

The Board of Supervisors proceeded to canvass the results of the votes of the special measure proposition cast at a special county election held on November 7, 2023, and now embodies its findings and conclusions in the resolution hereinafter set out, which was introduced by Supervisor Jones, who moved its adoption, seconded by Supervisor Helmers. After due consideration of the resolution by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted:

AYES: Jones, Helmers, DeBoer, VandeHoef, Schulte

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION 18²³/24

WHEREAS, the Board of Supervisors of Osceola County, State of Iowa, heretofore did legally call a special election held on November 7, 2023, and submitted thereat to the registered voters of the County, the following special measure proposition:

SHALL THE COUNTY OF OSCEOLA, STATE OF IOWA, ISSUE ITS GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION CAPITAL LOAN NOTES IN AN AMOUNT NOT EXCEEDING THE AMOUNT OF \$5,000,000 FOR THE PURPOSE OF DESIGNING, ERECTING, RECONSTRUCTING, EXTENDING, EQUIPPING AND FURNISHING OF THE EXISTING OSCEOLA COUNTY LAW ENFORCEMENT CENTER INCLUDING PARTIAL DEMOLITION AND RELATED SITE IMPROVEMENTS?

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of such proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF OSCEOLA COUNTY, STATE OF IOWA:

Section 1. That it is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts or precinct of the County at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that the proposition and the vote thereon complies with law.

Second - That at said election, on the proposition above set out, there were cast 1,201 ballots, of which 762 votes were cast "YES" and 414 votes were cast "NO" and 25 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in all precincts at the election on the date, as is shown by the election registers and poll tally lists, was 1,201.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such County within the six months preceding the date of the election canvassed hereby.

Section 2. That the proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED this 14th day of November, 2023.

Mike Schulte
Chairperson, Board of Supervisors

ATTEST:

Rochelle Vanzell
County Auditor and Commissioner of Elections

(SEAL)

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF OSCEOLA)

I, the undersigned County Auditor of Osceola County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 16th day of November, 2023.

Rochelle VanSelling
County Auditor, Osceola County, State of Iowa

(SEAL)