At the North East Community Council Membership Meeting held on November 19, 2009 the following resolutions were presented from the floor and voted on.

1. A Resolution: <u>NECC Nov. 19, 2009 concerning MOA Case S11700-2. To subdivide</u> two lots into four tracks.

The NECC rejects the replatting of this tract.

A vote on the resolution: In favor-13, opposed-6, abstains-6, Resolution passed.

2. A Resolution: <u>NECC Nov. 19, 2009 concerning MOA Case S11700-2. To subdivide two lots into four tracks.</u>

The NECC would instruct the planning department not to make any decisions on the replat or land swap until this body gets further information, and not consider the potential land swap as condition for this replat.

A vote on the resolution: 24 in favor, 0 opposed, 4 abstaining. Resolution is passed.