

RESOLUTION FOR CHURCH CONFERENCE

APPROVAL OF CONSTRUCTION CONTRACT

(Date)

_____ Committee submits the following resolution for consideration and approval by the Church Conference:

WHEREAS, the Church has received bids for the renovation of the _____ building based on detailed plans and specification dated _____, prepared by _____, the Church's architects/engineers, and

WHEREAS, the _____ Committee and architect recommend accepting the bid and awarding the construction contract to _____,

BE IT RESOLVED that the Church Conference accepts the bid of _____ Construction Company in the sum of _____ Dollars and authorizes the Chairperson and Secretary of the Board of Trustees to enter into the construction contract with _____ pursuant to Paragraph 2543.7 of *The Book of Discipline* subject to the final approval of the District Board of Church Location and Building.