

RESOLUTION NO. 2010-05

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
APPROVING THE EXPENDITURE OF \$1,650 FOR THE BEAUTIFICATION OF THE
PUBLICLY OWNED CHOUTEAU – MANCHESTER PARKING LOT**

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 Public Services Committee has recommended that the District provide funding to purchase planting materials and supplies for the beautification of the publicly owned parking lot at Chouteau and Manchester within the District and to provide food and refreshments for the volunteers doing said beautification work on April 24, 2010;

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 Six Hundred Fifty Dollars (\$1,650) from the "Security, Public Safety & Parking - Public Parking Lot Fund" appropriated in the Fiscal Year 2009-10 Budget; for the purpose of purchasing planting materials, supplies, food and refreshments related to the parking lot improvement.

Adopted this 12th Day of April, 2010



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary