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

November 8, 2012

AUTHORIZATION TO BEGIN FORMAL CONTRACT NEGOTIATIONS WITH LONGLEY SYSTEMS FOR NOVATIME 4000

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

Section 1. Authorization for Administration and Information Technology

Departments and the Auditor's office to negotiate the purchase of time and
attendance software NOVAtime 4000, including training, data migration and
maintenance.

Section 2. This resolution shall take effect immediately.