## **RESOLUTION 2022-08**

## APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212(d)

**WHEREAS**, the Lyon County Board of Supervisors previously approved the construction of a Secondary Roads building in Lyon County, Iowa, and hereinafter referred to as "The Rock Rapids Shop Project";

WHEREAS, as a part of the project, Lyon County must obtain a Drainage Easement and Maintenance Agreement for the property described in the Plat of Storm Sewer Easement attached to this Resolution. A copy of the Easement and Maintenance Agreement is attached to this Resolution;

WHEREAS, the County has received a copy of the Drainage Easement and Maintenance Agreement which contemplates the payment of \$5,000 for the Easement to the Woods Fuller Trust Account; and

WHERERAS, this Resolution was introduced and He	wman moved that said Resolution
be adopted. The motion was seconded by Birkey	The roll was called and the vote
was: AYES Vanden Bosch, Herman, Birkey, Altera	Fenchs and
NAYS	

**NOW, THEREFORE, BE IT RESOLVED** by the Lyon County Board of Supervisors of Lyon County Iowa:

- That the Lyon County Board of Supervisors hereby authorizes approval of the Drainage Easement and Maintenance Agreement;
- 2. That the Lyon County Auditor's Office is authorized and directed to issue a check in the amount outlined above, and to pay any unforeseen additional costs as certified by the Lyon County Engineer's Office; the Lyon County Attorney's Office is authorized and directed to complete these transactions in accordance with Iowa Code.

Passed and approved this 25 day of January, 2022.

Josh Feucht, Chairman

Lyon County Board of Supervisors

Jennifer/Simit

ATTEST

Lyon County Auditor