

**A RESOLUTION OF THE CITY COUNCIL OF CHESTERFIELD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT CONVEYANCE OF LAND BY QUIT CLAIM DEED AT THE SOUTHWEST CORNER OF WILDHORSE CREEK ROAD, KEHRS MILL ROAD AND LONG ROAD IN CONJUNCTION WITH THE CHESTERFIELD VALLEY TRANSPORTATION DISTRICTS BEAUTIFICATION IMPROVEMENTS.**

**WHEREAS**, the Chesterfield Valley Transportation Development District was lawfully organized by declaratory judgment in December of 2004 after an affirmative vote of the registered voters within the proposed District; and

**WHEREAS**, the list of proposed projects to be initiated by the Chesterfield Valley Transportation District included improvements to the intersection of Long Road, Kehrs Mill Road and Wild Horse Creek Road; and

**WHEREAS**, Property rights for the proposed improvements have been previously been acquired from St. Louis County and private entities; and

**WHEREAS**, the Missouri Highways and Transportation Commission have agreed to convey property rights associated with the proposed project to the City of Chesterfield;

**WHEREAS**, the project and property acquisition is fully funded by the Chesterfield Valley Transportation District;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI AS FOLLOWS:**

**Section 1.** The City Council of the City of Chesterfield hereby authorizes the City Administrator to execute the acceptance of conveyance agreement in substantially the form set forth as attached hereto and incorporated by reference.

**Section 2.** The City is hereby authorized to enter into, and the City Administrator of the City of Chesterfield and the City Clerk are hereby authorized and directed to execute, seal, attest and deliver, for and on behalf of the City, the Agreement, such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution and the provisions of the Agreement.

Section 3. This resolution shall be in full force and effect from and after its passage and approval.

Passed and approved this 18<sup>TH</sup> day of JULY, 2016.

Bob Nation

Bob Nation, Mayor

ATTEST:

Vickie Hass

Vickie Hass, City Clerk



