

RESOLUTION NO. 2016-38

A RESOLUTION AUTHORIZING THE FUNDING OF \$16,140 FOR THE CITY OF COLUMBIA TO HOST THE DOWNTOWN CAMERA SYSTEM IN 2017FY BY A ONE YEAR DONATION BY THE DOWNTOWN CID

WHEREAS, the Downtown Community Improvement District (the "District"), which was formed on February 7, 2011, by Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("the Act"); and

WHEREAS, 67.1461.1 of the Act grants the board of directors (the "Board of Directors") of the District the authority to possess and exercise all of the District's legislative and executive powers; and


WHEREAS, the Board had elected to fund a one time gift of \$16,140 for the City of Columbia to host the downtown camera system in 2017FY, with the presentation attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

1. The Board of Directors hereby approves the funding and the Chairman of the District is authorized to execute, and the Secretary is authorized to attest on behalf of the District, funding of \$16,140 to the City of Columbia for hosting the downtown camera system;

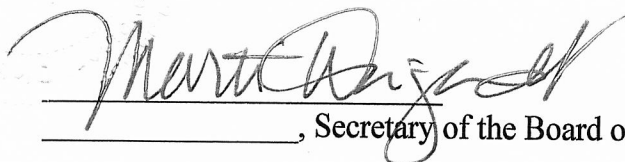
2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 13th day of September 2016.


_____, Chairman of the Board of
Directors

(SEAL)

Attest:


_____, Secretary of the Board of Directors

**EXHIBIT A
TO RESOLUTION NO. 2016-38**

Presentation for Downtown Camera System Hosting

**ISG Technology, LLC
Quote**



From: Roger Rudkin
 ISG Technology, LLC
 127 N 7th St
 Salina, KS 67401
 United States
 (785) 823-1555
 rrudkin@isgtech.com

Prepared for: Mark Neckerman
 City of Columbia
 701 E. Broadway
 Columbia, MO 65205
 United States
 (573) 874-7637
 mark.neckerman@como.gov

Quantity	Description	Unit Price	Ext. Price
1.00	TIER 2 SERVER (4GB RAM)(2 VCPU)	\$210.00	\$210.00
1.00	Customized Virtual Server	\$60.00	\$60.00
1.00	PRODUCTION STORAGE (1TB)	\$250.00	\$250.00
3.00	NAS BACKUP STORAGE (4TB)	\$275.00	\$825.00
		Subtotal:	\$1,345.00
		Sales Tax:	\$0.00
		Total:	\$1,345.00

Signature: _____

Date: _____



The District • Downtown Community Improvement District
11 S. Tenth Street • Columbia, Missouri 65201 • (573) 442-6816
discoverthedistrict.com

September 14, 2016

Dear Mayor Treece and Council Members:

The Downtown Community Improvement District would like to offer support in our shared effort to improve the safety of our downtown.

We partner closely with the Columbia Police Department and understand the need for the replacement of two Downtown CCTV cameras. In addition, we would like to provide a one-time donation to fund the 2017FY hosting of the downtown camera system.

We ask that you accept this donation of \$23,140 to the City of Columbia in order to fund these two important public safety initiatives.

Sincerely,

Katie Essing
Executive Director
Downtown Community Improvement District

Cc: Mike Matthes, Columbia City Manager
Chief Ken Burton, Columbia Police Department

CID BOARD

Blake Danuser
Binghams

Adam Dushoff
Addison's

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Grove Construction

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Andrew Waters
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