

**RESOLUTION**

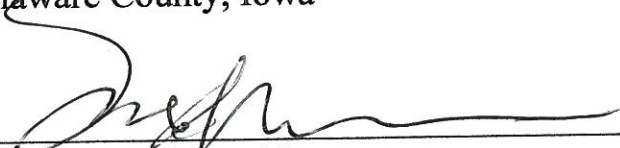
**AUTHORIZATION OF AUDITOR TO ISSUE WARRANTS**

**BE IT RESOLVED** by the Board of Trustees of the Lake Delhi Combined Recreational Facility and Water Quality District of Delaware County, Iowa, that the Delaware County Auditor be and is hereby authorized to issue warrants on claims presented to the Auditor by the District Treasurer when the District Board of Trustees is not in session for fixed charges, including freight, postage, water, lights, fuel, telephone service, copier service and insurance premiums and for salaries and payrolls as approved by the Board of Trustees, all according to Section 331.506 of the 2013 Code of Iowa.


The bills paid under this resolution shall be submitted to the Board of Trustees for review and approval at its next meeting following the payment. The action of the board shall be recorded in the minutes of the board.

Dated at Delhi, Iowa this 16<sup>th</sup> day of April, 2015.

Lake Delhi Board of Trustees  
Delaware County, Iowa

  
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Steve Leonard, President

ATTEST:

  
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Laurie Kramer, Treasurer