

RESOLUTION # \_\_\_\_\_

RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURES

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- WHEREAS, North Carolina General Statutes, Section 159-28.1, Facsimile Signatures, grants a local governing board to allow use of facsimile signature machines, signature stamps, or similar devices in signing checks and drafts and in signing the preaudit certificate on contracts or purchase orders; and
- WHEREAS, it has been the custom and practice of Buncombe County to follow the authority of this statute, but our external auditors have not been able to locate an appropriate resolution of this Board by which such authority has been delegated; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to authorize the use of facsimile signatures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the Buncombe County Finance Officer is hereby authorized to use of facsimile signature machines, signature stamps, or similar devices in signing checks and drafts and in signing the preaudit certificate on contracts or purchase orders.
2. That the Buncombe County Finance Officer shall to such actions as deemed necessary and appropriate to maintain custody of the necessary machines, stamps, plates, or other devices, and that said Finance Officer and the sureties on his official bond are liable for any illegal, improper, or unauthorized use of them.
3. That all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
4. That this resolution shall be effective upon its adoption.

ADOPTED this the 17th day of October, 2017.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk

By: \_\_\_\_\_  
Brownie Newman, Chairman

APPROVED AS TO FORM

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County Attorney