

Engineering Dept
RECEIVED
AUG 15 1986
City of Charlotte

RESOLUTION CLOSING A CERTAIN PORTION OF
NORTH POPLAR STREET BETWEEN WEST THIRTIETH STREET
AND WEST THIRTY-FIRST STREET IN THE CITY OF CHARLOTTE
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of a certain portion of North Poplar Street between West Thirtieth Street and West Thirty-First Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City council has caused to be published a Resolution of Intent to close a certain portion of North Poplar Street, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a certain portion of North Poplar Street between West Thirtieth Street and West Thirty-First Street to be sent by registered or certified mail to all owners of property adjoining the street and prominently posted a notice of the closing and public hearing in at least two places along said street all in accordance with said Statute; and

WHEREAS, said public hearing was held on 11th day of August, 1986; and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portion of said street;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of August 11, 1986, that the Council hereby orders the closing of a portion of Poplar Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point of intersection of the present northwesterly right of way margin of North Poplar Street with the present north-easterly right of way margin of West 30th Street, and running thence with the present northwesterly right of way margin of North Poplar Street North 49°-02'-08" East 384.76 feet to a point; thence with a new line, crossing North Poplar Street, South 45°-45'-00" East 40.14 feet to a point, said point being the intersection of the present southeasterly right of way margin of North Poplar Street with the present southwesterly right of way margin of West 31st Street, thence with the present southeasterly right of way margin of North Poplar Street, South 49°-02'-08" West 400.49 feet to a point, said point being the intersection of the present northeasterly right of way margin of West 30th Street with the present southeasterly right of way margin of North Poplar Street; thence with the present northeasterly right of way margin of West 30th Street North 23°-45'-56" West 41.88 feet to the point or place of beginning. Containing 15,705 square feet or 0.361 acres all as shown on a map prepared by the City of Charlotte Engineering Department, dated February 5, 1986.

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BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

Approved as to form:

Henry W. Chadwick, Jr.
City Attorney

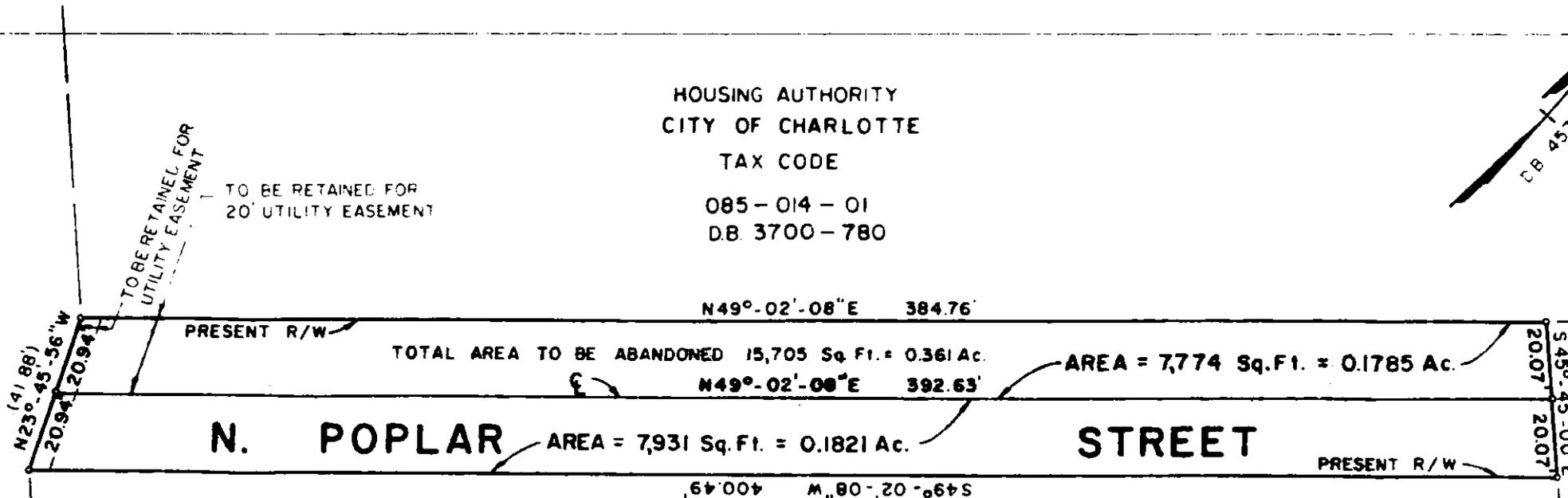
CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, the reference having been made in Minute Book 86, Page , and recorded in full in Resolution Book 22, Page 398.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of August, 1986.

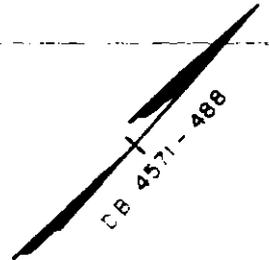
Pat Sharkey, City Clerk

W. 30TH STREET



HOUSING AUTHORITY
CITY OF CHARLOTTE

TAX CODE
085 - 014 - 01
DB 3700 - 780



W. 31ST STREET

N. POPLAR STREET

CITY OF CHARLOTTE
TAX CODE
085 - 012 - 02
D.B. 4571 - 488

Handwritten notes: L-1482

 CHARLOTTE ENGINEERING DEPARTMENT	
PLANS Utility Easmt 8-11-86	RIGHT - OF - WAY TO BE ABANDONED
DRAWN BY M.K.C. CHECKED BY R.W.	N. POPLAR ST. W 30th ST - W 31st ST.

August 11, 1986
Resolution Book 22 - Page 401

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO PAY ECONOMIC LOSS TO QUALIFIED SOLID WASTE COLLECTION FIRMS UNDER G.S. 160A-49.3

BE IT RESOLVED by the City of Charlotte, North Carolina:

Section 1. That the City of Charlotte intends to pay the economic loss, as defined by G.S. 160A-49.3(f), to those solid waste collection firms operating within areas proposed for annexation, as described in resolutions adopted March 24, 1986.

Section 2. That the City of Charlotte only intends to pay such economic loss to those solid waste collection firms which have satisfied on a timely basis all requirements of G.S. 160A-49.3.

Section 3. That such economic loss will not be paid until the annexations become effective which give rise to such loss.

Section 4. That the name of such firms and the total amount of such economic loss is set forth below:

Browning-Ferris Industries of the South Atlantic	\$14,628
Catawba Sanitary Pick-Up Service, Inc.	\$45,912
Jordan's Garbage Service	\$35,124

Approved as to form:

[Signature]

City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 401.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1986.

PAT SHARKEY, CITY CLERK

August 11, 1986
 Resolution Book 22 - Page 402

A RESOLUTION AMENDING REPORT OF
 PLANS FOR SERVICES FOR HICKORY GROVE/PENCE ROAD AREA

BE IT RESOLVED by the City Council of the City of Charlotte,
 North Carolina:

Section 1. That the following pages are deleted from the report of plans for services for Hickory Grove/Pence Road Area, as originally approved by the City Council on May 5, 1986: 11, 14, 15, 16, 17, 18 and 19.

Section 2. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Section 1 above.

Adopted this 11th day of August, 1986.

Approved as to form:

Pat Sharkey

 Deputy City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 402-410.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1986.

 PAT SHARKEY, CITY CLERK

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Hickory Grove/ Pence Road

1986
Annexation Plan

City of Charlotte,
North Carolina

The Official Report

In order to provide Department of Transportation services on substantially the same basis and in the same manner as provided in the City, approximately \$70,228 of general revenues will be appropriated in the Hickory Grove/Pence Road annexation budget to reflect the additional cost of services to this area.

ENGINEERING DEPARTMENT. This department is responsible for engineering and real estate services for other City departments.

Engineering Division. The general objectives of the division are to plan, design, and control construction of new capital improvements to meet community needs; develop programs for maintaining existing public facilities such as streets, sidewalks, bridges, curbs, gutters, and drainage facilities; and insure that private development adheres to certain City regulations. No additional personnel or equipment will be required to provide service to the Hickory Grove/Pence Road area. Service will commence on the effective date.

Real Estate Division. This division is responsible for the purchase of property that is required for the construction of public facilities, and for the disposal of property when it is no longer needed by the City. The division assists CMUD by acquiring land for extending sewer and water services to newly annexed areas. This assignment is generally contracted to private agents and will not require additional City personnel. Services will be in accordance with CMUD's schedules.

Public Service Division. This division responds to citizens' inquiries in respect to drainage improvements, sidewalks and other aspects of the street rights-of-way. Included in the division's responsibilities is administering

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Since the division already has county-wide authority as a result of consolidation on February 16, 1983, no additional equipment or personnel will be required to service the area. Service will commence on the effective date.

Community Improvement Division. The objective of the Community Improvement Division is to improve the physical appearance of the city through programs resulting in the removal of litter, abandoned automobiles, trash, weeds, and other unsightly material from public and private property. No additional personnel or equipment will be required to service this area. Service will commence on the effective date.

Sanitation Division. The Sanitation Division of the Operations Department is responsible for providing the following services:

Residential Collection: This section provides once-weekly backyard refuse collection, once-weekly curbside trash collection to existing residences, and one pick-up per day five days per week to the central business district. The City contracts with private collectors to service some apartment complexes. The City is planning a change for backyard refuse collection from twice-weekly backyard to once-weekly backyard with all other aspects of service remaining the same.

Street Cleaning: This section is responsible for sweeping, flushing and cleaning permanently paved streets in the City to protect the environment and insure the health of the citizens. This section also collects small dead animals.

Trash Collection (Bulky Item Service): By appointment only, this section collects large items or trash left at the curbside, i.e. refrigerators, stoves, etc.

In order for these sanitation services to be provided on substantially the same basis and in the same manner as now provided in the City, approximately \$187,976 in general revenues will be appropriated in the annual budget to reflect the additional costs associated with service to this area. If the change in refuse collection is implemented prior to the effective date of annexation, cost of providing the service will be revised to reflect change in the service. The additional personnel and equipment required to provide this service will be secured. Service will be provided on the same basis and in the same manner as provided in the City on the effective date.

A contract with a private solid waste collection firm to provide collection services is an acceptable method of providing such services in the proposed annexation area. One or more private solid waste collection firms have requested a contract to provide collection services in the proposed annexation area in compliance with the provisions of G.S. 160A-49.3. In lieu of a contract, the City has elected to pay to said firm(s) the economic loss resulting from annexation, as defined in G.S. 160A-49.3. The total amount of said economic loss is \$14,628 which will be appropriated in the annual budget from general revenues.

GENERAL SERVICES DEPARTMENT. The department is responsible for the maintenance and operation of all City motorized equipment and radio and communication equipment (with the exception of fire, and airport equipment). The General Service Department's budget is partially offset by charges to City departments for work performed and these charges are reflected in the estimated service costs of other departments. Service will commence on the effective date.

PARK OPERATIONS, Landscaping Division. The Landscaping Division is the beautification arm of the City. Its functions involve the mowing of street right-of-way, construction and maintenance of urban beautification projects, and maintaining median strips along major thoroughfares.

No additional personnel or equipment will be required to provide this service to this area. Services will commence on the effective date.

RECREATIONAL AND CULTURAL FACILITIES. Charlotte's Parks and Recreation Department develops, operates, and maintains an excellent system of parks and other recreational facilities. These facilities include parks and playgrounds, community centers, baseball fields, softball fields, Little League baseball fields, picnic areas, swimming pools, skating rinks and skating areas, wading pools, tennis courts, Park Center Arena, and Memorial Stadium. The department is carrying out a continuous expansion program to meet the growing demand for recreational facilities. Present park and recreation facilities of the City are already available and utilized by residents of the annexation area.

PERSONNEL DEPARTMENT. The department establishes personnel standards, procedures, and regulations for all City employees. The department participates in recruitment and placement activities, position classification and compensation, in-service training, and retirement counseling. The Personnel Department will bear the responsibility in recruiting qualified employees to provide expanded departmental services to this area. No additional personnel or equipment will be required of this department. Service will commence on the effective date.

OTHER CITY DEPARTMENTS. Several other departments of city government are not involved in direct services to residents of the City or to its geographic areas. However, these departments are essential to the general operation of municipal business and will service the annexation areas in the same manner that they service the existing city. Such departments include Finance, Budget and Evaluation, Municipal Information System, and similar agencies.

WATER AND SEWER SERVICE. The Charlotte-Mecklenburg Utility Department is responsible for the operation, maintenance, and extension of the water and sewer facilities that serve Charlotte and Mecklenburg County. The department's treatment system provides the Charlotte-Mecklenburg area with adequate quantities of potable water, and returns treated wastewater back to streams and rivers. The department operates on revenue generated by the sale of water and sewer service to its customers.

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In order to comply with the annexation law, the City of Charlotte -- as recommended by the Charlotte-Mecklenburg Utility Department -- will provide the Hickory Grove/Pence Road area with the basic sewer trunk system and the basic water system required for fire protection. The basic sewer trunk system and the basic fire protection system for the area will be under contract and construction as set forth in the proposed construction timetable. In any event, the construction will be completed within two years of the effective date of annexation.

The water and sewer systems to be provided in the annexed area will meet the requirements of the annexation law and will be consistent with the Water/Sewer Extension Policy adopted by the City Council on May 19, 1975. Extension of sewer street mains in dedicated, maintained streets and the extension of water mains from the basic fire protection system in dedicated, maintained streets will be constructed in accordance with the Water/Sewer Extension Policy.

The proposed basic sewer trunk system is estimated to cost \$508,180 and the proposed basic fire protection system is estimated at \$31,640. In order to provide funds to finance the extensions to the basic system that are called for in this plan, the City will issue bonds pursuant to Sub Chapter IV, Chapter 159 of the General Statutes. Expenses for operating the system will be derived from revenues obtained through the sale of water and sewer services.

The next page contains a timetable for construction of the proposed water and sewer systems in the Hickory Grove/Pence Road area. The following pages contain maps of existing and proposed water and sewer service, both county-wide and in the proposed annexation area.

HICKORY GROVE/PENCE ROAD
 PROPOSED CONSTRUCTION TIMETABLE

	BEGIN	COMPLETE SURVEY	PLANS & R/W MAPS TO REAL ESTATE	ACQUIRE R/W	ADVERTISE	RECEIVE BIDS	BEGIN CONST.	COMPLETE CONST.	
Water	8/86				9/87	10/87	1/88	2/88	
	REQUEST FOR PROPOSALS	RECEIVED PROPOSALS	AWARD ENGR. CONTRACTS	PLANS & MAPS TO REAL ESTATE	ACQUIRE R/W	ADVERTISE	RECEIVE BIDS	BEGIN CONST.	COMPLETE CONST.
Sewer	1/86	2/86	6/86	2/87	8/87	10/87	11/87	1/88	6/89

August 11, 1986
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A RESOLUTION AMENDING REPORT OF
PLANS FOR SERVICES FOR TARAGATE FARMS/ARROWOOD AREA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That the following pages are deleted from the report of plans for services for Taragate Farms/Arrowood Area, as originally approved by the City Council on May 5, 1986: 14, 15, and 19.

Section 2. That the pages attached hereto and incorporated herein are substituted in lieu of the pages deleted from said report in Section 1 above.

Adopted this 11th day of August, 1986.

Approved as to form:

H. Michael

Deputy City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 411-415.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1986.

PAT SHARKEY, CITY CLERK

Taragate Farms/ Arrowood

1986
Annexation Plan

City of Charlotte,
North Carolina

The Official Report

Animal Control Division. The division administers and enforces state and local regulations governing licensing and rabies control activities for domestic animals in the City of Charlotte. The division maintains an animal shelter and employs Animal Control Officers who pick up stray dogs, answer complaints and issue citations against dog owners who fail to license, inoculate or leash dogs.

Since the division already has county-wide authority as a result of consolidation on February 16, 1983, no additional equipment or personnel will be required to service the area. Service will commence on the effective date.

Community Improvement Division. The objective of the Community Improvement Division is to improve the physical appearance of the city through programs resulting in the removal of litter, abandoned automobiles, trash, weeds, and other unsightly material from public and private property. No additional personnel or equipment will be required to service this area. Service will commence on the effective date.

Sanitation Division. The Sanitation Division of the Operations Department is responsible for providing the following services:

Residential Collection: This section provides once-weekly backyard refuse collection, once-weekly curbside trash collection to existing residences, and one pick-up per day five days per week to the central business district. The City contracts with private collectors to service some apartment complexes. The City is planning a change for backyard refuse collection from twice-weekly backyard to once-weekly backyard with all other aspects of service remaining the same.

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Street Cleaning: This section is responsible for sweeping, flushing and cleaning permanently paved streets in the City to protect the environment and insure the health of the citizens. This section also collects small dead animals.

Trash Collection (Bulky Item Service): By appointment only, this section collects large items or trash left at the curbside, i.e. refrigerators, stoves, etc.

In order for these sanitation services to be provided on substantially the same basis and in the same manner as now provided in the City, approximately \$127,896 in general revenues will be appropriated in the annual budget to reflect the additional costs associated with service to this area. If the change in refuse collection is implemented prior to the effective date of annexation, cost of providing the service will be revised to reflect change in the service. The additional personnel and equipment required to provide this service will be secured. Service will be provided on the same basis and in the same manner as provided in the City on the effective date.

A contract with a private solid waste collection firm to provide collection services is an acceptable method of providing such services in the proposed annexation area. One or more private solid waste collection firms have requested a contract to provide collection services in the proposed annexation area in compliance with the provisions of G.S. 160A-49.3. In lieu of a contract, the City has elected to pay to said firm(s) the economic loss resulting from annexation, as defined in G.S. 160A-49.3. The total amount of said economic loss is \$45,912 which will be appropriated in the annual budget from general revenues.

TARAGATE FARMS/ARROWOOD
PROPOSED CONSTRUCTION TIMETABLE

	REQUEST FOR PROPOSALS	RECEIVED PROPOSALS	AWARD ENGR. CONTRACTS	PLANS & MAPS TO REAL ESTATE	ACQUIRE R/W	ADVER- TISE	RECEIVE BIDS	BEGIN CONST.	COM- PLETE CONST.
Sewer	1/86	2/86	6/86	2/87	8/87	10/87	11/87	1/88	6/89

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A RESOLUTION AMENDING REPORT OF
PLANS FOR SERVICES FOR OAKDALE AREA

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina:

Section 1. That the following pages are deleted from the
report of plans for services for Oakdale Area, as originally
approved by the City Council on May 5, 1986: 10, 11, 12, 13, 14,
15, 16, 17, 18 and 19.

Section 2. That the pages attached hereto and incorporated
herein are substituted in lieu of the pages deleted from said
report in Section 1 above.

Adopted this 11th day of August, 1986.

Approved as to form:

W. M. M... J

Deputy City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY
CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by
the City Council of the City of Charlotte, North Carolina, in regular session
convened on the 11th day of August, 1986, the reference having been
made in Minute Book 86, and recorded in full in Resolution Book 22, at
Page(s) 416-427.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 13th day of August, 1986.

PAT SHARKEY, CITY CLERK

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Oakdale

1986
Annexation Plan

City of Charlotte,
North Carolina

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A contract with a rural fire department to provide fire protection is also an acceptable method of providing fire protection. The volunteer fire department serving the proposed annexation area has requested a contract to provide fire protection services in compliance with G.S. 160A-49.1. The City has offered a first responder contract having a five (5) year term and calling for first year payments of \$2,160. Said amount will be appropriated in the annual budget from general revenues. The volunteer fire department will not be required to respond regularly to any portion of the annexation area which is not within the fire district served by the volunteer fire department prior to annexation. If said contract is terminated, expires or is not implemented for any reason, the City will provide fire protection services to the annexation area in substantially the same manner as such services are provided in the City.

TRANSIT. The Charlotte Transit System presently has a fleet of 110 buses serving twenty-seven routes, including express service. The nearest route serving the Oakdale annexation area is the Number 1 Mount Holly Road. This service provides the proposed annexation area with substantially the same level of service as is provided to other areas of the City. Decisions on the extension of transit service within the City will take the Oakdale area into consideration in the same manner as similarly situated areas.

TRANSPORTATION DEPARTMENT. The general responsibility of the Charlotte Department of Transportation is to provide a safe, efficient and balanced transportation system for the movement of people and goods in the City of Charlotte. The Department operates the City owned transit system; designs, installs, and maintains all traffic signals and electronic traffic control equipment; fabricates and installs street name and other traffic signs; installs and

maintains pavement markings; performs transportation planning and provides design services for transit system and roadway system improvements; and operates the Special Transportation Services for eligible disabled and mobility-impaired citizens. The Department also authorizes street light installations by Duke Power Company and approves take-over billing for existing street lights on public streets.

In order to provide Department of Transportation services on substantially the same basis and in the same manner as provided in the City, approximately \$22,826 of general revenues will be appropriated in the Oakdale annexation budget to reflect the additional cost of services to this area.

ENGINEERING DEPARTMENT. This department is responsible for engineering and real estate services for other City departments.

Engineering Division. The general objectives of the division are to plan, design, and control construction of new capital improvements to meet community needs; develop programs for maintaining existing public facilities such as streets, sidewalks, bridges, curbs, gutters, and drainage facilities; and insure that private development adheres to certain City regulations. No additional personnel or equipment will be required to provide service to the Oakdale area. Service will commence on the effective date.

Real Estate Division. This division is responsible for the purchase of property that is required for the construction of public facilities, and for the disposal of property when it is no longer needed by the City. The division assists CMUD by acquiring land for extending sewer and water services to newly annexed

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areas. This assignment is generally contracted to private agents and will not require additional City personnel. Services will be in accordance with CMUD's schedules.

Public Service Division. This division responds to citizens' inquiries in respect to drainage improvements, sidewalks and other aspects of the street rights-of-way. Included in the division's responsibilities is administering the Storm Drainage Repair Policy. The division also processes building permits and other development applications that involve plan review and inspection for improvements within the street rights-of-way, storm drainage management and erosion control as required for land development. No additional persons or equipment will be required to provide service to this area. Service will commence on the effective date.

Other Divisions. The other divisions of the Engineering Department are more directly affected by the Capital Improvement Program than service requests by citizens or the development community. The Planning Division does, however, work in conjunction with the Operations Department to pave and accept for maintenance private streets qualifying for the Non-System Residential Street Program. This program predominantly serves newly annexed areas. No additional personnel or equipment is needed to administer this program. Service will commence on the effective date of annexation.

OPERATIONS DEPARTMENT. The department renders diverse services through the Street Maintenance, Animal Control, Community Improvement, and Sanitation Divisions.

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Street Maintenance Division. The general objective of this division is to provide for the safe and efficient movement of vehicles and pedestrians through the maintenance, repair, construction, and reconstruction of all facilities located within City street right-of-way. The current street maintenance policy states that the City of Charlotte is responsible for the general maintenance of all streets provided they are constructed in accordance with established City standards. In addition, the City will accept for maintenance those streets which at the time of annexation are being maintained by the state highway department, except those streets which will form a part of the permanent state highway system. Maintenance service includes patching holes in the pavement, repairing roadway shoulders, cleaning and repairing storm water inlets and drains within the right-of-way, and other related services.

The individual property owner is responsible for (1) maintenance of any property between the property line and the curb and edge of the paved street; (2) the provision of adequate drainage facilities so that his property will be free from standing water and will permit the natural flow of the water and, in the case of failure, the property owner shall bear the cost of facilities installed to alleviate this situation; (3) the adequate maintenance and repair of adjoining sidewalk -- the City will, upon request of the property owner, repair or replace sidewalk with the cost of all materials necessary for the work to be borne by the property owner.

No additional personnel or equipment will be required to provide this service to the area. Service will commence on the effective date.

Animal Control Division. The division administers and enforces state and local regulations governing licensing and rabies control activities for domestic animals in the City of Charlotte. The division maintains an animal shelter and employs Animal Control Officers who pick up stray dogs, answer complaints and issue citations against dog owners who fail to license, inoculate or leash dogs.

Since the division already has county-wide authority as a result of consolidation on February 16, 1983, no additional equipment or personnel will be required to service the area. Service will commence on the effective date.

Community Improvement Division. The objective of the Community Improvement Division is to improve the physical appearance of the city through programs resulting in the removal of litter, abandoned automobiles, trash, weeds, and other unsightly material from public and private property. No additional personnel or equipment will be required to service this area. Service will commence on the effective date.

Sanitation Division. The Sanitation Division of the Operations Department is responsible for providing the following services:

Residential Collection: This section provides once-weekly backyard refuse collection, once-weekly curbside trash collection to existing residences, and one pick-up per day five days per week to the central business district. The City contracts with private collectors to service some apartment complexes. The City is planning a change for backyard refuse collection from twice-weekly backyard to once-weekly backyard with all other aspects of service remaining the same.

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Street Cleaning: This section is responsible for sweeping, flushing and cleaning permanently paved streets in the City to protect the environment and insure the health of the citizens. This section also collects small dead animals.

Trash Collection (Bulky Item Service): By appointment only, this section collects large items or trash left at the curbside, i.e. refrigerators, stoves, etc.

In order for these sanitation services to be provided on substantially the same basis and in the same manner as now provided in the City, approximately \$85,717 in general revenues will be appropriated in the annual budget to reflect the additional costs associated with service to this area. If the change in refuse collection is implemented prior to the effective date of annexation, cost of providing the service will be revised to reflect change in the service. The additional personnel and equipment required to provide this service will be secured. Service will be provided on the same basis and in the same manner as provided in the City on the effective date.

A contract with a private solid waste collection firm to provide collection services is an acceptable method of providing such services in the proposed annexation area. One or more private solid waste collection firms have requested a contract to provide collection services in the proposed annexation area in compliance with the provisions of G.S. 160A-49.3. In lieu of a contract, the City has elected to pay to said firm(s) the economic loss resulting from annexation, as defined in G.S. 160A-49.3. The total amount of said economic loss is \$35,124 which will be appropriated in the annual budget from general revenues.

GENERAL SERVICES DEPARTMENT. The department is responsible for the maintenance and operation of all City motorized equipment and radio and communication equipment (with the exception of fire, and airport equipment). The General Service Department's budget is partially offset by charges to City departments for work performed and these charges are reflected in the estimated service costs of other departments. Service will commence on the effective date.

PARK OPERATIONS, Landscaping Division. The Landscaping Division is the beautification arm of the City. Its functions involve the mowing of street right-of-way, construction and maintenance of urban beautification projects, and maintaining median strips along major thoroughfares.

In order for these services to be provided on substantially the same basis and in the same manner as now provided in the City, approximately \$19,320 in general revenues will be appropriated in the annual budget to reflect the additional costs associated with service to this area. The additional personnel and equipment required to provide this service will be secured. Service will commence on the effective date.

RECREATIONAL AND CULTURAL FACILITIES. Charlotte's Parks and Recreation Department develops, operates, and maintains an excellent system of parks and other recreational facilities. These facilities include parks and playgrounds, community centers, baseball fields, softball fields, Little League baseball fields, picnic areas, swimming pools, skating rinks and skating areas, wading pools, tennis courts, Park Center Arena, and Memorial Stadium. The department

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is carrying out a continuous expansion program to meet the growing demand for recreational facilities. Present park and recreation facilities of the City are already available and utilized by residents of the annexation area.

PERSONNEL DEPARTMENT. The department establishes personnel standards, procedures, and regulations for all City employees. The department participates in recruitment and placement activities, position classification and compensation, in-service training, and retirement counseling. The Personnel Department will bear the responsibility in recruiting qualified employees to provide expanded departmental services to this area. No additional personnel or equipment will be required of this department. Service will commence on the effective date.

OTHER CITY DEPARTMENTS. Several other departments of city government are not involved in direct services to residents of the City or to its geographic areas. However, these departments are essential to the general operation of municipal business and will service the annexation areas in the same manner that they service the existing city. Such departments include Finance, Budget and Evaluation, Municipal Information System, and similar agencies.

WATER AND SEWER SERVICE. The Charlotte-Mecklenburg Utility Department is responsible for the operation, maintenance, and extension of the water and sewer facilities that serve Charlotte and Mecklenburg County. The department's treatment system provides the Charlotte-Mecklenburg area with adequate quantities of potable water, and returns treated wastewater back to streams and rivers. The department operates on revenue generated by the sale of water and sewer service to its customers.

In order to comply with the annexation law, the City of Charlotte -- as recommended by the Charlotte-Mecklenburg Utility Department -- will provide the Oakdale area with the basic sewer trunk system and the basic water system required for fire protection. The basic sewer trunk system and the basic fire protection system for the area will be under contract and construction as set forth in the proposed construction timetable. In any event, the construction will be completed within two years of the effective date of annexation.

The water and sewer systems to be provided in the annexed area will meet the requirements of the annexation law and will be consistent with the Water/Sewer Extension Policy adopted by the City Council on May 19, 1975. Extension of sewer street mains in dedicated, maintained streets and the extension of water mains from the basic fire protection system in dedicated, maintained streets will be constructed in accordance with the Water/Sewer Extension Policy.

The proposed basic sewer trunk system is estimated to cost \$4,862,440 and the proposed basic fire protection system is estimated at \$764,727. In order to provide funds to finance the extensions to the basic system that are called for in this plan, the City will issue bonds pursuant to Sub Chapter IV, Chapter 159 of the General Statutes. Expenses for operating the system will be derived from revenues obtained through the sale of water and sewer services.

The next page contains a timetable for construction of the proposed water and sewer systems in the Oakdale area. The following pages contain maps of existing and proposed water and sewer service, both county-wide and in the proposed annexation area.

OAKDALE
PROPOSED CONSTRUCTION TIMETABLE

	BEGIN	COMPLETE SURVEY	PLANS & R/W MAPS TO REAL ESTATE	ACQUIRE R/W	ADVERTISE	RECEIVE BIDS	BEGIN CONST.	COMPLETE CONST.	
Water	1/87				10/87	11/87	2/88	2/89	
	REQUEST FOR PROPOSALS	RECEIVED PROPOSALS	AWARD ENGR. CONTRACTS	PLANS & MAPS TO REAL ESTATE	ACQUIRE R/W	ADVERTISE	RECEIVE BIDS	BEGIN CONST.	COMPLETE CONST.
Sewer	1/86	2/86	6/86	1/87	9/87	10/87	11/87	1/88	6/89

August 11, 1986
Resolution Book 22 - Page 428

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the City Hall in Charlotte, North Carolina, the regular place of meeting, at 3:00 P.M., on August 11, 1986.

Present: Mayor Harvey B. Gantt, presiding, and Councilmembers Charlie Dannelly, Gloria Fenning, Ann Hammond, Ron Leeper, Roy Matthews, Cyndee Patterson, Pamella G. Patterson, Al Rousso, Minette C. Trosch, Richard Vinroot and Velva W. Woollen

Absent: None

Also present: O. Wendell White, City Manager, Henry W. Underhill, Jr., City Attorney, Douglas E. Carter, Director of Finance, and Pat Sharkey, City Clerk.

* * * * *

Councilmember Vinroot introduced the following resolution, copies of which had been provided to each member of the City Council, which was read by title and summarized by the Director of Finance:

RESOLUTION AUTHORIZING THE APPROVAL OF A LEASE-PURCHASE TRANSACTION WITH CITICORP INDUSTRIAL CREDIT, INC. AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS.

WHEREAS, the City Council has the power, pursuant to North Carolina General Statutes, Section 160A-19 and Section 1.01 of the City Charter to enter into lease agreements with or without the option to purchase in order to provide for the municipal use of property for public purposes; and

WHEREAS, Citicorp Industrial Credit, Inc. ("Citicorp"), a corporation duly created and existing under the laws of the State of Delaware and authorized to do business in the State of North Carolina, has offered to enter into the Municipal Facilities Lease Agreement (as hereinafter defined) with the City in order to provide for the leasing by the City from Citicorp of certain municipal facilities identified in Exhibit A to the Municipal Facilities Lease Agreement;

WHEREAS, pursuant to the Indenture (as hereinafter defined), certificates of participation will be executed and delivered by NCNB National Bank of North Carolina, the Trustee thereunder, which evidence proportionate interests of the owners of such certificates in rights to receive certain payments made by the City under the Municipal Facilities Lease Agreement;

WHEREAS, there have been presented at this meeting copies of the following documents:

August 11, 1986
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(a) the Municipal Facilities Lease Agreement, dated as of August 1, 1986, between Citicorp, as lessor and the City, as lessee (the "Municipal Facilities Lease Agreement");

(b) the Agency Agreement, dated as of August 1, 1986, by and between Citicorp and the City;

(c) the Assignment of Lease, dated as of August 1, 1986, by and between Citicorp, as assignor and NCNB National Bank of North Carolina, as assignee (the "Assignment of Lease"); and

(d) the Indenture of Trust, dated as of August 1, 1986, by and between Citicorp and NCNB National Bank of North Carolina, as Trustee (the "Indenture").

WHEREAS, the City Council hereby determines that it is in the best interests of the City to enter into the Municipal Facilities Lease Agreement with Citicorp for the leasing by the City from Citicorp of the municipal facilities described therein; now, therefore,

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The forms, terms and provisions of the Municipal Facilities Lease Agreement and the Agency Agreement are hereby approved in all respects, and the Mayor, Mayor Pro Tem, City Manager and Director of Finance and the City Clerk or any Deputy City Clerk are hereby authorized and directed to execute and deliver the Municipal Facilities Lease Agreement and the Agency Agreement in substantially the forms presented to this meeting together with such minor changes, modifications and deletions as they, with the advice of counsel, may deem necessary or appropriate; such execution and delivery shall be conclusive evidence of the approval and authorization thereof by the City Council.

Section 2. The Mayor, Mayor Pro Tem, City Manager and Director of Finance are each hereby appointed City Representatives, as that term is defined in the Municipal Facilities Lease Agreement, with full power to carry out the duties set forth therein.

Section 3. The Mayor, Mayor Pro Tem, City Manager, Director of Finance, City Clerk and any Deputy City Clerk are authorized and directed (without limitation except as may be expressly set forth herein) to take such action and to execute and deliver such documents, certificates, undertakings, agreements or other instruments as they, with the advice of counsel, may deem

August 11, 1986
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necessary or appropriate to effect the transactions contemplated by the Municipal Facilities Lease Agreement, the Agency Agreement, the Indenture and the Assignment of Lease.

Section 4. This resolution shall take effect immediately upon its passage.

Thereupon, upon motion of Councilmember Vinroot, seconded by Councilmember P. Patterson, the foregoing resolution was approved by the following vote:

Ayes: Councilmembers Dannelly, Fenning, Hammond, Leeper, Matthews, C. Patterson, P. Patterson, Rousso, Trosch, Vinroot and Woollen.

Noes: None.

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council of said City at a meeting held on August 11, 1986 as relates in any way to the passage of a resolution authorizing the City to enter into a lease-purchase transaction with Citicorp Industrial Credit, Inc. and authorizing the execution and delivery of related documents and that said proceedings have been duly recorded in the minutes of said City Council.

I DO HEREBY FURTHER CERTIFY that said meeting was held in full compliance with the provisions of the North Carolina open meetings law.

WITNESS my hand and the corporate seal of said City, this 15th day of August, 1986.

City Clerk

[SEAL]

August 11, 1986
Resolution Book 22 - Page 431

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

ADD THE FOLLOWING CLASS:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>
Senior Attorney	2056	Management Pay Plan \$36,042-\$51,180

CHANGE THE FOLLOWING CLASS:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>
Deputy City Attorney	2057	Management Pay Plan From: \$39,736-\$56,425 To: \$41,723-\$59,246

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:



Deputy City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, the reference having been made in Minute Book 86, and is recorded in full in Resolution Book 22 at page 431.

Pat Sharkey
City Clerk

August 11, 1986
Resolution Book 22 - Page 432

A RESOLUTION ENDORSING JAZZCHARLOTTE 1986 AND AUTHORIZING THE CITY OF CHARLOTTE TO ENTER INTO AN AGREEMENT WITH SPRINGFEST, INC., AND AUTHORIZING OTHER NECESSARY ACTION FOR JAZZCHARLOTTE 1986.

WHEREAS, SPRINGFEST, Inc., ("SPRINGFEST"), a private, nonprofit corporation who underscores to guests and visitors the attractiveness of Charlotte for the expansion of social, cultural, and economic relationships, shall be responsible for the carrying out of JazzCharlotte 1986, at which approximately 20 national, regional and local jazz, blues and gospel artists will perform. The free concerts will be held nonstop on each day from noon until 6:00 p.m. on October 11 and 12, 1986 on the main stage in Fourth Ward Park and in other public performance areas uptown. The City of Charlotte shall provide ancillary services as requested by SPRINGFEST; and

WHEREAS, SPRINGFEST and the City wish to enter into the attached Agreement (Exhibit I); and

WHEREAS, SPRINGFEST requests the closing of certain streets on specified dates (Exhibit II), in order to establish the location and boundaries necessary for the event, the use of certain sidewalks within the boundaries of the closed streets for the location of jazz related exhibits, booths, displays, artists vendors, and street food vendors, the use of Fourth Ward Park, Spirit Square and other open property for planned activities, and crowd assembly and control.

WHEREAS, SPRINGFEST requests that the City Council issues a permit for the consumption of beer and wine during this community celebration pursuant to and in accordance with City of Charlotte Code § 15-3; and

WHEREAS, SPRINGFEST requests approval to levy such fees as may be necessary to cover those costs associated with planning, organizing and conducting JazzCharlotte 1986 and these fees (e.g., registration) shall be in addition to any other City fees or licenses normally required to cover business activities.

August 11, 1986
Resolution Book 22 - Page 433

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that it wholeheartedly endorses the organization of SPRINGFEST, Inc.

BE IT FURTHER RESOLVED, that the City Council authorizes the following:

1. The City Manager will execute the attached agreement between the City of Charlotte and SPRINGFEST, Inc.
2. The temporary closing of the streets designated in Exhibit II.
3. The use of City sidewalks within the boundaries of the closed streets for the location of exhibits, booths, displays, and the like.
4. The use of Fourth Ward Park, Spirit Square and other designated open public areas for various activities planned for the event.
5. The issuance of a permit for the consumption of beer and/or wine so long as all requirements of City of Charlotte Code § 15-3 are complied with.
6. SPRINGFEST, Inc., is hereby authorized to charge reasonable fees to persons and groups who wish to exhibit or vend. The fees shall be in addition to any other City fees normally required to conduct business activities. SPRINGFEST shall have the authority to assign exhibition and vending space.
7. That the City Manager or his designee is authorized to take whatever other action is necessary in order to carry out JazzCharlotte 1986.

Approved as to form:

Henry W. Woodard III Jr. CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, the reference having been made in Minute Book 86, page , and recorded in full in Resolutions Book 22, pages 432-433.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 13th day of August, 1986.

Pat Sharkey, City Clerk

A RESOLUTION OF THE MAYOR AND THE CHARLOTTE CITY COUNCIL IN APPRECIATION OF THE YEARS OF DEDICATED SERVICE OF S. LEIGH WILSON, EXECUTIVE DIRECTOR OF THE NORTH CAROLINA LEAGUE OF MUNICIPALITIES.

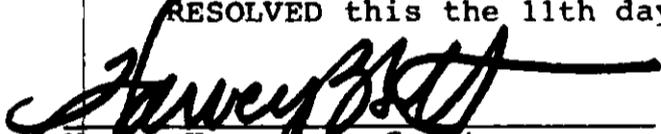
WHEREAS, upon the occasion of your retirement after nearly forty years of service, we pause to record our sincere expression of appreciation for your faithful and dedicated efforts on behalf of the League of Municipalities, the City of Charlotte, as well as other cities and towns throughout the State; and

WHEREAS, as Executive Director, you have rightfully earned the respect and admiration of Charlotte's elected officials and its staff by directing the League during a difficult yet dynamic period of growth characterized by your sound judgment and constant, firm devotion to the interests of North Carolina municipalities; and

WHEREAS, on behalf of the City of Charlotte, we extend our praise for tasks faithfully and excellently done, and issue this Resolution in gratitude for your long and honorable record of leadership and service.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Charlotte City Council that S. Leigh Wilson be extended the heartfelt thanks of the many officials and staff who have benefited from his public service over the years, and its best wishes to Leigh and his wife, Nancy, for a happy and successful life together in retirement.

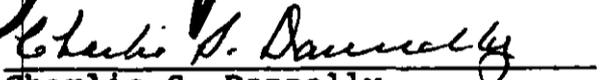
RESOLVED this the 11th day of August, 1986.



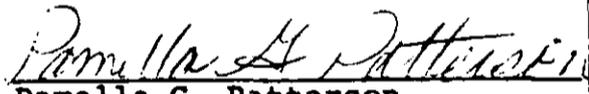
Mayor Harvey B. Gantt



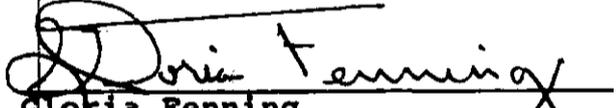
Cyndee Patterson



Charlie S. Dannelly



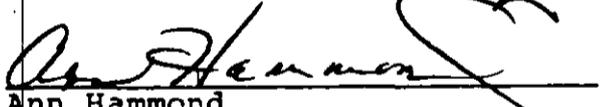
Pamella G. Patterson



Gloria Fenning



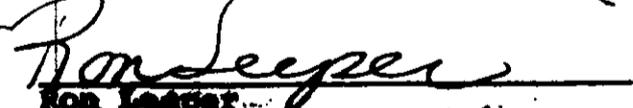
Mayor Pro Tem Al Rousso



Ann Hammond



Minette C. Trosch



Ron Leeper



Richard Vinroot



Roy Matthews



Velva W. Woollen

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1986.

August 11, 1986
Resolution Book 22 - Page 435

RESOLUTION TO AUTHORIZE THE EXCHANGE OF REAL PROPERTY BELONGING TO THE CITY OF CHARLOTTE FOR OTHER REAL PROPERTY BELONGING TO CROW-CHILDRESS-KLEIN #9

WHEREAS, The City of Charlotte owns certain real property located near Tyvola Road Extension and Sugar Creek containing 28± acres valued at \$1,036,000; and

WHEREAS, Crow-Childress-Klein #9 owns certain real property fronting Tyvola Road Extension and Yorkmont Road containing approximately 5.05 acres valued at \$1,600,000; and

WHEREAS, The City desires to exchange said real property per the map attached hereto and marked as "Parcel A" for real property owned by Crow-Childress-Klein #9 per the attached map hereto and marked "Parcels B"; and

WHEREAS, The City believes it would receive a full and fair consideration in exchange for its property; and

WHEREAS, a ten-day notice of publication of Council's intent to accept this exchange was given to coincide with its August 11, 1986 meeting, said notice being required by N.C.G.S. 160A-271;

NOW, THEREFORE, BE IT RESOLVED that The City Council hereby authorizes the exchange of the real property described in "Parcel A" attached hereto for the real property described in "Parcels B" attached hereto and The City believes it is receiving full and fair consideration in exchange for its property.

Approved as to form:


City Attorney

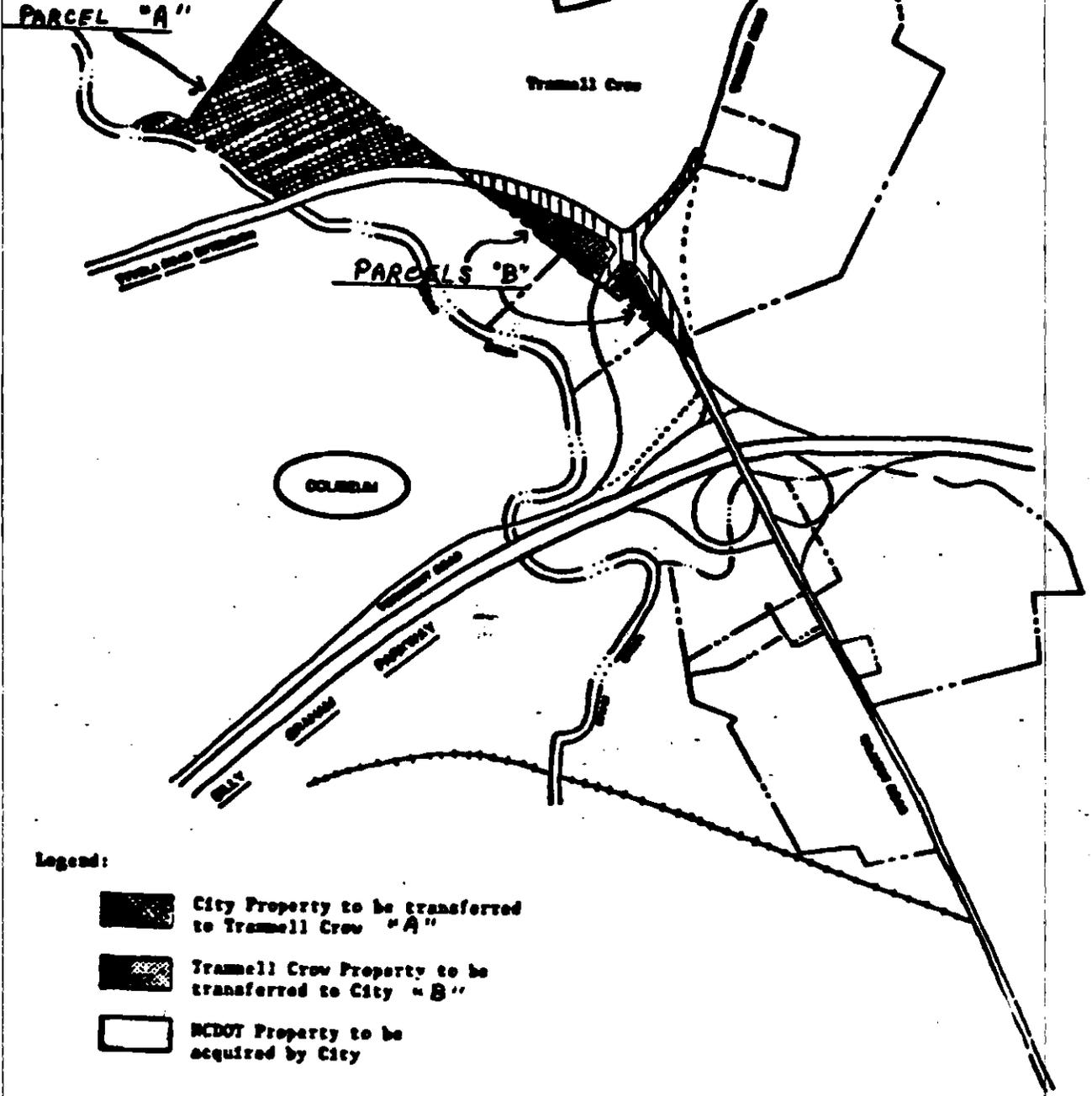
CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, and reference having been made in Minute Book 86, Page , and recorded in full in Resolutions Book 22, Page 435.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1982.

City Clerk

August 11, 1986
 Resolution Book 22 - Page 436



Legend:

-  City Property to be transferred to Trammell Crow "A"
-  Trammell Crow Property to be transferred to City "B"
-  NCDOT Property to be acquired by City

 CHARLOTTE ENGINEERING DEPARTMENT	
REVISIONS	DATE
	Billy Graham - Tyvola Area
DESIGNED BY	SHEET
CHECKED BY	NO.
DATE	SCALE

August 11, 1986
Resolution Book 22 - Page 437

RESOLUTION TO AUTHORIZE THE EXCHANGE OF REAL PROPERTY BELONGING TO THE CITY OF CHARLOTTE FOR OTHER REAL PROPERTY BELONGING TO DUKE POWER COMPANY

WHEREAS, The City of Charlotte owns certain real property located near the intersection of Independence Boulevard and East Seventh Street containing 6,644 square feet valued at \$13,200; and

WHEREAS, Duke Power Company owns certain real property fronting York Road near the entrance to the former York Road Landfill containing approximately 11.62 acres valued at \$20,600; and

WHEREAS, The City desires to exchange said real property per the map attached hereto and marked as "Exhibit A" plus \$7,400 for real property owned by Duke Power Company per the attached map hereto and marked "Exhibit B"; and

WHEREAS, The City believes it would receive a full and fair consideration in exchange for its property; and

WHEREAS, a ten-day notice of publication of Council's intent to accept this exchange was given to coincide with its August 11, 1986 meeting, said notice being required by N.C.G.S. 160A-271;

NOW, THEREFORE, BE IT RESOLVED that The City Council hereby authorizes the exchange of real property described in "Exhibit A" attached hereto for the real property described in "Exhibit B" attached hereto and The City believes it is receiving full and fair consideration in exchange for its property.

Approved as to form:

Henry W. Underhill
City Attorney

CERTIFICATION

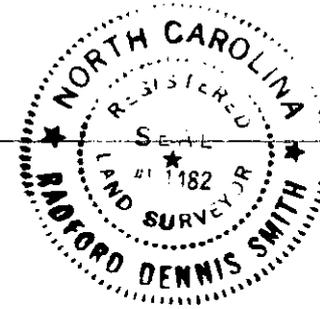
I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, and reference having been made in Minute Book 86, Page , and recorded in full in Resolutions Book 22, Page 437.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1982.

City Clerk

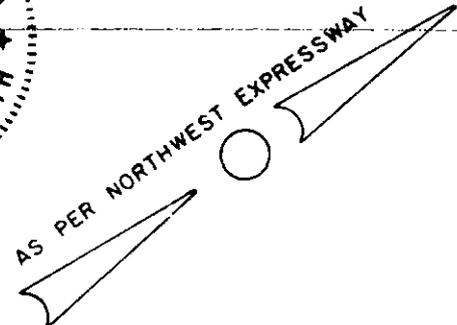
"EXHIBIT A"

This plat was prepared under my supervision *R. Dennis Smith*
N. C. Reg. Surveyor No. *L-1482*



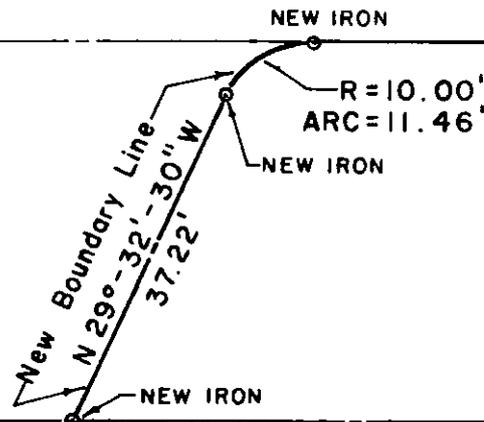
82' R/W

INDEPENDENCE BLVD.



EAST SEVENTH STREET

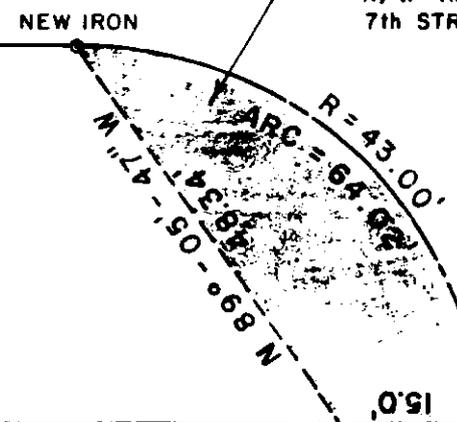
RESERVED FOR FUTURE R/W IMPROVEMENTS TO 7th STREET INTERSECTION



N 36°-05'-26" E
119.41'

A PORTION OF
080-192-01
CITY OF CHARLOTTE

Total Area 6,644 S.F. = 0.15 Ac.



171.74'
S 36°-00' W 186.74' Total

60' R/W

NOT OPEN

30' R/W
END PAVEMENT

PARK TERRACE

August 11, 1986
Resolution Book 22 - Page 438
ARMORY DR.

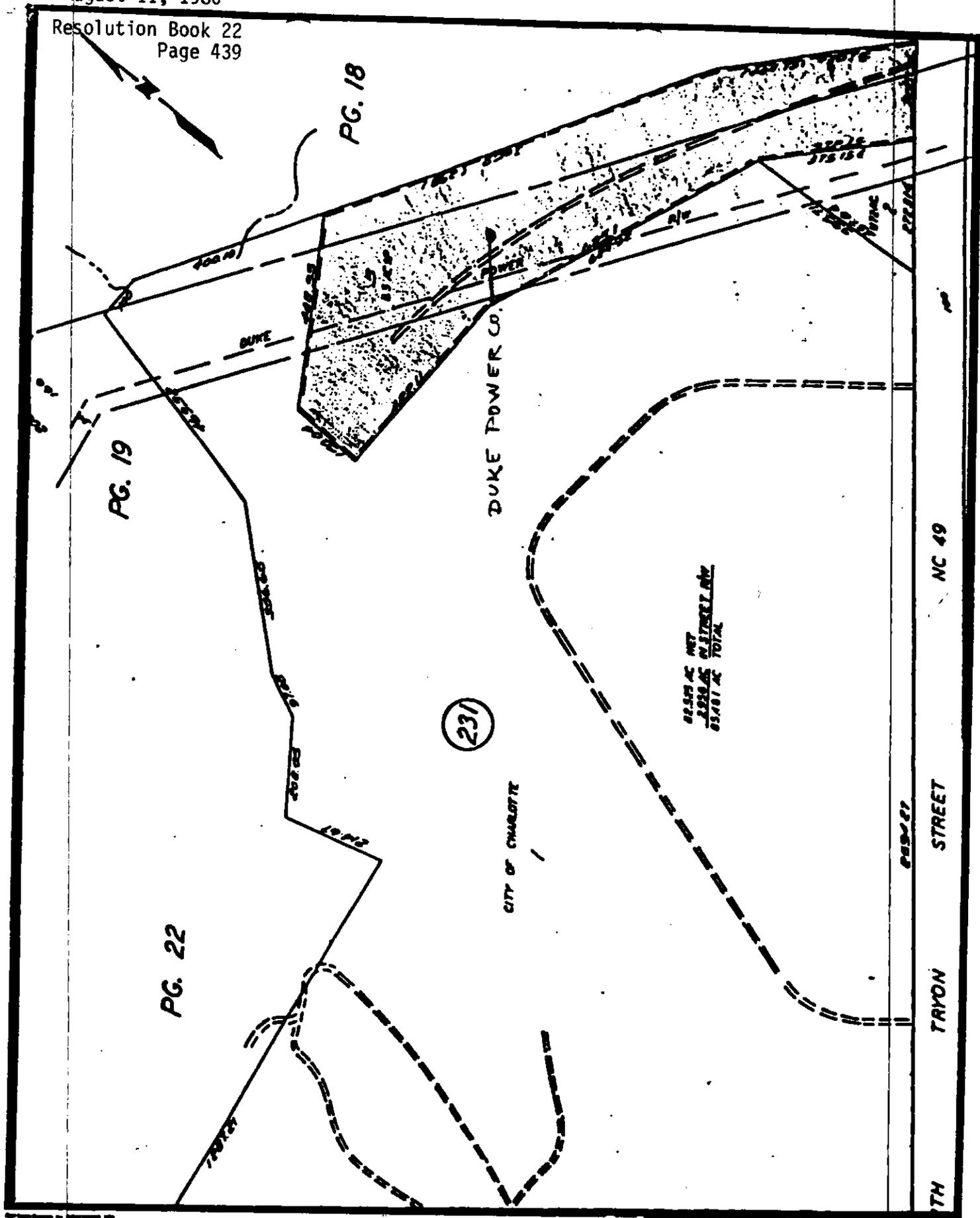
JOSEPH W. STIMPSON
DEED: 3434-286

MECKLENBURG COUNTY
BOY SCOUTS OF AMERICA, INC.
DEED: 2839-201

 CHARLOTTE ENGINEERING DEPARTMENT	
REVISIONS END PAVEM'T NOV. 7, 1985 RESERVED AREA NOV. 21, 1985 DRAWN BY T.L.K. CHECKED BY RDS <i>R. Dennis Smith</i> CITY ENGINEER	BOUNDARY SURVEY PROPERTY OF CITY OF CHARLOTTE EAST SEVENTH ST. AT INDEPENDENCE BLVD. DATE NOV. 4, 1985 SCALE 1" = 20'

August 11, 1986

Resolution Book 22
Page 439



"EXHIBIT B"

TAX MAP
BOOK 143

August 11, 1986
Resolution Book 22 - Page 441

A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of February, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

W. M. ...
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, the reference having been made in Minute Book 86 and recorded in full in Resolution Book 22, page(s) 441-442.

Pat Sharkey
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for a sanitary sewer trunk and a temporary construction easement in the project known as "Sanitary Sewer Trunk to Serve N. C. 73 and Point Regatta"; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Ben A. Washam	17,074.27 s. f., plus temporary construction easement of Tax Code No. 005-121-01	\$ 3,000.00
Clara G. Washam	(Same)	(Included)
Any Other Parties in Interest	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 19 86, and the reference having been made in Minute Book 86, Page , and recorded in full in Resolutions Book 22, Page 443.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 13th day of August, 19 86.

City Clerk

44

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for a sanitary sewer trunk and a temporary construction easement in the project known as "Sanitary Sewer Trunk to Serve N. C. 73 and Point Regatta"; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Floyd L. Blackwell	16,041.99 s. f., plus temporary construction easement of Tax Code No. 005-111-10	\$ 1,550.00
Elizabeth Ann Blackwell	(Same)	(Included)
W. Herbert Brown, Jr., Trustee	(Same)	(Included)
Clyde M. Cashion, Jr., Beneficiary	(Same)	(Included)
Dixie Cashion, Beneficiary	(Same)	(Included)
Schloss Outdoor Advertising Company, Lessee	(Same)	(Included)
Any Other Parties in Interest	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 11th day of August, 1986, and the reference having been made in Minute Book 86, Page , and recorded in full in Resolutions Book 22, Page 444.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 13th day of August, 1986.

City Clerk