To Permanent Rules of Order of the Board of County Commissioners of Shelby County, Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee LAND USE

For Commission Action on September 8, 2008 CA097111

DESCRIPTION OF ITEM:

RESOLUTION TO **RESCIND** RESOLUTION NUMBER 3D ADOPTED NOVEMBER 26, 2007, WHICH APPROVED THE AGREEMENT TO SECURE THE IMPROVEMENTS AND AUTHORIZING THE RECORDING OF THE PLAT FOR WOODLAND TRIALS PD, PHASE 4, PART OF PARCELS A & C (PD97-356CC)

CHECK ALL THAT APPLY BELOW:

__X____ This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____ ; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: ENGINEERING

APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:	Michael Oakes 545-4332	MWJ	8.13.08
Elected Official:			
Division Director:	Ted Fox 545-4266		8-13-08
CIP – A&F Director:			
Finance Dept.			
County Attorney:	Lisa Kelly 545-4363	LK	8-28-08
CAO/Mayor:			

DEVELOPMENT NAME: **WOODLAND TRAILS PD, PHASE 4, PART OF PARCEL A & C PD97-356CC**

RESIDENTIAL LOTS **11 LOTS**

BOND AMOUNT **$ 20,000.00** (ALTERNATIVE BOND)

SCOPE OF CONTRACT

CONSTRUCT RESIDENTIAL PLANNED DEVELOPMENT WITH FULL URBAN IMPROVEMENTS.

REMARKS:

- **STANDARD PUBLIC IMPROVEMENT CONTRACT REQUIRED FOR PUBLIC INFRASTRUCTURE.**
- **THE PROJECT IS LOCATED IN THE MEMPHIS ANNEXATION RESERVE AREA.**
- **THE DEVELOPER WILL PAVE THE SURFACE ASPHALT ON ALL PUBLIC STREETS.**

SUMMARY SHEET

I. Description of Item

This resolution is from a request by the developer to rescind his standard improvement contract with the Shelby County and the City of Memphis and subsequently release his alternate bond of $20,000.00

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

N/A

B. All Costs (Direct/Indirect)

N/A

C. Additional or Subsequent Obligations or Expenses of Shelby County

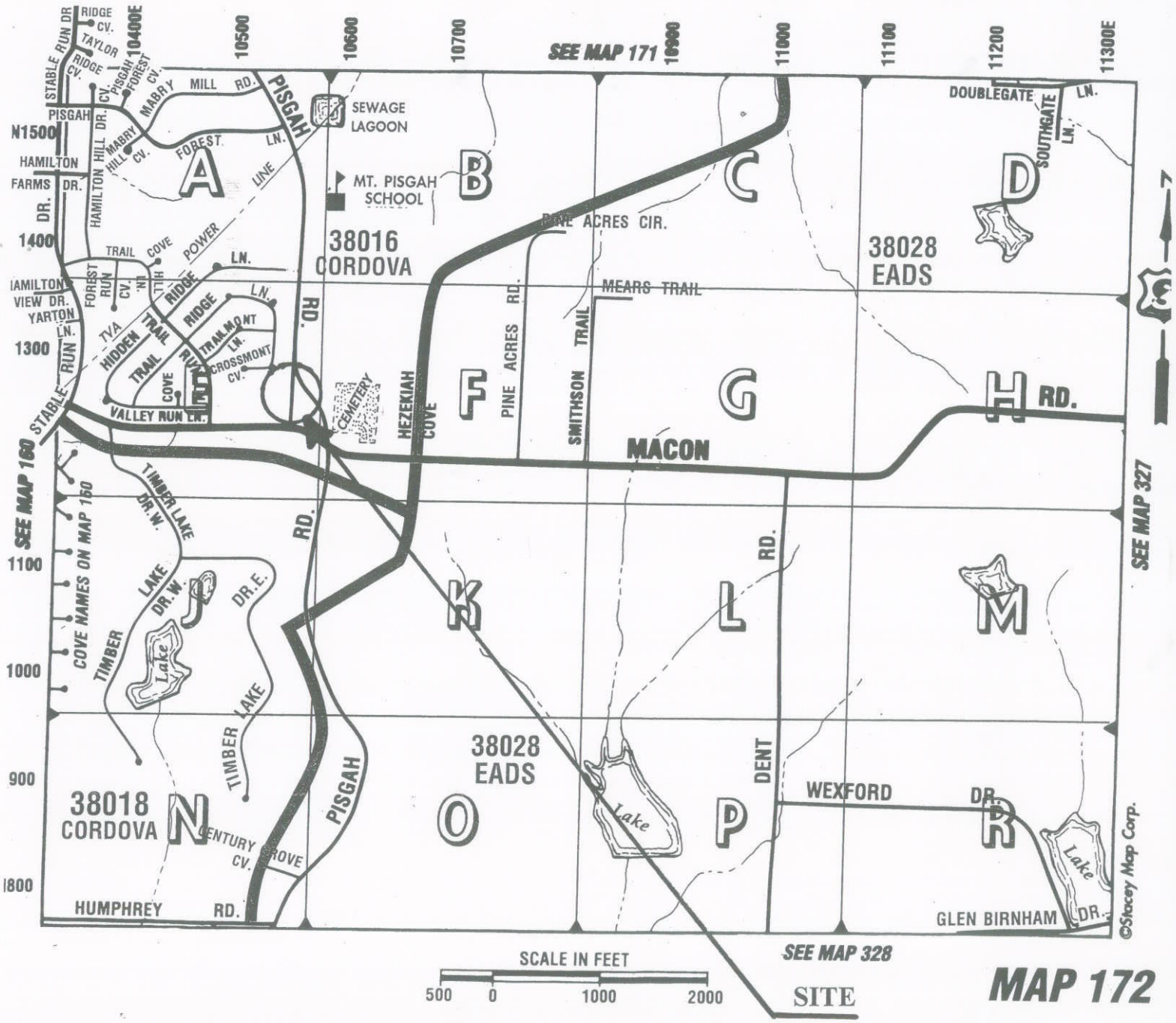
N/A

III. Contract Items

A. Type of Contract	Standard
B. Terms	N/A

IV. Additional Information Relevant to Approval of This Item

No improvements have been made in our public right-of ways on this project.



WOODLAND TRAILS PD, PHASE 4, PART OF PARCEL A & C

PD97-356CC

Item # _____

Prepared by Erma Holmes

Approved by

RESOLUTION TO **RESCIND** RESOLUTION NUMBER 3D ADOPTED NOVEMBER 26, 2007, WHICH APPROVED THE AGREEMENT TO SECURE THE IMPROVEMENTS AND AUTHORIZING THE RECORDING OF THE PLAT FOR WOODLAND TRIALS PD, PHASE 4, PART OF PARCELS A & C (PD97-356CC)SPONSORED BY COMMISSIONER MIKE RITZ

WHEREAS, Resolution #3D adopted November 26, 2007, approved the agreement to secure the improvements and authorized the recording of the plat; and

WHEREAS, This resolution rescinds the approval of the agreement to secure the improvements and authorizing the recording of the plat for Woodland Trails PD, Phase 4, Part of Parcels A & C (PD97-356CC); and

WHEREAS an inspection was made and no public improvements have been constructed on this project and no damage to the public Right of Way was caused; and

WHEREAS, the developer's contract will be cancelled and the developer's irrevocable letter of credit number 2817 drawn on Renasant Bank shall be returned.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that Resolution #3D adopted November 26, 2007, is hereby rescinded.

BE IT FURTHER RESOLVED, that the County Mayor is hereby authorized to execute all documents to comply with the intent of this resolution.

_____
A C Wharton Jr., Shelby County Mayor

_____
Date

ATTEST:

_____
Clerk of County Commission

ADOPTED: _____