

November 14, 1988  
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EXTRACT FROM MINUTES  
OF MEETING OF CITY COUNCIL OF  
THE CITY OF CHARLOTTE

A regular meeting of the City Council of the City of Charlotte, North Carolina was held at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, at 7:30 P.M. on November 14, 1988.

Present: Mayor Sue Myrick, presiding, and Councilmembers John A. Campbell, Stanley M. Campbell, Dan Clodfelter, Charlie S. Dannelly, Gloria Fenning, Roy Matthews, Cyndee Patterson, Al Rousso, Ella Butler Scarborough, Richard Vinroot and Velva W. Woollen.

Absent: None

Also Present: City Manager O. Wendell White and City Attorney Henry W. Underhill, Jr.

\* \* \* \* \*

The City Council received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 10, 1988, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 8, 1988 upon the questions of approving \$100,800,000 Street Improvement Bonds, \$32,400,000 Sanitary Sewer Bonds, \$24,695,000 Water Bonds, \$9,500,000 Parks and Recreational Facilities Bonds, \$9,000,000 Cultural Facilities - Discovery Place Bonds and \$6,400,000 Storm Drainage Bonds of said City.

After said proceedings had been considered and reviewed by the City Council, Councilmember Vinroot introduced the following resolution which was read by title and summarized:

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RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 8, 1988 UPON THE QUESTIONS OF APPROVING \$100,800,000 STREET IMPROVEMENT BONDS, \$32,400,000 SANITARY SEWER BONDS, \$24,695,000 WATER BONDS, \$9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS, \$9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS AND \$6,400,000 STORM DRAINAGE BONDS.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council of the City of Charlotte, having received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 10, 1988, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 8, 1988 upon the questions of approving \$100,800,000 Street Improvement Bonds, \$32,400,000 Sanitary Sewer Bonds, \$24,695,000 Water Bonds, \$9,500,000 Parks and Recreational Facilities Bonds, \$9,000,000 Cultural Facilities - Discovery Place Bonds and \$6,400,000 Storm Drainage Bonds of said City, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement, which statement has been prepared by said City Council:

STATEMENT OF THE RESULT  
of the  
SPECIAL BOND REFERENDUM  
held in the  
CITY OF CHARLOTTE, NORTH CAROLINA  
on November 8, 1988  
UPON THE QUESTIONS OF APPROVING  
\$100,800,000 STREET IMPROVEMENT BONDS  
\$32,400,000 SANITARY SEWER BONDS  
\$24,695,000 WATER BONDS  
\$9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS  
\$9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS  
\$6,400,000 STORM DRAINAGE BONDS

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(a) That at a special bond referendum held in the City of Charlotte on November 8, 1988, 227,559 voters were registered and qualified to vote.

(b) That at said referendum 79,874 votes were cast for the order adopted on September 13, 1988, authorizing not exceeding \$100,800,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for planning, designing, constructing, reconstructing, widening, extending and improving streets and roads and constructing or reconstructing sidewalks, curbs and gutters and drains and providing ancillary landscaping in said City, including streets and roads constituting a part of the state highway system, and acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds and 38,725 votes were cast against said order; that a majority of the qualified voters of said City who voted thereon at said referendum voted in favor of said order; and said order was thereby approved and is in force and effect.

(c) That at said referendum 79,644 votes were cast for the order adopted on September 13, 1988, authorizing not exceeding \$32,400,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including planning, designing, constructing and installing outfalls, lift stations, force mains,

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filter units, sewer trunk lines and sewer lines, wastewater treatment plant improvements, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds and 36,029 votes were cast against said order; that a majority of the qualified voters of said City who voted thereon at said referendum voted in favor of said order; and said order was thereby approved and is in force and effect.

(d) That at said referendum 79,702 votes were cast for the order adopted on September 13, 1988, authorizing not exceeding \$24,695,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including acquisition of land for future water treatment plants and future expansion of facilities, planning, designing, constructing and installing water mains and lines, water treatment plant expansion, a booster pump station and a storage tank, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds and 35,593 votes were cast against said order; that a majority of the qualified voters of said City who voted thereon at said referendum voted in favor of said order; and said order was thereby approved and is in force and effect.

(e) That at said referendum 73,424 votes were cast for the order adopted on September 13, 1988, authorizing not

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exceeding \$9,500,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for designing and developing park facilities and expanding and improving existing park facilities, within and without the corporate limits, including acquisition of any necessary equipment and land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds and 40,560 votes were cast against said order; that a majority of the qualified voters of said City who voted thereon at said referendum voted in favor of said order; and said order was thereby approved and is in force and effect.

(f) That at said referendum 70,306 votes were cast for the order adopted on September 13, 1988, authorizing not exceeding \$9,000,000 Cultural Facilities - Discovery Place Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, equipping and furnishing improvements and expansions to Discovery Place, including a theatre, additional exhibit and storage space, a geological park and a parking deck, including acquisition of any necessary land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds and 42,804 votes were cast against said order; that a majority of the qualified voters of said City who voted thereon at said referendum voted in favor of said order; and said order was thereby approved and is in force and effect.

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(g) That at said referendum 75,920 votes were cast for the order adopted on September 13, 1988, authorizing not exceeding \$6,400,000 Storm Drainage Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, reconstructing and improving storm drainage facilities on public and private property, within and without the corporate limits, to correct drainage problems and prevent flooding and erosion in certain areas within said city, including acquisition of any necessary land, interests in land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds and 38,106 votes were cast against said order, and that a majority of the qualified voters of said City who voted thereon at said referendum voted in favor of said order; and said order was thereby approved and is in force and effect.

Section 2. The Clerk of the City Council of the City of Charlotte, North Carolina shall file a copy of the foregoing statement of the result of said referendum in her office and shall publish such statement once in The Charlotte Observer. A statement in substantially the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after November 25, 1988.

City Council  
of the  
City of Charlotte, North Carolina

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Section 3. This resolution shall take effect upon its passage.

Upon motion of Councilmember Vinroot, seconded by Councilmember Rouso, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 8, 1988, UPON THE QUESTIONS OF APPROVING \$100,800,000 STREET IMPROVEMENT BONDS, \$32,400,000 SANITARY SEWER BONDS, \$24,695,000 WATER BONDS, \$9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS, \$9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS AND \$6,400,000 STORM DRAINAGE BONDS," was passed by the following vote:

Ayes: Councilmembers J. A. Campbell, S. M. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rouso, Scarborough, Vinroot & Woollen.

Noes: None.

\* \* \* \* \*

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council of said City, at a regular meeting held on November 14, 1988, which relate in any way to the declaration of the results of the special bond referendum held on November 8, 1988 upon the questions of approving \$100,800,000 Street Improvement Bonds, \$32,400,000 Sanitary Sewer Bonds, \$24,695,000 Water Bonds, \$9,500,000 Parks and Recreational Facilities Bonds, \$9,000,000 Cultural Facilities - Discovery Place Bonds and \$6,400,000 Storm Drainage Bonds, of said City, that all required notices of said meeting were given and that said proceedings are recorded in

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Minute Book No. 91 of the minutes of said City Council,  
beginning at page \_\_\_\_ and ending at page \_\_\_\_.

I HEREBY FURTHER CERTIFY that a copy of the statement of the  
result of the referendum adopted by the resolution set forth in  
the foregoing extract has been filed in my office.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings  
of said City Council, stating that regular meetings of said City  
Council are held on the first Monday of each month at 5:00 P.M.  
(workshop) in the Conference Center of the Charlotte-Mecklenburg  
Government Center and on the second Monday of each month at 7:30  
P.M. (the second Tuesday at 2:30 P.M. in the month of September),  
the third Monday of each month at 6:00 P.M., and the fourth  
Monday of each month at 2:30 P.M., in the Meeting Chamber of the  
Charlotte-Mecklenburg Government Center in Charlotte, North  
Carolina, has been on file in the office of the City Clerk  
pursuant to G.S. §143-318.12, as of a date not less than seven  
days before said meeting.

WITNESS my hand and the corporate seal of said City, this  
21st day of November, 1988.

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City Clerk

[SEAL]

**Resolution of the City Council of  
The City of Charlotte**

WHEREAS, the City of Charlotte, North Carolina (the "City") has in connection with its operation of the Charlotte/Douglas International Airport (the "Airport") entered into a Special Facility Lease Agreement between the City and Piedmont Aviation, Inc. ("Piedmont") dated as of March 1, 1987, as amended (the "Special Facility Lease") providing for the construction and Lease by the City to Piedmont of certain additions and improvements to the Airport (the "Special Facility"); and

WHEREAS, in order to finance the cost of construction of the Special Facility, the City pursuant to a Bond Order dated May 11, 1987 (the "Bond Order") and a Series Resolution dated May 11, 1987, as amended June 8, 1987, issued its \$67,000,000 City of Charlotte, North Carolina Charlotte/Douglas International Airport Special Facility Revenue Bonds, Series 1987 (Piedmont Aviation, Inc. Project) (the "1987 Series Bonds"); and

WHEREAS, the additions and improvements making up the Special Facility included an aircraft maintenance facility, a stock distribution center and a training facility;

WHEREAS, Piedmont has requested that the City construct certain further additions and improvements to the Special Facility all to be subject to the Special Facility Lease or such other leases as permitted by the Bond Order; and

WHEREAS, the City has determined to take official action in connection with the construction of such additions and improvements.

NOW, THEREFORE, the City Council of the City of Charlotte agrees as follows:

Section 1. The additions and improvements to the Special Facility (the "1988 Project") shall consist of additions and improvements to the aircraft maintenance facility and the construction of other additions including a ground service maintenance facility.

Section 2. The City expects that the additions to the Special Facility, including the 1988 Project, will cost an aggregate amount not to exceed \$35,000,000, inclusive of interest during the period of construction, underwriting discount or commissions, if any, and legal, accounting, financing and printing expenses.

Section 3. The City agrees to issue its revenue bonds in an amount not in excess of \$35,000,000 pursuant to The State and Local Government Revenue Bond Act to finance the 1988 Project and

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other additions and improvements to the Special Facility and to lease the same to Piedmont under the Special Facility Lease or such additional leases which will provide that rentals paid by Piedmont shall be in an amount sufficient to provide funds to repay indebtedness incurred in connection with the cost of such additions and improvements, including the 1988 Project. Such revenue bonds will not constitute or give rise to any pecuniary liability of the City or any charge against its general credit or taxing power and shall be subject to further review by the City Council.

Section 4. It is the City's intention that this Resolution shall constitute "official action" on the part of the City within the meaning of Section 1.103-8(a)(5) of the Treasury Regulations.

Section 5. The City Council hereby designates its regular meeting at the Meeting Chamber, Charlotte-Mecklenburg Government Center, Charlotte, North Carolina on December 12, 1988 at 7:30 P.M. as the place, day and hour for a public hearing in connection the financing and issuance of up to \$20,000,000 of such Airport Special Facility Revenue Bonds pay the cost of the 1988 Project at which time any person may be heard regarding the proposed plan of financing. The City Clerk is hereby directed to publish a notice of such public hearing once in The Charlotte Observer not later than 14 days before such date.

Section 6. All actions by the City toward the issuance of up to \$20,000,000 of Airport Special Facility Revenue Bonds to pay the costs of the 1988 Project, including the submission of an application for approval of issuance to the Local Government Commission of North Carolina, be and the same are hereby ratified and approved.

Section 7. Pursuant to the 1988 Project and the issuance of the Series 1988 Bonds, the City intends to enter into a Supplemental Special Facility Lease Agreement with Piedmont. The City Clerk is hereby authorized and directed to publish notice of such intent in accordance with provisions of North Carolina General Statutes §160A-272.

Section 8. The City having considered the advice of Piedmont, the qualifications of Smith Barney, Harris Upham & Co. Incorporated (as senior manager) and First Charlotte Corporation and Interstate/Johnson Lane Corporation (as co-managers) and the criteria contained in North Carolina General Statute §159-122(e), does determine that Smith Barney, Harris Upham & Co. Incorporated, First Charlotte Corporation and Interstate/Johnson Lane Corporation are hereby selected and retained as underwriters in connection with the issuance of the Series 1988 Bonds, subject to negotiation of appropriate terms and conditions by the Finance Director of the City.

**CERTIFICATE**

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of said City Council at a regular meeting held November 14, 1988 as relates in any way to the passage of a resolution relating to financing of certain improvements to a Special Facility subject to lease by the City to Piedmont Aviation, Inc., that all required notices of such meeting were given and that said proceedings are recorded in Minute Book 91 of the minutes of said City Council beginning on page \_\_\_\_ and ending at page \_\_\_\_.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the first Monday of each month at 5:00 P.M. (workshop) in the Conference Center of the Charlotte-Mecklenburg Government Center and on the second Monday of each month at 7:30 P.M. (the second Tuesday at 2:30 P.M. in the month of September), the third Monday of each month at 6:00 P.M., and the fourth Monday of each month at 2:30 P.M., in the Meeting Chamber of the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, has been on file in my office pursuant to North Carolina General Statutes §143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of said City, this 16th day of November \_\_, 1988.

[SEAL]

\_\_\_\_\_  
City Clerk

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RESOLUTION AMENDING THE PAY PLAN  
OF THE  
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by changing the Pay Range of Class No. 1081, Traffic Signal Electrician, from Pay Range 113 to 112 (\$16,843 - 22,572 annually).

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

APPROVED AS TO FORM:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of November, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 474.

Pat Sharkey  
City Clerk

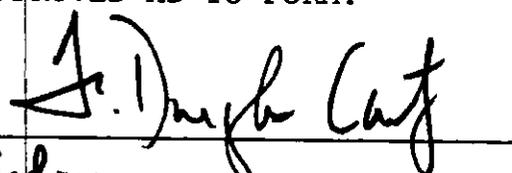
RESOLUTION AMENDING THE PAY PLAN  
OF THE  
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by the following changes:

<u>Class Title</u>	<u>Number</u>	<u>Old Pay Range</u>	<u>New Pay Range</u>	<u>Step</u>
Pumping Station/Supervisor	1507	115	317	A-Max
Pumping Station Operator	1505	110	111	A-F <sub>2</sub>

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

APPROVED AND TO FORM:

  
\_\_\_\_\_  
J. Douglas Cant  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of November, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 475.

Pat Sharkey  
City Clerk

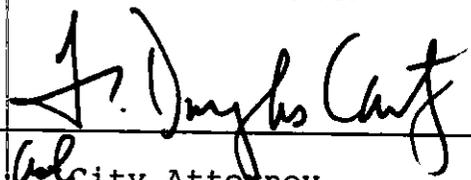
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RESOLUTION AMENDING THE PAY PLAN  
OF THE  
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by addition of class number 3182, Police Records Manager, Pay Range 321, Pay Steps A-Max inclusive.

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
J. Douglas Cant  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of November, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 476.

Pat Sharkey  
City Clerk

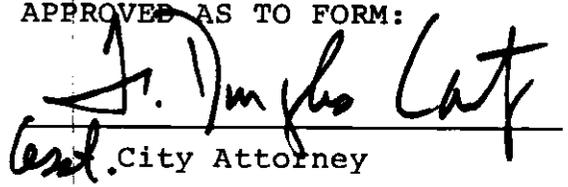
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RESOLUTION AMENDING THE PAY PLAN  
OF THE  
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows by addition of Class No. 2379, Survey Assistant, Pay Range 109, Pay Steps A-F<sub>2</sub> inclusive.

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Asst. City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of November, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 477.

Pat Sharkey  
City Clerk

RESOLUTION

A motion was made by Councilmember Charlie S. Dannelly  
(Name and Title)

and seconded by Councilmember Cyndee Patterson for the adoption of the  
(Name and Title)

following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$ 300,000 has been approved  
by the Department; and

WHEREAS, an amount equal to or greater than the approved grant has  
been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE Mayor  
(Title)

of the Sponsor be and he hereby is authorized and empowered to enter into a  
Grant Agreement with the Department, thereby binding the Sponsor to the  
fulfillment of its obligation incurred under this Grant Agreement or any  
mutually agreed upon modification thereof.

I, Pat Sharkey, City Clerk of  
(Name and Title)

the City of Charlotte do hereby  
(Sponsor)

certify that the above is a true and correct copy of an excerpt from the  
minutes of the Charlotte City Council of a meeting  
(Sponsor)

duly and regularly held on the 14th day of November, 1988.

WITNESS my hand the official Seal of the Sponsor City of Charlotte.

This, the 17th day of November, 1988.

Signed: \_\_\_\_\_

SPONSOR SEAL Title: City Clerk

Of The: City of Charlotte

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A  
PORTION OF BRUNSWICK AVENUE LOCATED BETWEEN LOOP ROAD AND  
BLYTHE BOULEVARD IN THE CITY OF CHARLOTTE, MECKLENBURG  
COUNTY, NORTH CAROLINA.

WHEREAS, The Charlotte-Mecklenburg Hospital Authority filed a  
Petition to close a portion of Brunswick Avenue in the City of  
Charlotte; and

WHEREAS, the portion of Brunswick Avenue petitioned to be closed  
lies from Loop Road to Blythe Boulevard, as shown on a map 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 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; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of  
Charlotte, at its regularly scheduled session of November 14,  
1988, that it intends to close a portion of Brunswick Avenue lying  
between Loop Road and Blythe Boulevard, said portion 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 7:30 p.m.,  
on Monday, the 12th day of December, 1988,  
at Charlotte-Mecklenburg Government Center. 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, 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 14th day of November, 1988, the reference  
having been made in Minute Book 91, and is recorded in full in Resolution  
Book 24, at page(s) 479-481.

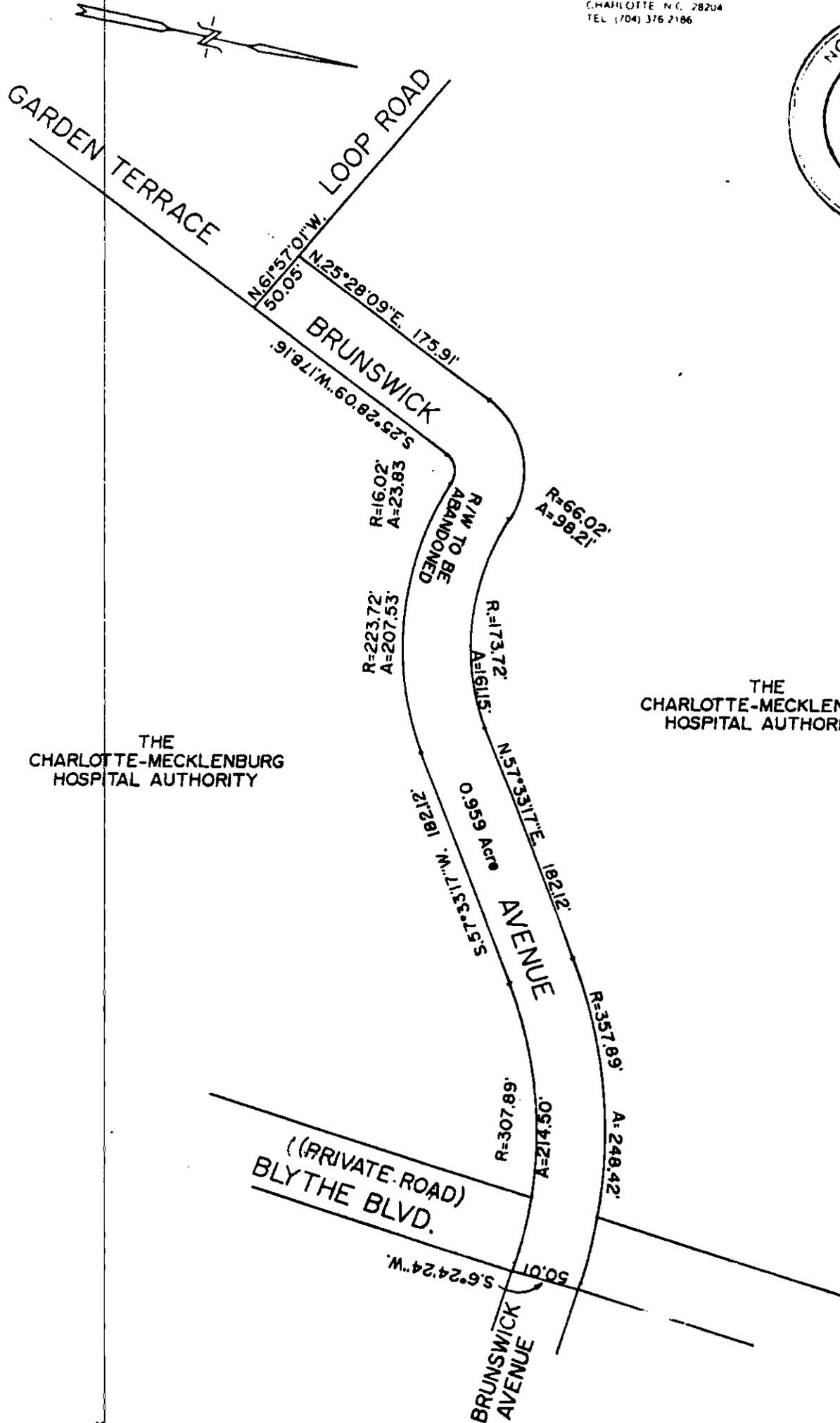
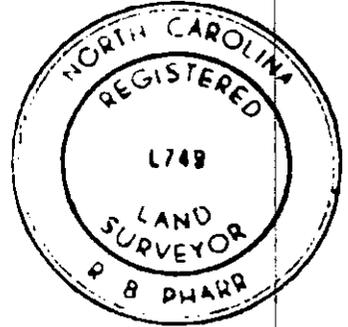
WITNESS my hand and the corporate seal of the City of Charlotte, North  
Carolina, this the 17th day of November, 1988.

\_\_\_\_\_  
Pat Sharkey, City Clerk

THIS IS TO CERTIFY THAT ON THE 17<sup>th</sup> DAY OF AUGUST 1988 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE AS SHOWN HEREON.  
REVISED AUG. 24, 1988, TO CROSS BLYTHE BLVD.

SIGNED *R. B. Pharr*

R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS  
212 EAST INDEPENDENCE BLVD.  
CHARLOTTE, N.C. 28204  
TEL. (704) 376-2186



THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY

THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY

"EXHIBIT A"

BOUNDARY OF SURVEY

A PORTION OF BRUNSWICK AVENUE

SCALE 1" = 100'

CHARLOTTE, N.C.

THE PROPERTY OF THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY

MAP RECORDED IN BOOK \_\_\_\_\_ AT PAGE \_\_\_\_\_ DEED RECORDED IN BOOK 1721 PAGE 453

Brunswick Avenue Street Closing

Description:

Beginning at the southeasterly intersection of Blythe Boulevard and Brunswick Avenue, said point being a common corner with the Charlotte-Mecklenburg Hospital Authority property and runs thence in a westerly direction with the southerly margin of Brunswick Avenue (50' right-of-way) as follows: 1) with the arc of a circular curve to the left having a radius of 307.89 feet, an arc distance of 214.50 feet to a point; 2) S. 57-33-17 W. 182.12 feet to a point; 3) with the arc of a circular curve to the right having a radius of 223.72 feet, an arc distance of 207.53 feet to a point; 4) with the arc of a circular curve to the left having a radius of 16.02 feet, an arc distance of 23.83 feet to a point; 5) S. 25-28-09 W. 178.16 feet to a point on the easterly margin of Garden Terrace; thence crossing Garden Terrace N. 61-57-01 W. 50.05 feet to a point on the northwesterly margin of Brunswick Avenue; thence with said margin of Brunswick Avenue as follows: 1) N. 25-28-09 E. 175.91 feet to a point; 2) with the arc of a circular curve to the right having a radius of 66.02 feet, an arc distance of 98.21 feet to a point; 3) with the arc of a circular curve to the left having a radius of 173.72 feet, an arc distance of 161.15 feet to a point; 4) N. 57-33-17 E. 182.12 feet to a point; 5) with the arc of a circular curve to the right having a radius of 357.89 feet, an arc distance of 248.42 feet to a point, said point being the northeasterly intersection of Blythe Boulevard and Brunswick Avenue; thence with the easterly margin of Blythe Boulevard S. 6-24-24 W. 50.01 feet to the point and place of Beginning. Containing 0.959 acre of land as shown on map prepared by R.B. Pharr & Associates, P.A., dated August 17, 1988 and last revised August 24, 1988.

"EXHIBIT B"

November 14, 1988  
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RESOLUTION PROVIDING FOR A PUBLIC HEARING  
ON APPLICATION FOR ERECTION OF PUBLIC MONUMENT

WHEREAS, the City Council has received an application from the Mecklenburg County Vietnam Veterans Memorial Committee for the erection of a public monument in the form of a granite-faced memorial with inscriptions to include the names of veterans from Mecklenburg County who died in the Republic of Vietnam, and a time line describing significant events during the conflict; and

WHEREAS, the City Council deems it to be in the public interest that a public hearing be held on said application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, beginning at 7:30 p.m. on Monday, December 12, 1988, on the application for erection of a public monument.

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

Approved as to form:

  
Deputy 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 14th day of November, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 482.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of November, 1988.

\_\_\_\_\_  
Pat Sharkey, City Clerk

November 14, 1988  
Resolution Book 24 - Page 483

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 General Airport Land Acquisition Project; and

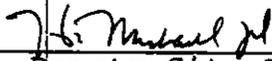
WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable 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>
Roy R. Helms and wife, Margaret Reid Helms	2.775 acres of Tax Parcel No. 141-023-03	\$ 127,300.00
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:



Deputy 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 14th day of November, 1988, and the reference having been made in Minute Book 91, Page \_\_\_\_\_, and recorded in full in Resolutions Book 24, Page 483.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 17th day of November, 1988.

\_\_\_\_\_  
City Clerk

November 14, 1988  
Resolution Book 24 - Page 484

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 Park Road Alignment 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>
Radice of Charlotte, Inc.	1,825 s. f. for right-of-way and 10,740 s. f. for temporary construction easement of Tax Parcel No. 171-241-21	\$2,700.00
Gene D. Clark, Trustee	(Same)	(Included)
First Union National Bank of Florida, Beneficiary	(Same)	(Included)
Ashley L. Hogewood, Jr., Trustee	(Same)	(Included)
First National Bank of Boston, 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:



Deputy 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 14th day of November, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 484.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of November, 1988.

Pat Sharkey, 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 Park Road Alignment 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>
Radice of Charlotte, Inc.	1,174 s. f. for right-of-way and 6,800 s. f. for temporary construction easement of Tax Parcel No. 171-241-14	\$1,600.00
Gene D. Clark, Trustee	(Same)	(Included)
First Union National Bank of Florida, Beneficiary	(Same)	(Included)
Ashley L. Hogewood, Jr., Trustee	(Same)	(Included)
First National Bank of Boston, 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:

J. B. Marshall, Jr.  
Deputy 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 14th day of November, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 485.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of November, 1988.

Pat Sharkey, City Clerk