RESOLUTION 2013- 005

RESOLUTION APPROVING THE PRESIDENT/CEO TO SIGN CHECKS

WHEREAS, the ECI Regional Planning District receives various claims and invoices that require payment.

WHEREAS, the ECI Regional Planning District Board wishes to pay all claims and invoices in a timely manner.

WHEREAS, the ECI Regional Planning District maintains and approves a yearly budget that allocates funds for payment of claims and invoices.

WHEREAS, the State Board of Accounts has requested that the Planning District establish a Resolution authorizing the President/CEO the authority to sign said checks for payment of claims and invoices.

NOW THEREFORE BE IT RESOLVED, that the ECI Regional Planning District Board of Directors approves and grants to the President/CEO the authorization to sign all checks on behalf of the organization.

The Board hereby confirms these findings and adopts this resolution this 12th day of November 2013.

President

Vice President

Secretary

Treasurer