

RESOLUTION NO. 77-2017

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO SIGN PAYMENT VOUCHERS**

DATED: October 17, 2017

WHEREAS, the MPA seeks to streamline its payment operations to ensure timely payment to its vendors and to reduce the burden on the Board of Commissioners; and

WHEREAS, the MPA requires that vendors provide payment vouchers prior to payment being made; and

WHEREAS, the MPA, after consultation with its attorney and auditor, deems it in the best interest of the MPA to delegate the responsibility of executing such payment vouchers to its Executive Director pursuant to the terms of this Resolution.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the MPA that the Executive Director is hereby authorized to execute all payment vouchers on behalf of the Commissioners.

Responsibility for executing all checks and other forms of payments shall remain with the Board of Commissioners and the Board of Commissioners will demonstrate their approval of the payment vouchers by signing the listing of vouchers being approved at the monthly meetings.

I certify that the foregoing is a true copy of a resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on October 17, 2017.

DATED: October 17, 2017

Margret Brady, Secretary