

May 31, 2006

Ms. Courtney Irwin
Executive Director
Boundary Commission – St. Louis County
168 No. Meramec Avenue, #140
St. Louis, MO 63105

RE: City of Fenton, Missouri

Proposed Annexation Map Plan

Dear Ms. Irwin:

In accordance with the Amended Rules of the Boundary Commission – St. Louis County, Missouri and §72.423 RSMo., the City of Fenton, Missouri is submitting a Map Plan for consideration in the Commissions Five-Year Planning Cycle.

For your convenience, the City has elected to submit this Map Plan in paper and digital formats. Included is a digital image of the Map Plan in .pdf format for display on the Boundary Commission's website. The City of Fenton will provide additional information as requested or required.

Information submitted includes, but is not limited to:

a. Official Name of Submitting Party City of Fenton

b. City's Designee Mark Sartors

City Administrator

625 New Smizer Mill Road

Fenton, MO 63026 Office: (636) 343-2080 Fax: (636) 343-1183

Email: msartors@fentonmo.org

Ms. Courtney Irwin

Boundary Commission – St. Louis County

RE: City of Fenton, Missouri

Proposed Annexation Map Plan

Boundaries of the Proposed Annexation Map Plan are:

• West Existing city limits of Fenton

• South Existing city limits of Fenton

• East The west bank of the Meramec River

• North The south bank of the Meramec River

The City of Fenton anticipates these boundary adjustments will occur as submitted except as may be revised as a result of comments from the Boundary Commission, negotiation, or based on public hearings or other comments.

Should you require additional information or have any questions, please do not hesitate to call me at (636) 343-2080.

Sincerely.

Mark A. Sartors

City Administrator

MAS/vg Enclosures

cc: Mayor Dennis Hancock

Board of Aldermen

City Clerk
City Attorney
Project Manager

A RESOLUTION AUTHORIZING THE CITY ADMNISTRATOR TO FILE WITH THE BOUNDARY COMMISSION OF ST. LOUIS COUTNY, MISSOURI A "MAP PLAN" IDENTIFYING THE LIMITS OF ANY POSSIBLE BOUNDARY CHANGES FOR THE CITY OF FENTON, MISSOURI THAT MAY OCCUR DURING THE COMMISSION'S FIVE-YEAR PLANNING CYCLE.

Sponsor: POLIZZI

WHEREAS, effective January 1, 2000 §72.423 RSMo. requires all municipal boundary changes and unincorporated area proposals, except those affecting consolidations and transfers of jurisdiction, in St. Louis County, are subject to the regulations of the Boundary Commission, St. Louis County, Missouri (the "Boundary Commission") and a five-year planning cycle; and

WHEREAS, as of May 1 2000, the Boundary Commission established rules and procedures necessary for implementing the five-year planning cycle; and

WHEREAS, a prerequisite to the submission of any covered boundary change proposal is the timely submission by the City of a Map Plan ("Map Plan") identifying the limits of any possible boundary changes that may occur during the five-year cycle; and

WHEREAS, the City of Fenton has determined that the annexation within the Map Plan area is in the best interest of the City of Fenton and its residents to preserve the opportunity to consider proposals for future boundary changes by submitting to the Boundary Commission a Map Plan in accordance with §72.423 RSMo.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF FENTON, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The City Administrator is hereby authorized and directed to file with the Boundary Commission, a Map Plan, which is attached hereto as Exhibit "A" and incorporated herein for all purposes, and to take all other actions as necessary to effect this Resolution.

Section 2. In accordance with the Rules of the Boundary Commission Article III.A.5.b, the City Administrator is hereby identified as the City's designated representative.

Section 3. A copy of this Resolution shall accompany the submission of the Map Plan as certification that this is the City's official Map Plan filed in compliance with the requirements of §72.423 RSMo. and the Rules of the Boundary Commission, Article III.A.5.c.
PASSED by the Board of Aldermen this 15th day of May, 2006.
APPROVED this 15th day of May, 2006.
DENNIS J. HANCOCK, MAYOR
ATTEST:
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