

Resolution # 2020-07

TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

Excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held on October 15, 2020, pursuant to notice, with all Commissioners present and voting:

On motion of Jon McGill and seconded by John Firestone, the following resolution was offered:

Timberlane Neighborhood Improvement and Beautification District ("District") agrees to procure the services of Robert Logreco, CPA, to verify and tabulate the ballots cast and returned not later than 6:00 PM, October 30, 2020 for the election of commissioners and certify the results on the terms set forth in the engagement letter agreement dated October 7, 2020

Jon McGill, Chairman, on behalf and in the name of the District is authorized and directed to execute the engagement letter agreement.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 4 NAYS: 0 ABSENT: 1 ABSTAINING: 0

This resolution was declared adopted by the Board of Commissioners acting as the governing authority of Timberlane Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana on this the 15th day of October 2020.

I, the undersigned Secretary of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District certify that the above and foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Commissioners of Timberlane Neighborhood Beautification and Improvement District held October 15, 2020 pursuant to notice, with all Commissioners present and voting.

Date: 10-15-2020

John Firestone  
John Firestone, Jr., Secretary

Attest:

Jon McGill  
Jon McGill, Chairman