

# Wayne County Civic Facility Development Corporation

November 22, 2019

## Resolution Adopting Proposed PAAA/PARIS Budgets and Authorizing Submission to the ABO

Whereas, the Audit & Finance Committee of the WCIDA, WEDC and WCCFDC, have reviewed the proposed PAAA/PARIS budgets, recognizing that they are based on estimates of anticipated revenues and expenditures; and

Whereas, the Audit & Finance Committee has recommended adopting and submitting the proposed budgets; be it hereby

Resolved, that the WCCFDC Board hereby accepts and directs the proposed PAAA/PARIS budgets for the WCCFDC posted through the PARIS portal and submitted to the Authority Budget Office.

Moved: Heald

Second: Brockmyre

	Yea	Nay	Absent	Abstain
David Spickerman, Sr. (Chairman)			✓	
Pamela Heald	✓			
Ken Van Fleet (Secretary)	✓			
Jeannie Brockmyre (Treasurer)	✓			

The above resolution is certified and true and was passed at the WCCFDC Board meeting on November 22, 2019.

Tanya S Hasseler

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Assistant Secretary