Item 12 01/31/2023

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

February 02, 2023

APPROVAL OF APPOINTMENTS TO BOARDS AND COMMISSIONS

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

Section 1. That the appointment of Mark Phipps to the Bi-State Revolving Loan Fund Administration Board for an unexpired term expiring December 31, 2023 is hereby approved.

Section 2. This resolution shall take effect immediately.