

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT,  
APPROVING A ONE-EIGHTH OF ONE PERCENT (0.125%) SALES TAX TO BE  
PRESENTED TO QUALIFIED VOTERS IN THE DISTRICT FOR THEIR APPROVAL  
IN A MAIL-IN ELECTION, PURSUANT TO STATUTE.**

WHEREAS, The 3-Trails Community Improvement District (the "District") was declared organized by ordinance number 020753 by the city council of the City of Kansas City, Missouri, on July 7, 2002;

WHEREAS, the District desires to: (1) prepare a master plan for the District including the implementation of a comprehensive image and marketing program; (2) hire or contract for personnel to staff and provide services to the District; (3) provide cleaning and maintenance service to public areas within the District to improve the appearance and image of the District; (4) provide or contract for the provision of transportation within the District; and (5) assist in attracting additional investment in the District by the public and private sectors (the "Eligible Services");

WHEREAS, Section 67.1545, RSMo, authorizes the Board of Directors of the District (the "Board of Directors") to submit a sales tax proposal to an election by the qualified voters of the District for the purposes of funding community improvement district purpose: and

WHEREAS, Section 67.1545, RSMo, authorizes the use of a mail-in election procedure for such sales tax proposal:

WHEREAS, the Board of Directors of the District desires to submit to the qualified voters of the District to approve a one-eight of one percent (0.125%) sales tax (the "Sales Tax") on sales in the District for a period of three years or until such time as the District is terminated (if such time is less than three years) from the date on which such tax is first imposed for the purpose of paying part of the cost of the Eligible Services and to impose such Sales Tax upon approval by the qualified voters of the District;

WHEREAS, the Sales Tax will be imposed on all retail sales made in the District which are subject to taxation pursuant to the provisions of sections 144.010 to 144.525, RSMo, except sales of motor vehicles, trailers, boats or outboard motors and sales to public utilities; and

WHEREAS, the funds to be raised by the Sales Tax are necessary to fund the Eligible Services;

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the 3-Trails Community Improvement District, as follows:

1. That the Board of Directors approves the submission of a one-eighth of one percent (0.125%) sales tax on all retail sales made in the District which are subject to taxation under sections 144.010 to 144.525, RSMo, to the qualified voters of the District for their approval in accordance with the mail-in provisions of

Section 67.1545. RSMo. and as ordered by the city council of Kansas City, Missouri, pursuant to the following ballot proposition:

"Shall the 3-Trails Community Improvement District impose a community improvement district-wide sales and use tax at the maximum rate of one-eighth of one percent (0.125%) for a period of three years or until such time as the District is terminated (if such time is less than three years) from the date on which such tax is first imposed for the purpose of providing revenue for: (1) the preparation of a master plan for the District including the implementation of a comprehensive image and marketing program; (2) the hiring or contracting of personnel to staff and provide services to the District; (3) the providing for a cleaning and maintenance service to public areas within the District to improve the appearance and image of the District; (4) the providing or contracting for the provision of transportation within the District; and (5) the assistance in attracting additional investment in the District by the public and private sectors?"

[ ] YES

[ ] NO

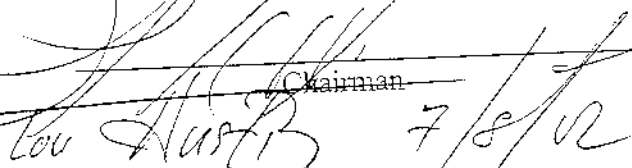
If you are in favor of the question, place an "X" in the box opposite "YES." If you are opposed to the question, place an "X" in the box opposite "NO."

2. Upon approval of the Sales Tax by the qualified voters of the District, pursuant to Section 67.1545.3 RSMo, the District shall notify the director of the Department of Revenue by September 20, 2002.
3. Upon approval of the Sales Tax by the qualified voters of the District, pursuant to Section 67.1545.3 RSMo, the Sales Tax shall become effective on the first day of the second calendar quarter after the director of the Department of Revenue receives notice of the adoption of the Sales Tax.
4. The District Manager is authorized and directed to take all further action necessary to carry out the purpose and intent of this Resolution.
5. This Resolution shall take effect immediately.

Adopted this 8<sup>th</sup> day of July, 2002.

ATTEST:

  
Secretary

  
Chairman 7/8/02