

RESOLUTION NO. 47 OF 2013
TOWN OF CLAYTON
A RESOLUTION TO CERTIFY EXAMINATION AND AUDIT OF TOWN
JUSTICES 2012 MONTHLY REPORTS AND ACCOUNT BOOKS
DATED: OCTOBER 9, 2013

Title of Resolution: A resolution to certify examination and audit of Town Justices 2012 monthly reports and account books.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town Board Room, 405 Riverside Drive, Clayton, New York, on the 9th day of October, 2013, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called, the following were:

Present: Justin Taylor, Supervisor
George Kittle, Councilman
Lance Peterson, Councilman
Robert Cantwell III, Councilman
Christopher Matthews, Councilman

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

WHEREAS, in accordance with Section 2019-a of the Uniform Justice Court Act, a yearly audit is required of the Town of Clayton Justices, and

WHEREAS, the Town Board of the Town of Clayton wishes to comply with such auditing procedures,

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clayton, Jefferson County, hereby certifies that they have examined the foregoing 2012 account books and audited the monthly reports of the Town Justices the Hon. Clarence F. Giles, Jr. and Hon. Clifford James.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Justin A. Taylor, Supervisor	Yes <u>X</u> No ___
George E. Kittle, Councilman	Yes <u>X</u> No ___
Lance Peterson, Councilman	Yes <u>X</u> No ___
Robert W. Cantwell III, Councilman	Yes <u>X</u> No ___
Christopher Matthews, Councilman	Yes <u>X</u> No ___

Yes 5 No 0 Absent 0

Date: October 9, 2013

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on October 9, 2013 and its on file and of record, and that said resolution has not been altered, amended or revoked and its in full force and effect.

Kathleen E. LaClair, Town Clerk

(SEAL)