

Town of Crystal Bay

Resolution 2.2026.03

Appointing Chair FY26

WHEREAS, the board chair performs duties on behalf of the town and the town board, including, but not limited to, signing town checks, acting as the presiding officer of board meetings, and signing, various documents on behalf of the town board;

WHEREAS, the board determines it necessary to designate a Chair person to ensure timely and efficient operation of the board and to promote compliance with legal requirements such as the prompt payment law.

NOW THEREFORE LET IT BE RESOLVED, that the town board of Crystal Bay hereby create the position of chair at the town's reorganizational meeting and at such other times as it deems necessary.

Adopted this 17th day of February, 2026

BY: *Paul B Hartshorn* Print: Paul B Hartshorn date: 2/17/26
Board Chair

Attested to: *Lise Abazs* date: 2/17/26
Lise Abazs - Town Treasurer

VOTED:

Paul Hartshorn	YES	NO	<u>ABSTAIN</u>
Michael Nikula	<u>YES</u>	NO	ABSTAIN
Roger Peterson	<u>YES</u>	NO	ABSTAIN

ORIGINAL