

RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS

RESOLUTION 2019 - 60

RESOLUTION RECOMMENDING APPROVAL OF O'BRIEN COUNTY'S REQUEST TO JOIN THE SIOUX RIVERS REGIONAL MHDS EFFECTIVE JULY 1, 2020

WHEREAS, LYON County is a current member of the Sioux Rivers Regional MHDS Governing Board which has received a formal request from O'Brien County to enter into partnership with the three County members of Sioux Rivers Regional MHDS; and

WHEREAS, LYON County is willing to accept O'Brien County as an additional member county in the Sioux Rivers Regional MHDS Region by entering into a 28E Agreement; and

WHEREAS, LYON County Board of Supervisors is aware that O'Brien County, by their formal vote taken October 22, 2019, has expressed a willingness to accept the existing 28E Agreement and the Regional Management Plan, established by the Sioux Rivers Regional MHDS Region; and

WHEREAS, LYON County Board of Supervisors is aware that O'Brien County agrees to provide a financial contribution to the Sioux Rivers Regional MHDS Region based on the terms of the 28E Agreement or other means upon entrance into the Region; and

WHEREAS, LYON County Board of Supervisors is aware that O'Brien County agrees to provide biannual payments of the Per Capita Contribution upon entrance into the Region; and

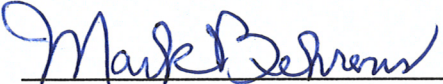
WHEREAS, LYON County Board of Supervisors is aware that the Sioux Rivers Regional Governing Board passed a motion at their 10/22/19 Governance Board meeting to allow O'Brien County to enter the Region effective July 1, 2020, conditioned upon the majority of the member Counties approving a Resolution to that effect;

NOW, THEREFORE, BE IT RESOLVED that:

1. LYON County Board of Supervisors as one of the three current members of Sioux Rivers Regional MHDS hereby accepts and hereby approves the proposed addition of O'Brien County to the region subject to the terms and conditions of any amended 28-E Agreement adopted by the participating counties.

2. LYON County Board of Supervisors directs its Auditor to attach a copy of the motion approving adoption of this resolution and return a copy of both to Shane Walter, CEO.

SO DATED this 13th day of November 2019.



Mark Behrens, Chairman
Lyon County Board of Supervisors

ATTEST:


Jennifer Smit, Lyon County Auditor