

## RESOLUTION NO.: 2010-10

### 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

#### RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) TO ENGAGE THE SERVICES OF TRANSYSTEMS CORPORATION AS CONSULTANT FOR A RIDERSHIP SURVEY OF THE PROPOSED KANSAS CITY REGIONAL RAPID RAIL SOUTH LINE.

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 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 in Resolution No.: 2009-01 expressed support for development of a Regional Transit Program, and;

WHEREAS, the District in resolution No.: 2010-05 expressed support for the Kansas City Regional Rapid Rail System initiative and a South Line across the District, and;

WHEREAS, the Board in resolution No.: 2010-07 in expressing its support for the transit system approved and allocation of funds for a ridership and sustainable economic development study of the South Line, and;

WHEREAS, the Board has found that Transystems in its capacity as the lead engineer for the Kansas City Regional Rapid Rail initiative has unique and special knowledge, expertise and experience to cause a ridership survey, and therefore, the Board elects to engage Transystems without seeking proposals through its Request for Proposal process, and;

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 enter into a “Consulting Engagement Agreement – Ridership Survey- KCRRR South Line” with Transystems Corporation, and;

2. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution; and,

3. This Resolution shall take effect immediately.

Adopted this 19<sup>th</sup> day of July, 2010.

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Lou Austin  
Chairman of the Board of Directors

