

RESOLUTION # 122-2022

Resolution to: Delegate Oneida County Investment Authority

Resolution approved for presentation to the Oneida County Board by the Supervisors of the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, pursuant to Sec. 59.62(1)(2), Wis. Stats., the Oneida County Board may delegate to any officer or employee any authority assigned by law to the Board to invest County funds. Further, if the Board delegates authority under this section, the Board shall periodically review the exercise of the delegated authority by the officer or employee.

WHEREAS, pursuant to Oneida County Code 1.27(2), the Oneida County Board has delegated this authority to the Oneida County Auditor/Finance Director with the restriction that the County Board shall review the County Auditor/Finance Director's exercise of this authority annually at the November meeting of the Board.

WHEREAS, the Oneida County Board hereby confirms that they have reviewed their delegation of the authority to invest County funds.

THEREFORE, BE IT RESOLVED that the Oneida County Board affirms that the authority assigned by law to the Board to invest County funds is hereby delegated to the Oneida County Auditor/Finance Director.

Vote Required: Majority = 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the Administration Committee this 7th day of November, 2022.

Consent Agenda Item: YES _____ NO

Offered and passage moved by:

Tom Kelly
Supervisor

Mickie Hill
Supervisor

Jim Cashman
Supervisor

Russ Fisher - via zoom
Supervisor

Steven Schreier - via zoom
Supervisor

_____ Ayes
_____ Nays
_____ Absent

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_____ Abstain

_____ Adopted

by the County Board of Supervisors this 15th day November, 2022.

_____ Defeated

Tracy Hartman, County Clerk

Scott Holewinski, County Board Chair