

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**

**August 2, 2012**

**APPROVING THE SECOND AMENDMENT TO A GRANT AGREEMENT WITH IOWA  
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND  
THE AGREEMENT FOR SERVICES BETWEEN SCOTT COUNTY AND BI-STATE  
REGIONAL COMISSION FOR DEVELOPING A MULTI-JURISDICTIONAL HAZARD  
MITIGATION PLAN**

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

- Section 1. The Bi-State Regional Commission has submitted a request for a second amendment to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for the preparation of a Multi-Jurisdictional Hazard Mitigation Plan.
- Section 2. The Bi-State Regional Commission has also prepared an amendment to the Agreement for Services to extend the timeframe for the preparation, adoption and approval of a Multi-Jurisdictional Hazard Mitigation Plan.
- Section 3. This amendment to the Grant Agreement between Scott County and Iowa Department of Homeland Security and Emergency Management will extend the deadline for completion of the plan and the agreement for services with Bi-State Regional Commission until January 3, 2013 and it is hereby approved and the Chairman is authorized to sign the agreement.
- Section 4. The Amendment to the Agreement for Services between Scott County and Bi-State Regional Commission is also hereby approved and the Chairman is authorized to sign the agreement
- Section 5. This resolution shall take effect immediately.