## **Resolution to Delegate Clerk and Treasurer Duties to the Business Manager**

WHEREAS, Minnesota Statutes 123B.14, subd. 1, empowers the School Board to combine the duties of the offices of Clerk and Treasurer of the School Board in one person in the Office of the Business Affairs of the School District;

WHEREAS, the School District has decided to combine the duties of the Clerk and Treasurer in one person in the Office of Business Affairs;

THEREFORE, BE IT RESOLVED THAT the Business Manager of the School District is designated by the School Board of Independent School District No. 857 to perform the duties of the Clerk and Treasurer.

Moved by:

Seconded by:

The following voted in favor:

The following voted against:

WHEREUPON the resolution was declared adopted January 3, 2023.