



**Resolution Authorizing the Town of Nags Head to engage in electronic payments as defined by GS 159-28 or GS 115C-441**

**WHEREAS**, it is the desire of the Board of Commissioners that the Town of Nags Head, North Carolina (the "Town") is authorized to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441; AND

**WHEREAS**, it is the responsibility of the Finance Director, who is appointed by and serves at the pleasure of the Board of Commissioners, 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; AND

**WHEREAS**, it is the responsibility of the Finance Director, who is appointed by and serves at the pleasure of the Board of Commissioners, 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 Board of Commissioners of the Town of Nags Head as follows:

**Section 1.** Authorizes the Town of Nags Head to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441;

**Section 2.** Authorizes the Finance Director 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;

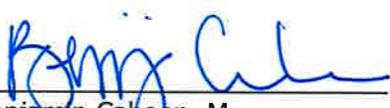
**Section 3.** Authorizes the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410; and

**Section 4. Effective Date.** This Resolution shall become effective immediately upon the date of its adoption.

STATE OF NORTH CAROLINA            )  
  )  
COUNTY OF DARE                    )        SS:

I, Carolyn Morris, Town Clerk of the Town of Nags Head, North Carolina, *DO HEREBY CERTIFY* the attached to be a true and correct copy of a Resolution entitled, "**RESOLUTION AUTHORIZING THE TOWN OF NAGS HEAD TO ENGAGE IN ELECTRONIC PAYMENTS AS DEFINED BY G.S. 159-28 OR G.S. 115C-441**" adopted by the Board of Commissioners of the Town of Nags Head, North Carolina at a regular meeting held on the 4th day of April, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Town, this the 4<sup>th</sup> day of April 2018.

  
Benjamin Cahoon, Mayor  
Town of Nags Head

ATTEST:  
  
Carolyn F. Morris, Town Clerk

