



**BOARD RESOLUTION
FOR FLOORING IN THE BALLWIN STORE**

At the July 31, 2025, meeting of the Board of Directors of Society of St. Vincent de Paul Archdiocesan Council of St. Louis, the following recommendation was proposed and approved.

WHEREAS due to many years of customer traffic, the flooring at the Ballwin store has become a safety hazard and requires replacement, and

WHEREAS on March 20, 2025, the Board authorized renewal of the lease for the Ballwin store, and during the renewal process, the landlord declined to offer a flooring allowance, and

WHEREAS the estimated cost to replace the flooring ranges from \$38,000 to \$98,000, depending on the company and the materials used. The best value is to replace the existing flooring consisting of a combination of vinyl composite tile, ceramic tile, and carpeting, with new vinyl composite tile for an estimated cost of \$69,000, and

WHEREAS the landlord has approved flooring replacement using vinyl composite tile, and

WHEREAS the flooring will be replaced while keeping the Ballwin store in operation to the maximum extent possible, and

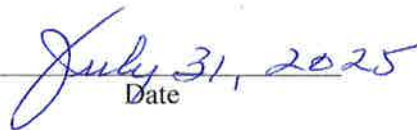
WHEREAS the cost of the flooring replacement exceeds \$25,000 and the Board manual requires Board approval of the expense, and

WHEREAS Council cash flow can accommodate the expense, and

WHEREAS the Finance and Stores Committee endorse replacing the flooring,

THEREFORE, BE IT RESOLVED, that the Executive Director is authorized to spend up to \$69,000 in FY2025 to replace the flooring in the Ballwin store with vinyl composite tile.


Board Secretary


Date