

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS (THE “BOARD OF DIRECTORS”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (THE “DISTRICT”) AUTHORIZING A GRANT TO 3-TRAILS WEST, INC.**

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,” Sections 67.1401, *et seq.*, RSMO, as amended (the “Act”) and is transacting business and exercising the powers granted by the Act;

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

WHEREAS, in furtherance of the powers and duties of the District, the District has determined that it is in its best interests to cease operations and terminate the existence of the District;

WHEREAS, in furtherance of the termination of the District, the Board of Directors has received a grant proposal (“Proposal”) from 3-Trails West, Inc., a non-profit qualified 501 (c)(3) corporation (“Trails West”) (attached hereto as Exhibit A) and after due consideration of the Proposal the Board grants all of its net available funds and assets to Trails West as determined by the Treasurer, which grant shall be restricted to the providing of Eligible Services as set forth in Paragraph 3, B of the amended petition (attached hereto as Exhibit B) with said grant funds distributed in such a manner so as to primarily benefit the real property which was formally a part of the District;

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

1. Section 1. The District shall in furtherance of the termination of the District grant to Trails West all of its net available funds as determined by the Treasurer, which grant is restricted to the providing of Eligible Services as set forth in Paragraph 3, B of the amended petition, with said grant funds distributed in such a manner so as to primarily benefit the real property which was formally a part of the District.

2. Section 2. The Chairman and District Counsel are authorized and directed to take all further actions necessary to carry out the purposes and intent of this Resolution.

3. Section 3. This Resolution shall take effect immediately.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2015.

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Lou Austin, Chairman

ATTEST:

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Michael Graf, Secretary

# 3-Trails West, Inc.

June 15, 2015

Board of Directors  
3-Trails Village Community Improvement District  
5912 E. Bannister Road  
Kansas City, MO 64134-1141



Subject: Request for Grant Funding

Dear Sir:

The purpose of 3-Trails West, Inc. is “to reidentify, preserve, certify and maintain the alignments of the Santa Fe, Oregon and California Trails through the Greater Kansas City, Missouri metro area”. In addition, 3-Trails West, Inc. is committed to supporting efforts on the part of the 3-Trails Village Community Improvement District to promote sustainable economic development within the District and the surrounding area. In support of these activities, 3-Trails West, Inc. has adopted ancillary purposes as specifically stated in Exhibit A-2015-06-15 attached.

In order to carry through the efforts of 3-Trails Village Community Improvement District we hereby request a grant from 3-Trails Village Community Improvement District to accomplish those purposes in Exhibit-A-2015-06-15 and which will be restricted and only applied for the direct benefit of the real property which is a part of the District.

3-Trails West, Inc. is an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code. The EIN number is 43-1594545.

Respectfully,

Michael Graf  
Secretary

EXHIBIT-A-2015-06-15

**SERVICES:**

The Eligible Services shall generally include, but are not necessarily limited to:

- (a) preparation of a master plan for the District including the implementation of a comprehensive image and marketing program;
- (b) employing and/or contracting for personnel and services necessary to carry out the purposes of the District;
- (c) providing maintenance of public areas within the District;
- (d) providing transportation within the District; and
- (e) advocating and providing assistance to attract further investment within the District;

**1. Master Plan – Image and Marketing Program**

The District may prepare and implement one or more programs consistent with the Master Plan designed to attract patrons, visitors, tourists, employees, business, investors, residents and other invitees by improving the image and marketability of the District generally including, but not necessarily limited to:

- (a) promotion of the history of the Santa Fe, Oregon and California National Historic Trails consistent with the voluntary guidelines of the National Park Service;
- (b) promotion of any tourism, recreational or cultural activity, or special event in the District;
- (c) provision and maintenance of streetscape;
- (d) provision and maintenance of street furniture and public art;
- (e) preparation and distribution of newsletters;
- (f) preparation and distribution of District maps and directories;
- (g) provision and maintenance of holiday decorations and improvements;
- (h) provision and maintenance of banners, lighting and signage and
- (I) organization of and funding seed capital for special events.

**2. Administration and Operations**

The District may hire or contract for personnel to staff and provide services to the District.

**3. Maintenance**

The District may provide cleaning and maintenance service to public areas within the District to improve the appearance and image of the District. Such services may include, but not necessarily be limited to:

- (a) litter removal and cleaning;
- (b) sidewalk and street sweeping;
- (c) landscape care, maintenance and weed abatement;
- (d) graffiti removal; and

(e) other beautification efforts designed to improve the District's "curb appeal."

#### **4. Transportation**

The District may provide or contract for the provision of transportation within the District.

#### **5. Investment**

The District may assist in attracting additional investment in the District by the public and private sectors.

Such assistance may include, but not necessarily be limited to the following;

- (a) market research;
- (b) investor marketing packages; and
- (c) application for grants and other public and private assistance.

## EXHIBIT B

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