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

December 20, 2012

A RESOLUTION APPROVING A PROPOSAL FOR THE REPLACEMENT OF THE MAIN ELECTRIC SWITCHGEAR FOR THE COURTHOUSE IN THE AMOUNT OF \$31,060.00

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

- Section 1. That the proposal from Tacey Electric for the replacement of the Courthouse main switchgear in the amount of \$31,060.00 is hereby approved and awarded.
- Section 2. This resolution shall take effect immediately.