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

October 27, 2011

APPROVAL OF APPOINTMENT OF FRED MEYER TO THE LIBRARY BOARD

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

- Section 1. That the appointment of Fred Meyer, Blue Grass, to the Library

 Board of Trustees for the remainder of a six (6) year term expiring

 on June 30, 2015 is hereby approved.
- Section 2. This resolution shall take effect immediately.