

RESOLUTION NO. 2016-15

A RESOLUTION AUTHORIZING THE TRANSFER OF \$25,000 TO THE COMMUNITY FOUNDATION OF CENTRAL MISSOURI GATEWAY FUND BY THE DOWNTOWN CID

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

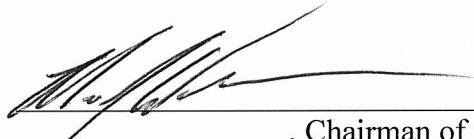
WHEREAS, the Board had elected to create a Gateways Fund with the Community Foundation of Central Missouri; and

WHEREAS, the Board of Directors has elected to transfer \$25,000 into this Gateways Fund, and match up to \$200,000 in funding for the Gateways Capital Campaign.

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 transfer of \$25,000 to the Community Foundation of Central Missouri Gateway Fund.
2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 9th day of February 2016.


_____, Chairman of the Board of
Directors

(SEAL)
Attest:


_____, Secretary of the Board

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