

RESOLUTION 18-09

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

WHEREAS, the I-470 Community Improvement District (the "District"), established by Ordinance 6340 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 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.

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

SECTION 1. That the Mayor hereby appoints, and the City Council approves the appointments of, Jason Burchfield, Amy Henderson, and David "Mac" LeMone as Successor Directors to each serve for the term of 2018 to 2022.

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.

Mayor *William A. Baird*

ATTEST:

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*