

RESOLUTION NO.: 2010-11

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) RENEWING ITS SUPPORT FOR THE KANSAS CITY REGIONAL RAPID RAIL TRANSIT SYSTEM, AN ALTERNATE ANALYSIS STUDY FOR THE SOUTH LINE AND ACCELERATION OF COMPLETION OF THE SOUTH LINE WITHIN FIVE YEARS.

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 District's intent to pursue and support sustainable economic development and other beneficial activity within the District;

WHEREAS, the Board on January 1, 2009 adopted Resolution No.: 2009-01 expressing support for a Regional Transit system;

WHEREAS, the Board on May 17, 2010 adopted Resolution No: 2010-06 expressed support for funding of an “alternative analysis” study for the Kansas City Regional Rapid Rail system;

WHEREAS, the Board on May 17, 2010 adopted Resolution No: 2010-07 allocating \$15,000.00 for a ridership study to be part of the an “alternative analysis”;

WHEREAS, the Board has determined that a regional rapid rail system would be beneficial 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, that the Board of Directors of the District:

1. Supports a Kansas City Regional Rapid Rail Plan.
2. Supports private and government funding of a Federal Highway Administration "Alternative Analysis" for the South Line of the Kansas City Regional Rapid Rail.
3. Supports completion of the South Line within 5 years;
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 20th day of December, 2010.

Lou Austin
Chairman of the Board of Directors

