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

## April 7, 2016

## APPROVING ECM PROJECT

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

Section 1. A master agreement, end user license agreement, OnBase license quote, statements of work with DataBank IMX for the implementation of an ECM solution in the amount \$330,020 and for the IT Director to sign approved documents on behalf of the Board of Supervisors is hereby approved.

Section 2. This resolution shall take effect immediately.