

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 OR 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)

July 28, 2011

RESOURCES CONNECTION, INC.

Delaware
(State or other jurisdiction
of incorporation)

0-32113
(Commission
File Number)

33-0832424
(IRS Employer
Identification No.)

17101 Armstrong Avenue, Irvine, California
(Address of principal executive offices)

92614
(Zip Code)

Registrant's telephone number, including area code

(714) 430-6400

Not applicable
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events.

On July 28, 2011, the board of directors of Resources Connection, Inc. (“Resources” or “the Company”) declared a regular quarterly dividend of \$.05 per share on the Company’s common stock. The dividend is payable on September 22, 2011, to stockholders of record at the close of business on August 25, 2011. The Company’s board of directors will assess and approve future dividends quarterly.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

Exhibit No.	Description
Exhibit 99.1	Press Release entitled “ <i>Resources Global Professionals Announces 25% Increase in Quarterly Dividend and Dividend Payment Date,</i> ” issued August 2, 2011

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RESOURCES CONNECTION, INC.

Date: August 2, 2011

By: /s/ Donald B. Murray

Donald B. Murray
Chief Executive Officer

EXHIBIT INDEX

Exhibit No.

Description

Exhibit 99.1	Press Release issued August 2, 2011
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Resources Global Professionals Announces 25% Increase in Quarterly Dividend and Dividend Payment Date

IRVINE, Calif., Aug. 2, 2011 /PRNewswire/ -- Resources Global Professionals, a leading multinational provider of professional services and the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced today that its Board of Directors has approved a \$0.01 per share (25%) increase in its quarterly cash dividend to \$0.05 per share. The increased dividend will be payable on September 22, 2011 to all shareholders of record on August 25, 2011.

"The significant cash generation inherent in our business model allows us to increase our quarterly dividend while retaining enough capital to take advantage of growth opportunities as they arise," said Tony Cherbak, chief operating officer.

On an annualized basis, at the Company's recent stock price, this dividend represents a dividend yield of approximately 1.5% and anticipates cash usage of approximately \$9.2 million per annum based upon the current shares outstanding.

"The increase in the quarterly dividend per share of \$0.01 reflects the Board's confidence in the financial strength of the Company," said Bob Pisano, lead independent director of the Company's Board of Directors. "Combined with the Company's on-going stock repurchase plan, we believe this dividend increase signifies the Company's intent to return capital to shareholders on a regular basis."

ABOUT RESOURCES GLOBAL PROFESSIONALS

Resources Global Professionals, the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), is a multinational professional services firm that helps business leaders execute internal initiatives. Partnering with business leaders, we drive internal change across all parts of a global enterprise - finance and accounting, information management, internal audit, corporate advisory and strategic communications, human capital, legal and regulatory services and supply chain management.

Resources Global was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with over 2,900 professionals, from more than 80 practice offices, annually serving over 1,900 clients around the world.

Headquartered in Irvine, California, Resources Global has served 86 of Fortune 100 companies.

The Company is listed on the NASDAQ Global Select Market, the exchange's highest tier by listing standards. More information about Resources Global is available at <http://www.resourcesglobal.com>.

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