

Board Member Bloemendaal introduced the following Resolution entitled "RESOLUTION APPROVING THE AMENDED 28E AGREEMENT BETWEEN THE CITY OF SIOUX CENTER, IOWA, THE CITY OF ORANGE CITY, IOWA, AND SIOUX COUNTY, IOWA REGARDING THE JOINT EXTENSION, IMPROVEMENT AND OPERATION OF AN AIRPORT FACILITY, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF SUPERVISORS AND THE COUNTY AUDITOR TO EXECUTE THE SAME" and moved that it be adopted. Board Member Wright seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Wright, Bloemendaal, Sybesma
Degen & Kleinwolterink

NAYS: _____

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

Resolution 2016-34

RESOLUTION APPROVING THE AMENDED 28E AGREEMENT BETWEEN THE CITY OF SIOUX CENTER, IOWA, THE CITY OF ORANGE CITY, IOWA, AND SIOUX COUNTY, IOWA, REGARDING THE JOINT EXTENSION, IMPROVEMENT AND OPERATION OF AN AIRPORT FACILITY, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF SUPERVISORS AND THE COUNTY AUDITOR TO EXECUTE THE SAME

WHEREAS, it is deemed necessary for Sioux County, State of Iowa, to enter into an Amended 28E Agreement with the City of Sioux Center, Iowa and Orange City, Iowa, relating to the joint extension, improvement and operation of an airport facility; and

WHEREAS, a proposed form of Amended 28E Agreement has been reviewed and approved by the County Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA:

Section 1. That the Chairperson and the County Auditor are hereby authorized to enter into the Amended 28E Agreement between the City of Sioux Center, Iowa, the City of Orange City, Iowa, and Sioux County, Iowa, attached hereto.

PASSED AND APPROVED this 13th day of September, 2016.



Chairperson

ATTEST:



County Auditor