RESOLUTION NUMBER 741-08

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

That Mitchell County, along with Howard County, has received notice of the receipt of a Community Attraction and Tourism (CAT) award;

That the Mitchell County Board of Supervisors believe that said award serves the best interests of the citizens of Mitchell County;

That the Mitchell County Board of Supervisors find it appropriate, in connection with that award, to execute and deliver CAT Agreement 10-CAT-003, which sets for the County's obligations for receipt of said award, and any other such documents as the Vision Iowa Board or the Vision Iowa Board's legal counsel may reasonably request;

That the Chairperson of the Mitchell County Board of Supervisors shall be the officer authorized to execute the Agreement and any other such documents necessary to bind the County to this project;

Wherefore, the Mitchell County Board of Supervisors do hereby agree to execute and deliver CAT Agreement 10-CAT-003, which sets forth the County's obligations for receipt of said award, and any other such documents as the Vision Iowa Board or the Vision Iowa Board's legal counsel may reasonably request; and further that the Chairperson of the Mitchell County Board of Supervisors shall be the officer authorized to execute the Agreement and any other such documents necessary to bind the County to this project.

Dated this 10 day of NOVEMBER, 2008.

Joel Vosklander
Chairperson, Mitchell County Board of Supervisors

Attest:

Lowell Rosch
Mitchell County Auditor

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