RESOLUTION NO: 21-19

WHEREAS, the City Council of the City of Colfax, Iowa (the "City") has previously established the Downtown Colfax Urban Renewal Area (the "Urban Renewal Area") and has established the Downtown Colfax Urban Renewal Area Tax Increment Revenue Fund; and

WHEREAS, pursuant to the provisions of Chapter 423B of the Code of Iowa and an election duly held, a Local Option Sales and Services Tax is currently imposed within the City; and

WHEREAS, the City Council now desires to provide for the special crediting and distribution of increased Local Option Sales and Services Tax Revenues attributable to the retail establishments within the Urban Renewal Area to fund urban renewal projects to be undertaken therein:

WHEREAS, in accordance with Section 423B.10(2) of the Code of Iowa, a city may, by ordinance of the city council, provide for the use of the increased Local Option Sales and Services Tax Revenues to fund urban renewal projects in an urban renewal area, but only if the board of supervisors of the county from which such Local Option Sales and Services Tax Revenues are to be derived first adopts a resolution approving the collection and use of such Local Option Sales and Services Tax Revenues; and

WHEREAS, the City Council of the City has requested that the Jasper County Board of Supervisors (the "Board") adopt this resolution providing consent to the City's collection and use of up to 100% (the "Designated Amount") of the increased Local Option Sales and Services Tax Revenues from retail businesses in the Urban Renewal Area for a period of twelve (12) fiscal years in order to fund an urban renewal project (the "Project") therein consisting of providing incremental Local Option Sales and Services Tax Revenues payments to Fareway Stores, Inc. in connection with the renovation of an existing building for use in the business operations of a Fareway grocery store; and

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Jasper County, Iowa, as follows:

Section 1. The Board hereby provides its consent that the City may collect and use the increased Local Option Sales and Services Tax Revenues for a period of twelve (12) fiscal years in the Designated Amount attributable to retail establishments within the Urban Renewal Area to fund the Project.

APPROVE LOSST URBAN RENEWAL COUNTY CONSENT RESOLUTION

424535-31

Newton, Iowa

March 2, 2021

The Board of Supervisors of Jasper County, Iowa, met on March 2, 2021, at 9:30 o'clock, A.m., at the Courthouse, Newton, Iowa.

The Board of Supervisors meeting was alternatively accessible electronically via Zoom at the following:

[Insert Electronic Access Information]

The Board offered attendance to this meeting electronically due to federal and state government recommendations in response to COVID-19 pandemic conditions. Electronic access information was included in the posted agenda of this public meeting.

The Chairperson presided and the roll being called, the following members of the Board were present and absent:

Present: Carperter Cyplos, Talsma
Absent:
The Chairperson announced that the City Council of the City of Colfax had requested that the Board provide consent to the City's collection and use of increased Local Option Sales and Services Tax Revenues to fund urban renewal projects. Accordingly, Supervisor Talsma moved the adoption of the following resolution and the motion was seconded by Supervisor Carpenter.
Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:
Ayes: Carpenter, Cupples, Talsma
Nays:

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

Section 2. This Resolution shall be deemed to meet the statutory requirements of Section 423B.10(2)(b) of the Code of Iowa and shall be effective immediately following its approval and execution.

Passed and approved this 2nd day of March, 2021.

Chairperson, Board of Supervisors

Attest;

County Auditor

On motion and vote the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

ATTESTATION CERTIFICATE:

STATE OF IOWA

SS:

COUNTY OF JASPER

I, the undersigned, County Auditor of Jasper County, Iowa, do hereby certify that as such I have in my possession or have access to the complete records of the County and of its officers; and that I have carefully compared the transcript hereto attached with the aforesaid records and that the attached is a true, correct and complete copy of the records relating to the action taken by the Board of Supervisors preliminary to and in connection with providing consent to the City of Colfax's collection and use of increased Local Option Sales and Services Tax Revenues to fund urban renewal projects.

WITNESS my hand this 2 day of 10 arch, 2021.

County Auditor