

**RESOLUTION CLOSING A PORTION OF PINEY GROVE ROAD
LOCATED NORTHWEST OF THE PINEY GROVE ROAD / IDLEWILD
ROAD INTERSECTION 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 a portion of Piney Grove Road which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of Piney Grove Road 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 Piney Grove Road , all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on the 26th day of June, 1989, and City Council determined that the closing of a portion of Piney Grove Road 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 June 26, 1989, that the Council hereby orders the closing of a portion of Piney Grove Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

PINEY GROVE ROAD ABANDONMENT

BEGINNING @ A POINT BEING THE COMMON CORNER OF IDLEWILD CROSSING LIMITED PARTNERSHIP & J.G. SHIELDS & WIFE CYNTHIA Y. SHIELDS ON THE R/W OF PINEY GROVE ROAD, THENCE S82-10-28E 61.78' THENCE N03-45-47E 400.25' THENCE ALONG A CURVE OF RADIUS = 10.00', LENGTH: 10.66' & CHORD = N34-17-50E 10.16' THENCE N36-42-22W 100.72' THENCE S03-55-56W 481.25' TO THE POINT OF BEGINNING, BEING 0.62 ACRES.

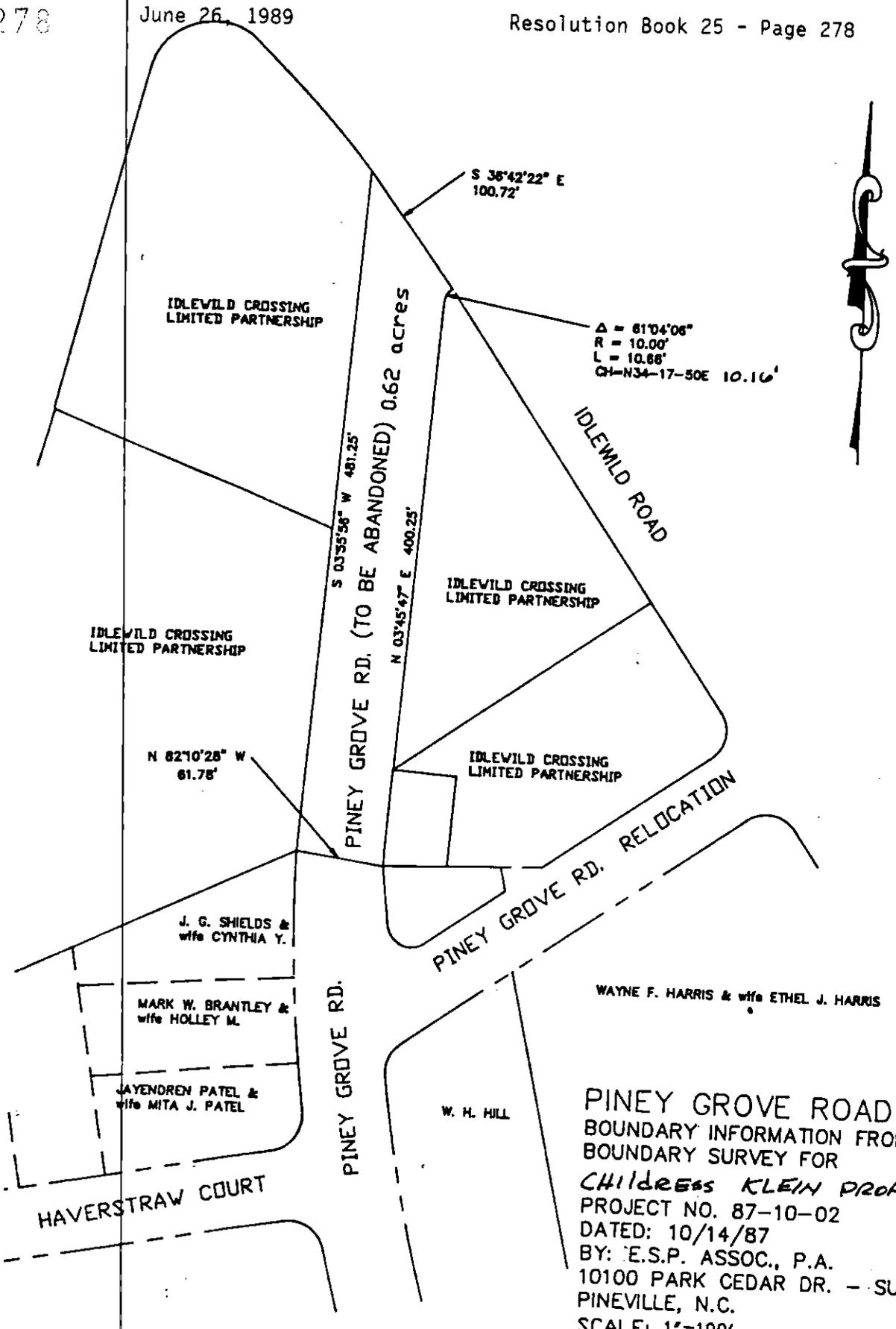
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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 26th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 277-278.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk



PINEY GROVE ROAD ABANDONMENT
 BOUNDARY INFORMATION FROM:
 BOUNDARY SURVEY FOR
CHILDRESS KLEIN PROR
 PROJECT NO. 87-10-02
 DATED: 10/14/87
 BY: E.S.P. ASSOC., P.A.
 10100 PARK CEDAR DR. - SUITE 190
 PINEVILLE, N.C.
 SCALE: 1"=100'
 12/16/88

JMA 211 E. Park St.
P.O. Box 526
Pineville, North Carolina 28134
(704)399-8888
James McGovern & Associates
 Consulting Engineers

RESOLUTION CLOSING A PORTION OF CIRCLE AVENUE
LOCATED BETWEEN PHIL AULL PLACE AND COLONIAL AVENUE
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 a portion of Circle Avenue which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 26th day of June, 1989, and the City Council determined that the closing of this portion of Circle Avenue 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 June 26, 1989, that the Council hereby orders the closing of the portion of Circle Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

See Attached "Legal Description"

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of 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 26th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 279-282.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk

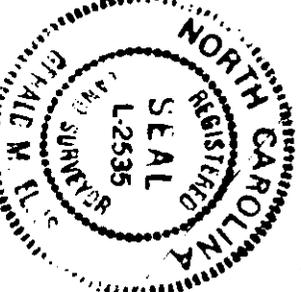
LEGAL DESCRIPTION

LYING AND BEING in the City of Charlotte, Mecklenburg County, North Carolina, and more particularly described as follows:

BEGINNING at an existing iron pin lying in the northeasterly margin of the 50 foot right-of-way of Circle Avenue, said pin lying in the southernmost corner of Lot 6, Block 3 of "Colonial Heights", as shown on a plat recorded in Map Book 230, Page 20, Mecklenburg County Public Registry, and said pin also being the westernmost corner of Lot 10, Block 11 of "Crescent Heights", as shown on a plat recorded in Map Book 230, Page 24, Mecklenburg County Public Registry; and running thence with the northeasterly margin of the right-of-way of Circle Avenue and the southwesterly boundary of said Lot 10 with the arc of a circular curve to the right having a radius of 940.00 feet and an arc distance of 30.00 feet (chord bearing S. 55-01-46 E. a chord distance of 29.999 feet) to a point; thence crossing the right-of-way of Circle Avenue S. 35-53-05 W. 50.00 feet to a point in the southwesterly margin of the right-of-way of Circle Avenue; thence with said margin the following two (2) courses and distances: (1) with the arc of circular curve to the left having a radius of 890.00 feet and an arc distance of 28.404 feet (chord bearing N. 55-01-46 W. a chord distance of 28.403 feet) to a point within the right-of-way of Phil Aull Place, as shown on plat recorded in Map Book 230, Page 143, Mecklenburg County Public Registry, and (2) leaving the right-of-way of Phil Aull Place and with the northeasterly boundary of the property acquired by Phil Aull Studio, Inc. by instruments recorded in Book 3387, Page 583, and Book 5392, Page 315, Mecklenburg County Public Registry and the property of Rice Development Corporation, acquired by instrument recorded in Book 5566, Page 993, Mecklenburg County Public Registry, N. 55-56-37 W. 252.72 feet to a point in the southeasterly margin of the 50 foot right-of-way of Colonial Avenue, which point also lies in the northernmost corner of the Rice Development Corporation (now or formerly) property; thence with the southeasterly margin of the right-of-way of Colonial Avenue N. 44-02-52 E. 86.52 feet to a point in the turnout of the margin of the right-of-way of Circle Avenue with the arc of a circular curve to the left having a radius of 30.00 feet and an arc distance of 52.355 feet (chord bearing S. 05-56-53 E. a chord distance of 45.96 feet) to a point in the northeasterly margin of the 50 foot right-of-way of Circle Avenue; thence continuing with said margin, with the southwesterly boundary of lots 9, 8, 7 and 6, Block 3 of "Colonial Heights" s. 55-56-37 E. 208.16 feet to the point and place of BEGINNING; containing .3251 acre or 14,163 square feet, all as shown on that Boundary Survey of a "Portion of Circle Avenue", prepared by General Surveyors, P.A. and dated January 30, 1989, reference to which is hereby made for a more particular description thereof.

BEING a portion of Circle Avenue, as shown on a plat recorded in Map Book 230, Page 20, Mecklenburg County Public Registry.

LESS AND EXCEPT, however, that portion of the property described above which lies within fifty (50) feet from the centerline of Providence Road, which portion is shown in red on the drawing attached hereto as Addendum #1.

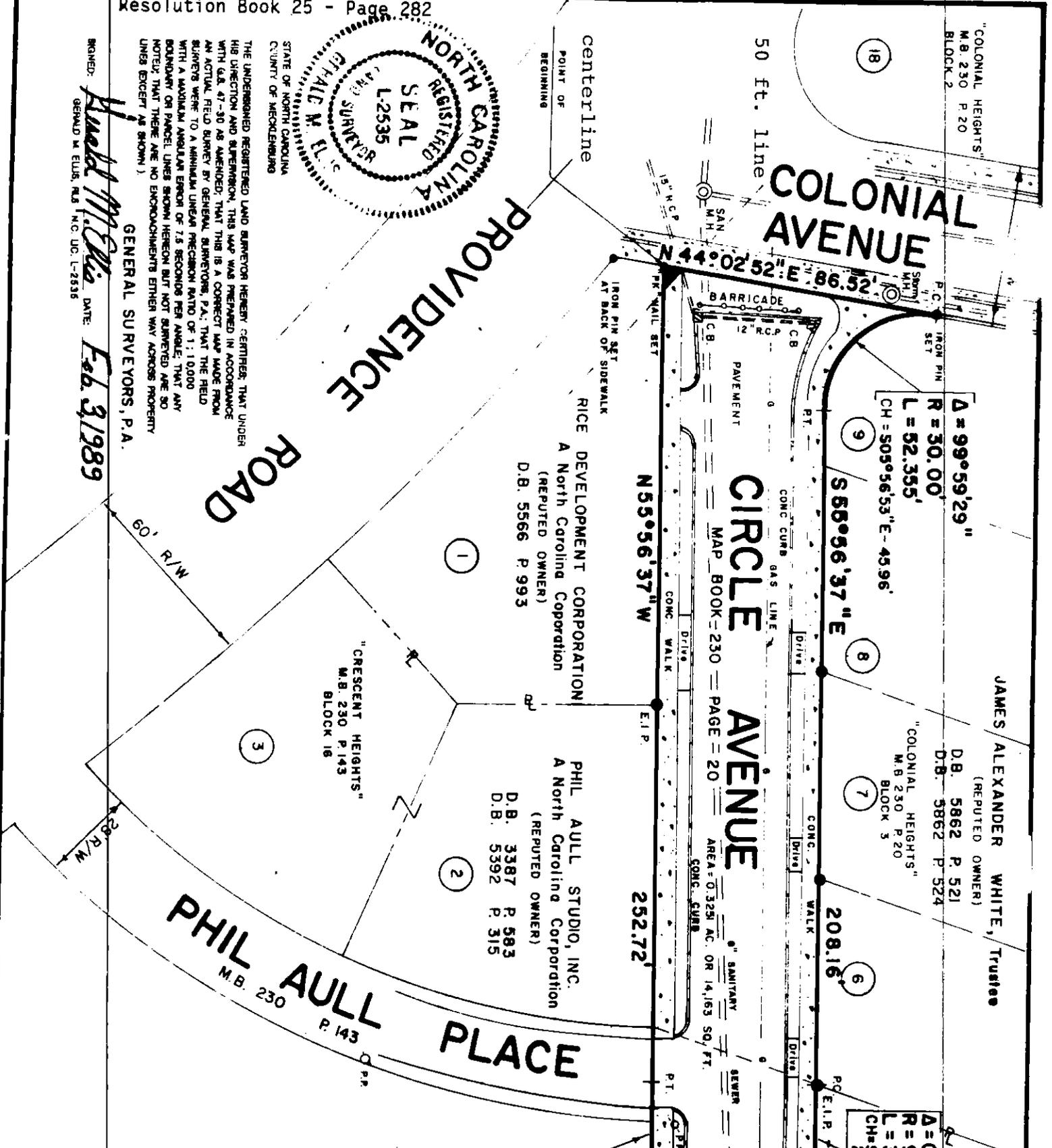


STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

THE UNDERSIGNED REGISTERED LAND SURVEYOR HEREBY CERTIFIES THAT UNDER HIS DIRECTION AND SUPERVISION, THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, THAT THIS IS A CORRECT MAP MADE FROM AN ACTUAL FIELD SURVEY BY GENERAL SURVEYORS, P.A., THAT THE FIELD SURVEY WAS TO A MINIMUM LINEAR PRECISION RATIO OF 1:1,000.00 WITH A MAXIMUM ANGULAR ERROR OF 7.5 SECONDS PER ANGLE, THAT ANY BOUNDARY OR PARCEL LINES SHOWN HEREON BUT NOT SURVEYED ARE SO NOTED, THAT THERE ARE NO ENCROACHMENTS EITHER WAY ACROSS PROPERTY LINES (EXCEPT AS SHOWN).

GENERAL SURVEYORS, P.A.

DRAWN BY: *Gerald M. Ellis* DATE: *Feb 3, 1989*
GERALD M. ELLIS, R.L.S. INC. U.C. L-2535



BOUNDARY SURVEY
PROPOSED REMOVAL FROM DEDICATION
PORTION OF
CIRCLE AVENUE

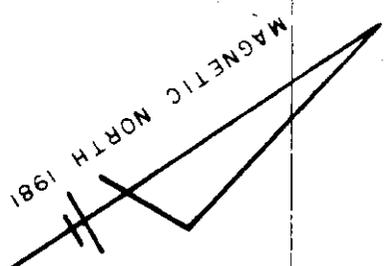
CITY OF CHARLOTTE
MECKLENBURG COUNTY
NORTH CAROLINA

GENERAL SURVEYORS, P. A.
CHARLOTTE, NORTH CAROLINA

DATE JANUARY 30, 1989 SCALE 1" = 40' FILE 8509.005

ADDENDUM 1

* Portions of Circle Avenue right of way to be retained as a utility easement for Southern Bell, Piedmont Natural Gas and Char. Meck. Utility Department.



RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING THE
TWO-YEAR BUDGET PLAN FOR FISCAL YEARS FY90 AND FY91.

WHEREAS, the City of Charlotte recognizes the importance of long-range planning; and

WHEREAS, the City of Charlotte develops and analyzes the issues, policies and financial assumptions which impact the operating budget of the City; and,

WHEREAS, the City of Charlotte has developed a two-year Operating Budget Plan which maintains a tax rate of 62.75 cents per \$100 assessed valuation for FY90 and estimates a tax rate of 63.00 cents for FY91; reflects increases of 11.4% in FY90 and 5.1% in FY91 in the Operating Budgets; and, includes 4,655 authorized positions in FY90 and 4,717 authorized positions in FY91.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in its regular session duly assembled, that it does hereby adopt the Operating Budget Plan for FY90 and FY91.

This 26th day of June, 1989

Approved as to form:


City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 283.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR
FISCAL YEARS 1990 TO 1994.**

WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy and financial assumptions and impact of capital improvement projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Improvement Program based on policy and financial assumptions, so stated in the FY90-94 Capital Improvement Program, that balances the potential physical development planning with long-range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Improvement Program for fiscal years 1990 to 1994.

This 26th day of June, 1989

Approved as to form:


City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 284.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk

Resolution Amending the Pay Plans, Employee Group
Insurance Plans, and Personnel Rules & Regulations
of the City of Charlotte

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

The Pay Plans heretofore adopted by City Council to be effective October 1, 1960, as subsequently amended, are hereby further amended as follows:

- a) The pay schedule adjustments, and job classification changes/additions, deletions as presented in the reports entitled FY90 Recommended Salary and Benefit Adjustments and Amendment to the FY90 Recommended Salary and Benefit Adjustments, be adopted in their entirety.
- b) The revisions in the group insurance plans, as described in the report entitled FY90 Recommended Salary and Benefit Adjustments, be adopted in their entirety.
- c) The Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended are hereby further amended as follows:
 - A. Rule III. Section 9, Pay Rates in Promotion, Demotion, Transfer, Paragraph (4), Reclassification, to be amended in its entirety as follows:

(4) Reclassification. The salary of an employee whose position is reclassified and allocated to another class at a higher level shall be increased by 5 percent or to the minimum of the new range, whichever is greater. Employees who are reclassified based on recognition of work which was performed at a higher job class level shall not serve a probationary period. Therefore, the effective date of reclassification will establish the employee's new annual merit date. The salary of an employee whose position is reclassified and allocated to another class at the same or a lower level shall not be changed and the employee shall not be eligible for any salary increase until the current salary is below the maximum for the new job class. Also, the employee shall not serve a probationary period as a result of reclassification to another class at the same or lower level.

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

APPROVED AS TO FORM


City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 285.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Matthews and seconded by
Councilmember S. Campbell for the adoption of the following
Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared
and adopted plans for the construction of improvements of I-77 at SR 1138
(Arrowood Road) interchange south of Charlotte; and,

WHEREAS, said Department of Transportation and the Municipality
of Charlotte propose to enter into an agreement whereby said Department
will include in its construction contract provisions to relocate and adjust
certain city-owned water and sewer lines along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of
Transportation for the cost of said work with reimbursement to be made in a
lump sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project I-1023B, Mecklenburg
County, is hereby formally approved by the City Council of the Municipality
of Charlotte and that the Mayor and Clerk of this Municipality
are hereby empowered to sign and execute the Agreement with the Department
of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte,
do hereby certify that the foregoing is a true and correct
copy of excerpts from the Minutes of the meeting of the City Council duly
held on the 26th day of June, 1989.

WITNESS, my hand and the official seal of said Municipality on this
the 28th day of June, 1989.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

Henry W. Underhill Jr.
CITY ATTORNEY

**RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS
BE MADE ON BEECHDALE DRIVE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, Krishan C. Gupta has filed a Petition to make storm drainage improvements on Beechdale Drive in the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private property at 1230 and 1236 Beechdale Drive as shown on a map marked "Exhibit A" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, one-half of the cost of the storm drainage improvements construction in accordance with City standards, of a character, size, type and material to be determined by the City and including grading or regrading, exclusive of the cost incurred in maintained street rights-of-way and the share of railroads (if any) and the State of North Carolina (if any) be assessed upon the involved lots and parcels of land as authorized by N.C.G.S. Article 10, Chapter 160A, City Charter Section 7.101 et seq, and the Storm Drainage Repair Policy, and listed on the limited petition marked "Exhibit B" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, THE FINAL ASSESSMENTS, BASED ON THE ACTUAL TOTAL COST OF CONSTRUCTING THE IMPROVEMENTS OR THE COST ESTIMATED BY THE City Engineer at the time of City Council approval, whichever is less, and published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in ten annual installments accruing 8% interest on the unpaid balance, due and payable each year on the date property taxes are due; and

WHEREAS, all involved property owners subject to assessment have signed a petition requesting that storm drainage repairs be made and one-half of the private property cost be assessed on their lots and parcels of land, precluding the need for a public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 26, 1989, that the Council hereby orders the making of storm drainage improvements on Beechdale Drive in the City of Charlotte, North Carolina.

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

APPROVED AS TO FORM:

7854 William J. Lee
City Attorney

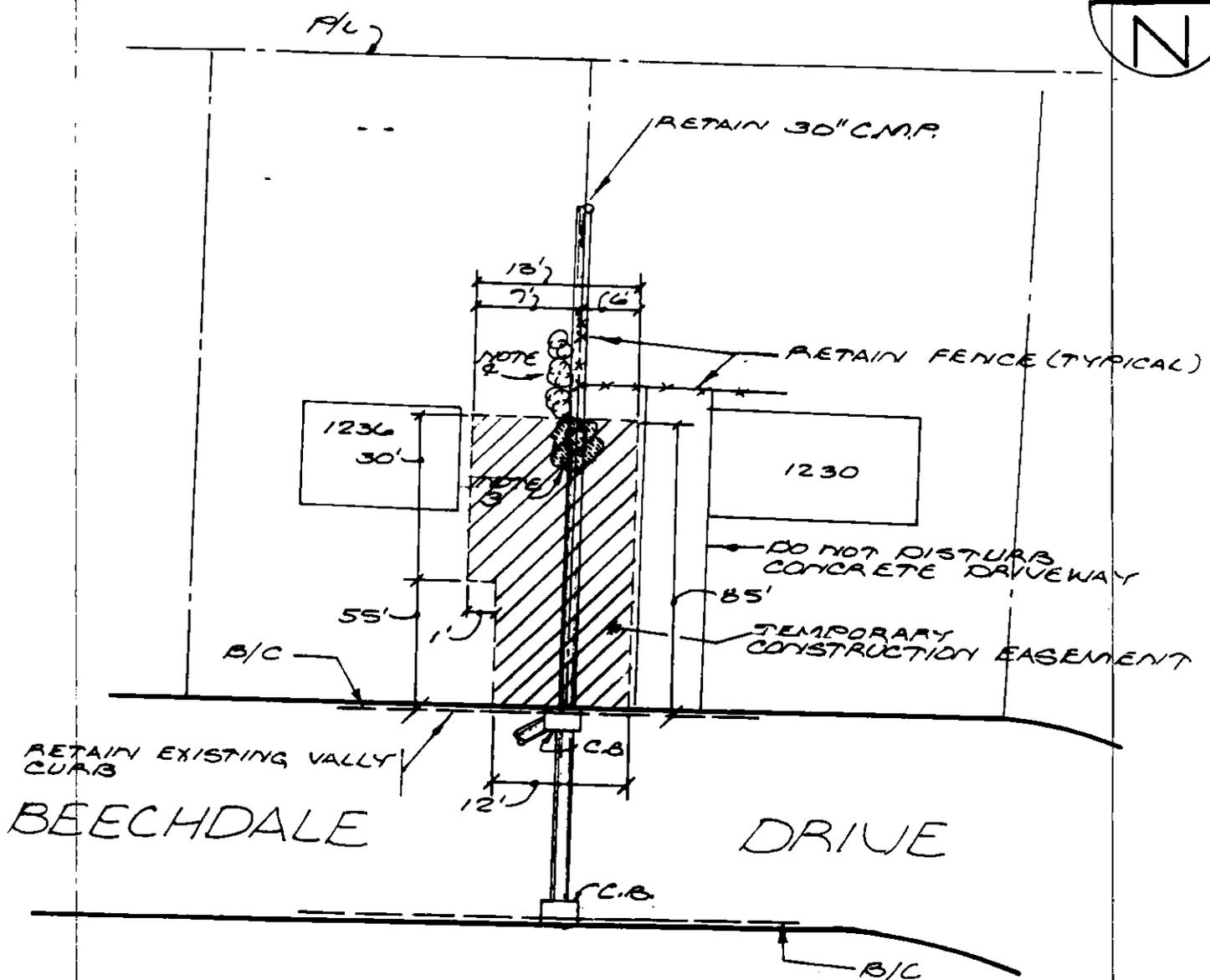
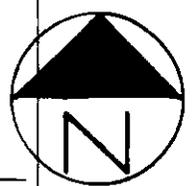
CERTIFICATION

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 26th day of June _____, 1989, the reference having been made in Book 93, Page _____, and recorded in full in Resolution book 25, Page 287.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk

EXHIBIT A



LEGEND

- B/C BACK OF CURB
- P/L PROPERTY LINE
- C.M.P. CORRUGATED METAL PIPE
- EXISTING C.M.P.
- C.B. RETAIN EXISTING CATCH BASIN

NOTES:

1. DO NOT DRIVE CONSTRUCTION EQUIPMENT ON DRIVEWAY.
2. TOP OF PIPE IS APPROX. 5' DEEP AT BLOWOUT.
3. REPAIR BLOWOUT WITH CONCRETE COLLAR NCRAT, STD. 890.72A, AND BACKFILL TO MATCH EXISTING GRADE.
4. CONTRACTOR WILL NOT REMOVE MORE THAN TWO RED TIPS.

VCS 047 5/20/89

CHARLOTTE ENGINEERING DEPARTMENT		
REVISIONS	STORM DRAINAGE REPAIR POLICY	JOB NO.
		FILE NO.
DRAWN BY CCE CHECKED BY TR/DAR	1230 BEECHDALE DRIVE	SHEET 1
CITY ENGINEER	DATE 1/11/89	OF 1
	SCALE NONE	

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PART OF AN ALLEY LOCATED AT 100 EAST INDEPENDENCE
BOULEVARD, IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA

Whereas, Joe Barkley, Inc., a North Carolina Corporation, has filed a Petition to close an alley located on 100 East Independence Boulevard, in the City of Charlotte; and

Whereas, this alley located on 100 East Independence Boulevard petitioned to be closed lies between Independence Boulevard and the rear-most property line, marked Exhibit A, and is more particularly described by metes and bounds in a document marked Exhibit B, both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

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

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Charlotte, at its regularly scheduled session of June 26, 1989, that it intends to close this alley that splits 100 East Independence Boulevard, said alley being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 2:30pm, on Monday, the 24th day of July, 1989, at Meeting Chambers, CMGC. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed here for such a hearing, as required by NCGS 160A-299.

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 26th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 290.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE THE "MCNEIL PAPER COMPANY WAREHOUSE" (THE ENTIRE EXTERIOR OF THE BUILDING, THE ENTIRE INTERIOR OF THE BUILDING, AND THE ENTIRE TRACT OF LAND ON TAX PARCEL NUMBER 080-043-15) AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property described below as historic property pursuant to Chapter 160A, Article 19, Part 3B, as amended, of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have

Resolution -- McNeil Paper Company Warehouse

an opportunity to be heard on the question of the designation of the property known as the "McNeil Paper Company Warehouse" at 305-307 East Eighth Street, Charlotte, North Carolina (the entire exterior of the building, the entire interior of the building, and the entire tract of land on Tax Parcel Number 080-043-15) as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney
by *David M. Smith*
Assistant 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 26th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 291-292.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk

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:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26 day of June, 1989, the reference having been made in Minute Book 93 and recorded in full in Resolution Book 25, page(s) 293.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>Name</u>	<u>Refund Requested</u>	<u>Reason</u>
Lance, Inc.	\$ 2,848.00	Clerical Error
Lance, Inc.	2,880.00	Clerical Error
Lance, Inc.	3,450.00	Clerical Error
David L. & Eva Hilderman	155.59	Clerical Error
Coy E. Shields	303.13	Clerical Error
Lance, Inc.	3,062.20	Clerical Error
Dwane R. & Virginia W. Campbell	84.71	Clerical Error
Michael J. Devalerio	71.89	Clerical Error
Fred L. Diggs	28.05	Clerical Error
Carl A. & Valerie Graves	38.83	Clerical Error
Rayvon & Hazeline Herrin	37.19	Clerical Error
Havid L. & Eva Hilderman	57.15	Clerical Error
Frances H. & Merrielue Howser	30.86	Clerical Error
Roger Wayne Hunter	43.85	Illegal Levy
Johnny George Johnson	63.05	Clerical Error
Jean W. Marshall	102.47	Clerical Error
Elaine B. Rich	62.50	Clerical Error
Coy Edgar Shields	560.84	Clerical Error
Eugene W. & Joann Simpson	29.76	Illegal Levy
Alan P. Sizemore	118.45	Clerical Error
Traci M. Treat	27.98	Clerical Error
BMW Leasing Corp.	138.53	Illegal Levy
Lance, Inc.	2,974.35	Clerical Error
P Y A, Inc.	153.44	Clerical Error
World Omni Leasing Inc.	93.10	Illegal Levy
Anthony Circosta Bryan	34.23	Clerical Error
Natalie Dickson Dupree	27.10	Clerical Error
Adele Hagood Hastings	75.85	Clerical Error
Constance A. Jackson	119.33	Clerical Error
Macon T. Jordan	29.11	Clerical Error
Macon T. Jordan	86.89	Clerical Error
Macon T. Jordan	70.66	Clerical Error
Greer E. Moore	41.47	Clerical Error
Raymond G. Neamon	42.09	Illegal Levy
Gregory S. Williams	32.98	Illegal Levy
Fonza J. Wilson	76.46	Illegal Levy
John W. Windell	33.48	Clerical Error
Donna L. Young	26.60	Illgal Levy
Frances P. Gunter	1,196.24	Clerical Error
 Total	 \$ 19,308.41	

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 Sterling Area-Phase I Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Johnnie Montgomery	75 s. f. for fee-simple, plus 1,882 s. f. for permanent drainage easement and 677 s. f. for temporary construction easement of Tax Parcel No. 205-102-25	\$ 1,125.00
Mary L. Montgomery	(Same)	(Included)
E. A. Liles, Trustee	(Same)	(Included)
Mary Carter Sharpe and husband, Sam Sharpe, Beneficiaries	(Same)	(Included)
R. T. C. Walker, Trustee	(Same)	(Included)
Wachovia Bank and Trust Company, Beneficiary	(Same)	(Included)
Board of Education of Mecklenburg County	(Same)	(Included)
Any Other Parties in Interest	(Same)	(Included)

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

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1989, and the reference having been made in Minute Book 93, Page , and recorded in full in Resolutions Book 25, Page 295.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1989.

City Clerk

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

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Sterling Area-Phase I Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Jiten Pandya	149.5 ± s. f. for temporary construction easement for Tax Parcel No. 205-112-13	\$ 100.00
Asha Pandya	(Same)	(Included)
Michael Plumides, Trustee	(Same)	(Included)
Twinside Company, Inc., Beneficiary	(Same)	(Included)
Charles D. Gray, III, Trustee	(Same)	(Included)
Piedmont Pacific Lumber Corporation, Beneficiary	(Same)	(Included)
Any Other Parties in Interest	(Same)	(Included)

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

Approved as to form:

Henry W. Zdenkiewicz 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 26th day of June, 1989, and the reference having been made in Minute Book 93, Page _____, and recorded in full in Resolutions Book 25, Page 297.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1989.

City Clerk

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

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Sterling Area-Phase I Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
William Stitt	300 s.f. for fee-simple, plus a temporary construction easement varying in width for Tax Parcel No. 205-101-08	\$ 1,200.00
Any Other Parties in Interest	(Same)	(Included)

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

Approved as to form:


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 26th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 299.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1989.

Pat Sharkey, City Clerk