April 5, 2023

Appanoose County Board of Supervisors met in special session April 5, 2023 at 1:00 P.M. in the Boardroom of the Courthouse. Present: Linda Demry, Mark McGill, and Jeff Kulmatycki. Absent: none.

There was discussion on a purchase price and getting the funds up front and not held in escrow. Purchase Agreement terms were discussed. Kulmatycki motioned to approve Resolution 2023-15. Seconded by Demry. Demry & Kulmatycki voted aye. McGill voted nay.

RESOLUTION NO. 2023-15

RESOLUTION SETTING TIME AND PLACE OF HEARING ON ACCEPTANCE OF OFFER TO PURCHASE REAL ESTATE

WHEREAS, Appanoose County, Iowa (the "County") is:

a) the owner of certain real estate locally known as being bare ground located at 1119 W. Van Buren and 1121 W. Van Buren, Centerville, Iowa 52544 (Assessor Parcel No. 340011035070000 and Parcel No. 340011021790000), legally described as follows:

THE EAST ONE-HALF OF LOT 12 AND WEST HALF OF LOT 13 IN THATCHER'S

ADDITION TO THE CITY OF CENTERVILLE, APPANOOSE COUNTY, IOWA,

(the "W. Van Buren Property") and

b) the owner of a half interest (along with the City of Centerville (the "<u>City</u>")) of certain real estate locally known as being located on W. Washington, Centerville, Appanoose County, Iowa, (Assessor Parcel No. 340011005390000 and Parcel No. 340011005380000), legally described as follows (the "<u>Property</u>"):

LOT 6 IN T.M. FEE'S FIRST ADDITION TO THE TOWN OF CENTERVILLE, APPANOOSE

COUNTY, IOWA, and THE WEST 50 FEET OF LOT 10 IN THATCHER'S ADDITION TO

THE CITY OF CENTERVILLE, APPANOOSE COUNTY, IOWA,

(the "<u>W. Washington Property</u>"), and together, the W. Van Buren Property and the W. Washington Property, referred to herein as the "<u>Property</u>");

WHEREAS, the County Board of Supervisors desires to sell the Property to the City to be used for economic development purposes for \$25,000.00 and other valuable consideration (the "<u>Purchase Price</u>");

WHEREAS, the Property is being sold at fair market value;

WHEREAS, it would be in the best interests of the County to accept the City's offer to purchase the Property for the Purchase Price (the "<u>Offer</u>"); and

WHEREAS, in order to comply with Section 331.361, *Code of Iowa*, it is necessary to set a date, time and place of hearing on the acceptance of the Offer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF APPANOOSE COUNTY:

Section 1. The Offer will be considered by the County at a meeting to be held commencing 9:35 A.M. on April 17, 2023, in the Board of Supervisors Office located at Appanoose County Courthouse.

Section 2. The County Auditor is hereby directed to publish a notice of the Offer, said notice to be published not less than four (4) nor more than twenty (20) days before the date of the hearing in a newspaper that meets the requirements of Section 618.14, *Code of Iowa*.

Section 3. This resolution shall become effective upon its passage and approval as provided by law.

PASSED AND APPROVED this 5th day of April, 2023.

/s/ Linda Demry, Chairman Appanoose County Board of Supervisors

Attest: /s/ Kelly Howard, Appanoose County Auditor

McGill motioned to adjourn. Seconded by Kulmatycki. All voted aye. The Board adjourned to meet at the call of the Auditor at 1:37 P.M.

Appanoose County Board of Supervisors

Attest:

Kelly Howard, Appanoose County Auditor