

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.