

**WESTFIELD REDEVELOPMENT COMMISSION
RESOLUTION NO. 3-2010**

**RESOLUTION OF THE WESTFIELD REDEVELOPMENT COMMISSION
AUTHORIZING ADVANCE PAYMENT OF CLAIMS**

WHEREAS, The Westfield Redevelopment Commission (“RDC”) is a duly formed entity within the State of Indiana with duties and responsibilities outlined in I.C. 36-7-14, et. al, and

WHEREAS, certain claims for payment are made on a regular and frequent basis and from funds under the control of the RDC,

WHEREAS, the RDC does not wish to complicate, delay or otherwise burden the payment of those claims by requiring the scheduling of special meetings to assure prompt payment and,

WHEREAS, after being fully advised in the matter,

NOW, THEREFORE, BE IT RESOLVED by the Westfield Redevelopment Commission, as follows:

1. The Westfield Clerk-Treasurer, who is authorized to issue payments from funds under the control of the RDC is hereby authorized to make payments for the following types of expenses in advance of RDC formal approval subject to a full disclosure of those payments at the next available RDC meeting.
 - a. License fees or permits.
 - b. Insurance premiums.
 - c. Utility payments.
 - d. Lease payments.
 - e. Principal and interest payments on bonds.
 - f. Payroll.
 - g. State, Federal or County taxes.
 - h. Expenses that must be paid due to an emergency as declared in writing by the Secretary of the RDC.
 - i. Any invoice from a vendor that may incur late fees if not timely paid.
 - j. Expenses described in a previously adopted resolution of the RDC.
2. This Resolution shall not be construed to allow for the payment of items that can be reasonably delayed to the next available RDC meeting and consideration of all other claims

3. This Resolution shall not be construed as to relieve the RDC Secretary or Clerk-Treasurer of the responsibility for the payments made in advance of RDC authorization.
4. That any and all verbal motions made by this RDC and actions taken by individuals carrying out the desires and intent of the RDC and this Resolution are hereby ratified and affirmed.
5. This Resolution shall be effective upon passage.

Adopted July 13, 2010.

WESTFIELD REDEVELOPMENT COMMISSION

By: _____
President

By: _____
Vice President

By: _____
Member

By: _____
Member

By: _____
Member

ATTEST:

Secretary

This Resolution prepared by:
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