

**AN ORDINANCE OF THE CITY OF WARRENTON, MISSOURI
CREATING THE TAX INCREMENT FINANCING
COMMISSION OF THE CITY OF WARRENTON, MISSOURI.**

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended (the "TIF Act"), authorizes municipalities to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the TIF Act; and

WHEREAS, prior to approving a redevelopment plan or redevelopment project pursuant to the TIF Act, the City must first form a tax increment financing commission to hold a public hearing and make recommendations to the Board of Aldermen, all as provided in the TIF Act; and

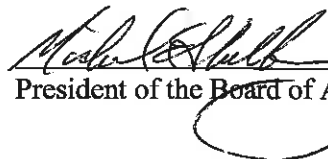
WHEREAS, the City desires to create the Tax Increment Financing Commission of the City of Warrenton, Missouri for the purposes described in the TIF Act;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WARRENTON, MISSOURI, AS FOLLOWS:

Section 1. There is hereby established the Tax Increment Financing Commission of the City of Warrenton, Missouri (the "TIF Commission"). The members of the TIF Commission shall be appointed in the manner described in Section 99.820 of the Revised Statutes of Missouri, as amended. The Mayor may convene the TIF Commission for the purposes described in the TIF Act.

Section 2. This Ordinance shall be in full force and effect from and after its passage and approval.

READ TWO TIMES AND PASSED by the Board of Aldermen of the City of Warrenton, Missouri, this 5th day of July, 2016.



President of the Board of Aldermen

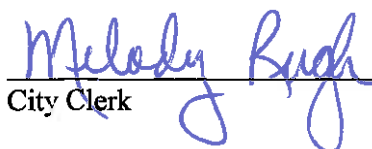
APPROVED BY THE MAYOR of the City of Warrenton, Missouri, this 5th day of July, 2016.



Mayor/President of the Board of Aldermen

(SEAL)

ATTEST:



City Clerk