

Moved by Schildroth and supported by Ross to introduce the following Resolution:

**RESOLUTION # 42-2010/2011**

WHEREAS, the Board of Supervisors is responsible for the preparation and review of the Amendment No. 1 to the Fiscal Year 2011 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 2011 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 2011 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 Amendment No. 1 to the Fiscal Year 2011 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 23<sup>rd</sup> day of May, 2011.

Members Voting: Mark Schildroth,  
Barbara Smith, Charles Bakker, James Ross and Harlyn Riekema

Aye: Mark Schildroth, Barbara Smith,  
Charles Bakker, James Ross and Harlyn Riekema,

Nay: None

Absent: None

Barbara L. Smith  
Barbara Smith, Chairperson  
Grundy County Board of Supervisors

Mary L. Schmidt  
Mary L. Schmidt  
Grundy County Auditor