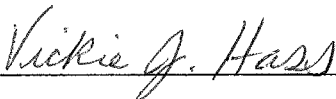




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I, Vickie J. Hass, City Clerk for the City of Chesterfield, do hereby certify that the document attached hereto is a full, true and correct copy of Resolution No. 440 passed by City Council on September 18, 2017, at an official meeting of said City Council. I further certify that the signatures contained therein are genuine signatures of persons authorized to act on behalf of the City of Chesterfield.

In witness whereof, I have hereunto set my hand as City Clerk this 25th day of September, 2017.



Vickie J. Hass, City Clerk

RESOLUTION NO. 440

**A RESOLUTION URGING THE ST. LOUIS COUNTY COUNCIL
AND ST. LOUIS BOARD OF ALDERMEN TO OPPOSE ANY AND ALL
LEGISLATION AUTHORIZING A STATEWIDE VOTE REGARDING OR
MANDATING A CHANGE IN THE
GOVERNMENT STRUCTURE OF ST. LOUIS CITY AND ST. LOUIS COUNTY
AND THE MUNICIPALITIES THEREIN.**

WHEREAS, certain legislators and other individuals seek to impose significant and potentially damaging changes to the governmental structure of St. Louis City and St. Louis County, including the municipalities in the County; and

WHEREAS, such persons believe that their scheme would not be favorably received by the voters of the City or the County; and

WHEREAS, such persons may seek a statewide vote on a constitutional amendment, or some form of legislative mandate, to accomplish their scheme and dilute the votes of or totally bypass the voters of the City and County; and

WHEREAS, the Missouri Constitution outlines a process for the residents of the City and County to vote on their governmental structure through the establishment of a Board of Freeholders by petition or appointment by the County Executive, Mayor of St. Louis and Governor of Missouri, and

WHEREAS, the officials of the member municipalities of the Municipal League of Metro St. Louis believe that all discussions and votes on any plans to change their local government structure should be held only by residents of the City and County; and

WHEREAS, the St. Louis County Council, which governs the largest County in the state of Missouri with nearly one million residents, and the Board of Aldermen of the City of St. Louis should have a major voice in all discussions of regional governance; and

WHEREAS, the governing bodies of all municipalities in St. Louis County should also have significant involvement in any such discussions to advance the best interests of their residents;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chesterfield hereby opposes any statewide vote or legislative mandate on governmental reorganization regarding the City of St. Louis and St. Louis County and the municipalities therein; and

BE IT FURTHER RESOLVED that the City Council urges the St. Louis County Council, and the St. Louis Board of Aldermen, on behalf of their respective residents, to pass a similar resolution opposing a statewide vote or legislative mandate; and

BE IT FURTHER RESOLVED that the City Council recommends local discussions and local votes on any reorganization or consolidation plan that may be developed through such discussions

PASSED BY THE CITY COUNCIL OF CHESTERFIELD THIS EIGHTEENTH DAY OF SEPTEMBER, 2017.

Respectfully Submitted,

Bob Natfon
Presiding Officer

Bob Natfon
Bob Natfon, Mayor

Attest:

Vickie Hass
Vickie Hass, City Clerk