

RESOLUTION 2020-6

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS PRIOR TO COUNCIL APPROVAL DURING THE GOVERNMENT DECLARED STATE OF EMERGENCIES,

WHEREAS, the Odessa Town Council may authorize the Mayor/Mayor Protem to approve vouchers for, and may authorize the Clerk-Treasurer/Deputy Clerk to issue checks for payments of claims for goods and services provided to the Town ("claims") prior to the approval of the claims by the Town Council; and,

WHEREAS, the Town Council desires to authorize payment of claims prior to approval by the Town Council; and,

WHEREAS, payments of claims and approval of vouchers occur at regularly scheduled bi-monthly Town Council meetings; and,

WHEREAS, the Town Council, on rare occasions may not have a quorum for a Council meeting during a State of Emergency; and,

WHEREAS, the Town Council desires to have payments of claims paid in a timely manner, and;

WHEREAS, claims received, for goods and services, may not be paid in a timely manner due to the lack of quorum during a State of Emergency; and,

WHEREAS, voucher approval for claims, by the Town Council, will occur at the first regular scheduled meeting following the State of Emergency; and,

WHEREAS, it is now the desire of the Town Council to allow for payment of claims received during the State of Emergency, which necessitate payment by the end of each month.; and,

NOW THEREFORE, BE IT RESOLVED BY THE ODESSA TOWN COUNCIL, that payment of claims for goods and services provided to the Town, during the State of Emergency, upon recommendation of the Odessa Town Council, the Mayor/Mayor Protem is authorized to approve vouchers, either individually or collectively, for payment of said claims and the Clerk-Treasurer/Deputy Clerk to issue checks for payment of claims.

PASSED AND APPROVED BY THE ODESSA TOWN COUNCIL, this 13th day of April, 2020

William F. Crossley, Mayor

ATTEST:

Denise Snead, Clerk-Treasurer