

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") EXPRESSING SUPPORT OF CERTAIN BANNISTER ROAD ENHANCEMENTS AND UPGRADES AND RECOMMENDING IMMEDIATE IMPLEMENTATION OF OPTION 1 (US 71 TO I-435).

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 enhancement and upgrade of Bannister Road from US 71 to White 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 feasibility report and cost estimate ("Report") for Bannister Road at the expense of the CID;

WHEREAS, the Report was presented to the CID Board of Directors by Mr. Wallwork on April 19, 2004 and received by the Board on June 21, 2004.;

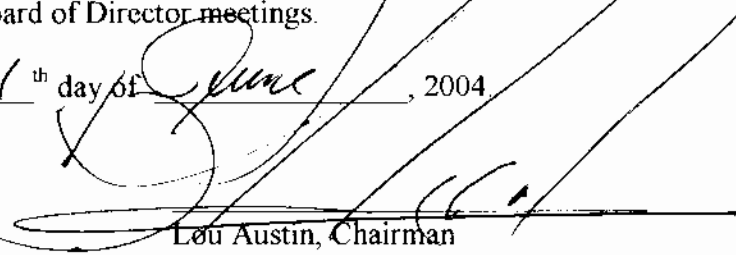
WHEREAS, public testimony from public and private community stakeholders was taken on this date;

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

1. The Report's recommendations for Bannister Road Phase I, US 71 to White Avenue, are accepted by the CID Board of Directors. (Report attached as Exhibit B).
2. The CID Board of Directors directs District Legal Counsel to file the report together with a certified copy of this resolution with the Missouri Department of Transportation and the City of Kansas City, Missouri as an official CID intergovernmental communication.
3. The CID Board of Directors respectfully requests that all Bannister Road enhancements and upgrades be constructed in conformity with the design concepts recommended in the Report.

4. The CID Board of Directors respectfully requests that Option 1 – US 71 to I-435 be funded and constructed immediately.
5. The CID Board of Directors respectfully requests that Mr. Michael J. Wallwork, P.E. be retained as a consultant for Bannister Road – Phase I US 71 to White Avenue.
6. The CID Board of Directors respectfully requests that Missouri Department of Transportation and/or the City of Kansas City, Missouri provide regular progress reports and conduct periodic community meetings on Bannister Road in conjunction with CID Board of Director meetings.

Adopted this 21th day of June, 2004



Lou Austin, Chairman

