

**RESOLUTION 2016 - 09**

**WHEREAS**, the Clay County Board of Supervisors requires assistance in preparing the Clay County Budget pursuant to Iowa Code Section 331.434.

**WHEREAS**, the Clay County Board of Supervisors have determined Marjorie Pitts, the currently elected Clay County Auditor, has the requisite expertise and experience to assist them with preparation of the Clay County Budget pursuant to Iowa Code Section 331.434.

**WHEREAS**, the Clay County Board of Supervisors have determined \$3,000.00 would adequately compensate Marjorie Pitts for work preparing the budget.

**WHEREAS**, Marjorie Pitts desires to assist the Board of Supervisors in preparing the Clay County Budget pursuant to Iowa Code Section 331.434 in return for compensation of \$3,000.00.

**THEREFORE**, be it resolved by the Clay County Board of Supervisors designate their duties to prepare and adopt a budget pursuant to Iowa Code Chapter 331.434 to Marjorie Pitts for the fiscal year 2017 budget year beginning July 1, 2016. An amount of \$3,000.00 shall be allocated to Marjorie Pitts upon certification of the budget to the Iowa Department of Management.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 26th day of April, 2016 and the vote thereon being as follows:

Ayes: Anderson, Brockshus, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

ATTEST:

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson  
Clay County Board of Supervisors