

RESOLUTION NO. _____

Resolution to fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$1,200,000 General Obligation Facility Improvement Bonds

WHEREAS, the Board of Supervisors (the “Board”) of Scott County, Iowa (the “County”), proposes to issue not to exceed \$1,200,000 General Obligation Facility Improvement 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 financing improvements to county public buildings, including site or grounds thereof, and the erection, equipment, remodeling or reconstruction of, and additions or extensions to the buildings, 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 8th day of November, 2012, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o’clock p.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 \$1,200,000 GENERAL OBLIGATION FACILITY
IMPROVEMENT BONDS

The Board of Supervisors (the “Board”) of Scott County, Iowa, will meet on the 8th day of November, 2012, at the Scott County Administration Center, Davenport, Iowa, at 5:30 o’clock p.m., for the purpose of instituting proceedings and taking action for the issuance of not to exceed \$1,200,000 General Obligation Facility Improvement Bonds for the purpose of paying the cost, to that extent, of financing improvements TO county public buildings, including site or grounds thereof, and the erection, equipment, remodeling or reconstruction of, and additions or extensions to the buildings,.

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.

County Auditor

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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent

Passed and approved October 25, 2012.

Chairperson, Board of Supervisors

Attest:

County Auditor