

SCOTT COUNTY ENGINEER'S OFFICE

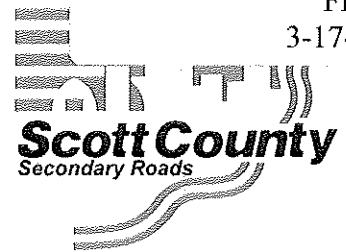
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County Engineer

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Assistant County Engineer

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Authorization for Chairman, Board of Supervisors to Sign IDOT Agreement

DATE: March 19, 2009

Approval of resolution for the Chairman of the Scott County Board of Supervisors to sign the IDOT agreement for use of STP Funds for Scott County Project ESFM-C082(39)- -5S-82. This agreement authorizes the use of Federal Funds for the project - County Route Y-48 from Iowa Hwy 22 to County Route F-65.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

March 19, 2009

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO
SIGN THE IDOT AGREEMENT FOR USE OF STP FUNDS FOR SCOTT COUNTY
PROJECT ESFM-C082(39)—5S-82.

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

SECTION 1. That the Chairman of the Board of Supervisors be authorized
to sign the IDOT agreement for use of STP Funds for Scott
County Project ESFM-C082(39)- 5S-82.

SECTION 2. That this resolution shall take effect immediately.