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

April 4, 2019

APPROVING THE AGREEMENT FOR FINANCIAL ADVISOR SERVICES WITH PFM FINANCIAL ADVISORS LLC.

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

- Section 1. The Director of Budget and Administrative Services obtain a financial advisory agreement with PFM Financial Advisors LLC for the advisement and issuance of the 2019 debt issuance(s) in the amount of \$9,355,000 2019 General Obligation Bonds, estimated. The contracted fee is \$20,000, plus reimbursable expenses. If the issuance is split into two issuances at different times, the fee will be \$15,000 per issuance plus reimbursable expenses.
- Section 2. The Director of Budget and Administrative Services is hereby authorized to sign the contract document on the behalf of the Board of Supervisors.
- Section 3. This resolution shall take effect immediately.