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JANICE M. HAMMONDS, RECORDER OF DEEDS
ST. LOUIS COUNTY MISSOURI
41 SOUTH CENTRAL, CLAYTON, MO 63105

TYPE OF INSTRUMENT: RESOL
GRANTOR: CITY OF CHESTERFIELD ET AL
TO: [blank]
GRANTEE: [blank]

PROPERTY DESCRIPTION: CITY OF CHESTERFIELD

Lien Number

Notation

Locator

NOTE: I, the undersigned Recorder of Deeds, do hereby certify that the information shown on this Certification Sheet as to the TYPE OF INSTRUMENT, the NAMES of the GRANTOR and GRANTEE as well as the DESCRIPTION of the REAL PROPERTY affected is furnished merely as a convenience only, and in the case of any discrepancy of such information between this Certification Sheet and the attached Document, the ATTACHED DOCUMENT governs. Only the DOCUMENT NUMBER, the DATE and TIME of filing for record, and the BOOK and PAGE of the recorded Document is taken from this CERTIFICATION SHEET.

RECORDER OF DEEDS DOCUMENT CERTIFICATION

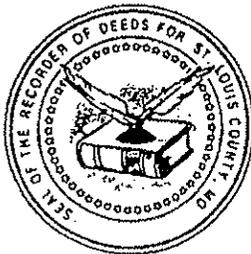
STATE OF MISSOURI)
SS.
COUNTY OF ST. LOUIS)

Document Number
00439

I, the undersigned Recorder of Deeds for said County and State, do hereby certify that the following and annexed instrument of writing, which consists of 3 pages, (this page inclusive), was filed for record in my office on the 16 day of July 2009 at 10:40AM and is truly recorded in the book and at the page number printed above.

In witness whereof I have hereunto set my hand and official seal the day, month and year aforesaid.

SDW2
Deputy Recorder



Janice M. Hammond
St. Louis County, Missouri

Mail to:

[Empty rectangular box for mailing address]

Destination code: VC P

RECORDING FEE 27.00
(Paid at the time of Recording)

✓ 2
**A RESOLUTION ADOPTING AN AMENDMENT TO THE COMPREHENSIVE
LAND USE PLAN FOR THE CITY OF CHESTERFIELD**

WHEREAS, the City of Chesterfield was established on June 1, 1988 pursuant to the order of the County Council of St. Louis County; and,

WHEREAS, following the incorporation of the City of Chesterfield, the Planning Commission, after considering the views of all who had come before it, accepted the Comprehensive Plan then in effect as approved by St. Louis County; and,

WHEREAS, the Planning Commission worked in conjunction with Development Strategies, Inc., Booker Associates, Crawford, Bunte and Brammeier and a Community Advisory Group made up of sixty-five (65) citizens of the City of Chesterfield, and adopted a Comprehensive Land Use Plan on February 12, 1990; and,

WHEREAS, the Planning Commission reviewed the Comprehensive Plan to determine what, if any, updates or amendments needed to be made and subsequent updates were made to the Plan on May 29, 1991; January 27, 1992; December 14, 1992; October 10, 1994; August 28, 1995; January 13, 1997; January 12, 1998; February 1, 1999; June 11, 2001; February 24, 2003 and December 12, 2005; and,

WHEREAS, in 2008 the Comprehensive Plan Committee of the Planning Commission along with citizens of the City of Chesterfield reviewed and recommended updates to the following elements of the Comprehensive Land Use Plan: Plan Policies, Land Use, Land Use Plan, Transportation, and Appendix A-Chesterfield Valley Policies for Development; and,

WHEREAS, the Comprehensive Plan Committee of the Planning Commission along with said citizens met to review and discuss necessary updates to the Comprehensive Land Use Plan on December 15, 2008; January 14, 2008; February 4, 2009; February 25, 2009; March 18, 2009 and April 14, 2009; and,

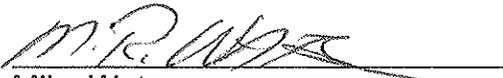
WHEREAS, a Public Hearing relative to this matter was held before the Planning Commission on the 8th day of June, 2009 with regard to the updates presented by the Committee; and,

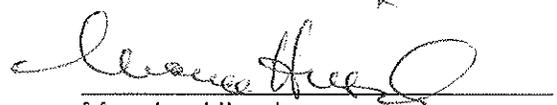
WHEREAS, the Planning Commission has reviewed the updates to the Comprehensive Land Use Plan and has finalized the updates and amendments into one final document.

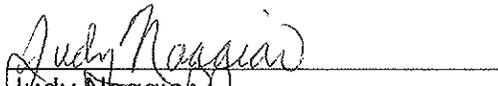
NOW THEREFORE BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF CHESTERFIELD AS FOLLOWS:

That the Planning Commission of the City of Chesterfield, under the authority granted to it by Chapter 89 RSMo Amended, after a duly called public hearing held on June 8, 2009, and after considering the views of all those who came before it, and after review of the recommended changes to the Comprehensive Plan and the planning documents as prepared and presented to the Planning Commission by the Department of Planning and Public Works, do hereby adopt said amendments and codify them into the official Comprehensive Plan, dated July 13, 2009 and all maps contained therein are referenced thereby.

BE IT FURTHER RESOLVED that this Plan be certified by the City Clerk of the City of Chesterfield, signed by the Secretary of the Planning Commission, and a copy shall be furnished to the Office of the Recorder of Deeds of St. Louis County as provided by statute and a copy shall be certified to the Council of the City of Chesterfield.


Mike Watson
Secretary, Planning Commission


Maurice Hirsch
Chair, Planning Commission


Judy Naggiar
City Clerk

7/16/09
Dated

