

RESOLUTION # 107-2008

Resolution offered by Supervisors of the Finance Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, pursuant to sec. 59.62(1)(2), Wis. Stats., the Oneida County Board may delegate to any officer or employee any authority assigned by law to the Board to invest County funds. Further, if the Board delegates authority under this section, the Board shall periodically review the exercise of the delegated authority by the officer or employee.

WHEREAS, pursuant to Oneida County Code 1.13(6)(a), the Oneida County Board has delegated this authority to the Oneida County ~~Treasurer~~ Auditor/Finance Director with the restriction that the County Board shall review the County ~~Treasurer's~~ Auditor/Finance Director's exercise of this authority annually at the November meeting of the Board.

WHEREAS, the Oneida County Board hereby confirms that they have reviewed their delegation of the authority to invest County funds.

NOW, THEREFORE, BE IT RESOLVED that the Oneida County Board affirms that the authority assigned by law to the Board to invest County funds is hereby delegated to the Oneida County ~~Treasurer~~ Auditor/Finance Director.

Approved by the Finance Committee this 27th day of October 2008.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by: _____
Supervisor

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Supervisor

Supervisor

Supervisor

Supervisor

Seconded by: _____

- _____ Ayes
- _____ Nays
- _____ Absent
- _____ Vacant
- _____ Abstain

_____ Adopted
by the County Board of Supervisors this 12th day of November 2008.

_____ Defeated

Robert Brusio, Clerk

Andrew Smith., County Board Chair