



May 3, 2012

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

Dear Boundary Commissioner:

Pursant to the regulations for annexation promulgated by the St. Louis County Boundary Commission, the City is hereby transmitting the required map plan for the identified portion of unincorportated territory in St. Louis County.

The City further certifies that the attached map represents Hazelwood's official map plan proposal in conformance with the requirements set forth in RSMo § 72.423.

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

Ed Carlstrom, City Manager Hazelwood City Hall 415 Elm Grove Lane Hazelwood, MO 63042

If you have any questions regarding the attached map and or this transmission, please contact me.

Sincerely,

Matthew G. Robinson

Mayor

enclosure

Matthew & Robinson

1186 Teson Road

I, Colleen Wolf, City Clerk of the City of Hazelwood, St. Louis County, Missouri, hereby certify that the attached constitutes a true and correct copy of the Code section(s) and/or Resolution (s) set forth below, and that the same is/are in effect as of the date of this certification, unless amended or repealed as shown, as the same appears of record in the City Clerk's office.

Code Section/Ordinance

Title/Description

Resolution1205

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 Hazelwood, St. Louis County, Missouri, this 3rd day of May, 2012.

Colleen Wolf, MMC - City Clerk

City of Hazelwood

SEAL:

RESOLUTION

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 Hazelwood 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 COUNCIL OF THE CITY OF HAZELWOOD, 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 Hazelwood for annexation of territory located in unincorporated St. Louis County, known as the South Industrial Area, 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.

SECTION 3. The City Manager of the City of Hazelwood 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.

PASSED this ______ day of ______ day of _______

Attest:

Mouther & Robinson Matthew Robinson - Mayor City of Hazelwood, Missouri

Colleen Wolf, MMC - City Clerk City of Hazelwood, Missouri

APPROVED AS TO FORM:

evin M. O'Keefe – City/Attorney City of Hazelwood, Missouri

