A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE AMBER RIDGE AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Amber Ridge as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, August 30, 2001, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 p.m. on Wednesday, September 26, 2001, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

<u>Section 6</u>. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 16 TH day of July , 2001.

Senior Deputy City Attorney

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of July, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 157-158.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of June, 2001.

Brenda R. Freeze, CMC, City Clerk