

RESOLUTION NO. 1021-91

Be It Hereby Resolved by the City Council of the City of Hoover,
Alabama, in regular meeting duly assembled, a quorum being present, that
Mayor Frank S. Skinner Jr., be and he is hereby authorized to execute an
annexation agreement with USX Corporation, a copy of said agreement is
attached to this resolution.

ADOPTED this the 1st day of April, 1991.

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BOOK APPROVED:

Frank S. Skinner Jr.
Mayor

ATTEST:

Linda Crump
City Clerk

W. B. Babb
President of the Council

Hoover

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Clerk's Certification

I, Linda Crump, City Clerk for the City of Hoover, Alabama, hereby certify that the attached is a true and correct copy of Resolution No. 1021-91 which was adopted by the City Council of the City of Hoover, Alabama, on the 1st day of April, 19 91.

Linda Crump

USX Realty Development
600 Grant Street
Pittsburgh, PA 15219-4776
412 433 4561
FAX 412 433 5148

William W. Kiser
President

FEDERAL EXPRESS

March 27, 1991

Honorable Frank Skinner, Jr., Mayor
Honorable Members of the City Council
City of Hoover
1699 Montgomery Highway Building
Suite 100
P. O. Box 360628
Hoover, Alabama 35236-0628

Dear Mayor Skinner and Members of City Council:

Annexation of USX Corporation lands at
Heatherwood and East Heatherwood
into the City of Hoover

This letter shall set forth the obligations and commitments assumed and agreed herein by USX Corporation ("USX") and the City of Hoover ("City") in regard to the annexation of certain USX lands at Heatherwood and East Heatherwood into the City. The legal descriptions of said lands are attached hereto as "Exhibit A" and made a part hereof.

In consideration of the annexation of said lands into the City, USX and the City hereby agree to the following terms:

- I. USX shall provide the City with a parcel of land, currently owned by USX, to be utilized for public park and recreational purposes. Said parcel shall consist of a minimum of 7.5 acres up to a maximum of 10.0 acres and shall be developed by the City, at its expense, as playing fields or similar recreational facilities.
- II. The location of said parcel shall be at a site mutually agreed upon by USX and the City, provided, however, that such site shall not be located on any USX lands located between Sulphur Springs Road and Chapel Road.
- III. USX shall convey said parcel to the City within six (6) months from the date of receipt by USX of notice of final zoning approval for the USX lands at East Heatherwood, provided, however, the conveyance shall be completed no later than December 30, 1991, unless the Mayor and ~~Park Board of the City~~ *City Council* agree to an extension of the date for completing said conveyance.
- IV. In the event that USX is unable to reasonably fulfill its commitment to convey said parcel, USX shall pay the City the sum of One Hundred Thousand Dollars (\$100,000.00) on or before July 30, 1992. Said payment is conditioned on the agreement by the City to utilize the entire sum for the development of public parks and recreational facilities within the City.

USX Realty Development

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Honorable Frank Skinner., Jr., Mayor
Honorable Members of the City Council
March 27, 1991

USX

If this is your understanding of our agreement, please sign the duplicate originals of this letter in the space provided below and return one original document to: Tom Howard, Regional Manager - Southeast, USX Realty Development, USX Corporation, P. O. Box 599, 6200 E. J. Oliver Boulevard, Fairfield, AL 35064. Thank you for your cooperation in this matter.

Very truly yours,

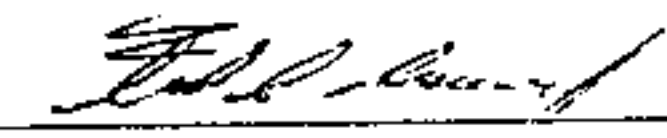

W. W. Kiser

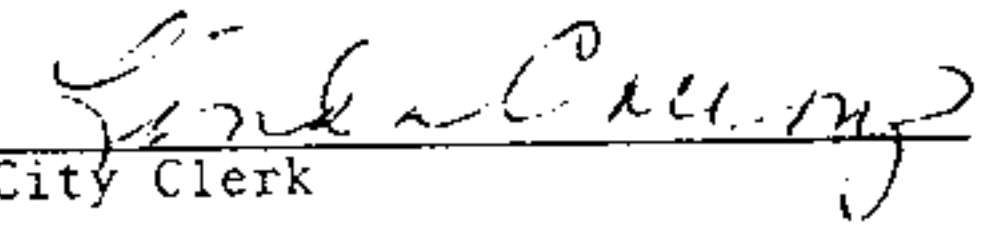
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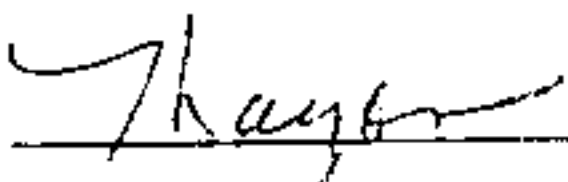
ACCEPTED:

CITY OF HOOVER

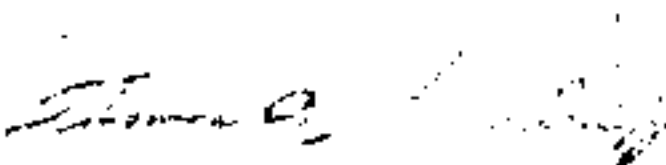
ATTEST:

By: 

By: 
City Clerk

Its: 

Date: 4-2-91

1991 APR 22 11:13:36

JUDGE

1. Doc. Tax	
2. Ad. Tax	
3. Rec. Tax	70.00
4. Ind. Tax	30.00
5. Not. Tax	
6. Certified Fee	1.00
Total	101.00