

RESOLUTION # 376

RESOLUTION DIRECTING THE ACTING MAYOR
TO GIVE NOTICE TO THE ELECTION BOARD
TO SET A SPECIAL ELECTION TO FILL
THE VACANT OFFICE OF MAYOR
AT THE APRIL 5, 2011 ELECTION

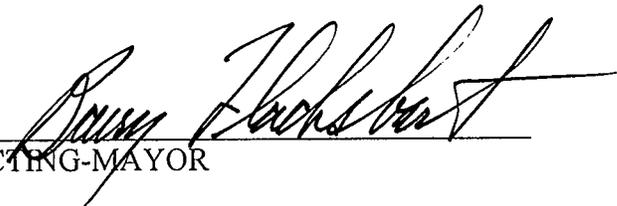
WHEREAS, on October 18, 2010, pursuant to the resignation of Mayor John Nations, by letter dated October 18, 2010, effective 10:00 p.m., as the Mayor of the City of Chesterfield, a vacancy occurred in the position of Mayor; and

WHEREAS, in accordance with the Revised Statutes of the State of Missouri, the President Pro Tem, Barry Flachsant, is the Acting Mayor and under Section 77.240 of the Revised Statutes of the State of Missouri, is directed to cause a new election to be held;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD that the Acting Mayor certify to the Election Board of St. Louis County pursuant to section 115.125 and 115.127, by a copy of this Resolution, that a special election shall be held to fill the vacancy of the office of Mayor of the City of Chesterfield; that the date of the election shall be set for April 5, 2011; that the filing period shall commence at 8:00 a.m. on December 14, 2010 and shall close at 5:00 p.m. on January 25, 2011.

BE IT FURTHER RESOLVED, that the Acting Mayor and the City Clerk shall execute, on behalf of the City, all documents required by the Election Board for the placing of this election for office before the voters of the City of Chesterfield.

PASSED AND APPROVED this 1st day of November, 2010.



ACTING-MAYOR

ATTEST:



CITY CLERK