

RESOLUTION NO. #410-97

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RESOLUTION TO RECONSIDER RESOLUTION NO. 389-96

WHEREAS, the Mitchell County Board of Supervisors, on the 7th day of August, 1996 passed Resolution No. 389-96, which resolution provided that the County may enter into certain loan agreements in an amount not to exceed Four Million Dollars (\$4,000,000.00) for the purpose of paying the cost of certain renovations and additions to the Mitchell County Memorial Hospital; and

WHEREAS, the wisdom and current propriety of Resolution No. 389-96 has been questioned; and

WHEREAS, the Board considers the questions raised regarding said resolution to be of sufficient merit to require the reconsideration of Resolution 389-96 at this time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mitchell County, Iowa, as follows:

The Board shall meet on the 19th day of August, 1997 at 10:00 o'clock A. M. to reconsider Resolution No. 389-96.

The meeting of the Board and the reconsideration of Resolution No. 389-96 shall be preceded by a public hearing on the question which shall commence on the 13th day of August, 1997 at 7 o'clock P. M. in the ~~Office of the Mitchell County Board of Supervisors~~ Osage High School.

The County Auditor is hereby directed to give notice of the reconsideration, the time when and place where the reconsideration will occur said notice to be by publication at least once and not less than four nor more than twenty days before the meeting in a legal newspaper of general circulation in the county. The notice shall be in substantially the following form:

NOTICE OF RECONSIDERATION OF THE FORMER ACTION OF THE MITCHELL COUNTY BOARD OF SUPERVISORS TO ENTER INTO A LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000.00) FOR THE PURPOSE OF PAYING THE COST OF ADDITIONS TO AND RENOVATION OF THE MITCHELL COUNTY MEMORIAL HOSPITAL (RESOLUTION #389-96 August 7, 1996).

The Board of Supervisors of Mitchell County, Iowa will meet on the 13th day of August, 1997 at the Osage High School at Osage, Iowa at 7:00 o'clock P.M. for the purpose of reconsidering their former action memorialized in Resolution No 389-96. That resolution, dated August 7, 1996 authorized the execution and issuance of a loan agreement in a principal amount of not to exceed Four Million Dollars (\$4,000,000.00) for the purpose of paying the cost, to that extent of the construction of an addition to and renovation of the facilities owned and operated by the Mitchell County Memorial Hospital located at 616 N. 8th Street, Osage, Iowa.

At the aforementioned time and place, oral or written objections or other comments may be filed or made to the reconsideration. After the hearing, the County may determine to rescind Resolution No. 389-96.

Sandra Heckstein
Sandra Heckstein, Mitchell County Auditor