

**RESOLUTION AUTHORIZING THE DELEGATION OF CERTAIN DUTIES OF THE GENERAL MANAGER TO SENIOR STAFF**

WHEREAS, the Public Works Commission desires to maintain continuity of operations and comply with the revised Chapter VI of the Charter of The City of Fayetteville and the laws and statutes of the State of North Carolina, and

WHEREAS, the Public Works Commission has under Section 6A.8 of Chapter VI of the Charter of the City of Fayetteville and the General Statutes of the State of North Carolina, and by resolution PWC2016.08, delegated certain duties and responsibilities to the CEO/General Manager, the Chief Financial Officer, and other senior staff of the Public Works Commission, and

WHEREAS, the Public Works Commission seeks to operate in an efficient manner consistent with the laws, statutes and regulations of the United States and the State of North Carolina as well as the best practices of municipality utilities, and

WHEREAS, the Public Works Commission has deemed that it is consistent with its authority and fiduciary responsibilities to permit the CEO/General Manager to sub-delegate certain duties and responsibilities to senior staff of the Public Works Commission.

**THEREFORE, LET IT BE RESOLVED BY THE COMMISSIONERS OF THE FAYETTEVILLE PUBLIC WORKS COMMISSION THAT:**

1. Pursuant to North Carolina General Statute 143-129 and Chapter VI of the Charter of the City of Fayetteville concerning the approval of contracts, the Public Works Commission authorizes the CEO/General Manager to sub-delegate authority to senior staff to award and execute contracts for the purchase of apparatus, supplies, materials and equipment for the Public Works Commission under the statutory limits identified in Section 6A.20 of Chapter VI of the Charter of the City of Fayetteville and contained in North Carolina General Statute 143-129. Such sub-delegation is subject to the requirements and limitations of North Carolina General Statutes as well as those requirements and limitations contained within Commission approved policies.

2. Pursuant to Chapter VI of the Charter of the City of Fayetteville, the Public Works Commission authorizes the CEO/General Manager to sub-delegate authority to senior staff to award and execute other agreements, contracts and documents not included within item #1 of this Resolution. Such other agreements, contracts and documents include, but are not limited to, Utility Relocation Agreements, Federal, State and Local regulatory agency documents, service agreements with third parties, service agreements with customers, service level agreements, right-of-way, easement and encroachment agreements, general service agreements and Task and Work Authorizations. Such sub-delegation is subject to the requirements and limitations contained within the Public Works Commission approved policies.

**ADOPTED** this 13<sup>th</sup> day of December 2023.

FAYETTEVILLE PUBLIC WORKS COMMISSION

  
Donald Porter (Jan 11, 2024 22:24 EST)

Donald L. Porter, Chairman

ATTEST:

  
Ronna Rowe Garrett (Jan 10, 2024 11:43 EST)

Ronna Rowe Garrett, Secretary