

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT (THE “DISTRICT”) EXPRESSING SUPPORT OF 87<sup>TH</sup> STREET UPGRADE SPECIFICALLY INCLUDING PHASE IV FROM I-435 TO NEWTON AVENUE AND RECOMMENDING THE 87<sup>TH</sup> STREET UPGRADE BE INCLUDED WITHIN THE PROPOSED 2004 CAPITAL IMPROVEMENTS BOND ISSUE OF THE CITY OF KANSAS CITY, MISSOURI.**

WHEREAS, the 3-Trails Community Improvement District (“CID”) was established for the specific purpose of stimulating development and economic activity within the CID as mandated under Sections 67.1401 to 67.1671 of the Revised Statutes of Missouri;

WHEREAS, the CID Board of Directors adopted Resolution No: 2002-14 on November 4, 2004 (Attached as Exhibit A) as the CID’s master policy;

WHEREAS, the CID Board of Directors has determined that the upgrading of 87<sup>th</sup> Street from Bruce R. Watkins Drive to Newton Avenue is in the strategic best economic interest of the CID and approximately 1,200 acres adjacent to the CID;

WHEREAS, the CID on behalf of the City of Kansas City, Missouri engaged the professional services of Mr. Michael J. Wallwork, P.E., to prepare a quick study feasibility and cost estimate (“Report”) for 87<sup>th</sup> Street – Phase IV at the expense of the CID;

WHEREAS, the Report was presented to the CID Board of Directors by Mr. Wallwork on this date at the Board’s regular monthly public meeting;

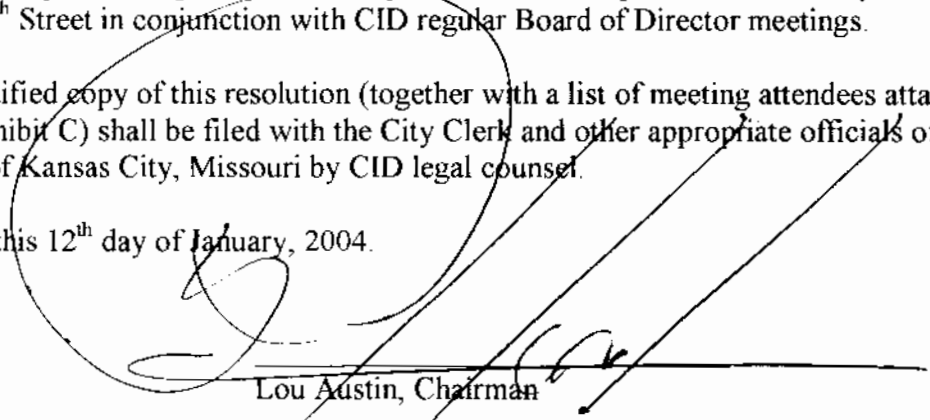
WHEREAS, public testimony from public and private community stakeholders was taken on this date;

NOW THEREFORE, BE IT RESOLVED, by the CID Board of Directors as follows:

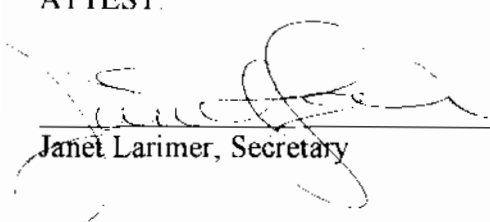
1. The Report’s recommendations for 87<sup>th</sup> Street – Phase IV are accepted by the CID Board of Directors. (Report attached as Exhibit B).
2. The CID Board of Directors respectfully requests the City of Kansas City, Missouri to include 87<sup>th</sup> Street – Phase IV in the proposed 2004 capital improvements bond issue.
3. The CID Board of Directors respectfully requests that 87<sup>th</sup> Street – Phase IV be constructed in conformity with the street design concepts recommended in the Report.

4. The CID Board of Directors respectfully requests that Mr. Michael J. Wallwork, P.E. be retained as a consultant for 87<sup>th</sup> Street – Phase IV.
5. The CID Board of Directors respectfully requests that the City of Kansas City, Missouri provide regular progress reports and conduct periodic community meetings on 87<sup>th</sup> Street in conjunction with CID regular Board of Director meetings.
6. A certified copy of this resolution (together with a list of meeting attendees attached as Exhibit C) shall be filed with the City Clerk and other appropriate officials of the City of Kansas City, Missouri by CID legal counsel.

Adopted this 12<sup>th</sup> day of January, 2004.

  
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Lou Austin, Chairman

ATTEST:

  
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Janet Larimer, Secretary

