

GRAND RAPIDS PUBLIC UTILITIES COMMISSION

RESOLUTION NO. 02-26-25-02

ADOPT PRIOR APPROVED CHECKLIST POLICY

WHEREAS, the Grand Rapids Public Utilities Commission (GRPUC) may delegate its authority to pay certain claims prior to a Commission meeting per MN ss 412.271 subd 8; and

WHEREAS, GRPUC shall adopt a resolution approving a policy specifying the type of claims to be paid and the administrative official to whom this authority is granted, and

WHEREAS, GRPU has internal accounting and administrative control procedures to ensure the proper disbursement of public funds; and

WHEREAS, GRPUC requires annual audited financial statements to be prepared and certified by an independent public accountant or the state auditor, and

WHEREAS, GRPUC has reviewed and discussed the Prior Approved Checklist policy at the February 12, 2025, work session;

NOW, THEREFORE BE IT RESOLVED THAT the Grand Rapids Public Utilities Commission has reviewed and adopts the Prior Approved Checklist Policy and effective immediately.

Adopted this 26th day of February 2025.

GRPUC President

Witness:

GRPUC