

RESOLUTION 452--99

A RESOLUTION OF THE MITCHELL COUNTY BOARD OF SUPERVISORS TO PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS OF THE NORTH IOWA AREA COUNCIL OF GOVERNMENTS

WHEREAS, the U.S. Department of Commerce, Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and

WHEREAS, the North Iowa Area Council of Governments has been designated as an Economic Development District under said act; and

WHEREAS, the Iowa Department of Economic Development and the U.S. Department of Housing and Urban Development has designated the North Iowa Area Council of Governments as the area-wide planning organization; and

WHEREAS, Mitchell County, Iowa is an active and supporting member of the North Iowa Area Council of Governments and participates in the formulation of area-wide programs and plans, including the area's Overall Economic Development Program Plan, and the agency's annual economic development planning work plan.

NOW THEREFORE BE IT RESOLVED by the Mitchell County Board of Supervisors that Mitchell County supports and desires to participate in the planning and economic development programs of the North Iowa Area Council of Governments in Iowa Planning Area II, consisting of the counties of Cerro Gordo, Floyd, Franklin, Hancock, Kossuth, Mitchell, Winnebago and Worth .

Passed and signed this 20th day of April, 1999.

Bob Pennington
Chair, County Board of Supervisors

ATTEST:

Sandra Heckstein
County Auditor



**North Iowa Area Council of Governments
121 Third Street N.W.
Mason City, Iowa 50401
515-423-0491**

M E M O R A N D U M

To: Region 2 County Auditors
From: ^{JM} Joe Myhre, Executive Director
Subject: EDA Planning Grant
Date: April, 13, 1999

Enclosed please find a Resolution that needs to be placed on the next County Board of Supervisors agenda for action. Yesterday our office received an invitation to submit an Economic Development Administration (EDA) planning grant application in the amount of \$51,000. These funds are essential to our agency and in order for us to utilize these funds in your County, we need a resolution stating the County supports NIACOG and desires to participate in the planning grant.

Although there is a 25% local match requirement, we are utilizing our regular dues and membership to cover the match. The funding application needs to be received by the Denver Office of EDA on or before the 14th day of May, so any assistance you can provide in expediting this matter would be greatly appreciated. I must also ask that you please send me a signed original to be included in the funding application.

Thank you for all your help!