

**RESOLUTION NO. 2019-1**

**A RESOLUTION OF THE TAX INCREMENT FINANCING COMMISSION OF LEE'S SUMMIT, MISSOURI, RECOMMENDING THAT THE CITY COUNCIL APPROVE THE SECOND AMENDMENT TO THE NEW LONGVIEW TAX INCREMENT FINANCING PLAN.**

WHEREAS, the Tax Increment Financing Commission of Lee's Summit, Missouri ("**TIF Commission**"), has been duly formed by the City Council of the City of Lee's Summit, Missouri ("**City Council**") pursuant to Section 99.820.2 of the Revised Statutes of Missouri ("**RSMo**");

WHEREAS, on December 17, 2015, the City Council approved the New Longview Tax Increment Financing Plan (the "**New Longview TIF Plan**") through the adoption of Ordinance No. 7779;

WHEREAS, the New Longview TIF Plan contained fifteen redevelopment project areas, and the boundaries of the redevelopment projects were based on Developer's estimated configuration of the lots as of 2015;

WHEREAS, as the property has been platted since then, the actual configuration of the redevelopment project areas no longer match the platted lots, and the Second Amendment has been prepared to consolidate and correct legal descriptions and maps associated with as many redevelopment project areas as possible at this time so they match the platted lot shapes and sizes;

WHEREAS, all mailed and publication notices have occurred in compliance the Real Property Tax Increment Allocation Redevelopment Act as Sections 99.800 through 99.965 (the "**TIF Act**") in order to hold a public hearing on the Second Amendment to the New Longview TIF Plan;

WHEREAS, on February 27, 2019, at 6:00 p.m., the TIF Commission opened the public hearing to consider the proposed Second Amendment, and after hearing testimony and receiving evidence, the TIF Commission closed the public hearing to consider the proposed Second Amendment;

WHEREAS, the public hearing conducted by the TIF Commission to consider the TIF Plan was open to the public, a quorum of the Commissioners was present and acted throughout, and the proper notice of such hearing was given in accordance with all applicable laws including Chapter 610, RSMo; and

WHEREAS, after considering the evidence and testimony received at the public hearing, the TIF Commission now desires to recommend that the City Council approve the Second Amendment.

NOW, THEREFORE, be it resolved by the Tax Increment Financing Commission for the City of Lee's Summit:

The TIF Commission recommends that the City Council approve the Second Amendment to the New Longview Tax Increment Financing Plan.

APPROVED BY THE TAX INCREMENT FINANCING COMMISSION FOR THE CITY OF LEE'S SUMMIT THIS 27<sup>th</sup> DAY OF FEBRUARY, 2019.

By: \_\_\_\_\_  
Chair of the Tax Increment Financing  
Commission