Instrument prepared by: Erika L. Allen, Assistant Grundy County Attorney, 630 G Avenue, Grundy Center, Iowa, 50638 (319) 824-6954

Resolution #10-2013/2014

WHEREAS, the Grundy County Planning & Zoning Commission has recommended to the Grundy County Board of Supervisors that an amendment to the Grundy County Zoning Ordinance (2009-5) not be adopted whereby the following described real estate situated in Grundy County, Iowa, to-wit:

Various parcels located in Township 87 North, Range 18, West of the 5th p.m. (Melrose) and Township 88 North, Range 18, West of the 5th p.m. (Shiloh); as more particularly shown on the attached Exhibit "A"

be re-classified from an A-1 Agricultural District to an A-2 Agricultural District for purposes of building and maintaining a WECS ("Wind Farm") and continued existing farming, and

WHEREAS, the Board of Supervisors considered the recommendation of the Grundy County Planning & Zoning Commission, and

WHEREAS, a hearing date must be established to consider the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED by the Grundy County Board of Supervisors that it conduct a public hearing on the proposed amendment on the <u>30th</u> day of <u>September</u>, 2013, at <u>4:00</u> o'clock <u>P</u>.M. at the Courtroom of the Grundy County Courthouse, Grundy Center, Iowa, and

BE IT FURTHER RESOLVED that the Grundy County Auditor cause notice of the proposed hearing to be published in the official newspapers of the County in accordance with the County Zoning Ordinance.

PASSED AND ADOPTED this 23rd day of September, 2013.

James Ross, Chairperson Grundy County Board of Supervisors

ATTEST:

Rhonda R. Deters, County Auditor

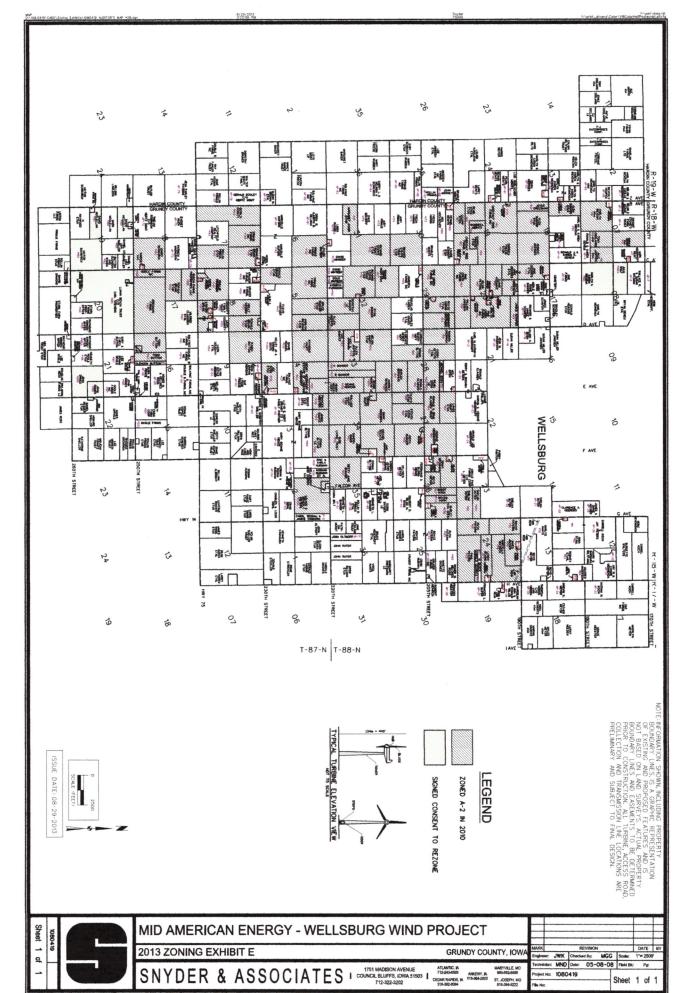


Exhibit "A"