

RESOLUTION NO. 2016-12

**A RESOLUTION AUTHORIZING THE FUNDING OF
\$10,000 FOR UPGRADING PROPOSED CITY STREET
LIGHTS TO INCREASE LIGHTING LEVELS AT BAR
CLOSING 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 fund \$10,000 for the City of Columbia to upgrade proposed street lights to increase lighting levels at bar closing, with the presentation attached hereto as Exhibit A;

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

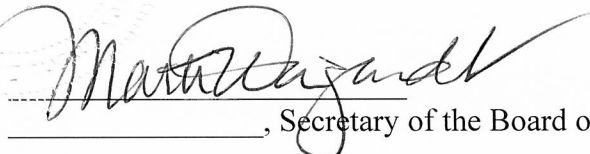
1. The Board of Directors hereby approves the funding and the Chairman of the District is authorized to execute, and the Secretary is authorized to attest on behalf of the District, funding of \$10,000 to the City of Columbia for upgraded downtown street lights;

2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 12th day of January 2016.


_____, Chairman of the Board of
Directors

(SEAL)
Attest:


_____, Secretary of the Board of Directors

RESOLUTION NO. 2018-14

A RESOLUTION AUTHORIZING THE FUNDING OF UP TO \$30,000 TO THE CITY OF COLUMBIA FOR THE PURCHASE OF ENHANCED DOWNTOWN STREET LIGHTING

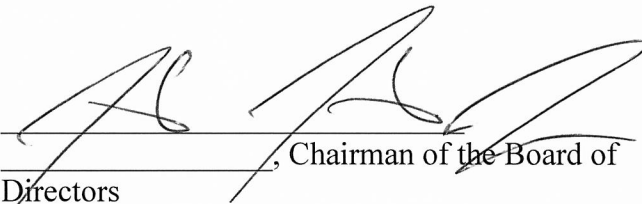
WHEREAS, the Downtown Community Improvement District (the "District"), which was formed on February 7, 2011, by Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers 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 fund up to \$30,000 to the City of Columbia for Enhanced Street Lighting.

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 \$30,000 to the City of Columbia for Enhanced Street Lighting
2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 10th day of October 2017.



Chairman of the Board of
Directors

(SEAL)
Attest:



Secretary of the Board of Director