

Resolution No. 4-0117

**RESOLUTION OF SUPPORT FOR NEW
COUNTY NURSING HOME AND ASSISTED LIVING FACILITY**

WHEREAS, the Iowa County Board has created a Nursing Home/Assisted Living Committee to establish a non-profit organization that will build and manage the County's Nursing Home and Assisted Living Facility; and

WHEREAS, under the Nursing Home/Assisted Living Committee and County Board has adopted necessary paperwork for creating Prairie Village Care, Inc.; a non-profit organization; and

WHEREAS, the Nursing Home/Assisted Living Committee has identified a funding option available through United States Department of Agriculture-Rural Development called the "Direct Loan Program"; and

WHEREAS, the Direct Loan Program has specific requirements that must be met for the loan to be granted to Prairie Village Care, Inc.

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that Iowa County hereby expresses its support for providing the following financial commitments necessary to pursue funding from the Direct Loan Program:

1. That Prairie Village Care, Inc. be an independent non-profit that is not under the control of the County Board and does not have County Supervisors holding a majority of seats on its Board of Directors
2. That Iowa County contributes upfront a one million dollar commitment to the project in the form of cash, land, consultant fees, or other effort.
3. That Iowa County contributes six months of operating cash to Prairie Village Care, Inc. as determined by a feasibility study.
4. That Iowa County agrees to have an "Examined Forecast" completed as part of the USDA Loan Application.

BE IT FURTHER RESOLVED that the Nursing Home/Assisted Living Committee shall provide an additional resolution with financial commitment specifics once the feasibility study is updated and additional information becomes available.

BE IT FURTHER RESOLVED that this resolution has been reviewed and agreed to by USDA-Rural Development and recommended by the Nursing Home/Assisted Living Committee.

Respectfully submitted by the Nursing Home/Assisted Living Committee.