OFFICE OF THE COUNTY ADMINISTRATOR 600 West Fourth Street Davenport, Iowa 52801-1003 Scott County

Office: (563) 326-8702 Fax: (563) 328-3285 www.scottcountyiowa.com

February 18, 2013

TO: Board of Supervisors

- FROM: Dee F. Bruemmer County Administrator
- SUBJECT: Putnam Museum's Application for the STEM Learning Center Project

The Putnam Museum has requested that the Board of Supervisors consider a \$30,000 match for a Vision Iowa CAT Grant to be submitted this spring for the STEM (Science Technology Engineering and Math) Learning Center Project at the museum. You visited the site in January where you had an opportunity to review program and plans. The Putnam's request is currently in the recommended FY14 Capital Budget which is also on this Board's agenda.

A resolution is attached to approve this funding with the understanding that the funds will be payable after the CAT grant has been approved and the first phase of the construction has been awarded.

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

February 26, 2013

APPROVAL OF SUPPORT FOR THE PUTNAM MUSEUM'S APPLICATION FOR THE STEM LEARNING CENTER PROJECT

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

Section 1. The Scott County Board supports the grant application being submitted to the Vision Iowa CAT (Community Attraction and Tourism) by The Putnam Museum for the STEM (Science Technology Engineering and Math) initiative.

- Section 2. That the County agrees to participate in the match in the amount of \$30,000.
- Section 3. The County's match will be payable once the first construction contract has been awarded and the CAT grant approved.
- Section 4. This resolution shall take effect immediately.