

CITY OF DADEVILLE, ALABAMA

RESOLUTION No. 24-022

WHEREAS, Arrowhead LM, LLC, an Alabama limited liability company ("Arrowhead") has acquired property located at or near Arrowhead Lane and adjacent to Lake Martin in unincorporated Tallapoosa County near the City of Dadeville (the "City"); and

WHEREAS, Arrowhead plans to develop residential structures on the property as well as to seek assistance from the City as necessary to exercise Eminent Domain in order to make improvements to a public road at Arrowhead's expense; and

WHEREAS, Arrowhead has requested the City to annex the property into its corporate limits by legislative annexation during the 2024 Regular Session of the Alabama Legislature (the "Annexation") said property described as Exhibit A; and

WHEREAS, pursuant to and in conformity with Code of Alabama 11-42-1, *et. seq.*, on February 27, 2024, a Notice of Public Meeting (the "Notice"), attached hereto as Exhibit B, was published in the Dadeville Record, the newspaper having the largest circulation in the City, which publication was at least seven days prior to the date of the meeting at which this Resolution is being considered;

WHEREAS, such Notice further invited members of the public to attend the meeting and submit comments regarding the actions the City Council is considering with respect to the proposed Annexation; and

WHEREAS, as set forth in such Notice, the City believes that the public benefit resulting from the Annexation hereby approved includes promoting local economic and commercial development and stimulating the local economy by creating a new lake side residential property; increasing employment opportunities and creating new jobs in the City; increasing the City's tax base, which will result in additional tax revenues for the City; and improving general quality of life for City residents; all of which inure to the economic health and public welfare of the City; and

WHEREAS, the City Council, at its meeting on the present date, offered members of the public the opportunity to comment on the matters set forth in the Notice and those comments have been considered by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DADEVILLE, ALABAMA, as follows:

1. The City Council finds and determines that the Notice satisfies the requirements Code of Alabama 11-42-1 *et. seq.*

2. After due consideration, the City Council finds the Annexation will provide a public benefit by economic development and increasing the property tax revenues to the City;

3. The City Council does hereby approve, authorize, ratify and confirm (i) the execution and delivery by the City of this Resolution to the duly elected Legislative Representative for the establishment of an Act of Annexation pursuant to Code of Alabama 11-42-1 *et. seq*

4. The Mayor and City Clerk of the City are hereby authorized and directed to execute and deliver this Resolution for publication pursuant to Code of Alabama 11-42-6. The City Clerk is hereby authorized and directed to affix the corporate seal of the City to such instrument and to attest the same.

5. The officers of the City and any person or persons designated and authorized by any officer of the City to act in the name and on behalf of the City, or any one or more of them, are authorized to do and perform or cause to be done and performed in the name and on behalf of the City such other acts, to pay or cause to be paid on behalf of the City such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of the City such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, under the seal of the City, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to complete the Annexation.

6. Each act of any officer or officers of the City or any person or persons designated and authorized to act by the City Council or any officer of the City, which act would have been authorized by the foregoing provisions of this Resolution except that such action was taken prior to the adoption of this Resolution, is hereby ratified, confirmed, approved and adopted.

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Mayor

[SEAL]

ATTEST:

\_\_\_\_\_  
City Clerk

## Exhibit A

Commence at the Northeast corner of the Southeast 1/4 of Section 14, Township 21 North, Range 22 East, Tallapoosa County, Alabama; thence South  $00^{\circ}45'40''$  East 164.46 feet to the Point of Beginning; thence South  $00^{\circ}43'34''$  East 76.15 feet to a point on the North ROW of Arrowhead Lane; thence continue along said ROW North  $66^{\circ}27'34''$  West 77.01 feet and North  $48^{\circ}32'04''$  West 177.26 feet; thence leaving said ROW South  $83^{\circ}35'27''$  West 177.92 feet to a point on the 491 foot contour of Lake Martin; thence continue along said contour for the following courses (North  $14'25'35''$  West 39.67 feet; North  $06^{\circ}55'06''$  East 48.54 feet; North  $07^{\circ}59'15''$  East 54.77 feet; North  $21^{\circ}18'07''$  East 121.80 feet; North  $57^{\circ}37'54''$  East 41.30 feet; South  $61'03'36''$  East 33.34 feet; South  $15'48'45''$  East 34.42 feet; South  $04^{\circ}39'36''$  East 34.36 feet; South  $41^{\circ}30'28''$  East 26.75 feet; North  $55^{\circ}11'06''$  East 25.22 feet; North  $20^{\circ}31'39''$  East 33.83 feet; North  $19^{\circ}38'35''$  East 37.69 feet); thence leaving said shoreline South  $21^{\circ}03'18''$  East 153.63 feet; thence South  $40^{\circ}01'02''$  East 213.16 feet to the Point of Beginning.