

**RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO SIGN
PAYMENT CLAIMS**

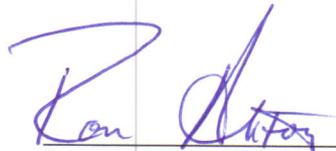
WHEREAS, County department heads are authorized to make payments and sign claim forms in accordance with established County Policies and Internal Controls; and

WHEREAS, County department heads are sometimes not available to authorize payments and sign claims in a timely manner;

THEREFORE, BE IT RESOLVED, that the County Administrator is authorized to make payments and sign claims on behalf of County department heads in the event of their absence.

Adopted by the Yellow Medicine County Board of Commissioners this 27th day of November, 2007.

County Board of Commissioners



Ron Antony, Chairman

I, Ryan Krosch, Administrator in and for the County of Yellow Medicine, Minnesota, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners on the 27th day of November, 2007.



Ryan Krosch, County Administrator