

Date: _____, 2026

The Board of Directors of the Iowa City Community School District (“District”) met in open session, in the Educational Services Center located at 2255 N. Dubuque Road, Iowa City, Iowa, on the above date. There were present President Ruthina Malone, in the chair, and the following Board Directors:

Absent:

* * * * *

The President announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance of an easement interest in real property, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa.

Inquiry was made whether any written objections had been filed by any resident or property owner of the District regarding the conveyance of such real property by the District. The Secretary stated that ___ written objections had been filed. Oral objections to the conveyance of real property were then called for and received and ___ were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Date: _____, 2026

The proposed action and the extent of objections thereto were then considered.

Director _____ introduced the following Resolution and moved that it be adopted. Director _____ seconded the motion to adopt. The roll was called, and the vote was:

AYES: _____

NAYS: _____

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION FOR A CONVEYANCE OF REAL PROPERTY

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the Iowa City Community School District on the ____ day of _____, 2026 held a hearing on the proposal to convey an easement interest in real property and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IOWA CITY COMMUNITY SCHOOL DISTRICT:

Section 1. That the real property described herein shall be conveyed by the District to Interstate Power and Light Company for good and valuable consideration. Conveyance by the District shall be by easement agreement.

Section 2. The Board President and Secretary are authorized to sign the easement agreement described herein.

Section 3. The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

Section 4. The real property is legally described on **Exhibit A** to this resolution.

PASSED AND APPROVED, this ___ day of _____, 2026.

IOWA CITY COMMUNITY SCHOOL
DISTRICT

By: _____
Ruthina Malone, President

ATTEST:

Kim Colvin, Secretary

Exhibit A

Parent Parcel:

A part of a parcel of land in Section 22, Township 78 North, Range 6 West of the 5th P.M. in the town of Hill, Johnson County, Iowa, described as follows:

Commencing at the Northwest corner of said Section 22; thence on an assumed bearing due South along centerline of U.S. Highway #218; 124.58 feet; thence North 89 degrees 15 minutes 40 seconds East 283.00 feet along centerline of Main Street; thence South 0 degrees 58 minutes 40 seconds East 33.00 feet to the point of beginning; thence South 0 degrees 58 minutes 40 seconds East 581.05 feet; thence North 89 degrees 15 minutes 20 seconds East

515.00 feet; thence North 0 degrees 58 minutes 40 seconds West 581.00 feet; thence South 89 degrees 15 minutes 40 seconds West 515.00 feet to the point of beginning. Said parcel contains 6.87 acres, more or less.

As conveyed by Warranty Deed, recorded on October 11, 1965, in Book 272, Pages 478.

Easement Description:

Commencing at the Northeast corner is the Point of Beginning; thence West along the North property line Twenty-five (25') feet; thence South Ten (10') feet; thence East parallel to the North property line Twenty-five (25') feet; thence North along the East property line Ten (10') feet to the Point of Beginning.

and

Commencing at the Northwest corner is the Point of Beginning; thence East along the North property line Twenty-five (25') feet; thence South Ten (10') feet; thence West parallel to the North property line Twenty-five (25') feet; thence North along the West property line Ten (10') feet to the Point of Beginning.