969 Held Sept 4 , 1984

The City Council of the City of Calera, Alabama, convened at the City Hall in the City of Calera, Alabama at 1:00 o'clock on the day of Sept 1984, the regular time and place of meeting of said City Council. The meeting was called to order by Mayor Carl Prichard. on roll call, the following answered present:

The following were absent:

The Mayor announced that a quorum of the members of the City Council were present and the meeting open for the transaction of business. The minutes of the last meeting of the City Council were read and approved as read.

The following Resolution and order was introduced by M_{100} $P_{richard}$, read in full and considered and discussed by the Council.

RESOLUTION

Whereas, Ralph C. Honeycutt as President of Calera and Shelby Railroad: & Museum Inc., a non-profit corporation has filed a Petition and Written Declaration of Vacation of a portion of streets, avenues, & alleys shown by the unrecorded map of J. H. Dunstan of the Town of Calera, Alabama, which property owned by the Calera Shelby Railroad & Museum Inc. requesting the Mayor and City Council to give their assent for the vacation of said portion of streets, alleys & avenues in the City of Calera, Alabama, and

Whereas, the Mayor and City Council have determined and found that the said Calera and Shelby Railroad & Museum Inc. is the sole owner of the land abutting that portion of streets, avenues, and alleys sought to be vacated by said Petition and the Mayor and Council desire to give their assent for such vacation;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA ALABAMA, AS FOLLOWS:

That the Mayor and Council do hereby give their assent for the vacation of the following described portion of certain streets, alleys, and avenues, and do hereby declare the same vacated and do hereby divest all public rights thereto, to-wit:

That alley lying between Lots 1 through 6, Block 217 and Lots 7 through 12 in Block 217 of Dunstan's Map of Calera.

That alley lying between Lots 1 through 9, Block 218 and Lots 10 through 18 in Block 218 of Dunstan's Map of Calera.

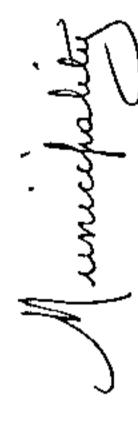
That portion of 19th Avenue lying between Lots 1 through 6 Block 217 and Lots 7 through 12, Block 216 of Dunstan's Map of Caler&.

That alley lying between Lots 1 through 6, Block 216 and Lots 7 through 12 Block 216 of Dunstan's Map.

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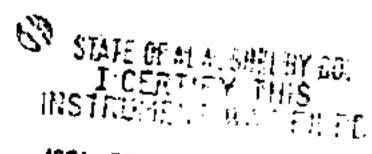
BOOK 26 PACE

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BE IT FURTHER RESOLVED, that a copy of this Resolution certified by the City Clerk be filed and recorded in the Probate Office of Shelby County, Alabama, together with the original of the owners Petition and Written Declaration of Vacation of the hereinablove described streets and avenues.

Said Resolution was read at length and thereupon Councilma	esolution, Said motion
vote resulted as follows:	
AYES: Prichard, Jones, Pilgreen Darris, Walts, Davis	
Thereupon, the Mayor in open Council declared said motion unanimous consent given for the immediate consideration of and resolution.	
Councilman	Said
AYES: NAYS: Name.	
Prichard, Jones, Pilgreen Sarris, Walts, Davis Thereupon, the Mayor and Council declared said motion carried a Resolution adopted.	nd said
I. Sity Clerk of the City of Ca	lera,



City Clerk

Alabama, hereby certify that the above is a true and correct copy of a

Resolution passed by the Mayor and City Council at a regular meeting on

the 4th day of Sept 1984.

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RECORDING FEES

1

Recording Fee S_5.00

Index Fee ____

TOTAL \$_6.00