**RESOLUTION NO. 640-05**

At a regular meeting of the Mitchell County Board of Supervisors, 2005, adoption of the following Resolution was moved, seconded and adopted.

**WHEREAS**, the Mitchell County Board of Supervisors has previously published and served notice of its proposal to lease approximately 25 acres in the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of Section Twenty (20) East Cedar Township for a period of 99 years to the Osage Conservation Club for purposes of operating a trap range.

**WHEREAS**, the property in question is not needed for the use of the county,

**WHEREAS**, notice of the proposed lease was published pursuant to Iowa Code §362.3.

**WHEREAS**, no objections were heard or filed.

**NOW THEREFORE**, be it resolved by the Mitchell County Board of Supervisors:

On behalf of the County, Mitchell County Conservation Board is authorized to enter into a lease with the Osage Conservation Club pursuant to the above-referenced terms and deliver said lease to the Osage Conservation Club upon payment of the lease price of $1.00.

**WHEREUPON**, the adoption of the Resolution was moved, seconded and unanimously passed.

Chairman, Mitchell County Board of Supervisors

ATTEST:

Lowell Tesch

August 30, 2005