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Mark Nitchals, City Administrator
City of Winterset
124 W. Court Avenue
Winterset IA 50273
515-462-1422

LISA SMITH, COUNTY RECORDER MADISON COUNTY IOWA

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CERTIFICATION

The undersigned, the duly appointed and acting City Clerk of the City of Winterset, Iowa, does hereby certify the following described documents as true and authentic copies of the official records in the custody of the Office of Clerk of the City of Winterset, Iowa.

- 1. Resolution of City of Winterset, Iowa Proposing to Withdraw from the Winterset Airport Authority;
- 2. Notice of Hearing on Proposed Withdrawal of the City from the Winterset Airport Authority;
- 3. Certification of the City Administrator to the Winterset Airport Authority of the Resolution proposing to have the City withdraw from the Winterset Airport Authority and to dissolve the Winterset Airport Authority;
- 4. Resolution Approving the Withdrawal of the City from the Winterset Airport Authority;
- 5. Ordinance adopted by the City of Winterset, Iowa repealing City Code Chapter 1.8 establishing the Winterset Airport Authority; and,
- 6. The Affidavit of Publication from the Winterset Madisonian.

The undersigned further certifies the Resolutions described above were duly passed by the Council and approved by the Mayor on the dates shown thereon.

The undersigned further certifies the Notice of Hearing was duly and timely published in the Winterset Madisonian in accordance with the Affidavit attached hereto.

Dated on this 2nd day of December, 2014, at Winterset, Iowa.

Mark Nitchals
City Administrator

RESOLUTION 2014 - 134

RESOLUTION OF CITY OF WINTERSET, IOWA PROPOSING TO WITHDRAW FROM WINTERSET AIRPORT AUTHORITY

WHEREAS, the City joined the Winterset-Madison County Airport Authority in October, 1972:

WHEREAS, the City began levying taxes regarding said Airport Authority in the fiscal year of 1975 in accordance with Iowa Code Chapter 330A.15;

WHEREAS, such tax may only be levied for a period not to exceed forty (40) years;

WHEREAS, the statutorily-allowed period for this tax levy is set to expire at the end of the fiscal year 2015;

WHEREAS, the City proposes to withdraw from the Winterset-Madison County Airport Authority, which is now known as the Winterset Airport Authority (and hereafter referred to as the Winterset Airport Authority), in accordance with Iowa Code Chapter 330A.7;

WHEREAS, the City intends to repeal Winterset Municipal Code Chapter 1.8 regarding the Airport Authority;

WHEREAS, the withdrawal of the City from the Winterset Airport Authority leaves no remaining members;

WHEREAS, pursuant to Iowa Code Chapter 330A.20, the withdrawal of the only remaining member deems such Authority dissolved;

WHEREAS, upon dissolution of the current Airport Authority, the City intends to adopt a resolution establishing a new airport authority to be known as the Winterset Airport Authority in accordance with Iowa Code Chapter 330A.6;

WHEREAS, in establishing a new Winterset Airport Authority, the City intends to pass a new ordinance to replace the current Winterset Municipal Code Chapter 1.8;

WHEREAS, the City intends the new Winterset Airport Authority to assume any outstanding debts and obligations of the current Airport Authority;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Winterset, Iowa that proposal as set forth above is hereby made to withdraw from the Winterset Airport Authority, and because of this action, the Winterset Airport Authority be dissolved.

BE IT FURTHER RESOLVED that a public hearing before the City Council on this proposal shall be held on the 17th day of November, 2014 at 7:00 o'clock p.m., at the City Hall in Winterset, Iowa located at 124 West Court Avenue, Winterset, Iowa.

BE IT FURTHER RESOLVED that the City Administrator shall publish in the Winterset Madisonian, a newspaper of general circulation with Madison County, Iowa, notice of this Proposed Resolution and the date and time of the public hearing thereon and shall certify this Resolution to the Winterset Airport Authority, all as provided by Iowa Code Chapter 330A.7.

Passed and approved this 20th day of October, 2014.

James C. Olson, Mayor City of Winterset, Iowa

ATTEST:

Mark Nitchals, City Administrator

NOTICE OF HEARING ON PROPOSED WITHDRAWAL OF THE CITY FROM THE WINTERSET AIRPORT AUTHORITY

NOTICE IS HEREBY GIVEN that a public hearing before the City Council of the City of Winterset, Iowa will be held on the 17th day of November, 2014 at 7:00 o'clock P.M., at the City Hall in Winterset, Iowa located at 124 West Court Avenue, Winterset, Iowa on a proposal for the City to withdraw from the Winterset Airport Authority and thereby dissolve the Winterset Airport Authority and to have the outstanding Winterset Airport Authority bond(s) assumed by a new Winterset Airport Authority to be created concurrently with the dissolution of the existing Airport Authority.

Any interested person may appear and be heard at the public hearing at the time, date and place described above to offer objections or comments to the City Council on the proposed withdrawal from the Winterset Airport Authority.

Mark Nitchals City Administrator City of Winterset, Iowa Mark Nitchals, City Administrator City of Winterset 124 W. Court Avenue Winterset IA 50273 515-462-1422

CERTIFICATION

The undersigned, the duly appointed and acting City Administrator of the City of Winterset, Iowa, does hereby certify the following described document as true and authentic copy of the official Resolution of the City Council of Winterset, Iowa in the custody of the Office of Clerk of the City of Winterset, Iowa which was certified to the Winterset Airport Authority as required by Iowa Code Chapter 330A.7 and acknowledged received by the Chairperson of the Winterset Airport Authority.

1. Resolution of City of Winterset, Iowa Proposing to Withdraw from the Winterset Airport Authority.

The undersigned further certifies the Resolution described above was duly passed by the Council and approved by the Mayor on the date shown thereon.

Dated on this 20th day of October, 2014, at Winterset, Iowa.

Mark Nitchals
City Administrator

RESOLUTION 2014-134

RESOLUTION OF CITY OF WINTERSET, IOWA PROPOSING TO WITHDRAW FROM WINTERSET AIRPORT AUTHORITY

WHEREAS, the City joined the Winterset-Madison County Airport Authority in October, 1972;

WHEREAS, the City began levying taxes regarding said Airport Authority in the fiscal year of 1975 in accordance with Iowa Code Chapter 330A.15;

WHEREAS, such tax may only be levied for a period not to exceed forty (40) years;

WHEREAS, the statutorily-allowed period for this tax levy is set to expire at the end of the fiscal year 2015;

WHEREAS, the City proposes to withdraw from the Winterset-Madison County Airport Authority, which is now known as the Winterset Airport Authority (and hereafter referred to as the Winterset Airport Authority), in accordance with Iowa Code Chapter 330A.7;

WHEREAS, the City intends to repeal Winterset Municipal Code Chapter 1.8 regarding the Airport Authority;

WHEREAS, the withdrawal of the City from the Winterset Airport Authority leaves no remaining members;

WHEREAS, pursuant to Iowa Code Chapter 330A.20, the withdrawal of the only remaining member deems such Authority dissolved;

WHEREAS, upon dissolution of the current Airport Authority, the City intends to adopt a resolution establishing a new airport authority to be known as the Winterset Airport Authority in accordance with Iowa Code Chapter 330A.6;

WHEREAS, in establishing a new Winterset Airport Authority, the City intends to pass a new ordinance to replace the current Winterset Municipal Code Chapter 1.8;

WHEREAS, the City intends the new Winterset Airport Authority to assume any outstanding debts and obligations of the current Airport Authority;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Winterset, Iowa that proposal as set forth above is hereby made to withdraw from the Winterset Airport Authority, and because of this action, the Winterset Airport Authority be dissolved.

BE IT FURTHER RESOLVED that the City Administrator shall publish in the Winterset Madisonian, a newspaper of general circulation with Madison County, Iowa, notice of this Proposed Resolution and the date and time of the public hearing thereon and shall certify this Resolution to the Winterset Airport Authority, all as provided by Iowa Code Chapter 330A.7.

Passed and approved this 20th day of October, 2014.

James C. Olson, Mayor City of Winterset, Iowa

ATTEST:

Mark Nitchals, City Administrator

City of Winterset, Iowa

RECEIPT OF CITY OF WINTERSET, IOWA COUNCIL RESOLUTION ON CITY'S PROPOSED WITHDRAWAL FROM THE WINTERSET AIRPORT AUTHORITY

The Winterset Airport Authority does hereby acknowledge Receipt of the above and foregoing Resolution of the City of Winterset, Iowa City Council proposing to withdraw from the Winterset Airport Authority and to thereby dissolve the Winterset Airport Authority.

10-20-14

Date

Michael Fletcher, Chairperson Winterset Airport Authority

RESOLUTION 2014-145

RESOLUTION APPROVING THE WITHDRAWAL OF THE CITY OF WINTERSET, IOWA FROM THE WINTERSET AIRPORT AUTHORITY

WHEREAS, the City Council of Winterset, Iowa has proposed the withdrawal of the City from the Winterset-Madison County Airport Authority, which is now known as the Winterset Airport Authority (and hereafter referred to as the Winterset Airport Authority) and thereby dissolve the Winterset Airport Authority;

WHEREAS, the City Council has set November 17, 2014 as the date for a public hearing upon the proposed withdrawal of the City from the Winterset Airport Authority pursuant to Iowa Code Section 330A.7 and the dissolution of the Airport Authority pursuant to Iowa Code Section 330A.20;

WHEREAS, notice of the hearing has been timely published as provided by Iowa Code Section 362.3 in the Winterset Madisonian, a newspaper published weekly and having general circulation in the City, as evidenced by the Affidavit of Publication from the Madisonian on file in the Office of the City Administrator.

WHEREAS, the public hearing has been held and all interested persons have been heard on the proposal,

WHEREAS, the City Administrator has certified the proposed withdrawal from the Winterset Airport Authority to the Airport Authority as provided by Iowa Code Section 330A.7;

NOW, THEREFORE, BE IT RESOLVED that the proposed withdrawal of the City from the Winterset Airport Authority is hereby approved in all respects as provided by the prior Resolution of the City Council of Winterset, Iowa.

BE IT FURTHER RESOLVED that the Mayor and City Administrator be and are hereby authorized and directed to take all necessary steps to complete this action including, but not limited to, the preparation for the Council's consideration of an Ordinance repealing the current City Code Chapter 1.8.

Passed and approved on this 17th day of November, 2014.

James C. Olson, Mayor City of Winterset, Iowa

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ATTEST:

Mark Nitchals, City Administrator

ORDINANCE NO. 588

ORDINANCE REPEALING AIRPORT AUTHORITY ORDINANCE

BE IT ENACTED by the City Council of the City of Winterset, Iowa as follows:

SECTION 1.

Chapter 1.8 of the Winterset Code entitled AIRPORT AUTHORITY be and is hereby repealed in its entirety and in all respects.

SECTION 2.

If any portion of this Ordinance shall be held unconstitutional or invalid for any reason, this decision shall not affect the remaining portions of this Ordinance not so declared unconstitutional or invalid.

SECTION 3.

This Ordinance shall be in full force and effect from and after its final passage, approval and publication as provided by law.

This Ordinance was duly passed and adopted by the City Council of the City of Winterset, Iowa, and approved by the undersigned Mayor on this 17th day of November, 2014.

James C. Olson, Mayor

Attest:

Mark Nitchals City Administrator

MADISON COUNTY

Notice of Hearing on Proposed Withdrawal of the City from the Winterset Airport Authority

NOTICE IS HEREBY GIVEN that a public hearing before the City Council of the City of Winterset, Iowa will be held on the 17th day of November, 2014 at 7:00 o'clock P.M., at the City Hall in Winterset, Iowa located at 124 West Court Avenue, Winterset, Iowa on a proposal for the City to withdraw from the Winterset Airport Authority, also known as the Winterset-Madison County Airport Authority, and thereby dissolve the Winterset Airport Authority and to have the outstanding Winterset Airport Authority bond(s) assumed by a new Winterset Airport Authority to be created concurrently with the dissolution of the existing Airport Authority.

Any interested person may appear and be heard at the public hearing at the time, date and place described above to offer objections or comments to the City Council on the proposed withdrawal from the Winterset Airport Authority.

Mark Nitchals
City Administrator
City of Winterset, Iowa

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AFFIDAVIT OF PUBLICATIONS

TED GORMAN being duly sworn says he is publisher of WINTERSET MADISONIAN a once weekly paper of General circulation, published in Winterset, Iowa, and that the notice, a copy which is annexed and made part hereof was correctly published in said paper.

for the periodconsecutive weeks, the last publication thereof being	
on the <u>29</u> day of <u>Oc</u>	£20_/4
Isd G. Youran	
Subscribed and sworn to before me this	
30day ofOct	20_/4_
Cleoto Tapken NOTARY PUBLIC	
In and for Madison County	

Fee 12.51

