

RESOLUTION NO. 2010-04

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
APPROVING THE EXPENDITURE OF \$1,920 FOR GPS MONITORING OF
DISTRICT SECURITY PATROLS.**

Whereas, Section 5 of Resolution 2009-25 which approved the District's revised annual budget for 2009-10 provides that, "Except as provided otherwise in Section 3 and 4 [of said Resolution,] all other 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 Safety & Security Committee has recommended that the District provide funding to purchase of four GPS devices and monthly fees until June 30, 2010 for the monitoring of District Security Patrols;

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 expend funds not to exceed One Thousand Nine Hundred Twenty Dollars (\$1,920) from the "Security, Public Safety & Parking – Reserve Fund" appropriated in the Fiscal Year 2009-10 Budget; for the purpose of the purchase and monthly fees associated with the four GPS devices.

Adopted this 12th Day of April, 2010



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary