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TRINDEL BOARD MEETING **AGENDA ITEM: C2**
September 26-27, 2013

SUBJECT: Change Resolution 13-03 Reference Number

ACTION FOR CONSIDERATION: Change Resolution Number from 13-03 to 13-08

BACKGROUND: I duplicated resolution number 13-03 for setting our target funding on 1/23/13 and authorizing Executive Director to enter into contracts on 5/15/13. I would like to renumber resolution number 13-03 adopted on May 15th 2013 with a new resolution number of 13-08.

FISCAL IMPACT: None

RECOMMENDATION: Change Resolution Number from 13-03 to 13-08

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