RESOLUTION NO. 2016-019 A RESOLUTION APPROVING CONTRACT AMONG CASS COUNTY, FARMERS ENERGY CARDINAL AND THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

WHEREAS, Farmers Energy Cardinal, LLC (the Company) has received an award, sponsored by Cass County (the County) from the Iowa Economic Development Authority (the Authority) for financial assistance using the High Quality Jobs Program; and

WHEREAS, the Company's project will create new jobs; and

WHEREAS, this project will result in an increase in assessed taxable property value on the Company's property; and

WHEREAS, the County sponsorship of this application supported the economic development goals of growth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa: The Chairman and County Auditor are hereby authorized to sign and submit the contract, in substantially the form as approved, on behalf of the County.

PASSED AND ADOPTED this 11th day May, 2016.

Attest:

Gaylord Schelling, Chair

Dale Sunderman, Auditor

Wednesday, May 11, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer.

Motion by McFadden; seconded by Wedemeyer: to adopt Resolution No. 2016-019

Ayes: Gaylord Schelling; Duane McFadden; Charles Rieken; Frank Waters; Mark Wedemeyer

Nayes: none

Motion carried.