MITCHELL COUNTY
AMENDED Resolution #Osage 03-1 #5916

RESOLUTION APPROVING THE AMENDED APPLICATION TO THE IOWA DEPARMTENT OF ECONOMIC DEVELOPMENT REQUESTING AMENDED CERTIFICATION OF AN ENTERPRISE ZONE IN MITCHELL COUNTY.

WHEREAS, Mitchell County (hereinafter referred to as the "County"), State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

WHEREAS, the purpose of 2001 Iowa Code Sections 15E.191 through 15E.196 and all subsequent amendments including 2002 Iowa Acts, House File 2378 (the "Act") is to encourage mutual development objectives between communities and private business and to promote development and investment in economically distressed areas within the State; and

WHEREAS, the Act and administrative rules adopted by the Iowa Department of Economic Development require the County to approve, by resolution, the establishment of an Enterprise Zone and the submission of a request for certification to the Iowa Department of Economic Development Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MITCHELL COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant under the Act and meets the following distress criteria required under Section 15E.194 of the Act, as amended by 202 Iowa Acts, House File 2378:

a). Mitchell County has experienced a loss of population of **1.8%** between 1995 and 2000 that ranks **15th** highest among all counties in the state according to the 2000 Census.

b). Mitchell County had **21.6%** of its population aged 65 years or older which ranks it **11th** highest among all counties in the state according to the 2000 Census.

SECTION 2. The County hereby requests Enterprise Zone certification from the Iowa Department of Economic Development Board of Directors as authorized in Section 15E.194 of the Act for the 6.05 acres described below, which the County certifies, when added to previously certified zones, is less than 1% of the total area of the 300,385.8 acres in Mitchell County.

Except Lots 4 & 5, Block 1 of Heritage Park Subdivision of the City of Osage according to the recorded plat thereof in Mitchell County, Iowa.

SECTION 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the Mitchell County Assessor.

SECTION 4. The following officers of the County are hereby authorized to take such further actions as deemed necessary in order to carry into effect the provisions of this resolution:

Cheryl Jahnel, Chair	Verne Tanner	Stan Walk
Mitchell County Supervisor	Mitchell County Supervisor	Mitchell County Supervisor

SECTION 5. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall be for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 7. This resolution shall become effective immediately upon its passage and approval.

Passed and approved: July 1, 2003

Cheryl Jahnel, Chair

ATTEST: Lowell Rasch

AMENDMENT MITCHELL COUNTY, OSAGE EZ-1

Certified Date: May 15, 2003

Reason: Add the rest of the subdivision to this lot. There are current low-income apartments on the rest of the lots that someday may need to be rehabilitated or torn down and new construction. The original zone is an empty lot and possibly the same contractor would do several projects in this zone.

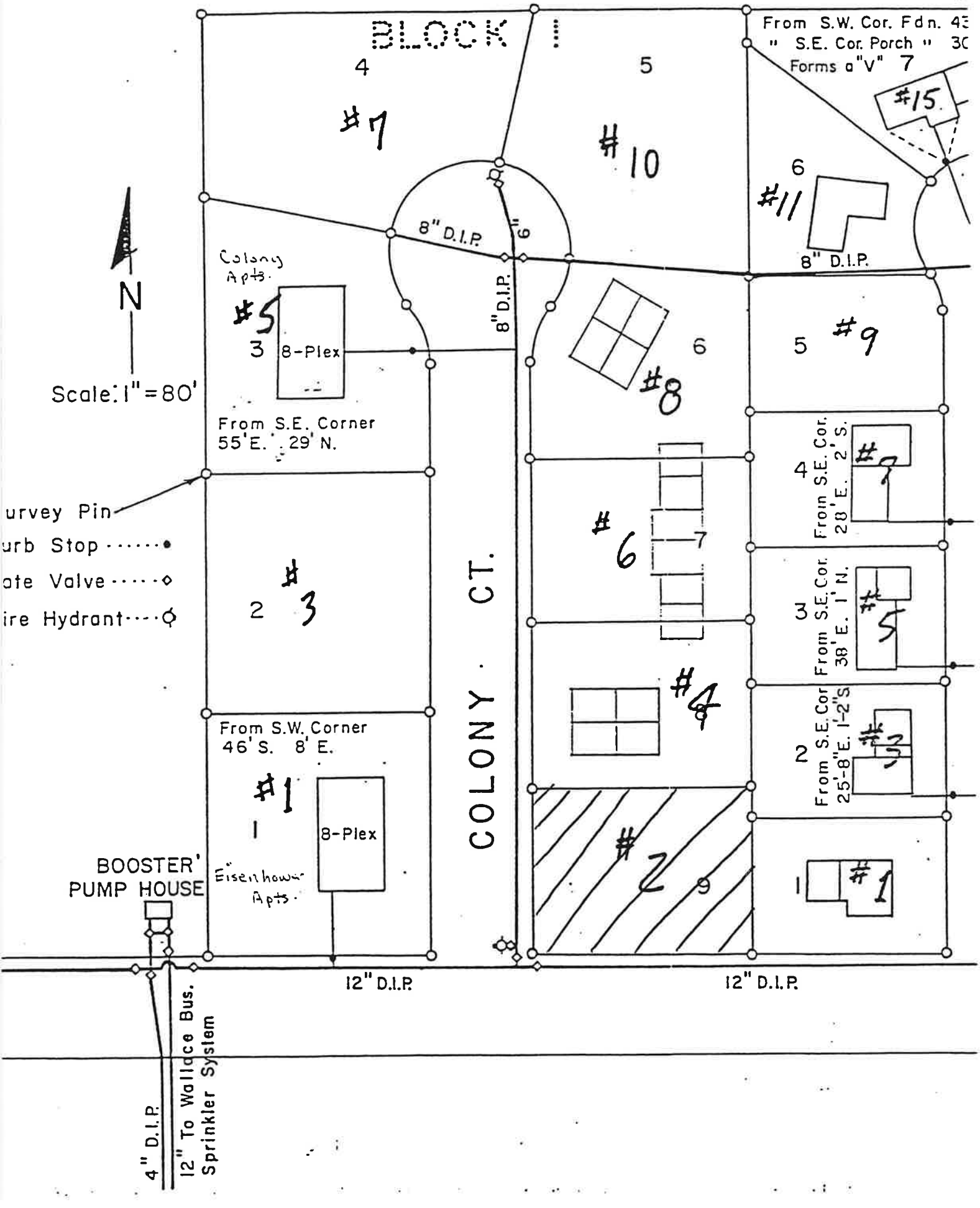
Current Zone Acres: 2 acres

Proposed Zone Acres: 6.05 acres

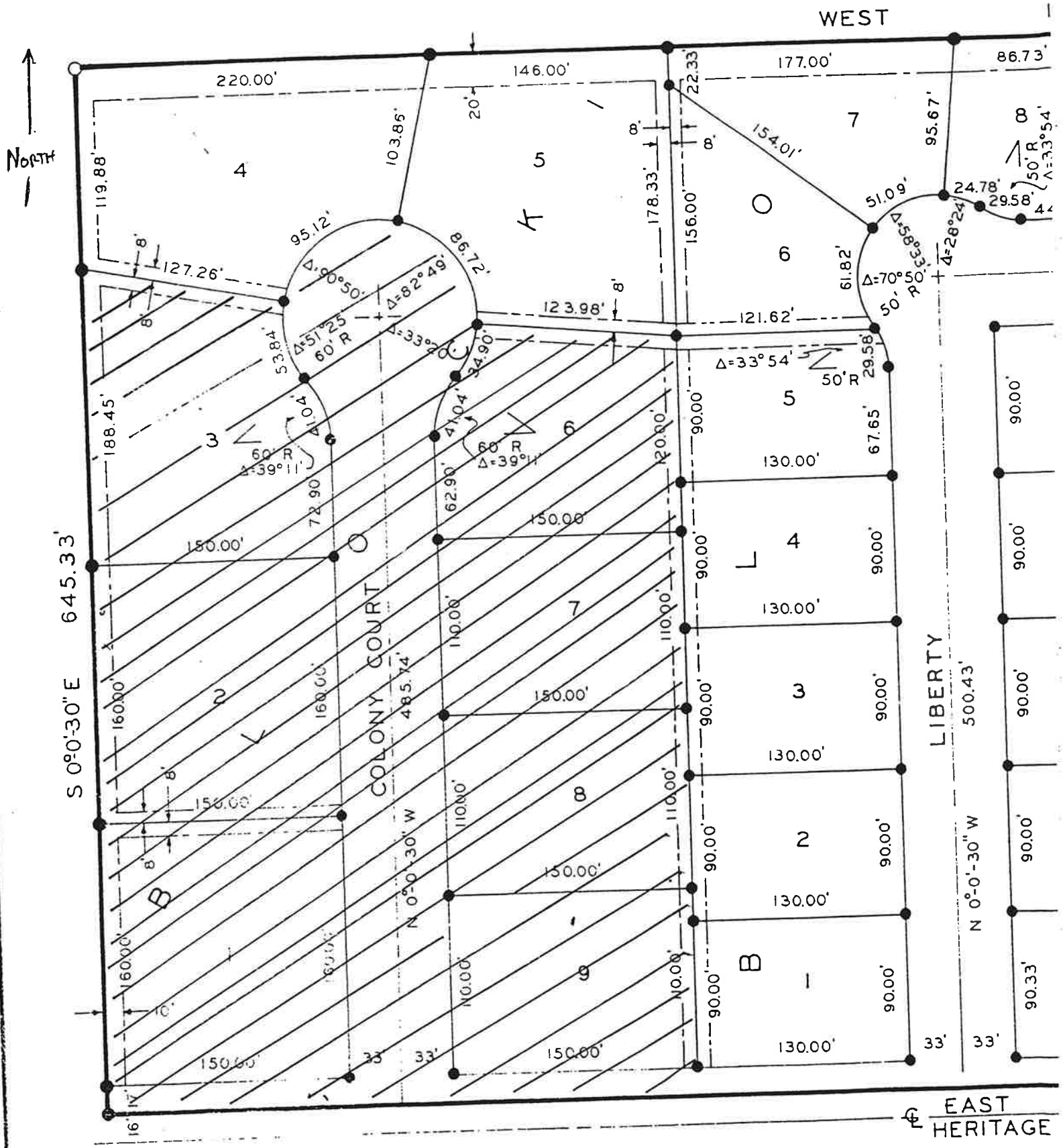
NEW Legal description: Except Lots 4 & 5, Block 1 of Heritage Park Subdivision of the City of Osage according to the recorded plat thereof in Mitchell County, Iowa.

Map: See attached.

Original Mitchell County, Osage
EZ 03-1



New Zone 03-1 4.05 Acres with street



HERITAGE PA