Trindel
Insurance Fund
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TRINDEL BOARD MEETING **AGENDA ITEM: H**
May 15, 16, 17, 2013

SUBJECT: Adoption of Resolution No. 13-03 In the matter of authorizing the Executive Director to enter into contracts.

ACTION FOR CONSIDERATION: Adopt Resolution No. 13-03 replacing resolution 03-10 in the matter of authorizing the Executive Director to enter into contracts.

BACKGROUND: At our last Trindel Board Meeting it was mentioned for the Executive Director to bring a Resolution to this Board Meeting stating that the Executive Director may sign Contracts in an amount larger than $20,000.

FISCAL IMPACT: None.

RECOMMENDATION: Adopt Resolution No. 13-03

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