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 2, 2013

APPROVAL OF APPOINTMENT OF LISA CHARNITZ TO THE COMPENSATION BOARD

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

Section 1. That the appointment of Lisa Charnitz, Davenport, Iowa to the

Compensation Board for a four (4) year term expiring on June 30,

2017 is hereby approved.

Section 2. This resolution shall take effect immediately.