

July 27, 1987
 Resolution Book 23 - Page 397

RESOLUTION CLOSING THE UNDEVELOPED PORTION OF WENSLEY DRIVE LOCATED BETWEEN EXISTING WENSLEY DRIVE AND ARCHDALE DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close undeveloped Wensley Drive which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close undeveloped Wensley Drive to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Wensley Drive, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 27th day of July, 1987, and City Council determined that the closing of Wensley Drive is not contrary to the public interest, and that no individual, firm, or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 27, 1987, that the Council hereby orders the closing of Wensley Drive in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point located at the southerly front corner of Lot 13 in Block 7 (the property of Clarence D. Brown and wife, now or formerly, pursuant to a deed recorded in the Mecklenburg Public Registry in Book 3498 at page 337) as shown on a plat of record in Map Book 8 at page 455, which point is located South 4-58-41 West, 194.9 feet, more or less from the intersection of the southerly right of way margin of Shady View Drive with the westerly right of way margin of Wensley Drive; THENCE across Wensley Drive (having a right of way width of 50 feet) South 71-23-49 East, 51.44 feet to a point in the easterly right of way margin of Wensley Drive; THENCE following the easterly right of way margin of Wensley Drive in four courses and distances as follows: (1) South 4-58-41 West, 19.36 feet to a point, (2) with the arc of a circular curve to the left having a radius of 691.20 feet for an arc distance of 215.92 feet to a point, (3) South 12-55-14 East, 14.12 feet to a point, and (4) with the arc of a circular curve to the left having a radius of 20 feet for an arc distance of 10.47 feet to a point in the northerly right of way margin of Archdale Drive (as reserved); THENCE in a westerly direction crossing the reserved right of way of Wensley Drive South 77-04-46 West, 55.36 feet to a point in the northerly right of way margin of Archdale Drive (as reserved); THENCE with the arc of a circular curve to the left, having a radius of 20 feet for an arc distance of 10.47 feet to a point in the westerly right of way margin of Wensley Drive; THENCE with the westerly right of way margin of Wensley Drive in three courses and distances as follows: (1) North 12-55-14 West, 14.12 feet to a point, (2) with the arc of a circular curve to the right having a radius of 741.20 feet for an arc distance of 231.54 feet to a point and (3) North 4-58-41 East, 31.48 feet to the POINT AND PLACE - BEGINNING.

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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.

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 27th day of July, 1987, the reference having been made in Minute Book 89, page , and recorded in full in Resolution Book 23, page 397-399.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1987

Pat Sharkey, City Clerk

EXHIBIT A

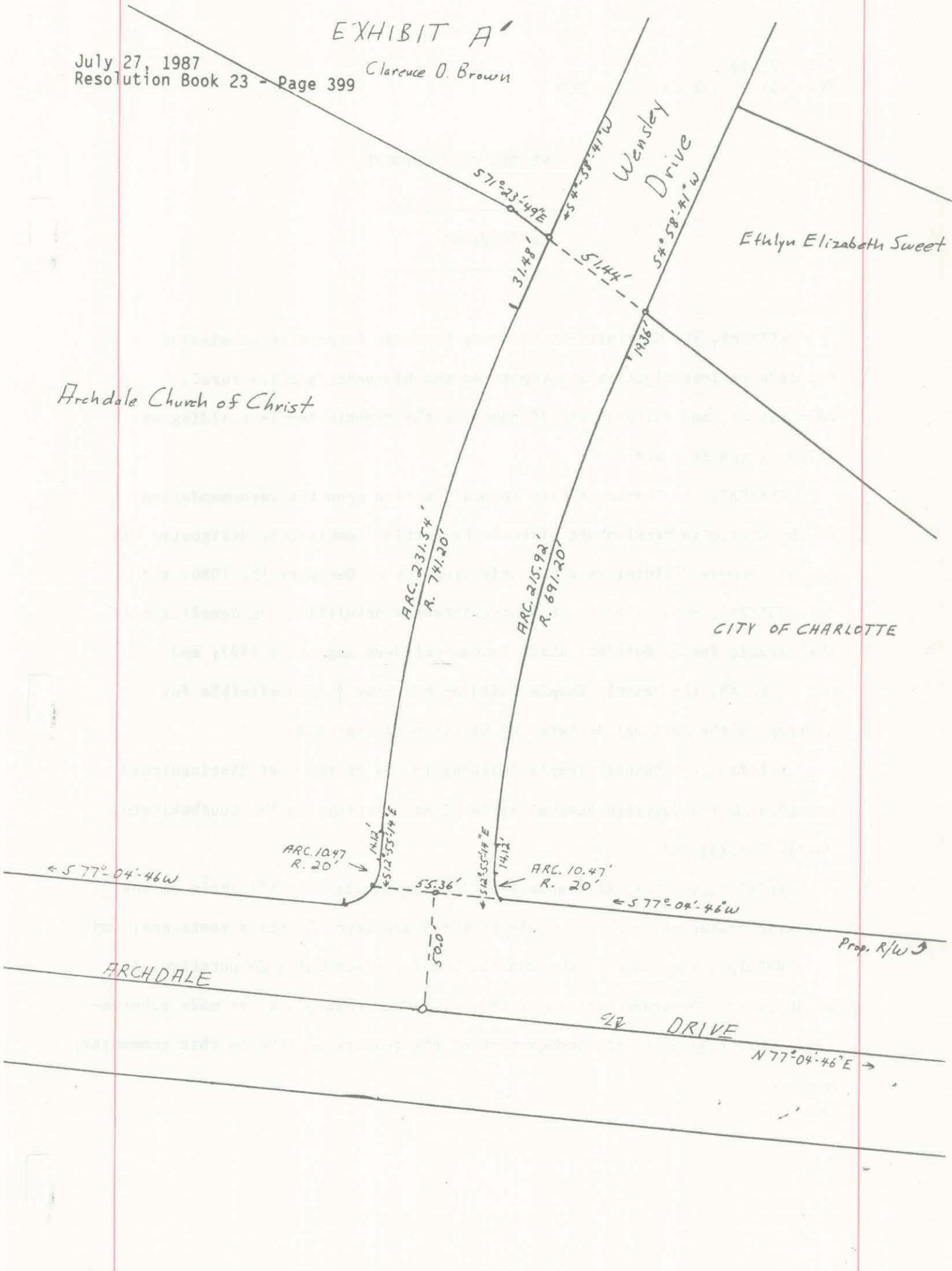
July 27, 1987
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Clarence O. Brown

Archdale Church of Christ

Ethelyn Elizabeth Sweet

CITY OF CHARLOTTE



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CHARLOTTE CITY COUNCIL

RESOLUTION

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the Masonic Temple Building at 327 S. Tryon St.; and

WHEREAS, the Charlotte City Council, acting upon the recommendation of the Charlotte-Mecklenburg Historic Properties Commission, designated the Masonic Temple Building as a historic property on December 15, 1980; and

WHEREAS, a Certificate of Appropriateness permitting the demolition of the Masonic Temple Building shall become valid on August 9, 1987; and

WHEREAS, the Masonic Temple Building has been judged eligible for listing in the National Register of Historic Places; and

WHEREAS, the Masonic Temple Building is one of the most distinguished examples of the Egyptian Revival style of architecture in the Southeastern United States; and

WHEREAS, the Masonic Temple Building contributes significantly to the historic character and human scale of the South Tryon Street streetscape; and

WHEREAS, the owner of the Masonic Temple, First Union Corporation, is an important corporate citizen of Charlotte-Mecklenburg and has made substantial contributions to the improvement of the quality of life in this community; and

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WHEREAS, First Union Corporation has announced plans for development of a public park in the block in which the Masonic Temple is located, and is actively involved in the coordination of the rehabilitation of the South Tryon Street area; and

WHEREAS, the architects who participated in the design charette co-sponsored by the Charlotte-Mecklenburg Historic Properties Commission and the College of Architecture of the University of North Carolina at Charlotte have demonstrated that all or parts of the Masonic Temple Building can be incorporated into future development plans for the subject property, and could serve as an important feature of the cultural development of the South Tryon Street area.

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council

1. That it urge First Union Corporation, owner of the Masonic Temple Building at 327 S. Tryon St., to give every reasonable and rational consideration to the possibility of incorporating all or any portions of the Masonic Temple Building into future development plans for the subject property.
2. That the Charlotte City Council express to First Union Corporation its willingness to provide whatever technical assistance it might request toward the end of incorporating all or any portions of the Masonic Temple Building into future development plans for the subject property and the South Tryon Street area.

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 27th day of July, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 400-401.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1987.

Pat Sharkey, City Clerk

July 27, 1987
Resolution Book 23 - Page 402

RESOLUTION EXPANDING THE MEMBERSHIP
OF THE AIRPORT ADVISORY COMMITTEE
AND SPECIFYING THE COMMITTEE'S DUTIES

WHEREAS, the City Council of the City of Charlotte adopted a resolution dated July 11, 1960 which expanded the membership of the Airport Advisory Committee and specified the Committee's duties; and

WHEREAS, said Resolution has been amended by action of Council on September 11, 1972, September 17, 1973, July 15, 1974, July 27, 1981, June 14, 1982, and January 12, 1987; and

WHEREAS, the City Council of the City of Charlotte now desires to amend and rewrite the July 11, 1960 resolution, as amended, to expand the membership of the Airport Advisory Committee, to provide the method and terms of its members appointments, and to establish a process for reviewing the implementation of the Airport Master Plan and Airport Noise and Compatibility Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, THAT THE ABOVE-REFERENCED RESOLUTION, AS SUBSEQUENTLY AMENDED, IS HEREBY AMENDED AND REWRITTEN IN ITS ENTIRETY AS FOLLOWS:

SECTION 1. The Airport Advisory Committee is hereby expanded to include nine members. Said members shall be appointed by resolution of the City Council to serve at the will of the City Council and each shall be a resident and qualified elector of Mecklenburg County; provided, however, a majority of the members of such Committee shall be residents and electors of the City of Charlotte. The term of office of each member shall be three (3) years except for certain initial appointments and the filling of

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vacancies. The appointments to the Committee shall consist of three (3) members appointed by the Mayor and six (6) members appointed by City Council. The terms of the initial appointments of the expanded Committee shall consist of three (3) members with a one-year term, three (3) members with a two-year term, and three (3) members with a three-year term. Subsequent appointments shall be for three-year terms. The term in office in each instance shall expire on the last day of July. Vacancies on the Committee shall be filled for the balance of the unexpired term. A member of the Committee may be appointed to succeed himself only once. The Committee shall select its own Chairman. Failure to attend at least 75% of the regular and special meetings during any one year period shall be cause for removal pursuant to Council policy.

SECTION 2. Two of the nine members of the Committee shall be persons who are familiar with westside community interests, two shall be persons who are familiar with aviation matters by reason of their vocation or avocation, and five members shall be persons selected from fields, the nature of which would contribute to the continuing deliberations of the Committee.

SECTION 3. The Committee shall meet on a regularly scheduled basis as often as deemed necessary, provided that meetings will be held at least every 60 days.

SECTION 4. Minutes of each Committee meeting shall be recorded and copies sent to each member of Council.

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SECTION 5. The Committee is assigned the continuing responsibility of: monitoring and advising Council on implementation of Airport Master Plan and Airport Noise Compatibility, monitoring and advising Council on a staff developed neighborhood relations program to provide information, education, and opportunities to discuss issues, evaluating the process to address noise issues and make recommendations to Council, and reviewing long range planning for Airport development; reviewing and studying all revenue producing aspects of the Airport; and recommending appropriate action to Council on Airport policy matters; and the continuing review and study of all aspects of air transportation needs of metropolitan Charlotte.

SECTION 6. The Committee shall be empowered to appoint such subcommittees to study special problems as it deems necessary.

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 27th day of July, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 402-404.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1987.

Pat Sharkey, City Clerk

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RESOLUTION

Whereas, the City of Charlotte is committed to utilizing to the fullest extent possible Disadvantaged and Women's Business Enterprises; and

Whereas, the City of Charlotte has established definitive procedures to ensure that Disadvantaged and Women's Business Enterprises shall have the maximum feasible opportunity to compete for contracts; and

Whereas, the U.S. Department of Transportation, Urban Mass Transportation Administration has set a minimum goal for the Federal share of grant-related contracts; therefore, be it resolved by the City Council of Charlotte, NC that the Mayor is authorized to execute documents establishing the City's FY 1988 goal for the Federal share of transit-related contracts at 10% for Disadvantaged Business Enterprises and at 3% for Women's Business Enterprises.

Approved as to form:


 Henry W. Underhill, Jr.
 City Attorney

CERTIFICATE

The undersigned duly qualified City Clerk of the City of Charlotte, NC certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Charlotte City Council held on
July 27, 1987.

 Pat Sharkey
 City Clerk

July 29, 1987

Date

LOCAL GOVERNMENTAL RESOLUTION

(To be completed and attached
to form GHSP-D-03, "Application
For Highway Safety Project Contract.")

WHEREAS, the Charlotte City Council
(GOVERNING BODY OF UNIT OF GOVERNMENT) herein called the "Applicant" has
thoroughly considered the problem addressed in the application entitled NUTT Long Course
and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized
the Department of Transportation, through the North Carolina Governor's Highway Safety Program to make
federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Charlotte City Council
(GOVERNING BODY OF UNIT OF GOVERNMENT)
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH
CAROLINA. THIS 27th DAY of July, 1987, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Harvey B. Gantt
(NAME AND TITLE OF REPRESENTATIVE) be authorized to file, in behalf of the Applicant,
an application in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$8,692.00 to be made to the Applicant to assist in defraying
(FEDERAL DOLLAR REQUEST)
the cost of the project described in the contract application.
3. That the Applicant has formally appropriated the cash contribution of n/a
as required by the project. (LOCAL CASH APPROPRIATION)
4. That the Project Director designated in the application form shall furnish or make arrangements for
other appropriate persons to furnish such information, data, documents and reports pertaining to
the project, if approved, as may be required by the Governor's Highway Safety Program.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by:

Harvey B. Gantt
(CHAIRMAN/MAYOR)

Commissioner/Councilman Vinroot offered the foregoing resolution
and moved its adoption, which was seconded by Commissioner/Councilman Leeper
and was duly adopted.

Date:
ATTEST: Pat Shaukey
BY: Pat Shaukey
(CLERK)

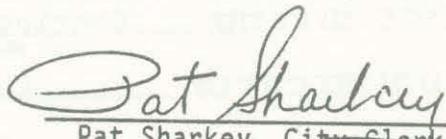
SEAL

July 27, 1987
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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 27th day of July, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 406-407.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1987.


Pat Sharkey, City Clerk

LOCAL GOVERNMENTAL RESOLUTION

(To be completed and attached
to form GHSP-D-03, "Application
For Highway Safety Project Contract.")

WHEREAS, the Charlotte City Council
(GOVERNING BODY OF UNIT OF GOVERNMENT) herein called the "Applicant" has
thoroughly considered the problem addressed in the application entitled NUTI Long Course
and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized
the Department of Transportation, through the North Carolina Governor's Highway Safety Program to make
federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Charlotte City Council
(GOVERNING BODY OF UNIT OF GOVERNMENT)
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH
CAROLINA. THIS 27th DAY of July, 1987, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Harvey B. Gantt
(NAME AND TITLE OF REPRESENTATIVE) be authorized to file, in behalf of the Applicant,
an application in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$22,083.00 to be made to the Applicant to assist in defraying
(FEDERAL DOLLAR REQUEST)
the cost of the project described in the contract application.
3. That the Applicant has formally appropriated the cash contribution of n/a
(LOCAL CASH APPROPRIATION)
as required by the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for
other appropriate persons to furnish such information, data, documents and reports pertaining to
the project, if approved, as may be required by the Governor's Highway Safety Program.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting. by Harvey B. Gantt
(CHAIRMAN/CLERK FOR)

Commissioner/Councilman Vinroot offered the foregoing resolution
and moved its adoption, which was seconded by Commissioner/Councilman Leeper
and was duly adopted.

Date:
ATTEST: Pat Sharkey
BY: Pat Sharkey
(CLERK)

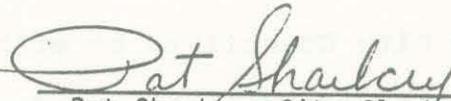
SEAL

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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 27th day of July, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 408-409.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1987.


Pat Sharkey, City Clerk

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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 by the addition of Class No. 2385, Assistant Survey Supervisor, Pay Range 319 (\$22,899 - \$32,221), and Class No. 2513, Real Estate Agent III, Pay Range 323 (\$27,834 - \$39,165), in the Exempt Pay Plan.

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

APPROVED AS TO FORM:


City Attorney

Read, approved and adopted by the City Council for the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 410.

Pat Sharkey
City Clerk

RESOLUTION AMENDING THE RULES AND REGULATIONS
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina, that the Rules and Regulations heretofore adopted
by the City Council to be effective October 6, 1969, as subsequently
amended is hereby further amended as follows:

Rule IV, Leave of Absence
Section 2, Sick Leave With Pay

- (4) At the discretion of the department head, an employee may be required to present a certificate from a physician attesting illness or incapacity. The department head may implement systems to monitor attendance and take necessary disciplinary action if sick leave problems or abuse of sick leave is suspected.

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

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council for the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 411.

Pat Sharkey
City Clerk

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RESOLUTION AUTHORIZING THE ACCEPTANCE
 OF FEDERAL GRANT FOR WASTEWATER TREATMENT PLANT
 ALTERATIONS AND ADDITIONS

WHEREAS, the provisions of the Federal Water Pollution Act, as amended, authorized the award of federal construction grants for wastewater facilities projects; and,

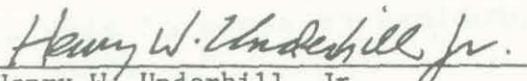
WHEREAS, the City of Charlotte requested federal grant assistance to aid in the construction of additions and alterations to the McAlpine Creek Wastewater Treatment Plant; and,

WHEREAS, The United States Environmental Protection Agency has made a grant offer for this project in the amount of \$5,336,072;

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

That Mr. O. Wendell White, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$5,336,072.00, to submit grant amendments, and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:


 Henry W. Underhill, Jr.
 City Attorney

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 on the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1987, the reference having been made in Minute Book 89, and recorded in full in Resolution Book 23, at Page(s) 412.

Witness my hand and corporate seal fo the City of Charlotte, North Carolina, this the 29th day of July, 1987.

PAT SHARKEY, CITY CLERK

July 27, 1987
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NORTH CAROLINA
MECKLENBURG COUNTY

RESOLUTION

WHEREAS, N.C.G.S. § 160A-266(b) authorizes the City Council to sell City-owned personal property valued at less than \$5,000 at private sale; and,

WHEREAS, the City of Charlotte owns a retired police dog named "Choc", valued at less than \$5,000; and,

WHEREAS, Choc is now maintained in a kennel for a fee of \$200 per month, and the City desires to sell said dog at a negotiated price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that the City Council authorizes the Purchasing Director to sell Choc at a negotiated price according to the requirements of N.C.G.S. § 160A-267.

Approved as to form:

Hay W. Chappell 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 27th day of July, 19 87, and the reference having been made in Minute Book 89, Page , and recorded in full Resolutions Book 23, Page 413.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 19 87.

Pat Sharkey, City Clerk

July 27, 1987
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A RESOLUTION ENDORSING JAZZCHARLOTTE 1987 AND AUTHORIZING THE CITY OF CHARLOTTE TO ENTER INTO AN AGREEMENT WITH SPRINGFEST, INC., AND AUTHORIZING OTHER NECESSARY ACTION FOR JAZZCHARLOTTE 1987

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 1987 at which approximately 20 national, regional and local jazz, blues and gospel artists will perform. The free concerts will be held on each day from noon until 6:00 p.m. on September 12 and 13 on the 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; 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 public open property for planned activities, and crowd assembly and control.

WHEREAS, SPRINGFEST requests that the City Council issue 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 1987 and these fees (e.g., registration) shall be in

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addition to any other City fees or licenses normally required to cover business activities.

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 JazzCharlotte 1987.

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 1987.

Approved as to form:

Laura A. Kratt ASST CITY ATTORNEY

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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 27th day of July, 1987, the reference having been made in Minute Book 89, page _____, and recorded in full in Resolutions Book 23, pages 414-416.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 29th day of July, 1987.

Pat Sharkey, City Clerk

July 27, 1987
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A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH NORFOLK SOUTHERN CORPORATION - PROPOSED 12 INCH WATER MAIN ALONG INDUSTRIAL DRIVE Job #635.24 516-87-154

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Norfolk Southern Corporation to construct and maintain a 12 inch water main along Industrial Drive located 1130 ± feet West of Old Pineville Road. The City is to pay a one time Administrative cost of Fifty Dollars (\$50.00) for the encroachment to the railroad.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk for 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 a regular session convened on the 27th day of July 1987, the reference having been made in Minute Book 89, page , and recorded in full in Resolution Book 23, page 417.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1987.

City Clerk

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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:

Henry W. Clendenen Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1987, the reference having been made in Minute Book 89 and recorded in full in Resolution Book 23, page(s) 418-420.

Pat Sharkey
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT</u>	<u>REASON</u>
Colonial Materials, Inc.	\$ 1,511.60	Clerical error
utton, E. F. Credit Corp.	61.58	Clerical error
Cinema N Drafthouse	135.34	Clerical error
Applegate, Donald Moser & wf. Sarah H.	114.67	Clerical error
Choy, Dennis Earl Fong & wf. Kathy June	79.62	Clerical error
Martin, Jeannette E.	98.53	Illegal levy
Massey, Dorothy Fay	54.22	Illegal levy
Robinson, Melvin Franklin & wf. Gail Davis	14.41	Clerical error
Stroupe, Kenneth Andrew	65.40	Clerical error
Terry, William Scott & wf. Lorraine	79.62	Clerical error
Carolina Executive Leasing, Inc.	133.51	Clerical error
Colonial Materials, Inc.	1,393.52	Clerical error
D. H. Cabinets	46.79	Clerical error
Chrysler Capital Corp.	44.22	Clerical error
World Omni Leasing, Inc.	83.27	Illegal levy
Leasing International & Gelco Car Rental	121.00	Clerical error
Buie, James Edward	29.14	Illegal levy
Kohn, Theodore Benedict, Jr.	6.83	Clerical error
Barclays American Leasing, Inc.	97.83	Clerical error
llers, Dorothy L.	26.18	Illegal levy
dex Corporation	256.84	Clerical error
First Union Commercial Corp.	10,928.82	Illegal levy
Bakker, David & Wf. Janie H.	4.49	Clerical error
Blakeney, Jack C., Jr. & wf. Martha	97.83	Clerical error
Broadway, M. Scott	64.51	Clerical error
Douglas, Robin G.	86.21	Clerical error
Kramer, Paul R.	64.09	Clerical error
LaFave, Philip J. & wf. Susan M.	78.37	Clerical error
Lombardi, Cynthia Kay	134.13	Clerical error
Raby, Richard Douglas & wf Yukiko A.	92.93	Clerical error
Scott, Elizabeth H. Mrs. C.R.	108.42	Illegal levy
Sellers, Dorothy L.	36.56	Clerical error
Williams, Ethel Poteat	28.77	Clerical error
Economics Laboratory, Inc.	151.70	Clerical error
The Hickory Shop	57.83	Illegal levy
General Electric Credit Corp.	19.18	Clerical error
Feld Truck Leasing	4,486.92	Clerical error
Gelco Truck Leasing Div.	242.20	Clerical error
United Parcel Service Co.	2,275.18	Clerical error
U.S.A. Eastern, Inc.	740.30	Clerical error
Wellesley Leasing Partnership	245.61	Illegal levy
Wellesley Leasing Partnership	334.62	Illegal levy
General Electric Credit Corp.	99.80	Clerical error

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Brown, Joanne Jacqueline	24.38	Clerical error
Huffling, Harold Dean	46.44	Clerical error
Jaffem Heinz Alfred	91.89	Clerical error
Mayhew, Ladonna Gerald	47.59	Illegal levy
Miller, Joseph Mark	93.35	Illegal levy
Miller, Joseph Mark	55.02	Illegal levy
Barclays American Leasing, Inc.	16.22	Clerical error

\$25,207.48

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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 the purposes of right-of-way and a temporary construction easement for the "Nations Ford at Arrowood 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 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>
James Douglas McQueen (marital status unknown)	432.5 s. f. for right- of-way, plus 3,774 s. f. for temporary construction easement for Tax Parcel No. 203-041-03	\$ 2,000.00

Any Other Parties in
Interest

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:



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 27th day of July, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 23, Page 421.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of July, 1987.

City Clerk

July 27, 1987
Resolution Book 23 - Page 422

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 the purposes of right-of-way, permanent drainage easement, and a utility easement for the "Arrowood Road Minor Street Widening 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 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>
Dennis Strickland, Jr. (marital status unknown)	670 s.f. for right-of-way, 181 s.f. for permanent drainage and utility easements for Tax Parcel No. 167-205-41	\$ 1,000.00

Any Other Parties in
Interest

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.

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 27th day of July, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 23, Page 422.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of July, 1987.

City Clerk

July 27, 1987
Resolution Book 23 - Page 423

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 the purposes of a Park-N-Ride Lot for the "Park-N-Ride Lot/Lawyers Road and Idlewild Road North 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 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>
Charles S. Leighton and wife, Edwina O. Leighton	73,319 s.f. for a Park-N-Ride lot for Tax Parcel No. 133-251-10	\$ 179,300.00

Any Other Parties in Interest

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. Clendenhill Jr.

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 27th day of July, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 23, Page 423.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of July 1987.

City Clerk

July 27, 1987
Resolution Book 23 - Page 424

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 the purposes of utility easements and a temporary construction easement for the "Idlewild Road Widening 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 owners for the purchase price.

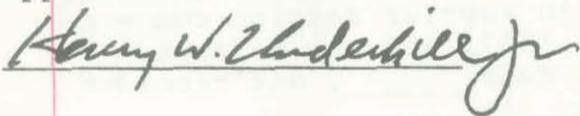
NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property 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>
Charles M. Carroll, unmarried	107 s.f. for utility easements, plus 844 s. f. for a temporary construction easement for Tax Parcel No. 163-051-18	\$ 300.00
Robert R. Anders, Jr., Trustee	(Same)	(Included)
First Charlotte Bank, Beneficiary	(Same)	(Included)

Any Other Parties in Interest

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:



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 27th day of July, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 23, Page 424.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of July, 1987.

City Clerk

July 27, 1987
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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 the purposes of right-of-way, a utility easement, and a temporary construction easement for "Idlewild Road Widening 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 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>
Masco, Inc., a North Carolina corporation	5,279 s.f. for right-of-way, plus 4 s.f. for utility easement, and 2,738 s.f. for a temporary construction easement for Tax Parcel No. 133-081-25	\$71,100.00
James W. Kiser, Trustee	(Same)	(Included)
NCNB National Bank of North Carolina, Beneficiary	(Same)	(Included)
Any Other Parties in Interest		

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

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 27th day of July, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 23, Page 425.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of July, 1987.

City Clerk

July 27, 1987
Resolution Book 23 - Page 426

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 the purposes of right-of-way and a temporary construction easement for the "Idlewild Road Widening 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 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>
Joe M. Caldwell and wife, Louise Caldwell	899 s. f. for right-of-way, plus 390 s. f. for a temporary construction easement for Tax Parcel No. 189-013-13	\$ 1,500.00

Any Other Parties in Interest

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.

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 27th day of July, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 23, Page 426.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of July, 1987.

City Clerk

July 27, 1987
Resolution Book 23 - Page 427

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 the purposes of right-of-way plus permanent easements and a temporary construction easement for "Idlewild Road Widening 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 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>
Rama Oaks Office Partners, a Tennessee limited partnership	1,159 s.f. for right-of-way, plus 1,091 s.f. for permanent easements and 1,660 s.f. for a temporary construction easement for Tax Parcel No. 163-051-20	\$ 4,175.00
N. B. Boney, Jr., Trustee	(Same)	(Included)
New York Life Insurance Company, Beneficiary	(Same)	(Included)
Any Other Parties in Interest		

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.

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is 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 27th day of July, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 23, Page 427.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of July, 1987.

City Clerk