

**RESOLUTION 11-07**

**A RESOLUTION OF THE CITY OF WESTON LAKES ADOPTING A POLICY REGARDING FRAUD PREVENTION, DETECTION AND DISCIPLINARY ACTION**

**WHEREAS**, the City of Weston Lakes is committed to the proper use of public funds, safeguarding of public assets entrusted to it, and conducting its business by adhering to the highest ethical standards and complying with all applicable laws and regulations;

**WHEREAS**, the new Fraud Policy establishes controls that promote ethical conduct, provides for safeguarding of assets, and helps deter and detect fraud and other irregularities; and

**WHEREAS**, the policy sets forth actions, that must be followed for the investigation of suspected fraud misappropriation and other similar irregularities.

**NOW, THEREFORE**, the Mayor and City Council does hereby **RESOLVE** that the City of Weston Lakes does hereby adopt Policy No. FP-01 related to Fraud, a copy of which is attached as Exhibit A.

**PASS, APPROVED AND ADOPTED** at a meeting of the Mayor and City Council of the City of Weston Lakes, Texas held on the 22<sup>nd</sup> day of November, 2011.

Ayes: 4

Noes: 0

Attest:

  
Mayor Mary Rose Zdzunkewicz

  
M. Freeman, City Secretary