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

June 8, 2023

A Resolution authorizing the Chairman to sign a Memorandum of Agreement for the Urban County Coalition and Authorizing payment in Fiscal Year 2024 for Membership

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

- Section 1. Whereas, the Scott County Board of Supervisors has previously discussed and approved board participation in the Urban County Coalition, and
- Section 2. Whereas, the Memorandum of Agreement forming the Coalition sets forth the participating Counties, duties and membership payment.
- Section 3. Therefore the Board of Supervisors authorizes the Board Chairman to sign the agreement and authorizes the FY 2024 payment.
- Section 4. This resolution shall take effect immediately.