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

January 15, 2015

A RESOLUTION APPROVING THE CONSERVATION BOARD TO ENTER INTO A 4-YEAR LEASE AGREEMENT FOR TURF EQUIPMENT AT GLYNNS CREEK GOLF COURSE.

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

- Section 1. That the Conservation Board is authorized to enter into a 4-year lease agreement for turf equipment at a cost of \$143,101.39 principal and cumulative interest of \$13,263.61 payable in 4-annual payments is hereby approved.
- Section 2. That the Conservation Board Director is hereby authorized to sign all applicable lease documents.
- Section 3. This resolution shall take effect immediately.