

## **RESOLUTION**

At a regular meeting of the REGION ONE EDUCATION SERVICE CENTER held on the 24<sup>th</sup> day of August, 2017, 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 24, 2017 General Fund unassigned fund balance.

**BE IT FURTHER RESOLVED**, the Center commits \$1,000,000 for construction.

The above Resolution is hereby adopted this 24<sup>th</sup> day of August, 2017.

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Alicia E. Requenez, 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 24, 2017, 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.

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Pedro Garcia, Secretary  
Region One Education Service Center  
Board of Directors