusion of the meeting and upon motion and vote, the Board of Supervisors adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

RESOLUTION NO. _____

Resolution taking additional action to enter into a Lease Purchase Agreement

WHEREAS, the City Council of the City of Cedar Rapids, Iowa (the “City”), pursuant to and in strict compliance with all laws applicable to the City, and in particular the provisions of Chapter 403 of Code of Iowa, has established the Consolidated Central Urban Renewal Area (the “Urban Renewal Area”) within the City and has adopted an Urban Renewal Plan for the Urban Renewal Area, which Urban Renewal Plan has been amended from time to time by the City, including by Amendment No. 8, at the request of Linn County (the “County”), to identify the undertaking by the County of the Dr. Percy and Lileah Harris Building Project (hereinafter defined) as an “urban renewal project” under the Urban Renewal Plan; and

WHEREAS, pursuant to the provisions of Chapters 331 and 403 of the Code of Iowa, the County proposed to enter into a General Obligation Urban Renewal Lease Purchase Agreement (the “Lease Purchase Agreement”) in a principal amount not to exceed \$31,500,000, for the purpose of paying the cost, to that extent, of an urban renewal project within the Urban Renewal Area consisting of the acquisition, construction, improving, furnishing and equipping of a building to house the Linn County Public Health and Linn County Child and Youth Development Services (the “Dr. Percy and Lileah Harris Building Project”); and

WHEREAS, the County has instituted proceedings to enter into the Lease Purchase Agreement under the provisions of Sections 331.301, 331.441, subsection 2.b.(14) and 331.442, subsection 5 of the Code of Iowa, by causing a notice of such proposal to be published setting January 3, 2018 at _____ o’clock __.m. at the Linn County Jean Oxley Public Service Center as the time and place at which the County Board of Supervisors would meet to institute proceedings and take action for authorizing and entering into the Lease Purchase Agreement, including notice of the right to petition for an election; and

WHEREAS, such hearing was held at such time and place and no petition has been filed with the County asking that the question of entering into the Lease Purchase Agreement be submitted to the registered voters of the County.

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. The Board hereby determines that it is in the best interest of the County to enter into the Lease Purchase Agreement to provide for the construction of the Project and this resolution constitutes “additional action” with respect to the Lease Purchase Agreement.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 3, 2018.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA
COUNTY OF LINN

SS:

I, the undersigned, County Auditor of Linn County, Iowa, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to holding a hearing on the County's proposal to take action in connection with the approval of a lease purchase agreement, as referred to therein.

WITNESS MY HAND this ____ day of _____, 2018.

County Auditor

MINUTES OF MEETING TO HOLD
HEARING ON LEASE OF REAL PROPERTY

Cedar Rapids, Iowa

January 3, 2018

The Board of Supervisors of Linn County, Iowa, met on January 3, 2018, at _____ o'clock __m., at the Linn County Jean Oxley Public Service Center, Cedar Rapids, Iowa. The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: _____

Absent: _____.

* * * Other Business * * *

This being the time and place specified for holding a public hearing on the proposal to lease certain real property for a term of approximately fifty years in connection with the Dr. Percy and Lileah Harris Building Project, the Chairperson called for any written or oral objections.

Written objections were filed by the following:

(List those submitting written objections, if any)

Oral objections were voiced by the following:

(List those voicing oral objections, if any)

After all written and oral objections were received and considered, the Chairperson declared the hearing closed.

After due consideration and discussion, Supervisor _____ introduced the resolution hereinafter next set out, and moved its adoption, seconded by Supervisor _____; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

* * * Other Business * * *

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

RESOLUTION NO. _____

Resolution determining to lease certain real property for a term of approximately fifty years in connection with the financing for the Dr. Percy and Lileah Harris Building

WHEREAS, Linn County, Iowa (the "County") owns or will acquire certain real property (the "Property") which is described as follows:

All of Block 17, Carpenter's Third Addition to the Town of Cedar Rapids, Linn County, Iowa, together with all easements and servient estates appurtenant thereto, and subject to covenants, easements and restrictions of record.

and

Rear or NE-ly 1/2 of Lot 1 Block 18, Carpenters Third Addition to the Town of Cedar Rapids, Linn County, Iowa Subject to Covenants, Conditions, Restrictions and Easements of record.

and

SW 70 feet of Lot 1, Block 18 Carpenters 3rd Addition to the City of Cedar Rapids, Linn County, Iowa.

and

LOTS 2 AND 3 AND THE NW-LY 7 FEET OF LOT 4, CARPENTER'S THIRD ADDITION TO THE TOWN OF CEDAR RAPIDS, LINN COUNTY, IOWA.

WHEREAS, the County proposes to lease the Property to a state or national bank or trust company with trust powers (the "Trustee") for a term of approximately fifty years, in connection with the acquisition, construction, improvement, furnishing and equipping of a building to house Linn County Public Health and Linn County Child and Youth Development Services (the "Project"); and

WHEREAS, in connection with the Project and pursuant to the provisions of Section 331.361 of the Code of Iowa, the Board adopted a Resolution on December 13, 2017 (the "Proposal Resolution") setting forth its proposal to lease the Property to the Trustee for a term of approximately fifty years to facilitate the financing of the Project and held a public hearing on the proposal to lease the Property as set forth in said Resolution on January 3, 2018 and it is in the best interests of the County to make a final determination to lease the Property as aforesaid in connection with the Project;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Linn County, Iowa as follows:

Section 1. That it is hereby finally determined that the County shall lease the Property to the Trustee for a term of approximately fifty years as provided in the Proposal Resolution in connection with the acquisition, construction, improvement, furnishing and equipping of the Project and the aforementioned leasing of the Property to the Trustee is hereby approved.

Section 2. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved this 3rd day of January, 2018.

Chairperson, Board of Supervisors

Attest:

County Auditor



EAST CENTRAL IOWA
COUNCIL OF GOVERNMENTS
YOUR REGIONAL PLANNING AGENCY

Invoice

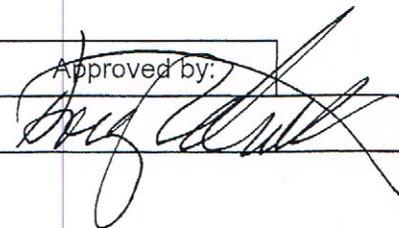
Date	Invoice #
12/19/2017	8149

700 16th Street NE, Suite 301
Cedar Rapids, IA 52402

COPY

Phone #	Fax #
319-365-9941	319-365-9981

Bill To
LINN CO LIFTS 625 31ST AVENUE SW CEDAR RAPIDS IA 52404

Approved by:


Quantity	Description	Rate	Amount
1	LOCAL SHARE OF BUSES #266 AND #267	45,246.54	45,246.54

Please remit payment within 30 days.	Total	\$45,246.54
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