

# TOWN OF MATTHEWS

P.O. Box 398  
224 N. Trade Street  
Matthews, North Carolina 28106  
704/847-4411

R. LEE MYERS - Mayor

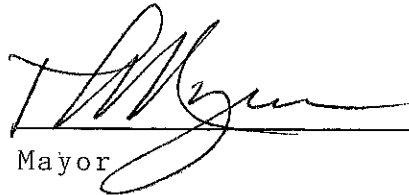
BOARD OF COMMISSIONERS  
Ted F. Kiker - Mayor Pro-Tem  
Kathy Abernethy  
M. David Bland  
Bill Brawley  
Robert A. Rucho  
Alex J. Sabo

## 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 meeting, held on February 10, 1992, that it hereby adds the following streets in Fullwood Trace, to the Town's Street System:

George Clay Lane  
Sam Boyd Court  
Selma Burke Lane

RESOLVED, this the 10th day of February, 1992.

  
\_\_\_\_\_  
Mayor

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




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

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

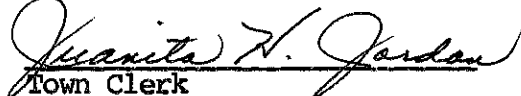
WHEREAS, the Board of Commissioners of the Town of Matthews is desirous to identify all areas that it is considering for annexation, pursuant to the involuntary annexation process.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commissioners of the Town of Matthews that it hereby identifies all those areas as being under consideration for annexation as follows: Being all those areas within the metes and bounds description attached as Exhibit A and incorporated herein not already within the municipal limits of the Town of Matthews; and FURTHER BE IT RESOLVED that a map of the areas herein identified shall be filed with the Town Clerk showing the areas being under consideration for annexation pursuant to this Resolution.

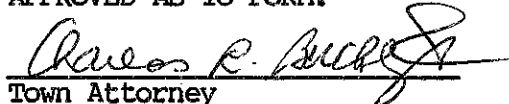
RESOLVED, this the 24th day of February, 1992.

  
\_\_\_\_\_  
Mayor

ATTEST:

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

APPROVED AS TO FORM:

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



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## RESOLUTION OPPOSING RATE INCREASE FOR NORTH CAROLINA UTILITIES COMMISSION

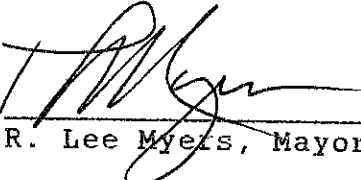
WHEREAS, the quality of water provided by Carolina Water Service within the Town of Matthews is consistently poor, and

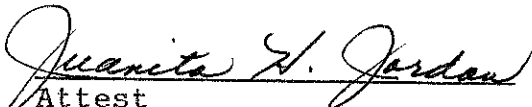
WHEREAS, the system currently operated within the Town of Matthews does not provide dependable flow or pressure, and

WHEREAS, Carolina Water Service has proposed a rate increase which will create a total growth of 42% in rates in three years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Matthews request that the North Carolina Utilities Commission deny the rate increase requested by Carolina Water Service.

Resolved, this the 23rd day of March, 1992

  
\_\_\_\_\_  
R. Lee Myers, Mayor

  
\_\_\_\_\_  
Attest



RESOLUTION NO. \_\_\_\_\_

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 OF CERTAIN CAPITAL IMPROVEMENTS.

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 Issuer will make expenditures on and after the date hereof with respect to expenses incurred and to be incurred (the "Expenditures") in connection with the sale and issuance of \$6.6 million of water bonds for the purpose of providing funds, with any other available funds, for enlarging, expanding and improving the water system of said Town, including, but not limited to, the extension of water distribution lines and the acquisition of any necessary land, rights-of-way and equipment (the "Project"); and

WHEREAS, the Board of Commissioners of the Issuer (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 Issuer for Expenditures made on or after the date hereof with respect to the Project from the proceeds of one or more issues of tax-exempt bonds (the "Bonds"); and

WHEREAS, as of the date hereof, there are no funds of the Issuer or of any other entity that is part of the controlled group of entities of which the Issuer 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 Issuer or of any other entity that is part of the Controlled Group to finance the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby adopts this declaration of official intent under Treasury Regulation Section 1.103-18(c)(2)(i) and declares its intent to reimburse the Issuer with the proceeds of a tax-exempt financing for Expenditures made on and after the date hereof with respect to the Project.

Section 2. On the date of the Expenditure, 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 debt expected to be issued for the Project is \$6.6 million.

Section 4. The adoption of this resolution is consistent with the budgetary and financial circumstances of the Issuer and all other entities that are part of the Controlled Group.

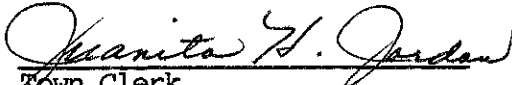
Section 5. This resolution shall take effect immediately upon its passage.

Section 6. Beginning no later than 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, on each business day and during normal business hours, at the office of the Town Clerk of the Town of Matthews in the Town Hall, Matthews, North Carolina.

RESOLVED this the 11th day of May, 1992.

  
\_\_\_\_\_  
Mayor

ATTESTED:

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



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704/847-4411

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BOARD OF COMMISSIONERS  
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## RESOLUTION

- WHEREAS, the Matthews Town Council meeting at its regular session on Monday, June 1, 1992 heard a presentation from Mr. George Maloomian representing Cambridge Development Group, Inc., as petitioner for the rezoning of that certain tract commonly known as Alexander Pointe and heard from Mr. Dennis Garmon representing area residents in opposition to the proposed rezoning; and
- WHEREAS, the Matthews Planning and Zoning Board reviewed the proposed rezoning plan and unanimously recommended to the Town Board that they oppose the plan; and
- WHEREAS, the subject property for which the rezoning is being sought does not lie within the Town limits of Matthews or within its extraterritorial jurisdiction but it does abut the Town limits of Matthews and would have a substantial impact on the Town and its citizens; and
- WHEREAS, the Town Council heard oral presentation from the petitioner and the opponents, an opportunity was afforded for questions from the Town Board and the Planning and Zoning Board, and each side was provided an opportunity for a summation; and
- WHEREAS, having heard the presentation, considered the land use plan for the Town of Matthews, the Highway 51 corridor as it exists and will exist in the future, together with all other relevant information.

NOW, THEREFORE, BE IT RESOLVED BY UNANIMOUS VOTE OF THE MATTHEWS TOWN COUNCIL ON JUNE 1, 1992 ITS OPPOSITION TO THE PLANNED REZONING OF THE TRACT OF LAND LOCATED AT ALEXANDER ROAD AND HIGHWAY 51 BY CAMBRIDGE DEVELOPMENT GROUP, INC., INsofar AS THAT REZONING WOULD PROVIDE FOR COMMERCIAL SHOPPING CENTER DEVELOPMENT AND RESPECTFULLY REQUEST THAT THE MECKLENBURG COUNTY COMMISSION DENY the rezoning petition.

This first day of June, 1992.

  
\_\_\_\_\_  
R. Lee Myers-Mayor



RESOLUTION

WHEREAS, an interlocal agreement has been entered into between the Town of Matthews and Mecklenburg County by the terms of which certain inequities which have heretofore existed with regard to taxation for police services have been resolved; and

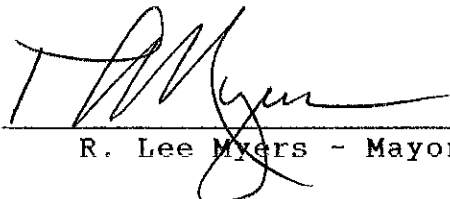
WHEREAS, as a result of this agreement, the Town of Matthews will pay a pro rata share of countywide services and additionally will receive from Mecklenburg County the sum of \$987,112.00 during fiscal year '92-'93; and

WHEREAS, in order to fund the POLICE SERVICES AGREEMENT the Mecklenburg County Commissioners will need to increase the countywide tax rate by 6.5 cents per 100 valuation; and

WHEREAS, the Town of Matthews will need to reduce its tax rate by 6.5 cents per 100 valuation in order to result in a net zero tax increase for its citizens,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Town Council of Matthews, sitting at its June 8, 1992 meeting, its intent to reduce the Matthews town tax rate by an amount equal to 6.5 cents to offset the increase by the county in order to fund the POLICE SERVICES AGREEMENT which removes the heretofore existing tax inequity.

This 8<sup>th</sup> day of June, 1992

  
\_\_\_\_\_  
R. Lee Myers - Mayor

# TOWN OF MATTHEWS

309 South Trade Street  
P.O. Box 398  
Matthews, N.C. 28106  
704/847-3640



## Public Works Department

John J. Goins, Director


### RESOLUTION DELETING STREETS FROM THE MATTHEWS STREET SYSTEM

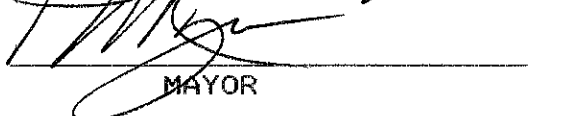
BE IT RESOLVED, by the Town of Matthews, North Carolina, at its regular session, held on July 27, 1992, that it hereby deletes the following streets from the Town's Street System:

<u>AREA</u>	<u>STREET</u>	<u>INSIDE</u>	<u>POWELL FUND</u>	<u>LENGTH</u>	<u>MILES</u>
SOUTHWOODS	ACADIA LN	TRUE	TRUE	145	0.03
	BAYLEAF CT	TRUE	TRUE	289	0.05
	BENT CREEK LN	TRUE	TRUE	761	0.14
	HICKORY KNOLL CT	TRUE	TRUE	448	0.08
	LAUREL WOOD DR	TRUE	TRUE	1,084	0.21
	OAKSHADE LN	TRUE	TRUE	260	0.05
	SUMMERLAND DR	TRUE	TRUE	719	0.14
	WOODBEND DR	TRUE	TRUE	1,339	0.25
				-----	-----
Total:				5,045	0.95
				-----	-----

RESOLVED, this the 27th day of July, 1992

ATTEST

  
\_\_\_\_\_  
TOWN CLERK

  
\_\_\_\_\_  
MAYOR





RESOLUTION  
BY

THE TOWN OF MATTHEWS

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, the 1992 General Assembly recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

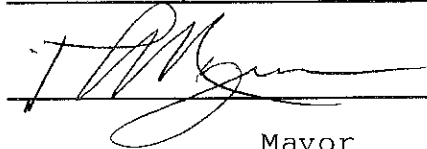
WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

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

WHEREAS, in Region F funds in the amount of \$48,015 will be used to/for preparation of HOME and CDBG applications, strategic planning programs, regional data book, building permit tracking system, and other economic development activities that may deem appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners (Board of Commissioners/City Council) requests the release of its share of these funds, \$ 729.03, to the Centralina Council of Governments at the earliest possible time in accordance with the provisions of Chapter 900, House Bill 1340, Section 180 of the 1992 Session Laws.

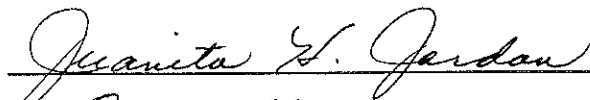
Witnessed this the 12th day of October, 1992 at  
Matthews, N.C. by:



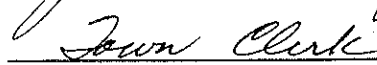
(Signature of Mayor or Official)

Mayor

(Title)



(Signature of Witness)



(Title)

(SEAL)