

**PLANNED INDUSTRIAL EXPANSION AUTHORITY
OF KANSAS CITY, MISSOURI**

RESOLUTION NO. 2136

RESOLUTION OF THE PLANNED INDUSTRIAL EXPANSION AUTHORITY OF KANSAS CITY, MISSOURI AUTHORIZING AN AMENDMENT OF THE GENERAL DEVELOPMENT PLAN FOR THE 9th AND GRAND (SCARRITT) PIEA PLANNING AREA.

WHEREAS, the Planned Industrial Expansion Authority of Kansas City, Missouri is a public body created pursuant to Ordinance No. 34677 (“PIEA” or “Authority”) adopted by the City Council of Kansas City, Missouri (“City Council”) on February 9, 1968, in accordance with Section 100.300-100.620 RSMo. (the “PIEA Law”); and

WHEREAS, pursuant to Resolution No. 2093 adopted by the Authority on November 21, 2019, the Authority approved the General Development Plan (the “GDP”) for the 9th and Grand (Scarritt) PIEA Planning Area (“Project Area”); and

WHEREAS, on March 5, 2020, the City Council of the City of Kansas City Missouri (the “Council”) passed Ordinance No. 200122, which approved the GDP; and

WHEREAS, under the GDP, the intent, purpose and usage of the Project Area is the conversion of two historical structures into lodging and collaborative office use; and

WHEREAS, Axis KC, LLC (“Developer”) has requested that the GDP be amended to the conversion of two historical structures into the Developer’s option of residential or commercial use, or mixed usage of residential and commercial use; and

WHEREAS, the Authority desires to amend the GDP as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNED INDUSTRIAL EXPANSION AUTHORITY OF KANSAS CITY, MISSOURI, AS FOLLOWS:

Section 1. Authorization and Approval of GDP Amendment. An Amendment to the GDP (the “Amendment”) is hereby approved in substantially the form on file in the offices of the Authority, for the purpose of amending the item(s) as described above, and the Authority is hereby authorized to execute and deliver the Amendment with such changes therein (including the date thereof) as shall be approved by the officials of the Authority executing such documents, such officials’ signatures thereon being conclusive evidence of their approval and the Authority’s approval thereof.

Section 2. Execution of Documents. The Chairman, the Vice Chairman or the Executive Director of the Authority is hereby authorized and directed to execute and deliver the Amendment for and on behalf of and as the act and deed of the Authority. The Secretary or Assistant Secretary of the Authority is hereby authorized and directed to attest to the Amendment and to such other

documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 3. Recommendation. The Authority does hereby recommend that the Amendment to the GDP be adopted and approved by the Council.

Section 4. Further Authority. The Authority shall, and the officials, agents and employees of the Authority are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments, as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Authority with respect to the Amendment.

Section 5. Effective Date. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Commissioners of The Planned Industrial Expansion Authority of Kansas City, Missouri.



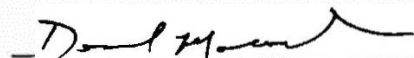
ADOPTED by the Board of Commissioners on December 17, 2020.

**THE PLANNED INDUSTRIAL EXPANSION
AUTHORITY OF KANSAS CITY, MISSOURI**

By: _____


Tom Porto, Chairman

ATTEST:


David Macoubrie, Assistant Secretary