

**RESOLUTION NO. 2022-19**

**A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT APPROVING AN AMENDED AND RESTATED PETITION AND AUTHORIZING THE FILING OF THE AMENDED AND RESTATED PETITION TO THE CITY OF COLUMBIA WITH RESPECT TO THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT**

WHEREAS, the North 763 Community Improvement Development District (the “District”), which was formed on December 15, 2008 by Ordinance No. 020153 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 (“CID Act”); and

WHEREAS, the Board of Directors received a petition to remove the Burrell Property from the District;

WHEREAS, the Board of Directors of the District hereby finds and determines that an amendment of the District Boundaries is in the best interest of the District and its ability to complete its intended projects and fund same through collected retail sales taxes.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

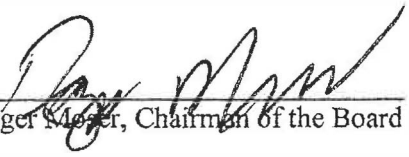
1. The Board of Directors of the North 763 Community Improvement District hereby approves for the Chairmen to submit to the City of Columbia to remove the Burrell Center Property, more particularly described on Exhibit A, from the District. A depiction of the current boundaries on Exhibit B, a depiction of the Burrell Center Property is on Exhibit C, and a depiction of the boundaries after the removal of the Burrell Center Property is on Exhibit D.

2. The Chairman of the Board of Directors is authorized to execute such additional documents and to take such additional steps as he may deem appropriate in order to give effect to the intents and purposes of this Resolution. Included within this authority shall be the power to appear before the City Council of the City of Columbia, Missouri, and to represent the interests of the District in any public hearing in connection with the above-referenced Amended Petition.

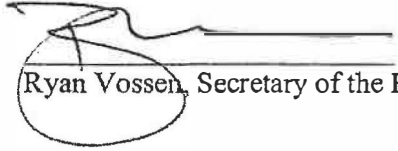
3. The Board of Directors authorizes legal counsel to the District to perform acts and communications necessary to effectuate this Resolution.

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

PASSED this 16<sup>th</sup> day of November, 2022.

  
\_\_\_\_\_  
Roger Meier, Chairman of the Board of Directors

Attest:

  
\_\_\_\_\_  
Ryan Vossen, Secretary of the Board of Directors

**EXHIBIT A  
TO RESOLUTION NO. 2022-19**

**Legal Description of Property**

Tract 1:

Lot 1007 of the Administrative Plat of Auburn Hills Plat 10-A, a subdivision in the City of Columbia, Boone County, Missouri, as shown the Administrative Plat thereof recorded in Book 2673, Page 56, Records of Boone County, Missouri.

Tract 2:

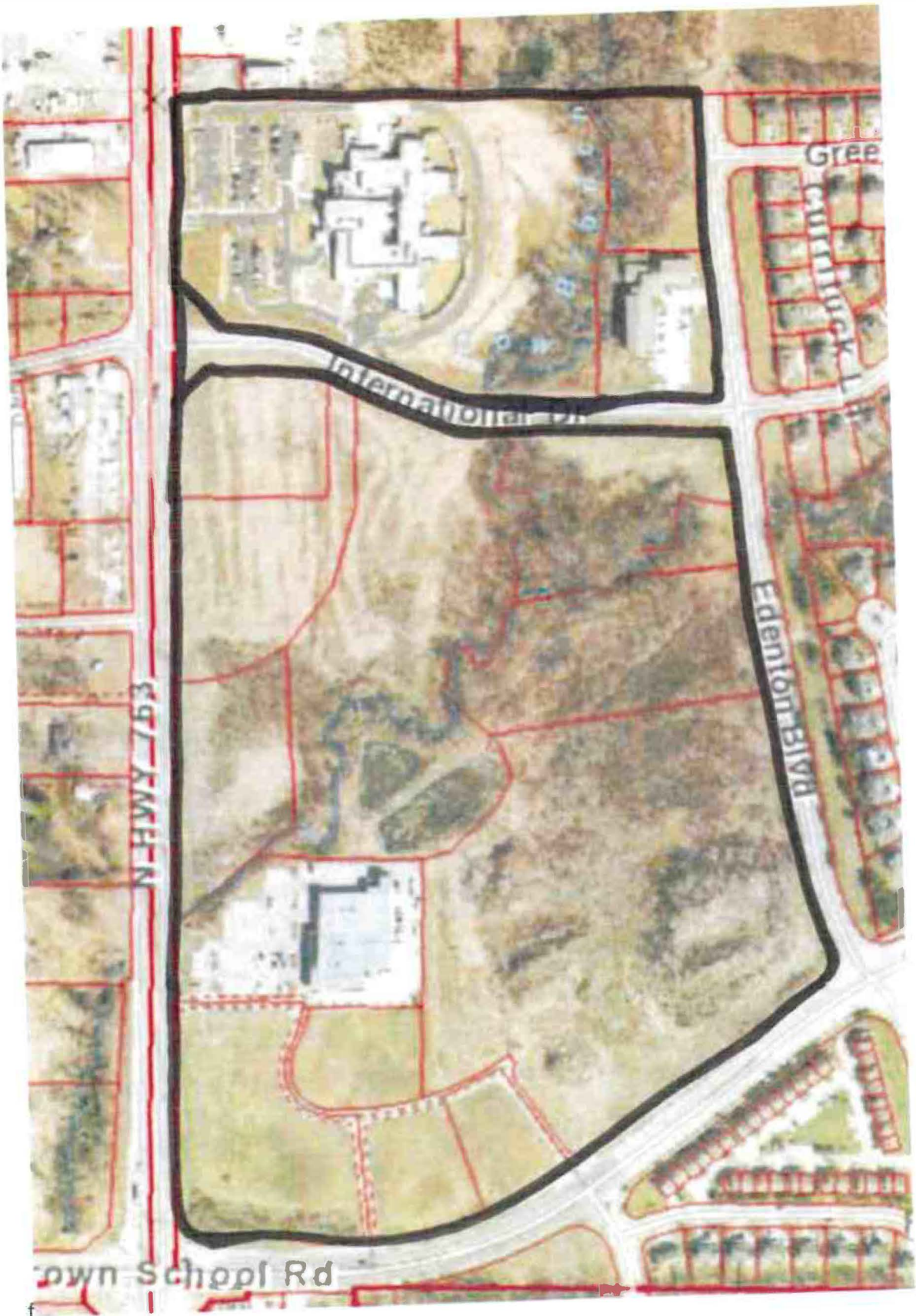
A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 49 NORTH, RANGE 12 WEST, COLUMBIA, BOONE COUNTY, MISSOURI AND BEING PART OF THE LAND DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 3672, PAGE 58 AND BEING ALL OF LOT 1007B OF AUBURN HILLS PLAT 10-A, A MINOR REPLAT OF LOT 1007, AUBURN HILLS PLAT 10-A, RECORDED IN BOOK 2673, PAGE 56 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1007B AND WITH THE LINES THEREOF, N 0°00'35"E, 273.28 FEET; THENCE N 11°03'15"E, 41.39 FEET; THENCE N 90°00'00"E, 220.35 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF EDENTON BOULEVARD; THENCE CONTINUING WITH THE LINES OF SAID LOT AND WITH THE WESTERLY RIGHT-OF-WAY LINE OF EDENTON BOULEVARD, S 6°50'05"E, 282.38 FEET; THENCE 50.71 FEET ALONG A 30.00-FOOT RADIUS CURVE TO THE RIGHT, SAID CURVE HAVING A CHORD S 41°35'15"W, 44.88 FEET; THENCE N 89°59'25"W, 232.15 FEET TO THE POINT OF BEGINNING.

Tract 3:

Lot 1208 of the Administrative Plat of Auburn Hills Plat 12, a subdivision in the City of Columbia, Boone County, Missouri, as shown the Administrative Plat thereof recorded in Book 2933, Page 3, Records of Boone County, Missouri.

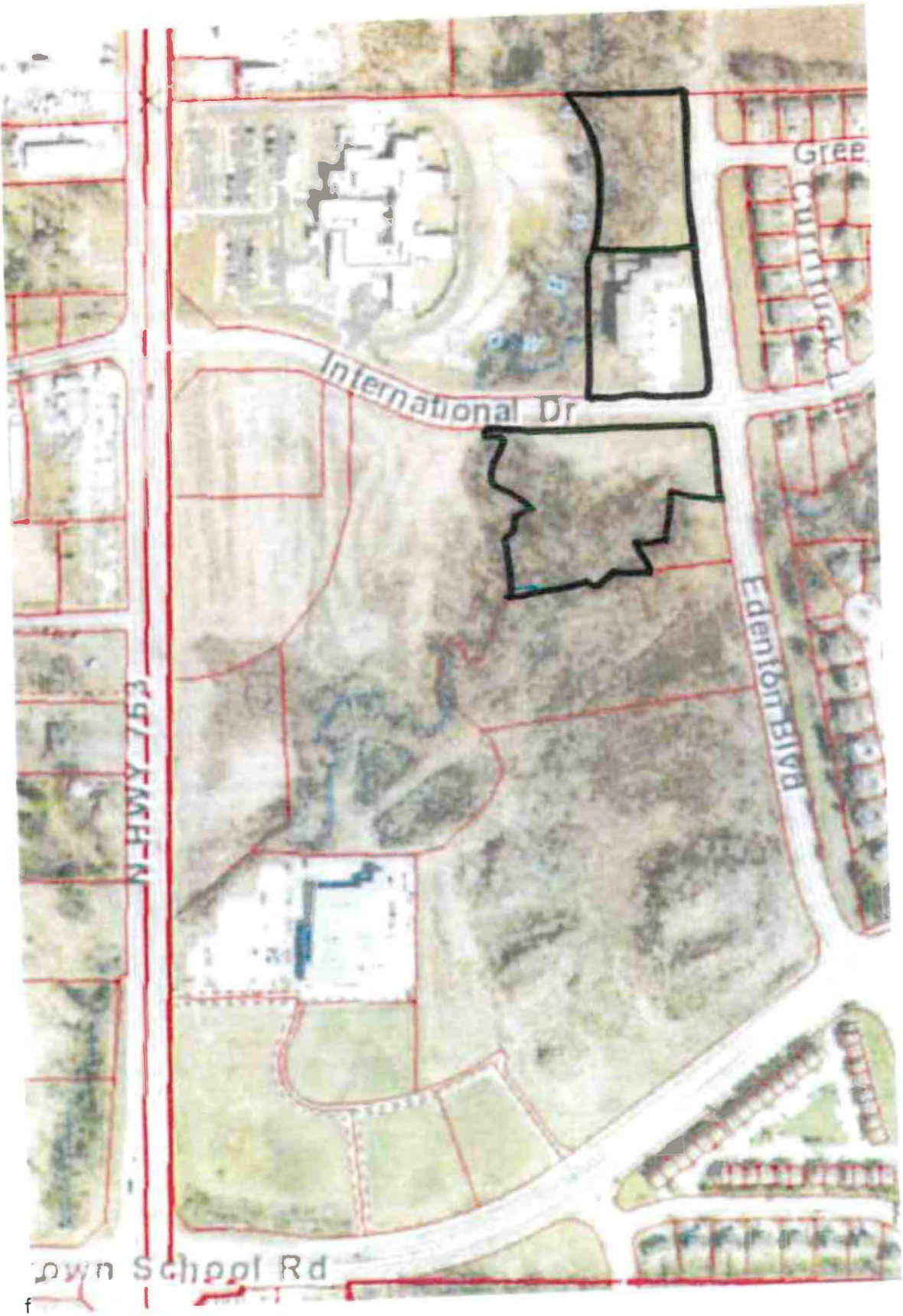
**EXHIBIT B  
TO RESOLUTION NO. 2022-19**

**Current Boundaries of the District**



**EXHIBIT C  
TO RESOLUTION NO. 2022-19**

**Property To Be Removed From District**



**EXHIBIT D  
TO RESOLUTION NO. 2022-19**

**New Boundaries of District**

