

RESOLUTION 2013- 004

RESOLUTION APPROVING THE PAYMENT OF CLAIMS

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.

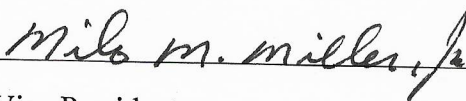
WHEREAS, the State Board of Accounts has requested that the Regional Planning District establish a Resolution requiring all claims to be approved and signed by two directors.

NOW THEREFORE BE IT RESOLVED, that the ECI Regional Planning District Board of Directors approves the requirement that two directors from the Executive Board shall approve and sign all claims. Depending on availability of the Directors at the time of signing, any two of the five Executive Board members are authorized to sign on behalf of the Board.

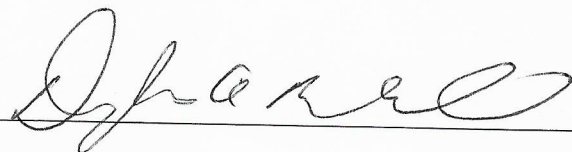
The Board hereby confirms these findings and adopts this resolution this 12th day of November 2013.



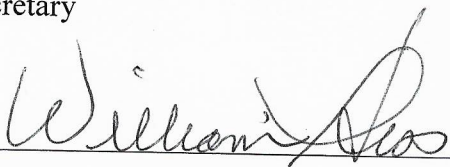
President



Vice President



Secretary



Treasurer