

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2002-104

A RESOLUTION AMENDING RESOLUTION NO. 2002-084
GRANTING AUTHORIZATION TO ISSUE CHECKS PRIOR TO COUNCIL
ADOPTION OF CLAIMS

WHEREAS, at its September 3rd meeting, the Council adopted Resolution No. 2002-084 authorizing the Finance Director to release tax payment from payroll earnings to the IRS and Dept. of Revenue, and to release pass through payments for ICMA and child support prior to Council Resolution adoption of claims,

WHEREAS, Minnesota State Statute 412.271, Subd. 8 Delegation of authority for paying certain claims allows the City Council to delegate its authority to pay certain claims made against the City must adopt a resolution authorizing a specified City administrative official to pay the claims that meet the standards and procedures established by the Council,

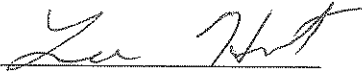
WHEREAS, in Resolution No. 2002-084 authorization was not requested to release pass-through for health, dental, life, disability insurances prior to Council Resolution adoption of claims.

WHEREAS, Council meetings may be held after insurance premium is due and payable period ending date,

NOW, THEREFORE, BE IT RESOLVED, that the Finance Director is hereby authorized to:

1. Release pass-through payments for health, dental, life, disability insurances prior to Council Resolution adoption of claims to prevent the cancellation of insurance.

ADOPTED, by the Lake Elmo City Council on the 1st day of October, 2002.



Lee Hunt, Mayor

ATTEST:



Mary Kueffner, City Administrator