



BOARD RESOLUTION

Date _____

We, _____ and _____,
declare that we are the _____ and _____,
respectively, of the _____ Neighborhood Council;
and

Declare that on _____, 2012 a Brown Act noticed
public meeting was held by the _____ Neighborhood
Council to approve and allocate \$_____ from fiscal year 2011-2012 funds
for election outreach; and

Declare that the _____ Neighborhood Council has sufficient
funds in the approved FY 2011-2012 NC Budget to make this allocation change:
and

Declare that a quorum of ___ board members was present and approved the
election outreach allocation by a vote of ___ yes, ___ no, and ___ abstentions.

Therefore, be it resolved that the _____ Neighborhood
Council approves the allocation from the FY 2011-2012 NC Budget, as described
above.

Authorized Signature

Date

Authorized Signature

Date