EXHIBIT 3E 353 5/23/18

RESOLUTION NO.

RESOLUTION OF THE KANSAS CITY CHAPTER 353 ADVISORY BOARD RECOMMENDING A FINDING OF BLIGHT AND APPROVAL BY THE CITY COUNCIL OF KANSAS CITY, MISSOURI, OF THE BLOCK 139 CHAPTER 353 DEVELOPMENT PLAN FOR THE REDEVELOPMENT OF AN AREA GENERALLY BOUNDED BY WALNUT STREET ON THE EAST, EAST 14th STREET ON THE NORTH, EAST TRUMAN ROAD ON THE SOUTH, AND MAIN STREET ON THE WEST, AND AUTHORIZING OTHER ACTIONS RELATED THERETO.

WHEREAS, the Kansas City Chapter 353 Advisory Board ("Board") was established by the City of Kansas City, Missouri ("City") by Committee Substitute for Ordinance No. 140306, duly passed by the City Council on May 1, 2014 (codified as Sections 74-1 through 74-10, Code of Ordinances ("Chapter 74")), and serves in an advisory capacity to the City in connection with proposed development plans and amendments to existing development plans under the Urban Redevelopment Corporations Law, Chapter 353 of the Revised Statutes of Missouri, as amended ("Act"); and

WHEREAS, as part of its duties, the Board reviews applications for Chapter 353 plans and amendments to existing Chapter 353 plans, holds required public hearings, makes recommendations to the City Council with respect to those applications, and is responsible for the ongoing monitoring of compliance with redevelopment contracts entered into between the City and urban redevelopment corporations with respect to Chapter 353 plans; and

WHEREAS, Block 139 Redevelopment Corporation ("Corporation"), an urban redevelopment corporation of Missouri, organized under and pursuant to the Act, did file with the City, via the Board, an application for approval of the Block 139 Chapter 353 Development Plan; and

WHEREAS, the Corporation has complied with all the requirements imposed upon it by the Act and Chapter 74; and

WHEREAS, the Corporation and the Board provided such notice as is required by the Act and Chapter 74 and on March 28, 2018, held a public hearing on the proposed plan; and

WHEREAS, the Board has considered the proposed plan, the available information relating to blight, the type of development for the area, the requested tax abatement, the proposed payments-in-lieu-of taxes, and all other information submitted to it in connection with the proposed plan, and the testimony given at the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Kansas City Chapter 353 Advisory Board, as follows:

1. The Board, after fully considering the application for the proposed plan and the documents and testimony submitted in connection therewith, recommends that the City Council determine that the area generally bounded by Walnut Street on the east, East 14th Street on the North, East Truman Road on the south, and Main Street on the west in

203553 Chapter 353 Res. No. _____

Kansas City, Missouri is blighted as defined in the Act and that the City Council approve the proposed Block 139 Chapter 353 Development Plan, which proposes the development of a new apartment complex with approximately 300 residential units, commercial space and related infrastructure improvements.

- 2. The Chairman and Executive Director are authorized and directed to take all further actions and to execute such documents as may be necessary or desirable to carry out the intent of this Resolution.
- 3. This Resolution shall take effect immediately.

 This Resolution No. _______ is ADOPTED this 23rd day of May, 2018.

 KANSAS CITY CHAPTER 353 ADVISORY BOARD

 Steven D. Hamilton, Chairman

 ATTEST:

Greg Flisram, Executive Director/Secretary