

RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS

RESOLUTION 2020-39

RESOLUTION RECOMMENDING APPROVAL OF EMMET COUNTY'S REQUEST TO JOIN SIOUX RIVERS REGIONAL MHDS EFFECTIVE JULY 1, 2021.

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

WHEREAS, LYON County is willing to accept Emmet County as an additional member county into Sioux Rivers Regional MHDS by entering into a 28E Agreement; and

WHEREAS, LYON County Board of Supervisors is aware that Emmet County, by their formal vote taken October 6, 2020, has expressed a willingness to accept the existing 28E Agreement and the Regional Management Plan established by Sioux Rivers Regional MHDS; and

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

WHEREAS, LYON County is aware that Emmet County agrees to provide biannual payments of the Per Capita Contribution upon entrance to the Region; and

WHEREAS, LYON County Board of Supervisors is aware that the Sioux Rivers Regional Governing Board passed a motion at their October 27, 2020 Governance Board meeting to except Emmet County's request to join Sioux Rivers effective 7/01/2021, 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 five current members of Sioux Rivers Regional MHDS, hereby accepts and hereby approves the proposed addition of Emmet County to the Region subject to the terms and conditions of any amended 28E 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 10<sup>th</sup> day of November, 2020.



Mark Behrens, Chairman  
Lyon County Board of Supervisors

ATTEST:



Jennifer Smit, Lyon County Auditor