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 29, 2011

Approval of Memorandum of Agreement between Scott County and the City of LeClaire for a combined township and city precinct.

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

Section 1. The Scott County Board of Supervisors approves the Memorandum

of Agreement between Scott County and the City of LeClaire for a combined

precinct of a part of unincorporated LeClaire Township and LeClaire Precinct 2.

Section 2. The Board of Supervisors authorizes the Chairman of the Board

to sign the agreement on behalf of the Board.

Section 3. This resolution shall take effect immediately.