RESOLUTION NUMBER: 665 - 06

RESOLUTION ENDORSING THE ROAD PROJECT AND SUBMITTAL OF A RISE APPLICATION FOR ROAD AND RELATED IMPROVEMENTS

WHEREAS, Mitchell County is actively pursuing new and/or aiding existing industrial businesses to establish or expand operations in the Mitchell County area; and,

WHEREAS, the construction and paving of a new roadway is necessary for appropriate access to the Absolute Energy LLC Ethanol Plant as well as for prospective owners to provide economic development opportunities to Mitchell County; and,

WHEREAS, the Mitchell County Board of Supervisors fully endorses the project; and,

WHEREAS, the Mitchell County Board of Supervisors affirms that the roadway will remain dedicated to public use; and,

WHEREAS, the roadway will be under Mitchell County's jurisdiction and therefore, will be under the maintenance program of the County;

NOW, THEREFORE, BE IT RESOLVED by the Mitchell County Board of Supervisors, that the Board endorses the improvement of the road and related improvements, and hereby directs the Chair to sign the application and thereafter to be submitted to the Iowa Department of Transportation; and,

The Board of Supervisors will assure that the required local match will be provided to the RISE funds, if approved by the Iowa Department of Transportation.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign any and all RISE application documents.

PASSED THIS 10th DAY OF January, 2006.

Stan Walk, Chair

Stan Walk, Chair

Attest: Lowell Tesch

Lowell Tesch, Auditor