

RESOLUTION NO. 2009-17

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
APPROVING THE LINE ITEM EXPENDITURE OF \$5,000 FOR GROVEFEST 2009**

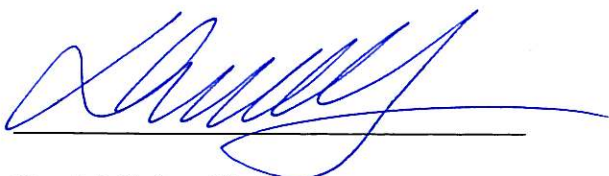
Whereas, Section 4 of Resolution 2009-13 which approved the District's annual budget for 2009-10 provides that, "Except as provided otherwise in Section 2 and 3 {of this Resolution}, all expenditures of the District and all transfers of revenues between funds and/or approved line items shall be approved by the majority vote of the Directors present at a duly called and noticed meeting, or by the approval of at least six (6) Directors in writing or by electronic signature [;]" and

Whereas, the Marketing Committee has recommended that the District provide funding to assist Grovefest 2009 with event planning;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors for the Grove Community Improvement District, as follows:

The Treasurer is hereby authorized and directed to forward the entire Five Thousand Dollars (\$5,000) budgeted in Fiscal Year 2009 Line Item "Special Events Sponsorships" to the Forest Park Southeast Development Corporation to be used only for the purpose of retaining Mac Events to provide event coordination services for the 2009 Grovefest to be held on Saturday, September 19, 2009.

Adopted this 20th Day of July, 2009



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary