

**Resolution # 7 22/23 of Necessity for
the Annexation of Additional Lands
and
Appointment of Engineer**

The Osceola County Board of Supervisors, acting as the Board of Trustees of Osceola County Drainage District No. 38, reviewed the *Engineer's Report, DD38 Letter Report* signed on January 25, 2022 and submitted by ISG. The Engineer's Report states DD38 serves approximately 3,902.5 acres located between Sections 19, 20, 21, 27, 28, 29, 30, 31, 32, 33, and 34 of Baker Township (T98N, R40W) Osceola County and Sections 4 and 5 of Lincoln Township (T97N, R40W) O'Brien County, but there is no record showing the lands in O'Brien County listed on the assessment schedule have ever paid an assessment to the District 38.

Jones introduced the following resolution and moved its adoption. Trustee DeBoer seconded the motion to adopt. The roll was called and the vote was:

Ayes: Jones, DeBoer, Schulte.

Nays: None.

Absent: Vande Hoef, Helmers.


Whereupon, the Chairman declared the following resolution duly adopted.

**RESOLUTION OF NECESSITY FOR THE ANNEXATION OF ADDITIONAL
LANDS INTO OSCEOLA COUNTY DRAINAGE DISTRICT NO. 38 AND APPOINTMENT
OF ENGINEER.**

WHEREAS the Board is convinced that additional lands are benefitted by the district facilities and it is necessary to adopt a resolution of necessity for the annexation of such additional land.

WHEREFORE, this Board hereby adopts such a resolution and appoints ISG to prepare an annexation report to identify the lands benefitting from the district and specify the character of the benefits received.

Passed and approved this 9th day of August, 2022



Mike Schulte, Vice-Chairman
Osceola County Board of Supervisors, as
Board of Trustees of the above Drainage District