

RESOLUTION 24-05

A RESOLUTION APPROVING THE APPOINTMENT OF A DIRECTOR TO THE BOARD OF DIRECTORS OF THE I-470 WESTERN GATEWAY TRANSPORTATION DEVELOPMENT DISTRICT.

WHEREAS, on February 13, 2018, 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 I-470 Western Gateway Transportation Development District (the "District"); and,

WHEREAS, on May 24, 2018, by order of the Circuit Court of Jackson County, Missouri, the District was formed; and,

WHEREAS, on August 28, 2018, an election was held and the District was approved by the qualified voters within the 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 Mayor has appointed Michael Park to the District Board of Directors and the City Council now desires to approve such appointment.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. The Mayor hereby appoints, and the City Council hereby approves the appointment of, Michael Park, Public Works Director, to replace Bette Wordelman as a member of the Board of Directors of the District on behalf of the City.

SECTION 2. This Resolution shall be in full force and effect from and after its passage, adoption, and approval by the Mayor.

PASSED and APPROVED by the City Council of the City of Lee's Summit, Missouri, this _____ day of _____, 2024.

ATTEST:

Mayor *William A. Baird*

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*