

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT EXPRESSING THE DISTRICTS INTENT TO ENGAGE DR. WILLIAM S. WORLEY & ASSOCIATES AND AUTHORIZING ACCEPTANCE OF DR. WORLEY'S SCOPE OF WORK FOR PERIOD 11/15/02 TO 09/14/03 AND ATTACHED HERETO AS EXHIBIT A.

WHEREAS, the Board of Directors of the 3-Trails Community Improvement District (the "District") desires to engage, pursuant to the attached scope of work, Dr. William S. Worley & Associates.

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

1. The District shall engage Dr. William S. Worley & Associates for the duties listed on the attached scope of work.
2. The District shall pay Dr. William S. Worley & Associates as compensation for such services the amount of \$6,000 per month payable monthly for the period 11/15/02 to 09/14/03.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2002.

NOTE: DR WORLEY, on his motion, advised the Board that he was <sup>Lou Austin, Chairman</sup> ~~present~~ his committee proposal. Motion was made on November 18, 2002

ATTEST:

Craig Fischman, Secretary

*[Signature]*  
 Louis Smith  
 11-18-02

WSW Communication 004-02

William S. Worley & Associates Contract Proposal, 11-15-02 through 9-14-03

The initial two-month contract between the 3-Trails CID and William S. Worley & Associates ends November 14, 2002. As the work has developed through that period, it is clear that some revision in terms is desirable for both parties.

Therefore, it is the proposal of William S. Worley and Associates that the contract be extended for ten months beginning November 15, 2002 through September 14, 2003 at the rate of \$6,000 per month for an average of 25 hours per week of consultation. This will be a more manageable rate for the District while still providing daily professional service and district relations efforts. With the ongoing efforts to secure Bass Pro and/or to secure the TIF for other economic redevelopment efforts in the District, such continuity and leadership is essential to the success of the District in support of efforts of the District Board and its volunteer manager.

Thank you for your consideration of this proposal.

Bill Worley  
965-0688

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