

RESOLUTION NO. 2017-01

A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT AMENDING RESOLUTION NO. 2009-06 WHICH ESTABLISHED A PUBLIC SERVICES COMMITTEE

Whereas Article VII of the By-Laws provides, in pertinent part, that, “The Board may from time to time establish committees and confer upon them such powers as it deems expedient for the conduct of the District’s business;”

Whereas Resolution 2009-06 establishing a Public Services Committee was adopted on March 9th, 2009;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors for the Grove Community Improvement District, that Resolution 2009-06 is hereby amended to read as follows:

1. Public Services Committee: The Public Services Committee shall consist of two (2) Directors or their representatives, three (3) business owners including at least one (1) night-time business, and two (2) property owners to be appointed by the Chairman of the Board at each Annual Meeting in May or as soon thereafter as practical. Committee members shall serve until their successors have been duly appointed. The Board Chairman shall also appoint one of the said seven (7) members to act as Committee Chair.

For the presentation to and approval by the Board of Directors, the Public Services Committee shall create an overall public services framework for the CID including, but not limited to, preparing the draft RFP for cleaning services and landscaping, prepare the draft Annual Public Services Budget for the District to submit to the Finance Committee, developing beautification initiatives and researching potential public space improvements.

The Public Services Committee shall also handle such other matters as may be assigned by the Board; and will report monthly to the Board on its activities.

2. Actions of Committee in Lieu of Meeting. Any action which is required to be or may be taken at a meeting of the committee may be taken without a meeting in consents in writing, setting forth the action also taken, are signed by all members of the committee. The consents shall have the same force and effect as a unanimous vote of the committee at a meeting duly held and may be stated as such in any certificate or document filed pursuant to the provisions of Missouri law. The consents shall be filled with the minutes of the meetings of the committee.

3. Committee Reports. The committee shall report all of its decisions and actions to the Board of Directors at the next meeting of the Board thereafter occurring and shall at all times be subject to the general supervision and control of the Board of Directors.

Adopted this 13th Day of February, 2017

ATTEST;

Kelly Kenter, Chairman

Pete Rothschild, Secretary