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

June 29, 2017

## APPROVING TELEPHONE UPGRADE PROJECT

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

- Section 1. The authority of the IT Director to sign agreements with Burwood for telephone project hardware and professional services totaling an amount not to exceed \$97,169.74 is hereby approved.
- Section 2. This resolution shall take effect immediately.