AGENDA #_____
DATE APRIL 28, 2008

_____A.

SUBDIVISION: HALEY SUBDIVISION (S07-049 CO)

DEVELOPER: ROBERT CONRAD

ACTION: RESOLUTION TO APPROVE THE PLAT FOR HALEY SUBDIVISION (S 07-049 CO) AND AUTHORIZE THE RECORDING OF THE PLAT

LOCATION: SOUTHWEST CORNER OF TRACY ROAD AND RAMADA LANE

CA0867 43

**EXHIBIT A**
**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 APRIL 28, 2008

DESCRIPTION OF ITEM:

RESOLUTION TO APPROVE THE PLAT FOR HALEY SUBDIVISION (S 07-049 CO) AND AUTHORIZE THE RECORDING OF THE PLAT

**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 | MKO | 4.7.08 |
| Elected Official: | | | |
| Division Director: | Ted Fox 545-4266 / Melvin Barth | | |
| CIP – A&F Director: | | CMR | 4/7/08 |
| Finance Dept. | | | |
| County Attorney: | Skip Jones 545-4611 | | 4-7-08 |
| CAO/Mayor: | | | |

Item_____

Prepared by ERMA HOLMES

Approved by _____

RESOLUTION TO APPROVE THE PLAT FOR HALEY SUBDIVISION (S 07-049 CO) AND AUTHORIZE THE RECORDING OF THE PLAT

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WHEREAS, ROBERT CONRAD has submitted a proposed Special Use Permit known as HALEY SUBDIVISION( S07-049 CO) located outside the three-mile limit of the City of Memphis in Shelby County, Tennessee; and

WHEREAS, No further improvements to the existing land parcel will be required; and

WHEREAS, The approval of this plat by the County with this dedication shall not be construed as an obligation upon the County of Shelby to make said improvements now or in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the plat for HALEY SUBDIVISION (S 07-049 CO) as approved by the Memphis and Shelby County Office of Planning and Development is hereby approved and the Mayor of Shelby County, Tennessee is hereby authorized to execute the plat.

BE IT FURTHER RESOLVED, That Article III, Section 3.06(c) of the Shelby County Charter allows the County Mayor to assign or delegate certain duties and functions, and Section 3.06 of the aforementioned Charter states that "any function or duty may be assigned or re-assigned by the County Mayor to a major division of County Government".

BE IT FURTHER RESOLVED, That in the absence of the County Mayor, the Director of Public Works be, and the same is hereby authorized to authorize the recording of the plat for the said HALEY SUBDIVISION (S 07-049 CO).

_____

A C Wharton, Jr., Shelby County Mayor

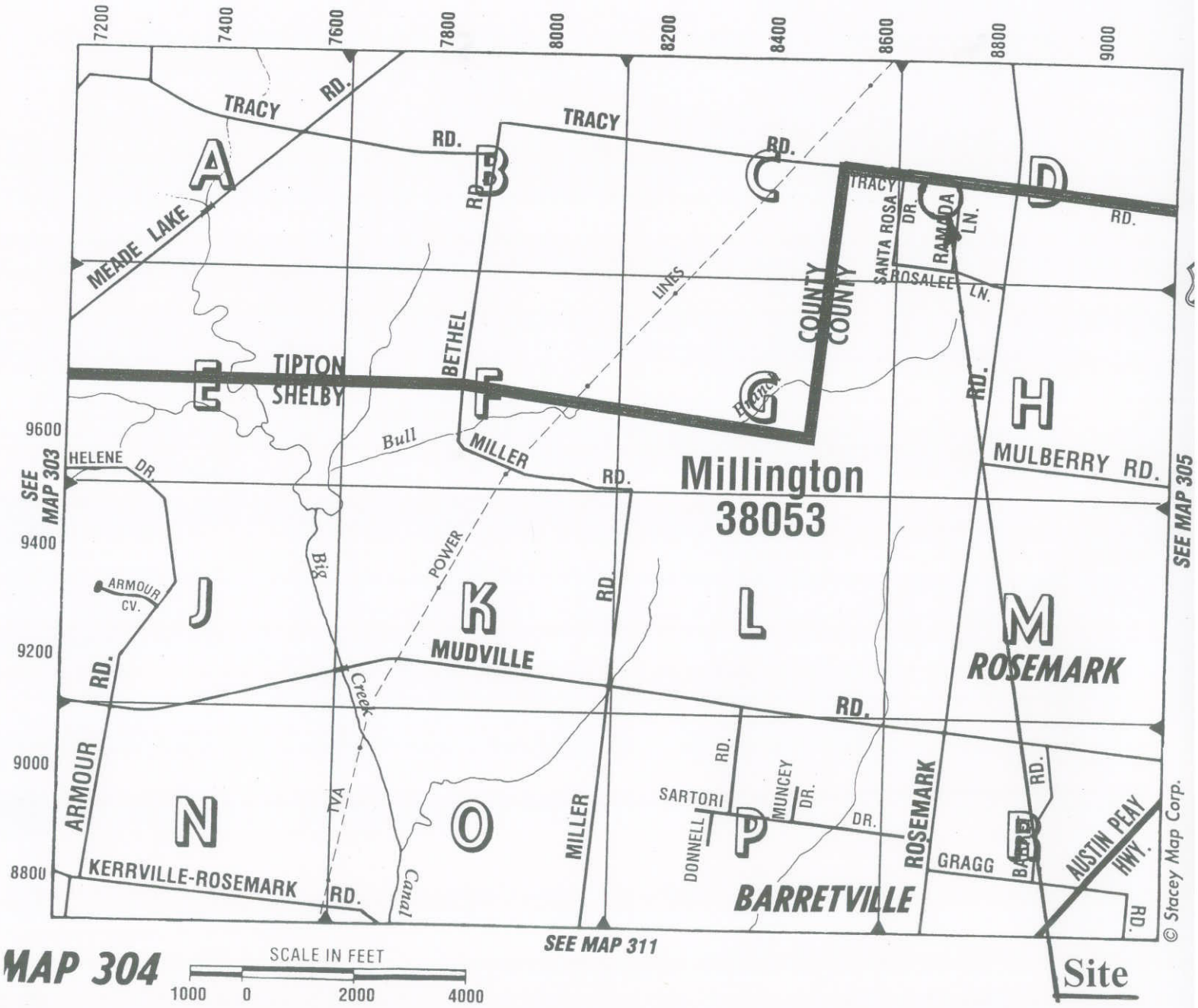
Date_____

ATTEST:

_____

Clerk of County Commission

ADOPTED:_____




# HALEY SUBDIVISION
# S07-049CO

DEVELOPMENT NAME: **HALEY SUBDIVISION**
**S07-049CO**

RESIDENTIAL LOTS **2 LOT**

BOND AMOUNT **NO BOND REQUIRED**

SCOPE OF CONTRACT

**NO PUBLIC IMPROVEMENT CONTRACT REQUIRED**

REMARKS:

- **PLAT APPROVAL WITH STREET DEDICATION FOR TRACY ROAD ONLY.**
- **THE PROJECT IS LOCATED IN THE MILLINGTON ANNEXATION RESERVE AREA.**
- **NO LANDSCAPING.**