

RESOLUTION 2013- 003

**RESOLUTION APPROVING THE ECI REGIONAL PLANNING DISTRICT
PRESIDENT/CEO 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.

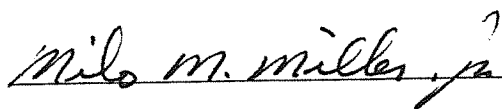
WHEREAS, the State Board of Accounts has requested that the Planning District create a Resolution authorizing the President/CEO to have the authority to sign the contracts and fix compensation.

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

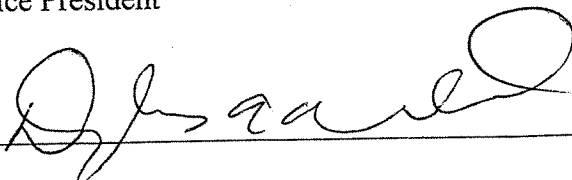
The Board hereby confirms these findings and adopts this resolution this ____ day of 11/12/ 2013.



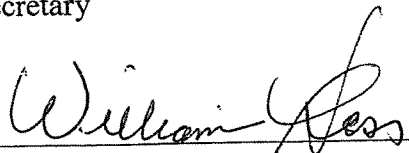
President



Vice President



Secretary



Treasurer