



## Legislation Details (With Text)

**File #:** T96 **Version:** 0

**Type:** Travaux Resolution **Status:** Passed

**File created:** 1/11/2019 **In control:** TRAVAUX INC. BOARD OF DIRECTORS

**On agenda:** 1/16/2019 **Final action:** 1/17/2019

**Effective date:**

**Title:** Resolution approving Travaux's Business Plan and Annual Operating Budget for the Year 2019

**Sponsors:** THE CHAIR

**Indexes:**

**Attachments:** 1. Travaux 2019 Business Plan & Operating Budget

Date	Ver.	Action By	Action	Result	Tally
1/17/2019	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	6:1

T96

Original

The President

Resolution approving Travaux's Business Plan and Annual Operating Budget for the Year 2019

WHEREAS, the Travaux, Inc. currently operates four (4) lines of business; Development, Construction, Property Management and Development Consulting; and

WHEREAS, the President and Management proposes a Business Plan and Operating Budget for the year 2019, herein attached; now, therefore, be it

RESOLVED, by the Board of Directors of Travaux, Inc that the Business Plan and Operating Budget for 2019 be and is hereby approved.

RESOLVED FURTHER, by the Board of Directors that the President and management is authorized to execute that Business Plan and Operating Budget for 2019.

Accounting, January 3, 2010