



Crossroads of Progress

June 8, 2006

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 unincorporated 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,

T.R. Carr  
Mayor

enclosure

tkp

City Hall & Public Works 314.839.3700 fax 314.839.0249 415 Elm Grove Lane	City Maintenance 731.8701 fax 731.4240 115 Ford Lane	Fire Department 731.3424 fax 731.1976 6800 Howdershell Road	Municipal Court 839.2212 fax 838.5169 415 Elm Grove Lane	Parks & Recreation 731.0980 fax 731.0989 1186 Teson Road	Police Department 839.3700 fax 838.5169 415 Elm Grove Lane
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Hazelwood, Missouri 63042

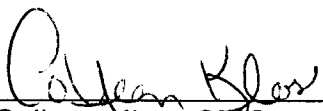


Crossroads of Progress

I, Colleen Klos, 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), Ordinance(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set forth below, and that the same is/are in effect as of the date of this certification, unless amended or repealed as shown, as the same appears of record in the City Clerk's office.

<u>Code Section/Ordinance</u>	<u>Title/Description</u>
Resolution 0608	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 13<sup>th</sup> day of June, 2006.

  
\_\_\_\_\_  
Colleen Klos, CMC  
City Clerk

SEAL:

NO. 0608

**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.**

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**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 2006 through 2012 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 17<sup>th</sup> day of June, 2006, by the Council of the City Of Hazelwood, Missouri.**

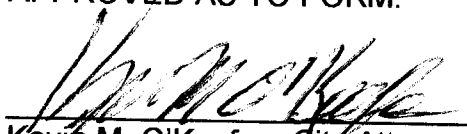


T. R. Carr – Mayor  
City of Hazelwood, Missouri

Attest:

  
Colleen Klos, CMC - City Clerk  
City of Hazelwood, Missouri

APPROVED AS TO FORM:

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

