

RESOLUTION 2014-002

RESOLUTION APPROVING THE ECI REGIONAL PLANNING DISTRICT EXECUTIVE DIRECTOR TO SIGN CONTRACTS AND FIX COMPENSATION

WHEREAS, the ECI Regional Planning District employs personnel, contractual labor and contractual services that work on behalf of the Planning District.

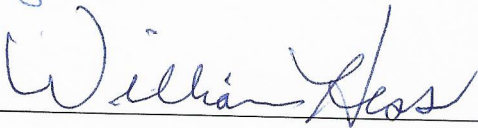
WHEREAS, staff, labor and contractual services are employed and compensated via employment agreements and contracts for services.

WHEREAS, the ECI Regional Planning District maintains and approves a yearly budget that specifies funds for personnel and contractual services.

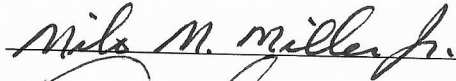
WHEREAS, the State Board of Accounts has requested that the Planning District create a Resolution authorizing the Executive Director to have the authority to sign the contracts and fix compensation.

NOW THEREFORE BE IT RESOLVED, that the ECI Regional Planning District Board of Directors approves the Executive Director to have oversight of these employees and contractual services and furthermore negotiate, fix, approve and sign all contractual agreements for such matters.

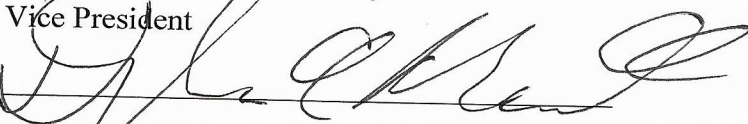
The Board hereby confirms these findings and adopts this resolution this 12th day of August 2014.



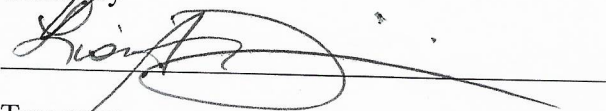
President



Vice President



Secretary



Treasurer