

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2007 MAY 18 02:10 PM
BK:22241 PG:759-762 FEE:\$18 00

INSTRUMENT # 2007101595



RESOLUTION CLOSING A PORTION OF MEANS COURT 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 Means Court 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 Means Court to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities, BellSouth Telecommunications, Inc., and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 26th day of March, 2007 and City Council determined that the closing of a portion of Means Court 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 March 26, 2007, that the Council hereby orders the closing of a portion of Means Court in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof.

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.

Drawn by: City of Charlotte
Return to: City of Charlotte

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages 574-576.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 26th day of March, 2007.


Brenda R. Freeze, CMC, City Clerk



THIS IS TO CERTIFY THAT ON THE 15TH DAY OF JUNE 2006 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE 1800 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

LINE TABLE		
LINE	LENGTH	BEARING
L5	19.24	S48°54'05"E
L6	13.74	S48°54'45"E

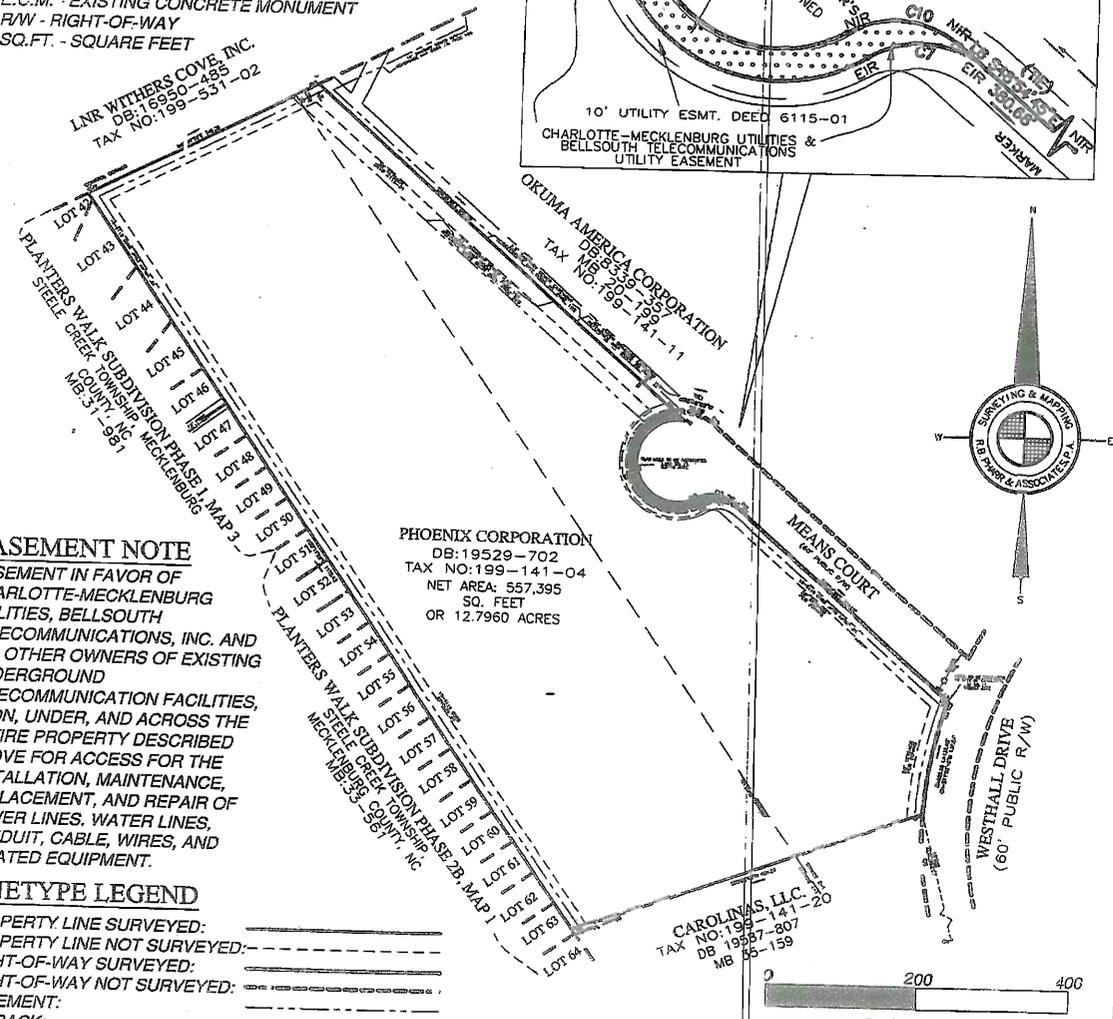
CURVE TABLE				
CURVE	ARC	RADIUS	CHORD	LENGTH
C7	50.72	40.00	S85°21'15"E	47.39
C8	242.06	68.00	S19°42'03"E	133.04
C9	206.21	55.00	S11°49'10"E	104.96
C10	48.97	40.00	S84°09'29"E	45.97

R/W AREA TO BE ABANDONED
3,284 SQ. FT. OR
0.0754 ACRE

LEGEND

- E.I.P. - EXISTING IRON PIPE
- E.I.R. - EXISTING IRON ROD
- N.I.P. - NEW IRON PIPE
- N.I.R. - NEW IRON ROD
- E.C.M. - EXISTING CONCRETE MONUMENT
- R/W - RIGHT-OF-WAY
- SQ.FT. - SQUARE FEET

SIGNATURE: *[Signature]*
 NORTH CAROLINA PROFESSIONAL SURVEYORS ASSOCIATES, PROFESSIONAL SURVEYORS
 DATE: 6/15/06 DRAWN: JH REVISED:
 SEAL: **L-4569**
 DARRYL D. KREWMAN



EASEMENT NOTE
 EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, BELL SOUTH TELECOMMUNICATIONS, INC. AND ALL OTHER OWNERS OF EXISTING UNDERGROUND TELECOMMUNICATION FACILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF SEWER LINES, WATER LINES, CONDUIT, CABLE, WIRES, AND RELATED EQUIPMENT.

LINE TYPE LEGEND

- PROPERTY LINE SURVEYED:
- PROPERTY LINE NOT SURVEYED:
- RIGHT-OF-WAY SURVEYED:
- RIGHT-OF-WAY NOT SURVEYED:
- EASEMENT:
- SETBACK:

R/W ABANDONMENT OF:
PART OF MEANS COURT

CHARLOTTE N.C.

PREPARED FOR: KIROO CONSTRUCTION (NC), LLC.

PREPARED FOR: KIROO CONSTRUCTION (NC), LLC.
 SCALE: 1"=200'
 MAP BOOK: 20 PAGE: 199
 DEED BOOK: 19529 PAGE: 702

FLOOD CERTIFICATION
 THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED FEBRUARY 4, 2005. PANEL #3701590243E

TAX NO: 199-141-04

JOB NO. 583765

Drawn by: City of Charlotte
 Return to: City of Charlotte - Roy
 LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
 Signature: *[Signature]* Date: 4/26/07
 Review Officer

EXHIBIT "B"

Right-of-Way to be abandoned

A portion of Means Court, lying in Steele Creek Township, Mecklenburg County, North Carolina, and being a 60 foot Public Right-of-Way as shown on a map recorded in Map Book 20, Page 199 (Westhall, Map 1) at the Mecklenburg County Register of Deeds, said portion is more particularly described as follows:

Commencing at an existing iron rod located at the Northeast most corner of a parcel of land labeled as NCNB Trustee DB 3723-274, as shown on said Map, thence on the easterly line of said parcel, S 48-54-05 E a distance of 645.78 feet to a new nail at the intersection of the easterly property line of referenced lot with the northerly Right-of-Way (existing) line of the radial portion of Means Court, said intersection being the Point Of Beginning; thence S 48-54-05 E 19.24 feet to a new iron rod; thence on a curve to the left with a radius of 55.00 feet, an arc distance of 206.21 feet (chord bearing S 11-49-10 E, 104.96 feet) to a new iron rod; thence on a curve to the right with a radius of 40.00 feet, an arc distance of 48.97 feet (chord bearing S 84-09-29 E, 45.97 feet) to a new iron rod; thence S 48-54-45 E 13.74 feet to an existing iron rod located on the existing westerly right-of-way of Means Court; thence on said right-of-way with a curve to the left having a radius of 40.00 feet, an arc distance of 50.72 feet (chord bearing N 85-21-15 E, 47.39 feet) to an existing iron rod; thence on a curve to the right having a radius of 68.00 feet, an arc distance of 242.06 feet (chord bearing N 19-42-03 E, 133.04 feet) to the Point Of Beginning, said description contains 3,284 square feet or 0.0754 acres more or less as shown on a map titled R/W Abandonment of Part of Means Court, prepared by RB Pharr and Associates, P.A., June 15th, 2006, (Job No. 68376, File # W-2488)

Drawn by: City of Charlotte
Return to: City of Charlotte



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 05/18/2007 02:10 PM
Book: RE 22241 Page: 759-762
Document No.: 2007101595
RESOL 4 PGS \$18.00
Recorder: APRIL JONES



2007101595

INSTRUMENT # 2007127238



2007127238

RESOLUTION CLOSING A PORTION OF MASONIC 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 a portion of Masonic 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 a portion of Masonic Drive to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Charlotte Mecklenburg Utilities, BellSouth Telecommunications, Inc., Duke Power Company, Piedmont Natural Gas Company, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the petitioner will provide a turnaround at the termination of the existing street. The turnaround will be constructed by the applicant in accordance with City of Charlotte Specifications.

WHEREAS, the public hearing was held on the 26th day of March, 2007 and City Council determined that the closing of a portion of Masonic 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 March 26, 2007, that the Council hereby orders the closing of a portion of Masonic Drive in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof.

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.

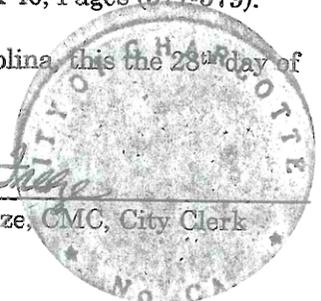
CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (577-579).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.

Drawn by: City of Charlotte
Return to: City of Charlotte - Box


Brenda R. Freeze, CMC, City Clerk



MB 6-583 (1951)

THIS SURVEY IS CERTIFIED TO ONLY THE PARTY SHOWN IN THE TITLE BLOCK BELOW. THIS IS TO CERTIFY THAT THIS SURVEY IS BASED UPON MY BEST KNOWLEDGE, INFORMATION AND BELIEF. PRECISION IS GREATER THAN 1:10,000.

Andrew G. Zoutewelle 10/25/06
 Andrew G. Zoutewelle, L-3098 Date

March 26, 2007

Resolution Book 40, Page 578

- LEGEND**
- ch. chord
 - EIP existing iron survey stake
 - L,R curve length & radius
 - MB,DB record map and deed references
 - PT. unmonumented point
 - s.f. square feet (by coordinates)
 - Sanitary Sewer manhole/line
 - overhead utilities
 - WM water meter
 - fire hydrant
 - LP/PP light/power pole
 - water line

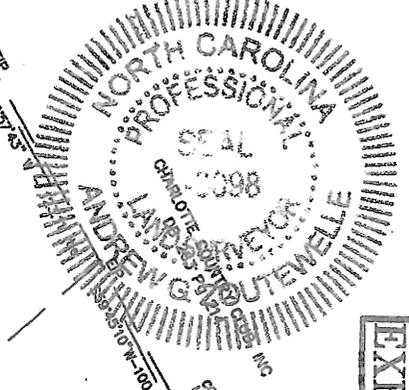


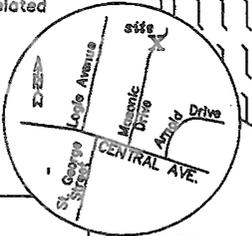
EXHIBIT A

FLOOD NOTE:
 A portion of the subject property is located within a 100-year Flood Fringe District as scaled from the Mecklenburg County GIS and FIRM Panel 37119C 0188E dated February 4, 2004.

Line	Bearing	Distance
L1	S77°16'39"E	60.40'
L2	S82°16'15"E	66.28'
L3	S31°20'12"E	62.16'
L4	S08°31'44"W	16.06'
L5	S08°31'44"W	16.61'

EASEMENT NOTE:
 An easement is hereby reserved over the entire area to be abandoned in favor of Charlotte-Mecklenburg Utilities, BellSouth Telecommunications, Inc., Duke Power Company, Piedmont Natural Gas and all other owners of existing underground telecommunications facilities upon, under, and across the entire property described hereon for access to and for installation, maintenance, replacement, and repair of water lines, sewer lines, gas lines, conduit, cable, wires and related equipment.

A.G. ZOUTEWELLE SURVEYORS
 1418 East Fifth St. Charlotte, NC 28204
 Phone: 704-372-8444 Fax: 704-372-8355



COPYRIGHT 2006
ABANDONMENT SURVEY OF A PORTION OF MASONIC DRIVE
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for CHARLOTTE COUNTRY CLUB, INC.
 Scale 1"=100' Survey Date: March 2, 2006

- GENERAL NOTES:**
- This survey does not reflect a complete title examination which may reveal addition restrictions, easements and other matters of title.
 - This survey does not reflect complete utility locations. Contact the NC One-Call Utility Locating Service at 1-800-632-4949 before any digging or excavation is begun.
 - This portion of Masonic Drive is depicted on plats recorded in Map Book 6 Page 583 and Map Book 39 Page 300 in the Mecklenburg County Registry.
 - This survey does not reflect a zoning analysis. This property is zoned R-5 as per the Mecklenburg County GIS.

Drawn by City of Charlotte
 Return to City of Charlotte - Box

mecklenburg-TP plat date: 10-24-2006

Exhibit B
Legal Description
A Portion of Masonic Drive

BEING all that certain tract or parcel of land located within the City of Charlotte, Mecklenburg County, North Carolina, and being known as a portion of Masonic Drive as recorded in Map Book 6 Page 583 of the Mecklenburg County Registry, and being more particularly described as follows:

BEGINNING at an iron pin set on the westerly right of way margin of Masonic Drive, said right of way being 50 feet in width as shown on a plat recorded in Map Book 6 Page 583 of the Mecklenburg County Registry, said iron pin being also located North 08-40-57 East 56.08 feet from the common front lot corner of Lots 22 and 23 of Block 1 of Country Club Village as depicted on the said plat recorded in Map Book 6 Page 583, and running thence from said POINT AND PLACE OF BEGINNING along the aforesaid margin of Masonic Drive the following twelve (12) calls: (1) North 08-40-57 East 167.94 feet, (2) following the arc of a circular curve to the right having a radius of 203.02 feet and an arc length of 146.93 feet (chord bearing North 28-33-22 East 143.75 feet); (3) North 49-14-00 East 119.28 feet, (4) following the arc of a circular curve to the left having a radius of 130.18 feet and an arc length of 130.44 feet (chord bearing North 20-15-41 East 125.05 feet), (5) following the arc of a circular curve to the left having a radius of 117.50 feet and an arc length of 71.02 feet (chord bearing North 25-45-33 West 69.94 feet), (6) following the arc of a circular curve to the right having a radius of 40.00 feet and an arc length of 73.03 feet (chord bearing North 09-13-57 East 63.30 feet), (7) following the arc of a circular curve to the right having a radius of 40.00 feet and an arc length of 88.37 feet (chord bearing South 55-10-22 East 71.46 feet), (8) following the arc of a circular curve to the left having a radius of 117.50 feet and an arc length of 51.55 feet (chord bearing South 05-40-04 East 51.13 feet), (9) following the arc of a circular curve to the right having a radius of 180.18 feet and an arc length of 207.91 feet (chord bearing South 15-59-03 West 196.56 feet), (10) South 49-14-00 West 119.31 feet, (11) following the arc of a circular curve to the left having a radius of 153.02 feet and an arc length of 111.12 feet (chord bearing South 28-29-43 West 108.69 feet) and (12) South 08-40-51 West 170.05 feet to an Iron Pin set, said pin being located North 08-40-54 East 54.79 feet from the common front lot corner of Lots 16 and 17 of Block 2 of the aforesaid Country Club Village; thence across the new terminus of Masonic Drive North 79-21-36 West 50.03 feet to the point and place of BEGINNING, containing 0.8384 acre as shown on a survey prepared by Andrew G. Zoutewelle dated March 2, 2006.

Drawn by: City of Charlotte
Return to: City of Charlotte



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

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Filed For Registration: 06/21/2007 01:54 PM
Book: RE 22407 Page: 512-515
Document No.: 2007127238
RESOL 4 PGS \$18.00
Recorder: TERESITA BYRUM



2007127238

FOR REGISTRATION JUDITH H. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2007 MAY 16 02:52 PM
BK: 22229 PG: 495-498 FEE: \$18.00

INSTRUMENT # 2007099715



RESOLUTION CLOSING A RESIDUAL PORTION OF RIGHT-OF-WAY LOCATED AT THE INTERSECTION OF SELWYN AVENUE AND BRANDYWINE ROAD 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 residual portion of right-of-way located at the intersection of Selwyn Avenue and Brandywine 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 residual portion of right-of-way located at the intersection of Selwyn Avenue and Brandywine Road to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Piedmont Natural Gas Company, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 26th day of March, 2007 and City Council determined that the closing of a residual portion of right-of-way located at the intersection of Selwyn Avenue and Brandywine 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 March 26, 2007, that the Council hereby orders the closing of a residual portion of right-of-way located at the intersection of Selwyn Avenue and Brandywine Road in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof.

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.

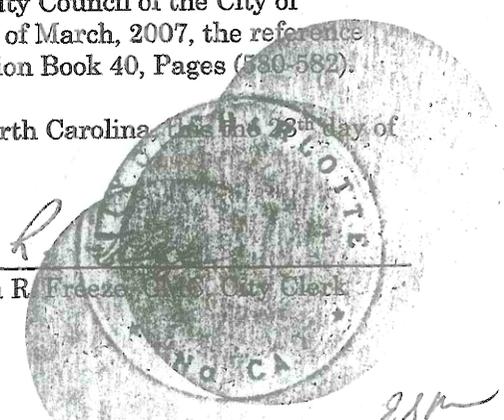
CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (580-582).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 28th day of March, 2007.

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

Brenda R. Freeze
Brenda R. Freeze, City Clerk



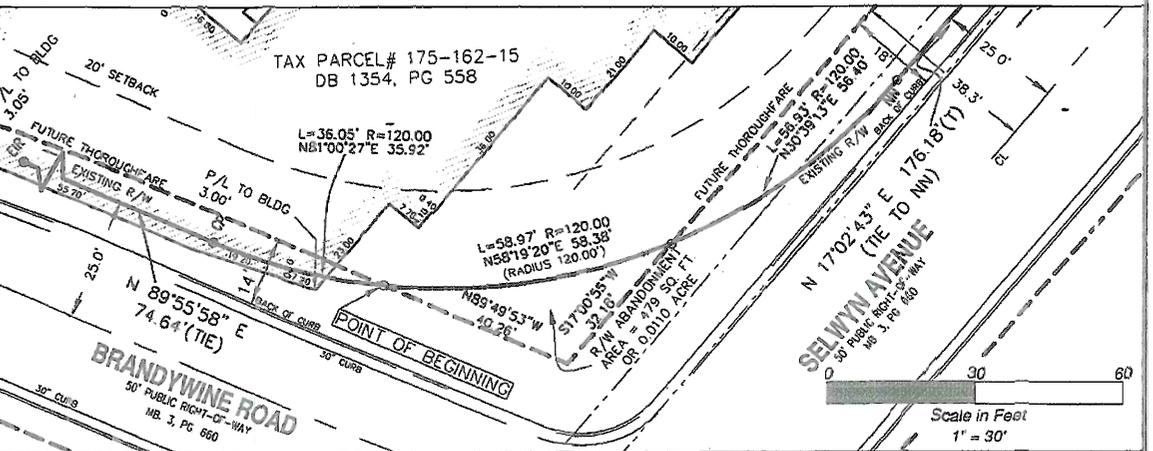
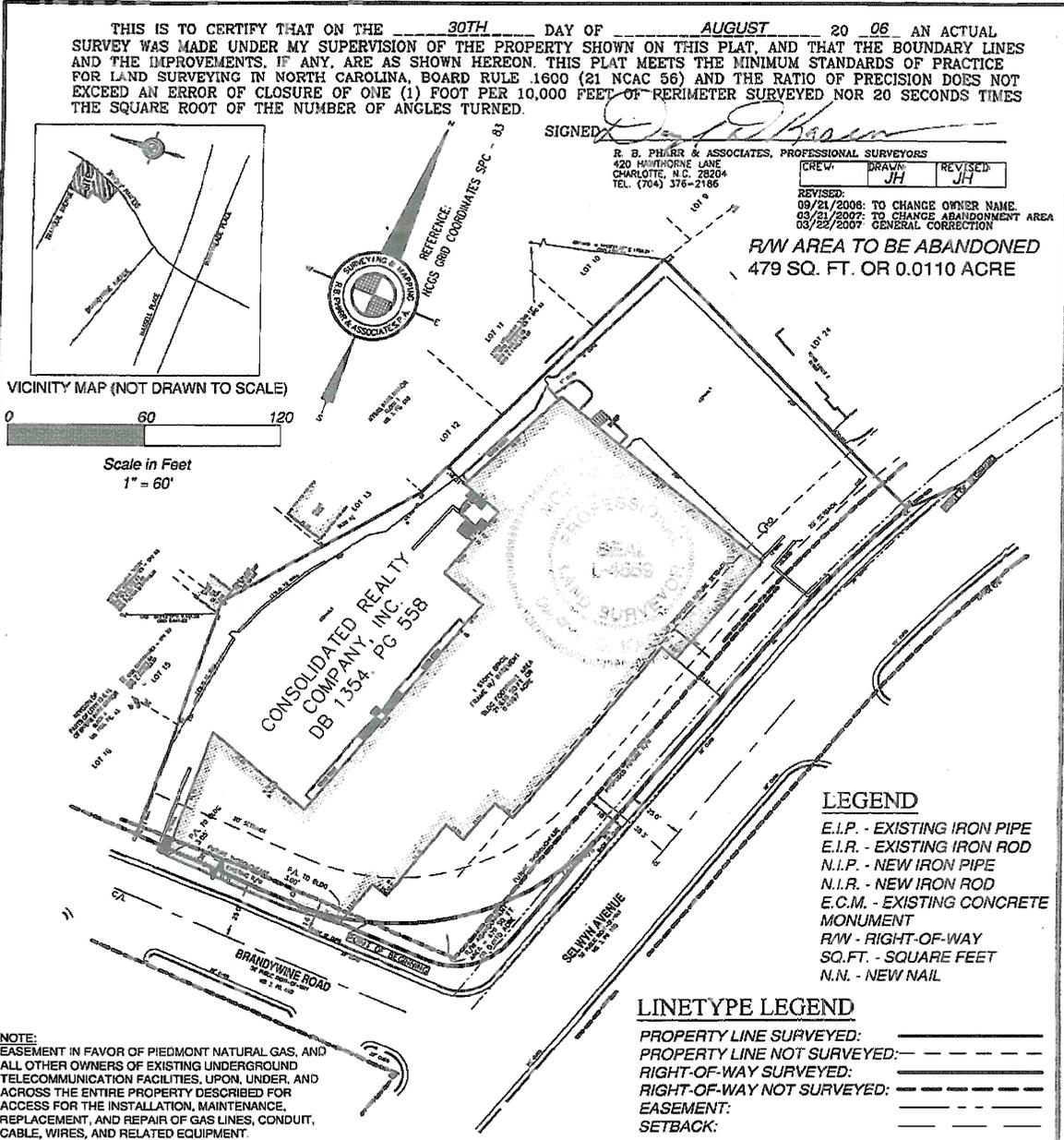


EXHIBIT A

R/W ABANDONMENT OF:
 PART OF BRANDYWINE ROAD AND SELWYN AVENUE

CHARLOTTE N.C.
 CONSOLIDATED REALTY COMPANY, INC.

PREPARED FOR _____
 SCALE 1"=60'
 MAP BOOK 3 PAGE 660
 DEED BOOK 1354 PAGE 558

FLOOD CERTIFICATION
 THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED FEBRUARY 4, 2004, COMMUNITY PANEL #370159 0207 E

TAX NUMBER: 175-162-15
 JOB NO. 63947(W-2995)

LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

[Signature]
 Review Officer

5/11/07

Drawn by: City of Charlotte
 Return to: City of Charlotte - Ray

EXHIBIT "B"

RIGHT-OF-WAY TO BE ABANDONED

A PORTION OF SELWYN AVENUE (50 FOOT PUBLIC RIGHT OF WAY) AND BRANDYWINE ROAD (50 FOOT PUBLIC RIGHT OF WAY), LYING IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND BEING 50 FOOT PUBLIC RIGHT-OF-WAYS AS SHOWN ON A MAP RECORDED IN MAP BOOK 3, PAGE 660 AT THE MECKLENBURG COUNTY REGISTER OF DEEDS, SAID PORTION IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT AN EXISTING IRON ROD LOCATED AT THE SOUTHEASTERN CORNER OF LOT 16, REVISION OF PARTS OF LOTS 15 & 16, BLOCK 4, MYER'S PARK MANOR AS RECORDED IN MAP BOOK 1166, AT PAGE 43 OF SAID REGISTRY; THENCE ON THE NORTHERLY MARGIN OF BRANDYWINE ROAD AND WITH THE BOUNDARY OF THE CONSOLIDATED REALTY COMPANY, INC. PROPERTY AS DESCRIBED IN DEED BOOK 1354, PAGE 558 OF SAID REGISTRY, NORTH 89-55-58 EAST 74.64 FEET TO A NEW NAIL, THENCE CONTINUING WITH SAID RIGHT OF WAY, WITH A CURVE TURNING TO THE LEFT HAVING A RADIUS OF 120.00 FEET FOR AN ARC DISTANCE OF 36.05 FEET (CHORD BEARING NORTH 81-00-27 EAST, 35.92 FEET) TO THE POINT OF BEGINNING; THENCE WITH THE NORTHERLY MARGIN OF BRANDYWINE ROAD, THE BOUNDARY OF THE CONSOLIDATED REALTY COMPANY, INC. PROPERTY, AND THE WESTERLY MARGIN OF SELWYN AVENUE, ON A CURVE TO THE LEFT HAVING A RADIUS OF 120.00 FEET FOR AN ARC DISTANCE OF 58.97 FEET (CHORD BEARING NORTH 58-19-20 EAST, 58.38 FEET) TO A NEW NAIL; THENCE SOUTH 17-00-55 WEST 32.18 FEET TO A NEW NAIL; THENCE NORTH 89-49-53 WEST 40.26 FEET TO THE POINT OF BEGINNING, SAID DESCRIPTION CONTAINS 479 SQUARE FEET OR 0.0110 ACRES MORE OR LESS AS SHOWN ON A MAP PREPARED FOR GENERAL SHOPPING CENTERS, INC. TITLED R/W ABANDONMENT OF PART OF BRANDYWINE ROAD AND SELWYN AVENUE, PREPARED BY RB PHARR AND ASSOCIATES, P.A., AUGUST 30, 2006, (JOB NO. 68947, FILE # W-2995) AND LAST REVISED MARCH 22, 2007.

Drawn by: City of Charlotte
Return to: City of Charlotte - Dev





JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

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Filed For Registration: 05/16/2007 02:52 PM
Book: RE 22229 Page: 485-488
Document No.: 2007099715
RESOL 4 PGS \$18.00
Recorder: ELLA MILLS



2007099715



RESOLUTION CLOSING TWO 10-FOOT ALLEYWAYS BOUNDED BY N. CHURCH STREET, W. 30TH STREET, N. TRYON STREET AND W. 29TH STREET 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 two 10-foot alleyways bounded by N. Church Street, W. 30th Street, N. Tryon Street and W. 29th Street which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close two 10-foot alleyways bounded by N. Church Street, W. 30th Street, N. Tryon Street and W. 29th Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Duke Power Company, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A. * *

WHEREAS, the public hearing was held on the 26th day of March, 2007 and City Council determined that the closing of two 10-foot alleyways bounded by N. Church Street, W. 30th Street, N. Tryon Street and W. 29th Street 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 March 26, 2007, that the Council hereby orders the closing of two 10-foot alleyways bounded by N. Church Street, W. 30th Street, N. Tryon Street and W. 29th Street in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A-1 and A-2", and is more particularly described by metes and bounds in document marked "Exhibit B-1 and B-2", both of which are attached hereto and made a part hereof.

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, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (583-587).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

Brenda R. Freeze
Brenda R. Freeze, City Clerk



March 26, 2007

THIS IS TO CERTIFY THAT ON THE 26TH DAY OF MAY 20 06 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE 1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

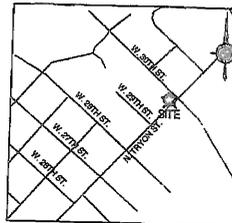
CREW: ME DRAWN: JG REVISED: []

WEST 29th ST. 40' PUBLIC R/W (M.B. 332 PG. 533, NOW VARIABLE)

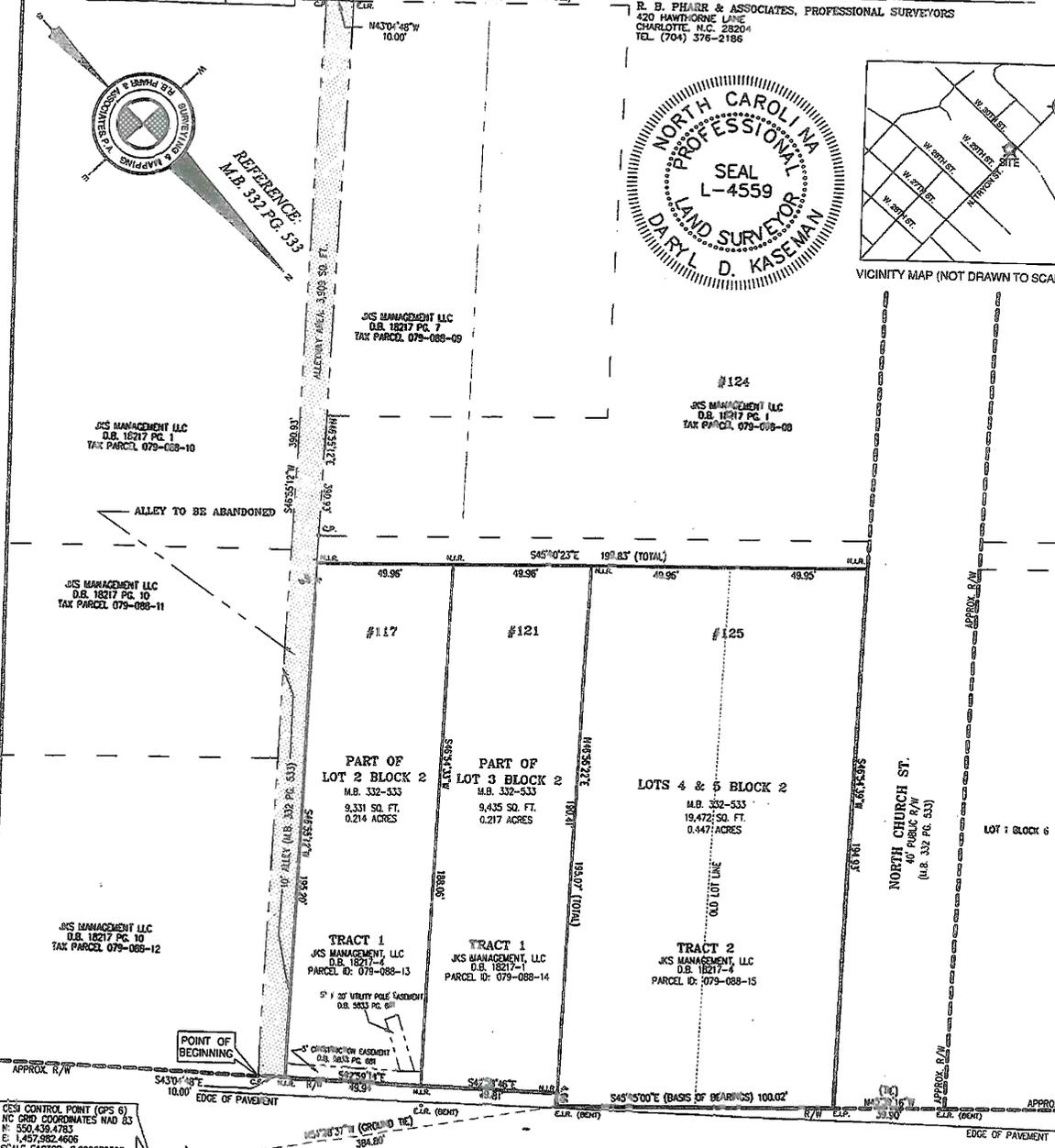
SIGNED: [Signature] R. B. PHARR & ASSOCIATES, PROFESSIONAL SURVEYORS 420 HAWTHORNE LANE CHARLOTTE, N.C. 28204 TEL. (704) 376-2186



REFERENCE: M.B. 332 PG. 533



VICINITY MAP (NOT DRAWN TO SCALE)

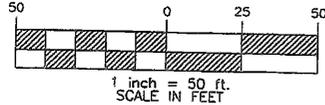


LINDA B. FUSSANI, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING. [Signature] Date: 6/20/07

CEM CONTROL POINT (GPS 6) NC GRID COORDINATES NAD 83 N: 550,438.4763 E: 1,457,862.4608 SCALE FACTOR: 0.999872593 GSD FACTOR: 0.999844000

LEGEND: C.P. - CALCULATED POINT D.B. - DEED BOOK E.C.M. - EXISTING CONCRETE MONUMENT E.I.P. - EXISTING IRON PIPE E.I.R. - EXISTING IRON ROD E.M.M. - EXISTING METAL MONUMENT E.N. - EXISTING NAIL M.B. - MAP BOOK N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY N.I.R. - NEW IRON ROD PG. - PAGE

PROPERTY LINE PROPERTY LINE (NOT SURVEYED) RIGHT-OF-WAY RIGHT-OF-WAY (NOT SURVEYED) EASEMENT



NOTE: EASEMENT IN FAVOR OF DUKE POWER COMPANY AND ALL OTHER OWNERS OF EXISTING UNDERGROUND TELECOMMUNICATION FACILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE REPLACEMENT, AND REPAIR OF CONDUIT, CABLE WIRES, AND RELATED EQUIPMENT.

AREA OF ALLEY TO BE ABANDONED 3,509 SQ. FT. OR 0.0807 ACRES

EXHIBIT A-1 ALLEYWAY ABANDONMENT OF: 117, 121, & 125 WEST 30TH ST., & PART OF 124 WEST 29TH ST.

CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC PREPARED FOR: JKS MANAGEMENT, LLC

SCALE: 1"=50' MAP BOOK 332 PAGE 533 TAX PARCEL: 079-088-13, -14, -15

FLOOD CERTIFICATION THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED FEBRUARY 4, 2004 COMMUNITY PANEL # 3701590167E JOB # 68042A1

Drawn by: City of Charlotte - Day Return to: City of Charlotte - Day

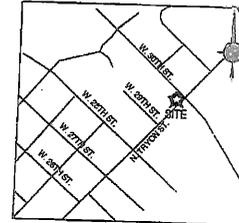
THIS IS TO CERTIFY THAT ON THE 26TH DAY OF MAY 20 06 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE 1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

CREW: ME DRAWN: JG REVISED:

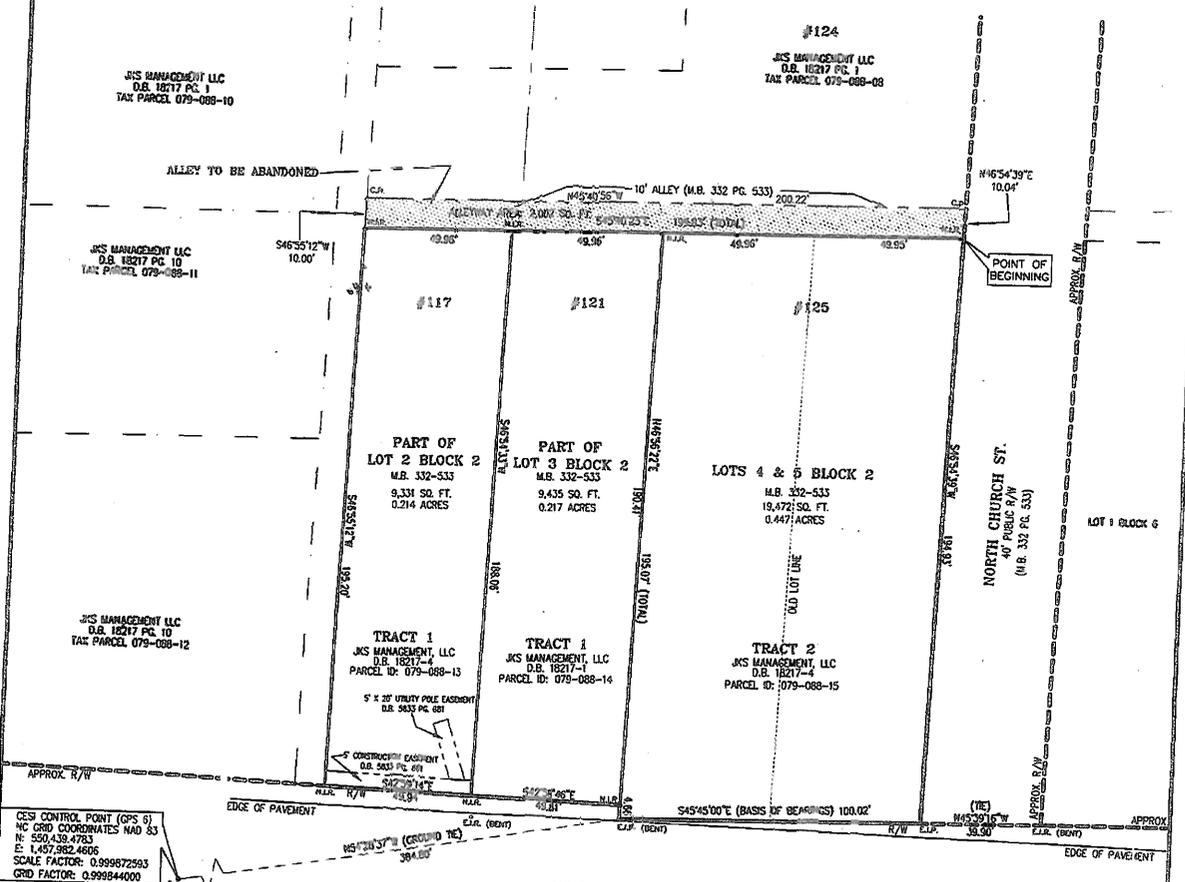
SIGNED *[Signature]*
R. B. PHARR & ASSOCIATES, PROFESSIONAL SURVEYORS
420 HUNTHORNE LANE
CHARLOTTE, NC 28204
TEL. (704) 375-2186



REFERENCE:
M.B. 332 PG. 533

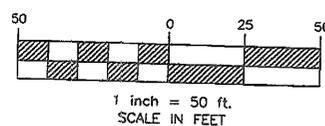
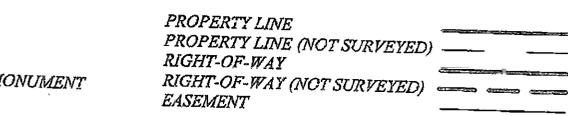


VICINITY MAP (NOT DRAWN TO SCALE)



CEST CONTROL POINT (GPS 6)
NAD 83 COORDINATES
N: 520,439.4783
E: 1,457,982.4606
SCALE FACTOR: 0.999872593
GSD FACTOR: 0.999844000

LEGEND:
 C.P. - CALCULATED POINT
 D.B. - DEED BOOK
 E.C.M. - EXISTING CONCRETE MONUMENT
 E.I.P. - EXISTING IRON PIPE
 E.I.R. - EXISTING IRON ROD
 E.M.M. - EXISTING METAL MONUMENT
 E.N. - EXISTING NAIL
 M.B. - MAP BOOK
 N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
 N.I.R. - NEW IRON ROD
 PG. - PAGE



NOTE:
 EASEMENT IN FAVOR OF DUKE POWER COMPANY AND ALL OTHER OWNERS OF EXISTING UNDERGROUND TELECOMMUNICATION FACILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE REPLACEMENT, AND REPAIR OF CONDUIT, CABLE WIRES, AND RELATED EQUIPMENT.

AREA OF ALLEY TO BE ABANDONED
2,002 SQ. FT. OR 0.0460 ACRES

EXHIBIT A-2
ALLEYWAY ABANDONMENT OF:
 117, 121, & 125 WEST 30TH ST., & PART OF 124 WEST 29TH ST.

CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC
 JKS MANAGEMENT, LLC

PREPARED FOR
 SCALE 1"=50'
 MAP BOOK 332 PAGE 533
 TAX PARCEL 079-088-13, -14, -15

FLOOD CERTIFICATION
 THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION DATED FEBRUARY 4, 2004
 COMMUNITY PANEL # 3701590167E JOB # 68042A2

Drawn by: City of Charlotte
 Return to: City of Charlotte - Day
 LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING
[Signature]
 Review Officer
 Date: 6/25/07

EXHIBIT "B"

LEGAL DESCRIPTION

Alleyway Abandonment, B1
(See Exhibit A1)

All that certain parcel of land shown as a 10 foot alley as recorded in Map Book 332, Page 533 in the Mecklenburg County Public Registry; situated, lying and being in the City of Charlotte; Mecklenburg County, North Carolina, and being more particularly described as follows:

Beginning at a calculated point located at the intersection of the northeasterly corner of the JKS Management LLC property (as recorded in Deed Book 18217, Page 10) with the Westerly Margin of West 30th Street and the Southerly Margin of said 10 foot alleyway, the **Point Of Beginning**; thence on said alley Right Of Way, S 46-55-12 W 390.93 feet to a calculated point; thence following the northerly margin of West 29th Street N 43-04-48W 10.00, thence on the easterly margin of JKS Management LLC property (as recorded in Deed Book 18217, Page 1; Deed Book 18217, Page 4; Deed Book 18217, Page 7), S 46-55-12 W 390.93 feet to a new iron rod on the southerly margin of West 30th Street; thence on said margin and crossing said alleyway, S 43-04-48 E 10.00 feet to the Point Of Beginning; Containing 3,909 square feet, or 0.0897 acres of land as shown on a survey by R.B. Pharr and Associates, P.A. dated May 26, 2006 (Project #68042A1, Titled "Alleyway Abandonment of: 117, 121, 125 West 30th St. & part of 124 West 29th St.")

Drawn by: City of Charlotte
Return to: City of Charlotte

EXHIBIT "B"

LEGAL DESCRIPTION

Alleyway Abandonment, B2
(See Exhibit A2)

All that certain parcel of land shown as a 10 foot alley as recorded in Map Book 332, Page 533 in the Mecklenburg County Public Registry; situated, lying and being in the City of Charlotte; Mecklenburg County, North Carolina, and being more particularly described as follows:

Beginning at an iron pipe located at the intersection of the Southerly Margin of West 30th Street with the Easterly Margin of North Church Street, also known as the northern corner of JKS Management LLC property (as recorded in Deed Book 18217, Page 4 of said registry); thence along the easterly margin of North Church Street S 46-54-39 W 194.93' to a new iron rod, the **Point Of Beginning**; thence following the southerly lines of JKS Management LLC property (as recorded in Deed Book 18217, Page 4; and Deed Book 18217, Page 1 of said registry) S 45-40-23 E 199.83', thence crossing said alleyway S46-55-12 W 10.00 feet to a point on the Northerly line of the JKS Management LLC property (as recorded in Deed Book 18217, Page 1 of said registry), thence on said line N 45-40-56 W 200.22 feet to a calculated point on the Easterly Margin of North Church Street; thence on said Margin, N 46-54-39 E 10.04 feet to the Point Of Beginning; Containing 2,002 square feet, or 0.0460 acres of land as shown on a survey by R.B. Pharr and Associates, P.A. dated May 26, 2006 (Project #68042A2, Titled "Alleyway Abandonment of: 117, 121, 125 West 30th St. & part of 124 West 29th St.")

Drawn by: City of Charlotte
Return to: City of Charlotte - Ray



JUDITH A. GIBSON
REGISTER OF DEEDS, MECKLENBURG
COUNTY & COURTS OFFICE BUILDING
720 EAST FOURTH STREET
CHARLOTTE, NC 28202

PLEASE RETAIN YELLOW TRAILER PAGE

It is part of the recorded document, and must be submitted with original for re-recording
and/or cancellation.

Filed For Registration: 06/21/2007 01:54 PM
Book: RE 22407 Page: 516-521
Document No.: 2007127239
RESOL 6 PGS \$24.00
Recorder: TERESITA BYRUM



2007127239

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License 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-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of March, 2007 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (588-589).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.


Brenda R. Freeze, CMC, City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
 (Clerical Error)**

<u>Name</u>	<u>Amount</u>
KITCHEN BETTY LEE	\$ 410.22
B & B SYSTEMS LLC	265.14
POLICY MANAGEMENT SYSTEMS	1,748.75
POLICY MANAGEMENT SYSTEMS	1,365.99
GILLIAM MARGIE	54.60
GILLIAM MARGIE	59.62
BROOKSTONE APARTMENTS LLC	1,177.19
BROOKSTONE APARTMENTS LLC	954.17
BROOKSTONE APARTMENTS LLC	882.48
BROOKSTONE APARTMENTS LLC	689.45
BROOKSTONE APARTMENTS LLC	254.23
TRADITION AT MALLARD CREEK LLC	54.87
TRADITION AT MALLARD CREEK LLC	190.58
TRADITION AT MALLARD CREEK LLC	506.48
TRADITION AT MALLARD CREEK LLC	796.50
TRADITION AT MALLARD CREEK LLC	929.73
TRADITION AT MALLARD CREEK LLC	1,129.65
JENKINS KIMBERLY	42.97
BARRUS JAMES A JR	1,115.32
RICHARDS BILLIE S	10.55
MADISON PARK AT WALLACE FARMS	459.48
NGUYEN HUNG	37.13
GAUSE RYAN	52.50
GAUSE RYAN	52.50
CARRIKER MARY ELLEN	290.06
RACETRAC PETROLEUM INC	1,923.59
RACETRAC PETROLEUM INC	1,451.88
RACETRAC PETROLEUM INC	1,005.93
RACETRAC #973	303.04
RACETRAC #973	356.60
RACETRAC #973	413.46
RACETRAC #973	524.28
LEWIS STUART A	8.82
LEWIS STUART A	8.82
LEWIS STUART A	8.82
LEWIS STUART A	9.63
Total	<u>\$ 19,545.03</u>

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License 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-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of March, 2007 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (588-589).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)**

<u>Name</u>	<u>Amount</u>
KITCHEN BETTY LEE	\$ 410.22
B & B SYSTEMS LLC	265.14
POLICY MANAGEMENT SYSTEMS	1,748.75
POLICY MANAGEMENT SYSTEMS	1,365.99
GILLIAM MARGIE	54.60
GILLIAM MARGIE	59.62
BROOKSTONE APARTMENTS LLC	1,177.19
BROOKSTONE APARTMENTS LLC	954.17
BROOKSTONE APARTMENTS LLC	882.48
BROOKSTONE APARTMENTS LLC	689.45
BROOKSTONE APARTMENTS LLC	254.23
TRADITION AT MALLARD CREEK LLC	54.87
TRADITION AT MALLARD CREEK LLC	190.58
TRADITION AT MALLARD CREEK LLC	506.48
TRADITION AT MALLARD CREEK LLC	796.50
TRADITION AT MALLARD CREEK LLC	929.73
TRADITION AT MALLARD CREEK LLC	1,129.65
JENKINS KIMBERLY	42.97
BARRUS JAMES A JR	1,115.32
RICHARDS BILLIE S	10.55
MADISON PARK AT WALLACE FARMS	459.48
NGUYEN HUNG	37.13
GAUSE RYAN	52.50
GAUSE RYAN	52.50
CARRIKER MARY ELLEN	290.06
RACETRAC PETROLEUM INC	1,923.59
RACETRAC PETROLEUM INC	1,451.88
RACETRAC PETROLEUM INC	1,005.93
RACETRAC #973	303.04
RACETRAC #973	356.60
RACETRAC #973	413.46
RACETRAC #973	524.28
LEWIS STUART A	8.82
LEWIS STUART A	8.82
LEWIS STUART A	8.82
LEWIS STUART A	9.63
Total	<u><u>\$ 19,545.03</u></u>

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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 property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of March 2007 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (590-591).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk

**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

<u>Name</u>	<u>Refund Amount</u>
BETTER CLEANING JANITOR SERVICE INC	\$ 164.42
CHIC FIL A	4,463.20
E-Z PARING INC	232.39
GOVERNMENT HOUSE INC C/O EC GRIFFITH CO.	84.00
LOS ARCOS OF NC INC	108.40
MERIDIAN MARKETING & MEDIA	158.23
PACE ANALYTICAL SERVICES	3,520.18
PLANET 211	10.28
ROLY POLY - AMC VENTURES INC	110.65
ULTIMATE BICYCLE & FITNESS INC.	1,737.53
XPRESS MART #9 - KSK INC	121.91
Total	<u>\$ 10,711.19</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE two portions of N. Brevard Street/Caldwell Street Connector in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **940 Brevard, LLC** has filed a petition to close **two portions of N. Brevard Street/Caldwell Street Connector** in the City of Charlotte; and

Whereas, the two portions of right-of-way to be closed lies within the Belmont Community. Portion #1 begins from N. Caldwell Street and continues approximately 273 feet west to its terminus. Portion #2 begins from N. Brevard Street and continues approximately 265 feet east to its terminus. Both portions are shown in the map marked "Exhibit A-1 and A-2" and is more particularly described by metes and bounds in a document marked "Exhibit B-1 and B-2" 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 City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statue 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 or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of March 26, 2007 that it intends to close two portions of N. Brevard Street/Caldwell Street Connector and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23rd day of April, 2007 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (592).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of Community House Road and Dickie Ross Road in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Charlotte P. Blake** has filed a petition to close a portion of **Community House Road and Dickie Ross Road** in the City of Charlotte; and

Whereas, the two portions of right-of-way to be closed lies within the Weston Glen Community. The portion of Community House Road beginning from the newly realigned Community House Road continuing approximately 846 feet west to its terminus at Providence Road West. Dickie Ross Road beginning from Community House Road continuing approximately 500 feet southeastwardly to its terminus as shown in the map marked "Exhibit A-1 and A-2" and is more particularly described by metes and bounds in a document marked "Exhibit B-1 and B-2" 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 City Council first adopt a resolution declaring it's intent to close the street 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 or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of March 26, 2007 that it intends to close a portion of Community House Road and Dickie Ross Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23rd day of April, 2007 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (593).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON March 26, 2007**

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

WHEREAS, The City accepts State-maintained streets upon request and mutual agreement and / or when the streets are within an annexed area and not part of the NCDOT primary road system; and,

WHEREAS, The streets included on this list are located in the 2007 Annexation areas approved by City Council and are currently maintained by NCDOT; and,

WHEREAS, These streets are not on NCDOT's primary road system and qualify for maintenance under the City's Street Maintenance Policy; and,

WHEREAS, This resolution requests NCDOT transfer maintenance responsibility for the attached list of 20 streets to the City; and,

WHEREAS, The transfer will take place on June 30, 2007. Upon completion of the transfer, the City will receive Powell Bill funding for the newly maintained streets; and,

NOW, THEREFORE, BE IT RESOLVED, That City Council Adopt a resolution to transfer maintenance for 20 streets from the North Carolina Department of Transportation (NCDOT) to the City of Charlotte, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (594-596).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk

NCDOT Streets ABANDONED to the City of Charlotte via Annexation

Division	County	SR #	Street Name	Termini	Length
Ardrey					
No streets abandoned to City					
Mallard Creek East					
No Streets abandoned to City					
Moore's Chapel					
10	Mecklenburg	1601	Old Moore's Chapel Rd	From existing city limit to end of road	0.08 *
		1645	Wildlife Rd	From SR 1625 to end of road	0.99
		1782	Rhyne Station Rd	From SR 1601 to end of road	0.27 *
		1833	Chapelton Rd	From SR 1609 to SR 1834	0.20
		1834	Woodland Ln	From 235'NE of SR 1833 to end of maintenance	0.17
		1835	Kim Dr	From SR 1625 to SR 1624	0.13
		1845	Wildwood Dr	From SR 1625 to end of road	0.45
		1952	Deer St	From SR 1845 to SR 1953	0.17
		1953	Dove Dr	From SR 1954 to end of road	0.22
		1954	Quail St	From SR 1624 to end of maintenance	0.13
		1959	Bear St	From SR 1624 to SR 1845	0.11
		1978	Brim St	From SR 1835 to SR 1845	0.16
		1986	Belmeade Green Dr	From SR 1606 to SR 1987	0.08
		1987	Oasis Ln	From SR 1988 to end of road	0.27
		1988	Hugue Wy	From SR 1989 to city limit	0.08
		1989	Blue Bridge Ct	From SR 1988 to end of road	0.02

Providence Rd West

10	Mecklenburg	3626	Providence Rd West	From existing SR 3626 to county line	0.38
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Tom Short

5748	Humboldt Dr			From SR 5750 to end of road	0.23
5749	Braddock Ln			From SR 5748 to end of road	0.10
5750	Haddonfield Pl			From SR 3628 to end of road	0.12

Total number of miles ADDED to City **4.36**

* Records taken from current state maps and may not reflect current field conditions due to I-485 realignment

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON March 26, 2007**

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

WHEREAS, The City is designing and installing fiber optic communications cable, signal systems software and other materials along South Boulevard to improve traffic flow and incident management at a cost of approximately \$2 million dollars; and,

WHEREAS, The City secured approval of federal ITS grants in the amount of \$334,247 and an additional \$696,000 in Federal Highway Administration (FHWA) funds for this project. These grants will be administered by the NCDOT. By approval of this resolution, the NCDOT agrees to reimburse the City up to \$1,030,247 for the work; and,

WHEREAS, A Municipal Agreement between the City and NCDOT is necessary for the City to be reimbursed; and,

WHEREAS, The format and cost sharing philosophy is consistent with past municipal agreements; and,

NOW, THEREFORE, BE IT RESOLVED, that this resolution authorizing the Key Business Executive of the Charlotte Department of Transportation to execute a municipal agreement with the NCDOT for NCDOT to reimburse the City up to \$1,030,247 to design and install fiber optic communications cable, signal systems software and other materials along South Boulevard, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 597.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, North Carolina G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached exhibit A be sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell by public auction on April 21st, 2007 at 10:00 a.m. the surplus property described on Exhibit A, and on April 28th, 2007 at 10:00 a.m. the police unclaimed property items (no exhibit required) at the City-County Asset Recovery and Disposal facility, 3301 Rotary Drive, Charlotte, North Carolina, as per the terms and conditions as specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b) . The terms of the sale shall be net cash. The City Manager or her designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (598-599).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk

Unit ID	Year	Make	Model	Description	Vin #	Mileage	Reason for Disposal
UDY 925	1996	Hudson		Trailer	10HHTD1D8T1000383	NA	Age, Condition
UDY 921	1995	Hudson		Trailer	10HHTD1D4S1000735	NA	Age, Condition
UDY 926	1985	Hudson		Trailer	10HHTD1DXT1000708	NA	Age, Condition
F67178	1993	Spartan	Gladiator	Engine Company	4S7AT9D0XPC008382	7296	Age, Mileage
F67179	1993	Spartan	Gladiator	Engine Company	4S7AT9D01PC008383	121952	Age, Mileage
F67180	1993	Spartan	Gladiator	Engine Company	4S7AT9D03PC008384	130885	Age, Mileage
SMD 476	1996	GMC	Topkick	Dual Axle Dump Truck	1GDT7H4J4TJ514678	106332	Age, Mileage
USD 434	1995	Ford	F Series	Single Axle Dump Truck	1FDWF80C8SVA15218	128192	Age, Mileage
USD 467	1995	Ford	F Series	Single Axle Dump Truck	1FDWF80C3SVA39989	122447	Age, Mileage
UDJ 704	1995	Ford	F Series	Utility Truck	1FDXF80C0SVA42143	79458	Age, Mileage
UDJ 705	1995	Ford	F Series	Utility Truck	1FDXF80C2SVA42144	91006	Age, Mileage
UDD 306	1992	Ford	F 700	Single Axle Dump Truck	1FDWK74P9NVA18443	115424	Age, Mileage
USD 405N	1990	Ford	F 600	Single Axle Dump Truck	1FDWK64P8LVA31191	163562	Age, Mileage
TOJ 484	1995	Ford	F800	Bucket Truck	1FDXF80C4SVA15575	76150	Age, Mileage
LMY 871	1976	Hudson	Dual Axle	Trailer	HD147601	NA	Age, Condition
LMD 496N	1989	International	1754	Dump Truck	1HTLCZWLXKH628133	65029	Age, Mileage
SMD 498	1995	Ford	6 CYL	Dump Truck	1FDYL90E3SVA28290	127194	Age, Mileage
SMD 482	1994	GMC	6 CYL	Dump Truck	1GDT7H4J3RJ507083	127338	Age, Mileage
SMD 391	1991	Ford	F 700	Dump Truck	1FDWK74PXMVA37792	124121	Age, Mileage
SMJ 243	1990	Ford	F 700	Spreader Truck	1FDXK74P6LVA48906	17325	Age, Mileage
SNP 108	2001	CCC	Let 40	28 Cu. Yd. Automated	1CYCCA4801T045044	10385	Age, Mileage
SNP 105	2001	CCC	Let 40	28 Cu. Yd. Automated	1CYCCA4851T045041	37798	Age, Mileage
PDA 125	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W84X157290	93272	Mileage, Repairs
PDA 132	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W14X157292	100452	Mileage, Repairs
PDA 307	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W03X192209	98493	Mileage, Repairs
PDA 466	2004	Ford	Crown Vic	4 Door Sedan	2FAFP71W04X158577	109107	Mileage, Repairs
PDA 103	2003	Chevrolet	Impala	4 Door Sedan	2G1WF55K839240657	79747	Mileage, Repairs
PDA 344	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W23X192230	100929	Mileage, Repairs
PDA 399	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71WX3X192251	110164	Mileage, Repairs
PDA 648	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W53X213961	103127	Mileage, Repairs
PDA 697	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W43X213966	99215	Mileage, Repairs
PDA 710	2003	Ford	Crown Vic	4 Door Sedan	2FAFP71W83X213968	92780	Mileage, Repairs

March 26, 2007
Resolution Book 40, Page 599

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 **CYRUS-DOUGLAS STREAM RESTORATION 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **CYRUS-DOUGLAS STREAM RESTORATION PROJECT** and estimated to be approximately **77,789.09 square feet (.1.786 acre) of conservation easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 129-091-21, said property currently owned by **EASTWAY II, LLC; STEVEN B. TRAYNOR, Trustee; GENERAL AMERICAN LIFE INSURANCE COMPANY, Beneficiary; JP MORGAN CHASE BANK, Secured party; GENERAL AMERICAN LIFE INSURANCE COMPANY, Secured party; WAL-MART STORES, INC., Lessee; AMERICAN GENERAL FINANCE OF AMERICA, INC., Lessee; PIC N PAY STORES, INC., Lessee; CATO CORPORATION, Lessee, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 600.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.


Brenda R. Freeze, CMC, 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 **FRED D. ALEXANDER BOULEVARD-SECTION C 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **FRED D. ALEXANDER BOULEVARD-SECTION C PROJECT** and estimated to be approximately **21,633 square feet (.497 acre) of fee-simple and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 035-211-12, said property currently owned by **JAMES W. TORRENCE, JR., (a/k/a Jay Torrence, a/k/a James Woodrow Torrence, Jr. and wife, Rebekah W. Torrence); MECKLENBURG COUNTY TAX COLLECTOR; LARRY D. TUCKER, Trustee; RITA L. TUCKER, Beneficiary, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 601.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, 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 **NORTH TRYON STREETScape 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH TRYON STREETScape PROJECT** and estimated to be approximately **1,213 square feet (.028 acre) of sidewalk and utility easement and temporary construction easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 091-051-23, said property currently owned by **WESTERN AUTO SUPPLY COMPANY; CHICAGO TITLE INSURANCE COMPANY, Trustee; CONNECTICUT BANK AND TRUST COMPANY, NATIONAL ASSOCIATION, Collateral Agent; NEW YORK LIFE INSURANCE COMPANY, Beneficiary; NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION, Beneficiary; THE TRAVELERS INSURANCE COMPANY, Beneficiary; MUTUAL LIFE INSURANCE COMPANY of NEW YORK, Beneficiary, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Page 602.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED.

A motion was made by Lassiter and seconded by Kinsey for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provision of Title VI of Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies equipment contracts, or consultant and other services.

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

1. That the City Manager or designee is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation to aid in the financing of transit assistance; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file applications with the North Carolina Department of Transportation, to aid in the financing of transit assistance.
2. That the City Manager or designee is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and that the Chief Executive Officer or designee of the Charlotte Area Transit System is authorized to execute and file with such applications an assurance or any other

document required by the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Chief Executive Officer of the Charlotte Area Transit System is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project
4. That the City Manager or designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the City Manager or designee is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation for aid in the financing of the transit assistance projects; and that the Chief Executive Officer or designee is authorized to execute grant agreements and any amendments thereto on behalf of the Charlotte Area Transit System with the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

CERTIFICATION

I, Brenda R. Freeze, 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 March, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 40, Pages (603-604).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of March, 2007.



Brenda R. Freeze, CMC, City Clerk