Item 16 07-02-13

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.