

RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY OCCUPIED BY PORTIONS OF EAST FIRST AND EAST SECOND STREETS TO THE REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE

WHEREAS, the City of Charlotte entered into an agreement with the Redevelopment Commission of the City of Charlotte, dated March 29, 1961, with respect to the Redevelopment Area Plan for Redevelopment Section No. 1, Brooklyn Urban Renewal Area, and

WHEREAS, Section 4 of that agreement provides that the City will, at no cost or expense to the Commission, and upon the Commission's request, vacate the streets, roads, alleys and other public ways to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Area plan, and will convey to the Commission without cost the land occupied by such streets, roads, alleys and other public ways; and

WHEREAS, the Redevelopment Commission has requested the City, in accordance with Section 4 of the said Agreement, to vacate, close up, and to convey to the Commission the portions of East First Street and East Second Street lying between South Brevard Street and South Davidson Street, and more particularly described as follow:

1. East First Street, between South Caldwell Street and South Davidson Street;

BEGINNING at a point (COOR. E. 1,449,698.32; N 540,020.12), said point being the point of intersection of the old northeasterly margin of East First Street and the northwesterly margin of South Davidson Street, and running with the northwesterly margin of South Davidson Street S $51^{\circ} - 24' - 59''$ W. 35.18 feet to a point (COOR. E. 1,449,670.82; N 539,998.18), said point being the point of intersection of the northwesterly margin of South Davidson Street and the old southwesterly margin of East First Street, and running with the old southwesterly margin of East First Street N. $42^{\circ} - 48' - 29''$ W. 339.38 feet to a point (COOR. E. 1,449,439.01; N. 540,247.82), said point being the point of intersection of the old southwesterly margin of East First Street and the southeasterly margin of South Caldwell Street, and running with the southeasterly margin of South Caldwell Street N. $51^{\circ} - 04' - 46''$ E. 35.22 feet to a point (COOR. E 1,449,466.41; N. 540,269.94), said point being the point of intersection of the southeasterly margin of South Caldwell Street and the old northeasterly margin of East First

Street, and running with the old northeasterly margin of East First Street S. $42^{\circ} - 52' - 12''$ E. 340.87 feet to the point of BEGINNING.

2. East First Street, between South Brevard Street and South Caldwell Street;

BEGINNING at a point (COOR. E 1,449,415.84; N. 540,328.73), said point being the point of intersection of the old northeasterly margin of East First Street and the northwesterly margin of South Caldwell Street, and running with the northwesterly margin of South Caldwell Street S. $51^{\circ} - 34' - 46''$ W. 35.44 feet to a point (COOR. E. 1,449,384.31; N. 540,306.47), said point being the point of intersection of the northwesterly margin of South Caldwell Street and the old southwesterly margin of East First Street, and running with the old southwesterly margin of East First Street, N. $42^{\circ} - 47' - 15''$ W. 355.27 feet to a point (COOR. E. 1,449,142.98; N. 540,567.19), said point being the point of intersection of the old southwesterly margin of East First Street and the southeasterly margin of South Brevard Street, and running with the southeasterly margin of South Brevard Street N. $51^{\circ} - 08' - 07''$ E. 35.52 feet to a point (COOR. E. 1,449,169.94; N. 540,589.48), said point being the point of intersection of the southeasterly margin of South Brevard Street and the old northeasterly margin of East First Street and running with the old northeasterly margin of East First Street S. $42^{\circ} - 51' - 27''$ W. 355.71 feet to the point of BEGINNING.

3. East Second Street between South Brevard Street and South Caldwell Street;

BEGINNING at a point (COOR. E. 1,449,739.08; N. 540,592.45), said point being the point of intersection of the old northeasterly margin of East Second Street and the northwesterly margin of South Caldwell Street, and running with the northwesterly margin of South Caldwell Street S. $51^{\circ} - 12' - 44''$ W. 37.44 feet to a point (COOR. E. 1,449,709.90; N. 540,568.99), said point being the point of intersection of the northwesterly margin of South Caldwell Street and the old southwesterly margin of East Second Street, and running with the old southwesterly margin of East Second Street N. $42^{\circ} - 48' - 54''$ W. 123.64 feet to a point (COOR. E. 1,449,625.87; N. 540,659.69), in the new northeasterly margin of East Second Street, and running with the new northeasterly margin of East Second Street with the arc of a circular curve to the left, having a radius of 650.36 feet, 182.74 feet to a point of tangency (COOR. E. 1,449,528.96; N. 540,813.91), and continuing with the new northeasterly margin of East Second Street N. $39^{\circ} - 01' - 25''$ W. 20.00 feet to a point of tangency (COOR. E. 1,449,516.37; N. 540,829.45), and running with the arc of a circular curve to the right, having a radius of 30.00 feet, 9.23 feet to a point (COOR. E. 1,449,511.75; N. 540,837.40), in the old northeasterly margin of East Second Street, and running with the old northeasterly margin of East Second Street S. $42^{\circ} - 51' - 54''$ E. 334.17 feet to the point of BEGINNING.

4. East Second Street between South Caldwell Street and South Davidson Street;

BEGINNING at a point (COOR. E. 1,449,996.10; N. 540,261.61), said point being the point of intersection of the northwesterly margin of

South Davidson Street and the old southwesterly margin of East Second Street, and running with the old southwesterly margin of East Second Street N. $42^{\circ} - 33' - 55''$ W. 148.31 feet to a point (COOR. E. 1,449,895.78; N. 540,370.85), and continuing with the old southwesterly margin of East Second Street N. $42^{\circ} - 56' - 44''$ W. 191.71 feet to a point (COOR. E. 1,449,765.17; N. 540,511.18), said point being the point of intersection of the old southwesterly margin of East Second Street and the southeasterly margin of South Caldwell Street, and running with the southeasterly margin of South Caldwell Street N. $51^{\circ} - 04' - 46''$ E. 36.23 feet to a point (COOR. E. 1,449,793.40; N. 540,533.94), said point being the point of intersection of the southeasterly margin of South Caldwell Street and the old northeasterly margin of East Second Street, and running with the old northeasterly margin of East Second Street S. $42^{\circ} - 56' - 36''$ E. 339.68 feet to a point (COOR. E. 1,450,024.82; N. 540,285.28), said point being the point of intersection of the old northeasterly margin of East Second Street and the northwesterly margin of South Davidson Street and running with the northwesterly margin of South Davidson Street S. $50^{\circ} - 31' - 08''$ W. 36.92 feet to the point of BEGINNING.

WHEREAS, the provisions of North Carolina General Statutes, Section 160-469 authorize the City to convey its interest in this property to the Commission without public notice, advertisement or public bidding, and

WHEREAS, the City of Charlotte is desirous of fulfilling its obligation under Section 4 of the above mentioned contract,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the property described above be conveyed by quitclaim deed to the Redevelopment Commission of the City of Charlotte and that the Mayor and the Clerk be authorized to execute said quitclaim deed on behalf of the City of Charlotte.

Approved as to form:

John J. Morrissey, Sr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 7th day of December, the reference having been made in Minute Book '45, at Page and recorded in full in Resolutions Book 4, beginning at Page 452.

Lillian R. Hoffman
City Clerk

A RESOLUTION COMMENDING
R. S. PHILLIPS

WHEREAS, R. S. Phillips, Assistant Superintendent, Charlotte Water Department, has been a valued employee of the City of Charlotte for approximately fifteen years during which time he has rendered an outstanding service to the City and to the State in matters related to sewage and industrial wastes problems; and

WHEREAS, at the 44th Annual Meeting of the North Carolina Section American Water Works Association and North Carolina Water Pollution Control Association, he received the Arthur Sidney Bedell Award, an award made once every three years by the Water Pollution Control Federation to a member of the North Carolina Water Pollution Control Association, in recognition of his outstanding work in the sewage and industrial wastes treatment field; and

WHEREAS, the City Council of the City of Charlotte deems it desirable that such outstanding service and awards received therefor receive public acclaim and recognition;

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, North Carolina in regular session assembled this 7th day of December, 1964, that R. S. Phillips be, and he is hereby commended for his outstanding service and congratulated upon his receipt of the Arthur Sidney Bedell Award.

Unanimously adopted this 7th day of December, 1964.

Stanford R. Brookshire, Mayor

ATTESTED:

Lillian R. Hoffman, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 7th day of December, 1964, the reference having been made in Minutes Book 45, and recorded in full in Resolutions Book 4, at Page 455.
Lillian R. Hoffman, City Clerk

A RESOLUTION COMMENDING
R. W. HATLEY

WHEREAS, R. W. Hatley, Treatment Plant Foreman, Hopkins Water Purification Plant and Pumping Station, Charlotte Water Department, has been a valued employee of the City of Charlotte for approximately twenty-one years during which time he has rendered an outstanding service to the City in matters relating to the operation of Water Treatment Plants; and

WHEREAS, at the 41st Annual Meeting of the North Carolina Section, American Water Works Association and North Carolina Water Pollution Control Association, he received the Annual Award presented by the North Carolina Water Works Operators Association as the best Water Treatment Plant Operator in North Carolina in recognition of his outstanding work during the last year; and

WHEREAS, the City Council of the City of Charlotte deems it desirable that such outstanding service and awards received therefor receive public acclaim and recognition;

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, North Carolina in regular session assembled this 7th day of December, 1964, that R. W. Hatley be, and he is hereby commended for his outstanding work and congratulated upon receipt of the Award given to the best Water Treatment Plant Operator in North Carolina.

Unanimously adopted this 7th day of December, 1964.

Stanford R. Breckshire, Mayor

ATTESTED:

Lillian R. Hoffman, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 7th day of December, 1964, the reference having been made in Minute Book 45, and recorded in full in Resolutions Book 4, at Page 456.

Lillian R. Hoffman, City Clerk

RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO G. S. 160-452, AS AMENDED.

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Council Chamber in the City Hall, Charlotte, N. C., at 3 o'clock P. M., on the 21st day of December, 1964.

Section 2. The area proposed for annexation is described as follows:

Beginning at a point, said point being the Northeast corner of the property of Hidden Valley Builders, Inc. and the Southwest corner of the M. L. Tucker property and being a corner of an undeveloped subdivision called Virginia Manor; thence along the Southeasterly line of the property of Hidden Valley Builders, Inc. S. 29-59-05 W. 1032.37 feet to a point in the rear of Hidden Valley Addition #5 as shown on map recorded in Map Book 10, Page 3 of the Mecklenburg Public Registry and continuing along the rear of Hidden Valley Addition #5 in nine (9) courses as follows: (1) N. 25-42-15 W. 171.25 feet to a point; (2) N. 8-00-15 W. 59.97 feet to a point; (3) N. 45-04-15 W. 86.88 feet to a point; (4) N. 15-24-45 E. 89.75 feet to a point; (5) N. 2-16-45 E. 58.08 feet to a point; (6) N. 36-57-15 W. 145.0 feet to a point; (7) N. 10-04-05 E. 91.63 feet to a point; (8) N. 37-37-15 W. 80.81 feet to a point; and (9) N. 9-04-45 E. 94.25 feet to a point in the rear line of Hidden Valley Addition #6 as shown on map recorded in Map Book 10, Page 205 of the Mecklenburg Public Registry; thence continuing with the rear line of Hidden Valley Addition #6 N. 14-49-15 W. 252.10 feet to a point, said point being the Southwest corner of the Penninger property;

RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO G. S. 160-452, AS AMENDED
CONTINUED: PAGE TWO

THENCE WITH THE Southerly line of the Penninger property N. 53-35-20 E. 577.23 feet to a point; thence N. 13-39-15 W. 121.21 feet to a point; thence N. 76-44 E. 296.47 feet to a point within the right of way of Banker Lane; thence S. 5-31-30 E. 213.99 feet to a point; thence N. 50-48-15 E. 30.52 feet to a point, said point being the Northwest corner of the M. L. Tucker property; thence with the westerly line of the M. L. Tucker property S. 4-18-05 E. 468.33 feet to the point and place of beginning and containing 16.053 acres as shown on a map by A. V. Blankenship, C. E., dated November, 1964.

Section 3. Legal notice of said public hearing shall be published in The Charlotte News, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 7th day of December, 1964, the reference having been made in Minute Book 45, at Page _____ and recorded in full in Resolutions Book 4, beginning at Page 457.

Lillian R. Hoffman
City Clerk