City of Pacific

June 6, 2012

Ms. Michelle Dougherty
Executive Director
Boundary Commission, St. Louis County
168 N. Meramec Avenue, Suite 140
Clayton, MO 63105

Re: City of Pacific, Missouri Annexation Boundary Map Plan

Dear Ms. Dougherty,

In accordance with the Rules of the Boundary Commission, St. Louis County, as amended (the "Commission Rules") and §72.423 RSMo., the City of Pacific, Missouri (the "City") is presenting a "map plan" as part of the Commission's five-year planning cycle which mirrors its prior submission dated June 27, 2006. The City has elected to submit its map plan in electronic format as allowed by the Commission Rules. Also provided is a digital image of the map plan for display on the Boundary Commission's website that is in PDP format, as required by the Commission Rules. If further or expanded detail is necessary, the City is happy to provide any additional information.

For the record, and in accordance with the requirements of Article III.A.5, the following information is being provided:

a. Official Name of Submitting Party:

City of Pacific, Missouri

b. City's Designee:

Harold R. Selby City Administrator 300 Hoven Drive

Pacific, Missouri 63040 636.271.0500 ext. 213 (ph)

636.257.7017 (fax)

hselby@pacificmissouri.com

c. Certification:

See Resolution No. 2012-34 included herewith.

Boundaries of the area detailed in the Map Plan include the following:

- on the north, the northern right-of-way line of Interstate 44;
- on the south, the northern boundary of the Meramec River, a jurisdictional waterway;
- on the west, the City's current municipal boundary and the Franklin County boundary line

where such City limits do not already include property in St. Louis County; and

• on the east (north of Route 66), the City of Eureka current municipal boundary and perpendicular therefrom to the northern edge of 1-44 right-of-way, and elsewhere at the current City of Pacific boundary; and on the east (south of Route 66), at a point perpendicular to Route 66 to the eastern corner of property of the State of Missouri, parcel number 31 Y520025 and following such eastern property line(s), and adjacent eastern property lines of the State of Missouri parcels (31Y520016, 31Y210018, 31Y220019), southwardly to the northern boundary of the Meramec River.

At this time, the City anticipates these boundary changes to occur in response to property owner's requests for annexation except as may be modified by coordinated meetings with the Boundary Commission, other governmental entities or the Board of Alderman. Should you have any further questions, please feel free to call me at 636.271.0500 ext. 213.

Sincerely,

Harold R. Selby City Administrator City of Pacific, Missouri

Havel R. Silly

Enclosures

cc: Kimberly Barfield, City Clerk (with enclosures)
Daniel G. Vogel, City Attorney (with enclosures)

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

WHEREAS, §72.423 RSMo. requires the City to submit a map plan showing all possible municipal boundary changes and unincorporated area proposals to the Boundary Commission, St. Louis County, Missouri (the "Boundary Commission") in conjunction with its 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 planning cycle; and

WHEREAS, the City previously submitted a Revised Map Plan to the Boundary Commission on or about January 27, 2006; and

WHEREAS, the City of Pacific has previously received comments or interest from property owners for annexation to the City within the Map Plan area, and has determined it to be in the best interest of the City of Pacific 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.; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

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

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

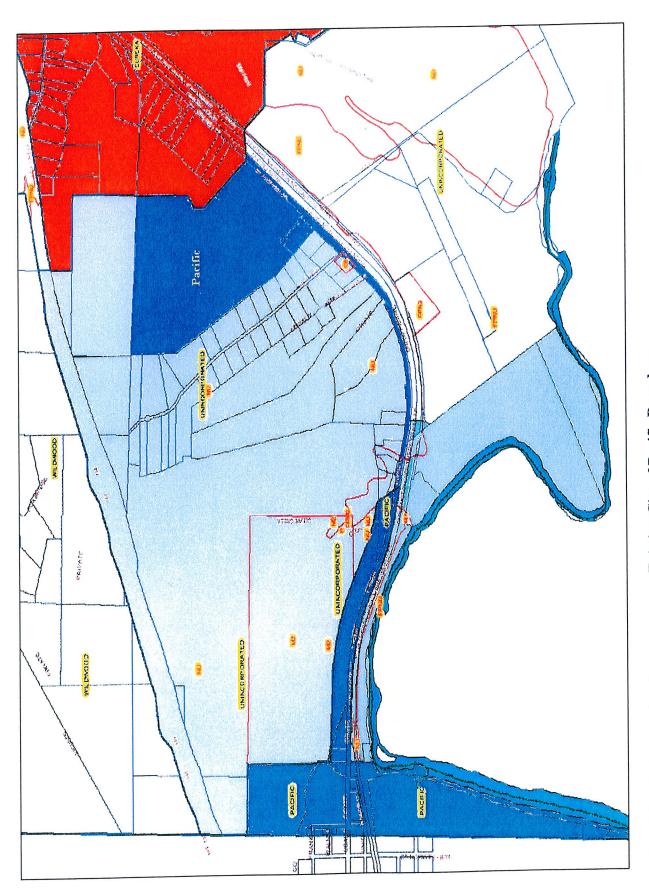
Section 3. That a copy of this Resolution shall accompany the submission of the Map Plan as certification that this is the City's official Map Plan filed in compliance with the requirements of §72.423 RSMo. and the Rules of the Boundary Commission, Article III.A.5.c.

Adopted by the Board of Aldermen and approved by the Mayof on this 5th day of June 2012.

Herbert C. Adams, Mayor

ATTEST:

Kimberly Butule City Clerk



Existing City of Pacific Boundary



