

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 THE APPLICATION BY THE STATE OF MISSOURI SEEKING FEDERAL RAILROAD FUNDS FOR PASSENGER RAIL SERVICE BETWEEN KANSAS CITY AND ST. LOUIS MISSOURI.

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, Governor Jay Nixon through the Missouri Department of Transportation is seeking federal railroad funds for transportation and economic development;

WHEREAS, the Board has determined that improved rail service between Kansas City and St. Louis including upgrading the Missouri River Runner, track, bridge, station, grade crossings, new train cars and other improvements will be beneficial to the District and to the South Kansas City Community;

WHEREAS, the Board has determined that planning for a future high-speed line will be beneficial to the District and 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 strongly supports the application for federal railroad funds by Governor Jay Nixon and the Missouri Department of Transportation;
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 6th day of April, 2011.


Lou Austin
Chairman of the Board of Directors

