

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) TO PARTNER WITH THE KANSAS CITY PORT AUTHORITY (AUTHORITY) IN ITS EFFORT TO OBTAIN A GRANT FROM THE UNITED STATE ENVIRONMENTAL PROTECTION AGENCY (EPA) UNDER THE BROWNFIELDS PROGRAM AND APPOINTING A REPRESENTATIVE TO A BROWNFIELDS AREA-WIDE PLANNING PILOT PROGRAM.

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, the Kansas City Port Authority is applying for a grant from the United States Environmental Protection Agency under its Brownfields program, and;

WHEREAS, the Authority, to facilitate community involvement, has requested that the District partner with the Authority and nominate a representative to attend all public planning meetings, and;

WHEREAS, the Board of Directors has determined that representation on a Brownfields Area-wide Planning Pilot Program as envisioned by the Authority would be beneficial to the District;

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 Michael Graf, a member of the Board of Directors, be appointed representative of the District and its Community to attend the Brownfields Area-Wide Planning Pilot Program of the Kansas City Port Authority; and,
2. This appointment shall be for a one year term beginning with the date of this resolution; and,
3. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution; and,
4. This Resolution shall take effect immediately.

Adopted this 21st day of June, 2010.


Lou Austin
Chairman of the Board of Directors

