

RESOLUTION NO. 349

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR THE MISSOURI DEVELOPMENT FINANCE BOARD TAX CREDIT FOR CONTRIBUTION PROGRAM TO BENEFIT THE NEW FACILITY FOR STAGES ST. LOUIS IN THE CITY

WHEREAS, the City wishes to apply to the Missouri Development Finance Board, on behalf of Stages St. Louis, for the Tax Credit For Contribution Program, and;

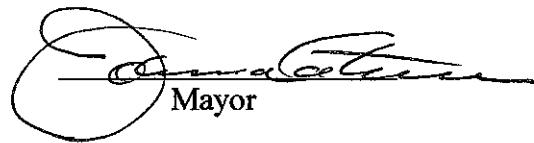
WHEREAS, the City Council has long supported Stages St. Louis and believes that construction of its new facility in the City will benefit the City and the St. Louis Region, and;

WHEREAS, the City Council has determined that it is in best interest of the City and its citizens to encourage the economic development that construction of the new Stages St. Louis facility in the City will provide.

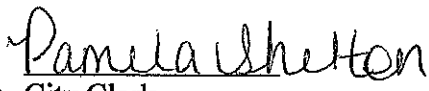
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI AS FOLLOWS:

1. That the City of Chesterfield hereby authorizes the Mayor to sign the Missouri Development Finance Board Tax Credit For Contribution Program Application and agrees to be the Applicant on behalf of Stages St. Louis; and
2. That this Resolution shall be in full force and effect from and after its passage and approval.

Passed and approved this 20th day of February, 2008


Mayor

ATTEST:


Deputy City Clerk