

Board of Directors

Mel Mitchell, President Paula Cracium, Vice President

Ali Dabirian, Secretary Maha Batta, Treasurer

Bright Aregs, Mandhata Chauhan, Susan Hammarlund, Becky Leveque, Patrick Pope, Dick Rippey, Vas Singh

August 10, 2010

We, Mel Mitchell and Maha Batta declare that we are the President and Treasurer respectively of the Porter Ranch Neighborhood Council (PRNC) and that on August 10, 2010 a Brown Act noticed public meeting was held by the PRNC with a quorum of ten (10) board members present and that by a vote of; 10 yes, 0 no, and 0 abstentions the PRNC adopted the following resolution:

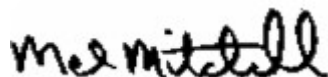
The PRNC Budget for Fiscal Year 2010 - 2011 has been available for review and comment by the public and duly evaluated by the PRNC Board.

Therefore, be it resolved that the PRNC approves the PRNC Budget for Fiscal Year 2010 - 2011 in the amount of \$62,904 for the following purposes and community benefits:

100 – Operations	\$ 6,300
200 – Outreach	\$29,550
300 – Community Improvement	\$27,054
400 – Neighborhood Purpose Grants	\$ 0
<u>TOTAL</u>	<u>\$62,904</u>

TO:

- Efficiently and effectively manage the operations of the PRNC
- Communicate and educate Porter Ranch Stakeholders about important activities in the community
- Organize and fund projects to beautify, upgrade and repair community infrastructure
- Fund projects necessary for community safety



August 10, 2010

Authorized Signature

Date

Authorized Signature

Date