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 MAY 9, 2024

APPROVAL OF AGREEMENT WITH PUBLIC CONSULTING GROUP LLC FOR GEMT REPORTING SERVICES

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

- Section 1. That the engagement letter for fiscal year 2024 with option years of 2025 and 2026 is hereby approved. The associated fee is a contingency basis of 6% of the federal share of reimbursement.
- Section 2. That the Director of MEDIC EMS is hereby authorized to sign the engagement letter on behalf of the Board.
- Section 3. This resolution shall take effect immediately.