

Resolution No. 2019-14

**COUNTY POLITICAL SUBDIVISION
CERTIFICATION OF RESOLUTIONS
SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE**

Parcel No. 2
Project No. STPN-010-2(037)--2J-71

O'Brien County
Primary Road No. IA 10

I, the undersigned, Barb Rohwer, County Auditor of O'Brien County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in O'Brien County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 18th day of June, 2019, by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of mutual benefit, and other certain benefits, terms and conditions as set forth in a Purchase Agreement to be signed by John Steensma, Chairman of the Board of Supervisors, and Barb Rohwer, County Auditor, relating to O'Brien County Project No. STPN-010-2(037)--2J-71, Parcel No. 2, regarding certain real estate in a part of the SW ¼ of the SE ¼ of Section 3, Township 94 North, Range 41 West of the 5th P.M., O'Brien County, Iowa, as shown on the Acquisition Plat(s) attached to said Purchase Agreement.

RESOLVED FURTHER, that the proposed Purchase Agreement and Easement are hereby approved; that John Steensma, Chairman, and Barb Rohwer, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Purchase Agreement, the Easement and any other instruments of title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Purchase Agreement and conveyance document(s) are hereby accepted and approved by this political subdivision, and Barb Rohwer, Auditor, is hereby directed to deliver the executed Purchase Agreement and Easement to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of mutual benefit and other valuable considerations, all as authorized in accordance with the Code of Iowa.

Members of the Board of Supervisors

Yeas	Nays	Absent or Not Voting
<u>Dean Friedrichsen</u>		<u>Sherri Bootsma</u>
<u>Dennis Vanden Hull</u>		
<u>Agnes Mc Dowell</u>		
<u>John Steensma</u>		

IN WITNESS WHEREOF, I have hereunto subscribed my name at Primghar, Iowa, this 18th day of June, 2019.

Barb Rohwer (Sign in Ink)
Barb Rohwer, County Auditor

(AFFIX CORPORATE SEAL ABOVE ▲)

STATE OF Iowa, COUNTY OF O'Brien, ss:

Subscribed and sworn to before me this 18th day of June, 2019.



Marcella Hattermann (Sign in Ink)
Notary Public.

(AFFIX NOTARIAL SEAL ABOVE ▲)

O'Brien County Project No. STPN-010-2(037)--2J-71
O'Brien County Conservation Board (Parcel No. 2)