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 7, 2019

APPROVAL OF FIVE YEAR AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR FINANCIAL AUDIT SERVICES

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

Section 1. That the engagement letter from Baker Tilly Virchow Krause, LLP for, Fiscal Year 2019, in the amount of \$70,000; Fiscal Year 2020, in the amount of \$70,000; Fiscal Year 2021, in the amount of \$72,500; Fiscal Year 2022, in the amount of \$75,000; and Fiscal Year 2023, in the amount of \$77,500 for financial statement audit services is hereby accepted and approved. Contract years are for one year increments.

Section 2. That the Director of Budget and Administrative Services is hereby authorized to sign the audit engagement letter on behalf of the Board.

Section 3. This resolution shall take effect immediately.