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## RESOLUTION PROPOSAL

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**DATE:** November 17, 2009

**SUBJECT:** Amend PM 19.10 Security: Vehicle Identification to remove reference to paper passes for visitors' vehicles

**SPONSOR:** Meg Gore, Asst. Secretary for Policy Review

**BACKGROUND INFORMATION:**

The Policy Manual 19.10 currently requires paper passes to be issued and displayed on the dashboard of visitors' vehicles. After the second staffed entrance was installed at the Falcon Hills/Turkeysag Gate, it was no longer possible to issue passes. It was determined that the passes were not needed to ensure the safety and security of the community.

In practice, visitors' vehicles are registered as they enter at one of the staffed gates but passes are no longer issues. This Policy Manual change is made to reflect the current operations.

No changes between First Reading and Second Reading.

**STAFF RECOMMENDATION:** Concur

**PROPOSED FINANCIAL IMPACT:** None

**PROPOSED SOURCE OF FUNDING:** NA

**STRATEGIC PLAN REFERENCE:**

3.2 Provide physical security facilities, including entry gates, which are well maintained and enhanced to meet the needs of the community

**POSSIBLE MOTION:**

Move that the Board of Directors approve the amendments to PM 19.10 Security: Vehicle Identification to remove references to paper passes for visitors' vehicles as presented in the November 17, 2009 Board packet.

**PERSON RESPONSIBLE FOR FOLLOW-UP:** General Manager