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

June 7, 2012

A RESOLUTION APPROVING PHASE ONE OF A PROJECT TO UPGRADE THE SECURITY ELECTRONICS SYSTEM AT THE JAIL IN THE AMOUNT OF \$45,295.

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

- Section 1. That the proposal from Stanley Security Solutions is hereby approved and Phase One awarded in the amount of \$45,295.
- Section 2. That the Facility and Support Services Director is hereby authorized to sign contract documents for this project on behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.