

RESOLUTION

At a regular meeting of the REGION ONE EDUCATION SERVICE CENTER held on the 25th day of August, 2016, on a motion made by _____ and seconded by _____, the Board adopts the following resolution:

IT IS HEREBY RESOLVED, ordered, and directed that the REGION ONE EDUCATION SERVICE CENTER commit the following portions of its August 25, 2016 General Fund unassigned fund balance.

BE IT FURTHER RESOLVED, the Center commits \$500,000 for construction.

The above Resolution is hereby adopted this 25th day of August, 2016.

Dr. Manuel Gomez, Jr., Chairperson
Region One Education Service Center
Board of Directors

I HEREBY CERTIFY that the foregoing is a true and complete copy of the Resolution adopted by the Board of Directors at its meeting held on August 25, 2016, the original of which is a part of the minutes of said meeting, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act.

Ricardo Gutierrez, Secretary
Region One Education Service Center
Board of Directors