

EXHIBIT 5

RESOLUTION NO: _____

A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE VILLAGE OF LOCH LLOYD, MISSOURI, RECOMMENDING APPROVAL OF THE SECHREST - THIRD PLAT, FINAL PLAT, LOCATED WITHIN THE VILLAGE OF LOCH LLOYD, MISSOURI.

WHEREAS, the Village of Loch Lloyd, Missouri (the "Village") has received an application approval of the Sechrest - Third Plat, final plat, for the 1.0-acre site, generally located S. Highland Ridge Drive, within the Village of Loch Lloyd, Missouri; and,

WHEREAS, the planning consultant hired on behalf of the Village of Loch Lloyd, having expertise in matters related to the platting and development of land has reviewed the proposed final plat and drafted a staff report to the Planning and Zoning Commission that is dated March 18, 2026; and,

WHEREAS, on September 16, 2025, the Board of Trustees of the Village of Loch Lloyd did review and approve the Preliminary Plat for the Sechrest that includes this site, after receiving a recommendation for approval of the same by the Planning and Zoning Commission of the Village of Loch Lloyd; and,

WHEREAS, the proposed final plat has been reviewed and found consistent with the approved Preliminary Plat and in conformance with the zoning of the property that was approved as part of the Sechrest rezoning approved by the Board of Trustees on February 28, 2025; and,

WHEREAS, the proposed final plat has further been found consistent with the Village's adopted Land Use Master Plan map and policies; and,

WHEREAS, on March 18, 2026, the Commission, under authority granted to it by the Missouri Revised Statutes, after a duly called and noticed meeting of the Commission, and after considering the views of all those who came before it, voted to recommend approval of the proposed final plat for Sechrest - Third Plat.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING AND ZONING COMMISSION OF THE VILLAGE OF LOCH LLOYD, MISSOURI AS FOLLOWS:

SECTION 1. The Commission has made findings that the proposed final plat is consistent with the approved preliminary plat, conforms to the approved zoning of the property, and is consistent with the Village's adopted Land Use Master Plan map and policies.

SECTION 2. The final plat and final development plan for East Ridge at Loch Lloyd – Third Plat, as detailed in the staff report to the Commission dated March 18, 2026, is recommended for approval by the Village Board of Trustees, subject to the following conditions of approval:

1. The applicant shall submit a signed copies of the Final Plat and plat documents to the Village of Loch Lloyd and record the plat with Cass County prior to issuance of any building permits for single-family structures.
2. The applicant shall pay all application fees and costs incurred by the Village for the processing and review of this application.

PASSED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE VILLAGE OF LOCH LLOYD, MISSOURI, THIS 18th DAY OF MARCH 2026.

Cory Smith
Chairperson

ATTEST:

Anthony Lafata
Village Clerk