

Certification Of Annexation Ordinance

Ordinance Number: X-2021-01-25-902

Property Owner(s): The Westervelt Company

Property: Portion of Parcel ID #15 9 31 0 000 001.000

I, Crystal Etheredge, City Clerk of the City of Chelsea, Alabama, hereby certify the attached to be a true and correct copy of an Ordinance adopted by the City Council of Chelsea, at the special called council meeting held on January 25th, 2021 and as same appears in minutes of record of said meeting, and published by posting copies thereof on January 26th, 2021, at the public places listed below, which copies remained posted for five business days (through February 3rd, 2021).

Chelsea City Hall, 11611 Chelsea Road, Chelsea, Alabama 35043 U.S. Post Office, Highway 280, Chelsea, Alabama 35043 Chelsea Public Library, Highway 280, Chelsea, Alabama 35043 City of Chelsea Website - www.cityofchelsea.com

Crystal Etheredge, City Clerk

City of Chelsea, Alabama

Ordinance Number: X-2021-01-25-902

Property Owner(s): The Westervelt Company

Property: Portion of Parcel ID #15 9 31 0 000 001.000

Pursuant to the provisions of Section 11-42-21 of the Code of Alabama (1975),

Whereas, the attached written petition (as Exhibit A) that the above-noted property be annexed to The City of Chelsea has been filed with the Chelsea City Clerk; and

Whereas, said petition has been signed by the owner(s) of said property; and

Whereas, said petition contains (as Petition Exhibit B) an accurate description of said property together with a map of said property (Exhibit C) showing the relationship of said property to the corporate limits of Chelsea; and

Whereas, said property is contiguous to the corporate limits of Chelsea;

Whereas, said territory does not lie within the corporate limits or police jurisdiction of any other municipality; and

Whereas, even though said properties are located in an area where the police jurisdiction of Chelsea and the police jurisdiction of Columbiana overlap, the said properties are less than equidistance from the respective corporate limits of Chelsea and Columbiana (i.e., it is closer to the corporate limits of Chelsea than to the corporate limits of Columbiana).

Therefore, be it ordained that the City Council of the City of Chelsea assents to the said annexation: and

Be it further ordained that the corporate limits of Chelsea be extended and rearranged so as to embrace and include said property, and said property shall become a part of the corporate area of the City of Chelsea upon the date of publication of this ordinance as required by law.

Tony Picklesimer, Mayor

Scott L. Weygand, Councilmenter

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Tiffany Bittner, Councilmember

Cody Sumners, Councilmember

Chris Grace, Councilmember

Casey Morris, Councilmember

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Petition Exhibit B

Ordinance Number: X-2021-01-25-902

Property Owner(s): The Westervelt Company

Property: Portion of Parcel ID #15 9 31 0 000 001.000

Property Description

The above-noted property, for which annexation into Chelsea is requested in this petition, is described in the attached copy of the Shelby County Property Tax record (Petition Exhibit B), and is filed with the Shelby County Probate Judge.

Further, the said property for which annexation into Chelsea is requested in this petition is shown in the indicated shaded area on the attached map in (Petition Exhibit C). Said map also shows the contiguous relationship of said property to the corporate limits of Chelsea.

The said property, for which annexation into Chelsea is requested in this petition, does not lie within the corporate limits of any other municipality.

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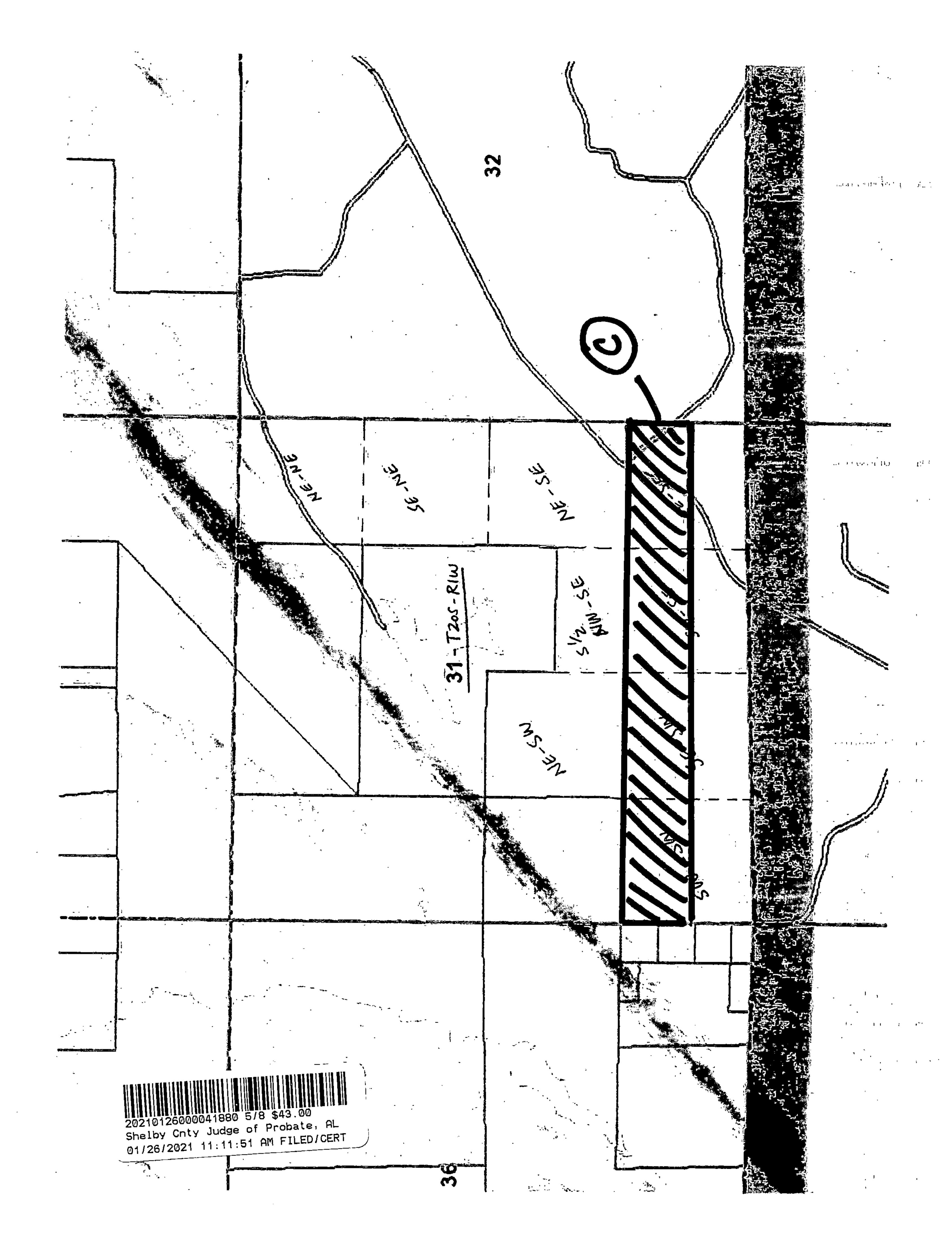
STATE OF ALABAMA COUNTY OF SHELBY

A part of Section 31, Township 20 South, Range 1 West described as follows:

The N ½ of the S ¼ of Section 31, Township 20 South, Range 1 West;

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The Westervelt Company

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Exhibit A

Westervelt Parcels applying for Annexation

- 15 7 36 0 000 001.000 307 acres/
- -157250000007.000 310 acres
- 15 7 25 0 000 006.000 40 acres
- -157350000001.000 351 acres
- 15 7 26 0 000 012.000
- -1582700000000.000 94.5 acres
- -158340000000.000 429 acres /
- 158280000001.000
- -155210000015.000 56 acres
- -159290000001.000 265 acres
- -1592900000004.000
- -1593200000001.000
- 159310000001.000
- 157350000017.000
 - 15833000001.000

- 109 acres

- 450 acres

- 80 acres
- 630 acres
- 340 acres/
- 79 acres
- 640 acres



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RESOLUTION ADOPTED BY BOARD OF DIRECTORS OF THE WESTERVELT COMPANY

November 13, 2013

AUTHORIZATION OF REAL ESTATE TRANSACTIONS

BE IT RESOLVED, That the Chairman of the Board; the President and Chief Executive Officer; the Vice President, Finance and Chief Financial Officer and Assistant Secretary; the Vice President and Business Leader for Natural Resources; or the Secretary and General Counsel, or a designated appointee of any such officer, are hereby authorized and empowered, on such terms and conditions as they may deem proper, to enter into, execute and deliver deeds, contracts, leases, grants and other instruments selling, conveying, transferring or leasing land of the Corporation or any interest therein and to enter into, execute and deliver contracts, leases, and other instruments acquiring rights in the lands of others; it being the intention of this Board to authorize the designated officers, or the designated appointee of such officers, to carry out such acts, without further approval of the Board of Directors, as a part of their regular duties; giving full power and authority unto each of said officers or the designated appointees of such officers to do any and all things necessary and appropriate in exercising the power and authority herein given.

Certified to be a true and exact copy of a resolution duly adopted by the Board of Directors of The Westervelt Company on the 13th day of November, 2013, and still in full force and effect.

Dated this 15th day of January, 2021.

Ray F. Robbins, III, Secretary

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