

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

August 15, 2013

APPROVING THE CONTRACT WITH TRI DATA DIVISION OF SYSTEM PLANNING
CORPORATION FOR THE EMS SYSTEM STUDY

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

Section 1. The Scott County Health Board has chosen Tri Data Division of System Planning Corporation to conduct the EMS System Study;

Section 2. The study is budgeted in the FY14 Capital Improvement Program and the contract amount of \$75,000 is within that budget amount;

Section 3. The Board authorizes the Health Department to enter into the contract on behalf of the County and authorizes the expenditure of funds for that purpose;

Section 4. This resolution shall take effect immediately.