

December 17, 2024

The Board of Directors of Iowa Central Community College (Merged Area V) in the Counties of Boone, Buena Vista, Calhoun, Carroll, Cherokee, Clay, Crawford, Franklin, Greene, Hamilton, Hancock, Humboldt, Ida, Kossuth, Palo Alto, Pocahontas, Sac, Webster, and Wright, State of Iowa met in regular session on the 17th day of December, 2024 at 5:00 p.m., in the Warren Hunt Board Room, Rooms 100-101, 1 Triton Circle, Fort Dodge, Iowa. The meeting was called to order and there were present the following named Board Members:

Absent: _____

Matters were discussed concerning the Plant Fund Levy and the continuation of the levy for an additional ten years. Following a discussion of the proposal, there was introduced and caused to be read a resolution entitled "A Resolution Approving the Continuation of the Plant Fund Levy for an Additional Ten Years." The resolution was moved by _____ and seconded by _____, and after due consideration of the resolution by the Board, the Chair put the question to the motion and, the roll being called, the following named Board Members voted:

AYES: _____

NAYS: _____

Whereupon, the Chair declared the resolution, a copy of which is attached hereto, duly adopted and signed his approval thereto.

* * * * *

Chair, Board of Directors

Attest:

Secretary, Board of Directors

A RESOLUTION APPROVING THE CONTINUATION OF THE PLANT FUND LEVY FOR AN ADDITIONAL TEN YEARS.

WHEREAS, Iowa Central Community College (hereinafter referred to as the "College"), in the Counties of Boone, Buena Vista, Calhoun, Carroll, Cherokee, Clay, Crawford, Franklin, Greene, Hamilton, Hancock, Humboldt, Ida, Kossuth, Palo Alto, Pocahontas, Sac, Webster, and Wright, State of Iowa, is a community college and a body politic organized and existing under the laws of the State of Iowa; and

WHEREAS, Section 260C.22 of the Code of Iowa provides that the voters in a merged area may, at the regular school election or at a special election, vote a tax not exceeding twenty and one-fourth cents per thousand dollars of assessed value in any one year for a period not exceeding ten years for the purchase of grounds, construction of buildings, payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries, for the purpose of paying costs of utilities, and for the purpose of maintaining, remodeling, improving or expanding the area community college of the merged area (the "Plant Fund Levy"); and

WHEREAS, at a special election of the qualified electors of the College held on September 14, 1999 (the "1999 Election"), the voters authorized the continuance of the Plant Fund Levy in an amount not to exceed twenty and one-fourth cents per thousand dollars of assessed valuation for the period beginning July 1, 2004 and ending June 30, 2014; and

WHEREAS at a special election of the qualified electors of the College held on September 14, 2010 (the "2010 Election"), the voters authorized the continuance of the Plant Fund Levy in an amount not to exceed twenty and one-fourth cents per thousand dollars of assessed valuation for the period beginning July 1, 2014 and ending June 30, 2024; and

WHEREAS, Iowa Code Section 260C.22(2) and (3) permit the board of directors of a community college to adopt a resolution at any time before the end of the most recently authorized period of time for imposing the Plant Fund Levy, to continue to impose the Plant Fund Levy each year for an additional period not to exceed ten years at a rate not to exceed the maximum amount approved at election, provided the Plant Fund Levy (i) has been approved at two consecutive elections; and (ii) has been imposed for a period of at least twenty consecutive years; and

WHEREAS, the Board of Directors of Iowa Central Community College adopted a resolution dated February 9, 2016 to continue the Plant Fund Levy each year for an additional period of ten years commencing July 1, 2024 and ending June 30, 2034 at the rate of twenty and one-fourth cents per thousand dollars of assessed value on all taxable property in the merged area; and

WHEREAS, the qualified electors of the College approved the Plant Fund Levy at two consecutive elections; and

WHEREAS, the Plant Fund Levy has been imposed in the merged area for a period of at least twenty years; and

WHEREAS, the Board of Directors of Iowa Central Community College is of the opinion that the continuation of the Plant Fund Levy for an additional ten year period at the rate of twenty and one-fourth cents per thousand dollars of assessed value on all taxable property as provided in the special proposition is beneficial, reasonable and necessary for the proper operation of the merged area; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF IOWA CENTRAL COMMUNITY COLLEGE AS FOLLOWS:

Section 1. That the Board of Directors of the College hereby finds that (i) at the 1999 and 2010 Elections, the qualified electors in the merged area approved the Plant Fund Levy at two consecutive elections and (ii) the Plant Fund Levy has been imposed in the merged area for a period of at least twenty years.

Section 2. That the Board of Directors of the College hereby approves the continuation of the Plant Fund Levy each year for an additional period of ten years commencing July 1, 2034 and ending June 30, 2044 at the rate of twenty and one-fourth cents per thousand dollars of assessed value on all taxable property in the merged area.

Section 3. That officials of the College are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of this Resolution.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved this _____ day of December, 2024.

Chair of the Board of Directors

Attest:

Secretary of the Board of Directors

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WEBSTER)

I, the undersigned Secretary of the Board of Directors of the Iowa Central Community College in the Counties of Boone, Buena Vista, Calhoun, Carroll, Cherokee, Clay, Crawford, Franklin, Greene, Hamilton, Hancock, Humboldt, Ida, Kossuth, Palo Alto, Pocahontas, Sac, Webster, and Wright, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said College showing proceedings of the Board, and the same is a true and complete copy of the action taken by said Board with respect to said 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 a 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 said 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 offices as indicated therein, that no board vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the College or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand hereto affixed this _____ day of _____, 2024.

Secretary of the Board of Directors of Iowa Central Community College in the Counties of Boone, Buena Vista, Calhoun, Carroll, Cherokee, Clay, Crawford, Franklin, Greene, Hamilton, Hancock, Humboldt, Ida, Kossuth, Palo Alto, Pocahontas, Sac, Webster, and Wright, State of Iowa