

RESOLUTION NO. 2014-9

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BLUE RIDGE TOWN CENTRE TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING THE DISTRICT TO INCREASE SALES TAX RATES WITHIN THE DISTRICT FROM FIVE-EIGHTHS CENT TO ONE CENT ON ELIGIBLE RETAIL SALES AND SUBMITTING TO THE QUALIFIED VOTERS WITHIN THE DISTRICT A PROPOSAL AUTHORIZING A SALES TAX INCREASE TO ONE CENT

WHEREAS, the Blue Ridge Town Centre Transportation Development District (the "District") was formed on February 4, 2006, by virtue of an order entered by the Circuit Court of Boone County, Missouri (the "Order"); and

WHEREAS, on May 15, 2008, in accordance with the provisions of Chapter 238, RSMo, (the "TDD Act"), the District imposed a one-half of one percent (1/2%) sales tax (the Prior "TDD Sales Tax"); and

WHEREAS, on October 31, 2012, in accordance with the provisions of the TDD Act, the District increased the Prior TDD Sales Tax to five-eighths percent (5/8%) (the "TDD Sales Tax"); and

WHEREAS, the District desires to increase the TDD Sales Tax from five-eighth cent to one cent on all eligible retail sales; and

WHEREAS, pursuant to Section 238.235 of the TDD Act, this Resolution shall not be effective unless and until the Board of Directors of the District submits to the qualified voters of the District a proposal to authorize the Board of Directors of the District to increase the TDD Sales Tax to one cent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BLUE RIDGE TOWN CENTRE TRANSPORTATION DEVELOPMENT DISTRICT, AS FOLLOWS:

1. Subject to the approval of the qualified voters within the District of a proposal to increase the TDD Sales Tax, there is hereby imposed on all sellers a tax for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail, to the extent and in the manner provided in section 144.010 to 144.525, RSMo., and the rules and regulations of the director of revenue issued pursuant thereto, an additional three-eighth of one percent sales tax thereby increasing the TDD Sales Tax to one percent (1.0%) (the "Increased TDD Sales Tax"), except that the Increased TDD Sales Tax shall be effective as of July 1, 2014, which is the first day of the second calendar quarter following notice of the tax to the Missouri Department of Revenue, which shall be sent on by the end of the first calendar quarter of 2014.

2. Promptly after adoption of this Resolution, there shall be submitted to the "qualified voters" (as that term is defined and used in the TDD Act) of the District, a proposal to

increase the TDD Sales Tax by three-eighth cent in substantially the form as the unanimous petition attached hereto as Exhibit A and incorporated herein by this reference.

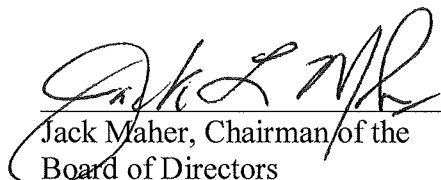
3. The Chairman of the Board of Directors is hereby authorized and directed to execute this Resolution for and on behalf of and as the act and deed of the District. The Secretary of the Board of Directors is hereby authorized and directed to attest to this Resolution.

4. The District shall, and the officers and agents of the District are 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.

5. This Resolution shall take effect and be in full force immediately after its adoption by the Board of Directors of the District, except with respect to any portion herein that shall become effective only upon the approval by the qualified voters of the District of the Increased TDD Sales Tax pursuant to Section 238.235 of the TDD Act.


6. This Resolution shall in no way decrease, terminate, suspend, repeal, or diminish the TDD Sales Tax or the effectiveness of the TDD Sales Tax or the TDD Sales Tax obligations of the sellers within the District, all of which shall remain in full force and effect regardless of this Resolution or the results of the vote of the qualified voters on the proposal by the District to increase the TDD Sales Tax by three-eighth cent.

Passed this 19th day of February, 2014.



Jack Maher, Chairman of the
Board of Directors

Attest:



Debbie Barnes, Secretary of the Board of Directors