



10405 ST. CHARLES ROCK ROAD, ST. ANN, MO 63074

TELEPHONE: 314-427-8009

FAX: 314-427-1084

WEBSITE: www.stannmo.org

June 28, 2006

MAYOR
Carrie Cafazza

ALDERMEN

St. Louis County Boundary Commission

168 N. Meramec

Suite 140

Clayton, MO 63105

WARD 1

Donald Aldenderfer

Rae Peterson

WARD 2

Gary Guittar

Steve Aversa

WARD 3

Joseph Simpson

Tim James

WARD 4

Eileen McGeoghegan

Daniel Gaeng

WARD 5

Carrie Hamm

Helen Weissler

RE: Letter of Transmittal – City of St. Ann Map Plan

To Whom It May Concern:

Enclosed, you will find 12 hard copies of City of St. Ann's Map Plan and CD-ROM containing the companion digital files. Additionally, you will find a certified copy of Resolution 2006-1 directing the submittal of the Map Plan to the Boundary Commission. Per the Resolution, I have authority to act on the City's behalf regarding the submittal of the Map Plan.

Should you require any further information, please feel free to contact me at 314-428-6801 or by email at mconley@stannmo.org.

Sincerely,

Matthew K. Conley

Assistant to the Mayor/City Clerk

Attachments

RESOLUTION

WHEREAS, The City of St. Ann 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 BOARD OF ALDERMEN OF THE CITY OF ST. ANN, MISSOURI, AS FOLLOWS:

SECTION ONE.

The Board of Aldermen, upon due consideration, adopts the map plan attached hereto as Exhibit A and incorporated herein by this reference as the plan of the City of St. Ann for annexation of territory located in unincorporated St. Louis County for the current planning cycle as contemplated by Sections 72.400 to 72.433, RSMo.

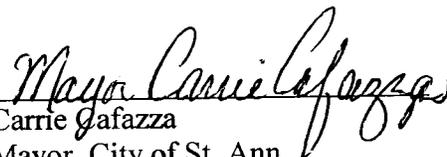
SECTION TWO.

The map submitted is consistent with the Rules of the Boundary Commission and Sections 72.400 to 72.433 RSMo.

SECTION THREE.

The Mayor and Mayor's Assistant/City Clerk of the City of St. Ann are hereby authorized and directed to submit such Map Plan to the St. Louis County Boundary Commission for the annexation of the aforesaid territory located in unincorporated St. Louis County.

Passed and approved by the Board of Aldermen for the City of St. Ann, Missouri, this 5 day of June, 2006.


Carrie Cafazza
Mayor, City of St. Ann

Attest:



City Clerk



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