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

September 15, 2011

A RESOLUTION APPROVING THE SELECTION OF MERCURY ASSOCIATES AS THE CONSULTANT FOR THE SCOTT COUNTY FLEET STUDY.

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

- Section 1. That the selection of Mercury Associates as the consultant for the Scott County fleet study as recommended by the selection team is hereby approved.
- Section 2. That staff is hereby authorized to negotiate the terms and conditions of the contract for the study engagement based on the Request for Proposals.
- Section 3. This resolution shall take effect immediately.