

TOWN OF PEQUAYWAN ST. LOUIS COUNTY, MINNESOTA

RESOLUTION # 2022.004 RESOLUTION APPOINTING CHAIR- PERSON AND VICE-CHAIRPERSON ON THE TOWN BOARD

WHEREAS, the town board chair performs the duties on behalf of the town and the town board including, but not limited to. signing town checks, acting as the presiding officer of board meetings, and signing various documents on behalf of the town board.

WHEREAS, the board determines it necessary to designate a Chair person to ensure timely and efficient operation of the board and to promote compliance with legal requirements such as the prompt payment law.

WHEREAS, the board determines it necessary to designate a Vice-Chairperson on the town board to perform the duties of the chair in absence of the Chairperson to ensure timely and efficient operation of the board and to promote compliance with legal requirements such as the prompt payment law.

NOW, THEREFORE BE IT RESOLVED, that the town board of Pequaywan herby create the position of chair, as well as vice-chair on the town board with all the powers of the chair to be exercised as needed in the chair's absence;

BE IT FURTHER RESOLYED, that the town board shall designate, by motion, a supervisor as the chair and vice-chair at the town's reorganizational meeting and at such other times as it deems necessary.

Adopted on this 12th day in April, 2022

BY THE BOARD

Printed)

(Signature)

Town Chairperson

Doylos Dresser (Signature)

Attested by,

Amber Cruz, Town Clerk