

**3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD OF DIRECTORS”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) AUTHORIZING FUNDING FOR A RIDERSHIP AND SUSTAINABLE ECONOMIC DEVELOPMENT STUDY OF THE SOUTH LINE SEGMENT OF THE KANSAS CITY REGIONAL RAPID RAIL INITIATIVE.**

WHEREAS, the District, was formed on July 7, 2002, by Ordinance Number 020753, and amended by Ordinance Number 050769 on July 3, 2005 adopted by the City Council, 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 Board of Directors adopted Resolution No.: 2002-14 expressing the intent to pursue and support sustainable economic and other beneficial activity within the District;

WHEREAS, the Board of Directors on January 1, 2009 adopted Resolution No.: 2009-01 expressing support for a Kansas City Regional Rapid Rail Transit system;

WHEREAS, the Board of Directors has determined that a regional rapid rail system would be beneficial to the District and to the South Kansas City Community;

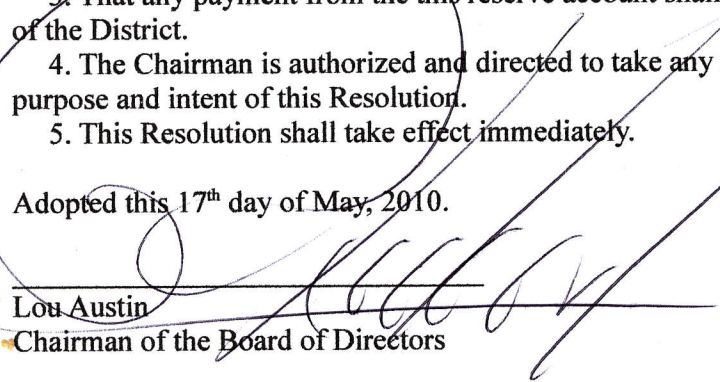
WHEREAS, the Board of Directors in furtherance of its support of a Regional Rapid Rail system has determined a ridership and sustainable economic development study for the South line of the Regional Rapid Rail would be of benefit to the District and to the South Kansas City Community;

WHEREAS, Section 67.1451 of the Act authorizes the Board of Directors to act on behalf of the District;

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

1. That the District actively support, along with other stakeholders, a ridership and sustainable economic development study for the South line of the Kansas City Regional Rapid Rail system.
2. That the District allocate \$15,000.00 from unappropriated funds to a reserve account for a ridership and sustainable economic development study of the South Line of the Kansas City Regional Rapid Rail system.
3. That any payment from the this reserve account shall be approved by the the Board of Directors of the District.
4. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution.
5. This Resolution shall take effect immediately.

Adopted this 17<sup>th</sup> day of May, 2010.

  
Lou Austin  
Chairman of the Board of Directors

