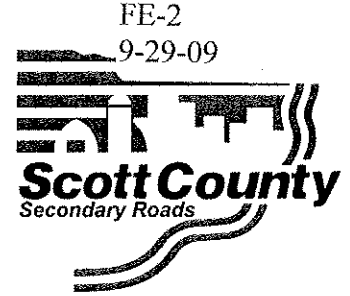


**SCOTT COUNTY ENGINEER'S OFFICE**

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JON R. BURGSTRUM, P.E.  
County Engineer

RUSSELL A. STUTT, P. E.  
Assistant County Engineer

BECKY WILKISON  
Administrative Assistant

**MEMO**

TO: Dee F. Bruemmer  
County Administrator

FROM: Jon Burgstrum  
County Engineer

SUBJ: Approval of Traffic Signal Project Contract for the Project  
Number TSF-61-5(135)- -92 -82

DATE: September 29, 2009

Approval for the Traffic Signal contract for the project that will be located at US Hwy 61 and Y48 intersection. Placement of warning signs and flashers that traffic should be prepared to stop.

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

October 1, 2009

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO  
SIGN THE IDOT AGREEMENT FOR USE OF TRAFFIC SAFETY FUNDS FOR  
SCOTT COUNTY PROJECT TSF-61-5(135)- - 92 - 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 Traffic Safety Funds  
for Scott County Project TSF-61-5(135)- - 92 - 82.

SECTION 2. That this resolution shall take effect immediately.