

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

February 23, 2017

APPROVING AGREEMENT WITH LYLE SUMEK ASSOCIATES, INC FOR  
LEADERSHIP AND STRATEGIC PLANNING FOR 2017

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

Section 1. That the proposal from Lyle Sumek Associates, Inc. for Leadership and Strategic Planning for the Board of Supervisors and Scott County Staff in the amount of \$250.00 per hour individual consultation, \$2,000 per day on-site consultation fees, and expenses be approved.

Section 2. That the County Administrator is hereby authorized to sign said agreement on behalf of the Board.

Section 3. This resolution shall take effect immediately.