

RESOLUTION 20-14

A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT SUCCESSOR DIRECTORS TO THE 740 NW BLUE PARKWAY COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, the 740 NW Blue Parkway Community Improvement District (the "District"), established on November 2, 2017, by Ordinance No. 8276 of the City Council of the City of Lee's Summit, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted to it pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571 of the RSMo, as amended (the "CID Act"); and,

WHEREAS, the CID Act and Article III Section 3 of the District Bylaws provide for the Mayor of the City to appoint Successor Directors of the District, with the consent of the City Council, and the District Bylaws set forth that Successor Directors shall serve for a term of four years; and,

WHEREAS, the CID's Board of Directors, in accordance with the Petition, hereby submitted to the Mayor nominations for Successor Directors, in accordance with the qualifications set forth in the Petition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEE'S SUMMIT AS FOLLOWS:

SECTION 1. That the Mayor hereby appoints, and the City Council approves the appointments of John Lovell, Bette Wordelman, and Mark Dunning, as Successor Directors to each serve for the term of January 26, 2020 through January 25, 2024.

SECTION 2. That this Resolution shall be in full force and effect immediately upon its passage and approval.

PASSED AND APPROVED by the City Council of the City of Lee's Summit, Missouri, this _____ day of _____, 2020.

Mayor *William A. Baird*

ATTEST:

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*