

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 31, 2014

RESOURCES CONNECTION, INC.

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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 31, 2014, the board of directors of Resources Connection, Inc. (“Resources” or “the Company”) declared a regular quarterly dividend of \$0.08 per share on the Company’s common stock. The dividend is payable on September 25, 2014, to shareholders of record at the close of business on August 28, 2014. The Company’s board of directors will assess and approve future dividends quarterly.

## Item 9.01 Financial Statements and Exhibits.

### (c) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press Release entitled “Resources Global Professionals Announces 14% Increase in Quarterly Dividend and Dividend Payment Date,” issued August 5, 2014.

## 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 5, 2014

By: /s/ NATHAN W. FRANKE

Nathan W. Franke

Chief Financial Officer

## EXHIBIT INDEX

**Exhibit No.**

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**Description**

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Exhibit 99.1

Press Release issued August 5, 2014

**Resources Global Professionals Announces 14% Increase in Quarterly Dividend and Dividend Payment Date**

IRVINE, Calif.--(BUSINESS WIRE)--August 5, 2014--Resources Global Professionals (“RGP”), the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced today that its Board of Directors has approved an \$0.08 per share cash dividend to all shareholders of record on August 28, 2014 and is payable on September 25, 2014. The \$0.08 per share dividend represents a 14% increase from the previous dividend of \$0.07 per share.

“For the fourth year in a row I am pleased to announce that we have increased our quarterly dividend,” stated Tony Cherbak, president and chief executive officer of RGP. “Our business continues to provide the cash flows to balance returning capital to our shareholders through our dividend and stock repurchase programs while retaining our ability to invest in growth opportunities for our business.”

**ABOUT RGP**

RGP, 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 – accounting; finance; governance, risk and compliance; corporate advisory, strategic communications and restructuring; information management; human capital; supply chain management; healthcare solutions; and legal and regulatory services.

RGP was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with over 3,100 professionals, annually serving over 1,800 clients around the world from 68 practice offices.

Headquartered in Irvine, California, RGP has served 87 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 RGP is available at <http://www.rgp.com>.

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