

RESOLUTION NO. 2010-14

Approving the proposal from HMN Architects, Inc, 7400 West 110th Street, Suite 200, Overland Park, Kansas for preliminary architectural services for a new Clay County jail.

Whereas, the Clay County Board of Supervisors have determined the need to explore the construction of a new Clay County law enforcement facility and have established the Clay County Jail Planning Committee as an advisory committee for that purpose, and

Whereas, the Clay County Board of Supervisors have solicited proposals from three independent consultants to assist in determining the number of beds that would be required, and

Whereas, the Clay County Board of Supervisors intend to place a public measure on an electoral ballot as early as November, 2010 to finance a law enforcement center.

Therefore, BE IT RESOLVED, that the Chairperson be authorized to sign the Letter of Agreement with HMN Architects, Inc., 7400 W. 110th St, Suite 200, Overland Park, KS 66210 to prepare information and public awareness education materials for an amount not to exceed \$10,000.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 1st day of June 2010 and the vote thereon being as follows:

Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

/s/Linda Swanson, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor