

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 20, 2010

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 20, 2010, the board of directors of Resources Connection, Inc. (“Resources” or “the Company”) declared a regular quarterly dividend of \$.04 per share on the Company’s common stock. The dividend is payable on September 15, 2010 to stockholders of record at the close of business on August 18, 2010. 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 Connection, Inc. Announces Regular Quarterly Dividend,</i> ” issued July 20, 2010

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: July 20, 2010

By: /s/ Donald B. Murray

Donald B. Murray
Chief Executive Officer

EXHIBIT INDEX

Exhibit No.	Description
Exhibit 99.1	Press Release issued July 20, 2010



Immediate Release

Media Contact:

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Resources Connection, Inc. Announces Regular Quarterly Dividend

IRVINE, Calif., July 20, 2010 – Resources Global Professionals (“Resources Global”), a leading multinational provider of professional services and the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced today its Board of Directors has authorized the establishment of a regular quarterly dividend of \$0.04 per share payable to shareholders of record on August 18, 2010 and payable September 15, 2010.

On an annualized basis, at the Company’s recent stock price, this dividend represents a dividend yield of approximately 1.2% and anticipates cash usage of approximately \$7.4 million per annum based upon the current shares outstanding.

“The establishment of a regular dividend reflects the Board’s confidence in the cash generation capabilities of the Company’s business model, even in a difficult economy,” said Bob Pisano, lead independent director of the Company’s Board of Directors. “We believe that the payment of a regular dividend, along with the continuance of our stock repurchase plan, gives us the ability to return cash to our shareholders with consistency.”

Resources Global has generated cash from operations of approximately \$131.7 million cumulatively over the past three years ended May 29, 2010. The Company ended its fiscal year end, May 29, 2010, with \$140.9 million of cash, cash equivalents and short-term investments and no long-term debt on its balance sheet.

“In light of the poor economic conditions in which we have operated over the last two years, we are pleased to have generated strong cash results,” commented Don Murray, chairman and chief executive of Resources. “Our ability to generate cash, in an economic environment that continues to be challenging, will allow us the flexibility of returning cash to our shareholders while being opportunistic on investments for our future growth.”

The Company’s on-going stock repurchase plan has approximately \$26.6 million remaining. During the fiscal year ended May 29, 2010, the Company purchased approximately 496,000 shares for approximately \$9.0 million.

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 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 2,700 professionals, annually serving 1,800 clients around the world from more than 80 practice offices.

Headquartered in Irvine, California, Resources Global has served 83 of the 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>.
