

**Resolution #26, 2016**  
**RESOLUTION – OFFICIAL UNDERTAKING OF**  
**MUNICIPAL OFFICERS**

WHEREAS: various sections of the state Town Law and Public Officers Law require that certain municipal officials execute an Official Undertaking, and

WHEREAS: it is required by law that the Town Board approve the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, and

WHEREAS: we, the Town Board of the Town of Lumberland hereby require the Supervisor, Deputy Supervisor, Bookkeeper to the Supervisor, Town Clerk/Tax Collector, Deputy Town Clerk, Town Justices, Justice Court Clerk, Buildings Department Clerk, Highway Superintendent, Museum & Cultural Series Director, and Planning & Zoning Boards Clerk to execute said Official Undertaking as required by said law.

NOW, THEREFORE, BE IT RESOLVED: that we, the Town Board of the Town of Lumberland approve the document entitled “Town of Lumberland Official Undertaking of Municipal Officers” as to its form and manner of execution and the sufficiency of the insurance, and

BE IT FURTHER RESOLVED: that said Official Undertaking containing the notarized signatures of those named municipal officials be filed in the Office of the Town Clerk, as well as the original copies of the insurance policies indicating the sufficiency of the sureties to indemnify the Town against losses which may arise from failure of such officials to properly discharge their duties.

This motion was put forth by Councilman Joseph Carr, Seconded By Councilman Leigh Sherman and adopted by a vote of 4 Ayes and 0 Nos.

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND  
VIRGINIA V. HORN  
TOWN CLERK  
JANUARY 1, 2016

The law requires that the original undertaking containing the notarized signatures of the above officers, be filed in the Town Clerk’s Office. The original or copy of the Town’s insurance policy must also be filed in the Town Clerk’s Office.