

Town of Moffat
Resolution #2, 2003

WHEREAS, there are occasions that the Town Board of Trustees regular meeting does not have a quorum, and

WHEREAS, the Town of Moffat has contracted for services and has incurred other payables, and

WHEREAS, it is possible to incur penalties and interest on the unpaid balances, and

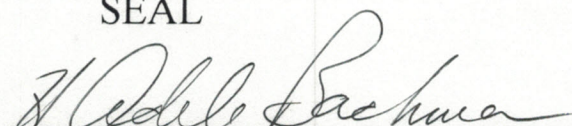
WHEREAS, these monies have been budgeted and appropriated,

NOW, THEREFORE, BE IT RESOLVED that in the event a quorum is not present at the regularly scheduled Board Meeting, the Moffat Town Clerk and Treasurer shall pay the regular recurring bills and any statement that has been previously approved by the majority of the Town Board of Trustees. The Clerk/Treasurer shall issue checks and obtain the required number of signatures on such checks.

Passed on this Fourth day of November, 2003.


MAYOR

SEAL


ATTEST, Town Clerk