

RESOLUTION 18-13

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, subject to approval of the District by the qualified voters within the proposed District area which election is scheduled to occur on August 28, 2018; 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 Bette Wordelman 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, 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 immediately upon its passage and approval.

PASSED AND APPROVED by the City Council for the City of Lee's Summit, Missouri, and APPROVED by the Mayor of said City this _____ day of _____, 2018.

ATTEST:

Mayor *William A. Baird*

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*