Moved by Mark A. Schildroth and supported by Charles Bakker to introduce the following Resolution:

## RESOLUTION #33-2015/2016

WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2016 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 Amendment No. 1 to the Fiscal Year <u>2016</u> 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 Amendment No. 1 to the Fiscal Year 2016 Secondary Road Budget and the Secondary Road Construction Program.

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

NOW THEREFORE BE IT RESOLVED that the Amendment No. 1 to the Fiscal Year 2016 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 11th day of January, 2016.

Members Voting:

Barbara L. Smith,

Charles Bakker, James Ross, Harlyn Riekena, and Mark A. Schildroth

Aye:

Barbara L. Smith.

Charles Bakker, James Ross, Harlyn Riekena, and Mark A. Schildroth

Nay:

None

Barbara L. Smith, Chairperson Grundy County Board of Supervisors Rhonda R. Deters Grundy County Auditor