

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") TO EXPRESS SUPPORT FOR THE KANSAS CITY REGIONAL RAPID RAIL SYSTEM AND APPROVAL OF THE PLACEMENT OF A RAIL TRANSIT STATION WITHIN OR ADJACENT TO THE DISTRICT.

WHEREAS, the District is a public body created under the authority of the "Missouri Community Improvement District Act, "Section 67.1401, *et seq.*, Rs Mo., as amended (the "Act") and is transacting business and exercising powers granted by the Act;

WHEREAS, on November 4, 2002 the District adopted Resolution No.: 2002-14 expressing the District's intent to pursue and support sustainable economic development and other beneficial activity within the district;

WHEREAS, the District recognizes that a passenger rail transit system will promote sustainable economic development, revitalization and an enhanced quality of life throughout the Kansas City metropolitan region;

WHEREAS, a passenger rail line and rail transit station which connects the District to the region will encourage economic development and business opportunities within the District, help retain existing business and promote the general welfare of the District and the surrounding community;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the District:

1. That the District supports the planning, construction and implementation of the Kansas City Regional Rapid Rail System.
2. That the District approves the placement of the South Line across the District together with a rail transit station, provided such line and station are fully compatible with the development plan for the District and approved by the developer of such plan.
3. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution.
4. This Resolution shall take effect immediately.

Adopted this 17th day of May, 2010.


Lou Austin
Chairman of the Board of Directors

