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

September 11, 2014

A RESOLUTION APPROVING A LETTER OF INTENT FOR A LEASE AGREEMENT WITH AVERY LAND & FARMING LLC.

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

- Section 1. That Scott County intends to sign a lease agreement with Avery Land & Farming LLC for the patrol headquarters project.
- Section 2. That the land is described generally as the northern 5-10 acres of Scott County Parcels #932503002 and #932505004.
- Section 3. That the County Administrator is authorized to sign the intent for lease letter and the lease agreement.
- Section 4. This resolution shall take effect immediately.