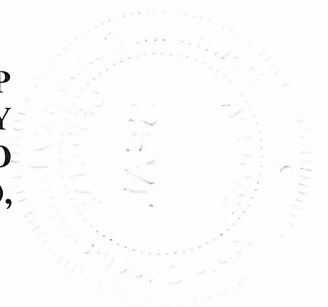


RESOLUTION NO. 2016-17

A RESOLUTION AUTHORIZING THE FUNDING OF UP TO \$15,440 FOR WINTER AND COMPANY INDEPENDENT TESTING OF THE PROPOSED DEVELOPMENT CODE BY THE DOWNTOWN CID, HEREBY REPLACING RESOLUTION NO. 2016-11



WHEREAS, the Downtown Community Improvement District (the "District"), which was formed on February 7, 2011, by Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo., as amended ("the Act"); and

WHEREAS, 67.1461.1 of the Act grants the board of directors (the "Board of Directors") of the District the authority to possess and exercise all of the District's legislative and executive powers; and


WHEREAS, the Board had elected to contract with Winter and Company and fund up to \$15,440 for independent testing of the Proposed Development Code attached hereto as Exhibit A; and

WHEREAS, the Board of Directors desires to partner with other local organizations to participate in funding the independent testing, which are the Columbia Board of REALTORS (\$3,000) and Paul Land of Plaza Real Estate (\$1,000).


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

1. The Board of Directors hereby approves the funding and the Chairman of the District is authorized to execute, and the Secretary is authorized to attest on behalf of the District, funding of up to \$15,440 in substantially the form as the Winter and Company proposal for a Professional Consultant to Test the Proposed Development Code attached hereto as Exhibit A.
2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 8th day of February 2016.


_____, Chairman of the Board of
Directors

(SEAL)
Attest:


_____, Secretary of the Board of Directors