

CITY OF CHARLACK, MISSOURI

RESOLUTION 00-004

**A RESOLUTION TO AUTHORIZE THE SUBMISSION
OF A MAP PLAN FOR FUTURE ANNEXATIONS TO
THE ST. LOUIS COUNTY BOUNDARY COMMISSION
PURSUANT TO SECTION 72.423, RSMo.**

WHEREAS, the Board of Aldermen has given a serious review to future annexation opportunities adjacent to the current boundaries of the City of Charlack, and

WHEREAS, Section 72.423 RSMo and Article III of the adopted Rules of the St. Louis County Boundary Commission require submission of a Map Plan to the Boundary Commission by July 1, 2000; indicating possible annexations within a five year planning cycle, and

WHEREAS, a Map Plan is defined as “a map submitted to the Commission pursuant to the requirements of the Revised Statutes of the State of Missouri, for those proposed boundary changes or those proposed establishment of unincorporated areas, which are subject to the Commission’s five (5) year planning time cycle,” and

WHEREAS, the Board of Aldermen has determined that it is in the best interest of the City of Charlack for the City to submit a Map Plan for the future annexation of certain unincorporated areas to the north and east of the current boundaries of the City of Charlack.

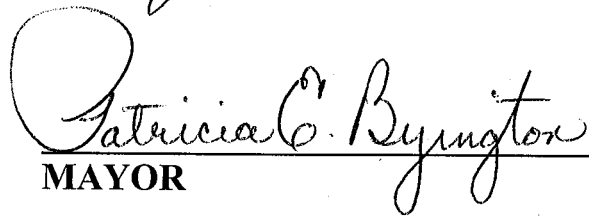
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
ALDERMEN OF THE CITY OF CHARLACK, ST. LOUIS COUNTY,
MISSOURI, AS FOLLOWS:**

SECTION 1. The Mayor is hereby directed to submit, on behalf of the City of Charlack, a Map Plan for future annexations within a five-year planning cycle to the St. Louis County Boundary Commission by July 1, 2000. Said

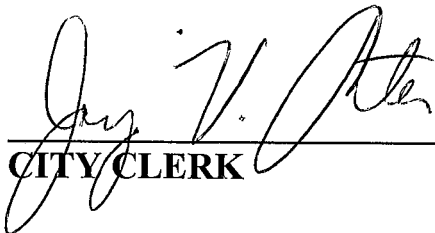
Map Plan is attached hereto as "Exhibit A" and is incorporated as a part of this resolution as if fully set forth herein. Said Map Plan indicates the intent of the City of Charlack to pursue annexation of certain unincorporated areas to the north and east of the current boundaries of the City of Charlack; said unincorporated areas containing a total population of 2,240 with 857 housing units.

SECTION 2. This Resolution shall take effect immediately upon its adoption.

ADOPTED THIS 12th DAY OF June, 2000.


MAYOR

ATTEST:


CITY CLERK

Patricia (Pat) E. Byington
Mayor

Joy V. Porter
City Administrator/City Clerk



Tony T. Umbertino
Police Chief

Stephanie A. Haywood
Court Clerk


Bill L. Oliver
Public Works

CERTIFICATION

THIS IS TO CERTIFY THAT THE ATTACHED MAP PLAN
REPRESENTS THE OFFICIAL MAP PLAN OF THE CITY OF
CHARLACK, MISSOURI IN CONFORMANCE WITH THE
REQUIREMENTS OF RSMo. 72.423 (1999 Cum. Supp.) AND
A RESOLUTION ADOPTED BY THE BOARD OF
ALDERMEN OF THE CITY OF CHARLACK ON JUNE 12,
2000 (COPY ATTACHED)



JOY PORTER, CITY CLERK



DATE

Patricia (Pat) E. Byington
Mayor

Joy V. Porter
City Administrator/City Clerk



Tony T. Umbertino
Police Chief

Stephanie A. Haywood
Court Clerk

Bill L. Oliver
Public Works

June 29, 2000

JUN 29 2000
JPK

Daniel Krasnoff
Executive Director
St. Louis County Boundary Commission
1516 S. Brentwood Blvd.
St. Louis, Missouri 63144

RE: Map Plan Submittal
City of Charlack

Dear Mr. Krasnoff,

Pursuant to the provisions of Section 72.423, RSMo, the City of Charlack hereby officially submits a Map Plan for future expansion of the City's boundaries over the next five years. In accordance with the rules of the Boundary Commission, the City submits the following:

a) Official name of the party submitting the map pln to the Commission for review: City of Charlack, Missouri

b) Designation by the party submitting the map plan of a person, title, address, and telephone number who has authority to act on the party's behalf:

Joy Porter
City Administrator/City Clerk
8401 Midland Boulevard
Charlack, Missouri 63114
314-427-4715
314-427-5049 (fax)

c) Certification that the attached map plan represents the party's official map plan proposal in conformance with the requirements of RSMo. 72.423 (1999 Cum. Supp.): See Attached Certification