

**RESOLUTION NO. 2020-02**

**A RESOLUTION AUTHORIZING THE FUNDING OF UP TO \$50,000 FOR DESIGN WORK IN REGARD TO THE FLAT BRANCH PARK EXTENSION AT GATEWAY PLAZA PROJECT.**

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

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 Chairwoman of the Downtown Community Development District's Board of Directors is authorized to execute, and the Secretary is authorized to attest on behalf of the Downtown Community Improvement District, funding of up to \$50,000 for the purpose of design work associated with the Flat Branch Park Extension at Gateway Plaza project. Approved design work to be conducted by Arcturis, Inc. and its approved subcontractors, if any.
2. Funds in the amount of up to \$50,000 are to be withdrawn from the Downtown Community Improvement District's "Gateway Plaza Money Market Fund".
3. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 13<sup>th</sup> day of August, 2019.




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Chairwoman of the Board of Directors

(SEAL)

Attest:



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Secretary of the Board of Directors



