

**BEFORE THE INDEPENDENCE CITY COUNCIL
FOR THE STATE OF OREGON, COUNTY OF POLK**

A Resolution Adopting a)
Fraud Policy)

RESOLUTION NO. 15-1401

WHEREAS, the City Council has adopted Council Goals and a Strategic Plan to implement those goals; and

WHEREAS, Goal 1 is to “Establish and Maintain Financial Stability”; and

WHEREAS, the 2014 Strategic Plan identifies “Complete Development of City Financial Polices” to help meet that goal; and

WHEREAS, the City Council has adopted the Comprehensive Financial Policies; and

WHEREAS, a component of the Comprehensive Financial Policies as recommended by the City’s audit firm, staff has developed a Fraud Policy, attached hereto as Exhibit A and incorporated herein by this reference; NOW THEREFORE,

The Independence City Council hereby resolves:

1. The Fraud Policy, attached as Exhibit A, are hereby adopted;
2. The City Recorder is hereby directed to maintain a copy of the adopted Fraud Policy on file in the City Recorder’s office; and
3. This Resolution will be effective immediately upon passage by the Council and Approval by the Mayor.

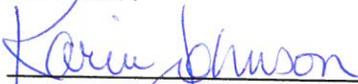
PASSED by the City Council:

SIGNED by the Mayor:



JOHN McARDLE, MAYOR

ATTEST:



Karin Johnson, MMC
City Recorder