MITCHELL COUNTY
Resolution # 1064-06

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARMTENT OF ECONOMIC DEVELOPMENT REQUESTING 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 **84.79** 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.**

SEE ATTACHED

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	Verne Tanner	Stan Walk, Chair
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: Jan. 17, 2006

Stan Walk, Chair

Stan Walk, Chair

ATTEST: Lowell Nuss

DOCUMENTATION INFORMATION

The following documents must be attached to this application. In the upper right-hand corner of each document, write the letter shown below which the document supports. *(Please refer to the general instructions for an explanation of each item.)*

Please check that the following items are attached:

- ☒ A. A **RESOLUTION** or resolutions approved by the participating local governments.
- ☒ B. A **NARRATIVE** describing the potential economic development.
- ☒ C. A **TRANSPORTATION NARRATIVE** assessing existing conditions, outlining the proposed concept of the roadway project, and providing adequate transportation justification.
- ☒ D. A reproducible **MAP** identifying the general area, the location of the roadway project, and the location of associated economic development.
- ☒ E. A **PLAN** and typical **CROSS-SECTION** of the roadway project.
- ☒ F. A **TIME SCHEDULE** for the total development, including the roadway project.
- ☒ G. **ASSURANCE** of at least 20 percent non-RISE financial participation in the project.
- ☒ H. **DOCUMENTATION** that arrangements have been made for nonroadway factors intrinsic to the success of the development.
- ☒ I. An **ITEMIZED BREAKDOWN** of total capital investment *(nonroadway)*.
- ☒ J. An **ITEMIZED BREAKDOWN** of total roadway project costs. The attached form must be used.
- ☒ K. A **NARRATIVE** describing the associated economic development and jobs. The attached form must be used.
- ☒ L. **DOCUMENTATION** that the proposed road project and economic development are consistent with any regional or metropolitan area long-range transportation plans in effect for the RISE project location.

CERTIFICATION

To the best of my knowledge and belief, all information included in this application is true and accurate, including the commitment of all physical and financial resources. This application has been duly authorized by the participating local government(s). I understand the attached RESOLUTION(S) binds the participating local governments to assume responsibility for adequate maintenance of any new or improved city streets or secondary roads.

I hereby certify, under penalty of perjury, that any award of RISE funds; any subsequent letting of contracts for design, construction, reconstruction, improvement or maintenance; or the furnishing of materials therefore; shall not involve direct or indirect interest, prohibited by Iowa Code Section 15A.2, 314.2, 362.5 or 331.342, of any state, county, or city official, elective or appointive. Any award of RISE funding or any letting of a contract in violation of the foregoing provisions shall invalidate the award of RISE funding and authorize a complete recovery of any funds previously disbursed.

I understand that, although this information is sufficient to secure a commitment of funds, a firm contract between the applicant and the Department is required prior to the authorization of funds.

Representing the Mitchell County Board of Supervisors

Signed: Stan Walk, Chair — JAN. 10, 2006
Signature in Ink — Date Signed

Stan Walk, Chair — January 10, 2006
Typed Name and Title — Typed Date

Attested: Lowell Tesch — JAN. 10, 2006
Signature in Ink — Date Signed

Lowell Tesch, Auditor — January 10, 2006
Typed Name and Title — Typed Date