## **RESOLUTION #20-22:**

## RESOLUTION AUTHORIZING THE VILLAGE OF PINEHURST, NORTH CAROLINA TO ENGAGE IN ELECTRONIC PAYMENTS AS DEFINED BY G.S. 159-28.

WHEREAS, it is the desire of the Village Council that the Village of Pinehurst is authorized to engage in electronic payments as defined by G.S. 159-28; and,

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Village Council, to adopt a written policy outlining procedures for preauditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03.0409; and,

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Village Council, to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03.0410.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 23<sup>rd</sup> day of June, 2020, as follows:

**SECTION 1.** Authorizes the Village of Pinehurst to engage in electronic payments as defined by G.S. 159-28.

**SECTION 2.** Authorizes the Finance Officer to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03.0409.

**SECTION 3.** Authorizes the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03.0410.

**SECTION 4.** This resolution shall take effect immediately upon its passage.

THIS RESOLUTION passed and adopted this 23<sup>rd</sup> day of June, 2020.

VILLAGE OF PINEHURST VILLAGE COUNCIL

John C. Strickland, Mayor

Approyed/as to Form

Michael J. Newman, Village Attorney

Attest:

Beth Dunn, Village Clerk

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