

City of Pacific

June 27, 2006

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

Re: City of Pacific, Missouri
REVISED Map Plan

Dear Ms. Irwin:

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 REVISED "map plan" as part of the Commission's five-year planning cycle amending its prior submission dated February 27, 2006. The City has elected to submit its map plan in paper 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 PDF format, as required by the Commission Rules. The paper submission has been prepared based upon the most recent digital version of the St. Louis County base map. If further or expanded detail is necessary, the City is happy to provide any additional information.

This REVISED submission is the result of further discussions between the City of Pacific and the City of Eureka culminating in mutually agreed submissions of each City eliminating any overlapping annexation areas and shall supersede the submission by the City dated February 27, 2006.

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@stljg.org
- c. Certification: See Resolution No. 2006-55 included herewith

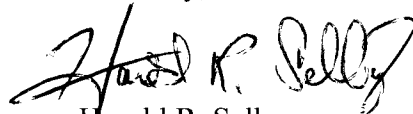
Boundaries of the area detailed in the Map Plan include the following:

- 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 I-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 31Y520025 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

Enclosures

cc: JoAnn Hoehne,/City Clerk (with enclosures)
Daniel G. Vogel, City Attorney (with enclosures)

RESOLUTION NO. 2006-55

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO FILE WITH THE BOUNDARY COMMISSION OF ST. LOUIS COUNTY, MISSOURI A REVISED "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, 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 planning cycle; and

Whereas, the City of Pacific has 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.;

Whereas, after submitting such Map Plan, further discussions were held with the City of Eureka, in order to resolve potential overlapping Map Plans, and commitments by the City of Eureka as to annexation of overlapping areas have now resulted in the willingness of the Board of Aldermen of the City of Pacific to submit a REVISED Map Plan eliminating overlapping areas;

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Pacific, Missouri, as follows:

1. The City Administrator is hereby authorized and directed to file with the Boundary Commission, a REVISED 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 effect this Resolution based on and in reliance of the understanding and assurances received by the City of Eureka, Missouri as follows:
 - a. that the City of Eureka would submit a Map Plan that did not include the area shown for annexation by the City of Pacific as shown on Exhibit A;
 - b. that the City of Eureka would cause to be dedicated a 15-acre parcel of land to the Meramec Valley R-3 School District useable and pad-ready for construction of school facilities;
 - c. that the City of Eureka would support and not oppose annexation by the City of Pacific of any area within its REVISED Map Plan area as shown on Exhibit A.

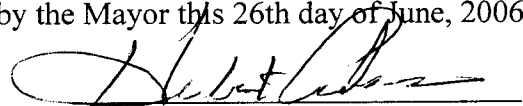
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d. that the City of Eureka will not approve or seek residential Tax increment financing in the annexation area south of Route 66 previously located on the City's Map Plan area.

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; and

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 Mayor this 26th day of June, 2006.


Herbert C. Adams, Mayor

ATTEST:


JoAnn Hoehne, City Clerk