CH08 145

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 MAY 12, 2008

DESCRIPTION OF ITEM:

RESOLUTION TO APPROVE THE PLAT FOR STONEBRIAR PD, AREA 10, PHASE 7 (P.D. 03-335 CC) 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	MO	4.28.04
Elected Official:			
Division Director:	Ted Fox 545-4266		4-28-08
CIP – A&F Director:			
Finance Dept.			
County Attorney:	~~Skip Jones 545-4611~~ Pamela Skelton 545-4362		4-28-08
CAO/Mayor:			

Item_____

Prepared by ERMA HOLMES

Approved by

RESOLUTION TO APPROVE THE PLAT FOR STONEBRIAR PD, AREA 10, PHASE 7 (P.D. 03-335 CC) AND AUTHORIZE THE RECORDING OF THE PLAT

WHEREAS, PEDCOR INVESTMENTS, LLC has submitted a proposed 212 UNIT APARTMENT COMPLEX known as STONEBRIAR PD, AREA 10, PHASE 7 (P.D. 03-335 CC) 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 STATELINE ROAD 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 STONEBRIAR PD, AREA 10, PHASE 7 (P.D. 03-335 CC) 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 STONEBRIAR PD, AREA 10, PHASE 7 (P.D. 03-335 CC).

_____
A C Wharton, Jr., Shelby County Mayor

Date_____

ATTEST:

_____
Clerk of County Commission

ADOPTED:_____

DEVELOPMENT NAME: **STONEBRIAR PD, AREA 10, PHASE 7 PD03-335CC**

RESIDENTIAL LOTS **212 UNIT APARTMENT COMPLEXES**

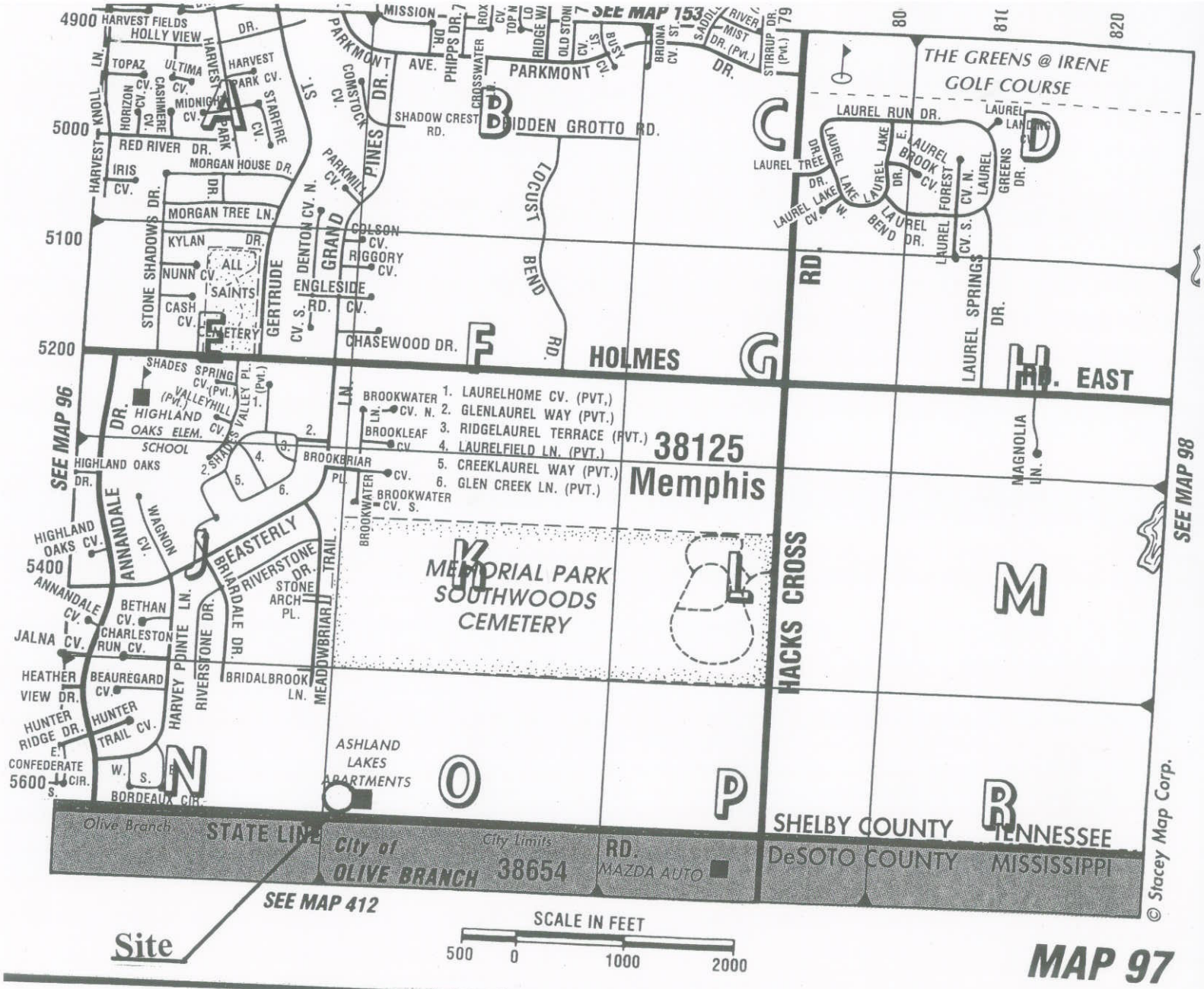
BOND AMOUNT **$0.00**

SCOPE OF CONTRACT

PRIVATE APARTMENT COMPLEX

REMARKS:

- **CASH IN LIEU FOR STATELINE ROAD IMPROVEMENTS TO BE PAID TO SHELBY COUNTY**
- **THE PROJECT IS LOCATED IN THE MEMPHIS ANNEXATION RESERVE AREA**



STONEBRIAR PD, AREA 10, PHASE 7
PD03-335CC