EXHIBIT 9 LCRA 11/28/18

RESOLUTION No. 11-__-18

RESOLUTION OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS CITY, MISSOURI APPROVING RENEWAL OF LITTLE SISTERS OF THE POOR URBAN RENEWAL PLAN FOR AN ADDITIONAL FIVE (5) YEARS; AND AUTHORIZING OTHER RELATED ACTIONS.

WHEREAS, the Land Clearance for Redevelopment Authority of Kansas City, Missouri ("Authority") is a public body corporate and politic created by the Land Clearance for Redevelopment Authority Law, Section 99.300, *et seq.*, RSMo ("LCRA Law"), and is transacting business and exercising the powers granted by the LCRA Law by virtue of Committee Substitute for Ordinance No. 16120, duly passed by the City Council ("City Council") of the City of Kansas City, Missouri ("City") on November 21, 1952; and

WHEREAS, the Authority approved the Little Sisters of the Poor Urban Renewal Plan ("Urban Renewal Plan") on October 28, 1998 by Resolution 98-64 and determined that the portion of the City located within the Little Sisters of the Poor Urban Renewal Area ("Urban Renewal Area") described in the Urban Renewal Plan is blighted and insanitary; and

WHEREAS, the City Council approved the Urban Renewal Plan by Ordinance No. 990135 passed on March 18, 1999, the purpose of which is to eliminate and prevent the spread, development and recurrence of the blighted and insanitary conditions within the Urban Renewal Area; and

WHEREAS, the Urban Renewal Plan states that the duration of its controls are effective for twenty (20) years "from the date of approval by the City Council..., unless otherwise amended by the City"; and

WHEREAS, the City Council is expected to consider, an ordinance extending the Urban Renewal Plan for an additional five (5) years; and

WHEREAS, the Authority and the City have been working cooperatively to identify qualified developers to redevelop property within the Urban Renewal Area in furtherance of the purposes and goals of the Urban Renewal Plan; and

WHEREAS, many of the blighting conditions in existence when the Urban Renewal Plan was approved still plague the area and the Authority desires to extend the Urban Renewal Plan for an additional five (5) years to achieve redevelopment of property within the Urban Renewal Area.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS CITY, MISSOURI, AS FOLLOWS:

206968 LCRA Res. No. 11-__-18

Section 1. **Duration of Controls**. That Section 10 of the Little Sisters of the Poor Urban Renewal Plan is hereby amended to read as follows:

X. <u>DURATION OF CONTROLS</u>

This Urban Renewal Plan shall be effective for a period of twenty-five (25) years from the date of approval by the City Council of the City of Kansas City, Missouri, of 990135 passed on March 18, 1999, unless otherwise amended by the City, with a current termination date of March 18, 2024.

Section 2. <u>Further Actions</u>. The Executive Director and Authority staff are authorized and directed to coordinate with the City and to deliver to the planning agency of the City and to the City Council such documentation as may be requested, recommend that the Urban Renewal Plan be amended as contemplated in this Resolution, and request that the City Council to take such further actions and make such further determinations and approvals by such respective bodies as are necessary to the amendment of the Urban Renewal Plan. Each of the Chairman, Vice Chairman, and Executive Director is authorized to take such other actions as deemed necessary or desirable to carry out the intent of this Resolution.

Section 3. <u>Effective Date</u>. This Resolution shall take effect and be in full force immediately after its adoption by the Authority.

ADOPTED by the Land Clearance for Redevelopment Authority of Kansas City, Missouri this 28th day of November, 2018.

	LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS CITY, MISSOURI
	By: Steven D. Hamilton, Chairman
ATTEST:	
Greg Flisram, Secretary	