

**RESOLUTION NO. 2010-07**

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT APPROVING A NEW "MANCHESTER PLANTERS" LINE ITEM IN THE FY2009-10 CLEANING & MAINTENANCE BUDGET; TRANSFERRING \$1,940 TO SAID NEW LINE ITEM FROM EITHER THE RESERVE FUND OR WEED ABATEMENT LINE ITEM IN THE CLEANING & MAINTENANCE BUDGET AT THE SOLE DISCRETION OF THE TREASURER; AND APPROVING THE EXPENDITURE OF \$1,940 TO THE WASHINGTON UNIVERSITY MEDICAL CENTER REDEVELOPMENT CORPORATION FOR THE PRUCHASE OF PLANTS, MAINTENANCE AND WATERING OF THE 14 PLANTERS CURRENTLY ALONG MANCHESTER.**

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 Improvements Committee has recommended that the District provide funding to Washington University Medical Center Redevelopment Corporation for plants, maintenance and watering of the 14 planters currently along Manchester Avenue;

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

1. The Board hereby establishes a new line item in the Fiscal Year 2009-10 Budget "Cleaning & Maintenance" Section to be captioned "Manchester Planters."
2. The Treasurer is hereby authorized and directed, in her sole discretion, to transfer One Thousand Nine Hundred and Forty Dollars (\$1,940) from either the "Cleaning & Maintenance – Reserve Fund" or the "Cleaning & Maintenance – Weed Abatement" line item to said newly established "Manchester Planters" line item.
3. The Treasurer is hereby authorized and directed to expend funds not to exceed One Thousand Nine Hundred and Forty Dollars (\$1,940) from the newly established "Manchester Planters" line item to the Washington University Medical Center Redevelopment Corporation (WUMCRC) in reimbursement for the purchase of plants, maintenance and watering of the 14 planters along Manchester Avenue owned by WUMCRC.

Adopted this 26<sup>th</sup> Day of April, 2010

A handwritten signature in black ink, appearing to be 'Dan McGuire', written over a horizontal line.

Dan McGuire, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to be 'Brian Phillips', written over a horizontal line.

Brian Phillips, Secretary