MAYOR'S CERTIFICATION OF RESOLUTION NO. X 97-06-03-021

Pursuant to the provisions of Section 11-42-2, Code of Alabama (1975), the undersigned mayor of the Town of Chelsea, Alabama, a municipality having a population of less than 2,000 inhabitants, does hereby certify that the attached Resolution No. X 97-06-03-021 was adopted under the provisions of said Section 11-42-2, by the town council of the Town of Chelsea, the governing body of said town, on June 3, 1997, and was approved by the undersigned on June 3, 1997, and that the property description and the map attached thereto accurately describe the territory proposed to be brought into the corporate limits of said town, pursuant to an election to be called and conducted under the provisions of Articles 3 through 7 of Chapter 42, Title 11, Code of Alabama, (1975).

Certified and signed this the 3rd day of June, 1997.

Mayor

Inst # 1997-21694

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TOWN OF CHELSEA, ALABAMA

ANNEXATION RESOLUTION

RESOLUTION NUMBER X 97-06-03-021

WHEREAS, the Town of Cheisea was incorporated in 1996 with purposes that include, but are not limited to:

- a. Maintaining the individual identity of the Chelsea community;
- b. Promoting and protecting the public health and public good of the Chelsea community;
- c. Operating the municipal corporation of Cheisea on a sound, effective financial basis;
- d. When possible, responding positively to requests by citizens that their land be included within the corporate limits of Cheisea; and

WHEREAS, the inclusion into the Town of Chelsea of an area including, and extending outward from, the intersection of County Road 11 and County Road 280 and the intersection of County Road 43 and County Road 280 will help maintain the continuity and identity of said town and will assure that the Town of Chelsea can benefit from the potential tax base of this area; and

WHEREAS, a petition requesting an annexation election (attached Exhibit A, pages 1 through 12) has been received from residents of the said territory proposed for annexation, said territory being contiguous to the boundary of and forming a homogeneous part of the Town of Chelsea and not being within the corporate limits of another municipality, and said territory being set forth in the shown on the attached map (Exhibit C) which includes all subdivisions into lots, blocks, streets and alleys within such territory, if any, proposed to be embraced within the Chelsea corporate limits; and

WHEREAS, the petition has been signed by at least two qualified electors residing on each quarter of each quarter section, or part thereof, of the land proposed for annexation; and

WHEREAS, said signatures include those of persons, firms or corporations owning at least sixty percent of the acreage within the area proposed for annexation;

BE IT THEREFORE RESOLVED by the town council of the Town of Chelsea, Alabama, that the public good requires that the said territory described by metes and bounds in the said Exhibit B be brought within the town limits of Chelsea; and

BE IT FURTHER RESOLVED that the mayor of the Town of Chelsea certify a copy of this resolution to the Sheiby County judge of probate in accordance with Section 11-42-2 (1), Code of Alabama (1975).

SIGNED this the 3rd day of June, 1997.

Earlene Isbell, Council Member

Glenn Autry, Council Member

Bob Combs, Council Member

John Ritchie, Council Member

The foregoing resolution was passed by the Chelsea town council this the 3rd day of June, 1997, under, by virtue of and pursuant to, Article 1, Chapter 42, Title 11, Code of Alabama (1975).

07/10/1997 Ap Weddinger, Town Clerk

SHELBY COUNTY JUDGE OF PROBATE

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