

RESOLUTION

A RESOLUTION BY THE COMMISSIONERS COURT OF BURNET COUNTY, TEXAS AUTHORIZING AND APPROVING ACTION BY THE BURNET COUNTY TREASURER AND THE BURNET COUNTY AUDITOR TO MAKE CERTAIN OBLIGATED PAYMENTS TO CREDITORS AND RATIFY SAID ACTIONS AT THE FOLLOWING REGULAR COMMISSIONERS COURT MEETING.

WHEREAS, the Commissioners Court of Burnet County, Texas has determined it advisable and necessary to grant authority to the Burnet County Treasurer and the Burnet County Auditor to review and approve the issuance of certain payments in the form of hand drawn checks to be formally approved and ratified at the next regularly scheduled commissioners court meeting thereafter.

BE IT RESOLVED BY THE COMMISSIONERS COURT OF BURNET COUNT, TEXAS THAT:

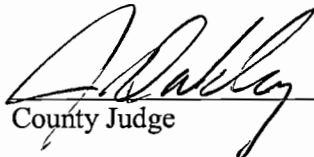
Because the payment of financial expenses incurred by Burnet County must be approved by the Burnet County Commissioners Court, and because the Burnet County Commissioners Court's regularly scheduled meetings do not always coincide with need to make timely payments to creditors, the Burnet County Commissioners Court hereby authorizes the Burnet County Treasurer and the Burnet County Auditor to jointly review and issue hand drawn check payments to cover the following regularly incurred expenses by Burnet County only at times when the approval of said payments cannot otherwise be obtained in a timely manner:

1. Utility Bills
2. Capital Lease Payments
3. Debt Service Payments

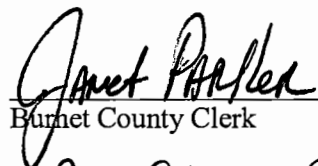
The payment of said financial obligations are hereby tentatively approved by the Burnet County Commissioners Court until formal ratification can occur at the next regularly scheduled meeting.

PASSED AND APPROVED, on this 24th day of July, 2018.

BURNET COUNTY, TEXAS


County Judge

ATTEST:


Burnet County Clerk

By: 