

Copy of a Resolution Passed by the City Council  
of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman Gantt  
moved that it be adopted. The motion was seconded by Councilman Selden,  
and, upon being put to a vote, the resolution was unanimously  
carried;

WHEREAS, the North Carolina Department of Transportation has prepared  
and adopted plans to make certain street and highway improvements within the  
Municipality under Project 8.2722902, Mecklenburg County, said plans con-  
sisting of the construction of a portion of the Inner Belt Loop from NC 49  
(York Road) to 0.3 mile south of the I-85 and Mulberry Church Road Interchange,  
with portions of the project lying within the Municipal corporate limits, that  
said project is considered to be a most necessary street and highway improve-  
ment for the promotion of public safety and convenience; and,

WHEREAS, the Department of Transportation and the City of Charlotte  
propose to enter into an agreement for the above mentioned project wherein the  
City of Charlotte shall cooperate with said Department to the extent of:

- (1) Effecting the necessary adjustments of any utilities under franchise without expense to the Department of Transportation, and providing for the adjustments of any municipally owned utilities without cost or obligation to the Department of Transportation, except that said Department will reimburse the Municipality in accordance with the Department's municipally owned utility policy.
- (2) Agreeing to establish, maintain, and enforce traffic operating controls for the regulation and movement of traffic on the project.

NOW, THEREFORE, BE IT RESOLVED that Project 8.2722902, Mecklenburg County,  
is hereby formally approved by the City Council of the City of Charlotte  
and that the Mayor and City Clerk (or Manager) of the City of Charlotte are  
hereby empowered to sign and execute the required agreement between the  
City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the 21st day of August  
1978.

I, Ruth Armstrong, Clerk (~~or Manager~~) of the City of Charlotte,  
North Carolina, do hereby certify that the foregoing is a true and correct  
copy of excerpts from the minutes of the City Council of the City of Charlotte.

WITNESS, my hand and the official seal of the City of Charlotte on this  
25rd day of August, 1978

*Ruth Armstrong*  
CLERK (~~OR MANAGER~~)  
CITY OF CHARLOTTE  
NORTH CAROLINA

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL REQUESTING THE INTERGOVERNMENTAL LIAISON COMMITTEE TO EXAMINE THE JOINT USE OF SCHOOL PROPERTY FOR PARK AND RECREATION ACTIVITIES.

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WHEREAS, the City Council of Charlotte is concerned with the development of an improved program of community recreation; and

WHEREAS, the City Council of Charlotte and the Charlotte-Mecklenburg Board of Education entered into a joint use agreement to provide the best possible service in recreation to citizens with the least possible expenditure of funds through cooperative use of property for parks; and

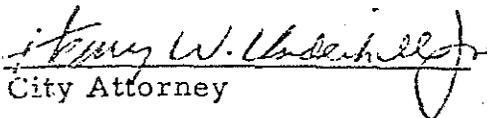
WHEREAS, the Intergovernmental Liaison Committee functions to provide a vehicle to facilitate cooperation between participating governments with overlapping concerns and jurisdictions;

NOW, THEREFORE, BE RESOLVED by the City Council of Charlotte that it hereby requests the Intergovernmental Liaison Committee to examine the existing joint use agreement, to suggest policies and procedures to facilitate the existing agreement; and to seek methods to promote and to expand the cooperative use of properties and facilities.

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to the Intergovernmental Liaison Committee for its consideration.

This 21st day of August, 1978.

Approved as to form:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at Page 393.

Ruth Armstrong, City Clerk

A RESOLUTION AMENDING THE CONTRACT BETWEEN AETNA VARIABLE ANNUITY LIFE INSURANCE COMPANY AND THE CITY FOR DEFERRED COMPENSATION PLAN BY ADDING THE ATTACHED ENDORSEMENT

WHEREAS, the City of Charlotte entered into a contract with AETna Variable Annuity Life Insurance Company in March of 1973 where the City would purchase annuity contracts issued by AETna for a deferred compensation plan; and

WHEREAS, the original contract permits changes in the provisions of the contract by mutual agreement between the City and AETna, and unilaterally by AETna, and

WHEREAS, AETna wishes to add the attached endorsement to the City's group contract pursuant to the requirements of the Internal Revenue Service in order to procure and maintain certain tax benefits for the participants.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly scheduled meeting on August 21, 1978, that the attached endorsement be added to the above mentioned contract.

APPROVED AS TO FORM:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 394.

Ruth Armstrong  
City Clerk

This contract is hereby endorsed in accord with Section 4.02 to modify certain rights in the contract and to extend certain other rights in the contract to the benefit of the Participant, Annuitant and Contract Owner. Notwithstanding any provisions in the attached contract to the contrary, this endorsement hereby modifies all applicable provisions in the contract as set forth herein. The changes and additions are as follows:

- A. Annuity Options - The contract is amended so that the selection of Options A, B, or C will result in variable annuity payments being determined in the same manner except that the amount of payment being determined will vary on a monthly basis rather than annually as presently in the contract. Also, variable annuity payments under these options will be paid out of Separate Account B, another separate account of Etna, accomplished by transferring at retirement the full value of a Participant's Individual Account from Separate Account E to Separate Account B. The account value so transferred will be used to purchase a fixed number of annuity units in Separate Account B, which will form the basis for future benefit calculations. The Contract Owner cannot elect to receive in cash dividend payments or surrenders from Separate Account B.
- B. Annuity Purchase Rates - The guarantee of annuity purchase rates presently in the contract is modified so that there will be an extension of the guaranteed annuity purchase rates presently in the contract under conditions described herein. Annuity purchase rates will only be guaranteed for amounts which do not exceed five times the amount of contributions (including reinvested dividend distributions) made by the Contract Owner for the Participant under the contract. Annuity purchase rates will be guaranteed for funds to purchase benefits on behalf of a retiring participant which may be taken from the Individual Account maintained for a Participant, in whole or in part, or contributed by the Contract Owner with the appropriate deductions as determined by the "Contributions" provision of the contract. In addition, the annuity purchase rate guarantees will continue for the period of 12 months after any surrender by the Contract Owner of the individual account of any Participant.
- C. Surrender - The deduction after five contract years of .2% of the accumulated value in the contract with continuing contributions is hereby voided.

Endorsed and made a part of this contract on the later of September 15, 1977 or the Date of Issue of this contract.

ETNA VARIABLE ANNUITY LIFE INSURANCE COMPANY

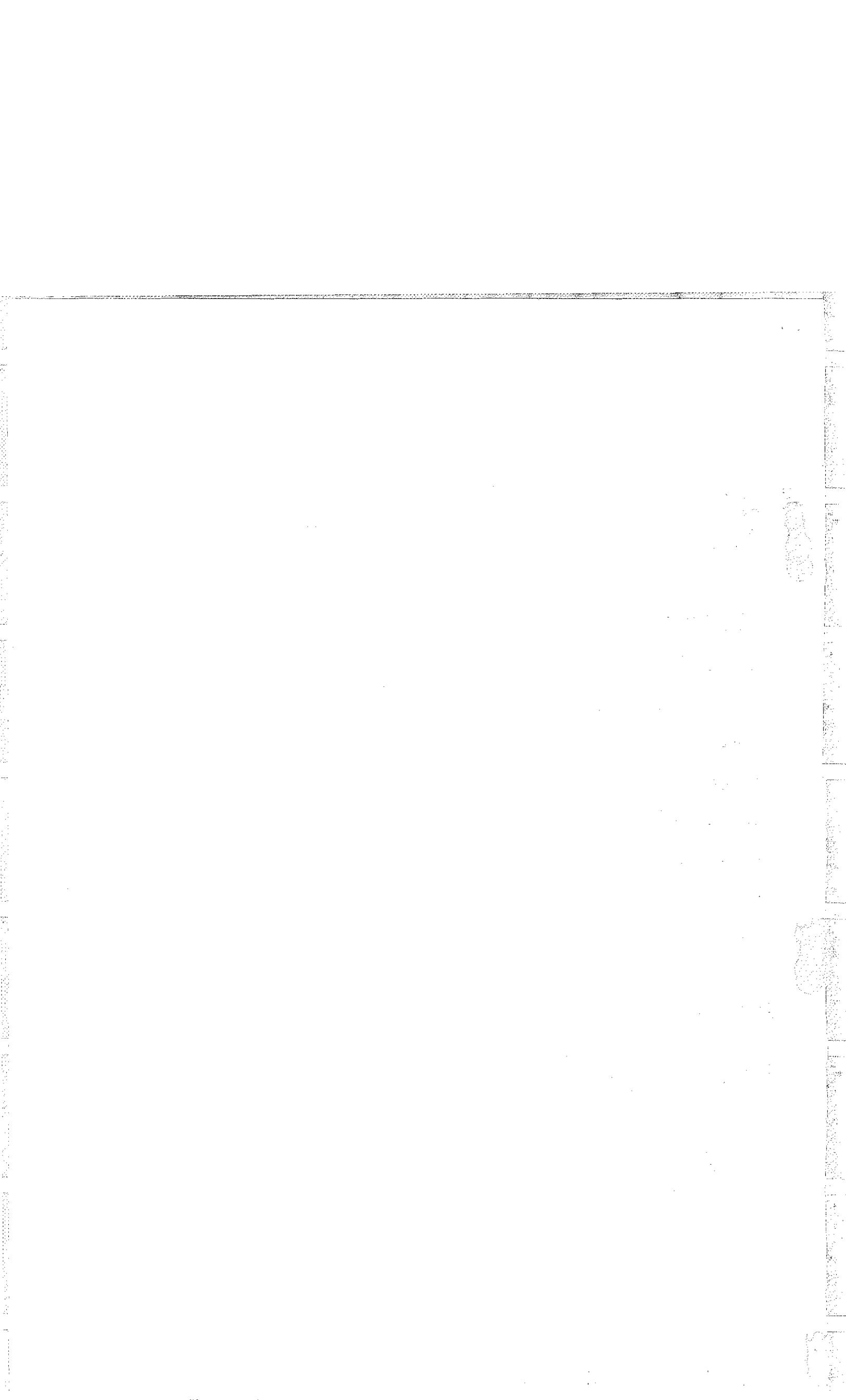
*H. O. Bailey*  
President

\_\_\_\_\_ Date

\_\_\_\_\_ Contract Owner

\_\_\_\_\_ Witness

by \_\_\_\_\_



A RESOLUTION TO ALLOW THE CITY MANAGER TO SELECT  
ADDITIONAL PLANS FOR PARTICIPATION BY CITY EMPLOYEES

WHEREAS, in order to make the plan more available to all employees, and to increase participation in the plan, City Council is desirous of offering more than one plan to its participants; and

WHEREAS, in order to accomplish the addition of other plans, all specific language referring to Aetna Variable Annuity Life Insurance Company must be deleted from the Deferred Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly scheduled meeting on August 21, 1978, that the City Manager is authorized to select other plans to be retained by the City for participation in the City's Deferred Compensation Plan, and that all specific language referring to Aetna Variable Annuity Life Insurance Company be deleted from the Plan.

APPROVED AS TO FORM:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 395.

Ruth Armstrong  
City Clerk

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:

1. Delete Job Class Number 2137, Transportation Planning Coordinator, assigned to Pay Range 34, Steps A-F.
2. Add the following classes:

Class Title	Class No.	Pay Range	Pay Ste
Special Projects Director	2089	29	A-F
Transportation Programs Coordinator	2087	24	A-F
Central Area Development Coordinator	2085	24	A-F

BE IT FURTHER RESOLVED that this resolution shall be effective on August 9, 1978.

APPROVED AS TO FORM:

*Henry W. Underhill Jr.*  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at Page 396.

Ruth Armstrong, City Clerk

RESOLUTION OF CHARLOTTE CITY COUNCIL CALLING FOR A SPECIAL BOND REFERENDUM ON NOVEMBER 7, 1978.

BE IT RESOLVED, by the City Council of the City of Charlotte, that it hereby calls a special bond referendum for Tuesday, November 7, 1978 for the purpose of submitting to the voters the following four bond questions:

PARKS	\$9,700,000
WATER	\$5,600,000
SANITARY SEWER	\$3,200,000
DRAINAGE	\$1,500,000

BE IT FURTHER RESOLVED, that the City Council hereby requests the Charlotte-Mecklenburg Board of Elections to take the necessary steps to conduct the aforementioned bond referendum on Tuesday, November 7, 1978 and that a copy of this Resolution be delivered to the Board of Elections, all in accordance with the provisions of N. C. G. S. 163-287.

This 21st day of August, 1978.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 21st day of August, 1978, and the reference having been made in Minute Book 68, page         , and recorded in full in Resolutions Book 13, page 397.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL REQUESTING THE MECKLENBURG COUNTY COMMISSION TO JOIN THE COUNCIL IN THE FORMATION OF A JOINT CITY-COUNTY CITIZENS' COMMITTEE FOR PARK BONDS.

WHEREAS, the Council has scheduled a bond referendum for November 7, 1978 and one of the ballot questions will seek voter approval of \$9,700,000 for park bonds; and

WHEREAS, the Mecklenburg County Commission has also scheduled a bond referendum for November 7, 1978 and one of the ballot questions will seek voter approval of \$10,000,000 for park bonds; and

WHEREAS, the passage of both bond questions will allow the implementation of a comprehensive plan for park land acquisition and development in the city of Charlotte and Mecklenburg County; and

WHEREAS, the City Council believes that a coordinated effort with the County Commission is necessary to work for the passage of both bond questions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that it hereby requests the Mecklenburg County Commission to join in the formation of a joint City-County Citizens' Committee to:

1. Promote the passage of the November 7, 1978 park bonds.
2. Inform the public as to how the approval of the bond package will satisfy the community's needs for park and recreation facilities.

BE IT FURTHER RESOLVED that the Council suggests and recommends for consideration by the County Commission, that the Committee consist of 24 members, 12 appointed by the Mayor and 12 appointed by the County Commission. To insure active participation from all city districts, each district Councilmember shall suggest to the Mayor a representative of his or her district. The four at-large Councilmembers shall each suggest to the Mayor one at-large representative. The Mayor shall select a co-chairman. The Mayor shall suggest to the County Commission that it appoint 11 members and a cochairman to the Committee.

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to the Mecklenburg County Commission for its consideration.

This 21st day of August, 1978.

Approved as to form:

Henry W. Underhill, Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 21st day of August, 1978, the reference having been made in Minute Book 68, page \_\_\_\_\_, and recorded in full in Resolutions Book 13, page 398.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

August 21, 1978  
Resolutions Book 13 - Page 399

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO INGE REALTY AND MANAGEMENT CORPORATION, FRANK H. COTHRAN, JR., AND RICHARD M. WELLING, TRUSTEE; LOCATED AT 6607 OLD CONCORD ROAD IN THE CITY OF CHARLOTTE FOR THE TOBY CREEK OUTFALL

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Inge Realty and Management Corporation, Frank H. Cothran, Jr., and Richard M. Welling, Trustee; located at 6607 Old Concord Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Toby Creek Outfall; 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, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of the Inge Realty and Management Corporation, Frank H. Cothran, Jr., and Richard M. Welling, Trustee, located at 6607 Old Concord Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$975.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of 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, Ruth Armstrong, 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 21st day of August, 1978, and the reference having been made in Minute Book 68, page          and recorded in full in Resolutions Book 13, page 399.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO PARK ROAD SHOPPING CENTER, INC. LOCATED AT 8201 PLAZA ROAD EXTENSION IN THE CITY OF CHARLOTTE FOR THE PLAZA ROAD PARK SITE PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Park Road Shopping Center, Inc. located at 8201 Plaza Road Extension in the City of Charlotte, for park purposes in connection with the Plaza Road Park Site Project; 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 owner 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, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Park Road Shopping Center, Inc. located at 8201 Plaza Road Extension in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$195,700.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of 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 Ruth Armstrong, 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 21st day of August, 1978, and the reference having been made in Minute Book 68, page \_\_\_\_\_, and recorded in full in Resolutions Book 13, page 400.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO R. READ TULL LOCATED AT 5114 PROVIDENCE ROAD IN THE CITY OF CHARLOTTE FOR THE FY 78 CIP SIDEWALKS - PHASE II PROVIDENCE ROAD PROJECT.

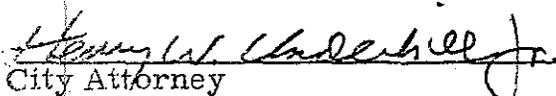
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to R. Read Tull located at 5114 Providence Road in the City of Charlotte, for sidewalk purposes in connection with the FY 78 CIP Sidewalks - Phase II Providence Road Project; and

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 owner 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, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of R. Read Tull located at 5114 Providence Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$900.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

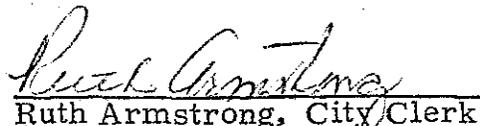
Approved as to form:

  
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 21st day of August, 1978, and the reference having been made in Minute Book 68, page         , and recorded in full in Resolutions Book 13, page 401.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 1978.

  
Ruth Armstrong, City Clerk



"RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE  
WEST MOREHEAD COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the West Morehead Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said West Morehead Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as hereinafter set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
39	9	Paul C. Chambers	\$13,000
47	4	Billie Teague Summit	15,600

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 403.

Ruth Armstrong, City Clerk

August 21, 1978  
Resolutions Book 13 - Page 404

A RESOLUTION AUTHORIZING THE SALE OF A TRIANGULAR PARCEL OF PROPERTY ALONG NEW TYVOLA ROAD, SAID PROPERTY BEING SURPLUS TO THE NEEDS OF THE CITY OF CHARLOTTE.

WHEREAS, the City Council of the City of Charlotte, North Carolina, finds that a small triangular parcel of property belonging to the City of Charlotte is surplus to the City's needs since the relocation of Tyvola Road.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby authorize the City of Charlotte Public Works Department, Real Estate Division to sell by sealed bids pursuant to N.C.G.S. 160A-268 a parcel of property approximately 33.58 feet x 14.76 feet x 35 feet, said property lying on the southwesterly margin of New Tyvola Road some 99.86 feet from the intersection of New Tyvola Road and Farmbrook Drive.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATION

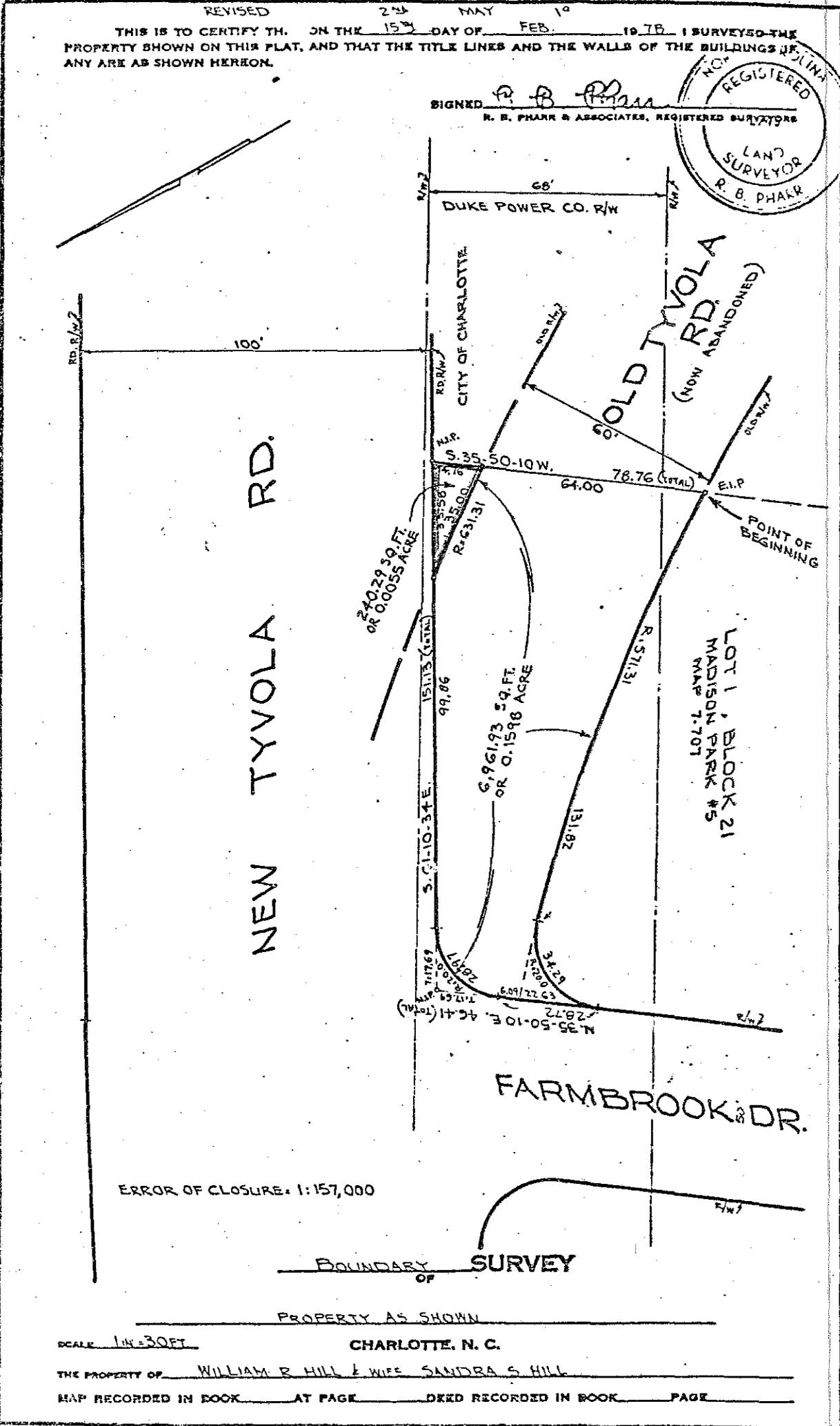
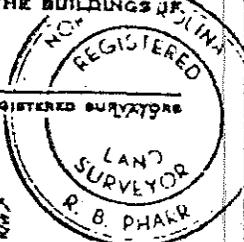
I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, and the reference having been made in Minute Book 68, page \_\_\_\_\_ and recorded in full in Resolutions Book 13, page 404.

WITNESS my hand the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

REVISED 2<sup>ND</sup> MAY 19<sup>TH</sup> FEB. 1978  
THIS IS TO CERTIFY TH. ON THE 15<sup>TH</sup> DAY OF FEB. 1978 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE AS SHOWN HEREON.

SIGNED R. B. Pharr  
R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS



ERROR OF CLOSURE: 1:157,000

SCALE 1"=30 FT. CHARLOTTE, N. C.  
THE PROPERTY OF WILLIAM R HILL & WIFE SANDRA S HILL  
MAP RECORDED IN BOOK \_\_\_\_\_ AT PAGE \_\_\_\_\_ DEED RECORDED IN BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

DRAWING 47-22-2037

August 21, 1978  
Resolutions Book 13 - Page 406

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF  
WEST SEVENTH STREET IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A  
PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close a certain portion of West Seventh Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled Proposed Closing of Portion of West Seventh Street From N. Pine Street 185' South +, prepared by City of Charlotte, Department of Public Works, Engineering Division, dated June 1, 1977, Revised June 1, 1978, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portion of said street being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a resolution declaring its intent to close the street or public alley and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four (4) successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session on August 21, 1978, that it intends to close that certain portion of West Seventh Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled Proposed Closing of Portion of West Seventh Street From N. Pine Street 185' South +, prepared by City of Charlotte, Department of Public Works, Engineering Division, dated June 1, 1977, Revised June 1, 1978, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said street being more particularly described in Exhibit "A" hereto attached and made a part hereof, and hereby calls a public hearing on the question to be held at 8:00 p.m., on Monday, the 18th day of September, 1978, in the Education Center, Board Meeting Room. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this Resolution to all owners of property adjoining the said portion of the street or public alley as shown on the county tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along the said portion of the street or public alley, as required by said Statute.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 406.

Ruth Armstrong, City Clerk

Fourth Ward Redevelopment Area  
Abandonment of Portions of Existing Street Right-of-Way

1. That certain portion of West Seventh Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Proposed Closing of Portion of West Seventh Street From N. Pine Street 185' South +", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated June 1, 1977, Revised June 1, 1978, being more specifically described as follows:

BEGINNING at a new iron, said iron being the intersection of the northerly right-of-way line of West Seventh Street with the easterly right-of-way line of North Pine Street, and running thence with said northerly right-of-way line of West Seventh Street, S. 41-01-25 E. 184.60 feet to a new iron lying on the northerly right-of-way line of West Seventh Street; thence across the right-of-way of West Seventh Street S. 45-20-51 W. 33.28 feet to a new iron, said iron lying on the southerly right-of-way line of West Seventh Street; thence with said southerly right-of-way line of West Seventh Street N. 41-02-40 W. 187.67 feet to a new iron, said iron being the intersection of said southerly right-of-way line of West Seventh Street with the easterly right-of-way line of N. Pine Street; and running thence N. 50-38-54 E. 33.30 feet to the point or place of Beginning, and containing approximately 6,189 square feet.

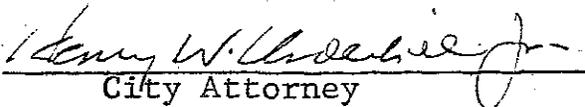
A RESOLUTION AUTHORIZING THE  
REFUND OF CERTAIN TAXES

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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made 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 21st day of August, 1978, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at Page 408.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
John L. Dean & wife, Maurine L.	\$ 44.00	Clerical Error
John L. Dean & wife, Maurine L.	44.00	Clerical Error
J. J. McElveen & wife, Betty K.	93.29	Clerical Error
John L. Dean & wife, Maurine L.	44.00	Clerical Error
John L. Dean & wife, Maurine L.	44.00	Clerical Error
John L. Dean & wife, Maurine L.	44.00	Clerical Error
John L. Dean & wife, Maurine L.	44.00	Clerical Error
John E. Guthrie	15.18	Clerical Error
First National Bank Leasing Dept.	<u>28.16</u>	Clerical Error
	<u>\$400.63</u> =====	

A RESOLUTION PROVIDING FOR PUBLIC  
HEARINGS ON PETITIONS FOR ZONING CHANGES

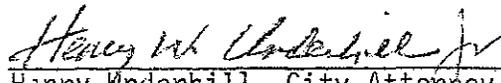
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 78-35, 78-45, 78-46 and 78-48 through 78-51 which are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:30 o'clock P. M. on Monday, the 25th day of September, 1978 on petitions for zoning changes numbered 78-35, 78-45, 78-46, and 78-48 through 78-51.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

  
Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at Page 410.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
REQUESTING THAT THE SITE SELECTION COMMITTEE RECOMMEND  
LOCATING THE NORTH CAROLINA SCHOOL OF SCIENCE AND MATH-  
EMATICS IN THE CITY OF CHARLOTTE, NORTH CAROLINA.

WHEREAS, the 1978 Session of the North Carolina General Assembly adopted legislation establishing the North Carolina School of Science and Mathematics; and

WHEREAS, the General Assembly appropriated funds for the purpose of studying the best means of implementation of said program and for the purpose of reporting to the 1979 Session of the General Assembly; and

WHEREAS, the legislation and the school have the full and complete support and endorsement of Governor James B. Hunt, Jr.; and

WHEREAS, the Site Selection Committee will receive formal proposals before September 15, 1978 from cities throughout the State of North Carolina requesting that the school be located in their community; and

WHEREAS, the City of Charlotte has the physical and human resources in both the private and public sectors essential to the development and success of such a school; and

WHEREAS, the City of Charlotte has a broad business, medical and scientific sector upon which the school could draw, and Charlotte also has numerous higher educational institutions offering laboratories, research facilities and other facilities which would be available to the school; and

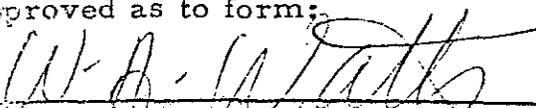
WHEREAS, the City of Charlotte is currently developing Discovery Place, a "hands on" science museum, that could be a valuable resource for students and faculty at the school; and

WHEREAS, Charlotte-Mecklenburg is the largest metropolitan area in the State offering a wide variety of educational, cultural and athletic activities to supplement the curriculum of the school.

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council hereby requests that the Site Selection Committee recommend locating the North Carolina School of Science and Mathematics in the City of Charlotte, North Carolina; and

BE IT FURTHER RESOLVED that the City of Charlotte offers its full cooperation and support in supplying additional information and statistics that may be necessary for the Site Selection Committee to make its final recommendation.

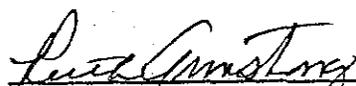
Approved as to form:

  
Deputy City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 21st day of August, 1978, the reference having been made in Minute Book 68, page         , and recorded in full in Resolutions Book 13, page 411.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of August, 1978.

  
Ruth Armstrong, City Clerk