**DRAFT RESOLUTION #\_\_\_\_**

**SUBJECT:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**WHEREAS:**

A.

B.

C.

D.

**THEREFORE BE IT RESOLVED:**

1.

2.

**MOVED BY:**

**SECONDED BY:**

**DATED:**