

**OVERVIEW OF STATE FUNDS TO  
CENTRALINA COUNCIL OF GOVERNMENTS  
FY 2000-2001**

Centralina's Data Center continued to develop and maintain a library of Census and other demographic data available for use and distribution by interested persons in the public and private sectors. Staff answered data-inquiries from persons in the public and private sectors and produced individualized small-scale studies on an as-requested basis.

Hosted quarterly Planners meetings.

Planned and held two regional Smart Growth Forums.

Presented a Smart Growth PowerPoint presentation to numerous groups, elected bodies, and planning boards throughout the region.

Chaired a committee that put on the Statewide Conference for the North Carolina chapter of the American Planning Association.

Worked with Business Committee for Regional Transportation Solutions in developing land use/transportation corridor studies in the region.

Attended conferences and workshops pertaining to community development block grant programs.

Met with regional officials with regard to developing a regional Transportation and Community System Preservation (TCSP) grant application.

REGION NAME IS	CENTRALINA	COG	AMOUNT	PERCENT	POP 2000
ANSONVILLE	ANSON		\$ 28.02	0.05	636
LILESVILLE	ANSON		\$ 20.22	0.04	459
MCFARLAN	ANSON		\$ 3.92	0.01	89
MORVEN	ANSON		\$ 25.51	0.05	579
PEACHLAND	ANSON		\$ 25.86	0.05	587
POWATON	ANSON		\$ 86.05	0.16	1953
WATSONBORO	ANSON		\$ 156.60	0.28	3554
RURAL + SMALL TOWNS	ANSON		\$ 1116.01	2.03	25328
HARRISBURG	CABARRUS		\$ 202.60	0.37	4598
KANNAPOLIS(PART)	CABARRUS		\$ 1237.41	2.25	28083
MIDLAND	CABARRUS		\$ 113.90	0.21	2585
MOUNT PLEASANT	CABARRUS		\$ 55.83	0.10	1267
RURAL + SMALL TOWNS	CABARRUS		\$ 3318.78	6.03	75320
BELMONT	GASTON		\$ 384.22	0.70	8720
BESSEMER CITY	GASTON		\$ 226.00	0.41	5129
CHERRYVILLE	GASTON		\$ 238.99	0.43	5424
CRAMERTON	GASTON		\$ 131.39	0.24	2982
DALLAS	GASTON		\$ 150.39	0.27	3413
HIGH SHOALS	GASTON		\$ 32.17	0.06	730
KINGS MOUNTAIN(PART)	GASTON		\$ 46.71	0.08	1060
LOWELL	GASTON		\$ 117.51	0.21	2667
MCADENVILLE	GASTON		\$ 27.32	0.05	620
MOUNT HOLLY	GASTON		\$ 424.59	0.77	9636
RANLO	GASTON		\$ 97.03	0.18	2202
SPENCER MOUNTAIN	GASTON		\$ 2.25	0.00	51
STANLEY	GASTON		\$ 134.79	0.25	3059
RURAL + SMALL TOWNS	GASTON		\$ 5411.57	9.84	122816
HARMONY	IREDELL		\$ 23.31	0.04	529
LOVE VALLEY	IREDELL		\$ 1.32	0.00	30
MOORESVILLE	IREDELL		\$ 834.67	1.52	18943
STATESVILLE	IREDELL		\$ 1034.01	1.88	23467
TROUTMAN	IREDELL		\$ 70.85	0.13	1608
RURAL + SMALL TOWNS	IREDELL		\$ 5439.33	9.89	123446
LINCOLN	LINCOLN		\$ 441.42	0.80	10018
RURAL + SMALL TOWNS	LINCOLN		\$ 2825.46	5.14	64124
CORNELIUS	MECKLENBURG		\$ 606.65	1.10	13768
DAVIDSON(PART)	MECKLENBURG		\$ 316.41	0.58	7181
HUNTERSVILLE	MECKLENBURG		\$ 1139.90	2.07	25870
MATTHEWS	MECKLENBURG		\$ 996.38	1.81	22613
MOUNT HILL	MECKLENBURG		\$ 691.30	1.26	15689
PURDYSVILLE	MECKLENBURG		\$ 153.34	0.28	3480
RURAL + SMALL TOWNS	MECKLENBURG		\$ 6029.46	10.96	136839
CHINA GROVE	ROWAN		\$ 168.45	0.31	3823
CLEVELAND	ROWAN		\$ 35.73	0.06	811
EAST SPENCER	ROWAN		\$ 77.59	0.14	1761
FAITH	ROWAN		\$ 30.76	0.06	698
GRANITE QUARRY	ROWAN		\$ 96.81	0.18	2197
KANNAPOLIS(PART)	ROWAN		\$ 398.85	0.73	9052
LANDIS	ROWAN		\$ 132.76	0.24	3013
ROCKWELL	ROWAN		\$ 87.16	0.16	1978
SALISBURY	ROWAN		\$ 1170.25	2.13	26559
SPENCER	ROWAN		\$ 148.36	0.27	3367
RURAL + SMALL TOWNS	ROWAN		\$ 5763.45	10.48	130802
ALBEMARLE	STANLY		\$ 692.66	1.26	15720
BADIN	STANLY		\$ 50.98	0.09	1157
LOCUST(PART)	STANLY		\$ 107.29	0.20	2435
NEW LONDON	STANLY		\$ 27.05	0.05	614
NORWOOD	STANLY		\$ 97.91	0.18	2222
OAKBORO	STANLY		\$ 52.92	0.10	1201
RICHFIELD	STANLY		\$ 22.74	0.04	516
STANFIELD	STANLY		\$ 49.17	0.09	1116
RURAL + SMALL TOWNS	STANLY		\$ 2570.21	4.67	58331
HEMBY BRIDGE	UNION		\$ 39.88	0.07	905
INDIAN TRAIL	UNION		\$ 573.74	1.04	13021
LAKE PARK	UNION		\$ 94.43	0.17	2143
MARSHVILLE	UNION		\$ 104.87	0.19	2380
MARVIN	UNION		\$ 46.18	0.08	1048
MINERAL SPRINGS	UNION		\$ 60.89	0.11	1382
MONROE	UNION		\$ 1165.72	2.12	26456
STALLINGS	UNION		\$ 338.18	0.61	7675
UNIONVILLE	UNION		\$ 228.46	0.42	5185
WAXHAW	UNION		\$ 116.90	0.21	2653
WEDDINGTON(PART)	UNION		\$ 299.67	0.54	6801
WESLEY CHAPEL	UNION		\$ 125.05	0.23	2838
WILKESVILLE	UNION		\$ 106.81	0.19	2424
RURAL + SMALL TOWNS	UNION		\$ 5498.68	10.00	124793
TOTALS			\$55000.01	100.00	1248229

IGNORED \*\*\*\*\* CONCORD, GASTONIA, CHARLOTTE

A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE THORNBLADE HILLS ANNEXATION AREA DESCRIBED HEREIN AND FIXING THE DATE OF A PUBLIC INFORMATIONAL MEETING AND A DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews to consider annexation of the following described territory pursuant to Part 3, Article 4A of Chapter 160-A of the General Statutes of North Carolina:

Being known as the Thornblade Hills Annexation Area and containing Parcel A and Parcel B, being divided by I-485 and containing a total of 121.45 acres, all attached hereto and incorporated herein.

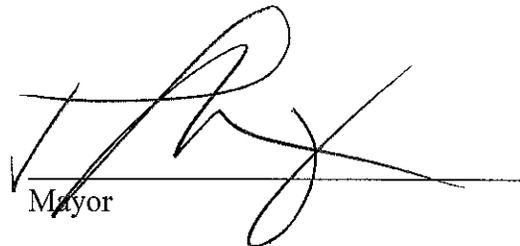
Section 2. That a public informational meeting on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina, at 7:00 P.M. on the 28th day of February, 2001, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews will be given an opportunity to ask questions and receive answers.

Section 3. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina, at 7:00 P.M. on the 12th day of March, 2001, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews will be given an opportunity to be heard.

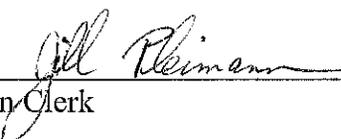
Section 4. That a report of plans for extending services to the above described territory shall be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public informational meeting.

Section 5. That notice of said public informational meeting and said public hearing shall be given by publication as required by law and by mail notice as required by law.

Adopted this the 8th day of January, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk

**LEGAL DESCRIPTION  
"PARCEL A"**

A certain tract or parcel of land lying and being in the Morningstar Township, Mecklenburg County, North Carolina and more particularly described as follows:

**BEGINNING** at an existing iron rebar being the southeast corner of Lot 29 and a westerly corner of Lot 27, Thornblade, Map 2 recorded in Map Book 26, Page 814 and runs thence with the westerly line of Lot 27 and continuing with Lot 26, Thornblade, Map 2 recorded in Map Book 26, Page 814, Lot 25, Lot 24, Lot 23 and Lot 22, Thornblade, Map 4 recorded in Map Book 28, Page 155, Lot 15, passing through Patten Hill Drive, Lot 1 and the Common Open Space, Thornblade Hills, Map 2 recorded in Map Book 29, Page 54, passing through Interstate Highway #485, with the westerly line of the John W. Hildreth and Karen P. Hildreth property as described in Deed Book 3802, Page 372, passing through the Charles Leighton property as described in Deed Book 4291, Page 513, S 35-28-44 E 1740.85 feet to a point on the northerly line of the Matthews Tennis Club, Inc. property as described in Deed Book 7372, Page 838; thence with the northwesterly line of the Matthews Tennis Club and continuing with the Philomena T. Wilburn property as described in Deed Book 8100, page 41 and the Charles M. Campbell and Diane A. Campbell property as described in Deed Book 3687, Page 599 S 62-21-07 W passing an existing iron pipe at 258.92 feet for a total distance of 1038.70 feet to a point being an easterly corner of the Chase, Inc. property as described in Deed Book 3032, Page 434; thence with the northeasterly line of the Chase property N 24-17-46 W 116.87 feet to a point on the southerly margin of Interstate Highway #485; thence with the southerly margin of Interstate Highway #485 being the northerly line of the Chase Inc. property S 49-16-22 E 1880.20 feet to a point at the southeast intersection of Interstate Highway #485 and Weddington Road (variable right-of-way); thence with the easterly margin of Weddington Road the following three (3) courses and distances: 1) N 18-58-27 W passing an existing right-of-way monument at the northeast intersection of Interstate Highway #485 and Weddington Road at 376.84 feet for a total distance of 676.84 feet to a point, 2) S 71-01-33 W 15.00 feet to a point, 3) N 18-58-27 W 644.07 feet to a point being the southwest corner of Lot 84, Winterbrook recorded in Map Book 21, Page 579; thence with the southerly line of Lot 84 and continuing with Lot 83, Lot 82, Lot 81, Lot 80 and Lot 79, Winterbrook recorded in Map Book 21, Page 579 N 82-28-33 E passing an existing iron rebar at 4.54 feet for a total distance of 572.20 feet to an existing iron pipe being the southerly corner of Lot 79; thence with the southeasterly line of Lot 79 and continuing with Lot 78, Lot 77, Lot 76, Lot 75, Lot 74, Lot 73, Lot 72, Lot 71, Lot 70, Lot 69 and Lot 68, Winterbrook recorded in Map Book 21, Page 579, Lot 100, passing through Thornblade Ridge Drive, Lot 33, Lot 32, Lot 31, Lot 30 and Lot 29, Thornblade, Map 2 recorded in Map Book 26, Page 814 passing an existing rebar at 880.36 feet for a total distance of 2116.01 feet to the point and place of **BEGINNING** and containing 76.55 acres as shown on the Annexation Survey prepared by Russell Courtney & Associates for the benefit of the Town of Matthews dated October 16, 2000 and last revised November 20, 2000.

**LEGAL DESCRIPTION  
"PARCEL B"**

A certain tract or parcel of land lying and being in the Morningstar Township, Mecklenburg County, North Carolina and more particularly described as follows:

**BEGINNING** at an existing iron pipe at a westerly corner of the B. C. Fincher, Jr. et al property as described in Deed Book 4297, Page 809 recorded in the Mecklenburg County Public Registry, said iron pipe being on the easterly margin of Weddington Road (variable right-of-way) and runs thence with the easterly margin of Weddington Road the following twelve (12) courses and distances: 1) N 22-52-18 W 77.76 feet to a point, 2) N 67-07-42 E 5.00 feet to a point, 3) with the arc of a circular curve to the right having a radius of 958.13 feet and an arc length of 516.92 feet (chord: N 07-24-57 W 510.67 feet) to a point, 4) N 08-02-26 E 382.34 feet to a point, 5) with the arc of a circular curve to the left having a radius of 1030.00 feet and an arc length of 371.23 feet (chord: N 02-17-04 W 369.22 feet) to a point, 6) S 77-23-26 W 5.00 feet to a point, 7) N 15-36-34 W 260.66 feet to a point, 8) N 18-36-34 W 9.87 feet to a point, 9) S 80-18-57 E 13.11 feet to a point, 10) N 18-58-27 W 242.68 feet to a point on the southerly Interstate Highway #485 (350' public right-of-way); thence with the southerly margin of Interstate Highway #485 N 49-16-22 E 1880.20 feet to a point being the southwest corner of the Charles Leighton property as described in Deed Book 4291, Page 513; thence with the southerly line of the Charles Leighton property S 24-17-46 E 116.87 feet to a point on the northerly line of the Charles M. Campbell and Diane A. Campbell property as described in Deed Book 3687, Page 599; thence with Campbell's northerly line S 62-21-07 W passing an existing iron pipe at 420.01 feet for a total distance of 455.93 feet to an existing iron pipe at the center of the westerly terminus of Fair Forest Drive; thence with the westerly terminus of Fair Forest Drive and continuing with the westerly line of the Clara M. Hedburg as described in Deed Book 9289, Page 539, Ronald D. Wright and Toni M. Wright property as described in Deed Book 5434, Page 999 and the Nash A. Glaze and Ruth Glaze property as described in Deed Book 3009, Page 207 S 00-25-16 E passing an existing pipe at 34.63 feet, an existing iron pipe at 599.39 feet and an existing iron pipe at 816.38 feet for a total distance of 1308.81 feet to an existing iron pipe being a northerly corner of the aforementioned B. C. Fincher, Jr. property; thence with the westerly and northwesterly line of the Fincher property the following two (2) courses and distances: 1) S 13-52-28 W 1224.53 feet to an existing iron pipe, 2) S 69-03-02 W 629.78 feet to the point and place of **BEGINNING** and containing 44.90 acres as shown on the Annexation Survey prepared by Russell Courtney & Associates for the benefit of the Town of Matthews dated October 16, 2000 and last revised November 20, 2000.

RESOLUTION IDENTIFYING AREAS AROUND THE TOWN OF MATTHEWS AS BEING UNDER CONSIDERATION FOR ANNEXATION.

WHEREAS, Article 4A of Chapter 160A of the General Statutes of North Carolina require that municipalities may not adopt a Resolution of Intent to annex any areas through the use of the involuntary annexation process unless at least one year prior to the adoption of the Resolution of Intent the Council identifies the area being under consideration for annexation; and

WHEREAS, the Board of Commissioners of the Town of Matthews is desirous to identify all areas that it is considering for annexation, pursuant to the involuntary annexation statutes; and

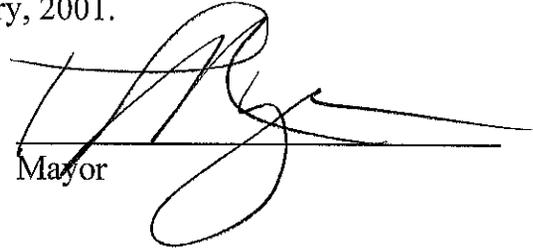
WHEREAS, the Board of Commissioner of the Town of Matthews, pursuant to the provisions of NCGS Section 160A-37(f)(i) hereby notifies any person subject to the possible annexation described herein who owns agricultural land, horticultural land, or forest land upon the effective date of any annexation that is: (1) land that is being taxed at present-use value pursuant to GS 105-277.4; or (2) land that: (a) was on the date of Resolution of Intent for Annexation being used for actual production and is eligible for present use value taxation under GS 105-277.4, but the land has not been in use for actual production for the required time under GS 105-277.3; and (b) the assessor for Mecklenburg County has certified to the Town of Matthews that the land meets the requirements of NCGS Section 160A-37(f), then, in that event, the annexation becomes effective as to that property as follows:

- (1) Upon effective date of an annexation ordinance, the property is considered part of the Town of Matthews only (i) for the purpose of establishing the town's boundaries for additional annexation pursuant to statute and (ii) for the exercise of the Town's authority pursuant to Article 19 of Chapter 160A.
- (2) For all other purposes, the annexation becomes effective as to each tract of such property or part thereof on the last day of the month in which the tract or part thereof becomes ineligible for classification pursuant to GS 105-27.4 or no longer meets requirements of 160A-37(f1), (f2).

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that it hereby identifies all those areas as being under consideration for annexation as follows: Being all property located between the existing municipal limits and the existing boundary of the Matthews Sphere of Influence as adopted in that certain Annexation Agreement between the Town of Matthews and the City of Charlotte dated August 1, 1984; being further all those areas shown on a map of the areas herein identified and filed with the Town Clerk showing the areas being under consideration for annexation pursuant to this Resolution;

FURTHER BE IT RESOLVED that all persons owning land classified as agricultural land, horticultural land, or forest land as stated above, are hereby notified of their rights as hereinabove stated under GS 160A-37(f1) and (f2).

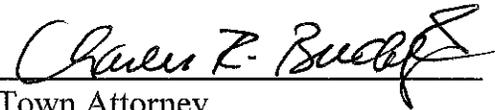
RESOLVED this the 22nd day of January, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Town Attorney

BANK OF AMERICA, N.A. (THE "BANK")

**Certified Copy of Corporate Resolutions - Opening and Maintaining Deposit Accounts and Services**

Account #000685369836

Name of Corporation Town of Matthews NC

I, the undersigned, hereby certify to Bank of America, N.A. that I am the Town Clerk ~~Secretary/Assistant Secretary~~ and the designated keeper of the records and minutes of the Town of Matthews duly organized and existing under the laws of the State of North Carolina (the "Corporation"); that the following is a true copy of resolutions duly adopted by the Board of Directors of said Corporation at a meeting duly held on the 22nd day of January, 2001 at which a quorum was present and acted throughout or adopted by the unanimous written consent of the Board of Directors; and that such resolutions are in full force and effect and have not been amended or rescinded.

**1. Resolved**, that Bank of America, N.A. (the "Bank") is hereby designated as a depository of the Corporation and that deposit accounts and/or time deposits (CDs) be opened and maintained in the name of this Corporation with Bank in accordance with the terms of the Bank's Deposit Agreement and Disclosures and the applicable rules and regulations for such accounts; that any one of the following officers or employees of this Corporation **(insert titles, not names):**

Assistant Town Manager  
Title  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Title  
\_\_\_\_\_

Town Clerk  
Title  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Title  
\_\_\_\_\_  
Title  
\_\_\_\_\_

is hereby authorized, on behalf of this Corporation and in its name, to execute and to sign any application, deposit agreement, signature card and any other documentation required by Bank to open said accounts; to sign checks, drafts, notes, bills of exchange, acceptances, time deposits (CDs) or other orders for payment of money; to endorse checks, drafts, notes, bills, time deposits (CDs) or other instruments owned or held by this Corporation for deposit with Bank or for collection or discount by Bank; to accept drafts, acceptances, and other instruments payable at Bank; to place orders with Bank for the purchase and sale of foreign currencies on behalf of this Corporation; to execute and deliver an electronic fund transfers agreement and to make transfers or withdrawals by electronic transfer on behalf of the Corporation; to obtain an access device (including but not limited to a card, code, or other means of access to the Corporation's accounts) that may be used for the purpose of initiating electronic fund transfers [Corporation agrees and acknowledges that neither the Electronic Funds Transfer Act (15 U.S.C. 1693 et seq.) nor Regulation E (12 C.F.R. Part 205) are applicable to any such access device]; to establish and maintain a night deposit relationship; to execute and deliver a wire transfer agreement and to request, or to appoint or delegate from time to time such persons who may request, wires of funds; to enter into any agreements with the Bank for the provision by Bank of various Treasury Management services to this Corporation as such officer or employee may determine, in his or her sole discretion, and to sign any and all documents and take all actions required by Bank relative to such Treasury Management services or the performance of the Corporation's obligations thereunder, and that any such Treasury Management agreement(s) shall remain in full force and effect until written notice to terminate given in accordance with the terms of any such agreement shall have been received by Bank and that such termination shall not affect any action taken by the Bank prior to such termination; to rent or lease a safe deposit box from Bank, to execute the rental agreement or lease, to enter the safe deposit box and to terminate the rental agreement or lease; to take whatever other actions or enter into whatever other agreements relating to the accounts or investment of funds in such accounts with Bank and to execute, amend, supplement and deliver to Bank such agreements on behalf of the Corporation upon such terms and conditions as such officer or employee may deem appropriate and to appoint and delegate, from time to time, such person(s) who may be authorized to enter into such agreements and take any other actions pursuant to such agreements in connection with said accounts that the officer or employee deems necessary; and to waive presentment, demand, protest, and notice of protest or dishonor of any check, note, bill, draft, or other instrument made, drawn or endorsed by this Corporation; and

**2. Further Resolved**, that the Bank be and is hereby authorized to honor, receive, certify, pay or exchange for money orders or other instruments all instruments signed in accordance with the foregoing resolutions even though such payment may create an overdraft or even though such instruments may be drawn or endorsed to the order of any officer or employee signing the same or tendered by such officer or employee or a third party for exchange or cashing, or in payment of the individual obligation of such officer or employee, or for deposit to such officer's or employee's personal account and Bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolutions or the application or disposition of such instrument or the proceeds thereof; and, further, that the Bank is authorized to honor any instructions regarding withdrawals, orders for payment or transfer of funds whether oral, by telephone or electronic means if such withdrawal, orders or transfer are initiated by an above authorized officer or employee; and

**3. Further Resolved**, that the Bank be and is hereby requested, authorized and directed to honor and to treat as authorized, checks, drafts or other orders for the payment of money drawn or purportedly drawn in this Corporation's name, including those payable to the individual order of any person whose name appears thereon as signer thereof, when bearing or purporting to bear the facsimile signature of an officer or employee authorized in the foregoing resolutions and Bank shall be entitled to honor, to treat as authorized, and to charge this Corporation for such checks, drafts, or other orders regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with the Bank by the Secretary or Assistant Secretary or other officer of this Corporation or if such facsimile signature resembles any facsimile signature previously affixed to any check, draft, or other order drawn in the Corporation's name, which check, draft, or other order was accepted and paid without timely objection by the Corporation, thereby ratifying the use of such facsimile signature; and the Corporation hereby indemnifies and holds the Bank harmless against any and all loss, cost, damage or expense suffered or incurred by the Bank arising out of or in any way related to the misuse or unlawful or unauthorized use by a person of such facsimile signature; and

**4. Further Resolved,** that endorsements for deposit may be evidenced by the name of the Corporation being written or stamped on the check or other instrument deposited, without designation of the party making the endorsement, and Bank is authorized to supply any endorsement on any instrument tendered for deposit or collection; and

**5. Further Resolved,** that the Secretary or Assistant Secretary of this Corporation shall certify to Bank names and signatures of persons authorized to act on behalf of this Corporation under the foregoing resolutions and shall from time to time hereafter, as changes in the identity of said officers and employees are made, immediately report, furnish and certify such changes to Bank and shall submit to Bank a new account signature card reflecting such change(s) in order to make such changes effective and Bank shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, losses, or damages resulting from, or growing out of, honoring the signature of any officer or employee so certified, or refusing to honor any signature not so certified; and

**6. Further Resolved,** the foregoing resolutions shall remain in full force and effect and the authority herein given to all of said persons shall remain irrevocable as far as Bank is concerned until three (3) business days after Bank is notified in writing of the revocation of such authority and that receipt of such notice shall not affect any action taken by said Bank prior thereto; and

**7. Further Resolved,** that all transactions by any officer or employee of this Corporation on its behalf and in its name with Bank prior to the delivery to Bank of a certified copy of the foregoing resolutions are, in all respects, hereby ratified, confirmed, approved and adopted; and

**8. Further Resolved,** that the Secretary or Assistant Secretary be and hereby is, authorized and directed to certify these resolutions to said Bank and that the provisions hereof are in conformity with the Charter or Articles of Incorporation and Bylaws of this Corporation and that the Secretary or Assistant Secretary be, and hereby is, authorized and directed to certify, from time to time hereafter, the names of the holders of the above authorized titles and their signatures on any signature card or other documentation required by said Bank.

**In Witness Whereof,** I have hereunto subscribed my name and affixed the seal of this Corporation, this 25th day of January 2001

Jill Pleimann  
~~Secretary/Assistant Secretary~~ Town Clerk

(Corporate Seal)

**Bank Information**

Date 1/12/01

Banking Center Name Metrolina Commercial

Associate's Name Patricia Hockman

Associate's Phone Number 704.386.8281

A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA TO CONSIDER ANNEXATION OF AN AREA LOCATED IN THE NORTHWESTERLY QUADRANT OF THE INTERSECTION OF EAST JOHN STREET AND I-485, DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

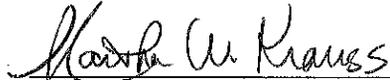
BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews to consider annexation of the following described territory pursuant to 4.1(a), (b) and (c) of House Bill 1803, being special legislation approved by the North Carolina General Assembly for the benefit of the Town of Matthews on the 10th day of July, 2000:

See the legal description of the area attached hereto and incorporated herein.

Section 2. That a public hearing on the question of annexing the above described territory/area will be held at the Town Hall in Matthews, North Carolina, at 7:00 P.M. on the 23rd day of April, 2001, and all residents and property owners in said territory/area and all residents of the Town of Matthews will be given an opportunity to be heard.

Adopted this the 12th day of February, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk

LEGAL DESCRIPTION

A certain tract or parcel of land lying and being in the Morningstar Township, Mecklenburg County, North Carolina and more particularly described as follows:

**BEGINNING** at a North Carolina Department of Transportation (NCDOT) right-of-way disk being N 28-32-51 W 644.33 feet from the Mecklenburg County GPS Station "1395" (Northing 496,720.1475, Easting 1,488,880.228), said disk being on the northerly margin of East John Street (variable public right-of-way) and Interstate Highway #485 (variable public right-of-way) as described in NCDOT project #8.U670117 and runs thence within the right-of-way of East John Street the following three (3) courses and distances: 1) S 57-04-56 W 150.00 feet to a point, 2) N 32-55-04 W 754.96 feet to a point, 3) N 57-04-56 E 124.00 feet to a point at a southerly corner of the Lester H. Yandle, Jr. property as described in Deed Book 518, Page 565 recorded in the Mecklenburg County Public Registry; thence with a southwesterly line of Yandle property S 44-14-51 E 902.57 feet to a NCDOT right-of-way disk on the northerly margin of Interstate Highway #485; thence with the northerly margin of Interstate Highway #485 N 82-14-48 W 199.50 feet to the point and place of **BEGINNING** and containing 3.642 acres as shown on the Annexation Survey prepared by Russell Courtney & Associates for the benefit of the Town of Matthews dated September 13, 2000 and last revised November 13, 2000.

**RESOLUTION ADDING STREETS  
TO THE MATTHEWS STREET SYSTEM**

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews at its regular meeting held on the 12th day of February, 2001, that it hereby adds the following streets to the Town's street system:

Thornblade Ridge Drive  
Spring Stone Drive  
Walnut Crest Lane  
Nightshade Place  
Ivy Bluff Way  
Cloudburst Drive  
Gatebrook Court  
Mountain Ashe Court  
Moonstone Drive

RESOLVED this the 12th day of February, 2001.

  
\_\_\_\_\_  
Mayor Pro-Tem

ATTEST:

  
\_\_\_\_\_  
Town Clerk

**RESOLUTION EXPRESSING CONCERN FOR THE BOARD OF EDUCATION  
PUPIL ASSIGNMENT DECISIONS**

**WHEREAS**, each of the towns within Mecklenburg County has an interest in and support of public education throughout the county; and

**WHEREAS**, in the 2000 Bond Referendum the municipalities supported the passage of the bonds based upon the understanding that a "choice assignment" plan would be adopted by the Board of Education; and

**WHEREAS**, the Board of Education by a majority vote has reversed their position and no longer supports the "choice" plan which was supported by many residents throughout the county; and

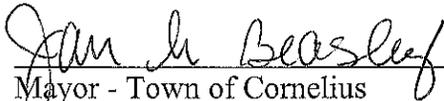
**WHEREAS**, there is a heightened lack of support and confusion among residents with regards to pupil assignment and the stability of the public education system within Mecklenburg County; and

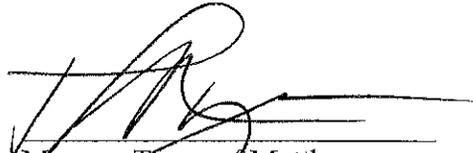
**WHEREAS**, the undersigned are concerned about the negative impact that the Board of Education decisions and lack of consistency has upon economic development, resulting also in a migration of families to private schools or moving out of the county; and

**WHEREAS**, the undersigned have in the past and want to continue to support public education but need to have a higher level of confidence in decisions made by the Board of Education.

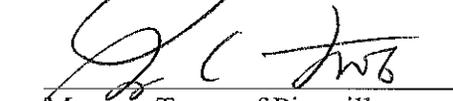
**IT IS THEREFORE RESOLVED** that the undersigned urge the Board of Education to support a true "Neighborhood School Choice Plan" that allows students to go to the school closest to their home unless they choose to go to another school.

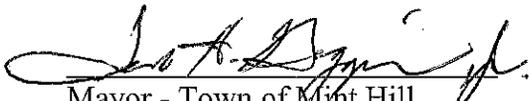
This 20th day of February, 2001.

  
\_\_\_\_\_  
Mayor - Town of Cornelius

  
\_\_\_\_\_  
Mayor - Town of Matthews

  
\_\_\_\_\_  
Mayor - Town of Huntersville

  
\_\_\_\_\_  
Mayor - Town of Pineville

  
\_\_\_\_\_  
Mayor - Town of Mint Hill

**RESOLUTION CONCERNING BOARD OF EDUCATION  
AND MECKLENBURG COUNTY REDISTRICTING**

**WHEREAS**, the residents of the towns located within Mecklenburg County are currently under represented on both the Charlotte-Mecklenburg Board of Education and on the Board of County Commissioners; and

**WHEREAS**, the Mayors of the towns, along with the residents within those towns, have a vested interest in ensuring good, adequate representation on both the Board of Education and Board of County Commissioners; and

**WHEREAS**, since the Board of Education was granted authority to go to a district representation method of electing some of its members, the districts for the Board of Education and the County Commission have been the same and this has functioned well, without problems; and

**WHEREAS**, each town should have its boundaries and spheres of influence respected by any redistricting plan; and

**WHEREAS**, all plans should be presented in advance to the public and to the respective governing bodies of the municipalities within Mecklenburg County for adequate input as a part of any redistricting plan;

**IT IS THEREFORE RESOLVED** that the undersigned support the following:

1. The County Commission and Board of Education districts should continue to be identical;
2. The undersigned will work with all concerned to insure that the districts are identical as necessary;
3. Redistricting should proceed as quickly as possible and be completed so as not to delay the electoral process;
4. All town boundaries and spheres of influence should be respected so that no town is divided by a district line;
5. Plans should be presented to the public and to the town governing bodies in advance for input;
6. If district lines cannot be agreed upon by the Board of Education and the County Commission, then the district lines established by the County Commission should control.

This 20<sup>th</sup> day of FEBRUARY, 2001.

Jan M. Beasley  
Mayor - Town of Cornelius

Randall A. Miller  
Mayor - Town of Huntersville

John A. Byrnes  
Mayor - Town of Mint Hill

Randal Albrecht  
Mayor - Town of Davidson

[Signature]  
Mayor - Town of Matthews

[Signature]  
Mayor - Town of Pineville

Pat McCrory DEM  
Mayor - City of Charlotte

RESOLUTION

THAT WHEREAS, the Town of Matthews has received notice from the Charlotte-Mecklenburg Planning Commission that the City of Charlotte has received a request to amend the South District Plan for approximately 54 acres located in the southeast quadrant of McKee Road/Weddington Road intersection; and

THAT WHEREAS, the current South District Plan recommends that the site be developed with housing; and

THAT WHEREAS, the Petitioner is requesting that the plan be amended to allow a mixed use development and includes up to 60,000 square feet of non-residential, 2 daycare facilities, 1 community building, 25 residential units over retail, 250 apartments, 58 townhouses, 23 live/work units, and 45 single family homes; and

THAT WHEREAS, the Town of Matthews municipal limits currently lies adjacent to the area of land contained in the South District Plan; and

THAT WHEREAS, the Town of Matthews believes this to be an inappropriate use of land in that the plan indicated that there would not be an urban sprawl development in this area and that it should retain its residential zoning; and

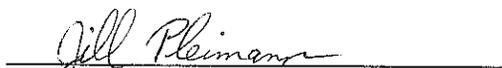
THAT WHEREAS, the current South District Plan is compatible with the land use plan for the adjacent property located within the Town of Matthews.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews at its regular scheduled meeting held on March 12, 2001 that it hereby finds that the proposed mixed use development triggering the request to amend the current South District Plan of the City of Charlotte is an inappropriate use and further RESOLVES that it hereby requests the Charlotte-Mecklenburg Planning Commission and additionally the City of Charlotte to take no such action to amend the current South District Plan as proposed by the mixed use development Petitioner.

RESOLVED this the 12th day of March, 2001.

  
R. Lee Myers - Mayor

ATTEST:

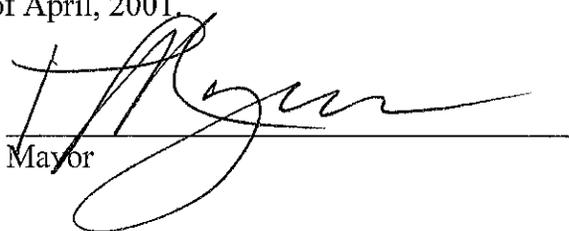
  
Jill Pleimann - Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the entire length of Rainbow Ridge Drive and Chimore Lane.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the entire length of Rainbow Ridge Drive and Chimore Lane to the Town's street system.

RESOLVED, this the 9<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

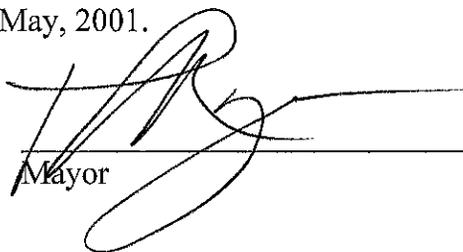
  
\_\_\_\_\_  
Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add streets from the Fairfax Woods Subdivision, Phase I - Fairfax Woods Drive and Candlelight Woods Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Fairfax Woods Drive a .15 mile length and Candlelight Woods Drive a .09 mile length to the Town's street system.

RESOLVED, this the 14th day of May, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

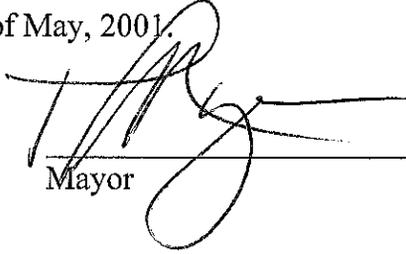
  
\_\_\_\_\_  
Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add streets to the Town's street system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Wabada Drive a 0.03 mile length and River Banks Road a 0.15 mile length to the Town's street system.

RESOLVED, this the 29th day of May, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

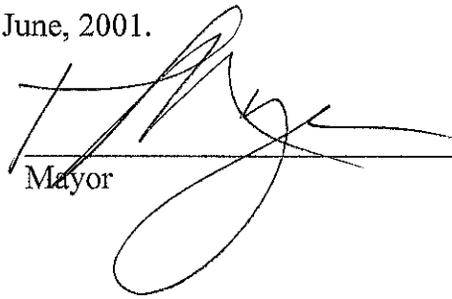
  
\_\_\_\_\_  
Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

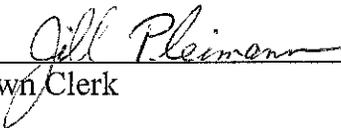
PURSUANT to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system a 0.062 acre extension of Linden Street within the Crestdale community in the Town of Matthews.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds a certain 0.062 acre extension of Linden Street between the current terminus, being the southeasterly property line of the property belonging to the House of Prayer for All People and extending in a northwesterly direction to the northwesterly property line of the said House of Prayer for All People property line within the Crestdale community within the Town of Matthews.

RESOLVED, this the <sup>25th</sup> 11th day of June, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk



# TOWN OF MATTHEWS

P.O. Box 398  
212 N. Trade Street  
Matthews, North Carolina 28106-0398  
704/847-4411 • Fax: 704/845-1964  
www.matthewsnc.com

R. LEE MYERS - Mayor

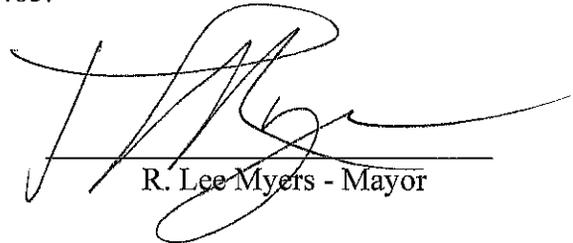
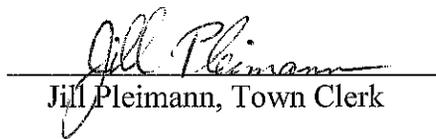
BOARD OF COMMISSIONERS  
Martha W. Krauss - Mayor Pro-Tem  
Paul F. Bailey  
Karina Glass  
W. Kress Query  
James P. Taylor  
Ginger Wright

## A RESOLUTION REQUESTING THE N.C. DEPARTMENT OF TRANSPORTATION TRANSFER CERTAIN STREETS FROM THE STATE HIGHWAY SYSTEM TO THE TOWN OF MATTHEWS SYSTEM.

**BE IT RESOLVED**, by the Board of Commissioners of the Town of Matthews that it hereby requests that the State of North Carolina delete the following street from the State System and that this street be added to the Town of Matthews' Street System:

Tank Town Road (SR 5705) from the intersection of Charles Street and the CSX Railroad to the end of State Maintenance Near I-485.

Adopted this the 9<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
R. Lee Myers - Mayor  
\_\_\_\_\_  
Jill Pleimann, Town Clerk

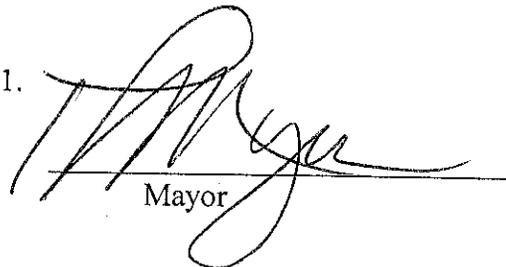
RESOLUTION ESTABLISHING THE TIME AND PLACE  
FOR THE REGULAR MEETING OF THE TOWN BOARD OF  
COMMISSIONERS OF THE TOWN OF MATTHEWS AND  
FURTHER ESTABLISHING ITS RULES OF PROCEDURE

WHEREAS, N.C.G.S. 160A-71 requires that the Town Council shall fix the time and place for its regular meeting and further provide that the Council may adopt its own rules of procedure; and

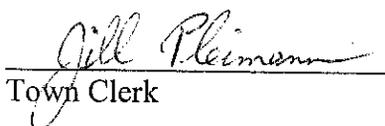
WHEREAS, N.C.G.S. Section 143-318.12 requires that a current copy of a Resolution establishing the Town Board's regular meetings, showing time and place, be kept on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that beginning with January 2001 its regular meeting shall be held on the second and fourth Monday nights of each month at 7:00 p.m. at the Town Hall in Matthews, North Carolina; be it further RESOLVED, the meetings of the Board of Commissioners, whether it be special or regular, shall follow Roberts' Rules of order and the Town Attorney shall act as parliamentarian; be it further RESOLVED, that the Agenda shall be prepared under the direction of the Mayor and, additionally, each Commissioner should he or she desire any business be placed on the Agenda shall so make a request to the Mayor; however, should the Mayor for whatever reason decline this request for a given Agenda, then the request by a second Commissioner shall make it mandatory that the item be placed on the given agenda as required by the first Agenda; be it further RESOLVED, that an item on each Agenda shall be designated as "Miscellaneous" intended to give citizens an opportunity to speak on any subject; speakers will be given up to four (4) minutes to speak unless the time period is changed by vote of the Board of Commissioners at that meeting; further this Miscellaneous item on zoning Agenda nights will be placed on the Agenda after "Action from Planning and Zoning Board" and on the second meeting of the month this Miscellaneous item will be placed on the Agenda after the "Pledge of Allegiance"; be it further RESOLVED, the necessity for a Board Closed Session will normally be listed on the Agenda when possible, however, if it is not possible the individual Commissioner requesting the Closed Session shall contact all Board members, the Mayor, the Manager and the Attorney as time will allow; be it further RESOLVED, any Commissioner or the Mayor with just cause may request an item on the printed Agenda be deferred; it shall be the policy of the Board of Commissioners to defer the said requested Agenda item until the next regular meeting of Council, absent any compelling reason not to defer the item (normally absence of a Commissioner by itself is not just cause to have an item deferred); be it further RESOLVED, any item that needs to be added to an already printed Agenda will be announced at the beginning of each meeting; be it further RESOLVED, there is hereby established as apart of each Agenda as required an item to be designated as "Consent Agenda" and the items listed under the Consent Agenda will be voted on in one motion unless a Board member requests to deal with any items on the Consent Agenda individually.

RESOLVED, this the 10<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk



# TOWN OF MATTHEWS

P. O. Box 398  
232 Matthews Station Street  
Matthews, North Carolina 28106-0398  
704-847-4411 Fax: 704-845-1964  
www.matthewsnc.com

WHEREAS, Lead Regional Organizations have established productive voluntary working relationships with municipalities and counties across North Carolina; and

WHEREAS, the 2001 General Assembly recognized this need through the appropriation of \$935,000 for fiscal year 2002-2003 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by the Town of Matthews for release of these funds to the Lead Regional Organization, the available funds will revert to State's general fund; and

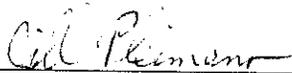
WHEREAS, in Region F, funds in the amount of \$55,000 will be used to/for preparation of HOME and CDBG applications, land use corridor studies, hosting of regional seminars/conferences, regional date center, and other economic development activities that may be deemed appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners for the Town of Matthews requests the release of its share of these funds, \$996.38, to Centralina Council of Governments at the earliest possible time in accordance with the provisions of state laws.

Witnessed this the 10<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Mayor

(SEAL)

  
\_\_\_\_\_  
Town Clerk