



Resolution #2025-01-03

A RESOLUTION AUTHORIZING REPRESENTATIVE(S) OF THE COG TO BE DESIGNATED AS DEPUTY FINANCE OFFICERS

WHEREAS, NCGS 159 defines the Finance Officer and Chair or Chief Executive Officer as being authorized to sign checks on behalf of Central Pines Regional Council should no other designation be made and no obligation may be incurred for the organization without preauditing the obligation; and

WHEREAS, it is the request of the Central Pines Regional Council management to authorize the following representatives the authority to sign and/or countersign checks, preaudit obligations, and sign and/or authorize transactions with the following banks on behalf of Central Pines Regional Council as well as Finance Officer and Deputy Finance Officer responsibilities.

NOW THEREFORE BE IT RESOLVED by the Board of Delegates of Central Pines Regional Council, Durham, North Carolina, that the following representatives are authorized to act on behalf of the council in all respects as authorized under NCGS 159 as follows:

Name	Title	Role	Account(s)
Lee Worsley	Executive Director	All Bank Account Authority Deputy Finance Officer for Pre-Audit Check Signer	Wells Fargo – All Accounts; NCCMT – All Accounts; PNC – All Accounts
Jenny Halsey	Assistant Executive Director	Check Signer as Acting Executive Director	Wells Fargo – All Accounts; NCCMT – All Accounts; PNC – All Accounts
Hope Tally	Chief Finance Officer	All Bank Account Authority Finance Officer Check Signer	Wells Fargo – All Accounts; NCCMT – All Accounts; PNC – All Accounts
Katie Davis	Finance Manager	Deputy Finance Officer for Pre-Audit Bank Account Authority as Delegated by Finance Officer Check Signer as Acting Finance Officer	Wells Fargo – All Accounts; NCCMT – All Accounts; PNC – All Accounts

This Resolution will be effective immediately and will remain until such time it is modified.
Passed this 22nd day of January 2025 by the Central Pines Regional Council Executive Committee.

Signed:

Attest:

By: Brett Gantt
Brett Gantt, Chair
Central Pines Regional Council
Board of Delegates

By: Beth Davis
Beth Davis
Central Pines Regional Council
Clerk to the Board