

**RESOLUTION #569-12-13-2016**

**The Jackson County Board of Supervisors**


**IN THE NAME AND BY THE AUTHORITY OF THE JACKSON COUNTY BOARD OF SUPERVISORS**


**Approving Membership in the Maquoketa River Watershed Management Authority and  
Authorizing the Execution of the 28E Agreement related thereto.**

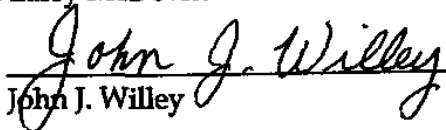
- WHEREAS,** The Jackson County Board of Supervisors, has been presented with a proposed 28E Agreement that creates the "Maquoketa River Watershed Management Authority," said agreement to be proposed to many other eligible entities within the Maquoketa River watershed, and
- WHEREAS,** The Jackson County Board of Supervisors, is located within and/or has responsibility for areas located within the watershed of the Maquoketa River and is otherwise legally eligible to join the Watershed Management Authority, and
- WHEREAS,** The Jackson County Board of Supervisors finds that the proposed purposes of the Authority as set out within the proposed 28E Agreement are purposes that the Jackson County Board of Supervisors supports and shares with other potential members, and further finds that the language of the 28E Agreement is otherwise agreeable and that it would be in the best interest of Jackson County to join and participate in the newly created entity, the Maquoketa River Watershed Management Authority.

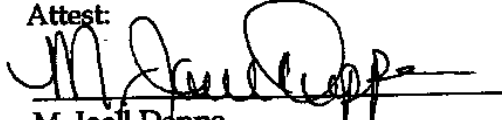
**NOW THEREFORE, BE IT RESOLVED** that the Jackson County Board of Supervisors does hereby approve the proposed 28E Agreement, creating the Maquoketa River Watershed Management Authority, and authorizes Larry J. Koos, Chairman, to execute said Agreement on behalf of the Jackson County Board of Supervisors, and further appoints Larry McDevitt to be the initial representative of the Jackson County Board of Supervisors on the Board of Directors of the Authority.

**IN THE TESTIMONY WHEREOF,** I have hereunto subscribed my name hereto on this 13<sup>th</sup> day of December, 2016.

  
Larry J. Koos, Chairman

  
Larry McDevitt

  
John J. Willey

Attest:  
  
M. Joell Deppe  
Jackson County Auditor