

RESOLUTION NO. 322

WHEREAS, the current City Attorney, Douglas R. Beach, will resign his office effective on or about November 15, 2005; and

WHEREAS, the current term of the City Attorney is for a period ending June 15, 2006; and

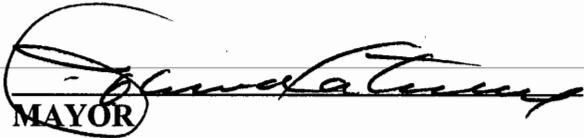
WHEREAS, the Mayor has nominated Robert M. Heggie to fill the said unexpired term.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

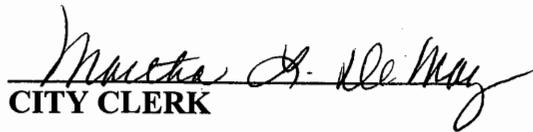
Section 1. Robert M. Heggie shall assume the position of City Attorney starting on the date of ^{RESIGNATION} ~~representation~~ by the current City Attorney, Douglas R. Beach, to fill the unexpired term ending June 15, 2006 or until an attorney is named to represent the City. The components of this engagement shall be those currently established for the position of City Attorney.

Section 2. Said Agreement shall be in full force and effect from and after its passage and approval.

Passed and approved this 17th day of OCTOBER, 2005.


MAYOR

ATTEST:


CITY CLERK