

**OFFICE OF THE COUNTY ADMINISTRATOR**

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November 7, 2017

To: Mahesh Sharma, County Administrator

From: David Farmer, CPA, Director of Budget and Administrative Services

Re: Termination Letter to Scott County Emergency Management Agency Consultation Services Agreement

As requested, a mutual consent termination letter for consultation services has been drafted and will be sent to Scott County EMA. The effective date of the termination agreement will be June 30, 2018. Funding for consultation services, specifically for wrap up insurance consultation and emergency continuity planning, will continue through June 30, 2018.

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

November 16, 2017

APPROVAL OF TERMINATION OF THE AGREEMENT BETWEEN SCOTT COUNTY  
EMERGENCY MANAGEMENT AGENCY AND SCOTT COUNTY

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

- Section 1. That the Agreement between Scott County Emergency Management Agency and Scott County to provide consultation services for the County by employees of EMA is hereby terminated as of June 30, 2018.
- Section 2. That the Director of Budget and Administrative Services is hereby authorized to remit a termination letter on behalf of the Board.
- Section 3. This resolution shall take effect immediately with termination as of June 30, 2018.