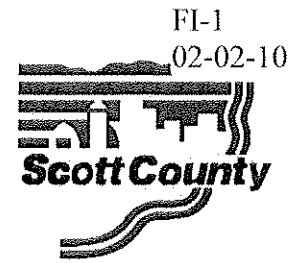


OFFICE OF THE COUNTY ADMINISTRATOR

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January 27, 2010

TO: Board of Supervisors

FROM: Dee F. Bruemmer, County Administrator *DFB*

SUBJECT: Davenport Library's "Branching Out" Program

The current FY10 Capital Budget has \$50,000 appropriated for the Library "Branching Out" project. The original resolution committed the County to \$50,000 with a pay out over ten years.

I recommend we pay the total obligation and in the future limit our commitments to a shorter time frame. It is very difficult to determine the county's ability to pay obligations over such a long time period. The major funding source for this type of expenditure is gaming revenue. That source has decreased nearly 20% in the last three years. The County's current obligation is in excess of \$200,000 per year or 30% of the total gaming revenue projected.

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

February 4, 2010

APPROVING THE FULL PAYMENT OF \$50,000 FOR THE DAVENPORT LIBRARY'S
"BRANCHING OUT" PROJECT

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

- Section 1. That the Scott County Board of Supervisors approved funding of \$50,000 for the Davenport Library "Branching Out" project on March 20, 2008.
- Section 2. The Board authorizes the payment in full from the FY2010 capital program.
- Section 3. This resolution shall take effect immediately.