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

October 6, 2016

APPROVING A PLEDGE TO THE SCOTT COUNTY LIBRARY IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00)

WHEREAS, the County was approached by the Scott County Library and the Friends of the Scott County Library regarding funding for the expansion of its Walcott branch; and

WHEREAS, the Library has requested a pledge of funds to assist in its further fundraising and grant requests.

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

Section 1. That the County hereby pledges Fifty Thousand Dollars (\$50,000.00) to the building of the Scott County Library's Walcott branch.

Section 2. That the Board of Supervisors will address during the FY18 budgeting process the funding schedule and mechanism.

Section 3. This resolution shall take effect immediately.