

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) APPOINTING THE SECRETARY/TREASURER TO THE ADMINISTRATIVE TAX INCREMENT FINANCING COMMISSION.

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 City Council of Kansas City Missouri adopted Ordinance No. 100089 affecting representative appointment to the Tax Increment Financing Commission of Kansas City Missouri;

WHEREAS, the Board of Directors has determined that representation on the Administrative Tax Increment Financing Commission pursuant to its Ordinance No. 100089 would be beneficial to the District;

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 Michael Graf, in his capacity as Secretary/Treasurer of the Board, be appointed to represent the District as an affected taxing jurisdiction entitled to representation on the Administrative Tax Increment Financing Commission as provided by Ordinance No. 100089; and,
2. This appointment shall be until July 1, 2015 beginning with the date this Resolution; and,
3. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution; and,
4. This Resolution shall take effect immediately.

Adopted: _____

Lou Austin, Chairman

