

RESOLUTION 19-08

A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT A MEMBER TO THE BOARD OF DIRECTORS OF THE SOUTHWEST I-470 TRANSPORTATION DEVELOPMENT DISTRICT TO REPLACE CONRAD LAMB.

WHEREAS, on May 23, 2016, pursuant to Section 238.207.5, RSMo, the City of Lee's Summit, Missouri (the "City"), filed in the Circuit Court of Jackson County, Missouri a petition to create the Southwest I-470 Transportation Development District (the "District"); and

WHEREAS, on September 12, 2016, by order of the Circuit Court of Jackson County, Missouri, the District was formed, subject to approval of the District by the qualified voters within the proposed District area; and

WHEREAS, Section 238.220.3(1), RSMo, provides that the District's board of directors shall consist of the presiding officer of each local transportation authority within the District (which will be the Mayor for the City) and one person designated by the governing body of each local transportation district within the District; and

WHEREAS, the City Council now desires to make an appointment to the District Board of Directors.

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

SECTION 1. Robin Blum is hereby appointed as a member of the Board of Directors of the District on behalf of the City to replace Conrad Lamb.

SECTION 2. City officers and agents of the City are each hereby authorized and directed to take such action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

SECTION 3. This Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

PASSED AND APPROVED by the City Council of the City of Lee's Summit, Missouri, this _____ day of _____, 2019.

Mayor *William A. Baird*

ATTEST:

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*