Amend the proposed ordinance by changing Section 37-2, paragraph A to read "nineteen (19) precincts" instead of "eighteen (18) precinct," and by adding a separately numbered paragraph nineteen (19) to include the following:

19) LeClaire Precinct 2 – to include LeClaire Precinct 2 as previously enacted by the city of LeClaire, and legally described as: Beginning at the intersection of Eagle Ridge road and the meander line of the Mississippi River and the Southerly City corporate limit line; thence Westerly along said corporate limit line to its intersection with 35th Street extended and the Westerly corporate limit line; thence Northerly along said Westerly corporate limit line to its intersection with Forest Grove Drive; thence West along the centerline of Forest Grove Drive to the Westerly corporate limit line (encompassing the Pebble Creek North and South Additions); thence South, West and North along said Westerly corporate limit line (encompassing said property) to its intersection with the Northerly Interstate 80 right-of-way line; thence East along said right-of-way line to its intersection with 35th Street; thence North along the centerline of 35th Street to its intersection with Wisconsin Street; thence West along the centerline of Wisconsin Street to the Westerly corporate limit line (encompassing the Pleasant Valley Community School District Junior High School property); thence North, East and South encompassing said property and back to its intersection with Wisconsin Street; thence East along the centerline of Wisconsin Street to its intersection with 26th Street; thence North along the centerline of 26th Street to its intersection with Holland Street; thence East along the centerline of Holland Street to its intersection with North 8th Street; thence South along the centerline of North 8th Street to its intersection with Jones Street; thence West along the centerline of Jones Street to its intersection with Fourteenth Street; thence South along the centerline of Fourteenth Street to its intersection with Davenport Street; thence East along the centerline of Davenport Street to its intersection with Stagecoach Trail; thence South along the centerline of Stagecoach Trail to its intersection with Eagle Ridge Road; thence Easterly and Southerly along the centerline of Eagle Ridge road to its intersection with the meander line of the Mississippi River, the Southerly corporate limit line, and the point of beginning of the parcel herein described; and pursuant to a City - County Precinct Agreement between the city of LeClaire and Scott County, including that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.

MEMORANDUM OF AGREEMENT

The parties to this agreement are the City of LeClaire, Iowa (City), and Scott County, Iowa (County). This agreement is entered into and shall be effective as of January 15, 2012.

WHEREAS: Following the federal decennial census, and after the redistricting of congressional and legislative districts, city councils and county boards of supervisors are required to complete any changes in precinct and ward boundaries (for cities) or precinct and supervisor districts (for counties), and,

WHEREAS: Election precincts which are composed partially of unincorporated territory within a county and partially of part of a city may be established, if an agreement which is mutually satisfactory to the board of supervisors of the county and to the city council of the city is adopted and submitted to the state commissioner as part of the certification of precinct boundaries, and,

WHEREAS: The City and County desire to have one combined precinct, namely LeClaire Precinct 2 and legally described as: Beginning at the intersection of Eagle Ridge road and the meander line of the Mississippi River and the Southerly City corporate limit line; thence Westerly along said corporate limit line to its intersection with 35th Street extended and the Westerly corporate limit line; thence Northerly along said Westerly corporate limit line to its intersection with Forest Grove Drive; thence West along the centerline of Forest Grove Drive to the Westerly corporate limit line (encompassing the Pebble Creek North and South Additions); thence South, West and North along said Westerly corporate limit line (encompassing said property) to its intersection with the Northerly Interstate 80 right-of-way line; thence East along said right-of-way line to its intersection with 35th Street; thence North along the centerline of 35th Street to its intersection with Wisconsin Street; thence West along the centerline of Wisconsin Street to the Westerly corporate limit line (encompassing the Pleasant Valley Community School District Junior High School property); thence North, East and South encompassing said property and back to its intersection with Wisconsin Street; thence East along the centerline of Wisconsin Street to its intersection with 26th Street; thence North along the centerline of 26th Street to its intersection with Holland Street; thence East along the centerline of Holland Street to its intersection with North 8th Street; thence South along the centerline of North 8th Street to its intersection with Jones Street; thence West along the centerline of Jones Street to its intersection with Fourteenth Street; thence South along the centerline of Fourteenth Street to its intersection with Davenport Street; thence East along the centerline of Davenport Street to its intersection with Stagecoach Trail; thence South along the centerline of Stagecoach Trail to its intersection with Eagle Ridge Road; thence Easterly and Southerly along the centerline of Eagle Ridge road to its intersection with the meander line of the Mississippi River, the Southerly corporate limit line, and the point of beginning of the parcel herein described; and pursuant to a City - County Precinct Agreement between the City of LeClaire and Scott County, including that portion of the unincorporated portion LeClaire Township which is bordered by Pleasant Valley Township to the west, the legal boundary of the City of LeClaire to the north and the Mississippi River to the south.

THEREFORE: the parties agree that LeClaire Precinct 2 shall be composed of a population of 1,516 persons who are residents of the incorporated area of the City and a population of 141 persons who are residents of the unincorporated area of LeClaire Township, in the County, as shown on the map attached hereto.

Dated this _____day of ______,2011.

City of LeClaire, Iowa

By _____ Robert J. Scannell, Mayor City of LeClaire

Attest:

By_____ Edwin Choate, Clerk City of LeClaire Scott County, Iowa

By_____

Thomas Sunderbruch, Chairman, Scott County Board of Supervisors

Attest:

By_____ Roxanna Moritz, Auditor Scott County

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

September 29, 2011

Approval of Memorandum of Agreement between Scott County and the City of LeClaire for a combined township and city precinct.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

Section 1. The Scott County Board of Supervisors approves the Memorandum

of Agreement between Scott County and the City of LeClaire for a combined

precinct of a part of unincorporated LeClaire Township and LeClaire Precinct 2.

Section 2. The Board of Supervisors authorizes the Chairman of the Board

to sign the agreement on behalf of the Board.

Section 3. This resolution shall take effect immediately.