

RESOLUTION NO. _____

RESOLUTION TO FIX A DATE FOR PUBLIC HEARINGS ON GENERAL OBLIGATION COUNTY PURPOSE LOAN AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$15,550,000 TO FINANCE EQUIPMENT FOR AND IMPROVEMENTS TO COUNTY BUILDINGS, PAYMENT OF INSURANCE EXPENSES, ACQUISITION OF PEACE OFFICER AND OTHER EMERGENCY SERVICES COMMUNICATION EQUIPMENT, FUNDING OF PROGRAMS TO ASSIST IN PROVIDING AFFORDABLE HOUSING, AND DEVELOPING LAND FOR RECREATION OR CONSERVATION PURPOSES TO BE MANAGED BY THE COUNTY CONSERVATION BOARD

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment for and making improvements to county buildings; providing insurance or funding self-insurance programs or local government risk pools; acquiring peace officer and other emergency services communication equipment; and funding programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purpose of acquiring and developing land for a recreation or conservation purposes to be managed by the county conservation board (the “General County Purposes”); and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), proposes to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in an aggregate principal amount not to exceed \$11,280,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purposes of paying the costs, to that extent, of the following projects:

Various County insurance programs	\$10,580,000
Grant to Housing Trust of Johnson County	\$700,000

; and

WHEREAS, the Board also proposes to enter into additional essential county purposes loan agreements as follows: the “Emergency Basis Building Repairs Loan Agreement,” the “Courthouse Renovation and Improvements Loan Agreement,” the “County Building ADA Improvements Loan Agreement,” the “Information Technology Improvements and Equipment Loan Agreement,” the “County Farm Building Renovations and Improvements Loan Agreement,” the “Emergency Management Agency Storage Building Loan Agreement,” the “SEATS Garage Addition and Lift Loan Agreement,” the “Conservation Building Cement Floor Loan Agreement,”

the “General County Repairs Loan Agreement,” the “Guidelink Center Biocell Loan Agreement,” the “SEATS/Secondary Roads Solar Array Buyout Loan Agreement,” the “Peace Officer Communication Equipment Loan Agreement,” and the “Fleet Shop Equipment Loan Agreement” in an aggregate principal amount not to exceed \$4,185,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa for the purposes of paying the costs, to that extent, of the following projects:

Emergency Basis Building Repairs	\$300,000
County Building ADA Improvements	\$75,000
Information Technology Improvements and Equipment	\$670,000
County Farm Building Renovations and Improvements	\$498,000
Emergency Management Agency Storage Building Construction	\$1,200,000
SEATS Garage Addition and Lift Improvements	\$377,000
Conservation Building Cement Floor Improvements	\$65,000
General County Repairs	\$300,000
Guidelink Center Biocell	\$14,000
SEATS/Secondary Roads Solar Array Buyout	\$15,000
Peace Officer Communication Equipment	\$650,000
Fleet Shop Equipment	\$21,000

; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Essential County Purposes Loan Agreement, the Emergency Basis Building Repairs Loan Agreement, the County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the County Farm Building Renovations and Improvements Loan Agreement, the Emergency Management Agency Storage Building Loan Agreement, the SEATS Garage Addition and Lift Loan Agreement, the Conservation Building Cement Floor Loan Agreement, the General County Repairs Loan Agreement, the Guidelink Center Biocell Loan Agreement, the SEATS/Secondary Roads Solar Array Buyout Loan Agreement, the Peace Officer Communication Equipment Loan Agreement, and the Fleet Shop Equipment Loan Agreement, and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the “Conservation Department Trail Development Loan Agreement”) in a principal amount not to exceed \$85,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of constructing a crossing of Hoover Trail over a highway; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Conservation Department Trail Development Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa; and

WHEREAS, the Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the “Regulations”) dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for project expenditures made by the County prior to the date of issuance.

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Johnson County, Iowa, as follows:

Section 1. This Board shall meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Essential County Purposes Loan Agreement, the Emergency Basis Building Repairs Loan Agreement, the County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the County Farm Building Renovations and Improvements Loan Agreement, the Emergency Management Agency Storage Building Loan Agreement, the SEATS Garage Addition and Lift Loan Agreement, the Conservation Building Cement Floor Loan Agreement, the General County Repairs Loan Agreement, the Guidelink Center Biocell Loan Agreement, the SEATS/Secondary Roads Solar Array Buyout Loan Agreement, the Peace Officer Communication Equipment Loan Agreement, the Fleet Shop Equipment Loan Agreement, and the Conservation Department Trail Development Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Essential County Purposes Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. The Essential County Purposes Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$11,280,000
(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in a principal amount not to exceed \$11,280,000 for the purpose of paying costs, to that extent, of the following projects:

Various County insurance programs	\$10,580,000
Grant to Housing Trust of Johnson County	\$700,000

The Essential County Purposes Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Essential County Purposes Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Essential County Purposes Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the Emergency Basis Building Repairs Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 5. The Emergency Basis Building Repairs Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000
(GENERAL OBLIGATION EMERGENCY BASIS BUILDING REPAIRS)**

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Emergency Basis Building Repairs Loan Agreement”) in a principal amount not to exceed \$300,000, for the purpose of paying costs, to that extent, of making emergency basis building repairs to County buildings.

The Emergency Basis Building Repairs Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Emergency Basis Building Repairs Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Emergency Basis Building Repairs Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the County Building ADA Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 7. The County Building ADA Improvements Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$75,000
(GENERAL OBLIGATION COUNTY BUILDING ADA IMPROVEMENTS)**

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024 in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “County Building ADA Improvements Loan Agreement”) in a principal amount not to exceed \$75,000, for the purpose of paying costs, to that extent, of making ADA improvements to County buildings.

The County Building ADA Improvements Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the County Building ADA Improvements Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the County Building ADA Improvements Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 8. The County Auditor is hereby directed to give notice of the proposed action on the Information Technology Improvements and Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 9. The Information Technology Improvements and Equipment Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$670,000
(GENERAL OBLIGATION INFORMATION TECHNOLOGY IMPROVEMENTS AND
EQUIPMENT)**

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Information Technology Improvements and Equipment Loan Agreement”) in a principal amount not to exceed \$670,000, for the purpose of paying costs, to that extent, of making improvements to and acquiring information technology equipment for County buildings.

The Information Technology Improvements and Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Information Technology Improvements and Equipment Loan Agreement. After receiving

objections, the Board of Supervisors may determine to enter into the Information Technology Improvements and Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 10. The County Auditor is hereby directed to give notice of the proposed action on the County Farm Building Renovations and Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 11. The County Farm Building Renovations and Improvements Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$498,000
(GENERAL OBLIGATION COUNTY FARM BUILDING RENOVATIONS AND
IMPROVEMENTS)**

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “County Farm Building Renovations and Improvements Loan Agreement”) in a principal amount not to exceed \$498,000, for the purpose of paying costs, to that extent, of remodeling, reconstructing, and equipping the County Farm historic site and grounds thereof.

The County Farm Building Renovations and Improvements Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the County Farm Building Renovations and Improvements Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the County Farm Building

Renovations and Improvements Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

- Section 12. The County Auditor is hereby directed to give notice of the proposed action on the Emergency Management Agency Storage Building Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.
- Section 13. The Emergency Management Agency Storage Building Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000
(GENERAL OBLIGATION EMERGENCY MANAGEMENT AGENCY STORAGE
BUILDING)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Emergency Management Agency Storage Building Loan Agreement”) in a principal amount not to exceed \$1,200,000, for the purpose of paying costs, to that extent, of constructing and equipping a storage building for the Emergency Management Agency.

The Emergency Management Agency Storage Building Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Emergency Management Agency Storage Building Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Emergency Management Agency Storage Building Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 14. The County Auditor is hereby directed to give notice of the proposed action on the SEATS Garage Addition and Lift Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 15. The SEATS Garage Addition and Lift Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$377,000
(GENERAL OBLIGATION SEATS GARAGE ADDITION AND LIFT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “SEATS Garage Addition and Lift Loan Agreement”) in a principal amount not to exceed \$377,000, for the purpose of paying costs, to that extent, of constructing and equipping a garage addition and lift for the County SEATS Department.

The SEATS Garage Addition and Lift Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the SEATS Garage Addition and Lift Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the SEATS Garage Addition and Lift Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor

Johnson County, Iowa

Section 16. The County Auditor is hereby directed to give notice of the proposed action on the Conservation Building Cement Floor Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 17. The Conservation Building Cement Floor Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$65,000
(GENERAL OBLIGATION CONSERVATION BUILDING CEMENT FLOOR)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Conservation Building Cement Floor Loan Agreement”) in a principal amount not to exceed \$65,000, for the purpose of paying costs, to that extent, of constructing a cement floor of an outbuilding at a County conservation property.

The Conservation Building Cement Floor Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Conservation Building Cement Floor Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Conservation Building Cement Floor Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 18. The County Auditor is hereby directed to give notice of the proposed action on the General County Repairs Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication

at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 19. The General County Repairs Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000
(GENERAL OBLIGATION GENERAL COUNTY REPAIRS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “General County Repairs Loan Agreement”) in a principal amount not to exceed \$300,000, for the purpose of paying costs, to that extent, of various general repairs at various County buildings.

The General County Repairs Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the General County Repairs Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the General County Repairs Building Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert
Johnson County Auditor

Section 20. The County Auditor is hereby directed to give notice of the proposed action on the Guidelink Center Biocell Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 21. The Guidelink Center Biocell Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$14,000
(GENERAL OBLIGATION GUIDELINK CENTER BIOCELL)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Guidelink Center Biocell Loan Agreement”) in a principal amount not to exceed \$14,000, for the purpose of paying costs, to that extent, of constructing a biocell on the grounds of the Guidelink Center.

The Guidelink Center Biocell Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Guidelink Center Biocell Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Guidelink Center Biocell Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 22. The County Auditor is hereby directed to give notice of the proposed action on the SEATS/Secondary Roads Solar Array Buyout Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 23. The SEATS/Secondary Roads Solar Array Buyout Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000
(GENERAL OBLIGATION SEATS/SECONDARY ROADS SOLAR ARRAY BUYOUT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “SEATS/Secondary Roads Solar Array Buyout Loan Agreement”) in a principal amount not to exceed \$15,000, for the purpose of paying costs, to that extent, of purchasing the solar array associated with the SEATS/Secondary Roads shop building.

The SEATS/Secondary Roads Solar Array Buyout Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the SEATS/Secondary Roads Solar Array Buyout Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the SEATS/Secondary Roads Solar Array Buyout Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 24. The County Auditor is hereby directed to give notice of the proposed action on the Peace Officer Communication Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 25. The Peace Officer Communication Equipment Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$650,000
(GENERAL OBLIGATION PEACE OFFICER COMMUNICATION EQUIPMENT)**

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Peace Officer Communication Equipment Loan Agreement”) in a principal

amount not to exceed \$650,000, for the purpose of paying costs, to that extent, of acquisition of peace officer and other emergency services communication equipment and systems.

The Peace Officer Communication Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Peace Officer Communication Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Peace Officer Communication Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 26. The County Auditor is hereby directed to give notice of the proposed action on the Fleet Shop Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 27. The Fleet Shop Equipment Loan Agreement notice shall be substantially as follows:
**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$21,000
(GENERAL OBLIGATION FLEET SHOP EQUIPMENT)**

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Fleet Shop Equipment Loan Agreement") in a principal amount not to exceed \$21,000, for the purpose of paying costs, to that extent, of acquisition and installation of equipment at the County fleet shop building.

The Fleet Shop Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Fleet Shop Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Fleet Shop Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 28. The County Auditor is hereby directed to give notice of the proposed action on the Conservation Department Trail Development Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 29. The Conservation Department Trail Development Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$85,000
(GENERAL OBLIGATION CONSERVATION DEPARTMENT TRAIL DEVELOPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Conservation Department Trail Development Loan Agreement”) in a principal amount not to exceed \$85,000, for the purpose of constructing a crossing of Hoover Trail over a highway.

The Conservation Department Trail Development Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Conservation Department Trail Development Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Conservation Department Trail Development Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Conservation Department Trail Development Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Conservation Department Trail Development Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

By order of the Board of Supervisors of Johnson County, Iowa.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 30. The County proposes to undertake the previously referenced projects and to make original expenditures with respect thereto prior to the issuance of reimbursement bonds, and reasonably expects to issue reimbursement bonds for all or a portion of the projects in the maximum principal amounts shown above and hereby declares such project expenditures be permitted to be reimbursed pursuant to Section 1.150-2(f)(2) of the Regulations.

Section 31. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

It was moved by _____ and seconded by _____ the Resolution be adopted this _____ day of _____, 2024.

Roll Call: Fixmer-Oraiz _____ Green _____ Green-Douglass _____ Porter _____ Sullivan _____

ATTEST:

Rod Sullivan, Chairperson
Board of Supervisors

Travis Weipert, Auditor
Johnson County, Iowa

Date