



Nice Matters!

**Town of Emerald Isle**  
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**Mayor**  
Eddie Barber

**Mayor Pro-Tem**  
Floyd Messer, Jr.

**Board of Commissioners**  
Candace Dooley  
Steve Finch  
Jim Normile  
Mark Taylor

**Town Manager**  
Matt Zapp  
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## RESOLUTION AUTHORIZING THE USE OF ELECTRONIC SIGNATURES

**Whereas**, the Town of Emerald Isle desires to utilize technology for efficient administrative work processes, while continuing to maintain sound internal controls, and

**Whereas**, the Town has recently entered into a contract for a new enterprise resource planning system, Incode 10, from Tyler Technologies, which offers the technology and electronic security of electronic signatures for certain financial transactions, and

**Whereas**, NC General Statute 159-28.1, permits the governing board of a local government to authorize the 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**, NC GS 159-28.1, requires that the board shall charge the finance officer, or other bonded officer or employee with the custody of the necessary machines, stamps, plates, or other devices, and that person and the sureties on his official bond are liable for any illegal, improper, or unauthorized use of them, and

**Now, therefore, be it resolved** by the Board of Commissioners that the finance officer, or other bonded officer or employee, is hereby authorized to use electronic signatures for the process of signing checks and drafts and in signing the preaudit certificates.

Adopted this the \_\_\_\_ day of \_\_\_\_\_, 2020.

ATTEST:

\_\_\_\_\_  
Eddie Barber, Mayor

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Rhonda Ferebee, Town Clerk. CMC