

RESOLUTION

WHEREAS, the Board of Directors has agreed to pay \$21,204 to Briscoe & Berry Architects, A.I.A. for past architectural services, and

WHEREAS, this expenditure could not be foreseen in preparing the budget for Fiscal Year 1980-81,

BE IT RESOLVED that the following General Fund budget appropriations revisions are hereby approved:

REDUCTIONS IN APPROPRIATIONS	
General Operating Contingency	<u>(\$21,204)</u> <i>(20B)</i>
	<u>(\$21,204)</u> <i>(20B)</i>

INCREASES IN APPROPRIATIONS	
Administration - Contractual Serv.	<u>\$21,204</u> <i>(20A)</i>
	<u>\$21,204</u> <i>(20A)</i>

BE IT FURTHER RESOLVED that the General Manager is authorized to make expenditures within the limits of this resolution.

June 16, 1981

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Dated

*Richard G. Bick*  
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Secretary