

RESOLUTION NO. 128796

WHEREAS, the Town of Vance, from time to time may implement programs, projects and activities that involve the use and expenditure of federal funds in the form of grants and/or loans, and

WHEREAS, where federal funds are used by the Town in connection with projects, programs and activities undertaken therewith in whole or in part, regardless of whether said funds are derived directly from a federal agency or through an agency of the State of Alabama, specific federal regulations must be complied with relative to the undertaking at hand, and


WHEREAS, it is the responsibility of the Town of Vance to adopt, comply with and administer all federal laws, regulations, policies and executive orders, as well as those of the State of Alabama in all matters relating to the use of federal grant or loan funds.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance, Alabama as follows:

SECTION 1. That the Town of Vance hereby adopts all policies and agrees to abide by all laws, regulations and executive orders that are in effect, or may, at some future date, be made effective, as a condition for, or stipulation of, the use of federal funds by the Town for the implementation of or undertaking of any project, program or activity for which such funds may be available whether in the form of a grant or loan, or derived directly from a federal agency or through an agency of the State of Alabama.

SECTION 2. That the action and circumstances caused herewith remain in full force and effect until such time that this resolution shall be rescinded.

PASSED, ADOPTED AND APPROVED this 17th day of December, 1996.


Michael Sanders
Mayor

ATTEST:


Nora Weaver
Town Clerk

Resolution # 121796 A

The Vance Town Council recognizes the need for organized development in Tuscaloosa County

Whereas, the Vance Town Council is in agreement that Challenge 21 has assembled vital information that is important in order to induce good development and quality organized development.

Whereas, Challenge 21 is to be commended for their efforts in assembling the consensus of the people of Tuscaloosa County and sharing it with the governing bodies of Tuscaloosa County.

Therefore Be It Resolved, that the Vance Town Council hereby accepts and adopts the goals of the Challenge 21 Project.

Be It Further Resolved, that the Vance Town Council will implement the goals of Challenge 21 into its planning for future development of Tuscaloosa County.

RESOLUTION NO. 102896

The Town of Vance has experienced considerable growth in its population in the past 10 years.

Whereas, This population increase has resulted in overcrowding in the Vance Elementary School and has also contributed to the over crowding of Brookwood High School. The council of the Town of Vance recognizes the safety hazards involved in the over crowded schools due to the use of portable class rooms.

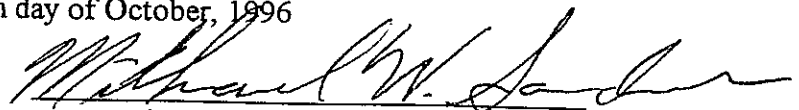
Whereas, The council of the Town of Vance also recognizes its responsibility to assist in the construction of an addition to the existing Vance Elementary School along with the construction of a new Middle School and High School in the Vance Area.

Whereas, The Town of Vance is excited to be the recipient of a new **Wholesale Outlet Mall** which should generate in excess of \$1,500,000 in sales tax annually after the completion of phase III of the project.

Whereas, The Town of Vance realizes new schools in the Vance area are a priority that can not be put off due to safety concerns and not to mention that these schools will be located in one of the most visible areas in Alabama.


Therefore be it resolved, that the Town Council of the Town of Vance has agreed that it is necessary and in the best interest of the Town to appropriate 66.6% (2/3) of the sales tax generated from the new **outlet mall** to a construction fund to repair and build new schools in the Town of Vance.

Passed, Adopted and Approved this 18th day of October, 1996


Michael W. Sanders, Mayor

(Seal)

ATTEST:


Nora L. Weaver, Clerk

BE IT FURTHER RESOLVED that a copy of said resolution shall be made a part of the minutes of this meeting of the Town Council of Vance by the inclusion of said resolution, as hereinafter set forth;

"JEFFERSON COUNTY COMMISSION

RESOLUTION

WHEREAS, a public corporation named "The Governmental Utility Services Corporation of Vance and Tri-County - Water and Sewer Services" (the "GUSC") has been authorized by the governing body of the Town of Vance (the "City"), and such public corporation has been formed and its certificate of incorporation duly recorded in the office of the Judge of Probate of Tuscaloosa County, Alabama, in Incorporation Book 126, at Pages 213 through 217, pursuant to the Code of Alabama 1975, §§11-97-1 through §§11-97-27, inclusive (the "Authorizing Statute"); and

WHEREAS, the GUSC has the power under the Authorizing Statute to own and operate utility facilities within the City and within thirty (30) miles of the City's corporate limits within counties in which the City is wholly or partially situated or other such county whose governing body has adopted a resolution consenting to such location within said county; and

WHEREAS, the GUSC wishes to own and operate utility facilities within said thirty (30) mile limit and located within Jefferson County.

NOW THEREFORE BE IT RESOLVED that the Jefferson County Commission, as the governing body of Jefferson County, does hereby consent perpetually to the location, in that part of Jefferson County within thirty (30) miles of the corporate limits of the Town of Vance, of any part of any facilities so acquired, constructed or equipped by the GUSC for the provision of utility services."

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Nora Weaver, Minute Clerk, The Town of Vance, Alabama, hereby certify that the above and foregoing is a true and correct transcript of a resolution duly adopted by the Town Council of the Town of Vance, on the 28th day of October, 1996, recorded in Minute Book 10239A at pages — of the official Minutes and records of said Town Council.

GIVEN, under my hand and seal of The Town of Vance, Alabama this 28th day of October, 1996.

Nora L. Weaver
Minute Clerk

RESOLUTION NO. 102896B

WHEREAS, the Town of Vance advertised for proposals and directly contacted known qualified firms in order to obtain proposals for the provision of administrative services for CDBG Project No. SM-CM-PF-96-030.

WHEREAS, Roth, Fleegal, McHugh & Associates has been identified as the most qualified proposer as determined through the competitive rating system, and

WHEREAS, the Mayor and Town Council reviewed the proposal submitted by Roth, Fleegal, McHugh & Associates to ensure that the firm could be classified as a responsible contractor, possessing the ability to perform successfully under the terms and conditions of the proposed CDBG administrative services procurement, and

WHEREAS, the Mayor and Town Council concluded from their review that Roth, Fleegal, McHugh & Associates can be classified as both a responsible contractor and a firm which has a proven track record of implementing similar CDBG projects, and

WHEREAS, based on the Town's understanding of ADECA's current policy relating to procurement of professional services, a contract may be entered into under these circumstances provided the proposed contract amount is reasonable, and

WHEREAS, it has been determined that it is in the best interest of the Town of Vance to enter into a contract with Roth, Fleegal, McHugh & Associates, and that the proposed contract amount is reasonable and justified.

NOW, THEREFORE, BE IT RESOLVED by the Town of Vance as follows:

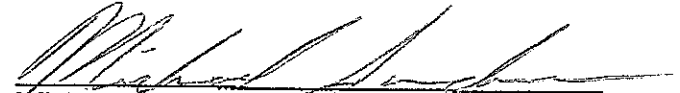
Section 1. That, based on the Town's current understanding of procurement policy of ADECA, the acceptance of the proposal of Roth, Fleegal, McHugh & Associates for the provision of professional services for the administration of CDBG Project No. SM-CM-PF-96-030 has been determined to be in the best interest of the Town of Vance, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the Town.

Section 2. That the Town of Vance enter into an agreement with Roth, Fleegal, McHugh & Associates for the provision of administrative services, said agreement follows:

Section 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

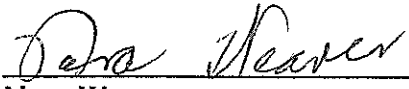
Section 4. That Michael Sanders, in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the Town of Vance.

PASSED, ADOPTED AND APPROVED this 28th day of October, 1996.



Michael Sanders
Mayor

ATTEST:



Nora Weaver
Town Clerk

RESOLUTION NO. 102896 C

WHEREAS, the Town of Vance advertised for proposals and directly contacted known qualified firms in order to obtain proposals for the provision of engineering services for CDBG Project No. SM-CM-PF-96-030.

WHEREAS, Goodwyn, Mills & Cawood, Inc. has been identified as the most qualified proposer as determined through the competitive rating system, and

WHEREAS, based on the Town's understanding of ADECA's current policy relating to procurement of professional services, a contract may be entered into under these circumstances provided the proposed contract amount is reasonable, and

WHEREAS, it has been determined that it is in the best interest of the Town of Vance to enter into a contract with Goodwyn, Mills & Cawood, Inc. and that the proposed contract amount is reasonable and justified.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance as follows:

Section 1. That, based on the Town's current understanding of procurement policy of ADECA, the acceptance of the proposal of Goodwyn, Mills and Cawood, Inc. for the provision of engineering services for CDBG Project No. SM-CM-PF-96-030 has been determined to be in the best interest of the Town of Vance, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the Town.

Section 2. That the Town of Vance enter into an agreement with Goodwyn, Mills and Cawood, Inc. for the provision of engineering services, said agreement to be attached to this resolution:

Section 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

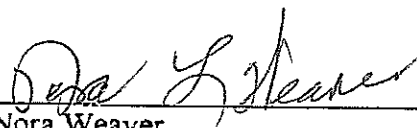
Section 4. That Michael Sanders, in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the Town of Vance.

PASSED, ADOPTED AND APPROVED this 28th day of October, 1996.



Michael Sanders
Mayor

ATTEST:



Nora Weaver
Town Clerk

01126725

RESOLUTION NO. 101896

WHEREAS, the Vance Town Council anticipates extensive commercial growth due to the location of the Mercedes-Benz plant nearby; and,

WHEREAS, the Vance Town Council desires to participate in the economic development of the area by providing sanitary sewerage service to businesses locating along North Walker Road; and,

WHEREAS, funding is available to local governments for infrastructure projects for economic development; and,

WHEREAS, the location of the Mercedes-Benz plant provides the Town of Vance with a Special Development Opportunity as defined by the Appalachian Regional Commission; and,

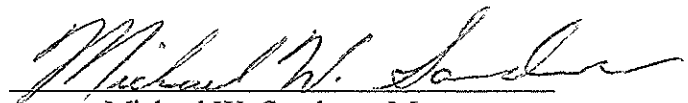
WHEREAS, the Vance Town Council desires to apply to the Appalachian Regional Commission for a grant in the amount of \$200,000; and,

WHEREAS, the Vance Town Council is also applying to the State of Alabama for a \$480,000 grant through the CDBG Economic Development Fund for this project.

NOW, THEREFORE, BE IT RESOLVED that the Vance Town Council does hereby authorize the Mayor to file and execute all necessary documents to fulfill the intent of this resolution.

AND BE IT FURTHER RESOLVED that the Vance Town Council will provide for \$70,000 matching funds for the project.

ADOPTED AND APPROVED by the Vance Town Council on this the 18th day of October 1996.


Michael W. Sanders - Mayor

ATTEST:


Nora Weaver - Clerk

Memo

RESOLUTION NO. 100396

WHEREAS, the Town of Vance has many development opportunities in its future. The need for an abundant supply of water is necessary to support the expected growth.

WHEREAS, the Citizens Water Service Inc., a nonprofit organization, has a short term need for financing.

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance to loan \$50,000 to the Governmental Utility Service Corporation of the Town of Vance-Water for a period of six (6) months at Seven and One Quarter per cent (7 1/4%) interest rate per anum.

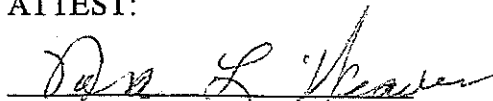
BE IT FURTHER RESOLVED, that Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized to execute the necessary documents on behalf of the Town of Vance to make the loan legal and binding.

PASSED, ADOPTED AND APPROVED this 3rd day of October, 1996.


Michael Sanders, Mayor

(Seal)

ATTEST:


Nora L. Weaver, Clerk


100396
RESOLUTION # 100396 A


A resolution approving an application for permission to incorporate an authority as a public corporation under the provisions of Code of Alabama 1975, ss 11-47-210 through 11-47-219, inclusive, and authorizing the persons filing said application to proceed to form such public corporation.

Therefore be it resolved by the Mayor and Town Council of the Town of Vance, Alabama, as follows:

To adopt the text referencing the above matter as corrected and amended and to authorize the Mayor to execute the same.

(Seal)


Mike Sanders - Mayor


Nora Weaver - Clerk

Minutes

RESOLUTION NO. 090396

WHEREAS, the Alabama Department of Economic and Community Affairs provides financial assistance under the Housing and Community Development Act of 1974, as amended, for the purpose of assisting with the provision of public infrastructure that will serve new or expanding industry in order to create new employment opportunities for persons of predominantly low-and-moderate income, and

WHEREAS, a subchapter "S" corporation represented by Mr. Amit Chudgar has expressed the intention of developing a hotel complex (consisting of two hotels) along North Will Walker Road if adequate sewage service is made available to the site, and

WHEREAS, the Town Council of the Town of Vance fully understands the importance of the proposed facility to the economic future of the residents of Vance.


NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance as follows:

Section 1. That the Vance Town Council make application to the Alabama Department of Economic and Community Affairs for a Community Development Block Grant Economic Development Infrastructure Fund Grant in the amount of \$680,000.00 for the purpose of providing public sewage to the proposed hotel facility in Vance.

Section 2. That the Vance Town Council hereby commits the amount of \$70,000.00 to be used as the local match for the grant requested for construction.


Section 3. That Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized and directed to execute the application and required assurances and certifications on behalf of the Council, and take such steps as may be required for submission of the same for funding consideration.

PASSED, ADOPTED AND APPROVED this 3rd day of September, 1996.



Michael Sanders
Mayor

ATTEST:



Nora Weaver
Town Clerk

(2)

NOW, THEREFORE, BE IT RESOLVED by the Town of Vance of Vance, Alabama, as follows:

That Bill Coffey received a majority of the votes cast for the office of Councilmember **Place No. 1** and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 1996.

That Julia Martin received a majority of the votes cast for the office of Councilmember **Place No. 3** and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 1996.

That Brenda Morrison received a majority of the votes cast for the office of Councilmember **Place No. 4** and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 1996.

That Deanne Pruitt received a majority of the votes cast for the office of Councilmember **Place No. 5** and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 1996.

ADOPTED THIS 27TH DAY OF AUGUST, 1996.

Michael V. Anderson
Mayor

Councilmember
Kids H. Barnard
Councilmember

Councilmember
Oscar S. Lee
Councilmember

Councilmember
Mary Martin
Councilmember

Councilmember

TIME STAMP
08/30/96 02:52:27 P
W. Hardy McCollum - Probate Judge
Tuscaloosa County, Alabama

RESOLUTION #082796

Canvas resolution for the 1996 Vance municipal elections.

WHEREAS, the general election for the Town of Vance was duly and legally held on August 27, 1996, as provided by law, and

WHEREAS, the municipal governing body of the Town of Vance met on this day of 27th day of August, 1996, a quorum thereof being present, at 7:00 p.m. and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

NAME OF CANDIDATE	TOTAL VOTE
For Councilman Place No. 1	
Bill Caffee	<u>92</u>
Mack Brook	<u>67</u>
For Councilman Place No. 3	
Oscar Sudsberry	<u>52</u>
Debra Martin	<u>111</u>
For Councilman Place No. 4	
Mary Martin	<u>79</u>
Brenda Morrison	<u>81</u>
For Councilman Place No. 5	
Larry Simmons	<u>58</u>
Dianne Averett	<u>102</u>

RESOLUTION # 082096

The Town of Vance, Alabama is experiencing unprecedented opportunities in its future.

Whereas, the Town of Vance has many interest in the surrounding area that will affect the potential of our future. The Town of Vance has many developments taking place within its corporate limits that can be jeopardized by a Land Fill in our area due to concerns of poor water quality in the future.

Whereas, the Town of Vance has growing concerns about the proposed Land Fill on Bama Rock Garden Road which could jeopardize the water aquifers that supply Citizens Water Service Inc., Green Pond Water Service Inc., West Blocton Water System and the hundreds of people that use personal wells due to the lack of availability of a water system. These systems have no filtration plant inwhich to purify polluted water.

Whereas, the Town of Vance is also concerned that the curves and width of Bama Rock Garden Road pose a safety hazard for the type of traffic that will be generated by the proposed Land Fill.


Whereas, the Town of Vance is also concerned about a potential property value decrease in the surrounding areas of Vance due to the proposed Land Fill. The feared decreases in property values are a reflection of individuals and developers apprehensions of building near such a project.

Whereas, the Town of Vance is also concerned that the efficiency of the existing Land Fill in Coker may be jeopardized by the lack of waste to dilute the cost of operating it, which inturn would mean higher tipping fees and increases in waste disposal cost.

Therefore Be It Resolved by the Council of the Town of Vance, Alabama, that the Town of Vance opposes the proposed Land Fill on Bama Rock Garden Road and request that the County Commission deny any permit for a Land Fill that has been filed or will be filed.

Be It Further Resolved that the Mayor of Vance express the concerns of the Town of Vance to the County Commission, State Legislators, State Senator and Alabama Department of Environmental Management.

Adopted this the 20th day of August, 1996


Michael W. Sanders, Mayor

ATTEST:


Nora Weaver, Clerk

RESOLUTION # 082096 A

To provide for the organization of the "Town Planning Commission of the Town of Vance, Alabama," establishing procedure for the conduct of meetings and rules for the transaction of business by said Commission.

Whereas, the Town Council of the Town of Vance, Alabama, did, by ordinance of the 8th day of August, 1996, create a planning commission for the Town of Vance pursuant to Sections 11-52-1 through 11-52-30, Code of Alabama, 1975, as amended, to consist of nine members, and to be known as the "Town Planning Commission of the Town of Vance, Alabama," and

Whereas, the Commission is composed of the following named members for the following terms, commencing on the 20th day of August, 1996, to-wit:

Hon. Michael W. Sanders	during tenure as Mayor
Hon. Larry Simmons	during tenure as Councilmember
Hon. Nora Weaver	during tenure of Mayor
Hon. Keith Mahaffy	6-year term
Hon. E. J. Martin	5-year term
Hon. Gene Morris	4-year term
Hon. Norman Lipscomb	3-year term
Hon. Bill Caffee	2-year term
Hon. Benny Marsh	1-year term

and,

Whereas, the Commission is authorized by the aforementioned ordinance and statutory provisions to organize itself and establish rules of procedure to govern its meetings;

Now, Therefore, Be It Resolved by the undersigned members of the Town Planning Commission of the Town of Vance, Alabama, in meeting assembled at the Town Hall in Vance, Alabama, on this 20th day of August, 1996, that the following rules be and the same are, hereby adopted to provide for the organization of the "Town Planning Commission of the Town of Vance, Alabama," and to establish the procedure for the conduct of meetings and the transaction of business by said Commission, to-wit:

(cont.)

1. CHAIRMAN. The commission shall elect a chairman from amongst its appointed members, who shall preside at all meetings and hearings of the Commission, decide all points of order or procedure, and perform any duties required by law, ordinance, these rules, or the Commission. The Term of the chairman shall be one year, and any member serving as chairman shall be eligible for re-election.

2. CHAIRMAN PRO TEMPORE. The Commission shall elect a chairman pro tempore from amongst its appointed members, who shall perform all of the duties of chairman during the absence or disability of the chairman. The term of the chairman pro tempore shall be one year, and any member serving in that office shall be eligible for re-election.

3. SECRETARY. The commission shall designate one of its members, or an employee or other resident of the Town of Vance who is familiar with zoning matters, to act as Secretary of the Commission. The Secretary shall serve at the pleasure of the Commission. It shall be the duty of the Secretary to conduct all official correspondence of the Commission; to send out all notices required by law and these rules of procedure; to keep a record of each meeting, hearing or other official action of the Commission; and to perform all other duties required by law, ordinance, these rules, or the Commission.

4. REGULAR MEETINGS. Regular meetings of the Commission shall be held on the 2nd and 4th Tuesdays of each month at the Vance Town Hall in the Town of Vance, Alabama, at 7:00 p.m.. The anniversary meeting of the Commission each year shall constitute the annual organization meeting thereof.

5. SPECIAL MEETINGS. Special meetings and executive sessions may be held upon call of the chairman, and at such other times as the Commission may determine, provided that at least 24 hours notice is given to each member.

6. MEETINGS PUBLIC. All meetings and hearings of the Commission, except executive session, shall be open to the public. Any action calling for a formal vote shall take place only at a public meeting.

7. QUORUM. A quorum necessary for the transaction of business shall consist of five members of the Commission. Except as specifically otherwise provided by statute, ordinance, or these rules of procedure, the business of the Commission shall be transacted by a majority vote of members present.

8. ORDER OF BUSINESS. The order of business shall be as follows:

- (a) Roll call
- (b) Reading and approval of minutes of previous meeting(s)
- (c) Communications from Town Council
- (d) Unfinished business
- (e) Hearing of Applications
- (f) Reports
- (g) Resolutions
- (h) Communications and miscellaneous business

9. MINUTES AND RECORDS. It shall be the duty of the Secretary to keep minutes of the proceedings of each meeting of the Commission, showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact. The minutes of the Commission shall be kept in a well-bound book and shall constitute a permanent public record. In addition to the minutes of the Commission, the Secretary shall keep a permanent file of all plats, maps, charts, reports, resolutions, notices, correspondence and applications filed with and issued by the Commission. All of the records of the Commission shall be public records.

The Commission shall arrange with the Town Council to provide for the safe keeping of the records of the Commission.

10. EMPLOYEES, CONTRACTS AND FINANCES. The Commission may appoint such employees as it may deem necessary for the work of the Commission, and may contract with city planners, engineers, architects and other consultants for such services it may require. Provided, however, that the expenditures of the Commission, exclusive of gifts, shall be within the amount appropriated for the purpose by the Town Council of the Town of Vance, Alabama.

11. POWERS AND DUTIES OF COMMISSION.

A. Master Plan. It shall be the function and duty of the Commission to make and adopt a master plan for the physical development of the Town of Vance and areas outside of its boundaries which bear relation to planning of the municipality.

1. Content of Master Plan. The master plan, with maps, plats, charts and descriptive matter shall show the Commission's recommendations for the development of the territory, including:

- (a) General location, character and extent of streets, viaducts, subways, bridges, waterways, waterfronts, boulevards, parkways, playgrounds, squares,

- parks, aviation fields, and other public grounds, ways and open spaces;
- (b) General location of public buildings and other public property;
- (c) General location and extent of public utilities and terminals, both public and private, whether for water, light, sanitation, transportation, communication, power or other purposes;
- (d) The removal, relocation, widening, narrowing, vacating, abandonment, change of use or extension of any of the foregoing; and
- * (e) A zoning plan for the control of the height, area, bulk, location, and use of buildings and premises.

2. Purpose of Plan. The general purpose of the master plan shall be to guide and accomplish a coordinated, adjusted and harmonious development of the Town of Vance and its surrounding territory, public health, safety, morals, order, convenience, prosperity and general welfare in the light of present and future needs. Among other factors the plan shall provide for traffic, the promotion of safety from fire and other dangers, adequate light and air, the healthful distribution of population, the promotion to good civic design, the wise and efficient expenditure of public funds, and adequate provision for public utilities and other public improvement requirements.

3. Procedure for Adoption of Master Plan. The Commission shall follow the following procedure in the adoption of a master plan and parts thereof:

(a) The Commission may adopt the master plan as a whole by a single resolution, or it may adopt successive parts of the whole plan which correspond with major geographical sections of the municipality or with functional parts of the subject matter of the plan-Land Use, Master Street Plan, Community Facilities, Public Utilities, Public Improvements Program, etc.

(b) The Commission may amend, extend or add to the plan as a whole or any part thereof by resolution of the Commission.

(c) Public Hearing and Notice. Before the adoption of the master plan or any part thereof, or any amendment, extension or addition thereto, the Commission shall

hold at least one public hearing thereon, and shall give notice of the time and place of such hearing by publication one time at least six day prior to such hearing in a newspaper of general circulation in the Town of Vance. The Secretary shall cause such notice to be given, and shall file a copy of such notice with the publisher's certificate attached to show the date of the publication.

(d) Adoption by Resolution-Required Vote. The adoption of the plan or any part, amendment, extension or addition thereto shall be done by resolution of the Commission carried by the affirmative votes of not less than six members of the Commission.

(e) Content of Resolution. The resolution adopting the plan or part of the plan shall expressly refer to the maps and descriptive matter intended to form such plan or part thereof.

(f) Chairman and Secretary Sign. The Chairman of the Commission shall sign the map, plan and descriptive matter and identify them with the resolution of the Commission. The Secretary of the Commission shall attest the Chairman's signatures.

(g) Certification to Town Council and Probate Judge. The Chairman shall certify copies of the plan or parts of the plan, adopted by resolution of the Commission, to the Town Council of the Town of Vance and to the Probate Judges of Tuscaloosa and Bibb Counties.

4. Approval of Commission Required. After the adoption of the master plan, or part thereof, no street, square, part or other public way, ground, or open space, or public buildings or structures, or public utility, whether publicly- or privately-owned, shall be constructed or authorized in such planned portion of the commission.

(a) Submission for Commission's Approval. Any person, firm, association, corporation, board or agency proposing to construct any such improvements in a planned portion of the municipality or district, shall submit a request for the Commission's approval thereof. The request shall describe in detail the location, character and extent of such improvements, and shall be filed with the Secretary of the Commission.

(b) Action of Commission on Requests for Approval. Immediately upon receipt of such request the Secretary of the Commission shall notify the Chairman and other members of the Commission. The Chairman shall call a meeting of the Commission to consider such request not later than two weeks after the filing thereof, and shall notify the applicant through the Secretary of the Commission of the date and time of such meeting.

(c) In no event shall the commission delay final action of such application beyond 60 days from the filing thereof.

(d) In the event the Commission approves the application, such action shall be recorded in the minutes of the Commission, and the Chairman shall certify such fact upon a copy of the application for the records of the applicant. The Secretary shall file the original application with the Chairman's signature of approval thereon in the permanent files of the Commission.

(e) In the event the Commission disapproves such application, such disapproval shall be communicated to the Town Council of the Town of Vance setting forth the Commission's reasons for disapproval and shall also communicate such fact to the applicant if other than the Town of Vance.

B. Subdivision Regulations. At the earliest possible time, the Commission shall adopt regulations governing the subdivision of land located in the Town of Vance and all land lying within five miles of the corporate limits thereof, except that in the case of any non-municipal land lying within five miles of another incorporated municipality which has a planning commission, the jurisdiction of the Commission shall terminate at a boundary line equidistant from the respective corporate limits.

1. Content of Subdivision Regulations. Such regulations shall provide for the following:

- (a) Proper arrangement of streets in relation to existing streets
- (b) Open spaces for traffic
- (c) Utilities

- (d) Access for fire fighting apparatus
- (e) Light and air
- (f) Avoidance of population congestion
- (g) Minimum width and area of lots
- (h) Minimum street improvements and utility installations and facilities required to be installed as a condition precedent to final approval of plats.
- (i) Tentative approval of plats prior to completion of required facilities and installations upon delivery of proper bond by the subdivider payable to the Town of Vance, conditioned upon actual construction and installation of improvements and facilities according to specifications fixed by the Commission with the approval of the Town Council within the time specified by the Commission.
- l (k) That bonds provided by subdividers be delivered by the Commission to the Town Council of the Town of Vance.

2. Procedure for Adoption of Subdivision Regulations. The Commission shall follow the following procedure in the adoption of subdivision regulations.

(a) Prior to the adoption of subdivision regulations to Commission shall hold a public hearing after giving at least six days notice thereof by publication one time in a newspaper of general circulation in the Town of Vavce. (Note: The statutes do not specify the manner or length of notice of this public hearing. It would be safe to follow the notice required before adopting a master plan. If there is no such newspaper, the notice should be posted in four conspicuous places in the municipality.

(b) Resolution adopting subdivision regulations. The adoption of subdivision regulations shall be done by resolution of the Commission carried by the affirmative votes of not less than five members of the Commission. (Note: No required vote is set out in the statutes for such adoption. To adopt a master plan requires six votes. It is felt that a majority of the whole number of the Commission should at least be required for the adoption of subdivision regulations.)

(c) **Publication of Subdivision Regulations.** Subdivision regulations adopted by the Commission shall be published by the Secretary of the Commission in the same manner as are ordinances of the municipality. The Secretary shall file a copy of such resolution together with the adopting resolution with the certificate setting forth the manner in which such regulations were published together with the date of such publication.

(d) **Certification.** Immediately after the Commission adopts subdivision regulations, a copy of the regulations shall be certified by the Chairman, attested by the Secretary, and delivered to the Probate Judges of Tuscaloosa and Bibb County. Also, a copy of such regulations shall be certified by the Chairman and delivered to the Town Council of the Town of Vance.

3. Administration of Subdivision Regulations.

(a) **Subdivision of plats for Commission approval.** Any subdivider seeking the Commission's approval of a subdivision shall submit a copy of the plat of such subdivision to the Secretary of the Commission. The plat shall contain the name and address of a person to whom notice of hearing shall be sent and shall be accompanied by the subdivider's request for approval. (Note: It might be best to require the submission of at least three copies to the plat, and to require that such plats be prepared by registered engineer(s) and that the plat show the names and addresses of property adjoining such subdivision (proposed) as shown on the records of the tax assessor for the respective county.

(b) **Secretary Notifies Members.** The Secretary shall notify each member of the Commission immediately upon receipt of a request for the approval of a subdivision, setting out the date of the request.

(c) **Chairman Calls Hearing.** The Chairman shall call a special meeting of the Commission for the purpose of considering such subdivision and hearing proponents and opponents thereto, which shall be held not later than three weeks after the submission of the plat for approval.

- (d) Notice by Registered Mail. The Secretary of the Commission shall notify the person named on the plat and each property owner of land immediately adjoining the platted land, as their names appear upon the plats of the tax assessor of the county, by registered mail not less than five days before the date set for the consideration and hearing of the request.
- (e) The Commission shall take final action on request for subdivision approval within 30 days from submission therefor, unless the applicant extends such time by waiver in writing filed with the Secretary.
- * (f) Approval and Disapproval of Plats. The approval or disapproval of plats submitted for the consideration of the Commission shall be recorded in the minutes of the Commission. If the Commission disapproves the request, the reasons for the disapproval shall also be set out in the minutes.
- (g) Plats with Use, Height, Area and Bulk Restrictions. The Commission may not agree with, or approve, any applications containing use, height, area or bulk restrictions relating to buildings or premises within a subdivision which are in conflict with a zoning ordinance in effect in the Town of Vance. The Commission may approve plats with restrictive use provisions contained therein which are not in conflict with an effective zoning ordinance of the Town of Vance, and such provisions shall be enforceable as provisions of a zoning ordinance of the Town of Vance.
- (h) At each regular meeting of the Commission, a review of transfers and sales of property made within the Commission's subdivision jurisdiction since the last meeting shall be made. If it appears that property has been, or is being, transferred in violation of subdivision regulations duly adopted by the Commission, the Commission shall officially notify the Town Council of the Town of Vance regarding such facts and recommend such action as the Council may deem appropriate under the authority of Section 11-52-33, Code of Alabama, 1975.

4. Approval of Additional Streets. When requested by the Town Council of the Town of Vance, the Commission shall consider the approval of additional streets within its subdivision jurisdiction which have not been included in the master plan or in any approved subdivision. The affirmative vote of six members of the Commission shall be required for the approval of such additional streets. The final action of the Commission on such requests shall be forthwith certified in writing to the Town Council, and such certificate shall reveal the vote of the Commission in the event such addition was approved. In the event of disapproval, the certificate shall briefly state why such addition is not in the best interests of the public, the municipality and the future growth of the area.

5. Review of Building Construction. At each regular meeting of the Commission, the Construction and proposed construction of buildings within the jurisdiction of the Commission shall be considered, together with building permits which have been issued during the period since the last meeting. The Commission shall notify the Town council immediately, in writing, of any irregularity or non-conformity with the subdivision regulations or zoning laws of the municipality.

C. MAPPING STREETS. After the Commission has adopted a master street plan (part of Master Plan), it shall, upon request of the Town Council of the Town of Vance, cause surveys to be made for the exact location of the lines of the street or streets in any portion of the territory within its subdivision jurisdiction, and to make a plat of the area in the district surveyed showing land which it recommends to be reserved for future acquisition for public streets. The Commission shall follow the procedure set out in Sections 11-52-75 through 11-52-54, Code of Alabama, 1975, whenever a project of this nature is undertaken.

D. ZONING. Note: The governing body (town council) of the municipality in availing itself of the authority conferred upon it to zone property in Sections 11-52-73 through 11-52-75, Code of Alabama, 1975, as amended, does not necessarily have to create a zoning commission. As for the authority of the planning commission in matters of adopting a zoning ordinance, Section 11-52-7, Code of Alabama, 1975, gives the planning commission all powers heretofore granted by law to the zoning commission unless the governing body of the municipality specifically appointed the planning commission to act in the capacity of a zoning commission.

Since Zoning is interrelated with the establishment of a master plan and also with the administration of subdivision regulations, it is customary for the municipal governing body to confer upon the planning commission the authority to exercise the power of a zoning commission for the municipality. An amendment to the Planning Commission Ordinance will be necessary to implement these powers.

It is suggested that the governing body of the Town of Vance provide the following addition to its ordinance creating its planning commission by amendment to the ordinance:

"Section 3 a. The Town Planning Commission of the Town of Vance is hereby appointed as the zoning commission of the Town of Vance, and shall exercise all of the powers and duties of a zoning commission pursuant to the authority provided in Section 11-52-79, Code of Alabama, 1975."

As a guide in the matter of zoning the resolution might provide the following:

"Upon the request of the Town Council of the Town of Vance, the Commission shall exercise the powers of a municipal zoning commission, and shall recommend the boundaries of the various original zoning districts and appropriate regulations to be enforced therein".

- 1. Purpose of Zoning Ordinance.** The purpose of the municipal zoning ordinance is to divide the municipality into districts according to their peculiar suitability for particular uses, and to regulate the erection, construction, reconstruction, alteration, repair or use of buildings, structures and land according to such districts. The end in view being to lessen congestion in streets, to provide safety from fire, to provide adequate light and air, to prevent overcrowding of land, to facilitate adequate provisions for transportation, water, sewerage, schools, parks and other public requirements, and to conserve the value of buildings. The municipal zoning ordinance should provide with it a map establishing the various land use districts within the corporate limits. The regulations governing land use within the districts should specify restrictions as to height of buildings, number of stories and size of buildings and other structures, the percentage of lot that may be occupied, the size of yards, courts and other open spaces, the location and use of building, structures and land for trade, industry, residence or other purpose.

2. Procedure of Commission in Recommending Zoning Ordinance. The Commission, in exercising the powers of a zoning commission shall keep its records and minutes in such a manner as to clearly indicate when it is acting in such capacity.

(a) Preliminary Report. The commission shall draft a preliminary report of recommended districts and regulations covering the entire area of the Town of Vance.

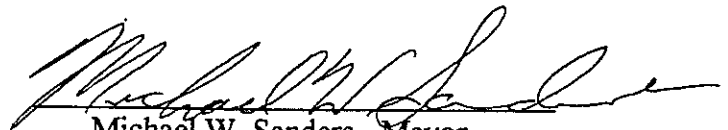
(b) Public Hearing. Upon completion of the preliminary report the Commission shall hold a public hearing thereon, giving notice to the public of such hearing, its time, place and purpose, by publication one time in a newspaper of general circulation in the Town of Vance at least six days prior to the date of the hearing. (Note: If no such newspaper exist or if the Town has less than 2000 citizens, the notices will be posted in four conspicuous places in the municipality.


(c) Final Report. After holding the public hearing on its preliminary report, the Commission shall draft its final report to the Town Council of the Town of Vance, which report shall contain the zoning ordinance and map which the Commission recommends for final adoption by the Town Council. In submitting its final report, the Commission shall recite the fact that a preliminary report was drafted by the Commission and that a public hearing was held before making the recommendations contained in the final report.

(Note: From this point the responsibility rest with the Town Council to follow the procedure set out in Section 11-52-77, Code of Alabama, 1975, as amended.

12. AMENDMENTS. The Commission may from time to time amend any part of these and regulations so long as such amendments are in accordance with the laws of the State and ordinances of the Town of Vance; such amendments shall require the affirmative vote of six members of the Commission.

ADOPTED THIS 20TH DAY OF AUGUST, 1996.


Michael W. Sanders - Mayor


Nora Weaver - Clerk

Resolution # 081296

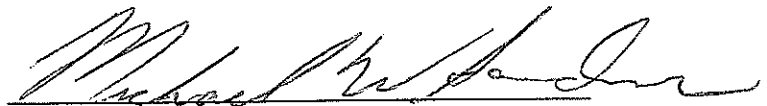
WHEREAS, a regular municipal election has been called to be held on the 27th day of August, 1996.

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, as amended, provides, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the qualified electors of the respective wards or voting districts officers to hold the election as follows: where paper ballots are used, one returning officer for each ward and three inspectors and two clerks for each box at each voting place.

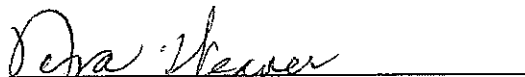
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance, Alabama, that the election officers for said election shall be as follows:

Returning Officer Audrey Kornegay

Polling Clerks Jewell Weaver
Gene Morris
Marie Garner


Michael W. Sanders, Mayor

ATTEST:


Nora Weaver, Clerk

RESOLUTION # 081296A

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits white-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and


WHEREAS, the Mayor of the Town of Vance has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Mayor prior to the deadline established in the notice of election and that the name of that person who filed such statement was Michael W. Sanders.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance that Michael W. Sanders be and he is hereby declared duly elected to the office of Mayor in the Town of Vance for the term of office commencing on the first Monday in October, 1996 and


(2)

BE IT FURTHER RESOLVED, that the Mayor of the Town of Vance be and he hereby is directed to issue a certificate of election to Michael W. Sanders for the office of Mayor for such term pursuant to the provisions of Section 11-46-25 as amended.

ADOPTED THIS THE 12TH DAY OF AUGUST, 1996


Michael W. Sanders, Mayor

ATTEST:


Nora Weaver, Clerk

RESOLUTION # 081296B

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits white-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

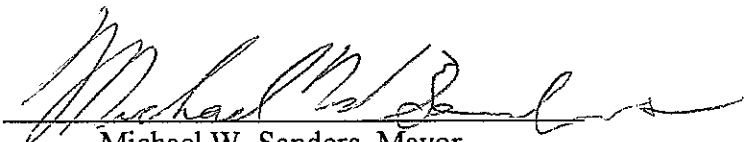
WHEREAS, the Mayor of the Town of Vance has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Council Place #2 prior to the deadline established in the notice of election and that the name of that person who filed such statement was Judy Barnard.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance that Judy Barnard be and he is hereby declared duly elected to the office of Mayor in the Town of Vance for the term of office commencing on the first Monday in October, 1996 and

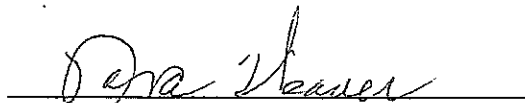
(2)

BE IT FURTHER RESOLVED, that the Mayor of the Town of Vance be and he hereby is directed to issue a certificate of election to Judy Barnard for the office of Council Place #2 for such term pursuant to the provisions of Section 11-46-25 as amended.

ADOPTED THIS THE 12TH DAY OF AUGUST, 1996


Michael W. Sanders, Mayor

ATTEST:


Nora Weaver, Clerk

RESOLUTION #071696

The Town of Vance recognizes the need for a stable water supply for the current and future developments of the Town and its citizens.

WHEREAS, the Town of Vance has incorporated a Governmental Utilities Service Corporation for the purpose of providing financial aid to Citizens Water Service Inc. in order to provide a more viable water system to its citizens.

WHEREAS, the Vance Town Council has recognized the need to lend \$150,000 to the G.U.S.C. in order for it to perform its duties of helping Citizens Water Service Inc.

THEREFORE, BE IT RESOLVE that Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized to execute the necessary documents on behalf of the Town of Vance to make a loan of One Hundred and Fifty Thousand dollars to the Governmental Utility Service Corporation of the Town of Vance - Water, legal and binding.

PASSED, ADOPTED AND APPROVED this 16th day of July, 1996.


Michael Sanders, Mayor

ATTEST:


Nora Weaver - Clerk

RESOLUTION NO. 070296A

A RESOLUTION APPROVING AN APPLICATION
FOR PERMISSION TO INCORPORATE
A PUBLIC CORPORATION
UNDER THE PROVISIONS OF
CODE OF ALABAMA 1975,
§§11-97-1 THROUGH 11-97-27, INCLUSIVE,
AND AUTHORIZING THE PERSONS FILING SAID APPLICATION
TO PROCEED TO FORM SUCH APPLICATION

BE IT RESOLVED by the MAYOR AND TOWN COUNCIL OF THE TOWN OF
VANCE, ALABAMA, as follows:

Section 1. Findings. The Mayor and Town Council, upon evidence duly submitted to and considered by them, hereby find and determine that Michael Sanders, Larry Simmons and Oscar Sudsberry, have filed with the Mayor and Town Council an application in writing for permission to apply for the incorporation, under the provisions of Code of Alabama 1975, §§ 11-97-1 through 11-97-27, inclusive, of a public corporation to be known as "The Governmental Utility Services Corporation of the Town of Vance—Water Services"; that there was attached to said application a proposed form of certificate of incorporation for said public corporation; that said application, together with the attached certificate of incorporation, was in words and figures as follows:

RESOLUTION NO. _____

A RESOLUTION APPROVING AN APPLICATION
FOR PERMISSION TO INCORPORATE
A PUBLIC CORPORATION
UNDER THE PROVISIONS OF
CODE OF ALABAMA 1975,
§§11-97-1 THROUGH 11-97-27, INCLUSIVE,
AND AUTHORIZING THE PERSONS FILING SAID APPLICATION
TO PROCEED TO FORM SUCH APPLICATION

BE IT RESOLVED by the MAYOR AND TOWN COUNCIL OF THE TOWN OF
VANCE, ALABAMA, as follows:

Section 1. Findings. The Mayor and Town Council, upon evidence duly submitted to and considered by them, hereby find and determine that Luther Rice, Michael Sanders, and Oscar Sudsberry, have filed with the Town Council an application in writing for permission to apply for the incorporation, under the provisions of Code of Alabama 1975, §§ 11-97-1 through 11-97-27, inclusive, of a public corporation to be known as "The Governmental Utility Services Corporation of the Town of Vance—Sewer Services"; that there was attached to said application a proposed form of certificate of incorporation for said public corporation; that said application, together with the attached certificate of incorporation, was in words and figures as follows:

Resolution # 070296

**AUTHORIZING RESOLUTION OF THE TOWN OF VANCE
TO OBTAIN A THREE HUNDRED THOUSAND DOLLAR LOAN**

WHEREAS, the City Counsel for the Town of Vance desires to obtain a Loan in the principal amount of Three Hundred Thousand and 00/100 (\$300,000.00) and the First State Bank of Bibb County has issued a letter of commitment to loan said sum to the Town on favorable terms and conditions, provided that all the terms and conditions of the commitment letter are met by the Town; and,

WHEREAS, the City Counsel for the Town of Vance is willing to comply with said terms and conditions imposed by First State Bank of Bibb County in order to obtain the loan pursuant to said commitment letter;

WHEREAS, one condition of the aforementioned commitment letter, a copy of which is attached hereto as Exhibit "A", is that the loan be qualified as a tax exempt obligation of the Town of Vance pursuant to Section 103 of the Internal Revenue Code of 1986 as amended, and further qualified under Section 265 of the Internal Revenue Code of 1986 as amended; and,

NOW, THEREFORE, BE IT RESOLVED by the City Counsel for the Town of Vance, Alabama as follows:

1. That the Town of Vance obtain a Three Hundred Thousand and 00/100 (\$300,000.00) Dollar closed end loan from First State Bank of Bibb County, with interest on the balance outstanding to paid at a variable interest rate equal to the Prime Rate less 1% per annum with interest adjusted daily; provided however, that in the event that interest on the loan is determined not to be exempt from Federal Income Tax, an alternative interest rate of _____% per annum shall be charged. Said interest shall accrue and be paid as an interest payment only on a quarterly basis, with one (1) final single payment of principal and interest at the maturity of the loan. Said loan shall mature twelve (12) months from the date of the Loan Agreement and Promissory Note. Said Promissory Note shall also provide that the Town of Vance shall be obligated to pay all costs of collection, including attorney's fees in the event of default by the Town of Vance on said loan.

2. That the Mayor be, and is hereby authorized, directed, and empowered to execute on behalf of the Town of Vance a Promissory Note and Loan Agreement to First State Bank of Bibb County as a general secured obligation of the Town of Vance for the said loan with said Loan to be secured by a first perfected pledge of and/or lien on the Sales Tax Revenue of the Town of Vance generated during the term of the said loan. The Mayor is further authorized, directed and empowered to execute on behalf of the Town of Vance such other documents and instruments and may be necessary and proper for the Town of Vance to obtain said loan. It is the intent of the Town of Vance that this loan be exempt from Federal Income Tax and qualified under Sections 103 and 265 of the Internal Revenue Code of 1986. Therefore, the Mayor is further authorized, directed and empowered to take any action or execute any documents he, in his sole discretion, deems necessary and appropriate to obtain said loan.

3. That the Town of Vance hereby designates the Three Hundred Thousand and 00/100 (\$300,000.00) Dollar loan and the Promissory Note to First State Bank of Bibb County evidencing same as a qualified tax exempt obligation of Town of Vance under Section 265(b)(3)(B) of the Internal Revenue Code 1986, as amended.

RESOLVED AND DONE this 2nd day of July, 1996.

Town of Vance, Alabama

BY: Mike Sanders
Its: President City Counsel

ATTEST:

Nora L. Weaver
Nora L. Weaver, Clerk

APPROVED THIS the 2nd day of July, 1996

Mike Sanders
Mike Sanders, Mayor

10-0
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RESOLUTION 062596

WHEREAS, elected officials and citizens have recognized a need for a highway running from north to south down the west side of Alabama; and

WHEREAS, such a highway is necessary for the state to experience economic growth and development thereby improving the quality of life for its citizens; and


WHEREAS, without a good highway system the State of Alabama will lose businesses and industries to neighboring states; and

WHEREAS, a plan of action needs to be developed with all counties and municipalities working together to make a north-south highway corridor study a reality.

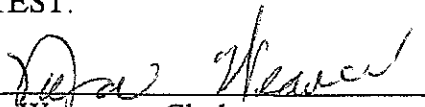
NOW, THEREFORE, BE IT RESOLVED that the Council for the Town of Vance respectfully requests that Congress fund a north-south highway corridor study for West Alabama and upon completion fund the construction of said highway; and

BE IT FURTHER RESOLVED that the Vance Town Council will support whatever route the corridor study determines most feasible.

Adopted this 25th day of June, 1996


Mike Sanders - Mayor
Town of Vance

ATTEST:


Nora Weaver - Clerk

RESOLUTION NO. 052296


WHEREAS, the Town of Vance has many development opportunities in its future. The need for an abundant supply of water is necessary to support the expected growth.

WHEREAS, the Citizens Water Service Inc., a nonprofit organization, has a short term need for financing.

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance to loan \$135,000 to Citizens Water Service Inc. for a period of six (6) months at 1% below prime interest rate per anum.


BE IT FURTHER RESOLVED, that Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized to execute the necessary documents on behalf of the Town of Vance to make the loan legal and binding.

PASSED, ADOPTED AND APPROVED this 22nd day of May, 1996.


Michael Sanders, Mayor

(Seal)

ATTEST:


Nora L. Weaver, Clerk

RESOLUTION NO. 041696

WHEREAS, the Town Council of the Town of Vance recognizes the need to provide assistance to Town residents to improve the quality of their living environment, and particularly through means available to local governments, and

WHEREAS, financial assistance is made available through the Alabama Department of Economic and Community Affairs as provided for under the Housing and Community Development Act of 1974, as amended, and specifically allocated for F.Y. 1996, and

WHEREAS, the Vance Town Council realizes that the need for a public sewer system meets ADECA's criteria for a single purpose community development project, and that if funded, will provide for the correction of identified on-site wastewater needs, and

WHEREAS, the Town of Vance desires to make application to the Alabama Department of Economic and Community Affairs for grant assistance to meet identified needs.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance, as follows:


Section 1. That the Town of Vance make application to the Alabama Department of Economic and Community Affairs for a single purpose F.Y. 1996 Community Development Block Grant in the amount of \$500,000.00, for the purpose of making much needed public sewer system improvements.

Section 2. That the Town of Vance recognizes that the completion of the collection lines and pump stations for the public sewer system improvements will require the Town of Vance to provide matching cash funds \$750,000.00.

Section 3. That the Town of Vance recognizes that proper operation and maintenance of the system will be required, and that the Town will hire or contract such operation and maintenance to those who are qualified.


Section 4. That Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized and directed to execute all required application documents on behalf of the Town of Vance, and submit said application for funding consideration.

PASSED, ADOPTED AND APPROVED this 16th day of April, 1996.


Michael Sanders, Mayor

(Seal)

ATTEST:


Nora Weaver
Town Clerk

RESOLUTION #030596

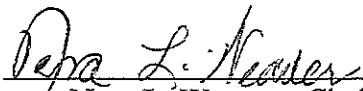
BE IT RESOLVED, by the Town Council of the Town of Vance, Alabama, that the Town enter into an Agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The installation, maintenance and/or landscaping for special directional or political boundary sign(s).

Which agreement is before this Council, and that the agreement be executed in the name of the Town, by its Mayor, for and on its behalf and that it be attested by the Town Clerk and the seal of the Town affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the Town Clerk.

PASSED, ADOPTED AND APPROVED this 5th day of March, 1997.

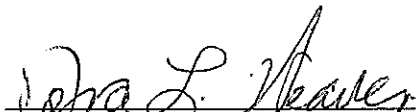


Nora L. Weaver - Clerk

Mike Sanders - Mayor

I, the undersigned qualified and acting clerk of the Town of Vance, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Town Council of the Town named therein, at a regular meeting of such Council meeting held on the 5th day of March, 1997, and that such resolution is on file in the office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town this 5th day of March, 1997.



Nora L. Weaver - Clerk

Memo

RESOLUTION NO. 022096A

WHEREAS, The Town of Vance has many development opportunities in its future. The need for an abundant supply of water is necessary to support the expected growth.

WHEREAS, the Town of Vance is in the process of merging with Citizens Water Service Inc. to make the system more economical and to pool the resources of the two entities.

WHEREAS, the Town of Vance has \$50,000.00 that is not currently in use and is awaiting the purchase of a certificate of deposit.

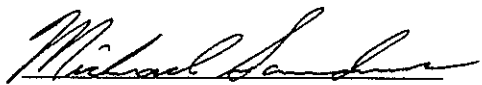
WHEREAS, the Citizens Water Service Inc., a non-profit organization, has a short term need for financing until the merger with the Town of Vance is complete.

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance to loan \$50,000.00 to Citizens Water Service Inc. for a period of 6 months at 5 1/2 % interest per anum.

BE IT FURTHER RESOLVED that Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized to execute the necessary documents on behalf of the Town of Vance to make the loan legal and binding.

PASSED, ADOPTED AND APPROVED this 20th day of February, 1996

(Seal)


Michael Sanders, Mayor

ATTEST:


Nora Weaver, Town Clerk

RESOLUTION NO. 022096B

The Town of Vance is in need of waste water treatment for future developments yet to be announced.

Whereas; The Town of Vance is in the process of purchasing property to construct a waste water treatment facility and the Town of Vance recognizes the cost of waste water infrastructure.

WHEREAS; The City of Tuscaloosa has already constructed a sewer line into the Vance Brookwood region with excess capacity. It is our understanding that the City of Tuscaloosa will have to put fresh water into the sewer lines in order to make them work.

WHEREAS; The City of Tuscaloosa is contemplating a water rate increase in order to pay for the water and sewer improvements.

WHEREAS; The Town of Vance realizes Tuscaloosa's investment and economic problems they are faced with.

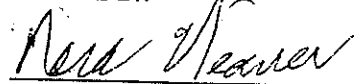
THEREFORE BE IT RESOLVED; By the Council of The Town of Vance that a contribution of one million dollars (\$1,000,000) be given to the City of Tuscaloosa in return for 500,000 gallons per day of waste water treatment. Also in return, the Town of Vance will pay the City of Tuscaloosa for a minimum of 100,000 gallons of treatment whether it is used or not and will pay additional usage fees for any usage over 100,000 gallons per day.

PASSED, ADOPTED AND APPROVED this 20th day of February, 1996.

(Seal)


Michael Sanders, Mayor

ATTEST::


Nora Weaver, Town Clerk

RESOLUTION NO. 02-06-96A

WHEREAS, The Town of Vance has many development opportunities in its future. The need for an abundant supply of water is necessary to support the expected growth.

WHEREAS, the Town of Vance is in the process of merging with Citizens Water Service Inc. to make the system more economical and to pool the resources of the two entities.

WHEREAS, the Town of Vance has \$50,000.00 that is not currently in use and is awaiting the purchase of a certificate of deposit.

WHEREAS, the Citizens Water Service Inc., a non-profit organization, has a short term need for financing until the merger with the Town of Vance is complete.

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance to loan \$50,000.00 to Citizens Water Service Inc. for a period of 6 months at 5 1/2 % interest per anum.

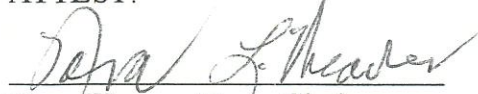
BE IT FURTHER RESOLVED that Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized to execute the necessary documents on behalf of the Town of Vance to make the loan legal and binding.

PASSED, ADOPTED AND APPROVED this 06 day of February, 1996


Michael Sanders, Mayor

(Seal)

ATTEST:


Nora Weaver, Town Clerk

RESOLUTION NO. 02-0696

WHEREAS, the Town Council of the Town of Vance was awarded an FY 1995 Community Development Block Grant, and

WHEREAS, the Town has incurred unforeseen difficulties in obtaining ADEM concurrence in the form of a wastewater treatment permit, and

WHEREAS, the Vance Town Council realizes that the Town will not be able to clear conditions with the Alabama Department of Economic and Community Affairs without ADEM concurrence, and

WHEREAS, the Town of Vance desires to make the \$500,000 CDBG grant available to another governmental entity that can utilize the grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance, as follows:

Section 1. That the Town of Vance return the \$500,000 grant to the ADECA.


Section 2. That Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized and directed to execute all required documents to ensure the return of this grant to ADECA on behalf of the Town of Vance, and submit said documents, as required.

PASSED, ADOPTED AND APPROVED this 6th day of February, 1996.


Michael Sanders, Mayor

(Seal)

ATTEST:



Nora Weaver
Town Clerk

RESOLUTION NO. 120595 B

WHEREAS, the Town of Vance advertised for proposals and directly contacted known qualified firms in order to obtain proposals for the provision of engineering services for CDBG Project No. SM-CM-PF-95-057.

WHEREAS, Goodwyn, Mills & Cawood, Inc. has been identified as the most qualified proposer as determined through the competitive rating system, and

WHEREAS, based on the Town's understanding of ADECA's current policy relating to procurement of professional services, a contract may be entered into under these circumstances provided the proposed contract amount is reasonable, and

WHEREAS, it has been determined that it is in the best interest of the Town of Vance to enter into a contract with Goodwyn, Mills & Cawood, Inc. and that the proposed contract amount is reasonable and justified.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance as follows:

Section 1. That, based on the Town's current understanding of procurement policy of ADECA, the acceptance of the proposal of Goodwyn, Mills & Cawood, Inc. for the provision of engineering services for CDBG Project No. SM-CM-PF-95-057 has been determined to be in the best interest of the Town of Vance, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the Town.

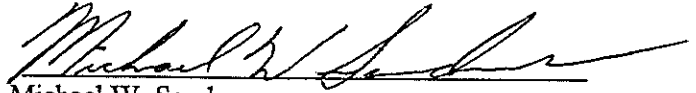
Section 2. That the Town of Vance enter into an agreement with Goodwyn, Mills & Cawood, Inc. for the provision of engineering services, said agreement to be attached to this resolution:

(See Contract Between The Town of Vance and Goodwyn, Mills and Cawood, Inc. for CDBG Project # SM-CM-PF-95-057)

Section 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

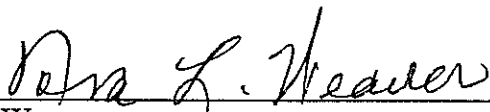
Section 4. That Michael W. Sanders, in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the Town of Vance.

PASSED, ADOPTED AND APPROVED this 17th day of October, 1995.



Michael W. Sanders
Mayor

Attest:
*



Nora Weaver
Town Clerk

RESOLUTION NO. 120595A

WHEREAS, the Town of Vance advertised for proposals and directly contacted known qualified firms in order to obtain proposals for the provision of administrative services for CDBG Project No. SM-CM-PF-95-057.

WHEREAS, Phillip Roth & Associates was the sole provider submitting a proposal, and

WHEREAS, the Mayor and Town Council reviewed the proposal submitted by Phillip Roth and Associates to ensure that the firm could be classified as a responsible contractor, possessing the ability to perform successfully under the terms and conditions of the proposed CDBG administrative services procurement, and

WHEREAS, the Mayor and Town Council concluded from their review that Phillip Roth and Associates can be classified as both a responsible contractor and a firm which has a proven track record of implementing similar CDBG projects, and

WHEREAS, based on the Town's understanding of ADECA's current policy relating to procurement of professional services, a contract may be entered into under these circumstances provided the proposed contract amount is reasonable, and

WHEREAS, it has been determined that it is in the best interest of the Town of Vance to enter into a contract with Phillip Roth & Associates, and that the proposed contract amount is reasonable and justified.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance as follows:

Section 1. That, based on the Town's current understanding of procurement policy of ADECA, the acceptance of the proposal of Phillip Roth & Associates for the provision of professional services for the administration of CDBG Project No. SM-CM-PF-95-057 has been determined to be in the best interest of the Town of Vance, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the Town.

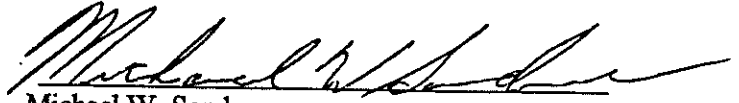
Section 2. That the Town of Vance enter into an agreement with Phillip Roth & Associates for the provision of administrative services, said agreement to be attached to this resolution:

(See Contract Between the Town of Vance and Phillip Roth and Associates for SM-CM-PF-95-057)

Section 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

Section 4. That Michael W. Sanders, in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the Town of Vance.

PASSED, ADOPTED AND APPROVED this 17th day of October, 1995.



Michael W. Sanders
Mayor

Attest:



Nora Weaver
Town Clerk

RESOLUTION # 120595 C

WHEREAS, the Tuscaloosa County Commission has been approved for a Community Development Block Grant Project, Project Number CY-SF-PF-94-022, to extend water service to 68 families in the Davis Creek Road area in eastern Tuscaloosa County; and

WHEREAS, the Citizens Water System, Inc. has entered into an operation and maintenance agreement with the Tuscaloosa County Commission to service that area; and

WHEREAS, the Town of Vance, Alabama proposes to purchase Citizens Water System, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Town of Vance, Alabama agrees to honor said agreement upon completion of the purchase of Citizens Water System, Inc.

Approved and adopted this the 5th day of December, 1995.

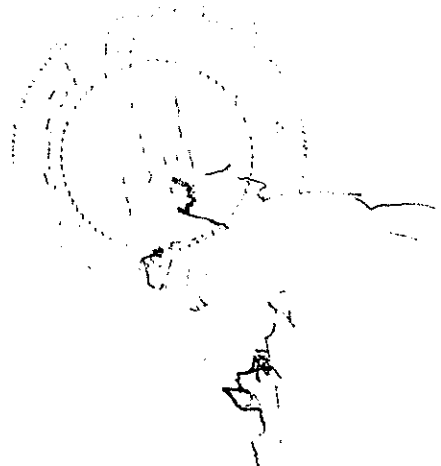


Michael Sanders, Mayor
Town of Vance



Nora L. Weaver, City Clerk
Town of Vance

SEAL



RESOLUTION NUMBER 120595 D

BE IT RESOLVED, by the Town Council of the Town of Vance, Alabama as follows:

1. That the Town enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:
Construction for improvements on North Will Walker Road to the north interchange road to benefit V. M. I. Inc. (Sleep Inn and Comfort Suites); which agreement is before this council.
2. That the agreement be executed in the name of the Town, by its Mayor, for and on its behalf;
3. That the agreement be attested by the Town Clerk and the seal of the Town affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the Town Clerk.

Passed, adopted and approved this 5th day of Dec, 1995.

ATTESTED:

Dora L. Weaver
Town Clerk

Michael W. Anderson
Mayor

I, the undersigned qualified and acting Town Clerk of the Town of Vance, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the Town Council of the Town named herein, at a regular meeting of such Council held on the 5th day of December, 1995, and that such resolution is on file in the office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town on this 5th day of December, 1995.

Dora L. Weaver
Town Clerk

RESOLUTION NO. 110795 A

WHEREAS, the Town of Vance advertised for proposals and directly contacted known qualified firms in order to obtain proposals for the provision of administrative services for CDBG Project No. SM-CM-PF-95-057.

WHEREAS, Phillip Roth & Associates was the sole provider submitting a proposal, and

WHEREAS, based on the Town's understanding of ADECA's current policy relating to procurement of professional services, a contract may be entered into under these circumstances provided the proposed contract amount is reasonable, and

WHEREAS, it has been determined that it is in the best interest of the Town of Vance to enter into a contract with Phillip Roth & Associates, and that the proposed contract amount is reasonable and justified.

NOW, THEREFORE, BE IT RESOLVED by the Town of Vance as follows:

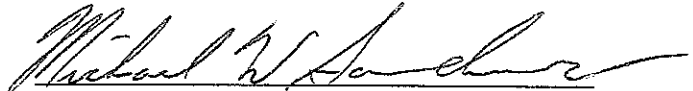
Section 1. That, based on the Town's current understanding of procurement policy of ADECA, the acceptance of the proposal of Phillip Roth & Associates for the provision of professional services for the administration of CDBG Project No. SM-CM-PF-95-057 has been determined to be in the best interest of the Town of Vance, and that the proposed fee has been accepted as reasonable based on the complexity of the project and the amount and nature of the local match to be provided by the Town.

Section 2. That the Town of Vance enter into an agreement with Phillip Roth & Associates for the provision of administrative services, said agreement follows:

Section 3. That this action is based on the current interpretation of ADECA procurement policy which is acknowledged by this resolution and ADECA policy on file.

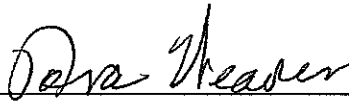
Section 4. That Michael W. Sanders, in his capacity as Mayor, is hereby authorized and directed to execute said agreement on behalf of the Town of Vance.

PASSED, ADOPTED AND APPROVED this 17th day of November, 1995.



Michael W. Sanders
Mayor

Attest:



Nora Weaver
Town Clerk

FAIR HOUSING RESOLUTION 110795 B

LET IT BE KNOWN TO ALL PERSONS of the Town of Vance that discrimination in the sale, lease, advertisement or financing of housing, or in the provision of real estate brokerage services, because of race, color, religion, national origin, sex, handicap or familial status, is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Fair Housing Amendments Act of 1988. Furthermore, it is the policy of the Town of Vance to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, national origin, sex, handicap or familial status. Therefore, the Town does hereby pass the following Resolution.

BE IT RESOLVED that within the available resources of the Town, all persons who feel that they have been discriminated against in any housing or real estate purchase, conveyance or transaction because of race, color, religion, national origin, sex, handicap or familial status, will be assisted to seek equity under federal and state laws by filing a complaint with the Atlanta Office of Regional Fair Housing and Equal Opportunity or the U.S. Department of Housing and Urban Development.

BE IT ALSO RESOLVED that the Town will accept and comply with all future amendments and/or changes in federal legislation dealing with Fair Housing.

BE IT FURTHER RESOLVED that the Town shall publicize this Resolution and through this publicity shall cause owners of real estate, builders, developers, and mortgage lenders to become aware of their respective responsibilities and rights under federal Fair Housing legislation, and all other applicable state or local laws or ordinances.

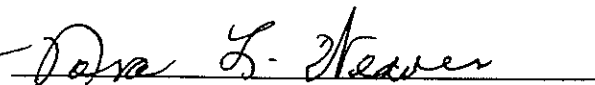
SAID PROGRAM shall at a minimum include, but shall not be limited to: (1) the publicizing of this policy and other applicable fair housing information through local media, community organizations, and businesses engaged in the sale, lease, financing, or development of housing; and (2) the distribution of posters, flyers, and any other means which will bring to the attention of those affected the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

THE EFFECTIVE DATE of this Resolution is 7th day of November, 1995.

SIGNATURE:

ATTEST:


Michael W. Sander
Mayor


Nora Weaver
Town Clerk

RESOLUTION

91995

WHEREAS, the Town of Vance, Alabama, has been awarded a Community Development Block Grant (CDBG) Project (#SM-PF-PL-95-008) from the Alabama Department of Economic and Community Affairs for the purpose of developing a Zoning Ordinance and Subdivision Regulations; and

WHEREAS, the Town Council of the Town of Vance has determined that it is in the Town's best interest to procure outside professional assistance to help carry out the project administrative and planning activities; and

WHEREAS, in compliance with the requirements of the Alabama CDBG Program, the Town has advertised and solicited proposals from firms interested in providing the required administrative and planning services; and


WHEREAS, the Town has evaluated each of the proposals received and found Goodwyn, Mills & Cawood, Inc. to be the most qualified proposing organization with respect to the proposal evaluation criteria.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by this Town Council of the Town of Vance, that Michael W. Sanders, Mayor, and his successors in title, are authorized and directed to negotiate and execute an Administrative and Planning Services Agreement with Goodwyn, Mills & Cawood, Inc. in an amount not to exceed \$35,600, to administer, manage and implement the above-referenced CDBG Project activities.

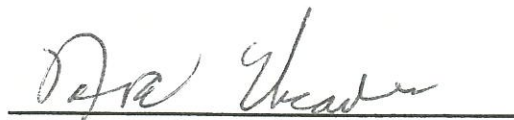
ADOPTED AND APPROVED this 19th day of September, 1995.

TOWN OF VANCE, ALABAMA

(SEAL)


Michael W. Sanders, Mayor

ATTEST:


Nora Weaver, Town Clerk

RESOLUTION

82295

WHEREAS, the Town of Vance, Alabama, has been awarded a Community Development Block Grant (CDBG) Project (#SM-PF-PL-94-024) from the Alabama Department of Economic and Community Affairs for the purpose of developing a Comprehensive Plan; and

WHEREAS, the Town Council of the Town of Vance has determined that it is in the Town's best interest to procure outside professional assistance to help carry out the project administrative and planning activities; and

WHEREAS, in compliance with the requirements of the Alabama CDBG Program, the Town has advertised and solicited proposals from firms interested in providing the required administrative and planning services; and


WHEREAS, the Town has evaluated each of the proposals received and found Goodwyn, Mills & Cawood, Inc. to be the most qualified proposing organization with respect to the proposal evaluation criteria.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by this Town Council of the Town of Vance, that Michael W. Sanders, Mayor, and his successors in title, are authorized and directed to negotiate and execute an Administrative and Planning Services Agreement with Goodwyn, Mills & Cawood, Inc. in an amount not to exceed \$40,000, to administer, manage and implement the above-referenced CDBG Project activities.

ADOPTED AND APPROVED this 22nd day of August, 1995.

TOWN OF VANCE, ALABAMA

(SEAL)



Michael W. Sanders, Mayor

ATTEST:



Nora Weaver, Town Clerk

RESOLUTION NO. 71195

WHEREAS, the Alabama Department of Economic and Community Affairs provides financial assistance under the Housing and Community Development Act of 1974, as amended, for the purpose of assisting with the provision of public infrastructure that will serve new or expanding industry in order to create new employment opportunities for persons of predominantly low-and-moderate income, and

WHEREAS, a sub chapter "S" corporation represented by Mr. Amit Chudgar has expressed the intention of developing a hotel complex (consisting of two hotels) along North Will Walker Road if adequate sewage service is made available to the site, and

WHEREAS, the Town Council of the Town of Vance fully understands the importance of the proposed facility to the economic future of the residents of Vance.

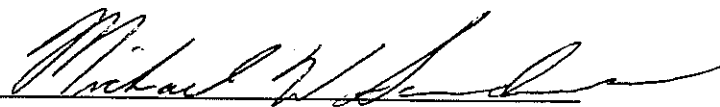
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance as follows:

Section 1. That the Vance Town Council make application to the Alabama Department of Economic and Community Affairs for a Community Development Block Grant Economic Development Infrastructure Fund Grant in the amount of \$680,000.00 for the purpose of providing public sewage to the proposed hotel facility in Vance.

Section 2. That the Vance Town Council hereby commits the amount of \$70,000.00 to be used as the local match for the grant requested for construction.

Section 3. That Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized and directed to execute the application and required assurances and certifications on behalf of the Council, and take such steps as may be required for submission of the same for funding consideration.

PASSED, ADOPTED AND APPROVED this 11th day of July, 1995.



Michael Sanders
Mayor

Attest:



Nora Weaver
Town Clerk

RESOLUTION NO. 62295 - #

A RESOLUTION APPROVING AN APPLICATION
FOR PERMISSION TO INCORPORATE
A PUBLIC CORPORATION
FOR THE PURPOSE OF OPERATING A SEWER SYSTEM
UNDER THE PROVISIONS OF
ARTICLE 9, CHAPTER 50, TITLE 11, CODE OF ALABAMA 1975,
AND AUTHORIZING THE PERSONS FILING SAID APPLICATION
TO PROCEED TO FORM SUCH PUBLIC CORPORATION

BE IT RESOLVED by the MAYOR AND TOWN COUNCIL OF THE TOWN OF
VANCE, ALABAMA, as follows:

Section 1. Findings. The Mayor and Town Council upon evidence duly submitted to and considered by it, hereby finds and determines that Luther Rice, Michael W. Sanders and Oscar Sudsberry have filed with the Mayor and Town Council an application in writing for permission to incorporate, under the provisions of Article 9, Chapter 50, Title 11, Code of Alabama 1975, a public corporation to be known as "The Sewer Board of the Town of Vance"; that there was attached to said application a proposed form of certificate of incorporation for said public corporation; that said application, together with the attached certificate of incorporation, was in words and figures as follows:

#1

RESOLUTION NO. 71195

WHEREAS, the Alabama Department of Economic and Community Affairs provides financial assistance under the Housing and Community Development Act of 1974, as amended, for the purpose of assisting with the provision of public infrastructure that will serve new or expanding industry in order to create new employment opportunities for persons of predominantly low-and-moderate income, and

WHEREAS, a sub chapter "S" corporation represented by Mr. Amit Chudgar has expressed the intention of developing a hotel complex (consisting of two hotels) along North Will Walker Road if adequate sewage service is made available to the site, and

WHEREAS, the Town Council of the Town of Vance fully understands the importance of the proposed facility to the economic future of the residents of Vance.

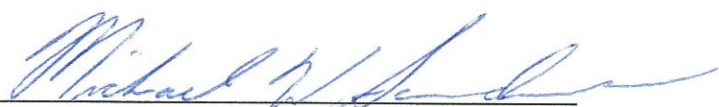
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance as follows:

Section 1. That the Vance Town Council make application to the Alabama Department of Economic and Community Affairs for a Community Development Block Grant Economic Development Infrastructure Fund Grant in the amount of \$680,000.00 for the purpose of providing public sewage to the proposed hotel facility in Vance.


Section 2. That the Vance Town Council hereby commits the amount of \$70,000.00 to be used as the local match for the grant requested for construction.

Section 3. That Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized and directed to execute the application and required assurances and certifications on behalf of the Council, and take such steps as may be required for submission of the same for funding consideration.

PASSED, ADOPTED AND APPROVED this 11th day of July, 1995.


Michael Sanders
Mayor

Attest:


Nora Weaver
Town Clerk

7/5/95
Mike - Resolutions are for consideration at the next Council meeting. I am still awaiting info from Mr. Chudgar - he is supposed to have response to me by 7/17/95. I'll keep you posted. Kathy

#2

RESOLUTION NO. 71195A

WHEREAS, the State of Alabama, Alabama Development Office and the Department of Transportation have responsibility for economic viability review and engineering review respectively on behalf of the Alabama Industrial Access Road and Bridge Program, and

WHEREAS, the Town of Vance recognizes the need to widen North Will Walker Road and provide a Connector Road to the North Interchange Road of I20 & I59 and North Will Walker Road in order to provide adequate road access to commercial development sites along North Will Walker Road, and

WHEREAS, the Town of Vance currently lacks the financial resources to undertake such efforts without financial assistance from an outside source, and

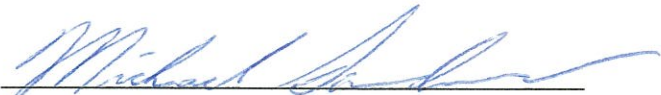
WHEREAS, the Alabama Industrial Access Road and Bridge Corporation offers financial assistance which would provide the necessary funds to adequately support such an effort, and

WHEREAS, such financial assistance would act to support development of new commercial enterprises along North Will Walker Road as required by the Alabama Industrial Access Road and Bridge Program,

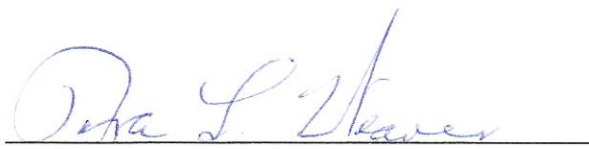
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance, that:

1. The Town act as the local sponsor required for an Industrial Access Project.
2. The Town will be responsible for any project costs above the approved Industrial Access Road funding.
3. Michael Sanders, in his capacity as Mayor of the Town of Vance is hereby authorized and directed to execute all documents and take such steps as may be required for submission of an Industrial Access Project for funding consideration.

PASSED, ADOPTED, AND APPROVED this 11th day of July, 1995.



 Michael Sanders
 Mayor



 Nora Weaver
 Town Clerk

RESOLUTION NO. 42795

WHEREAS, the Town Council of the Town of Vance recognizes the need to provide assistance to Town residents to improve the quality of their living environment, and particularly through means available to local governments, and

WHEREAS, financial assistance is made available through the Alabama Department of Economic and Community Affairs as provided for under the Housing and Community Development Act of 1974, as amended, and specifically allocated for F.Y. 1995, and

WHEREAS, the Vance Town Council realizes that the need for a public sewer system meets ADECA's criteria for a single purpose community development project, and that if funded, will provide for the correction of identified on-site wastewater needs, and

WHEREAS, the Town of Vance desires to make application to the Alabama Department of Economic and Community Affairs for grant assistance to meet identified needs.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Vance, as follows:


Section 1. That the Town of Vance make application to the Alabama Department of Economic and Community Affairs for a single purpose F.Y. 1995 Community Development Block Grant in the amount of \$500,000.00, for the purpose of making much needed public sewer system improvements.

Section 2. That the Town of Vance recognizes that the completion of the collection lines and pump stations for the public sewer system improvements will require the Town of Vance to provide matching cash funds \$750,000.00.

Section 3. That the Town of Vance recognizes that proper operation and maintenance of the system will be required, and that the Town will hire or contract such operation and maintenance to those who are qualified.

Section 4. That Michael Sanders, in his capacity as Mayor of the Town of Vance, is hereby authorized and directed to execute all required application documents on behalf of the Town of Vance, and submit said application for funding consideration.

PASSED, ADOPTED AND APPROVED this 27 day of April, 1995.


Michael Sanders, Mayor

(Seal)

ATTEST:



Nora Weaver

Town Clerk

RESOLUTION NO. 041895B

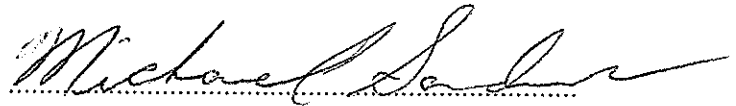
A RESOLUTION AUTHORIZING THE MAYOR TO MAKE CERTIFICATIONS ESTABLISHING THE FAIR MARKET VALUE OF PROPERTY TO BE ACQUIRED BY THE TOWN OF VANCE.

WHEREAS, under guidelines established pursuant to the Uniform Act (P.L. 91-646) of 1970, an authorized official acting under a general resolution may execute an appropriate certification, which, among other things:

1. Establishes just compensation for real property.
2. Identifies property by name of owner, parcel number or other identification.
3. Delimits the property and the interest to be acquired therein.
4. Certifies that the work of the appraiser and the review appraiser with respect to each property has been performed in a competent manner in accordance with applicable State Law, the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, State and Local policies and requirements.

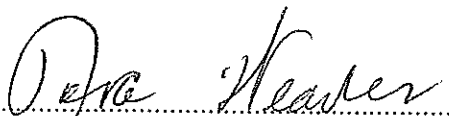
NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Vance, Alabama that the Mayor be and hereby is authorized to make such certification and to perform all necessary and/or desirable actions to comply with Local Land Acquisition Policies and Procedures and State of Alabama Land Acquisition requirements as they presently exist and as they may be amended.

PASSED, ADOPTED AND APPROVED this 18th day of April, 1995.


.....
Michael Sanders
Mayor

Seal:

Attest:


.....
Nora Weaver
Town Clerk

RESOLUTION NO. 4-12-95

A RESOLUTION APPROVING AN APPLICATION
FOR PERMISSION TO INCORPORATE
A PUBLIC CORPORATION
FOR THE PURPOSE OF OPERATING A WATER SYSTEM
UNDER THE PROVISIONS OF
ARTICLE 9, CHAPTER 50, TITLE 11, CODE OF ALABAMA 1975,
AND AUTHORIZING THE PERSONS FILING SAID APPLICATION
TO PROCEED TO FORM SUCH PUBLIC CORPORATION

BE IT RESOLVED by the MAYOR AND TOWN COUNCIL OF THE TOWN OF
VANCE, ALABAMA, as follows:

Section 1. Findings. The Mayor and Town Council upon evidence duly submitted to and considered by it, hereby finds and determines that Judy H. Barnard, Albert A. Hubbard, and David B. Marsh, have filed with the Mayor and Town Council an application in writing for permission to incorporate, under the provisions of Article 9, Chapter 50, Title 11, Code of Alabama 1975, a public corporation to be known as "The Citizens Water Service Board of the Town of Vance"; that there was attached to said application a proposed form of certificate of incorporation for said public corporation; that said application, together with the attached certificate of incorporation, was in words and figures as follows: