

**RESOLUTION NO. 2019-011**

**A RESOLUTION** approving a request of the appointment of a member of the Board of Directors of the Northpark Lane Community Improvement District.

WHEREAS, the City of Joplin, Missouri (the “City”) is a charter city and a political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the Constitution and laws of the State of Missouri; and,

WHEREAS, the Northpark Lane Community Improvement District (the “District”) was established pursuant to City Ordinance No. 2014-90 on or about June 16, 2014 (the “2014 Ordinance”); and,

WHEREAS, pursuant to the 2014 Ordinance, the Board of Directors of the District is to be appointed by the Mayor with the consent of the City Council; and,

WHEREAS, Northpark Mall/Joplin, LLC (the “Developer”) has requested the appointment of Karla Engel to the Board of Directors of the District (the “2019 Appointment”); and,

WHEREAS, the City wishes to approve the 2019 Appointment.

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI**, as follows:

Section 1. The 2019 Appointment of Karla Engel to serve as a member of the Board of Directors of the District is hereby approved.

Section 2. The term of Karla Engel’s office on the Board of Directors of the District shall be four years from the date of approval of this Resolution.

Section 3. That this Resolution shall be in full force and effect from and after the date of its passage and approval.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the City of Joplin, Missouri to be affixed this 21<sup>st</sup> day of October 2019.

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Gary L. Shaw, Mayor

ATTEST:

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Barbara J. Gollhofer, City Clerk