RESOLUTION NO. 1065_____

INTRODUCED BY:	**ALDERMAN PLUFKA**	**ALDERMAN DIMMITT**
	ALDERMAN WEGGE	**ALDERWOMAN SIMS**
	ALDERMAN LOCHMOELLER	**ALDERMAN LEAHY**
	ALDERMAN KRAMER	**ALDERWOMAN O'NEILL**

A RESOLUTION OF THE CITY OF BRENTWOOD DECLARING THE HANLEY INDUSTRIAL COURT PED IMPROVEMENTS PROJECT, STP-5577(632), TO BE NECESSARY AND APPROPRIATE; AUTHORIZING ACQUISITION OF SAID LAND, SIDEWALK EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRENTWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. It is found and declared that the Hanley Industrial Court Ped Improvement Project, STP-5577 (632) is necessary for the public interest, in furtherance of a public purpose and a proper exercise of governmental authority.

SECTION 2. The Board of Aldermen hereby authorizes the acquisition of all land, easements and other interests necessary for the project. The Board hereby approves and authorizes acquisition by purchase, donation, or through the use of eminent domain. The City Administrator, or his/her designee, is hereby authorized to execute all deeds, easements, and other documents necessary to acquire the property and interests described herein in accordance with the City's purchasing policy. In the event that eminent domain is necessary, the City Attorney is authorized to file actions in eminent domain to acquire property necessary for the above-described project in accordance with state law.

SECTION 3. The City Administrator and City Staff are hereby authorized and directed to perform all acts necessary to acquire the necessary property, interests, and complete the project in substantial conformance with the right-of-way plans and funding application.

SECTION 4. This Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

ADOPTED BY THE BOARD OF ALDERMEN THIS _____ DAY OF _____, 2017.

APPROVED BY THE MAYOR THIS _____ DAY OF _____, 2017.

_____
Christopher A. Thornton, Mayor

Attest:

_____
Dusty Hosna, City Clerk

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