

RESOLUTION NO.: 2010-12

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) EXPRESSING SUPPORT FOR ORDINANCE 101033 AMENDING CHAPTER 10, CODE OF ORDINANCES, BY AMENDING SECTION 10-211, NUMBER OF RETAIL ALCOHOLIC BEVERAGE LICENSES, WHICH CREATES TWO ADDITIONAL AREA EXEMPTIONS FROM DENSITY FOR RETAIL SALES-BY-PACKAGE LICENSES, AND SECTION 10-215, CONSENTS NOT REQUIRED, WHICH CREATES AN ADDITIONAL AREA EXEMPT FROM THE CONSENT REQUIREMENT.

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

WHEREAS, the Board has determined that Ordinance 101033 will promote sustainable economic development and other beneficial activity within the District;

WHEREAS, the Board has determined that Ordinance 101033 will promote sustainable economic development and other beneficial activity for the Ward Parkway Center;

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

1. Supports enactment of Ordinance 10133 by the City of Kansas City Missouri.
2. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution.
3. This Resolution shall take effect immediately.

Adopted this 20th day of December, 2010.

Lou Austin
Chairman of the Board of Directors

