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

February 2, 2012

APPROVING VARIOUS HUMAN RESOURCES AND GENERAL POLICIES

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

Section 1. That General Policy 1 "Board of Supervisors' Appointments" is hereby modified to provide 90 day notice of expiration of term of appointments.

Section 2. That General Policy 15. "Tax Abatement on Exempt Properties" is a new policy regarding the denial of abatement of taxes for exempt properties.

Section 3. This resolution shall take effect immediately.