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

December 29, 2015

APPROVING ENTERPRISE CONTENT MANAGEMENT CONTRACT NEGOTIATION

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

- Section 1. The authority of the IT Director to negotiate a contract subject to

  Board of Supervisors final approval at a future date for software

  licensing and implementation services with Databank for Hyland

  OnBase Enterprise Content Management solution is hereby approved.
- Section 2. This resolution shall take effect immediately.