

RESOLUTION NO. 2009-14

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
AUTHORIZING AND DIRECTING THE SECRETARY TO EXECUTE AN
AGREEMENT WITH SECURITAS AND CITY'S FINEST, LLC TO PROVIDE
SECURITY PATROLS IN THE DISTRICT FOR THREE MONTHS**

WHEREAS, the Grove Community Improvement District (the "District") is a community improvement district organized pursuant to Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri ("RSMo"), as amended (the "CID Act"), and established by the Board of Aldermen of the City by Ordinance No. 68107 (the "Ordinance") as a political subdivision of the State of Missouri; and

WHEREAS, Section 67.1461(21) of the CID Act authorizes the District to provide or contract for the provision of security personnel, equipment, or facilities for the protection of property and persons; and

WHEREAS, at the annual meeting held on May 11, 2009 at 4353 Manchester Ave, St. Louis MO, 63110, at which was present a quorum of the directors, the directors took the action further described herein;

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

The Board of Directors of the District hereby authorizes and directs the Secretary to execute a three (3) month agreement with Securitas and the City's Finest LLC to provide security patrols for the District beginning on Friday, June 5, 2009 and ending on Sunday, August 23, 2009, substantially as summarized in Exhibit A attached hereto.

Adopted this 11th Day of May, 2009



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary

Exhibit A

**The Grove CID Security Patrols
June 5 to August 23, 2009**

Summary

Three security guards from Securitas will work jointly with a police officer from the City's Finest, LLC to increase the safety and security levels on Fridays and Saturdays within, and immediately adjacent to, the District. Both companies' officers and guards are trained, armed, and are duly licensed and insured. Each officer and guard will have a cell phone and will be in constant communication with one another. Each Securitas guard will patrol one of three specific areas designated by the District on a golf cart provided by Securitas at no additional cost to the District. The City's Finest officer will provide roving bicycle patrols throughout the entire District. The Securitas guards do not have apprehension or arrest capabilities; therefore if they encounter a situation they will call the City's Finest officer to assist.

The officers and guards will be instructed to be highly visible during the entire shift on the streets, sidewalks, alleys and parking lots within, and immediately adjacent to, the District. The security patrols main priority is to ensure that the District's customers and their vehicles are safe and secure. The security patrols will also work to ensure that the District's buildings, property, employees and their vehicles are also safe and secure. Both companies will provide a daily report detailing their activities.

Budget

Company	Rate	# of Officers	Days	Maximum Hours	Maximum Weekly Total
Securitas	\$20.04 an hour (armed guard with golf cart)	3	2	8.5	\$1022.04
City's Finest, LLC	\$50 an hour (armed police officer with bike)	1	2	8.5	\$850

Total expenditures shall not exceed \$23,000 during this three month period.
