

RESOLUTION NO. _____

Determining to proceed with the issuance of the Series 2012 Bonds and amending the County's resolution adopted on November 17, 2009 which provided for the award and issuance of General Obligation Emergency Services Communication Bonds, Series 2009A, and for the levy of taxes to pay the same

WHEREAS, pursuant to a resolution duly adopted on November 17, 2009 (the "Series 2009A Resolution"), the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), issued its \$10,445,000 General Obligation Emergency Services Communication Equipment Bonds, Series 2009A Bonds (the "Series 2009A Bonds"), for the purpose of paying the cost, to those amounts, of the acquisition of emergency services communication equipment (the "Original Purposes"); and

WHEREAS, there are unused proceeds (the "Unused Proceeds") of the Series 2009A Bonds which have not been expended for the Original Purposes identified in the Series 2009A Resolution, and the Board desires to spend the Unused Proceeds in an amount not to exceed \$1,200,000 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 (the "Additional Purposes"); and

WHEREAS, the County has published notice of its proposal to issue general obligation bonds (the "Series 2012 Bonds") in the principal amount of not to exceed \$1,200,000 for the Additional Purposes 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 Board hereby determines to proceed with the issuance of the Series 2012 Bonds to pay the cost of the Additional Purposes, and, in lieu of issuing the Series 2012 Bonds, the Board has determined to amend the Series 2009A Resolution and does hereby amend the Series 2009A Resolution to include the Additional Purposes in the list of the Original Purposes set out in the preamble thereof.

Section 2. Unused Proceeds in an amount not to exceed \$1,200,000 may be used to pay the costs of the Additional Purposes.

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 All resolutions or parts thereafter in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved November 8, 2012.

Chairperson, Board of Supervisors

Attest:

County Auditor

Other Business

On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor