CITY OF FERGUS



MISSOURI

June 14, 2012

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

Dear Boundary Commissioner,

The City is hereby transmitting the attached official map plan pursuant to the regulations for annexation as promulgated by the St. Louis County Boundary Commission. The City certifies that the attached map represents Ferguson's official map plan proposal in accordance with requirements set forth in RSMo. §72.423.

Furthermore, the City of Ferguson designates the following administrative representative who has the authority to act on the City of Ferguson's behalf regarding this map plan and other matters related to the annexation proposal.

John Shaw, City Manager City of Ferguson 110 Church Street Ferguson, MO 63135

If you have any questions regarding the attached map plan or this transmission, please contact me at (314) 524-5152.

Sincerely,

Mayor, City of Ferguson

Enclosures

I, Megan Asikainen, City Clerk of the City of Ferguson, 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Resolution set forth below, and that the same is/are in effect as of the date of this certification, unless amended or repealed as shown, as the same appears of record in the City Clerk's office.

RESOLUTION 2012-13 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

IN TESTIMONY THEREOF, I hereunto set my hand and affix the Official Seal of the City of Ferguson, St. Louis County, Missouri, this 14th day of June, 2012.

Resolution

INTRODUCED BY Council Members Present

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

WHEREAS,

the City of Ferguson 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 CITY COUNCIL OF THE CITY OF FERGUSON, MISSOURI, as follows:

SECTION 1. 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 Ferguson for annexation of territory located in unincorporated St. Louis County, known as Area 1, Area 2 and Area 3 for the current planning cycle from 2012 through 2017 as contemplated by Sections 72.400 to 72.433, RSMo.

SECTION 2. 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 Ferguson 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 and to take further actions and execute all necessary documents to effectuate such purpose.

THIS RESOLUTION PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FERGUSON, MISSOURI THIS 12^{TH} DAY OF JUNE, 2012.

James Knowles III, Mayor

Attest:

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