

RESOLUTION 21-13

A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT SUCCESSOR DIRECTORS TO THE HIGHWAY 50 & TODD GEORGE COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, the Highway 50 and Todd George Community Improvement District (the "District"), established on March 3, 2013, by Ordinance No. 7315 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 Article III Section 3 of 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; and,

WHEREAS, Mike Beal and Robert Coat's terms expired on May 9, 2021; and,

WHEREAS, Robin Blum is no longer employed by the City of Lee's Summit, and it is the desire of the City of Lee's Summit to replace Robin Blum with an employed City representative; and,

WHEREAS, the CID's Board of Directors, in accordance with the Petition, hereby submitted to the Mayor nominations for Successor Directors, in accordance with the qualifications set forth in the Petition.

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 Mike Beal and Robert Coats as Successor Directors to each serve for the term of March 26, 2020 through May 10, 2025.

SECTION 2. That the Mayor hereby appoints, and the City Council approves the appointment of Mark Dunning, Assistant City Manager, to replace Robin Blum and serve the rest of her term through March 25, 2024.

SECTION 3. 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 _____, 2021.

ATTEST:

Mayor *William A. Baird*

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*