| 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

June 4, 2015

## APPROVAL OF THE 28E AGREEMENT FOR THE GOVERNANCE OF THE QCIC NET

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

- Section 1. That the 28E Agreement for the Governance for the Quad Cities Interoperable Communications Network "QCIC NET" is hereby approved.
- Section 2. That the Chairperson be authorized to sign the 28E Agreement on behalf of the Board.
- Section 3. That this resolution shall take effect immediately.