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 Wynchase Subdivision:

Chanson Place
Axford Lane
Cantata Court
Blueberry Ridge Road
Ballade Drive

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

RESOLVED, this the 8th day of January 2007.

Mayor

ATTEST:

Town Clerk
STATE OF NORTH CAROLINA
TOWN OF MATTHEWS

A RESOLUTION TO ESTABLISH E. JOHN STREET/MONROE ROAD, SR #1009, AS A PRIORITY AND TO REQUEST FUNDING CONSIDERATION

WHEREAS, the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) is tasked with determining priorities for roadway funding in the region, and the MUMPO Long Range Transportation Plan and Candidate Projects List are documents that describe the priorities of the region; and

WHEREAS, THE U-4714 SR 1009 John Street/Old Monroe Project as defined in the 2007-2013 Candidate Projects List is to widen SR 1009 from I-485 to Wesley Chapel-Stouts Road with a cost estimate of $32 million for the purpose of relieving congestion along this route; and,

WHEREAS, this project is defined in the 2007-2013 draft TIP as costing in excess of $87 million for the purpose of relieving congestion; and

WHEREAS, the U-4714 SR 1009 John Street/Old Monroe Project is ranked #28 and #30 in the 2020 Horizon Year of the MUMPO Long Range Transportation Plan, and is ranked #11 for the MUMPO region and ranked #2 for Union County on the 2007-2012 Candidate Projects List; and

WHEREAS, the “John Street/Old Monroe Road (SR 1009) from Trade Street (SR 3448/SR 3474) to Wesley Chapel-Stouts Road (SR 1377) “Feasibility Study FS-0100B prepare by NC DOT Division 10 dated 12/9/02 states the following traffic data:

<table>
<thead>
<tr>
<th>John Street/Old Monroe Road</th>
<th>Intersection LOS</th>
<th>Cash Rate Per 100M vmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>15,000 - 22,700 vpd 2002</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22,000 - 56,900 vpd 2025</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Street/Old Monroe Road Intersections</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wesley Chapel-Stouts Road</td>
<td>C+</td>
<td></td>
</tr>
<tr>
<td>Waxhaw-Indian Trail Road</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>Stallings Road/Potter Road</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>I-485 Eastbound Ramp</td>
<td>C+</td>
<td>380.95</td>
</tr>
<tr>
<td>Trade Street</td>
<td>F</td>
<td>113.55</td>
</tr>
</tbody>
</table>
and, WHEREAS, the towns of Matthews, Stallings and Indian Trail and the traveling public of the region are burdened by congestion and delay along the entire project length of project U-4714 SR 1009 John Street/Old Monroe; and

WHEREAS, the towns of Stallings and Indian Trail would support an interim solution to the congestion problems along this route, as indicated by a resolution adopted by their respective Councils and submitted to the NDOT,

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Matthews that Monroe Road, SR 1009, is a very high priority and request the North Carolina Department of Transportation seek to provide funding to the U-4714 SR 1009 John Street/Old Monroe Road project and develop an interim project for the route.

Adopted this the 22nd day of January, 2007.

R. Lee Myers - Mayor

Jill Pleimann
Town Clerk
RESOLUTION REQUESTING AMENDMENT TO CHAPTER 345, SENATE BILL 822

WHEREAS, the maximum motor vehicle tax the Town of Matthews can charge per year upon any vehicle is $30; of which $5.00 is for road maintenance and repair and $25.00 public mass transit; and

WHEREAS, the Town of Matthews is desirous of using any portion of the $30 motor vehicle tax for road maintenance and repair, and/or public mass transit.

BE IT RESOLVED by the Matthews Town Board of Commissioners that the General Assembly of North Carolina be requested to amend Chapter 345, Senate Bill 822 to allow the motor vehicle tax be used for road maintenance and repair, and/or public mass transit.

RESOLVED, this the 26th day of February, 2007.

 Mayor R. Lee Myers

ATTEST:

Town Clerk
RESOLUTION DIRECTING THE TOWN CLERK TO GIVE
NOTICE OF PERSONAL PROPERTY EXCHANGE

WHEREAS, the Town of Matthews is desirous to exchange seven (7) pistols and two (2) rifles currently in use with the Police Department to be exchanged with the Arrington Police Supply Company for five (5) new pistols and a small credit towards the purchase of a new service item in the future. The value of the properties to be exchanged totals approximately $2,070.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby directs the Town Clerk to have published a Public Notice that the Town intends to exchange existing police weapons for new police weapons and further announcing the Board's intent to authorize the exchange at its next regular meeting, all pursuant to the provisions of N.C.G.S. § 160A-271.

RESOLVED, this the 26th day of February 2007.

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 following streets from the Castle Cliff Subdivision:

Castle Cliff Drive  
Crusaders Court  
Lion Heart Lane  

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Castle Cliff Drive, Crusaders Court and Lion Heart Lane all in the Castle Cliff Subdivision to the Town’s street system.

RESOLVED, this the 12th day of March 2007.

[Signature]  
Mayor

ATTEST:

[Signature]  
Jill Bliman  
Town Clerk
RESOLUTION AUTHORIZING THE EXCHANGE OF PERSONAL PROPERTY
Pursuant to the provisions of N.C.G.S. § 160A-271

WHEREAS, the Town Clerk, upon direction of the Town Board, has given ten-(10) day notice that the Board of Commissioners of the Town of Matthews, North Carolina, intends to authorize the exchange of seven (7) police pistols and two (2) police rifles with Arrington Police Supply Company for five (5) new police pistols, the value of the properties to be exchanged totals approximately $2,070;

WHEREAS, the said notice was published in the Matthews News and Record on March 01, 2007; and

WHEREAS, the public has been given an opportunity to voice comment on the said exchange.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby authorizes the Police Department to exchange the following personal property valued at $2,070:

Glock Model 27 Pistol          Serial # EXV-164
Glock Model 27 Pistol          Serial # EXV-165
Glock Model 27 Pistol          Serial # EXV-167
Glock Model 23 Pistol          Serial # CXV-671
Glock Model 23 Pistol          Serial # CXV-679
Glock Model 23 Pistol          Serial # CXV-682
Glock Model 23 Pistol          Serial # CXV-683
Ruger Mini-14 Rifle           Serial # 186-86102
Ruger Mini-14 Rifle           Serial # 186-86222

The exchange being with Arrington Police Supply Company for five (5) new Glock Model 22 Pistols and a credit balance for the purchase of future service items.

RESOLVED, this the 12th day of March 2007.

Mayor

ATTEST:

Town Clerk
RESOLUTION
ADOPTING THE TOWN OF MATTHEWS
CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, the Town of Matthews has no formalized Capital Improvements Program in place to effectively use in determining the Town’s approach in the planning and financing of capital projects; and

WHEREAS, the Board of Commissioners and staff desire to produce a more practical document with aspirations of providing an instrument to realistically guide taxpayer investment while minimizing long-term financial impact; and

WHEREAS, a more deliberate process has been applied to the Capital Improvements Program for Fiscal Years 2006/2007 through 2010/2011 that includes a detailed evaluation of financial capacity and impacts; and

WHEREAS, the projects included in the Capital Improvements Program will help improve service and quality of life for all Town of Matthews citizens now and in the future;

WHEREAS, the Capital Improvements Program is a planning document, town funds for projects are appropriated through Board action on a year-by-year basis;

NOW, THEREFORE BE IT RESOLVED, that the Town of Matthews Board of Commissioners does hereby adopt the attached Capital Improvements Program schedule for Fiscal Years 2006/2007 thru 2010/2011; and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the Town Manager and staff to use the adopted document as a guide for proceeding with the implementation of projects detailed in Fiscal Years 2006/2007.

Adopted this 26th day of March, 2007.

R. Lee Myers, Mayor

Jill Pleimann, Town Clerk
TOWN OF MATTHEWS, NORTH CAROLINA
RESOLUTION
SUPPORTING THE POST-CONSTRUCTION STORM WATER ORDINANCE
DATED FEBRUARY 23, 2007

WHEREAS, the Town of Matthews, Mecklenburg County, the Town of Cornelius, the Town of Davidson, the Town of Pineville, the Town of Mint Hill, and the Town of Huntersville have been issued a Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Permit (Permit Number NCS000295) by the North Carolina Department of Environment and Natural Resources (NCDENR) that requires implementation of six (6) minimum measures for permit compliance; and

WHEREAS, one of the requirements of the permit is the development, adoption and enforcement of an ordinance that establishes post-construction site runoff controls by June 30, 2007; and

WHEREAS, a draft post-construction storm water ordinance dated February 23, 2007 (attached) has been developed for the Town of Matthews by a local stakeholders group and modified by staff from Mecklenburg County and the Town of Matthews for implementation within the Town’s corporate limits and extraterritorial jurisdictions; and

WHEREAS, the draft post-construction storm water ordinance dated February 23, 2007 has been presented to the Matthews Town Council for review; now, therefore, be it

RESOLVED that the Matthews Town Council adopts this Resolution to acknowledge it shall adopt the post-construction storm water ordinance dated February 23, 2007 as written and implement said ordinance following its approval by NCDENR to be effective June 30, 2007.

ADOPTED, this 26th day of March, 2007.

ATTEST:

Jill Pleimann, Town Clerk

R. Lee Myers, Mayor
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 Wynchase Subdivision, Phase II:

Mullis Lane
Crescendo Court
Harmony Court
Adagio Court
Keziah Road

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Mullis Lane, Crescendo Court, Harmony Court, Adagio Court and Keziah Road all in the Wynchase Subdivision, Phase II, to the Town’s street system.

RESOLVED, this the 23rd day of April 2007.

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 following streets from the Yorktown Subdivision:

Williams Station Road
Shasta View Way
Connie Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Williams Station Road, Shasta View Way and Connie Court all in the Yorktown Subdivision, to the Town's street system.

RESOLVED, this the 25th day of June, 2007.

[Signature]
Mayor

ATTEST:

[Signature]
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 N. Freemont Street extension into the Freemont Cottages Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the N. Freemont Street extension into the Freemont Cottages Subdivision beginning from the existing terminus of N. Freemont Street being 360 feet from its intersection with W. Matthews Street for an additional distance of 200 feet to its new terminus with the Freemont Cottages Subdivision.

RESOLVED, this the 23rd day of July 2007.

Mayor

ATTEST:

Jill Pleimann
Town Clerk
RESOLUTION OF THE TOWN OF MATTHEWS
SUPPORTING TOLLS FOR THE MONROE BYPASS AND CONNECTOR
R-2007-XX

WHEREAS, Mecklenburg and Union County are among the fastest growing counties in North Carolina; and

WHEREAS, the rapid growth in the region has increased the demand on the roads in both counties; and

WHEREAS, the Monroe Connector is important to the general welfare of the town of Matthews due to its positive impact on traffic congestion; and

WHEREAS, the North Carolina Turnpike Authority is preparing the required NEPA documents and moving in a positive fashion for construction of facilities in 2012 and 2013; and

WHEREAS, the Mecklenburg-Union Metropolitan Planning Organization must make a decision with regard to tolls on the facilities;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Matthews that it fully supports tolling Monroe Bypass and Connector.

This the 13th day of August, 2007.

R. Lee Myers - Mayor

ATTEST:

Jill Blomma
Town Clerk
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF AMES STREET LOCATED AT OR NEAR ITS INTERSECTION WITH MATTHEWS TOWNSHIP PARKWAY (NC 51) IN THE TOWN OF MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, BrookeChase Properties, LLC, Insite Properties, LLC, and Kahn Development Company, have filed a Petition to close a portion of Ames Street at or near its intersection with Matthews Township Parkway (NC 51) in the Town of Matthews, Mecklenburg County, North Carolina; and

WHEREAS, said portion of Ames Street petitioned to be closed lies at or near its intersection with Matthews Township Parkway (NC 51) in a southerly direction, as shown on a map marked “Exhibit A”, and is more particularly described by metes and bounds in a document marked “Exhibit B”, both of which are available for inspection in the Office of the Town Clerk, Town Hall, Matthews, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, required that the Board first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the Resolution shall be publish once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, at its regularly scheduled session of August 27, 2007, that it intends to close a portion of Ames Street lying in a southerly direction from its intersection with Matthews Township Parkway (NC 51) for an approximate distance of 330 feet ±, said portion of street being more particularly described on a map and by a metes and bound description available for inspection in the Town Clerk’s Office, and hereby calls a public hearing on the question to be held at 7:00 p.m., on Monday, the 8th day of October 2007, at the Matthews Town Hall, 232 Matthews Station Street, Matthews, North Carolina 28105. The Town Clerk is hereby directed to publish a copy of this resolution in a local newspaper once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

RESOLVED, this the 27th day of August, 2007.

Mayor

ATTEST:

Town Clerk
RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF A TAX EXEMPT FINANCING FOR CERTAIN EXPENDITURES TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND/OR EQUIPPING FOR THE EXPANSION OF CULTURAL RESOURCES AND STUMPTOWN PARK FOR THE TOWN OF MATTHEWS.

WHEREAS, the Town of Matthews (the “Issuer”) is a political subdivision organized and existing under the laws of the State of North Carolina; and

WHEREAS, the Town of Matthews will make expenditures on and after the date hereof with respect to expenses incurred and to be incurred (the “Expenditures”) in connection with the acquisition, construction and/or equipping for the expansion of cultural resources and Stumptown Park for the Town of Matthews; and

WHEREAS, the Board of Commissioners of the Town of Matthews (the “Board”) has determined that the funds advanced and to be advanced to pay Expenditures are or will be available for a temporary period and it is necessary to reimburse the Town of Matthews for Expenditures made on and after the date hereof with respect to the Project from the proceeds of tax-exempt installment contract financing; and

WHEREAS, as of the date hereof there are no funds of the Town of Matthews or of any other entity that is part of the controlled group of entities of which the Town of Matthews is deemed a part under Treasury Regulation Sections 1.103-18 and 1.150-1(f) (the “Controlled Group”), that are, or are reasonably expected to be, allocated on a long-term basis, reserved or otherwise available pursuant to the budgets of the Town of Matthews or any other entity that is part of the Controlled Group to finance the project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina as follows:

Section 1. The Board hereby adopts this declaration of official intent under Treasury Regulations Section 1.103-18(c)(2)(i) and declares its intent to reimburse the Town of Matthews with the proceeds of a tax-exempt financing for Expenditures made on and after the date hereof with respect to the acquisition, construction and/or equipping for the expansion of cultural resources and Stumptown Park for the Town of Matthews.

Section 2. On the date of the expenditures, all reimbursable costs of the Project will be of a type properly chargeable to a capital account under general Federal Income Tax principles.

Section 3. The maximum principal amount of the debt expected to be issued for the project is One Million Fifty Thousand and 00/100 Dollars ($1,050,000.00).
Section 4. The adoption of this resolution is consistent with the budgetary and financial circumstances of the Town of Matthews and all other entities that are a part of the Controlled Group.

Section 5. This resolution shall take effect immediately upon adoption.

Section 6. Beginning no later than thirty (30) days after the adoption of this resolution and ending on the date on which the Bonds are issued, this resolution will be reasonably and continuously available for inspection by the general public during normal business hours in the office of the Town Clerk, Town Hall, Matthews, North Carolina.

RESOLVED, this the 27th day of August 2007.

APPROVED AS TO FORM:

[Signature]
Mayor

[ATTEST]

[Signature]
Town Clerk

Town Attorney
RESOLUTION OF THE TOWN OF MATTHEWS
SUPPORTING TOLLS FOR THE MONROE BYPASS AND CONNECTOR
R-2007-XX

WHEREAS, Mecklenburg and Union County are among the fastest growing counties in North Carolina; and

WHEREAS, the rapid growth in the region has increased the demand on the roads in both counties; and

WHEREAS, the Monroe Connector is important to the general welfare of the town of Matthews due to its positive impact on traffic congestion; and

WHEREAS, the North Carolina Turnpike Authority is preparing the required NEPA documents and moving in a positive fashion for construction of facilities in 2012 and 2013; and

WHEREAS, the Mecklenburg-Union Metropolitan Planning Organization must make a decision with regard to tolls on the facilities;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Matthews that it fully supports tolling Monroe Bypass and Connector.

This the 13th day of August, 2007.

[Signature]
R. Lee Myers - Mayor

ATTEST:

[Signature]
Town Clerk
Copy of a Resolution Passed by the Town Council of the Town of Matthews, North Carolina

The following resolution was introduced, and Council Member George Young moved that it be adopted. The motion was seconded by Council Member James Taylor, 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 herein above 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 8th day of October, 2007.

I, Jill Fleming, 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 5th day of October, 2007.

Seal of Municipality

Clerk (or Manager)

Town of Matthews, North Carolina
TOWN OF MATTHEWS
TRADITIONAL VALUES • PROGRESSIVE LEADERSHIP

A RESOLUTION REGARDING THE MONROE CONNECTOR/BY-PASS
IN OPPOSITION TO PROPOSED ROUTE 18A

WHEREAS, the North Carolina DOT has passed off planning for the Monroe Connector/Bypass, to the North Carolina Turnpike Authority (NCTA); and

WHEREAS, the NCTA has initiated a new Public Participation Process regarding the possible location and route of this important roadway; and

WHEREAS, the Authority in June 2007, displayed a large number of alternatives to the public and local government officials; and

WHEREAS, since that time NCTA has reduced the alternatives for the western end of the project to two routes, known now as 2 and 18A, Route 18A being the revision of an earlier route 18 that was opposed by both local residents and the two most affected local governments being Matthews and Stallings; and,

WHEREAS, 18A is still an objectionable routing for its location near residential areas, its land use negatives, its creation of a super interchange on top of the current interchange with Independence and I-485; and

WHEREAS, this concept will have substantial land use negatives, access negatives to properties that currently abut Independence in Matthews as far back as NC 51, will have safety concerns, due to the complexity of the interchange along with winter weather operations,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, that the NCTA be notified that route 18A is not a route that Matthews can support and in fact will oppose by all means possible, and

BE IT FURTHER RESOLVED that we will oppose any and all funding for any project that includes 18A.

ADOPTED, this the 12th Day of November, 2007.

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 from the Estates at Wynchase Subdivision:

Chanson Place
Rondeau Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Chanson Place and Rondeau Court all in the Estates at Wynchase Subdivision to the Town’s street system.

RESOLVED, this the 10th day of December 2007.

[Signature]
Mayor

ATTEST:

[Signature]
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 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 2008 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 10th day of December 2007.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk