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

August 8, 2019

APPROVAL OF MATRIX CONSULTING GROUP FOR THE SHERIFF'S OFFICE OPERATIONS DIVISION STUDY AT THE COST OF \$62,000.00.

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

- Section 1. That the Board hereby approves the Sheriff's Office Operations

 Division study with Matrix Consulting Group for \$62,000.00.
- Section 2. That the Sheriff is approved to negotiate a final contract with Matrix Consulting Group.
- Section 3. This resolution shall take effect immediately.