



Palms Neighborhood Council
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August 3, 2013

We, Eli Lipmen and Tanya Leal, declare that we are the President and Secretary respectively of the Palms Neighborhood Council and that on July 10th a Brown Act noticed public meeting was held by the Palms Neighborhood Council with a quorum of 10 board members present and that by a vote of; 10 yes, 0 no, and 0 abstentions the PNC adopted the following resolution:

Whereas PNC Committees were asked to consider and submit budget requests; and Whereas the Department of Neighborhood Empowerment is transitioning to a different budgeting model & checking system; and Whereas the PNC held its strategic planning meeting prior to this required system was put in place;
Be It Resolved that the PNC supports the 2013-14 Budget Allocation and Department of Neighborhood Empowerment Strategic Plan Document based upon budget requests and the PNC strategic planning.

The Board approved budget for FY 2013-14, Board Roster, Strategic Plan, and Outreach Plan are attached to this Board resolution.

Authorized Signature

Date

Authorized Signature

Date