



**RESOLUTION AUTHORIZING THE TOWN OF SOUTHERN
SHORES TO ENGAGE IN ELECTRONIC PAYMENTS AS DEFINED
BY NCGS 159-28 OR NCGS 115C-441**

WHEREAS, it is the desire of the Town Council that the Town of Southern Shores is authorized to engage in electronic payments as defined by NCGS 159-28 or NCGS 115C-441; and

WHEREAS, it is the responsibility of the Finance Officer 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 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;

NOW, THEREFORE, BE IT RESOLVED, that the Southern Shores Town Council:

Section 1. Authorizes the Town of Southern Shores to engage in electronic payments as defined by NCGS 159-28 or NCGS 115C-441;

Section 2. Authorizes the Finance Officer 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;

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;

Section 4. This resolution shall take effect immediately upon passage.

This 14th day of November 2023.

SEAL

A. Elizabeth Morey
Mayor

ATTEST:

Sheila Kane
Town Clerk