

**RESOLUTION NO. #2020-20**

**RESOLUTION FOR COUNTIES JOINING NORTHWEST IOWA CARE CONNECTIONS**

**WHEREAS** Northwest Iowa Care Connections' Governing Board has voted to accept **Winnebago County, IA** into the NWIACC Region effective July 1, 2020, and;

**WHEREAS** Section 5.2 of the NWIACC 28 E Agreement entitled "Decision that Require a Member Vote" states a majority of the member counties must permit any new member counties, and;

**WHEREAS** Section 5.3 of said Agreement, entitled "Member Voting Procedure" provides that the issue of joinder of a new member county may be presented to the counties by resolution of the Governing Board of the Region by first adopting a recommendation of the issue and then submitting it to the individual member counties, and;

**WHEREAS**, Section 5. 3 of said Agreement states that a separate explanation of the reasons for the recommendation shall be included, and;

**WHEREAS**, each member county desiring to vote upon the proposal must do so by resolution of its Board of Supervisors and return a certified copy of the resolution to the Region's Governing Board Chair stating the County's vote within 30 days of the date that the County received a copy of the proposal;

**WHEREAS**, any member county not voting upon the proposal within this time shall be considered to have approved the proposal;

**WHEREAS**, if the proposal receives approval by majority of votes, it shall become effective ten (10) days following the date the vote is tabulated;

**WHEREAS**, Section 5.4 of said Agreement, entitled "Additional Member Counties" states that new membership will not become effective until the county provides a signature page to the Agreement and a resolution from its Board of Supervisors that it agrees to abide by the terms of the Agreement.

**THEREFORE, BE IT RESOLVED** that Clay County agrees to abide by the terms of the 28 E Agreement for Northwest Iowa Care Connections states that is possesses the legal power and authority to do so, and will provide an approved signature page to said Agreement as required by the Agreement.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 10<sup>th</sup> day of March, 2020 and the vote thereon being as follows:

Ayes: Anderson, Hamrick, Matthews, Skelton, Swanson.

Nays: None.

/s/ Dan Skelton, Chairperson, Clay County Board of Supervisors

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