



TOWN OF MATTHEWS
232 Matthews Station Street
Matthews, North Carolina 28105

RESOLUTION

WHEREAS, Charlotte Zoning Petition #2004-22 is asking for a zoning change in classification from R-17MF to NS; and

WHEREAS, This petition is not consistent with the Charlotte Mecklenburg transit plan; and

WHEREAS, the City of Charlotte's Land Use Plans for this vicinity recommends residential development for remaining undeveloped parcels at this location; and

WHEREAS, the Town of Matthews Land Use Plan recommends residential uses for the undeveloped parcel adjacent to this site; and

WHEREAS, this proposed development would contribute to urban sprawl; and


WHEREAS, historically, dense commercial development results in congestion which ultimately drives citizens to other areas and creates a decline in the area. Examples include Freedom Drive, K-Mart in Matthews and Wilkinson Boulevard;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, to respectfully request that the City of Charlotte deny Zoning Petition 2004-22.

This the 9TH day of February, 2004.


R. Lee Myers - Mayor

ATTEST:


Jill Pleimann, Town Clerk



TOWN OF MATTHEWS
232 Matthews Station Street
Matthews, North Carolina 28105

WHEREAS, the Matthews Town Board of Commissioners adopted a RESOLUTION in opposition to Charlotte Zoning Petition 2004-22 at its regular meeting scheduled on February 9, 2004 ; and

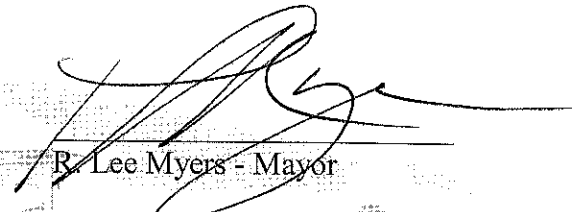
WHEREAS, the Board of Commissioners has conducted additional hearings on this zoning petition, including having heard presentations from both the petitioner and Tom Drake from the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, it appears that this decision is one which involves land use plan visions and consideration of the Charlotte District Plan; and

WHEREAS, the Matthews Board of Commissioners believes that a position of neutrality on this particular petition would be appropriate

NOW THEREFORE, BE IT RESOLVED unanimously by the Matthews Town Board of Commissioners that they take a position of neutrality on Charlotte Zoning Petition 2004-22.

This the 19th day of March, 2004.


R. Lee Myers - Mayor

ATTEST

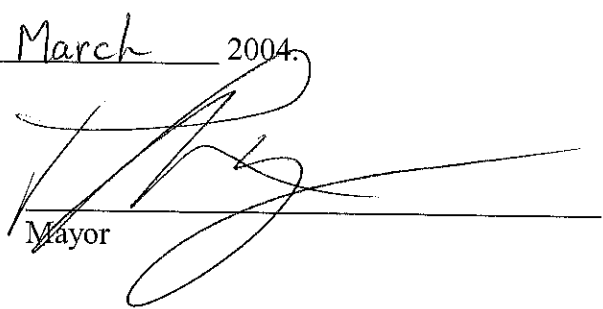

Jill Pleimann, Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the final 150 feet of Biltmore Forest Drive and the full length of Holly Ridge Drive, Walnut Knoll Drive, Gifford Drive and Newport Lane.

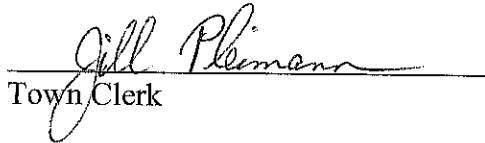
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the final 150 feet of Biltmore Forest Drive and the full length of Holly Ridge Drive, Walnut Knoll Drive, Gifford Drive and Newport Lane to the Town's street system.

RESOLVED, this the 22nd day of March 2004.



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 OF PUBLIC PARKS, RECREATION AND LEISURE TIME AREAS AND GREENWAYS 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 of public parks, recreation and leisure time areas and greenways 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 one or more issues of tax-exempt bonds, (the "Bonds"); 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 of public parks, recreation and leisure time areas and greenways 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 \$ 15,000,000.

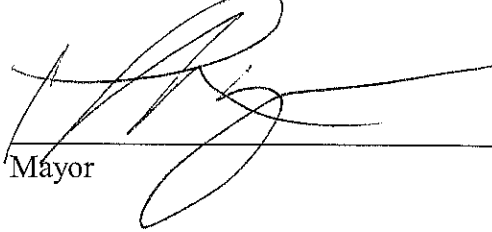
Section 4. The adoption of this resolution is consistent with the budgetary and financial circumstances of the Town of Matthews and all other entities that are a part of the Controlled Group.

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 22nd day of March 2004.

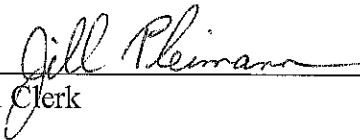
APPROVED AS TO FORM:



Mayor

Town Attorney

[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 OF TOWN STREETS 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 of Town streets 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 one or more issues of tax-exempt bonds, (the "Bonds"); 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 of Town streets 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 \$ 10,000,000.

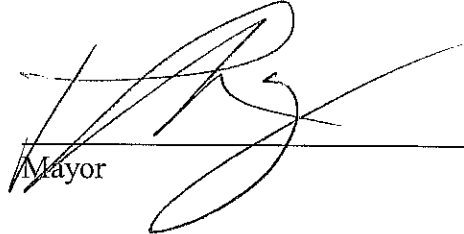
Section 4. The adoption of this resolution is consistent with the budgetary and financial circumstances of the Town of Matthews and all other entities that are a part of the Controlled Group.

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 22nd day of March 2004.

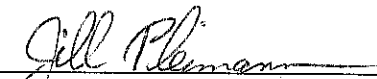
APPROVED AS TO FORM:



Mayor

Town Attorney

[ATTEST]



Town Clerk



TOWN OF MATTHEWS

232 Matthews Station Street
Matthews, North Carolina 28105

A RESOLUTION REQUESTING NCDOT ESTABLISH A FOUR-WAY STOP AT THE INTERSECTION OF CAMPUS RIDGE RD. (SR# 3457) AND CPCC LANE (SR #3453)

WHEREAS, Campus Ridge Road and CPCC Lane are located within the Town of Matthews and are roads on the NCDOT system of roads, and

WHEREAS, the location of the Levine Campus of Central Piedmont Community College has greatly increased traffic on these roads, Campus Ridge in particular, and

WHEREAS, the intersection of these roads has not been improved and lacks good visibility or any turn lanes, and

WHEREAS, students travel these roads in excess of the posted speed limits.

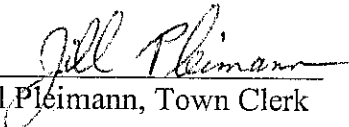
BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS that the NCDOT be requested to establish a four-way stop at the intersection of Campus Ridge Road and CPCC Lane and

BE IT FURTHER RESOLVED that the Public Works Director be directed to forward this Resolution to the NCDOT.

Adopted this the 12th day of April, 2004.


R. Lee Myers, Mayor

ATTEST:


Jill Pleimann, Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

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

Dylan Drive
Tommy Lane


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Dylan Drive and Tommy Lane both in the Jessica Park Subdivision to the Town's street system.

RESOLVED, this the 26th day of April 2004.



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 South Windsor Subdivision:

Windsor Glade Drive
Oakglade Court
Windsor Meadow Lane

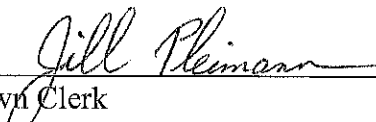
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Windsor Glade Drive, Oakglade Court, and Windsor Meadow Lane to the Town's street system:

RESOLVED, this the 10th day of May 2004.



Mayor

ATTEST:



Town Clerk



TOWN OF MATTHEWS

Public Works Department
1600 Tank Town Road
Matthews, North Carolina 28105
704/847-3640 Fax: 704/845-2488
www.matthewsnc.com

A Resolution Requesting the Transfer of Streets from the NC DOT System to the Town

Whereas, several streets in the Matthews Plantation subdivision were accepted into the state system of streets prior to annexation by the Town, and

Whereas, it in the Desire of the Town to transfer these streets to the Town system of streets subject to certain conditions, and

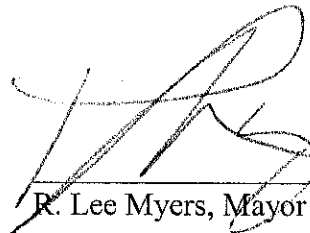
Whereas, the streets are Matthews Plantation Drive (SR 4477), Seton Drive (SR 5602), Jarrett Court (SR 5603), Hickory Lake Lane (SR 4499) and Hickory Glen Drive (SR 5600), and

Whereas, these streets have a number of locations that repairs that need to be made by the DOT prior to acceptance by the Town and

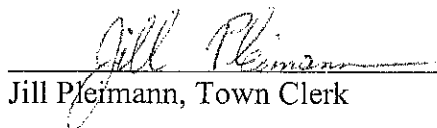
Whereas, the Town has agreed to make, or arrange to have made, these repairs on behalf of the DOT in return for a cash payment by the DOT to the Town in the amount of \$28,750

Be it Therefor Resolved that the Matthews Board of Commissioners requests that the NCDOT prepare the necessary agreements to effect the repairs to these streets and that these streets be transferred from the NCDOT street system to the Matthews Street system.

Adopted the ^{16th} 3rd Day of may, 2004.



R. Lee Myers, Mayor



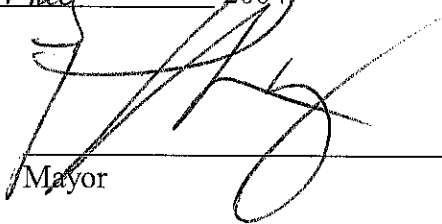
Jill Pleimann, Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system that section of Independence Pointe Parkway east of Sam Newell Road to its terminus and Windsor Square Drive between Independence Boulevard and Independence Pointe Parkway.

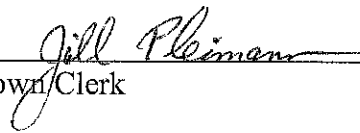
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds that section of Independence Pointe Parkway east of Sam Newell Road to its terminus and Windsor Square Drive between Independence Boulevard to Independence Pointe Parkway to the Town's street system.

RESOLVED, this the 24th day of May 2004



Mayor

ATTEST:



Town Clerk



TOWN OF MATTHEWS
232 Matthews Station Street
Matthews, North Carolina 28105

RESOLUTION

WHEREAS, the Town of Matthews desires to make improvements to the downtown area;
and

WHEREAS, the intersection of Trade and John Streets requires reducing the width of vehicular driving area at pedestrian crossings; and

~~**WHEREAS**, the sidewalks at this intersection need to be replaced and/or improved; and~~

WHEREAS, the pedestrian signals need to be revised, ensuring greater safety for both pedestrians and drivers; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) offers an Enhancement Grant;

BE IT RESOLVED that the Town of Matthews unanimously approves submittal of an application for this grant and endorses the concept of a 20% match by the Town.

This the 24th day of May, 2004.



R. Lee Myers

COPY OF A RESOLUTION PASSED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS, NORTH CAROLINA

A motion was made by Commissioner Paul Bailey and seconded by Commissioner Paula Lester 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 Town of Matthews propose to make certain street and highway improvements within the Municipality under said project; said plans consisting of patching the following streets within Matthews Plantation Subdivision agreed upon by the Department and the Municipality: SR 4477 (Matthews Plantation Drive), SR 5602 (Seton Drive), SR 5603 (Jarrett Court), SR 4499 (Hickory Lake Lane), SR 5600 (Hickory Glen Drive); and,

WHEREAS, said agreement provides for the Municipality to prepare the environmental and/or planning document, including any environmental permits, and the plans, contractor specifications and estimates (PS&E package), administer the contract and supervise project construction, adjust and relocate utilities and acquire any necessary right of way; and,

WHEREAS, said agreement further provides for the Department of Transportation to reimburse the Municipality to a maximum extent of \$28,750 of the actual cost of the project.

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.

NOW, THEREFORE, BE IT RESOLVED that Project 10.3060131A, Mecklenburg County, 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 Plimmon, 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 24th day of May, 2004.

WITNESS, my hand and the official seal of said Municipality on this the 26th day of May, 2004.

(SEAL)

Jill Plimmon
CLERK
TOWN OF MATTHEWS
NORTH CAROLINA