| 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

January 5, 2012

APPROVAL OF WARRANTS IN THE AMOUNT OF \$2,295,242.31 AND PURCHASING CARD TRANSACTIONS IN THE AMOUNT OF \$60,761.55.

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

- Section 1. The Scott County Board of Supervisors approves for payment all warrants numbered 242195 through 242479 as submitted and prepared for payment by the County Auditor, in the total amount of \$2,295,242.31.
- Section 2. The Board of Supervisors approves for payment to Wells

  Fargo Bank all purchase card program transactions as submitted to
  the County Auditor for review in the amount of \$60,761.55.
- Section 3. This resolution shall take effect immediately.