

RESOLUTION NO. 2010-06

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
APPROVING THE EXPENDITURE OF \$5,000 FOR A GOLD SPONSORSHIP OF
TOUR DE GROVE FROM THE "SPECIAL EVENTS" LINE ITEM IN THE
MARKETING & SPECIAL EVENTS BUDGET**

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 Marketing Committee has recommended that the District provide funding in the form of a Gold Sponsorship for the Tour de Grove;

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 remaining Five Thousand Dollars (\$5,000) budgeted in Fiscal Year 2019-10 line item "Marketing & Special Events – Special Events" to the "Big Shark Bicycle Company" for a Gold Sponsorship of the 2010 NRC Tour de Grove to be held on June 13, 2010.

Adopted this 26th Day of April, 2010



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary