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AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE THE LADUE ROAD EXCHANGE AND PROJECT TRANSFER AGREEMENT.

WHEREAS, the City of Chesterfield, Missouri (the “*City*”) desires to provide quality roadways and high levels of services for its motorists; and

WHEREAS, St. Louis County had requested that the City of Chesterfield accept the maintenance responsibilities for Ladue Road; and

WHEREAS, St. Louis County agrees to transfer funding for the Ladue Road Infrastructure Project, Federal Project No. STP-4901 (628) which provides funds for the repair and resurfacing of Ladue Road to the City of Chesterfield; and

WHEREAS, City Council of the City of Chesterfield, Missouri, after careful consideration and deliberation has determined that the City will provide for the regular maintenance and care of Ladue Road within the City;

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

Section 1. The City Council of the City of Chesterfield hereby approves of the Agreement in substantially the form set forth as attached hereto and incorporated by reference.

Section 2. The City Council of the City of Chesterfield hereby authorizes the Mayor to execute the Ladue Road Exchange and Project Transfer Agreement.

Section 2. The City is hereby authorized to enter into, and the Mayor 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 Ordinance and with the provisions of the Agreement.

Section 4. This Ordinance shall be governed exclusively by and construed in accordance with the applicable laws of the State of Missouri.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval.

Passed and approved this ____ day of _____, 2012.

Mayor

ATTEST:

City Clerk