

**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 18TH day of JULY, 2016.

Bob Nation

Bob Nation, Mayor

ATTEST:

Vickie Hass

Vickie Hass, City Clerk

CCO Form: RW42
Approved: 10/06 (AR)
Revised: 01/15 (AR)
Modified:

ACCEPTANCE OF CONVEYANCE

The quitclaim deed attached above, made on June 21, 2016, by the State of Missouri, acting by and through the Missouri Highways and Transportation Commission (the "Grantor"), is hereby received and formally accepted by the City of Chesterfield, Missouri, (the "Grantee" of the deed) on this 22nd day of July, 2016.

This Acceptance is executed by the undersigned Mike Geisel, Acting Co-City Administrator of the City of Chesterfield, Missouri, who is authorized by Resolution #424 of the City Council of the City of Chesterfield, dated 7/18/2016 to accept conveyances of easements and real property for the City of Chesterfield, Missouri.

City of Chesterfield, Missouri, GRANTEE


By: Mike Geisel, Acting Co-City Administrator

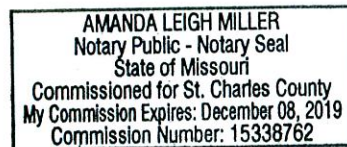
ACKNOWLEDGMENT BY CITY OF CHESTERFIELD, MISSOURI

STATE OF Missouri)
) ss
COUNTY OF St. Louis)

On this 22nd day of July, 2016, before me appeared Mike Geisel personally known to me, who being by me duly sworn, did say that he/she is the Acting Co-City Administrator of the **City of Chesterfield, Missouri**, and that the foregoing instrument was signed and sealed on behalf of the **City of Chesterfield, Missouri** and that he/she acknowledged said instrument to be the free act and deed of the **City of Chesterfield, Missouri**, and that it was executed for the consideration stated therein and no other.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid the day and year written above.


Notary Public



My Commission Expires: 12-8-19

