

RESOLUTION NO. 431

**A RESOLUTION APPOINTING MIKE GEISEL AS THE CITY OF CHESTERFIELD'S REPRESENTATIVE TO THE NORTH OUTER FORTY TRANSPORTATION DEVELOPOMENT DISTRICT BOARD OF DIRECTORS.**

**WHEREAS**, The Chesterfield City Council authorized the execution of a Transportation and Development agreement by Ordinance 2703 on June 4<sup>th</sup>, 2012; and

**WHEREAS**, the Transportation and Development agreement sets forth specific requirements for the City's participation on the North Outer Forty Transportation Development District's Board of Directors; and

**WHEREAS**, a vacancy exists on the Board of Directors (the "Board") of the North Outer Forty Transportation Development District ("District") due to the retirement of the former Chesterfield City Administrator; and

**WHEREAS**, the City of Chesterfield is required to designate a representative to the Board, who must be appointed by the Mayor of the City of Chesterfield with the consent of the City Council of the City of Chesterfield; and

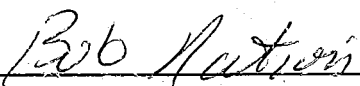
**WHEREAS**, the North Outer Forty Transportation Development District Board has requested that the City of Chesterfield to designate the City's representative to the Board; and


**WHEREAS**, Chesterfield City Administrator Mike Geisel meets the applicable criteria for Board membership.

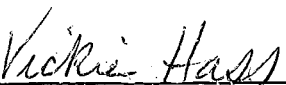
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI AS FOLLOWS:**

Mike Geisel be, and hereby is, appointed by the Mayor with the Consent of the Chesterfield City Council, to fill the vacant position on the North Outer Forty Transportation Development Board of Directors.

Passed and approved this 18<sup>th</sup> day of February 2017.

  
\_\_\_\_\_  
Presiding Officer

  
\_\_\_\_\_  
Bob Nation, Mayor

  
\_\_\_\_\_  
ATTEST: Vickie Hass, City Clerk