

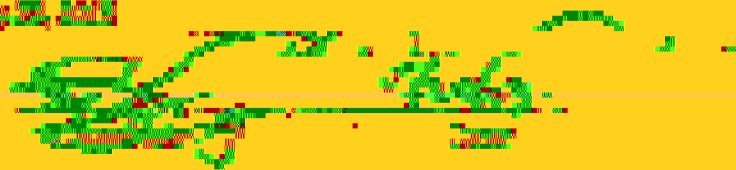
**Resolution of the Board of Directors**

of

the **Board of Directors** of **the City of [City Name]**

**Date: May 24, 2018**

**For Approval of the Board**



**From: Jack [Name], Clerk**

The Board of Directors of the City of [City Name] has reviewed and discussed the [Subject] and has determined that it is in the best interests of the City to [Action].

Seconded by: Lydia Anderson  
Passed: 3 -2, 1 abstention