

**RESOLUTION # 44-2010/2011**

*WHEREAS*, the Grundy County Board of Supervisors has heretofore approved plans, specifications, form of contract and estimate cost (the "Contract Documents") for the proposed re-roofing in the Grundy County Courthouse (the "Project"), as described in the notice of hearing on the Contract Documents for the Project and the taking of bids therefore,

*WHEREAS*, a hearing has been held to receive comments in favor of or against said Contract Documents; and,

    ○     Person(s) were in favor of said Project

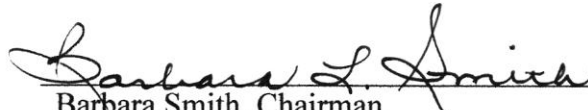
    ○     Person(s) were against said Project

*NOW, THEREFORE, IT IS RESOLVED* by the Grundy County Board of Supervisors of Grundy County, Iowa, as follows:

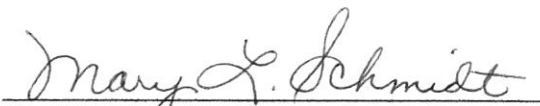
Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and any prior action of the Board of Supervisors approving them is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary.

Section 2. All actions or parts of actions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 13, 2011.

  
Barbara Smith, Chairman  
Board of Supervisors

Attest:

  
Mary L. Schmidt, Auditor