Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2015-03

WHEREAS, a declaration signed by Western REI, LLC owner 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-2015-03. Council Member Bunn 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

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Council Member Montgomery moved that Resolution No.

R-2015-03 be adopted. Council Member Busby 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-2015-03 adopted.

Adopted this 17th day of February, 2015.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

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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 17th day of February, 2015, as the same appears in the official record of minutes of the City of Calera Council meeting.

Given under my hand this 17th day of February, 2015.

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

Date Posted

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REQUEST TO VACATE STREET/ALLEY

I, Western REI, LLC. do hereby request the Mayor and Council of the City of Calera, Alabama to vacate the following described alley:

Description

A 350± foot portion of the right-of-way of 1st Avenue North located between Block 11 and Block 8 according to the Jewel Heights Subdivision map. A 395± foot portion of the right-of-way of an Alley located between Block 11 and Block 7 of said Jewel Heights Subdivision map in the City of Calera.

(See attached Legal Description)

We further certify that we are the sole property owners adjacent to said street/alley and the vacation of this street/alley would deny ingress and egress to other property owners owning properties in subdivision embraced in said map of Jewel Heights Survey in the City of Calera.

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Mestern REI, LLC.

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