

RESOLUTION #695-06-11-2019

RESOLUTION CALLING A SPECIAL COUNTY ELECTION

WHEREAS, Jackson County, State of Iowa, proposes to contract indebtedness and authorize a Loan Agreement and issue general obligation capital loan notes to provide funds to pay costs of the general county purpose project consisting of designing, building, equipping, furnishing and making land site improvements for a new Jackson County Jail and Sheriff's Office; and

WHEREAS, Sections 331.402 and 331.442 of the Code of Iowa, provide that before the Board may institute proceedings for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes for a general county purpose, it shall call a special County election to vote upon the proposition in accordance with the provisions of the Code; and

WHEREAS, neither the proposal for the issuance of the Notes hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided;

WHEREAS, the "Bellevue Herald", "Maquoketa Sentinel Press" and "Preston Times" are legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and are published in the County and of general circulation therein;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JACKSON, STATE OF IOWA:

Section 1. That there is hereby called a special County election on Tuesday, the 6th day of August, 2019, at which election there shall be submitted to the registered voters of the County the following question, to-wit:

"Shall the County of Jackson, State of Iowa, be authorized to design, build, equip, furnish and make land site improvements for a new Jackson County Jail and Sheriff's Office, and issue its General Obligation Capital Loan Notes in an amount not exceeding \$6,495,000 for these purposes?"

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the Notice of Election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Jackson County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the Notice of Election once in the "Bellevue Herald", "Maquoketa Sentinel Press" and "Preston Times", being legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

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Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa; and to publish notice of a summary of the Board's action with the minutes of this meeting, along with the Notice attached hereto as Exhibit "A".

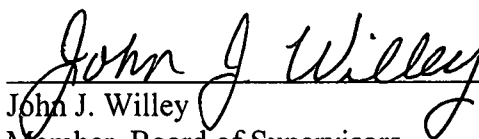
PASSED AND APPROVED this 11th day of June, 2019.



Mike Steines
Chairperson, Board of Supervisors



Larry McDevitt
Member, Board of Supervisors



John J. Willey
Member, Board of Supervisors

ATTEST:



County Auditor