Section 2.

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AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE RECONSTRUCTION OF STABLESTONE DR/GREENTRAILS DR NORTH.

WHEREAS, the City of Chesterfield was successful in writing a reimbursement grant for the reconstruction of Stablestone Drive/Greentrails Drive North between Olive Boulevard and Ladue Road; and

WHEREAS, in order to proceed with the project, STP-5410(608), the City needs to enter an STP-Urban Program Agreement with the Missouri Highways and Transportation Commission; and

WHEREAS, the City Council of Chesterfield, Missouri, after careful consideration of the matter and through discussion with the City's attorney, authorized the City Administrator of Chesterfield to enter into a STP-Urban Program Agreement similar in form to that attached;

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

<u>Section 1</u>. The City Council of the City of Chesterfield hereby authorizes the City Administrator to act on behalf of the City of Chesterfield to enter into an agreement with the Missouri Highways and Transportation Commission relative to the reconstruction of Stablestone Drive/Greentrails Drive North between Olive Boulevard and Ladue Road.

This Ordinance shall be in full force and effect from and after its passage

First Reading held

| and approval.            |          |       | r       |
|--------------------------|----------|-------|---------|
| Passed and approved this | day of _ |       | , 2007. |
|                          |          |       |         |
|                          |          | MAYOR |         |
| ATTEST:                  |          |       |         |
|                          |          |       |         |
|                          |          |       |         |
| CITY CLERK               |          |       |         |
|                          |          |       |         |