

**RESOLUTION APPOINTING FINANCE DIRECTOR AND DEPUTY FINANCE DIRECTOR
AND RATIFYING THEIR PRIOR ACTIONS**

WHEREAS, certain public officials are required by GS 159-27 and 159-28 to be appointed by the Town Board; and

WHEREAS, external officials such as financial institutions frequently require documentation in Town Board minutes of signature authority granted by the Board to act on behalf of the Town; and

WHEREAS, effective internal controls necessitate cross training and duties statutorily be performed by finance officials specifically designated by the Town Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Huntersville that the following public officials are hereby appointed: Jackie Huffman appointed Finance Director to the date of her Huntersville employment April 1, 2016; Pattie Ellis appointed as a properly designated Deputy Finance Director effective October 23, 2017.

BE IT FURTHER RESOLVED that all prior actions lawfully taken within the course and scope of employment by the above appointed public officials are hereby ratified and affirmed by the Town Board as if said officials had been appointed at the time of such actions.

Adopted this 6th day of November, 2017.

John Aneralla, Mayor

ATTEST:

Town Clerk

APPROVED AS TO FORM:

Town Attorney