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 3, 2011

APPROVAL OF THE FULL PAYMENT OF \$30,000 FOR THE CASI CAPITAL CAMPAIGN

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

Section 1. That the full payment of \$30,000 to be made to CASI for their

2004-06 capital campaign is hereby approved.

Section 2. This resolution shall take effect immediately.