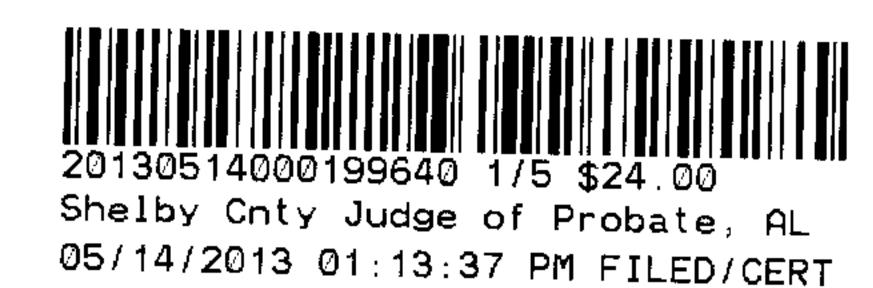
Mayor Graham introduced the following Resolution:



RESOLUTION NO. R-2013-04

WHEREAS, a declaration signed by Shelby County Board of Education, Thomas Ferguson, and City of Calera, Mayor Graham owners of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

See Attached Legal Description

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera,
Alabama that the vacations of said street/alley are in order and that
convenient and reasonable means of ingress and egress is afforded to all
other property owners owning properties in the subdivision embraced in
said map of Dunstan's Survey of the City of Calera, Alabama. Subject,
however to all existing right-of-ways or easements for public utilities and to
all utility facilities presently situated in said area vacated, subject to this
provision.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Resolution No. R-2013-04. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Resolution.

Council Member Phillips moved that Resolution No.

R-2013-04 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Mayor Graham declared Resolution No. R-2013-04 adopted.

Adopted this 6th day of May, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

CERTIFICATION OF POSTING

I, Connie B. Payton, City Clerk, of the City of Calera, Alabama do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the City Council of the City of Calera, Alabama on the 6th day of May, 2013, as the same appears in the official record of minutes of the City of Calera Council meeting.

Given under my hand this 6th day of May, 2013.

Connie B. Payton, City Clerk

I, Connie B. Payton, City Clerk of the City of Calera, Alabama do hereby certify that the foregoing Resolution was duly posted at the following locations:

Calera City Hall
Calera Post Office
Calera Public Library
Associated Foods

Connie B. Payton, City Clerk

5/7/2013 Date Posted

REQUEST TO VACATE STREET/ALLEY

I, Town of Calera, State of Alabama and Shelby County Board of Education do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described alley:

The entire right-of-way of 8th Street between Block 116 and Block 117 also 300' ± of 8th Street right-of-way between Block 129 and Block 128 according to the J.H. Dunstan map of the Town of Calera.

(See attached Legal Description)

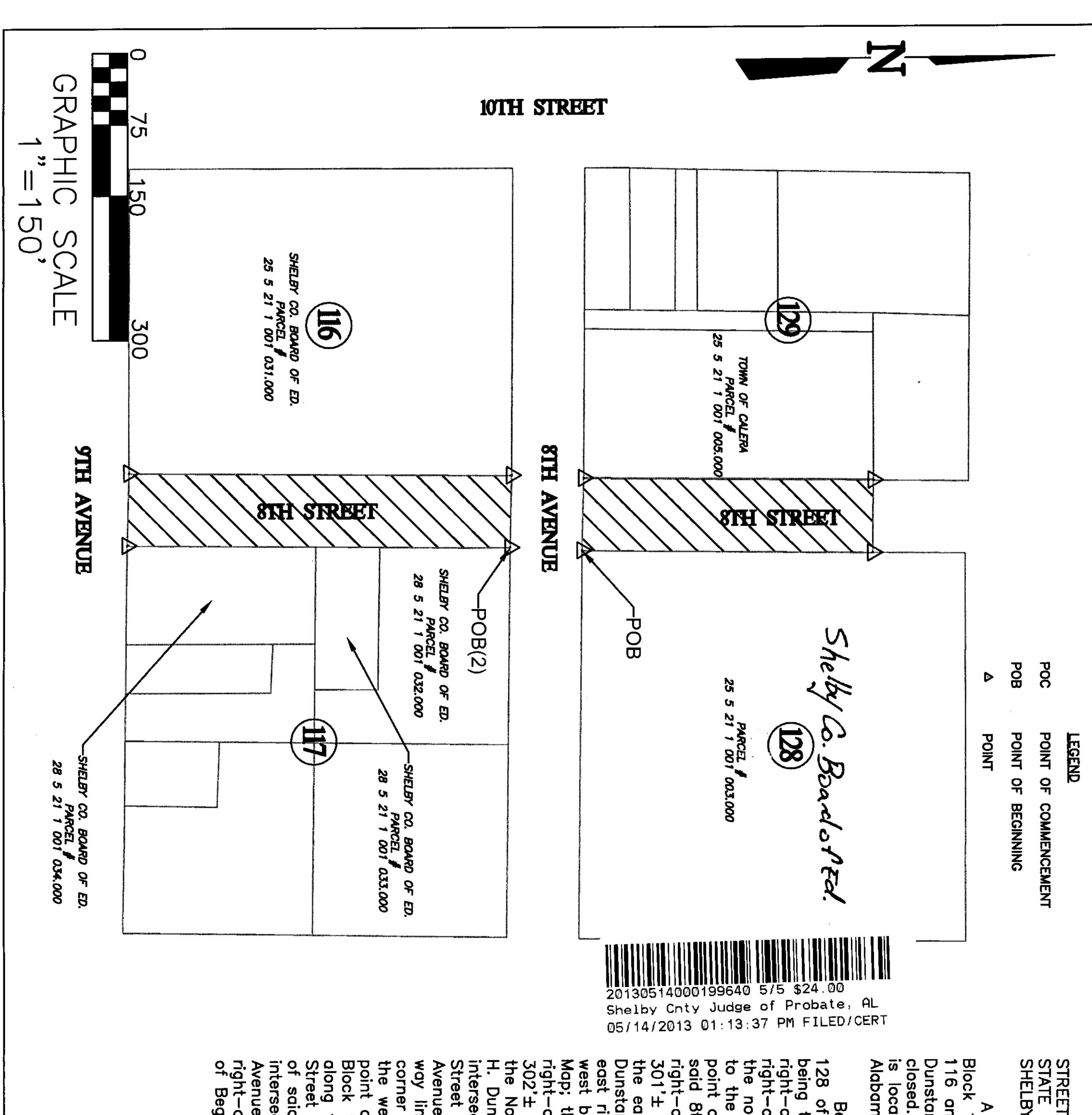
We further certify that we are the sole property owners adjacent to said street and the vacation of this street would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of J.H. Dunstan's Survey of the Town of Calera.

Town of Calera

Shelby Co. Board of Education

Date: 3-15-2013

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STREET STATE O OF ALABAMA COUNTY

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107H STREET 111B111 35040 3814 F11 (206) 668

INSPITATION

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