Moved by <u>Schildroth</u> and supported by <u>Bakker</u> to introduce the following Resolution:

RESOLUTION #39-2013/2014

WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Fiscal Year 2015 Secondary Road Budget and the Secondary Road Construction Program for the accomplishment of maintenance work and construction projects on county roads in accordance with the Code of Iowa.

AND WHEREAS, the Board of Supervisors is responsible for approving the Fiscal Year 2015 Secondary Road Budget and the Secondary Road Construction Program.

AND WHEREAS, the Board of Supervisors has reviewed and has discussed at length with the County Engineer the proposed Fiscal Year **2015** Secondary Road Budget and the Secondary Road Construction Program.

AND WHEREAS, all the requirements have been met, as set forth by the Code of Iowa, for funding the maintenance work and construction projects on the county roads in Grundy County, Iowa.

NOW THEREFORE BE IT RESOLVED that the Fiscal Year **2015** Secondary Road Budget and the Secondary Road Construction Program dated this date, are hereby approved and adopted by the Honorable Board of Supervisors of Grundy County, Iowa.

Resolved and adopted this 10^{th} day of March, 2014.

Members Voting: Harlyn Riekena, Mark Schildroth, Barbara Smith, Chuck Bakker and James Ross

Aye:

Harlyn Riekena, Mark Schildroth, Barbara Smith, Chuck Bakker and James Ross

Nay:

None

Absent: None

Harlyn Riekena, Chairperson Grundy County Board of Supervisors

Rhonda R. Deters Grundy County Auditor

Budget_Program_Resolution.doc