

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES  
THAT THIS RESOLUTION HAS BEEN FORMALLY  
APPROVED BY THE BOARD OF SUPERVISORS ON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## R E S O L U T I O N

### SCOTT COUNTY BOARD OF SUPERVISORS

July 14, 2016

Approving the Release and Assignment with Traveler's Insurance

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

- Section 1. That the Scott County Board of Supervisors approves acceptance of the payout from Traveler's Casualty and Surety Company of America in the amount of \$160,334.44 under the Employee Theft Insuring Agreement.
- Section 2. This resolution shall take effect immediately.