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 following streets from the Rivendell Subdivision:

Glenn Valley Drive
Porters Pond Lane

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Glenn Valley Drive and Porters Pond Lane to the Town’s street system:

RESOLVED, this the 24th day of January, 2005.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
A RESOLUTION AUTHORIZING CONDEMNATION TO ACQUIRE
CERTAIN PROPERTY OF NEUBERT PURSER FAMILY LP

WHEREAS, the Board of Commissioners of the Town of Matthews, North Carolina, hereby determine that it is necessary and in the public interest to acquire certain property owned by Neubert Purser Family LP for the following public purpose:

To provide for the recreation, welfare and comfort of the public, to promote the physical, mental and cultural development of its’ citizens, and to establish and upgrade a program of public recreation and leisure time activity, and specifically for public park and recreation purposes and being a part of the 2004 general obligation park and recreation bonds project.

WHEREAS, the proper officials or representatives of the Town of Matthews have been unable to acquire the needed interest in this property by negotiated conveyance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS, NORTH CAROLINA, THAT:

1. The Town of Matthews shall acquire by condemnation, for the purposes stated above, the property and interest described as follows:

   Being a 72.29 plus or minus parcel of land designated as 3024 Matthews-Mint Hill Road and belonging to Neubert Purser Family LP. Said interest and land to be acquired is fee simple absolute.

2. The Town Attorney is hereby directed to institute the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the property herein described.

RESOLVED: This the 28th day of January 2004.
RESOLUTION IMPOSING AND DELEGATING TO TOWN EMPLOYEES AUTHORITY TO AWARD CONTRACTS

THAT WHEREAS, the North Carolina General Statute Section 143-129(a) provides that the governing body of any political subdivision of the State may, subject to any restriction as to dollar amount, or other conditions that the governing body elects to impose, delegate to the manager or chief purchasing official, or both, the authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the unit; and

THAT WHEREAS, the Town Board of Commissioners of the Town of Matthews desires to show, impose, and delegate to Town employees authority to award contracts.

NOW, THEREFORE, IT IS HEREBY RESOLVED pursuant to the provision of 143-129(a) that the Town Manager and the Assistant Town Manager (as chief purchasing official) are both imposed and delegated with authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the Town of Matthews for the purchases of apparatus, supplies, materials, or equipment up to Eighty-nine Thousand Nine Hundred Ninety-nine and 99/100 Dollars ($89,999.99) upon the condition that the Town Manager and the Assistant Town Manager shall comply with the requirements of Article 8 of Chapter 143 of the North Carolina General Statutes.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager the authority to enter into general contracts and agreements of less than $50,000.00.

BE IT FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the department heads of the Town of Matthews the authority to purchase apparatus, supplies, materials, or equipment up to Five Hundred and 00/100 Dollars ($500.00) through a purchase order.

IT IS HEREBY FURTHER RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby imposes and delegates to the Town Manager, the Assistant Town Manager, and the Parks, Recreation and Cultural Resources Director the authority to enter into contracts and/or agreements for permits for the rental and/or use of the Community Center and/or Town parks.

RESOLVED this the 23rd day of May 2005.

Mayor

ATTEST:

Town Clerk
RESOLUTION OF ADOPTION

TOWN OF MATTHEWS
HAZARD MITIGATION PLAN

WHEREAS, the citizens and property within the Town of Matthews are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damages to property, and with the knowledge and experience that certain areas, i.e., flood hazard areas, are particularly susceptible to flood hazard events; and

WHEREAS, the Town desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3, 5, and 8 of Article 19 of Chapter 160A; and Article 8 of Chapter 160A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Section 1 Part 166A of the North Carolina General Statutes (adopted in Session Law 2001-214 - Senate Bill 300 effective July 1, 2001), states in Item (a)(2) “For a state of disaster proclaimed pursuant to G.S. 166A-6(a) after November 1, 2004, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act”; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local government must develop an All-Hazards Mitigation Plan in order to receive future Hazard Mitigation Grant Program Funds; and

WHEREAS, it is the intent of the Board of Commissioners of the Town of Matthews to fulfill this obligation in order that the town will be eligible for state assistance in the event that a state of disaster is declared for a hazard event affecting the Town;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Matthews hereby:

1. Adopt the Town of Matthews Hazard Mitigation Plan; and

2. Vests the Town Manager with the responsibility, authority, and the means to:

   (A) Inform all concerned parties of this action.

   (B) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related
erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

3. Appoints the Town Manager to assure that the Hazard Mitigation Plan is reviewed annually and in greater detail at least once every five years to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Town of Matthews Board of Commissioners for consideration.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

This the 9th day of May, 2005.

[Signature]
R. Lee Myers – Mayor

ATTEST:

[Signature]
Jill Pleimann, Town Clerk

(SEAL)
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 following streets from the Matthews Plantation Subdivision:

Matthews Plantation Drive
Hickory Lake Lane
Hickory Glenn Drive
Seton Drive
Jarrett Drive

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 Matthews Plantation Drive, Hickory Lake Lane, Hickory Glenn Drive, Seton Drive and Jarrett Drive all in the Matthews Plantation Subdivision to the Town's street system:

RESOLVED, this the 13th day of June 2005.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
AMENDING RESOLUTION IMPOSING AND DELEGATING TO TOWN EMPLOYEES AUTHORITY TO AWARD CONTRACTS.

THAT WHEREAS, the Town Board of Commissioners of the Town of Matthews on May 23, 2005, adopted Resolution Imposing and Delegating to Town Employees Authority to Award Contracts; and

THAT WHEREAS, as a part of said Resolution, the Town Board RESOLVED to impose and delegate to the department heads of the Town of Matthews the authority to purchase apparatus, supplies, materials, or equipment up to Five Hundred and 00/100 Dollars ($500.00) through a purchase order; and

THAT WHEREAS, the Resolution should have stated without a purchase order.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Board of Commissioners of the Town of Matthews hereby impose and delegates to the department heads of the Town of Matthews the authority to purchase apparatus, supplies, materials, or equipment up to Five Hundred and 00/100 Dollars ($500.00) without a purchase order.

RESOLVED this the 13th day of June 2005.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
RESOLUTION OPPOSING SENATE BILL 603

WHEREAS, N.C.G.S. § 20-118(b)(1)-(b)(3) imposes certain weight limitations on vehicles operating on North Carolina highways; and

WHEREAS, pursuant to N.C.G.S. § 20-118(b)(4), the Department of Transportation may identify certain roads as "light traffic roads" and may impose additional weight restrictions on these roads; and

WHEREAS, N.C.G.S. § 20-118(c)(4) provides a limited exception to the weight limit restrictions that would otherwise apply on "light traffic roads" for certain types of vehicles "when the destination of the vehicle and load is located solely upon said "light traffic road"; and

WHEREAS, Senate Bill 603 would amend N.C.G.S. § 20-118(c)(4) by including within this exception: "A truck or motor vehicles .... when transporting supplies, material, or equipment necessary for the construction of housing or land development"; and

WHEREAS, this Bill, if adopted would allow these vehicles to carry a weight load that exceeds the safety capacity and standards under which the secondary roads were constructed and would not only cause more damage and destroy the roads but also create a hazard to those persons who must travel the roads.

NOW, THEREFORE, BE IT RESOLVED, that the Matthews Town Board of Commissioners request the legislators, who represent Mecklenburg County in the North Carolina House of Representatives, vote against the passage of Senate Bill 603.

Adopted this 27th day of June, 2005.

R. Lee Myers - Mayor

ATTEST:

Jill Pleimann, Town Clerk
COPY OF A RESOLUTION PASSED BY THE BOARD OF COMMISSIONERS
OF THE TOWN OF MATTHEWS, NORTH CAROLINA

A motion was made by Commissioner Lester and seconded by
Mayor Pro-Tem Gulley for the adoption of the following Resolution, and upon being
put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation and the
Municipality desire improvements within the Municipality under WBS Element 37162,
Mecklenburg County, said plans consisting of the construction of a five (5)- foot
concrete sidewalk, concrete wheelchair ramps, and additional right of way for
Weddington Road from I-485 to Pleasant Plains Road in Charlotte Matthews; and,

WHEREAS, the agreement further provides for the Municipality to relocate and
adjust all utilities in conflict with said project; and,

WHEREAS, the Department agrees to prepare the environmental and/or
planning document, the plans, contractor specifications and estimates (PS&E package),
acquire additional right of way, administer and/or award the construction contract, and
supervise project construction.

WHEREAS, the Municipality shall reimburse the Department for said work
performed by the Department; and,

NOW, THEREFORE, BE IT RESOLVED that said project is hereby formally
approved by the Board of Commissioners of the Town of Matthews and that the Mayor
and Clerk of this Municipality are hereby empowered to sign and execute the agreement
with the Department of Transportation.

I, Jill Plummer, Clerk of the Town of Matthews, do hereby
certify that the foregoing is a true and correct copy of excerpts from the Minutes of the
meeting of the Board of Commissioners duly held on the 4th of July, 2005.

WITNESS, my hand and the official seal of said Municipality on this the 12th day

(SEAL)

CLERK
TOWN OF MATTHEWS
NORTH CAROLINA
Governing Body Resolution

of the

Town of Matthews

(Name of Unit of Local Government)

WHEREAS, certain municipalities and other units of local government of the State of North Carolina, as defined in G.S. 160A-460(2), have agreed to create the NORTH CAROLINA INTERLOCAL RISK MANAGEMENT AGENCY and have agreed to pool the risks of their workers' compensation liabilities and payment of claims for employers' liability coverage pursuant to, and to be governed by, the provisions of North Carolina General Statutes 160A-460 et seq. (Part 1 of Article 20 of Chapter 160A);

NOW, THEREFORE, BE IT RESOLVED that the above named unit of local government elects to become a member of the NORTH CAROLINA INTERLOCAL RISK MANAGEMENT AGENCY upon the terms and conditions stated in the “Interlocal Agreement for a Group Self-Insurance Pool For Workers' Compensation Risk Sharing,” with such future policy renewals constituting a continuing ratification of this decision to be a member of the Agency and to abide by the terms and conditions of the Interlocal Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the duly authorized officials of the above named unit of local government are directed to execute in the name of said unit the “Interlocal Agreement for a Group Self-Insurance Pool for Workers' Compensation Risk Sharing,” a copy of which is attached to and made a part of this Resolution.

I certify that this is a true and correct copy of this Resolution, duly adopted by the governing body on the 11th day of July, 2005, as it appears of record in its official minutes.

Town of Matthews

(Name of Unit of Local Government)

By:

(Mayor, or Board Chair)

ATTEST:

(Clerk, or Secretary to the Board)

(SEAL)
Governed Body Resolution

of the

Town of Matthews

(Name of Unit of Local Government)

WHEREAS, certain municipalities and other units of local government of the State of North Carolina, as defined in G.S. 160A-460(2), have agreed to create the INTERLOCAL RISK FINANCING FUND OF NORTH CAROLINA and have agreed to pool the risks of their exposure to property losses and potential liabilities in the manner herein provided pursuant to, and to be governed by, the provisions of North Carolina General Statutes 160A-460 et seq. (Part 1 of Article 20 of Chapter 160A);

NOW, THEREFORE, BE IT RESOLVED that the above named unit of local government elects to become a member of the INTERLOCAL RISK FINANCING FUND OF NORTH CAROLINA upon the terms and conditions stated in the “Interlocal Agreement for a Group Self-Insurance Pool For Property and Liability Risk Sharing,” with such future policy renewals constituting a continuing ratification of this decision to be a member of the Fund and to abide by the terms and conditions of the Interlocal Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the duly authorized officials of the above named unit of local government are directed to execute in the name of said unit the “Interlocal Agreement for a Group Self-Insurance Pool For Property and Liability Risk Sharing,” a copy of which is attached to and made a part of this Resolution.

I certify that this is a true and correct copy of this Resolution, duly adopted by the governing body on the 11th day of July, 2005, as it appears of record in its official minutes.

Town of Matthews

(Name of Unit of Local Government)

By:

(Mayor, or Board Chair)

ATTEST:

(Clerk, or Secretary to the Board)

(SEAL)
TOWN OF MATTHEWS
232 Matthews Station Street
Matthews, North Carolina 28105

RESOLUTION IN SUPPORT OF LEGISLATION
AUTHORIZING COUNTIES AND CITIES IN NORTH CAROLINA
TO IMPOSE GROWTH TAXES

WHEREAS, the ad valorem property tax is currently the only significant source of revenue over which Matthews, Mecklenburg County, the City of Charlotte and the other five municipalities located in Mecklenburg County have complete control and is, therefore, the only real choice elected officials in Mecklenburg County have available to finance the extraordinary demand for new schools, roads, parks, greenways, libraries, fire stations, other capital facilities and the increasingly expensive land needed to build them on; and

WHEREAS, legislation has been introduced in the current session of the North Carolina General Assembly that would authorize all counties and cities in North Carolina to levy a menu of local option taxes if approved by the voters, including a local tax on the impact of land development and a local land transfer tax (the “Growth Taxes”); and

WHEREAS, Matthews, Mecklenburg County and the five municipalities currently have the authority to and do levy some, but not all of the local option taxes included in the menu, but do not have the authority to levy either of the Growth Taxes; and

WHEREAS, the availability of revenue from the Growth Taxes to help finance those capital needs would help reduce Matthews’, Mecklenburg County’s and the six municipalities’ degree of reliance on the property tax to finance their capital budgets and would potentially save the citizens of Matthews money on lower interest payment by allowing some capital projects to be paid for on a “pay as you go” basis;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Matthews does hereby endorse the passage of legislation authorizing a menu of local option taxes, including the Growth Taxes, for all counties and cities in North Carolina; and

BE IT FURTHER RESOLVED, that the Mayor is authorized and directed to present this resolution to the Chairman of the Mecklenburg County delegation to the General Assembly with a request that the members of the delegation advocate for and support the passage of such legislation.

Adopted this 8th day of August, 2005.

R. Lee Myers - Mayor
RESOLUTION OF TOWN OF MATTHEWS BOARD OF COMMISSIONERS
ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM FOR USE AT EMERGENCY SITUATIONS

WHEREAS, In Homeland Security Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which will provide a consistent nationwide approach for federal, state, and local governments to work together more efficiently and effectively to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, to facilitate the most effective and efficient incident management it is critical that federal, state, and local governments utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising comprehensive resource management, and designation incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities, and resources will improve the Town’s ability to utilize federal funding to enhance readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of the Charlotte-Mecklenburg County All Hazards Plan; now, therefore, be it

RESOLVED by the Board of Commissioners of the Town of Matthews, in its regular session duly assembled, that it does hereby mandate the National Incident Management System be utilized for all incident management in the County.

This 22nd day of August, 2005

Mayor, Town of Matthews
COPY OF A RESOLUTION PASSED BY THE TOWN COUNCIL
OF THE TOWN OF MATTHEWS, NORTH CAROLINA

The following resolution was introduced, and Council Member
Jack Davis moved that it be adopted. The motion was seconded
by Council Member Paula Hester, and, upon being put to a vote,
the resolution was unanimously carried;

WHEREAS, the TOWN OF MATTHEWS has requested the Department of
Transportation to perform certain work under the Federal-Aid Highway
Bridge Replacement and Rehabilitation Program, said work to consist of
the inspection and analysis of all public bridges on the Municipal
Street System in the TOWN OF MATTHEWS; and

WHEREAS, the TOWN OF MATTHEWS proposes to enter into an agreement
with the North Carolina Department of Transportation for said work
wherein the Department of Transportation or a Consulting Engineering
firm retained by the Department of Transportation will inspect and
prepare the necessary reports for all public bridges on the Municipal
Street System in accordance with the National Bridge Inspection
Standards; and

WHEREAS, under the proposed agreement the Federal Highway
Administration shall reimburse the Department of Transportation for
eighty (80) percent of the cost of the work subject to compliance with
all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the TOWN OF MATTHEWS shall
reimburse the Department of Transportation for all costs of the work
incurred by the Department of Transportation not paid by the Federal
Highway Administration.
NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the TOWN OF MATTHEWS and the Mayor and Clerk (or Manager) of this Municipality are hereby empowered to sign and execute the required agreement between the TOWN OF MATTHEWS and the Department of Transportation.

This Resolution was passed and adopted the 12th day of September, 2005.

I, Jill Pleimann, Clerk (or Manager) of the TOWN OF MATTHEWS, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the Town Council of this Municipality:

WITNESS, my hand and the official seal of the TOWN OF MATTHEWS on this the 12th day of September, 2005.

SEAL OF MUNICIPALITY

TOWN OF MATTHEWS
NORTH CAROLINA
North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION
Form GHSP-06-A

(To be completed, attached to and become part of Form GHSP-06, Highway Safety Equipment Project Contract.)

WHEREAS, the Matthews Police Department (The Applicant Agency) (herein called the "Agency") has completed an application contract for traffic safety funding; and that Matthews Board of Commissioners (The Governing Body of the Agency) (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Matthews Board of Commissioners IN OPEN MEETING ASSEMBLED IN THE CITY OF Matthews, NORTH CAROLINA, THIS 10th DAY OF October, 2005, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and

2. That Chief Bob L. Hunter is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of $8,578.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and

3. That the Governing Body has formally appropriated the cash contribution of $2,859.00 as required by the project contract; and

4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and

5. That certified copies of this resolution be included as part of the contract referenced above; and

6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by

[Signature]
(Chairperson/Mayor)

ATTESTED BY

[Signature]
(Clerk)

SEAL

DATE 10/13/05

Rev. 5/04
RESOLUTION

WHEREAS, public education of our children should be a top priority of all residents, corporations and elected officials; and

WHEREAS, the Town Council of Matthews has supported, and continues to support, public education in all of Mecklenburg County; and

WHEREAS, the residents of the Town of Matthews have supported public education, including bond referendums, for many years; and

WHEREAS, previous elected CMS Boards of Education have utilized pupil assignment and new school construction in an effort to impose social and economic restrictions and limitations on students within the CMS system; and

WHEREAS, past and current members of CMS Board of Education have used dollars budgeted to them in a manner, and for purposes, which demonstrates a history of mismanagement and wasteful spending by those elected officials; and

WHEREAS, these elected officials, some of whom are currently on the CMS Board of Education, need to be held accountable for their reckless actions; and

WHEREAS, it is recognized by many in this community that the CMS Board of Education and its leadership represent a dysfunctional body which needs to be dramatically reformed; and

WHEREAS, the needs for the construction of new schools and renovation of existing schools is apparent and either needs to happen now or in the near future; and

WHEREAS, the needs for constructions/renovation outweighs the issues and concerns about the elected CMS Board body; and

WHEREAS, it is in the best interest of the future of public education in this County for this Board to take a position of NEUTRAL with regards to the $427,000,000 bond referendum set for November 8, 2005.

WHEREFORE, by majority vote taken of the Mayor and Commissioners sitting at their regular meeting on October 24, 2005 officially take a position of NEUTRAL with regards to the school bond referendum on November 8, 2005.

This 24th day of October, 2005.

R. Lee Myers, Mayor
Town of Matthews
RESOLUTION ADDING THE FOLLOWING DEDICATED PROPERTY TO THE TOWN’S GREENWAY SYSTEM AND THE ACCEPT SAME FOR PUBLIC MAINTENANCE

PURSUANT to Article 18 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 greenway system all of the following properties located in the Matthews Estates Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the following properties hereinafter designated to the Town’s greenway system and accepts same for public maintenance:

Tract 1: Being all of that certain 2.526 acre tract, designated “Common Area” as shown on map of Matthews Estates Map 2 recorded in Map Book 27 at Page 18 in the Mecklenburg County Public Registry.

Tract 2: Being all of that certain 2.7206 acre tract, designated “Common Area” as shown on map of Matthews Estates Map 3 recorded in Map Book 27 at Page 652 in the Mecklenburg County Public Registry.

Tract 3: Being all of that certain 3.7394 acre tract, designated “Common Area” as shown on map of Matthews Estates Phase 4 Map 1 recorded in Map Book 27 at Page 725 in the Mecklenburg County Public Registry.

Tract 4: Being all of that certain 2.16 acre tract, designated “Common Area” as shown on map of Matthews Estates Phase 4 Map 2 recorded in Map Book 27 at Page 907 in the Mecklenburg County Public Registry.

Tract 5: BEGINNING at a point marking the southeasterly corner of Lot 55 of Matthews Estates Map 6 as shown on map recorded in Map Book 27 at Page 923 in the Mecklenburg County Public Registry and running thence South 21-25-42 East 30.89 feet to a point marking the northeasterly corner of Lot 54 in the aforesaid Matthews Estates Map 6; thence with the northerly property line of the aforesaid Lot 54 in Matthews Estates Map 6 South 82-21-58 West 141.80 feet to a point in the easterly margin of the right-of-way of Matthews Estates Road; thence with the easterly margin of Matthews Estates Road with the arc of a circular curve to the left having a radius of 45.00 feet, a chord bearing and distance of North 21-31-18 West 30.90 feet and an arc distance of 31.55 feet to a point; thence with the southerly property line of the aforesaid Lot 55 in the Matthews Estates Map 6 North 82-21-58 East 141.85 feet to the Point and Place of BEGINNING, all as shown on map of Matthews Estates Map 6 recorded in Map Book 27 at Page 923 in the Mecklenburg County Public Registry, to which survey reference is hereby made for a more particular description of the property.

Tract 6: BEGINNING at the easternmost rear corner of Lot 54 in the Matthews Estates Map 6 as shown on map recorded in Map Book 27 at Page 923 in the Mecklenburg County Public Registry, and running thence from said Beginning Point, South 21-25-42 East 73.30 feet to a point in the northerly
margin of the Town of Matthews property as described in Deed recorded in Book 1850 at Page 343 and Book 3171 at Page 159 in the Mecklenburg County Public Registry; thence with the northerly and westerly margins of the aforesaid Town of Matthews property the following three (3) courses and distances: (1) South 72-38-28 West 89.40 feet to a 1 and 7/8 inch pipe, (2) South 17-28-41 East 134.69 feet to a found three inch pipe and (3) South 41-43-47 East 112.44 feet to a point; thence South 42-05-59 West 87.31 feet to a point marking the easternmost corner of Lot 37 in the aforesaid Matthews Estates Map 6; thence with the rear lot lines of Lots 37, 38, 53 and 54 in the aforesaid Matthews Estates Map 6 the following three (3) courses and distances: (1) North 24-57-08 West 104.64 feet to a point, (2) North 09-59-04 West 194.48 feet to a point and (3) North 42-54-49 East 116.97 feet to the Point and Place of BEGINNING, all as shown on map of Matthews Estates Map 6 recorded in Map Book 27 at Page 923 in the Mecklenburg Public Registry, to which survey reference is hereby made for a more particular description of the property.

Tract 7: Being all of that certain 3.8675 acre tract, designated “Common Area” as shown on map of Matthews Estates Map 7 recorded in Map Book 28 at Page 664 in the Mecklenburg County Public Registry.

Tract 8: Being all of that certain 1799 square feet, designated “Common Area” as shown on map of Matthews Estates Map 8 recorded in Map Book 33 at Page 851 in the Mecklenburg County Public Registry. Together with the dedicated 20-30 foot Town access easement for vehicular and/or pedestrian traffic also shown on Matthews Estates Map 8 recorded in Map Book 33 at Page 851 in the Mecklenburg County Public Registry.

RESOLVED, this the 14th day of November 2005.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
TOWN OF MATTHEWS
232 Matthews Station Street
Matthews, North Carolina 28105

WHEREAS, greenways are an integral part of any comprehensive park and open space plan; and

WHEREAS, a well-balanced community is one with adequate park and recreational opportunities; and

WHEREAS, the citizens of Matthews have a strong preference for a comprehensive park land development scheme; and

WHEREAS, Matthews has established a strong partnership with Mecklenburg County Parks and Recreation dating back to the acquisition of Squirrel Lake Park; and

WHEREAS, Mecklenburg County has adopted an aggressive county-wide greenway plan and has employees with expertise in greenway planning, development and construction; and

WHEREAS, it would be beneficial for Matthews and Mecklenburg County to partner to create a greenway system;

THEREFORE, BE IT RESOLVED by the Mayor and Commissioners as follows:

1. Mecklenburg County will begin the process of designing the proposed Matthews’ greenway system including feasibility, engineering (preliminary and final design) and construction at its expense;
2. Matthews, as a partner in this project will be expected to contribute financially to the construction cost. The Town’s contribution will be determined after design is complete and bids are open;
3. Matthews’ officials will be kept fully aware of the progress of design and construction on a continuing and regular schedule;
4. Should Mecklenburg County determine that any part of the greenway project cannot be pursued for any reason then Matthews may undertake to complete the project at its own expense;
5. Should Matthews at any time, at any point up to the conclusion of the design phase, determine that any part of the project should not be pursued then work will cease, but Matthews shall reimburse Mecklenburg County for work done on the abandoned part of the project.

This the 12th day of December, 2005.

R. Lee Myers - Mayor
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 provides 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 2006 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 Commissioner; 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, however, items to be added should only be added to the Agenda when time is a necessity; be it further RESOLVED, there is hereby established as a part 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 cumulatively in one motion unless a Board member requests to deal with any items on the Consent Agenda individually.

RESOLVED, this the 12th day of December 2005.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk