



**DORSEY**  
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September 21, 2009

Sarah Kautz  
Budget Manager  
Scott County Administrative Center  
600 West 4<sup>th</sup> 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 the necessary proceedings to carry out the hearing on the captioned Bonds at the October 1, 2009 Board meeting.

The proceedings enclosed include the following items:

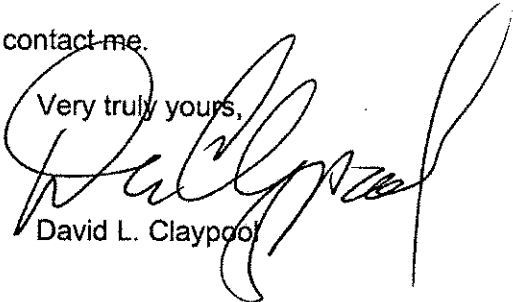
1. Minutes of the meeting covering the hearing, followed by the resolution determining to proceed with the issuance of the Bonds. This resolution simply sets forth the Board's determination to issue the Bonds and satisfies the statutory requirement for "additional action".
2. Certificate attesting transcript.

The minutes of the meeting as drafted assume no objections will be filed or made. The Board should then proceed with the adoption of the resolution.

As these proceedings are completed, please return one fully executed copy to our office.

If you have any questions, please contact me.

Very truly yours,

  
David L. Claypool

DLC/ld  
Enclosures



MINUTES TO HOLD HEARING ON  
ISSUANCE OF BONDS

429256-22

Davenport, Iowa

October 1, 2009

The Board of Supervisors of Scott County, Iowa, met on October 1, 2009, at \_\_\_\_\_ o'clock \_\_\_\_\_m., at the \_\_\_\_\_, Davenport, Iowa, pursuant to prior action and published notice for the purpose of taking additional action for the issuance of not to exceed \$4,000,000 General Obligation Emergency Services Communication Equipment Bonds.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: \_\_\_\_\_

Absent: \_\_\_\_\_

The Board investigated and found that a notice of intention to institute proceedings for the issuance of the aforementioned bonds had been duly published as provided by law and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. The County Auditor announced that no written objections had been previously filed; the Chairperson called for any oral or written objections from any resident or property owner of the County and there being none, the Chairperson closed the public hearing and announced that the Board may take additional action for the issuance of the bonds.

After due consideration and discussion, Supervisor \_\_\_\_\_ introduced the following resolution and moved its adoption, seconded by Supervisor \_\_\_\_\_. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. \_\_\_\_\_

Determining to proceed with 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"), has heretofore proposed 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 (the "Project"), and has published notice of the proposed action and has held a hearing thereon;

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

Section 1. The County hereby determines to proceed with the issuance of the Bonds and declares that this resolution constitutes the "additional action" required by Section 331.443 of the Code of Iowa.

Section 2. The County declares (a) that it has previously declared its intension to undertake the Project which is reasonably estimated to cost approximately \$11,500,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of the Bonds (including the \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds that the County determined to issue pursuant to a resolution adopted on March 3, 2009), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

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

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, County Auditor of Scott County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to the hearing on the Board's intention to issue bonds as referred to therein.

WITNESS MY HAND this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
County Auditor

Passed and approved October 1, 2009.

\_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

\_\_\_\_\_  
County Auditor

••••

On motion and vote, the meeting adjourned.

\_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

\_\_\_\_\_  
County Auditor