

R E S O L U T I O N   N O.   15

THE METROPOLITAN SERVICE DISTRICT HEREBY RESOLVES:

The Manager of the MSD shall be authorized to deposit all funds, but shall have Board approval before the disbursement of these funds. A list of accounts payable will be presented to the Board at any regular or special MSD Board meeting for approval prior to payment. There are two exceptions; (1) In the case of petty cash the MSD Manager shall be able to make disbursements for travel, and training under \$10.00, and (2) for emergency situations up to \$200.00. The MSD Manager must define the emergency, and an emergency disbursement shall be reviewed and approved separately at the next Board meeting.

The MSD Manager shall also be authorized with the responsibility of personnel management. The process of hiring within the approved budget, promotion, demotion, or termination shall fall within the realm and responsibility of the MSD Manager.

APPROVED METROPOLITAN  
SERVICE DISTRICT  
BOARD OF DIRECTORS

ACTION NO. 74-244

DATE 10-25-74

BY Jean M. Woodman  
CLERK OF THE BOARD