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

December 28, 2017

APPROVAL OF A ONE YEAR RENEWAL FOR FLEX SAVINGS PLAN ADMINISTRATION

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

- Section 1. That the annual renewal with WageWorks for administration of the County's flex savings program is hereby approved.
- Section 2. That the Human Resources Director hereby authorized to sign any necessary contracts for services on behalf of the Board.
- Section 3. This resolution shall take effect immediately.