

RESOLUTION# _____

RESOLUTION AUTHORIZING TECHNICAL CORRECTION FOR CONTRACTS POLICY

WHEREAS, the County enters into approximately 600 contracts for goods and services annually mostly for goods and services for things like cleaning, supplies, HVAC maintenance and assistance with social services programs;

WHEREAS, this Board approved the Buncombe County Procurement Manual by resolution dated November 20, 2018 authorizing approval and signature authority to the "County Manager or Designee" within Section 1 of said Manual ["Procurement Policy"] for budgeted functions while reserving its statutory authority for matters such as large construction contracts and real property transfers; and, in Section 2 of said Manual [Contracting] the Board reiterates delegation of signature authority to the County Manager, but appears to authorize the Manager's ability to appoint a designee only through the Budget Ordinance; and

WHEREAS, this Board is of the opinion that the provisions in the Procurement Manual which may be read to restrict County Manager authority as described in the Procurement Policy should be corrected to allow for continued administration efficiencies.

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

1. That the Buncombe County Procurement Manual Version 1.0, Contracts, 7. Contract Signature Authority, ii, is amended to read: The BOCC delegates certain signature authority to the County Manager ~~and authorizes the County Manager to delegate that authority via the Budget Ordinance~~ as set forth in the Procurement Policy.
2. 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.
3. Any prior resolutions, policies or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.
4. That this resolution shall be effective upon its adoption.

Adopted this 3rd day of September, 2019.

ATTEST

BOARD OF COMMISSIONERS
FOR THE COUNTY OF BUNCOMBE

Lamar Joyner, Clerk

By: _____
Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney