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Planning and
Development

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 13-46**

WHEREAS, the Iowa State Association of Counties (ISAC) has established the ISAC Goal Setting Facilitation Pilot Program (Pilot Program) with approved funding to assist counties interested in conducting a goal-setting session.

WHEREAS, the goal setting process is designed to assist county leaders in developing a future focus, setting strategic directions, and determining priorities for their county and further provide opportunities for elected officials and key staff to work together in an informal setting to discuss issues and opportunities facing their county and develop consensus on strategies to deal with such issues.

WHEREAS, ISAC has worked with the Institute of Public Affairs (IPA) at the University of Iowa to establish a goal-setting facilitation program to be available to counties. The ISAC Goal Setting Facilitation Pilot Program sets forth that ISAC will pay 50% of the total cost (base fee plus expenses) for such facilitation services for counties selected for the Pilot Program.

WHEREAS, goal setting facilitations for the first round of the Pilot Program are specified by ISAC to be completed prior to September 30, 2013.

WHEREAS, counties participating in the Pilot Program must agree to expend their share of the cost.

WHEREAS, the fee schedule for IPA Facilitation Cost is based on county population size, and for counties with population between 80,001-100,000, the base fee amounts to \$2,200 plus reimbursement of direct costs (such as mileage, meals, and lodging if required) related to the project.

WHEREAS, the Story County Board of Supervisors seeks to apply to participate in the ISAC Goal Setting Facilitation Pilot Program.

AND WHEREAS, the Story County Board of Supervisors agrees to expend their share of the costs related to the ISAC Goal Setting Facilitation Pilot Program if selected by the ISAC Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Story County Board of Supervisors directs the Planning and Development staff to submit all application requirements as outlined by ISAC and agrees to fund the share of costs related to the ISAC Goal Setting Facilitation Pilot Program.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 15th day of January 2013.

Board of Supervisors

Auditor

Attest: Story County

Moved by: _____

Seconded by: _____

Voting Aye: _____

Voting Nay: _____

Absent: _____