

#### **Resolution 4 – Payment of Campground Study Advance**

*Submitted by the Mission Center Officers in consultation with the Mission Center Council*

Whereas, The Mission Center Conference held on Nov. 3, 2012 adopted a resolution titled Evaluation of Michigan Campgrounds, which authorized the mission center to contract with a professional agency to evaluate the five Michigan campgrounds, their purpose, and mission,

Whereas, Smith Group JJR completed a study of the five Michigan campgrounds at the direction of the Michigan Campground Team at a cost of \$66,282.25 with approval from mission center officers,

Whereas, The study was paid for with mission center reserve funds and the cost has been listed on the mission center balance sheet as a note receivable until a determination is made on which fund shall incur this expense,

Whereas, The campground study applied to all campgrounds and was used to inform all mission center delegates and members throughout the campground evaluation and sale decision making process; therefore, be it

*Resolved*, That the note receivable for the Campground Study Advance in the amount of \$66,282.25 shall be expensed from the Operating Reserve Fund of the Michigan Mission Center.