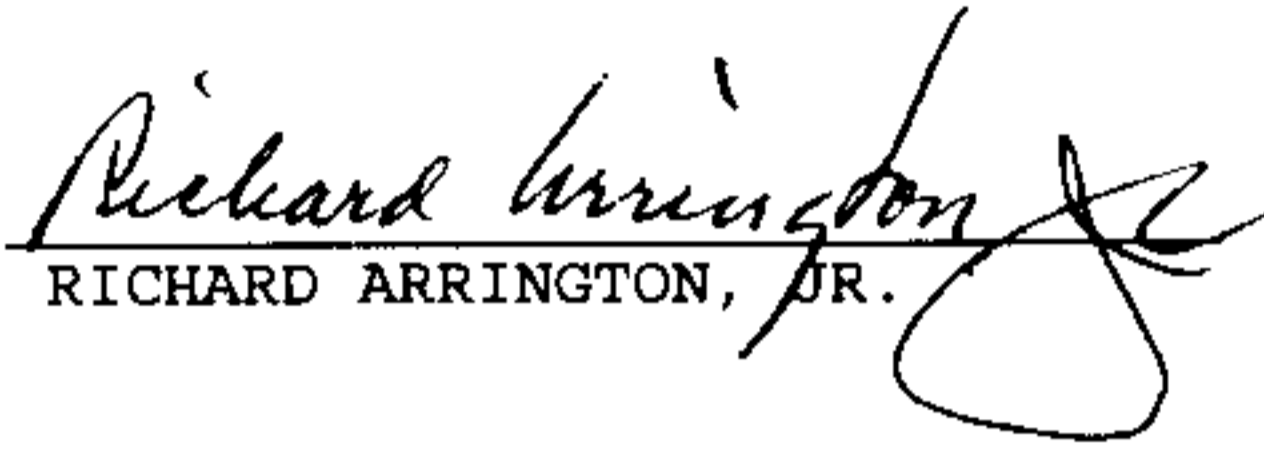


CERTIFICATE

I, RICHARD ARRINGTON, JR., as Mayor of the City of Birmingham, do hereby certify that the attached is a true and correct copy of Resolution No. 661-96 adopted by the Council of the City of Birmingham on March 19, 1996, and approved by me on March 22, 1996.

DONE this the 4th day of April, 1996.


RICHARD ARRINGTON, JR.

ATTEST:


City Clerk

Inst # 1996-12370

04/16/1996-12370
02:44 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 23.50

Ma191wlr.rl

Recommended by: Richard Arrington Jr.,
Mayor

Submitted by: David J. Vann
Law Department

RESOLUTION NO. 661-96

BE IT RESOLVED BY THE Council of the City of Birmingham, that the Council find and determine, and it does hereby find and determine, that the public health and the public good of the City of Birmingham require that certain territory draining into the Little Cahaba River, a major portion of the water supply for this City and its suburban area, set forth and described in the description attached hereto and incorporated herein as fully and to the same extent as though set forth verbatim herein and marked, "Territory Proposed to be Annexed, Attachment A, be, and said territory shall be, annexed to and brought within the corporate limits of the City of Birmingham pursuant to the provisions of Article 3 of Title 11, Ala. Code (1975) (§§ 11-42-40 - 11-42-88); and

BE IT FURTHER RESOLVED by the Council of the city of Birmingham that all territory brought within the corporate limits of the said City of Birmingham pursuant to this resolution under the provisions of Ala. Code (1975), Article 3 of Title 11, (§§ 11-42-40 through 11-42-88 inclusive), and all property having a situs within the territory shall be exempt from all taxes levied by the City of Birmingham or the payment of said taxes to the City for the period of ten (10) years from the time when said territory is brought within the corporate limits of said City, except as provided by §§ 11-42-58, 59 of said Article 3, and that the salaries and wages of all persons working within the area earned in said area shall be exempt from the City's occupational license tax based as provided in § 11-42-83 of said Code; and,

BE IT FURTHER RESOLVED that, all property within the described area shall be entitled to fire and police services and public road maintenance from the City of Birmingham during said 10-year tax exemption period as in all other territory within the City of

Birmingham, and;

BE IT FURTHER RESOLVED by the Council of the City of Birmingham that there shall be filed with the Judge of Probate of Shelby County, Alabama, a copy of this resolution, certified by the Mayor, and with a map or plat showing the exterior geographical boundary line of the aforesaid territory attached thereto in order that such proceedings and notices as are necessary may be undertaken and given in order that an election be held to determine whether or not a majority of the qualified voters residing within said territory and voting in said election favor its being brought within the corporate limits of and annexed to the City of Birmingham, Alabama, pursuant to the provisions of said Article of said Code, as aforesaid.

ADOPTED BY THE
CITY COUNCIL OF
BIRMINGHAM

MAR 19 '96

APPROVED BY THE
MAYOR
ON

MAR 22 '96

James B. Bailey
CITY CLERK

TERRITORY PROPOSED TO BE ANNEXED

ATTACHMENT A

Resolution Number _____

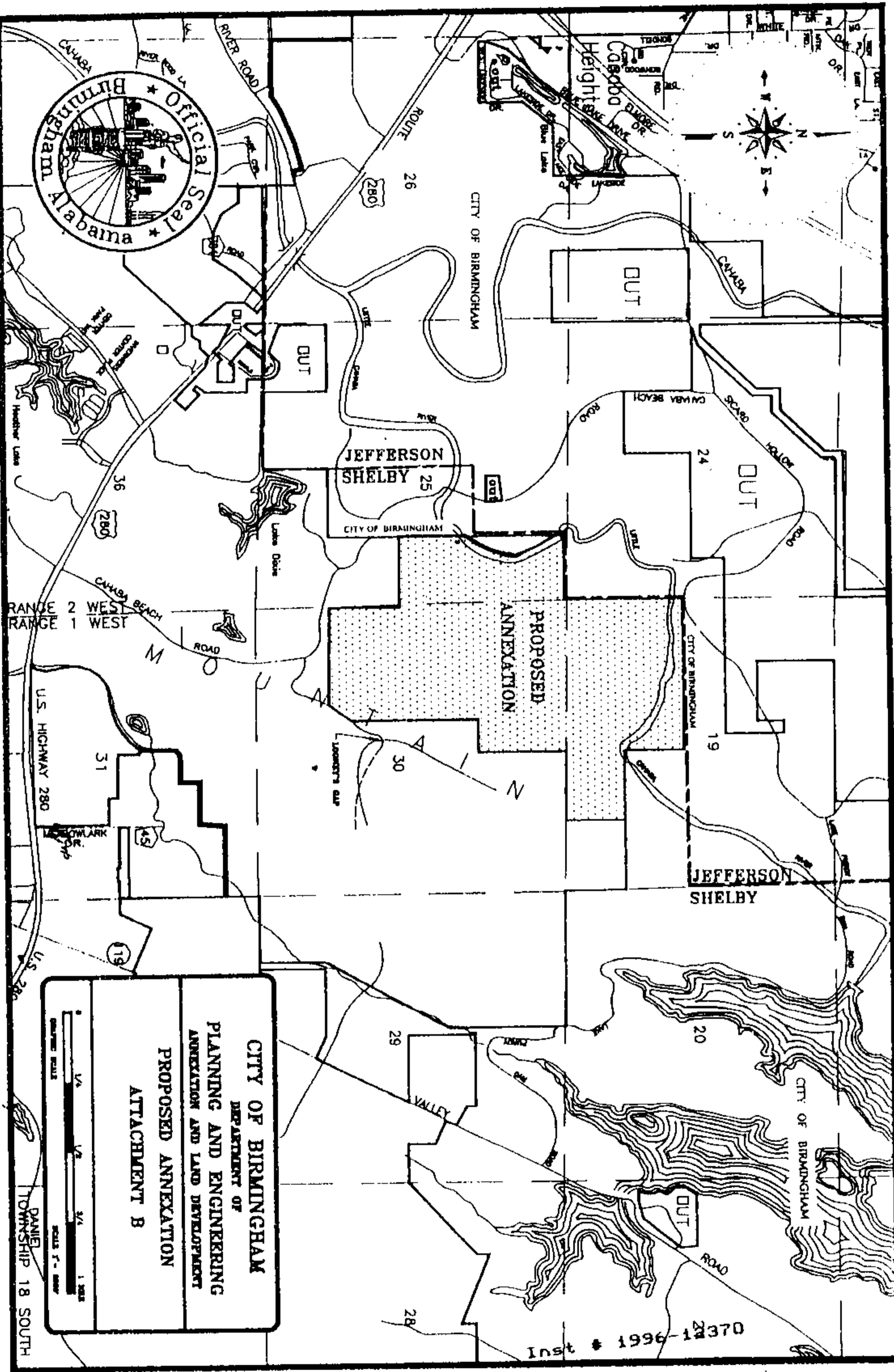
(Little Cahaba Drainage Area)

The following property situated in Shelby County, Alabama:

That part of Section 19, Township 18 South, Range 1 West, lying south of the present boundary of the City of Birmingham in said Section 19, less and except the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 19.

The N $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 30, Township 18 South, Range 1 W, and the SW $\frac{1}{4}$ and the West half of the SE $\frac{1}{4}$ of NW $\frac{1}{4}$ and the W $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 30 and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 30 and that part of the W $\frac{1}{4}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of said Section 30 lying northerly of the right of way of the dirt road to Looney's Gap.

That part of the E $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 25, Township 18 South, Range 2 West lying easterly and southerly of the westerly bank of the Little Cahaba River.



RANGE 2 WEST
RANGE 1 WEST

U.S. HIGHWAY 280

CITY OF BIRMINGHAM
 DEPARTMENT OF
 PLANNING AND ENGINEERING
 ANNEXATION AND LAND DEVELOPMENT

PROPOSED ANNEXATION
 ATTACHMENT B

SCALE: FEET
 1/4 1/2 3/4 1

DANIEL
 TOWNSHIP 18 SOUTH

Inst # 1996-12370

04/16/1996-12370
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SHELBY COUNTY JUDGE OF PROBATE
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