

RESOLUTION NO.: 2012-01

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) TO INITIATE THE PROCESS TO AMEND THE “PETITION TO AMEND THE PETITION TO ESTABLISH THE DISTRICT, ADD REAL PROPERTY TO THE DISTRICT, AND AUTHORIZE SPECIAL ASSESSMENTS”(“PETITION”) AS APPROVED BY THE COUNCIL OF KANSAS CITY MISSOURI AS ORDINANCE NO. 050769.

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 Petition establishing the district has a sunset date of July 7, 2015;

WHEREAS, the Board in conformance with the purposes of the Petition diligently pursued efforts to improve the economic viability of the District;

WHEREAS, the Board has determined that the landowners will benefit with additional time and economic tools to further development and redevelopment within the District;

WHEREAS, the Board has determined that amending the Petition establishing 3-Trails Village Community Improvement District will be of benefit to the landowners within the District and to the City of Kansas City.

WHEREAS, the Act under Section 67.1451 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 Manager initiate the process of amending the Petition;
2. The Chairman is authorized and directed to take any action necessary to carry out the purpose and intent of this Resolution.
3. This Resolution shall take effect immediately.

Adopted this 16th day of January 2012.

Lou Austin, Chairman

Attest: _____
Michael Graf, Secretary

