A Resolution Requesting Modification to a NCDOT Traffic Signal in Matthews

Whereas, the NCDOT operates and maintains a traffic signal at the intersection of S. Trade Street (SR 3448) and Fullwood Lane, a Town maintained road, and

Whereas, Whitefriars Lane, another Town street, is located very close to the Trade and Fullwood intersection, and the constant movement of vehicles making the right-turn from Fullwood Lane onto S. Trade street creates a difficult and occasionally dangerous exit for vehicles leaving Whitefriars Lane, and

Whereas, the Town Board has been requested to request NCDOT improve this situation,

Be it Resolved by the Board of Commissioners of the Town of Matthews that the NCDOT be requested to modify the signal at S. Trade Street and Fullwood lane to require that “No Right Turn on Red” be made during the hours from 6:30 AM to 9:00 AM, and

Be it Further Resolved that the Public Works Department forward this resolution to the appropriate persons at the NCDOT for consideration and approval.

Motion by Commissioner Dixon, seconded by Commissioner Young and passed unanimously, this the 23rd Day of January, 2006

R. Lee Myers, Mayor

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 entire length of Crestdale Crossing Drive and a portion of Matthews School Road both located in the Crestdale Crossing Phase II Subdivision.

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 Crestdale Crossing Drive and Matthews School Road, being located in the Crestdale Crossing Phase II Subdivision, to the Town’s street system.

RESOLVED, this the 23rd day of January 2006.

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 the entire length of DeVore 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 DeVore Lane to the Town’s street system.

RESOLVED, this the 13th day of February 2006.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
Acceptance of Streets within a Commercial Subdivision

Name of Commercial Subdivision: **LEVIN SENIOR CENTER**

I, the petitioner, **Levin Senior Activities**, do hereby request that the following street(s) be accepted as a public street for maintenance by the Town of Matthews.

I, the petitioner, **Levin Senior Activities**, also acknowledge that all defects identified by the Public Works Department have been repaired and that a final inspection by the Public Works Department was performed on (date) **2-7-06**.

I, the petitioner, have delivered to the Department of Public Works, the final stormwater as-built drawings, all final recorded plats with the digital copies (Autocad format) attached for those streets listed below, and a copy of the CMUD sewer plans. I, the petitioner, had a lighting plan approved (date) **7-29-05** by the Public Works Department (Ralph Messera, 847-3082 or Nancy Williams 845-3066).

Please provide the names of the streets, the map book and page number, and their associated footage.

<table>
<thead>
<tr>
<th>Street Name</th>
<th>Map Book and Page Number</th>
<th>Footage</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEVOE LANE</td>
<td>MAP BOOK 36, PAGE 772</td>
<td>±1430 LF</td>
</tr>
</tbody>
</table>

Petitioner's Signature: **[Signature]**

Mailing Address: **70 Bay 241**

**Matthews, NC 28106**

Phone Number: **704-846-4654**

Fax Number: **704-846-0926**

☐ An electronic copy of this subdivision is required.
RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY INTERNET AUCTION

WHEREAS, G.S. 160-270(c) allows the Town Board to sell personal property at electronic auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property at electronic auction; and

WHEREAS, the Town Manager has recommended that the property listed as 48 sheets of steel sheeting should be sold at electronic auction as surplus property;

NOW, THEREFORE, BE IT RESOLVED by the Matthews Town Board of Commissioners that the Town Manager or his designee is authorized to sell at GovDeals.com beginning March 15th 2006 at 8:00 a.m. and ending March 22, 2006 at 5:00 p.m., the surplus property described above in accordance with G.S. 160A-270(c). The terms of the sale shall be net cash. The Town Manager or his designee is directed to publish at least once and not less than ten (10) days before the date of the auction, a copy of this resolution or a notice summarizing its contents as required by North Carolina General Statutes 160A-270(c).

Adopted on this 13th day of February 2006.

R. Lee Myers, Mayor

ATTEST:

Jill Pleimann, Town Clerk
LAND FOR TOMORROW RESOLUTION

Whereas the Matthews Town Board of Commissioners is committed to protecting lands critical to the future of North Carolina's drinking water, economy, and quality of life, and

Whereas North Carolina is losing more than 100,000 acres of those special places to population pressures each year, and

Whereas North Carolina's population is expected to grow by 50 percent in the next 25 years, and

Whereas the important tourism industry can only survive with natural beauty, clean water and scenic vistas, and

Whereas there is inadequate funding for protecting stream banks and floodplains, legacy forests, prime farmlands, local parks and recreation, state parks, greenway and inactive rail corridors, game lands, natural, scenic and historic places, and

Whereas there is no second chance to protect North Carolina's great resources and costs will only increase in the future, and

Whereas additional state funding will leverage twice as much funding from federal, private and local sources

Now, Therefore, Be It Resolved that the Matthews Town Board of Commissioners urges the 2006 General Assembly to enact legislation authorizing a bond referendum to increase conservation spending in North Carolina by $200 million per year.

R. Lee Myers - Mayor

ATTEST:

Jill Pleimann, Town Clerk

Date 2/27/06
TOWN OF MATTHEWS
232 Matthews Station Street
Matthews, North Carolina 28105

WHEREAS, quality education is a cornerstone of every community; and

WHEREAS, the Citizen Task Force on CMS has brought forward a meaningful school reform proposal that will improve public education and bolster public confidence in our school system; and

WHEREAS, dramatic change has been mandated by a clear majority of residents in Mecklenburg County, and there is a call for reform of Charlotte-Mecklenburg Schools by the community-at-large; and

WHEREAS, the 21 recommendations made by the Task Force have been developed as an initiative of the business community and through a thoughtful public process by a group of diverse citizens acting with no political agenda; and

WHEREAS, we have concerns about some of the recommendations (appointment by MCBC and at-large elections) but on balance the recommendations are an innovative approach and should be adopted, approved and implemented as soon as possible.

IT IS THEREFORE RESOLVED by unanimous vote of the Matthews Town Council as follows:

1. The Matthews Town Council supports all 21 of the Task Force recommendations;

2. We urge all political bodies, businesses and citizens to use their influence to adopt and implement the changes recommended in the document;

3. We urge the Mecklenburg County Legislative Delegation to seek statutory authority from the General Assembly during the upcoming "short session" so that the Task Force recommendation can be implemented locally;

4. We urge the Charlotte Mecklenburg School Board to act expeditiously and without delay to recognize the importance of positive change for educational opportunities that will serve all students by adopting the recommendations of the Task Force.

This 13th day of March, 2006.

R. Lee Myers - Mayor

Tel: 704-847-4411 • www.matthewsnc.com • Fax: 704-845-1964
2006 Clean Water Bond Resolution
Resolution # 0607

WHEREAS North Carolina's continued prosperity depends on protecting the state's water resources for current use and future generations, and

WHEREAS North Carolina is expected to grow by 3.5 million people to exceed 12 million by the year 2030, placing pressures on the state's water resources and local water providers, and

WHEREAS North Carolina's businesses, traditional and emerging industries all depend on reliable supplies of clean water, reasonable utility costs and an attractive natural environment, and

WHEREAS the 1998 Clean Water Bonds delivered significant benefits to North Carolina communities and citizens, supporting 1,103 projects in 97 counties, which
- helped create or retain 42,000 jobs
- corrected major regulatory violations in 97 communities
- addressed failing septic systems and contaminated wells in 59 counties
- resulted in 50 communities receiving sewer service for the first time,
- encouraged regional efficiencies, sound planning and conservation practices,

WHEREAS North Carolina's public water, sewer and storm water utilities will require investments totaling $16.63 billion to keep pace with necessary improvements and population growth over the next 25 years, including $6.85 billion in investments within the next five years;

NOW THEREFORE BE IT RESOLVED that the Council urges the North Carolina General Assembly to enact a $1 billion bond bill in the 2006 session to fund construction and repair of urgently needed water, sewer and storm water facilities.

BE IT FURTHER RESOLVED that the calls upon the Governor and the General Assembly activate the State Water Infrastructure Commission to address the state's long-term water infrastructure needs with a visionary plan for sustained funding of water, sewer and storm water system improvements

(Signature)
Mayor, Town of Matthews

(Date) 5/8/06

(SEAL)
RESOLUTION

WHEREAS, the Town of Matthews has identified the widening of Matthews-Mint Hill Road as a priority request to the North Carolina Department of Transportation for the following reasons:

- A portion of Matthews-Mint Hill Road in the Town of Matthews is less than four lanes;
- In the event of an emergency, creating the temporary closing of I-485, Matthews-Mint Hill Road would absorb a tremendous amount of traffic resulting in the creation of an extremely unsafe situation;
- The Towns of Matthews and Mint Hill have experienced tremendous growth since the opening of I-485, with a large number of recently approved residential and commercial projects greatly increasing the number of cars traveling on Matthews-Mint Hill Road; and
- The State of North Carolina has recently completed a feasibility study for the widening of Matthews-Mint Hill Road from Highway 74 to Lawyers Road;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Town of Matthews respectfully requests the State of North Carolina to expedite and fully fund the widening of Matthews-Mint Hill Road (North Carolina Highway 51) from Matthews Township Parkway to Lawyers Road.

This the 12th day of June, 2006.

[Signature]
R. Lee Myers - Mayor
RESOLUTION ADDING STREET 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 Devereaux 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 Devereaux Lane to the Town’s street system.

RESOLVED, this the 12th day of June 2006.

Mayor

ATTEST:

Town Clerk
Resolution Approving Financing Terms

WHEREAS: The Town of Matthews ("Town") has previously determined to undertake a project for a new Holland TL90A Tractor with a canopy and an Alamo Versi-series 20 ft. boom mower with 60" grass flail mower, and the Finance Officer has now presented a proposal for the financing of such Project (the "Project").

BE IT THEREFORE RESOLVED, as follows:

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated June 20, 2006. The amount financed shall not exceed $51,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 4.19%, and the financing term shall not exceed three (3) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as BB&T may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer’s satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer’s release of any Financing Document for delivery constituting conclusive evidence of such officer’s final approval of the Document’s final form.

4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 26th day of June 2006

By: [Signature]
Title: [Title]

By: [Signature]
Title: [Title]
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 __________ (herein called the “Agency”)
(The Applicant 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
(Governing Body) __________ IN OPEN
MEETING ASSEMBLED IN THE CITY OF __________ Matthews __________, NORTH CAROLINA,

THIS 26th DAY OF __________ June __________, 2006 __________, 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 R. L. Hunter __________ (Name and Title of Representative) 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 $9,418.00 __________ (Federal Dollar Request) 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 $ __________-0- __________ (Local Cash Appropriation) 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 __________ R. Lee Myers __________ (Chairperson/Mayor)

ATTESTED BY __________ Jill Plimm __________ (Clark)

DATE __________ 6/26/06 __________
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 Elizabeth Place Subdivision:

Cithara Drive (229 lf)
Swancroft Lane (1,028 lf)
Grand Provincial Avenue (963 lf)
Willow Brook Drive (1,627 lf)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Cithara Drive, Swancroft Lane, Grand Provincial Avenue and Willow Brook Drive all in the Elizabeth Place Subdivision to the Town’s street system.

RESOLVED, this the 26th day of June 2006.

Mayor

ATTEST:

Jill Pleiman
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 following streets in the Crestdale Crossing Phase I Subdivision:

Matthews School Road (510 ft.)
Ablow Drive (500 ft.)
Amir Circle (1,560 ft.)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Matthews School Road, Ablow Drive and Amir Circle all in the Crestdale Crossing Phase I Subdivision to the Town’s street system.

RESOLVED, this the 24th day of July 2006.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
RESOLUTION ACCEPTING AND ENDORSING THE
SOLID WASTE MANAGEMENT PLAN OF 2006 FOR THE TOWN OF MATTHEWS

WHEREAS, it is a priority of this community to protect human health and the environment through safe and effective management of municipal solid waste; and

WHEREAS, equitable and efficient delivery of solid waste management services is an essential characteristic of the local solid waste management system; and

WHEREAS, it is a goal of the community to maintain and improve its physical appearance and to reduce the adverse effects of illegal disposal and littering; and

WHEREAS, the Town of Matthews recognizes its role in the encouragement of recycling markets by purchasing recycled products; and

WHEREAS, involvement and education of the citizenry is critical to the establishment of an effective local solid waste program; and

WHEREAS, the State of North Carolina has placed planning responsibility on local government for the management of solid waste; and

WHEREAS, N.C. General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan at least every three years; and

WHEREAS, the Town of Matthews Public Works Department and Matthews Environmental Advisory Committee have undertaken and completed a long-range planning effort to evaluate the appropriate technologies and strategies available to manage solid waste effectively;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that Matthews' 2006 Ten Year Comprehensive Solid Waste Management Plan is accepted and endorsed and placed on file with the Town Clerk on this day, the 28th of August, 2006.

R. Lee Myers - Mayor

Jill Pleimann, Town Clerk

232 Matthews Station Street • Matthews, North Carolina 28105
Tel: 704.847.4411 • Fax: 704.845.1964 • www.matthewsnc.com
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 in the Dunnwood Subdivision:

Dunnwood Hills Drive (950 ft.)
Axford Lane (350 ft.)
Blueberry Ridge Road (800 ft.)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Dunnwood Hills Drive, Axford Lane and Blueberry Ridge Road all in the Dunnwood Subdivision to the Town’s street system.

RESOLVED, this the 14th day of August 2006

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
RESOLUTION ADDING STREETS TO THE TOWN’S STREET SYSTEM  
(NUNC PRO TUNC)

WHEREAS, the Town of Matthews by Resolution dated March 25, 1985, resolved to add designated streets to the Town’s street system all as shown on Exhibit A attached hereto and incorporated herein;

WHEREAS, by the adoption of that Resolution the Town of Matthews at all times believed that SR3471 contained in the March 25, 1985, Resolution the road designated as Home Place; and

WHEREAS, the Court of Appeals of the State of North Carolina by Opinion filed on April 04, 2006, in a Zoning Board of Adjustment decision, that “Matthews did not name Home Place as one of the streets to be added to the Town of Matthews street system....Although there was some evidence that Home Place may have been labeled as a part of SR3471 (Reverdy Lane) on the 1976 Mecklenburg County Map and the 1983 Urban Map for Charlotte, such erroneous labeling by others cannot constitute an express offer of dedication to the public on the part of the property owners....there was likewise no evidence to support the Board’s findings that ‘in March of 1985 there was a Resolution by the Town of Matthews to take over Home Place from the State system’ and ‘there was an action by the State Department of Transportation to relinquish Home Place to the Town of Matthews.’ as stated supra, the March 1985 Resolution only named Reverdy Lane, and never designated Home Place as one of the streets to be taken over. We moreover conclude infra, in Subsection B of Section II of the Opinion, that there was insufficient evidence to show that Home Place was part of the State-maintained system of highways. We conclude there is insufficient material, competent, and substantial evidence of an express dedication of Home Place.”;

WHEREAS, the Town Board of Matthews is desirous to clarify its Resolution of adding streets to the Matthews’ street system dated March 25, 1985, by now specifically stating and including Home Place as being one of the streets that it intended, and thought that it had added to the Town street system in the March 25, 1985, Resolution.

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 (NUNC PRO TUNC) to add to the Town’s street system the following streets:

All those streets as shown on Exhibit A attached hereto and incorporated herein (specifically those streets designated as being added to the Town street system by Resolution dated March 25, 1985).

Home Place from its intersection with Reverdy Lane for a distance of 1,661 ft. to a point across the dam is hereby specifically added to the March 25, 1985, Resolution Adding Streets to the Matthews Street System.

NOW, THEREFORE, BE IT RESOLVED (NUNC PRO TUNC) by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the streets shown
on Exhibit A and designated “Resolution Adding Streets to the Matthews Street System” dated March 25, 1985, attached hereto and incorporated herein, and including Home Place from its intersection with Reverdy Lane for a distance of 1,661 ft. to a point across the dam.

RESOLVED (NUNC PRO TUNC), this the __th day of October 2006.

Mayor

ATTEST:

Town Clerk
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town Board of the Town of Matthews, North Carolina, at its regular session, held on March 25, 1985, that it hereby requests that the State delete the following streets from the State Street System and that these streets be added to the Town of Matthew’s Street System:

<table>
<thead>
<tr>
<th>ROAD NO.</th>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
<th>LENGTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR3471</td>
<td>Reverdy Lane</td>
<td>C.C.</td>
<td>D.E.</td>
<td>8/10 of a mile</td>
</tr>
<tr>
<td>SR3579</td>
<td>Matthews Mill Road</td>
<td>SR3471</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3580</td>
<td>Glenn Valley Drive</td>
<td>SR3471</td>
<td>D.E.</td>
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</tr>
<tr>
<td>SR3297</td>
<td>Plentywood Drive</td>
<td>SR4100</td>
<td>SR3298</td>
<td>2/10 of a mile</td>
</tr>
<tr>
<td>SR4101</td>
<td>Torino Road</td>
<td>SR4100</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3298</td>
<td>Gladewater Drive</td>
<td>D.E.</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3299</td>
<td>No Name</td>
<td>SR3298</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3164</td>
<td>Kishiah Road</td>
<td>SR3168</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3163</td>
<td>Hargett Road</td>
<td>SR3168</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4178</td>
<td>Dion Drive</td>
<td>SR3156</td>
<td>D.E.</td>
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<tr>
<td>SR4120</td>
<td>Tracelake Drive</td>
<td>SR4119</td>
<td>SR3174</td>
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<tr>
<td>SR4121</td>
<td>Saddletree Court</td>
<td>SR4120</td>
<td>D.E.</td>
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</tr>
<tr>
<td>SR4119</td>
<td>Windrow Lane</td>
<td>SR4120</td>
<td>SR4137</td>
<td>5/10 of a mile</td>
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<tr>
<td>SR4134</td>
<td>Capriole Lane</td>
<td>D.E.</td>
<td>D.E.</td>
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<td>Lipizzan Court</td>
<td>SR4137</td>
<td>D.E.</td>
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<tr>
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<td>Percheron Court</td>
<td>SR4137</td>
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<td>SR4137</td>
<td>Andalusian Drive</td>
<td>SR3176</td>
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<td>R4138</td>
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<td>SR4138</td>
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<td>R4139</td>
<td>Five Gait Lane</td>
<td>SR4138</td>
<td>SR4197</td>
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<td>SR4195</td>
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<td>D.E.</td>
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<tr>
<td>SR4196</td>
<td>Gold Cup Court</td>
<td>SR4195</td>
<td>D.E.</td>
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<tr>
<td>SR4197</td>
<td>Whirlaway Court</td>
<td>SR4195</td>
<td>D.E.</td>
<td></td>
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<tr>
<td>SR4198</td>
<td>Mill House Drive</td>
<td>SR4198</td>
<td>SR4200</td>
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<tr>
<td>SR4199</td>
<td>Gladiateur Court</td>
<td>SR4198</td>
<td>D.E.</td>
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<tr>
<td>SR4200</td>
<td>Connonade Court</td>
<td>SR4198</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4204</td>
<td>Citation Court</td>
<td>SR3176</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4194</td>
<td>Double Girth Court</td>
<td>SR4198</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4106</td>
<td>Springwater Drive</td>
<td>SR3174</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4107</td>
<td>Mareshead Lane</td>
<td>D.E.</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4123</td>
<td>Honeysuckle Ridge Road</td>
<td>SR4107</td>
<td>SR4165</td>
<td></td>
</tr>
<tr>
<td>SR4165</td>
<td>Creekside Drive</td>
<td>D.E.</td>
<td>SR4166</td>
<td></td>
</tr>
<tr>
<td>SR4166</td>
<td>Horseback Circle</td>
<td>SR4165</td>
<td>D.E.</td>
<td></td>
</tr>
</tbody>
</table>

RESOLVED, this the 25th day of March, 1985.

Mayor
Town Clerk

EXHIBIT A
EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

The Board of Commissioners (the "Board") for the Town of Matthews, North Carolina (the "Town") held a regular meeting at the Town Hall, 232 Matthews Street Station, Matthews, North Carolina, at 7:00 p.m. on October 9, 2006. The following members of the Board were:

Present: Mayor Lee Myers; Mayor Pro-tem Kress Guey; Commissioners Paul Bailey; Bill Dwyer; Suzanne Guiley; James Taylor; George Young

Absent: None

The Mayor announced that this was the hour, day and place fixed for the public hearing for the purposes of considering whether the Board should approve a proposed installment financing agreement under which the Town would obtain financing pursuant to G.S. §160A-20 in the maximum principal amount of $1,500,000 related to the acquisition of real property. The Mayor announced that the notice of the public hearing, which is being held pursuant to Section 160A-20(g) and Section 153A-158.1 of the North Carolina General Statutes.

The Mayor then announced that the Board would immediately hear anyone who might wish to be heard on such matters.

[Any comments to be reflected here.]

The Town Clerk announced that no written statement related to such matters had been received.

Thereupon, the Board determined to authorize proceeding with the proposed financing.

Thereupon the Mayor announced that the public hearing was closed.

Board member James Taylor introduced the following Resolution which was read by title, and moved it be adopted:

RESOLUTION APPROVING AN INSTALLMENT FINANCING AUTHORIZED BY SECTION 160A-20 OF THE NORTH CAROLINA GENERAL STATUTES AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS, there have been available at this meeting drafts of the forms of the following:

(1) Installment Financing Agreement to be dated on or about October 13, 2006 (the "Installment Financing Agreement"), between the Town and RBC Centura Bank (the "Bank");
Deed of Trust, Security Agreement and Absolute Assignment of Leases, to be dated on or about October 13, 2006 (the “Deed of Trust”), pursuant to which the Town will grant a deed of trust to the Bank, for the benefit of the Bank, an interest in all or a portion of the property related to the Project; and

Tax Certificate to be dated on or about October 13, 2006 (the “Tax Certificate”).

WHEREAS, the Board wants to approve the Installment Financing Agreement and related documents and to authorize other actions in connection therewith; and

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby finds and determines in connection with the proposed installment financing that (a) such proposed installment financing is necessary or expedient to the Town, (b) such proposed installment financing, under current circumstances, is preferable to a bond issue of the Town for the same purpose, (c) the sums estimated to fall due under such proposed installment financing are adequate and not excessive for its proposed purpose, (d) the Town’s debt management procedures and policies are good and its debt will continue to be managed in strict compliance with the law, (e) any increase in taxes necessary to meet the sums estimated to fall due under such proposed installment financing agreement will not be excessive and (f) the Town is not in default regarding any of its debt service obligations.

2. The Town Manager and Finance Director are hereby designated as the representatives of the Town and are authorized to take such action as may be advisable in connection with the negotiation of such proposed installment financing and the development of the related financing; and all actions heretofore taken by the Town Manager and Finance Director relating to such matters are hereby approved, ratified and confirmed.

3. Each of the Installment Financing Contract, the Deed of Trust and the Tax Certificate, in the form submitted to this meeting, is hereby approved, and the Mayor, the Town Manager, the Finance Director and the Town Clerk are each hereby authorized and directed to execute and deliver each of those documents, on behalf of the Town, with such changes, insertions or omissions as each may approve, the execution thereof by any of them to constitute conclusive evidence of such approval.

4. The Mayor, the Town Manager, the Finance Director, the Town Clerk and the Town Attorney are each hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this Resolution and to effect the installment financing pursuant to the documentation therefor. Without limiting the generality of the foregoing, each of the Mayor, the Town Manager and the Finance Director is authorized to approve all details of the financing, including without limitation, the amount advanced under the Installment Financing Agreement, which principal amount shall not exceed $1,500,000) and the annual principal payments under the
Installment Financing Agreement. Execution of the Installment Financing Agreement, the Deed of Trust and the Tax Certificate by the Mayor, the Town Manager or the Finance Director shall conclusively evidence approval of all such details of the financing.

5. All actions of the Town effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the documents referred to above.

6. The Declaration of Official Intent to Reimburse Expenditures attached hereto as Exhibit A be, and hereby is, approved

7. This Resolution shall become effective immediately upon its adoption.

Commissioner Suzanne Goff seconded the motion and the motion was adopted by the following vote:

AYES: __________ Unanimous

NAYS: __________

******
STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG  

I, Jill Pleimann, Town Clerk of the Town of Matthews, North Carolina (the "Town"), DO HEREBY CERTIFY as follows:

1. A meeting of the Board of Commissioners of the Town (the "Board") was duly held October 9, 2006, such meeting having been noticed, held and conducted in accordance with all requirements of law (including open meetings requirements), and minutes of that meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of the Board.

2. I have compared the attached extract with the minutes so recorded and the extract is a true copy of those minutes and of the whole thereof insofar as those minutes relate to matters referred to in the extract.

3. That extract correctly states the time when the meeting was convened and the place where the meeting was held and the members of the Board who attended the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the seal of the Town on October 16, 2006.

(SEAL)

[Signature]

Town Clerk
EXHIBIT A

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

1. This declaration of official intent is made pursuant to Treasury Regulations Section 1.150-2, or any successor or substitute Regulations which may be promulgated hereafter, to expressly declare the Town’s intention to reimburse itself for certain expenditures heretofore paid or to be paid by the Town, such reimbursement to be made with the proceeds of debt to be incurred by the Town.

2. The Town has advanced and/or will advance its own funds to pay certain capital costs (the “Original Expenditures”) relating to the acquisition of real property as described in the Deed of Trust to which this Declaration appears as an attachment (the “Project”).

3. The funds heretofore advanced or to be advanced by the Town to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the Town to permanently finance the Original Expenditures.

4. As of the date hereof, the Town reasonably expects that it will reimburse itself for such Original Expenditures with the proceeds of debt to be incurred by the Town, and the maximum principal amount of debt to be issued with respect to the Project is expected to be $1,500,000.
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 Millstone Ridge Subdivision:

Phillips Road
Phillips Woods Lane
Cochrane Woods Lane
Ivey Wood Lane
Tall Pines Lane

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Phillips Road, Phillips Woods Lane, Cochrane Woods Lane, Ivey Wood Lane and Tall Pines Lane all in the Millstone Ridge Subdivision to the Town’s street system.

RESOLVED, this the 13th day of November 2006.

Mayor

ATTEST:

Town Clerk
RESOLUTION OF SUPPORT

Whereas, the Town of Matthews is committed to maintaining and enhancing quality of life for its citizens and recognizes that the Carolina Thread Trail will contribute to quality of life by weaving together communities via a regional network of trails and greenways eventually connecting fifteen counties and millions of citizens; and

Whereas, many communities in our region have taken a lead in planning and/or building local trails and greenways, and those efforts can be greatly enhanced by being connected to a larger regional network of trails; and

Whereas, trails and their green buffer areas will help improve the quality of the air we breathe by preserving trees and vegetation and by promoting non-motorized transportation, and will enhance the quality of our water through natural buffers and mitigation of storm water run-off; and

Whereas, trails and greenways provide key amenities to neighborhoods and safe areas for our citizens and children to travel, exercise, play and connect with nature away from heavily trafficked areas; and

Whereas, trails have significant impact on the economic viability of the region through increased levels of tourism, enhanced property values, added jobs related to the construction of and along the trail, as well as enhanced ability to attract and retain businesses to the region due to improved quality of life; and

Whereas, trails and greenways are freely accessible community assets offering opportunities for recreation and exercise to everyone, including children, youth and families, and provide safe places for people to experience a sense of community and create stronger social and family ties; and

Whereas, there is no second chance to protect the Carolinas' great resources in this unique way for our children, grandchildren and great grandchildren, and the cost of these invaluable resources will only increase in the future; and

Whereas, private funding is available to communities from the Carolina Thread Trail for planning and construction of regional trails, and this private funding will leverage public funding from federal, state and various sources.

Now, Therefore, Be It Resolved that the Town of Matthews supports the Carolina Thread Trail and is committed in concept to working with neighboring communities and with the Carolina Thread Trail to plan, design and build a system of trails that will connect our communities, people and special regional points of interest for years to come.

Name and Title

[Signature]

Date

12/8/06
INTERJURISDICTIONAL MEETINGS
Meet with representatives from neighboring counties to discuss best inter-county connectors.

MAP ALTERNATE ROUTES
Create a unified GIS map that includes all existing and planned trail routes in the county and its incorporated jurisdictions and create GIS models to identify potential routes for connecting trail systems through the county.

OPEN HOUSES TO REVIEW ALTERNATIVES
Educate the general public about the process to date and obtain feedback on the conceptual maps.

DRAFT OF FINAL ROUTE & STEERING COMMITTEE MASTER PLAN REVIEW
Identify The Thread route and finalize Master Plan.

GOVERNING BOARD RATIFICATION OF THREAD ROUTE
Thread staff presents proposed Thread route for each county to CTT Governing Board for approval.

ADOPTION BY ELECTED OFFICIALS
Adoption of the plan by County Commission and municipalities (likely includes public hearing).
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 in the Reverdy Glen Subdivision:

Elmsford Lane (735 ft.)
Arborfield Drive (725 ft.)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Elmsford Lane and Arborfield Drive all in the Reverdy Glen Subdivision to the Town’s street system.

RESOLVED, this the 11th day of December 2006.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk