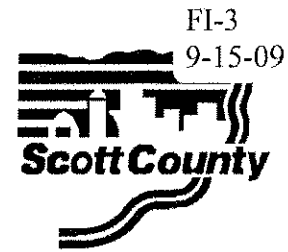


OFFICE OF THE COUNTY ADMINISTRATOR

600 West Fourth Street
Davenport, Iowa 52801-1003

Office: (563) 326-8702
Fax: (563) 328-3285
www.scottcountyia.com



September 9, 2009

TO: Board of Supervisors

FROM: Dee F. Bruemmer, County Administrator

RE: Emergency Services Communication Equipment Bonds

As part of the 28E Agreement that formed the Scott Emergency Communication Center, the County obligated itself to bond the equipment needs for the emergency communication center. The equipment includes the radio purchase, the CADS/RMS system, the radio tower project and the electronics. The total bond issue is estimated at \$11.5 million.

Earlier this year, the Board approved \$7.5 million for the radio purchase and tower project bonding. This action will cover the remaining equipment purchases. These actions allow the Board to issue bonds prior to approving the tax levy to fund the debt service.

Staff is working with our financial advisor to determine the optimum time to sell the bonds. It is likely the sale will occur prior to the end of the year to take advantage of the low interest rates.

DAVID L. CLAYPOOL
(515) 699-3265
claypool.david@dorsey.com

September 3, 2009

Sarah Kautz
Budget Manager
Scott County Administrative Center
600 West 4th Street
Davenport, Iowa 52801-1030

Re: \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds
Our File No. 429256-22

Dear Sarah:

We have prepared and enclose proceedings to set a date for the hearing on the issuance of the captioned Bonds.

The proceedings enclosed include the following items:

1. Minutes of the Board meeting to fix the time and place for the hearing on the issuance of the Bonds, with resolution following.

The form of notice of hearing is set out under Section 2 of the resolution, and an extra copy is enclosed for delivery to the publisher.

2. Certificate attesting the transcript.

3. Certificate as to publication of the notice, to which must be attached the publisher's affidavit of publication with a clipping of the notice as published. The notice must be published at least once, not less than 4 nor more than 20 days before the meeting date set for the hearing in a legal newspaper located in Scott County or in a contiguous county and of general circulation in the County.

As soon as the notice appears in the newspaper, please have a clipping faxed to our office at (515) 283-1060.

Please do not date and return the certificate attesting to the publication of the notice (the last page of the proceedings) until you have received the publisher's affidavit, but please return one fully executed copy of all of the other completed pages to us as soon as they are available.

If you have any questions, please call me.

Very truly yours,

David L. Claypool

DLC:bs
Enclosures

MINUTES TO SET DATE FOR HEARING
ON BONDS

429256-22

Davenport, Iowa

September 17, 2009

The Board of Supervisors of Scott County, Iowa, met on September 17, 2009, at _____ o'clock ____m., at the Scott County Administration Center, Davenport, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: _____

Absent: _____

Supervisor _____ introduced the resolution next hereinafter 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 said resolution, and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____

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

••••

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

Chairperson, Board of Supervisors

Attest:

County Auditor

RESOLUTION NO. _____

Resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), proposes to issue not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds (the "Bonds"), pursuant to the provisions of Chapter 331.441 as amended, of the Code of Iowa, for the purpose of paying the cost, to that amount, of the acquisition of emergency services communication equipment, and it is necessary to fix a date of meeting of the Board at which it is proposed to take action for the issuance of the Bonds and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on the 1st day of October, 2009, at the Scott County Administration Center, Davenport, Iowa, at _____ o'clock __.m., at which time and place proceedings will be instituted and action taken for the issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than 4 nor more than 20 days before the meeting, in a legal newspaper published at least once weekly, and of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR
THE ISSUANCE OF NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION
EMERGENCY SERVICES COMMUNICATION EQUIPMENT BONDS

The Board of Supervisors (the "Board") of Scott County, Iowa, will meet on the 1st day of October, 2009, at the Scott County Administration Center, Davenport, Iowa, at _____ o'clock ____ .m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds for the purpose of paying the cost, to that extent, of the acquisition of emergency services communication equipment.

At such time and place the Board shall receive oral or written objections from any resident or property owner of the County.

The Bonds, when issued, will constitute general obligations of the County, payable from taxes levied upon all taxable property in the County.

By order of the Board and pursuant to Section 331.441, as amended, of the Code of Iowa.

Roxanna Moritz
County Auditor

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

Passed and approved September 17, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, Auditor of Scott County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors of Scott County relating to the fixing of a date to take action for the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds.

WITNESS MY HAND this ____ day of _____, 2009.

County Auditor

(PLEASE NOTE: Do not sign and date this certificate until you have checked a copy of the published notice and have verified that it was published on the date indicated in the publisher's affidavit.)

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, County Auditor of Scott County, do hereby certify that pursuant to the resolution of its Board of Supervisors, the notice, of which the printed slip attached to the publisher's affidavit hereto attached is a true and complete copy, was published on the date and in the newspaper specified in such affidavit, which newspaper is located in Scott County or in a county contiguous thereto and has a general circulation in Scott County.

WITNESS MY HAND this ____ day of _____, 2009.

County Auditor

(Attach here publisher's original affidavit with a clipping of the notice as published.)