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

December 8, 2011

AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE IDOT FEDERAL AID AGREEMENT FOR THE BRIDGE PROJECT BRS-C082(51)- - 60-82.

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

SECTION 1. That the Chairman of the Board of Supervisors be authorized

to sign the IDOT Federal-aid agreement for the Scott County

Bridge Project BRS-C082(51)- - 60-82.

SECTION 2. That this resolution shall take effect immediately.