



The City of Clayton

10 N. Bemiston Avenue • Clayton, Missouri 63105-3397 • (314) 727-8100 • FAX: (314) 863-0295 • TDD: (314) 290-8435

STATE OF MISSOURI)
COUNTY OF ST. LOUIS) SS
CITY OF CLAYTON)

I, CATHERINE M. MOORE, CITY CLERK WITHIN AND FOR THE CITY OF CLAYTON, MISSOURI, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES A TRUE AND CORRECT COPY OF RESOLUTION NO. 20-11 AS FULLY AS THE SAME APPEARS ON THE RECORDS OF THE CITY IN MY CUSTODY AND CONTROL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE CITY OF CLAYTON, MISSOURI, AT MY OFFICE IN SAID CITY THIS 27TH DAY OF JUNE, 2000.

CATHERINE M. MOORE
CITY CLERK
CITY OF CLAYTON, MISSOURI

RESOLUTION

WHEREAS, a portion of the Washington University Campus is located within the City of Clayton; and

WHEREAS, the remainder of Washington University is located in University City, the City of St. Louis and unincorporated St. Louis County; and

WHEREAS, the City of Clayton desires to annex that portion of the Washington University Campus located in unincorporated St. Louis County contiguous to the City of Clayton, bounded by Forsyth Boulevard on the south, Big Bend Boulevard on the west, the City of St. Louis corporate boundary on the east and Millbrook Boulevard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE CITY OF CLAYTON, MISSOURI, AS FOLLOWS:

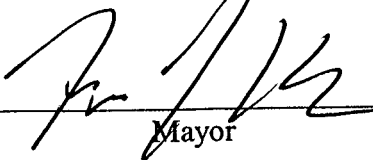
Section 1. The Board of Aldermen, upon due consideration, authorize the Mayor (Chief Elected Official) to submit to the St. Louis County Boundary Commission, a map plan for the annexation of the parcel of Washington University property located in unincorporated St. Louis County and more particularly described as follows:

BEGINNING AT A POINT ON THE NORTHERN RIGHT OF WAY LINE OF FORSYTH BOULEVARD, EIGHTY FEET WIDE, AT ITS INTERSECTION WITH THE WESTERN LINE OF THE CITY OF ST. LOUIS, AS ESTABLISHED BY CITY CHARTER IN 1876, SAID POINT BEING FIVE HUNDRED SEVENTY FEET WEST OF THE WESTERN LINE OF SKINKER BOULEVARD, ONE HUNDRED FEET WIDE; THENCE ALONG SAID NORTHERN RIGHT OF WAY LINE, WESTWARDLY, THREE THOUSAND FIVE HUNDRED FEET MORE OR LESS TO THE EASTERN RIGHT OF WAY LINE OF BIG BEND BOULEVARD (FORMERLY PENNSYLVANIA AVENUE, SIXTY FEET WIDE); THENCE ALONG SAID EASTERN RIGHT OF WAY LINE, NORTHWARDLY, NINE HUNDRED FEET MORE OR LESS TO THE SOUTHERN LINE OF THE CITY OF UNIVERSITY CITY; THENCE ALONG SAID SOUTHERN LINE, EASTWARDLY SIX HUNDRED TWENTY-FIVE FEET MORE OR LESS TO A POINT; THENCE NORTHWARDLY TWO HUNDRED SIXTY FEET MORE OR LESS TO A POINT; THENCE EASTWARDLY TWO THOUSAND FIFTY FEET MORE OR LESS TO A POINT ON THE SOUTHERN RIGHT OF WAY LINE OF MILLBROOK BOULEVARD (FORMERLY THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD RIGHT OF WAY, VARIABLE WIDTH); THENCE ALONG SAID SOUTHERN RIGHT OF WAY LINE EASTWARDLY, EIGHT HUNDRED TWENTY-FIVE FEET MORE OR LESS TO THE WESTERN LINE OF THE CITY OF ST. LOUIS, AS AFOREMENTIONED; THENCE ALONG SAID WESTERN LINE, SOUTHWARDLY, ONE THOUSAND TWO HUNDRED FEET MORE OR LESS TO THE POINT OF BEGINNING.

Section 2. The map submitted is consistent with the Proposed Rules of the Boundary Commission and the Revised Statutes of the State of Missouri 72.400 to 72.433.

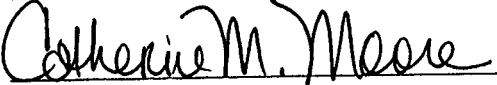
Section 3. The Mayor of the City of Clayton is hereby authorized and directed to submit a Map Plan to the St. Louis County Boundary Commission for the annexation of the parcel of Washington University property located in unincorporated St. Louis County.

Adopted this 13th day of June, 2000.



Mayor

ATTEST:



City Clerk



JUN 27 2000
DJK

- COPY -

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June 13, 2000

St. Louis County Boundary Commission
41 North Central Avenue
Clayton, MO 63105

Dear Boundary Commission:

Pursuant to the regulations for annexation promulgated by the St. Louis County Boundary Commission, the City of Clayton is hereby transmitting the required map plan for the portion of Washington University campus located in unincorporated St. Louis County.

The City further certifies that the attached map represents Clayton's official map plan proposal in conformance with the requirements set forth in RSMo72.423.

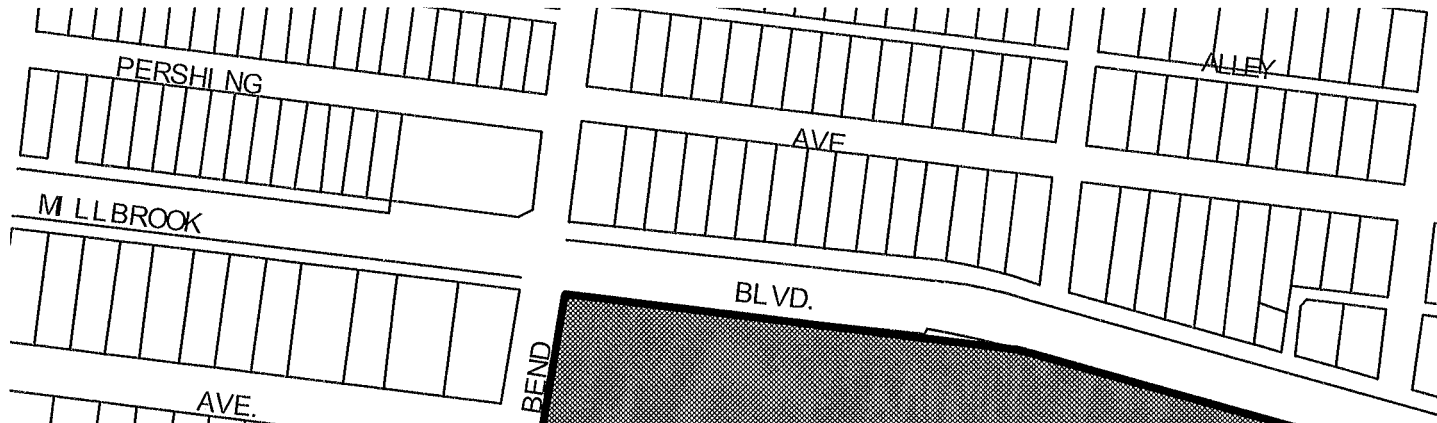
Furthermore, the Chief Elected Official of the City of Clayton designates the following administrative representative as the contact person who has the authority to act on Clayton's behalf regarding this map plan and other matters related to the annexation proposal:

Mr. Scott Randall, City Manager
Clayton City Hall
10 North Bemiston Avenue
Clayton, MO 63105
(314) 290-8460

If you have any questions regarding the attached map and/or this transmission, please contact the above named City Manager or Catherine Powers, Director of Planning and Development Services at (314) 290-8459.

Sincerely,

Francis L. Kenney, III
Mayor



Proposed Annexation

Unincor

