



February 23, 2018

St. Louis Boundary Commission 168 North Meramec Ave., Suite 140 Clayton, MO 63105

Dear Boundary Commissioner:

Pursuant to the regulations for annexation promulgated by the St. Louis County Boundary Commission, the City of Hazelwood is hereby transmitting 12 copies of the required map plan for the identified portion of unincorporated territory in St. Louis County and a certified copy of Resolution 1802 adopting the plan.

The City further certifies that the enclosed map represents Hazelwood's official map plan proposal in conformance with the requirements set forth in RSMo 72.423.

Furthermore, the City designates the following administrative representative as the contact person who has the authority to act on our behalf regarding this map plan and other matters related to the annexation proposal:

City Manager Matthew Zimmerman City of Hazelwood 415 Elm Grove Lane Hazelwood, MO 63042

If you have any questions regarding the enclosed map plan and/or this transmission, please contact me.

Best regards,

Matthew G. Robinson

Matthew

Mayor

enclosures

pc: City Planner Earl Bradfield

I, Christine Thomas, City Clerk of the City of Hazelwood, St. Louis County, Missouri, hereby certify that the attached constitutes a true and correct copy of the Resolution set forth below and that the same is in effect as of the date of this certification as it appears of record in the City Clerk's office.

Code Section/Ordinance

Title/Description

Resolution 1802

A Resolution Adopting a Boundary Change Plan for Submission to the St. Louis County Boundary Commission and Authorizing the City Manager to Act on the City's Behalf in Transactions with the Boundary Commission for the Durage of Detection Supplies Apparentials

the Purpose of Potential Future Annexations

IN TESTIMONY THEREOF, I hereunto set my hand and affix the Official Seal of the City of Hazelwood, St. Louis County, Missouri, this 23rd day of February, 2018.

Christine Thomas, CMC - City Clerk

City of Hazelwood

SEAL:

## RESOLUTION

A RESOLUTION ADOPTING A BOUNDARY CHANGE PLAN FOR SUBMISSION TO THE ST. LOUIS COUNTY BOUNDARY COMMISSION AND AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF IN TRANSACTIONS WITH THE BOUNDARY COMMISSION FOR THE PURPOSE OF POTENTIAL FUTURE ANNEXATIONS

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WHEREAS, The City of Hazelwood desires to have the option of annexing certain unincorporated territory in St. Louis County contiguous to the City as hereinafter described when and if the best wishes of the City should warrant;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAZELWOOD, MISSOURI, AS FOLLOWS:

<u>SECTION 1</u>. The City Council, upon due consideration, adopts the Map Plan attached hereto as **Exhibit A** and incorporated herein by this reference as the boundary change plan of the City of Hazelwood for annexation of territory located in unincorporated St. Louis County, known as the South Industrial Area, for the current planning cycle from 2018 through 2023 as contemplated by Sections 72.400 to 72.433, RSMo.

<u>SECTION 2</u>. The Map Plan submitted is consistent with the Rules of the Boundary Commission and Sections 72.400 to 72.433, RSMo.

<u>SECTION 3</u>. The City Manager of the City of Hazelwood is hereby authorized and directed to submit such Map Plan to the St. Louis County Boundary Commission for potential annexation of the aforesaid territory located in unincorporated St. Louis County.

PASSED this \_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_, 2018, by the Council of the City Of Hazelwood, Missouri.

Attest:

Christine Thomas, CMC - City Clerk City of Hazelwood, Missouri Matthew Robinson – Mayor City of Hazelwood, Missouri

Matthew & Robin

APPROVED AS TO FORM:

Kevin M. O'Keefe – City Attorney City of Hazelwood, Missouri

