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

July 19, 2012

APPROVAL OF AGREEMENT WITH DORSEY WHITNEY LLP FOR LEGAL SERVICES

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

- That the County engages the legal services of Dorsey Whitney LLP Section 1. on an hourly basis for an economic development project.
- Section 2. That the County Administrator is hereby authorized to sign the service agreement on behalf of the Board.
- Section 3. This resolution shall take effect immediately.