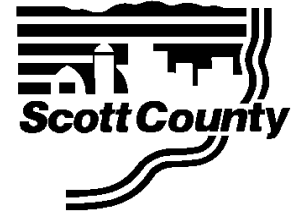


HUMAN RESOURCES DEPARTMENT
600 W. 4TH Street
Davenport, IA 52801

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Date: September 14, 2023

To: Mahesh Sharma, County Administrator

From: Vanessa Wierman, Human Resources Director

Subject: Request for Outside Legal Counsel

Human Resources is requesting to engage with outside legal counsel to assist the Board of Supervisors with an employment related matter that requires specialized legal expertise. I have been in discussion with Lane & Waterman LLP and it appears they will be able to provide us with support pending Board approval.

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

September 14, 2023

APPROVAL OF THE REQUEST FOR OUTSIDE LEGAL SERVICES FOR EMPLOYMENT RELATED MATTER

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

Section 1. That the Board of Supervisors is requesting legal support services from the County Attorney's office relating to an employment matter.

Section 2. That the Board of Supervisors with the permission of the County Attorney, may enter into contract for services with Lane & Waterman LLP.

Section 3. This resolution shall take effect immediately.