

DRAFT

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (“Agreement”,) is made and entered into by and between Black Hawk County, Iowa, Johnson County, Iowa, Linn County, Iowa, and Scott County (“the counties”) to serve as a voluntary agreement to jointly develop, communicate and advocate for issues of mutual interest to the General Assembly, Executive Branch of the State of Iowa and other appropriate agencies, departments and organizations and to collaborate on strategic planning to jointly develop regional solutions to issues of mutual interest.

RECITALS

WHEREAS, the counties are governmental jurisdictions vested with the authority to exercise any power and perform any function deemed appropriate to protect and preserve the rights, privileges, and property of their respective counties and residents, and to preserve and improve the peace, safety, health, welfare, comfort and convenience of their respective residents; and,

WHEREAS, the counties acknowledge and agree that developing, communicating and advocating for the interests of their respective counties and residents and engaging in collaborative strategic planning to jointly develop regional solutions to issues of mutual interest is appropriate and prudent and will further and enhance their respective functions; and,

WHEREAS, the counties agree they have mutual interest in issues deliberated on and regulated by the General Assembly, Executive Branch of the State of Iowa, and other agencies, departments and organizations; and,

WHEREAS, the counties desire to voluntarily collaborate on developing, communicating and advocating for issues of mutual interest and to collaborate on strategic planning to jointly develop regional solutions to issues of mutual interest.

NOW, THEREFORE, the counties hereby agree as follows:

1. The Counties will form and become members of a coalition to be known as the Urban County Coalition.
2. Linn County will serve as the “lead agency” for the purpose of providing a legal entity for entering into any contracts or agreements for the benefit of the Urban County Coalition and will serve as the fiscal agent for the Coalition.
3. As part of the initial advocacy strategy, Linn County agrees to expand or amend its current contract with L&L Murphy Associates and Grant

Consulting, LLC to perform consulting and advisory services on behalf of the Urban County Coalition.

4. Each County will appoint two members of their Board of Supervisors to participate on the Urban County Coalition Steering Committee for the purpose of planning strategies and making recommendations for the operation of the Urban County Coalition, subject to the direction of their respective Boards of Supervisors.
5. Each County will designate a staff member to help facilitate the operation of the Urban County Coalition.
6. Each County will, by resolution of their Board of Supervisors, authorize signature by their chairperson to this Memorandum and authorize payment of \$10,000 in Fiscal Year 2012 for membership. Each County agrees to budget \$20,000 in Fiscal Year 2013 for continued membership in the Urban County Coalition. Linn County agrees to provide annual statements of membership dues owing and each county agrees to pay Linn County its membership dues within 30 days of receipt of a statement.
7. This Agreement is effective on the latest date of the signatures below and will automatically renew for subsequent one year periods coinciding with the fiscal year unless a County, prior to the end of a current fiscal year, provides at least 30 (thirty) days written notice to the other Counties of their decision to withdraw from the Coalition.
8. This Agreement may be modified at any time by written agreement of the Counties.
9. Nothing in this Agreement shall be interpreted to limit or otherwise affect any authorities, powers, rights or privileges of the individual counties.

IN WITNESS WHEREOF, Black Hawk County, Johnson County, Linn County and Scott County have executed this Agreement on the dates set forth below:

Black Hawk County

By: _____

Title: _____

Date: _____

Johnson County

By: _____

Title: _____

Date: _____

Linn County

By: _____

Title: _____

Date: _____

Scott County

By: _____

Title: _____

Date: _____

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

DATE

SCOTT COUNTY AUDITOR

DRAFT
R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 5, 2012

A Resolution authorizing the Chairman to sign a Memorandum of Agreement for the Urban County Coalition and Authorizing payment in Fiscal Year 2012 for Membership

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

Section 1. Whereas, the Scott County Board of Supervisors has previously discussed and approved board participation in the Urban County Coalition, and

Section 2. Whereas, the Memorandum of Agreement forming the Coalition sets forth the participating Counties, duties and membership payment.

Section 3. Therefore the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes the FY 2012 payment.

Section 4. This resolution shall take effect immediately.