## RESOLUTION NO. 1050 RESOLUTION APPROVING A LONG-TERM LEASE AGREEMENT FOR REAL PROPERTY OWNED BY BUTLER COUNTY, IA.

WHEREAS, the Board of Supervisors of Butler County, Iowa, proposes a long-term lease agreement for the following real property:

The West 40 feet of the North 130 feet of a tract of land located in Section 28, Township 90N, Range 15W of the 5<sup>th</sup> P.M described in Book 108 Page 460, Butler County Recorder's office, excluding presently established road right of way.

WHEREAS, Iowa Code 331.361 requires proposals to dispose of interest in county-owned real property shall be set forth in a resolution;

WHEREAS, Iowa Code 331.361 further requires published notice of the time and place of a public hearing for any such proposals, in accordance with section 331.305;

WHEREAS, after the public hearing, the board may make a final determination on the proposal by resolution.

WHEREAS, the NOTICE OF PROPOSED ACTION ON A LONG-TERM LEASE AGREEMENT FOR REAL PROPERTY OWNED BY BUTLER COUNTY, IA, was published in accordance with section 331.305 in the four newspapers in the County which meet the requirements of Iowa Code Section 618.3 and 618.14 and published on October 12<sup>th</sup>/October 13<sup>th</sup>, 2022;

WHEREAS, the "County", pursuant to a resolution of the Board adopted on October 4th, 2022, held a public hearing for the purpose of considering a long-term lease agreement with Dumont Telephone, at the following real property:

The West 40 feet of the North 130 feet of a tract of land located in Section 28, Township 90N, Range 15W of the 5<sup>th</sup> P.M described in Book 108 Page 460, Butler County Recorder's office, excluding presently established road right of way.

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Butler County, Iowa, as follows:

- Section 1. A long-term lease agreement with Dumont Telephone is approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the long-term lease agreement.
- Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

UPON Roll Call the vote thereon was as follows:

AYES: Greg Barnett

Rusty Eddy Tom Heidenwirth ABSENT: N/A

VHEREUPON the Resolution was declared duly adopted this 25th day of October, 2022.

NAYS: None

Rusty Eddy

Chairman, Board of Supervisors

Leslie Groen, County Auditor