

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

May 13, 2010

**APPROVAL OF THE COMMITMENT OF \$5,000 TO BE USED AS MATCHING
FUNDS FOR QUALIFIED APPLICATIONS FROM SCOTT COUNTY TO THE
EASTERN IOWA CHALLENGE GRANT PROGRAM**

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

- Section 1. The Quad Cities Area's business accelerator, the New Ventures Initiative, and Eastern Iowa Community College District administer the Eastern Iowa Challenge Grant Program to provide matching funds of up to \$5,000 for qualified applications to the challenge grant program.
- Section 2. The New Ventures Initiative and Eastern Iowa Community College District have requested that the Scott County Board of Supervisors make a commitment of \$5,000 to be used as matching funds for the Eastern Iowa Challenge Grant Program.
- Section 3. The Iowa Quad Cities Chamber of Commerce has also made a commitment of \$5,000 to be used to fund qualified applications from Scott County applicants to the Eastern Iowa Challenge Grant Program.
- Section 4. The Board of Supervisors hereby approves the commitment of \$5,000 of funding for qualified challenge grants under the terms of the program with the requirement that the Board receive a report on the outcomes of the program on a regular basis.
- Section 5. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

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SCOTT COUNTY BOARD OF SUPERVISORS
May 13, 2010

**APPROVING THE ABATEMENT OF PROPERTY TAXES FOR TAX DEED
PROPERTIES OWNED BY SCOTT COUNTY IN ACCORDANCE WITH IOWA CODE
SECTION 445.63**

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

Section 1. The abatement of property taxes and special assessments for property owned
by Scott County as shown in Exhibit A.

Section 2. This resolution shall take effect immediately

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May 13, 2010

ADOPTING THE 2010 WEED DESTRUCTION PROGRAM FOR SCOTT COUNTY

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

- Section 1. That the weed destruction program for Scott County pursuant to Chapter 317, Code of Iowa, 2009, is hereby adopted. The Weed Commissioner is directed to administer the noxious weed destruction program guided by pamphlet entitled "Iowa Noxious Weeds".
- Section 2. That each owner and each person in the possession or control of any lands within Scott County shall cut, burn, or otherwise control all noxious weeds thereon, as listed below each year and in such manner as to prevent said weeds from blooming or coming to maturity and as often as necessary to prevent seed production:
- Section 3. The Board of Supervisors declares that from early Spring until first frost the following plant species are determined to be noxious weeds: Tree of heaven, garlic mustard, musk thistle, Canada thistle, bull thistle, spotted knapweed, Russian knapweed, yellow starthistle, poison hemlock, teasel, leafy spurge, serica lespedeza, Eurasian watermilfoil, wild parsnip, Japanese bamboo, multiflora rose and Russian thistle.
- Section 4. The Board of Supervisors declares that the following plant species are determined to be prohibited plants: flowering rush, Grecian foxglove, giant hogweed, purple loosestrife, wand loosestrife, pampas grass.
- Section 5. Each owner and each person in the possession or control of any lands in Scott County, who fails to comply with the Weed Commissioner's order to destroy noxious weeds, shall be in violation of the program. The Weed Commissioner may impose a maximum penalty of a twenty dollar fine for each day, up to 10 days, that the owner or person in control of the land fails to comply. After which, the Weed Commissioner shall cause the weeds to be controlled. The expense of controlling the weeds, plus a 25 percent administrative cost, and fine shall be assessed on the tax rolls against the real estate on which the weeds were growing.
- Section 6. This resolution shall take effect immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2010

APPROVAL OF TEMPORARY ROAD CLOSURES FOR THE QUAD CITY TRIATHLON
ON JUNE 19, 2010.

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

Section 1. That the request for the road closures for the
Quad City Triathlon to close Y48 from West Lake Park
Gate 5 to Locust Street - West on Locust Street
To Y40 - North on Y40 - 2 miles to turn around on
June 19, 2010 is approved.

Section 2. That the Quad City Air Show will work with the
Scott County Sheriff's Department to provide the
necessary traffic control and safety.

Section 3. That this resolution shall take effect
immediately.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2010

APPROVAL OF TEMPORARY ROAD CLOSURES FOR THE QUAD CITY AIR SHOW ON
June 25-27, 2010.

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

Section 1. That the request from the Quad City Air Show to
close Slopertown Road east from 145th Avenue to South
First Street in Eldridge, and 210th Street west from
Highway 61 to Airport Entrance on June 25-27, 2010 is
approved.

Section 2. That the Quad City Air Show will work with the
Scott County Sheriff's Department to provide the
necessary traffic control and safety.

Section 3. That this resolution shall take effect
immediately.

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May 13, 2010

A RESOLUTION APPROVING A REQUEST FOR AN AMENDMENT TO THE LAND
AND EQUIPMENT LEASE, SALE, AND SERVICE AGREEMENT FOR THE SCOTT
COUNTY PARK TOWER SITE.

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

- Section 1. That the requested amendment to the Land and Equipment Lease, Sale and Service Agreement regarding changes to equipment at the Scott County Park Tower site is hereby approved.
- Section 2. This resolution shall take effect immediately.

SCOTT COUNTY PERSONNEL ACTIONS

BOARD MEETING: May 13, 2010

NEW HIRES

Employee/Department	Position	Salary	Effective Date	Remarks
Al Romeo Sheriff/Jail	Correction Officer Trainee	\$31,595	05/03/10	Replaces Emily Elsner
Marcos Wheeler Sheriff/Jail	Correction Officer Trainee	\$31,595	05/03/10	Replaces Casey Henderson

TRANSFERS AND PROMOTIONS

Employee/Department	New Position	Salary Change	Effective Date	Remarks
Adam Ohsann Sheriff/Jail	Correction Officer	\$32,157 - \$35,984	05/04/10	Promo from Trainee status
Dwayne Hodges FSS	Maintenance General Laborer	\$12.92/hr - \$13.82/hr	05/17/10	Replaces Patrick Reyes

LEAVES OF ABSENCE/OTHER

Employee/Department	Position	Effective Date	Remarks
None			

BARGAINING UNIT STEP INCREASES

Employee/Department	Position	Salary Change	Wage Step	Effective Date
Alex Vallejo Sheriff/Jail	Correction Officer	\$41,371 - \$42,432	Step 6	05/01/10

MERIT INCREASES

Employee/Department	Position	Salary Change	% of Midpoint	Effective Date
Pam Bennett Sheriff	Office Administrator	\$53,614 - \$54,686 (2.0%)	112.948%	04/23/10
Sherry Holzhauser Health	Public Health Nurse	\$25.911/hr - \$26.558/hr (2.5%)	104.449%	04/12/10

*First or second review following appointment or promotion. Salary adjusted 5% if not above 95% of midpoint & employee receives rating of 3 or better.

BONUS

Employee/Department	Position	Effective Date
Judy Woodin Sheriff	Senior Clerk	02/28/10

SEPARATIONS

Employee/Department	Position	Hire Date	Separation Date	Reason for Separation
Christina Hagedorn County Attorney	Data Clerk/Receptionist	04/05/10	04/28/10	Discharged

REQUEST TO FILL VACANCIES

Position/Department	Position Status	Starting Date	Previous Incumbent	Recommendation
Corrections Sergeant Sheriff	Vacant 5/10/10	5/10/10	Maceo Jackson	Approve to fill
Correction Officer Trainee Sheriff	Vacant 5/10/10	ASAP	NA	Approve to fill
Custodial Worker P/T FSS	Vacant 05/17/10	ASAP	Dwayne Hodges	Approve to fill

TUITION REQUESTS

Employee/Department	Position	Course of Study	Course dates(s)
Jeffrey Raney FSS	Custodial / Security Coordinator	Elementary Spanish Scott Community College	06/01/10 – 7/26/10

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2010

SUSPENDING THE CURRENT PROPERTY TAXES FOR THOMAS AND SUSAN LOTT, 1518 IOWA STREET, DAVENPORT, IOWA, AS DIRECTED BY THE IOWA DEPARTMENT OF HUMAN SERVICES FOR IN THE AMOUNT OF \$762 AND UTILITY FEES OF \$506.04.

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

- Section 1. That Scott County has been directed by the Iowa Department of Human Services to suspend the collection of property taxes, assessments and rates or charges, including interest, fees, and costs for Thomas and Susan Lott, 1518 Iowa Street, Davenport, Iowa, in the amount of \$762.00 (2007 property taxes) and \$506.04 (utility fees of \$171.69, \$118.22, \$111.35 and \$104.78) are hereby suspended.
- Section 2. That the collection of all property taxes, special assessments, and rates or charges, including interest, fees, and costs assessed against the parcel at 1518 Iowa Street, Davenport, Iowa remaining unpaid shall be suspended for such time as Thomas and Susan Lott remains the owner of such property, and during the period he/she receives assistance as described in Iowa Code Section 427.9.
- Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes, assessments, and rates or charges, including interest, fees, and costs, thereby establishing a lien on said property as required by law, with future collection to include statutory interest.
- Section 4. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2010

APPROVAL OF FY2011 CONTRACTUAL AGREEMENT BETWEEN THE HANDICAPPED DEVELOPMENT CENTER AND SCOTT COUNTY

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

Section 1. That the FY2011 contractual agreement agreement between Scott County and the Handicapped Development Center for provision of personal independence, community residential and employment services to the citizens of Scott County is hereby approved.

Section 2. That the Chairman is hereby authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2010.

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SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

MAY 13, 2010

APPROVAL OF FY2011 CONTRACTUAL AGREEMENT BETWEEN THE CENTER FOR ACTIVE SENIORS, INC. AND SCOTT COUNTY

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

Section 1. That the FY2011 contractual agreement between Scott County and the Center for Active Seniors, Inc. for the provision of programs for older persons in Scott County is hereby approved

Section 2. That the Chairman is authorized to sign said agreement.

Section 3. This resolution shall take effect July 1, 2010.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2010

Approval of a three year agreement with Health Enterprises Cooperative for the Juvenile Detention Center food product and services

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

Section 1. That the Juvenile Detention Center Director on behalf of the Board of Supervisors will enter into a three year agreement with Health Enterprises Cooperative an Iowa association to provide food vender services.

Section 2. This resolution shall take effect immediately.

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SCOTT COUNTY BOARD OF SUPERVISORS

May 13, 2010

PROCLAIMING MAY 15 - 22, 2010 AS "QC IN MOTION WEEK"

Whereas, two out of every three Americans are overweight or obese. Obesity significantly increases the risk of serious chronic diseases such as diabetes, heart disease and some cancers; and

Whereas, despite the proven benefits of physical activity, more than 50 % of American adults do not get enough physical activity to improve their overall health. Regular exercisers have fewer sick days, cheaper health claims, and greater productivity than sedentary employees; and

Whereas, utilization of transit, and walking and biking to work results in less congestion on our area roads and bridges and reduces air pollution; and

Whereas, in the Quad Cities, park and recreation agencies, Bi State Regional Commission, YMCAs, Quad City Health Initiative, Quad Cities Transportation Advocacy Group, Activate Quad Cities, the American Heart Association, Trinity Health Systems, Palmer Chiropractic Clinics and others believe that being physically active is integral to living a healthy lifestyle and building a healthier community; and

Whereas, "QC in Motion Week" will promote fun events to help citizens be physically active and encourage them to utilize alternative transportation in our community.

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

- Section 1. That the Board of Supervisors along with other cities and counties of the Quad Cities, does hereby proclaim the week of May 15 - 22, 2010 to be "QC in Motion Week."
- Section 2. This resolution shall take effect immediately.

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May 13, 2010

APPROVING THE SETTING OF A PUBLIC HEARING ON AN AMENDMENT TO THE
COUNTY'S CURRENT FY10 BUDGET

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

Section 1. A public hearing date on an amendment to the County's current FY10
Budget is set for Thursday, May 27, 2010 at 5:30 p.m.

Section 2. The County Auditor is hereby directed to publish notice of said
amendment as required by law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. _____

Resolution adopting a compliance policy governing the issuance of Build America Bonds

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County") has previously issued its \$10,445,000 General Obligation - Emergency Services Communication Bonds, Taxable Series 2009A (Build America Bonds - Direct Payment) (the "Bonds") and irrevocably designated the Bonds as Build America Bonds ("BABs") as defined in Section 54AA(d) of the Internal Revenue Code of 1986; and

WHEREAS, the County deems it necessary and desirable to formally memorialize certain policies and practices of the County previously adopted or followed by the County in connection with the issuance of the Bonds and to establish policies and practices for any future BABs issued by the County, and the compliance policy is attached hereto as Exhibit A (the "Compliance Policy");

NOW, THEREFORE, It Is Resolved, by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The Compliance Policy is hereby adopted as set forth in Exhibit A. The Compliance Policy shall be dated as of the date hereof.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved _____, 2010.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, County Auditor of Scott County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors of Scott County relating to the adoption of a compliance policy with regard to the issuance of Build America Bonds.

WITNESS MY HAND this ___ day of _____, 2010.

County Auditor

EXHIBIT A

COMPLIANCE POLICY

SCOTT COUNTY, IOWA
Direct Pay
“Build America Bonds”
Compliance Policy & Procedures
_____ , 2010

I. Purpose

To ensure that bonds, the interest on which would otherwise be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”), intended to be issued as Build America Bonds (Direct Payment) under Section 54AA of the Code (or “BABs”) will be qualified, and will continue to be qualified, as such, with the result that Scott County, Iowa (the “Issuer”) shall be entitled to the credit provided in Section 6431 of the Code (the “Federal Subsidy”).

These written procedures are intended to formally memorialize certain policies and practices of the Issuer previously adopted or followed by the Issuer in connection with its prior issuance of BABs, and to govern future issuances of BABs.

The Issuer’s policy for compliance is as follows:

II. Designation & Election

The bond resolution, indenture or other document pursuant to which the BABs are issued (the “Issuance Document”) or a certificate of an authorized officer of the Issuer relating to the BABs shall (1) irrevocably designate the BABs as such and irrevocably elect to have Section 54AA(g) of the Code apply to the BABs and (2) in the event that the BABs are being also issued as Recovery Zone Economic Development Bonds, irrevocably designate the BABs as Recovery Zone Economic Development Bonds under Section 1400U-2(b) of the Code and allocate a portion of the Recovery Zone Economic Development Bonds Allocation to the BABs in an amount equal to the principal amount of the BABs. Such designations shall be made and filed with the Issuer not later than the date of issuance of the BABs.

III. De Minimis Premium and Yield Calculation

A. The official statement, offering document or terms of sale (the “Sale Document”) for BABs shall clearly state that (i) the expected reoffering price of the BABs must be specified for each maturity, (ii) each such reoffering price cannot exceed the par amount of the maturity by more than 0.25% multiplied by the number of complete years to the earlier of the maturity date or the first optional redemption date for the maturity of the BABs, and (iii) in the initial offering, no BABs may be sold for a price in excess of such limit unless the Internal Revenue Service provides authoritative guidance to the contrary.

B. Prior to acceptance of a bid, proposal or agreement for the purchase of BABs, the underwriter or purchaser (the “Purchaser”) or the Issuer’s financial advisor (the “Financial Advisor”) shall be responsible for computations to verify that the expected reoffering price or issue price, as certified by the Purchaser, does not exceed the par amount of the maturity by more

than .25% multiplied by the number of complete years to the earlier of the maturity date or the first optional redemption date for the maturity of the BABs.

C. (1) If the BABs are being sold pursuant to a public offering to an entity that is purchasing the BABs for resale:

a. The Certificate of Purchaser or Certificate of the Financial Advisor shall include certifications that: (a) the BABs of each maturity were initially reoffered to the public at the prices shown therein or in the Sale Document and (b) as of the date of sale of the BABs, the purchaser reasonably expected that at least 10% of each maturity of the BABs would be sold to members of the public (other than bond houses and brokers, or similar persons or organizations acting in the capacity of underwriters or wholesalers) at said public offering prices.

b. The Certificate of Purchaser or the Certificate of the Financial Advisor shall provide a certification that, as of the date of issue of the BABs, the purchaser has actually sold at least 10% of each maturity of the BABs to members of the public at the public offering prices expected as of the date of sale. If the Purchaser cannot provide this certification, the Financial Advisor, Issuer representative or bond counsel shall inquire as to the circumstances preventing the sales at such prices.

(2) If the BABS are being sold to an entity that is purchasing the BABs for its own account and investment the Certificate of Purchaser shall include certifications that the Purchaser is purchasing the BABs for its own account and investment with no intention of selling or transferring the BABs or any part thereof and the price at which the Purchaser is purchasing the BABs.

D. The Issuer's tax certificate (the "Tax Certificate") for BABs shall certify that the "issue price" of the BABs is the initial reoffering price of the BABs to the public or the purchase price of the BABs, in the case of a sale to an entity for its own account and investment, as shown in the Certificate of Purchaser or Certificate of Financial Advisor and that the issue price of the BABs does not include more than a *de minimis* amount of premium within the meaning of Section 54AA(d)(2)(C) of the Code.

E. Financial Advisor or Purchaser shall be advised that the yield on BABs is to be computed in accordance with Section 148 of the Code and reduced as required by Section 6431(c) of the Code to reflect the federal credit allowed to the Issuer.

IV. Expenditure/Use of Proceeds

A. Expenditure of BABs proceeds will be reviewed by the project administrator ("Issuer Representative").

B. The Issuer has established procedures for preparation and review of requisitions of BABs proceeds.

C. Requisitions must identify the financed property and the Issuer Representative shall track the character and average economic life of the BABs-financed property to ensure compliance with the Tax Certificate and Issuance Document.

D. None of the proceeds of the BABs will be used to reimburse the Issuer for costs of a capital project paid prior to the date of issuance of the BABs unless the Issuer shall have fully complied with the provisions of Section 1.150-2 of the Treasury Regulations and the American Resource and Recovery Act of 2009 with respect to such reimbursed amounts.

E. "Available Project Proceeds" for a BABs issue shall be calculated as (a) the excess of the proceeds from the sale of the issue, over the issuance costs financed by the issue (to the extent that such costs do not exceed 2 percent of such proceeds) and (b) the proceeds from any investment of the excess described in (a).

F. The amount of sale proceeds applied to finance issuance costs of the BABs shall not in any case exceed 2% of the sale proceeds of the BABs.

G. 100% of the Available Project Proceeds for a BABs issue, less an amount deposited into a reasonably required reserve fund (within the meaning of Section 150(a)(3) of the Code) for such issue, will be used for capital expenditures. No portion of any proceeds will be used for working capital.

H. Requisitions will be summarized in a "final allocation" of proceeds to uses not later than 18 months after the in-service date of the financed property (and in any event not later than 5 years and 60 days after the issuance of the BABs or not later than 60 days after earlier retirement of the issue) in a manner consistent with allocations made to determine compliance with arbitrage yield restriction and rebate requirements.

I. Expenditure of proceeds of the BABs will be measured against the Issuer's Tax Certificate expectation to spend or commit 5% of net sale proceeds within 6 months, to spend 85% of net sale proceeds within 3 years, and to proceed with due diligence to complete the capital project and fully spend the net sale and investment proceeds.

J. If there is any amount remaining in the project or construction fund established pursuant to the Issuance Document after completion of the Project that has not been applied to capital expenditures, the Issuer Representative shall consult with bond counsel.

V. Use of Financed Property

A. Use of BABs-financed property when completed and placed in service will be reviewed by Issuer Representative. Appropriate department/facility managers shall be advised in writing concerning restrictions on the use of the proceeds and the facilities financed thereby and instructed to consult with the Issuer Representative regarding any third-party contract concerning use of the facilities, including, without limitation, leases, use, management or service contracts, and research contracts.

B. Upon issuance of the BABs, there shall be no expectation that the BABs-financed property will be sold or otherwise disposed of by the Issuer while the BABs are outstanding.

C. Agreements with business users for lease, use, management, or any other service with respect to, or non-governmental use of, BABs-financed property will be reviewed prior to execution for compliance with the Code. Such agreements will be approved by the Issuer Representative, who will be responsible for determining whether the proposed agreement (1) results in private business use of the facilities, and (2) if applicable, meets the compensation, term and other requirements under Revenue Procedures 97-13 and 2007-47; all upon advice of bond counsel as necessary.

D. No item of BABs-financed property will be sold or transferred by the Issuer without approval of the Issuer Representative upon advice of bond counsel or advance arrangement of a “remedial action” under the applicable Treasury Regulations.

VI. Investments

A. Investment of BABs proceeds in compliance with the arbitrage and rebate requirements of the Code and applicable Treasury Regulations will be supervised by the Issuer Representative.

B. Investment of the gross proceeds of BABs prior to expenditure thereof will be made only as permitted by the Issuance Document and Tax Certificate, and all investments will be purchased only at fair market value, as determined under applicable Treasury Regulations.

C. Guaranteed investment contracts (“GICs”) will be purchased only according to applicable Treasury Regulations, including bid requirements and fee limitations.

D. Calculations of rebate liability will be performed by outside consultants and reviewed by the Issuer Representative. Such calculations shall be made, at a minimum, within each 5 year anniversary of the date of issue of the BABs.

E. Upon final expenditure of the gross proceeds of the BABs, and in any event promptly following the fifth anniversary of the date of issuance of the BABs or earlier retirement of the BABs, the Issuer Representative will consult a qualified professional to prepare a spending exception report or an arbitrage rebate computation (as applicable) for the BABs.

F. Rebate payments, as required based upon the advice of a qualified professional, will be made with Form 8038-T no later than 60 days after (a) each fifth anniversary of the date of issuance of the BABs and (b) the final retirement of the BABs issue.

VII. Requests for Credit

A. Requests for the refundable credit, including the calculation of the credit payable and timely filing of requests for payment pursuant to Form 8038-CP shall be the responsibility of the Issuer Representative, who shall verify eligibility for the credit.

B. For fixed rate BABs, interest payments calculated by the Purchaser shall be verified by the Issuer Representative or Financial Advisor.

C. For variable rate BABs, interest payments shall be as calculated pursuant to the Issuance Document and shall be verified by the Issuer Representative or Financial Advisor.

D. Payment of the credit shall be directed to the Issuer or to such other party as provided in the Issuance Document.

VIII. Record Management and Retention

A. Management and retention of records related to BABs issues will be supervised by the Issuer Representative.

B. Records for BABs will be retained for the life of the BABs plus any refunding bonds plus three years. Such records may be in the form of documents or electronic copies of documents, appropriately indexed to specific BABs issues and compliance functions.

C. Retainable records pertaining to BABs issuance shall include a transcript of documents executed in connection with the issuance of the BABs and any amendments; copies of requests for refundable credits; and copies of rebate calculations and records of payments, including Forms 8038-T.

D. Retainable records pertaining to expenditures of BABs proceeds include requisitions, trustee statements, if applicable, and final allocation of proceeds.

E. Retainable records pertaining to use of BABs-financed property include all third-party contracts concerning use of the facilities, including (without limitation) leases, use, management or service contracts, and research contracts.

F. Retainable records pertaining to investments include GIC documents under the Treasury Regulations, records of purchase and sale of other investments, and records of investment activity sufficient to permit calculation of arbitrage rebate or demonstration that no rebate is due.

IX. Overall Responsibility

A. Overall administration and coordination of this policy and the procedures set forth herein are the responsibility of the Issuer Representative.

B. Review of compliance with this policy and the procedures set forth herein shall be undertaken periodically, and in any event not less than annually.

C. The Issuer understands that failure to comply with these policies and procedures could result in the retroactive loss of the federal tax credit with respect to the BABs, and it would be advisable to consult with bond counsel in advance regarding deviations from the facts and expectations as set forth in the closing certifications relating to the BABs.

D. Any violations or potential violations of federal tax requirements shall promptly be reported to the Board of Supervisors and the Issuer will engage qualified consultants and bond

counsel to further investigate potential violations or undertake appropriate remedial actions, which actions shall be approved by the governing body of the Issuer.

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

May 13, 2010

APPROVAL OF CLAIMS.

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

Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 227888 through 228220 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,313,772.45.

Section 2. This resolution shall take effect immediately.