

## RESOLUTION 18-07

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A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT SUCCESSOR DIRECTORS TO THE I-470 AND VIEW HIGH COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, the I-470 and View High Community Improvement District (the "District"), established Ordinance 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 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 three years.

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, Steve Arbo and Conrad Lamb as Successor Directors to each serve for the term of 2018 to 2021.

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 \_\_\_\_\_, 2018.

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Mayor *William A. Baird*

ATTEST:

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City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

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City Attorney *Brian W. Head*