

(Published in *The Wyandotte Echo* on _____)

RESOLUTION NO. R-____-19

**A RESOLUTION ADOPTING AND AUTHORIZING THE APPROVAL OF
THE DEVELOPMENT AGREEMENT FOR TURNER LOGISTICS
CENTER**

WHEREAS, NorthPoint Development, LLC, a Missouri limited liability company ("Developer") plans to design, develop, and construct a logistics center, including industrial, distribution and manufacturing space (the "Project"), on certain real property generally located at Interstate 70 and Turner Diagonal Freeway (the "Project Site"); and

WHEREAS, the Project requires certain road improvements and public infrastructure to provide adequate access to the Project Site, including a new interchange to replace the existing Interstate 70 and Turner Diagonal interchange (the "Public Infrastructure"), which Public Infrastructure will be designed and constructed by the Kansas Turnpike Authority (the "KTA"). The Unified Government and Developer have agreed to help pay for the costs of the Public Infrastructure (along with public funding from the Kansas Department of Transportation ["KDOT"] and a Better Utilizing Investments to Leverage Development ["BUILD"] transportation grant from the U.S. Department of Transportation and other sources) by providing funds to the KTA to help finance the Public Infrastructure; and

WHEREAS, in connection with the Project, Developer has also requested industrial revenue bond ("IRB") financing in order to pay certain project costs pursuant to K.S.A. 12-1741 *et seq.*, including an exemption on ad valorem property taxes on the portions of the Project Site and an exemption on sales taxes for construction materials, equipment and furnishings for the portions of the Project located within the Project Site; and

WHEREAS, development of the Project should attract new industrial and manufacturing facilities to the community and stimulate the economy of Wyandotte County through employment, additional taxes and other indirect spending in the community, all of which would promote the public good, health, and welfare within Wyandotte County; and

WHEREAS, the Governing Body has determined that it is advisable to enter into the Development Agreement for Turner Logistics Center with Developer (the "Turner Logistics Development Agreement"), attached as Exhibit A hereto, and incorporated by reference herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
UNIFIED GOVERNMENT OF WYANDOTTE COUNTY/KANSAS CITY, KANSAS:**

Section 1. That the Unified Government Board of Commissioners hereby adopts and authorizes the Unified Government Mayor/CEO to approve and execute the Turner Logistics Development Agreement in substantially the form attached hereto.

Section 2. The Mayor, the County Administrator, and the Unified Government's other

officers, agents, and employees 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.

Section 3. The Unified Government Clerk is hereby authorized and directed to publish this Resolution once in *The Wyandotte Echo*.

Section 4. This Resolution shall be effective upon adoption by the Unified Government Board of Commissioners.

**ADOPTED BY THE UNIFIED GOVERNMENT BOARD OF COMMISSIONERS
THIS ____ DAY OF _____, 2019.**

David Alvey, Mayor/CEO

ATTEST:

Unified Government Clerk

(Seal)