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

March 9, 2017

APPROVING THE AGREEMENT FOR MUNICIPAL ADVISOR SERVICES WITH SPRINGSTED INCORPORATED.

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

- Section 1. The renewal agreement of one-year increments beginning February 27, 2018 of the municipal advisory agreement, which automatically renews on an annual basis at then-current rates and may be terminated with at least thirty days' notice, for general municipal advisory services, securities issuance, arbitrage monitoring services and continuing disclosure services.
- Section 2. The Director of Budget and Administrative Services is hereby authorized to sign the contract document on the behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.