

April 2, 2012

Fourteenth Day

The Worth County Board of Supervisors met pursuant to adjournment with all members present.

Motion by Haugen, second by May, carried to approve the March 26, 2012 board minutes.

Motion by Haugen, second by May, carried to retain WHKS as drainage engineer consultant.

Motion by Haugen, second by May, carried to approve **RESOLUTION NO. 4-2-12 EZ DESIGNATION EXTENSION**

RESOLUTION REQUESTING TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY THE EXTENSION, UNTIL PUBLICATION OF THE NEXT CENSUS, OF A PREVIOUSLY CERTIFIED ENTERPRISE ZONE IN WORTH COUNTY {AND PROVIDING FOR THE POTENTIAL EXEMPTION FROM TAXATION OF THE IMPROVEMENTS MADE BY BUSINESSES} WITHIN THE ZONE.

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

WHEREAS, The purpose of 2003 Iowa Code Sections 15E.191 - 15E.196 (the "Act") is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State; and

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

Section 1. The County certifies that is an eligible participant under the Act and meets the following distress criteria required under section 4 of the Act:

- a. **The county has an average weekly wage that ranks among the bottom twenty-five counties in the state based on the 1995 average weekly wage for employment in private business.**
- b. **The county has a percentage of persons 65 years of age or older that ranks among the top 25 counties in the State.**

Section 2. The County hereby requests extension of the previously certified enterprise zone, until the publication of the next Census, from the Iowa Economic Development Authority Board as authorized for the following designated site of **243.01 acres**, which in the County certifies is less than 1% of the county area for the purposes of receiving the benefits under the Act.

Hanlontown EZ-1: Originally certified April 18, 2002 for 243.01 acres. Legal description for the zone is on file at the Iowa Economic Development Authority.

Section 3. There are no local tax exemptions identified for these enterprise zone areas.

Section 4. The County shall provide a copy of this resolution to the Iowa Economic Development Authority and shall file this resolution with the County assessor of Worth County.

Section 5. The following officers of the County are hereby authorized to take such further actions as are deemed necessary in order to carry into effect the provisions of this resolution:

Ken Abrams, Chairman, Board of Supervisors
Kay Clark, Auditor

Section 6. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared to be invalid, such as declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereof.

Section 8. This resolution shall become effective immediately upon its passage and approval.

Passed and approved:

Ken Abrams, Chairman

04/02/12

Worth County Board of Supervisors

Attest

04/02/12

Kay Clark

Worth County Auditor

Motion by May, second by Haugen, carried to approve the auditor's quarterly report.

Motion by Haugen, second by May, carried to approve the letter of support for the Upper Cedar Watershed Project.

The meeting adjourned until 9:00 A.M., April 9, 2012.

Auditor

Chairperson