

**RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE TWO ALLEYWAYS LOCATED BETWEEN NORTH TRYON STREET,
WEST LIDDELL STREET, NORTH CHURCH STREET, AND THE RIGHT
OF WAY OF SEABOARD AIRLINE RAILROAD IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, Anthony R. Combs and Karen C. Combs have filed a Petition to close two unnamed and unused alleyways in the City of Charlotte; and

WHEREAS, the two unnamed and unused alleyways petitioned to be closed lie within that block of property located between North Tryon Street, West Liddell Street, North Church Street and the right of way of Seaboard Airline Railroad as shown in 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 or alley; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of Sept., 11, 1995, that it intends to close two unnamed and unused alleyways lying between North Tryon Street, West Liddell Street, North Church Street and the right of way of Seaboard Airline Railroad, said alleyways being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7 p.m., on Monday, the 9th day of October, 1995, in the Meeting Chamber, CMGC, 600 E. Fourth Street, Charlotte NC 28202.

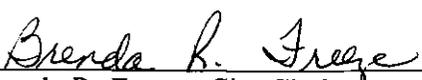
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

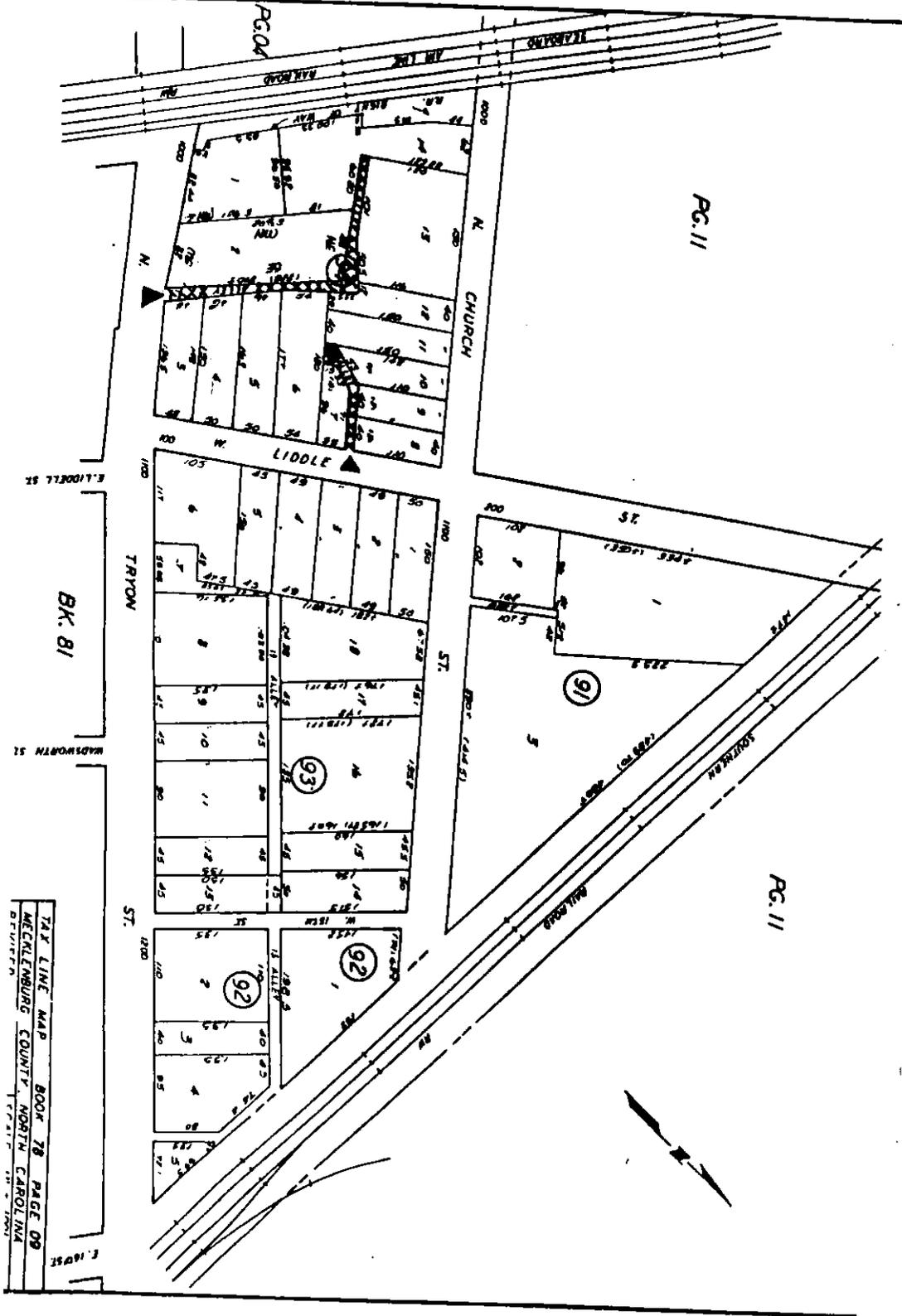
LegalDes

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 11th day of September, 1995, the reference having been made in Minute Book 108, and recorded in full in Resolution Book 34, Page(s) 1-2.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1995.


Brenda R. Freeze, City Clerk



Anthony R. Combs and Karen C. Combs own all of the property which could be affected by the closing of the abandoned and unnamed alleyways, including tax parcels 078-094-01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, and 14.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE CHARLOTTE AVIATION DIRECTOR TO ACCEPT FEDERAL
AVIATION ADMINISTRATION (FAA) GRANT AIP 3-37-0012-25

WHEREAS, the City of Charlotte expects to be offered Federal Aviation Administration Grant AIP 3-37-0012-25 during Federal fiscal 95; and

WHEREAS, the above-referenced grant must be accepted during Federal fiscal 95 (no latter than September 30, 1995); and

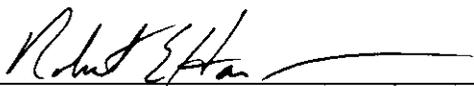
WHEREAS, the September 11, 1995 meeting is the last regularly scheduled Council business meeting in September; and

WHEREAS, the Charlotte City Council desires to authorize the City's Director of Aviation to accept FAA Grant AIP 3-37-0012-25 on behalf of the City.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled, as follows:

Pursuant to N.C.G.S. 160A-12, the Charlotte Director of Aviation is hereby authorized to accept on behalf of the City of Charlotte FAA Grant AIP 3-37-0012-25.

Approved as to form:

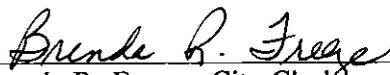


Asst. City Attorney -

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 11th day of September, 1995, the reference having been made in Minute Book 108, and recorded in full in Resolution Book 34, Page(s) 3.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1995.



Brenda R. Freeze, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE CHARLOTTE AVIATION DIRECTOR TO ACCEPT FEDERAL
AVIATION ADMINISTRATION (FAA) GRANT AIP 3-37-0012-24

WHEREAS, the City of Charlotte expects to be offered Federal Aviation Administration Grant AIP 3-37-0012-24 during Federal fiscal 95; and

WHEREAS, the above-referenced grant must be accepted during Federal fiscal 95 (no latter than September 30, 1995); and

WHEREAS, the September 11, 1995 meeting is the last regularly scheduled Council business meeting in September; and

WHEREAS, the Charlotte City Council desires to authorize the City's Director of Aviation to accept the above-referenced FAA Grant on behalf of the City.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled, as follows:

Pursuant to N.C.G.S. 160A-12, the Charlotte Director of Aviation is hereby authorized to accept on behalf of the City of Charlotte FAA Grant AIP 3-37-0012-24.

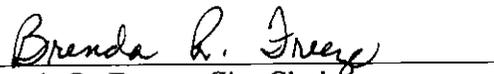
Approved as to form:


ASST. City Attorney

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 11th day of September, 199 5, the reference having been made in Minute Book 108, and recorded in full in Resolution Book 34, Page(s) 4.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 199 5.


Brenda R. Freeze, City Clerk

**JOINT RESOLUTION OF
THE CHARLOTTE CITY COUNCIL AND
THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS
ADOPTING THE CHARGE FOR
THE CHARTER COMMISSION**

WHEREAS, the Charlotte City Council and the Mecklenburg County Board of Commissioners created the Political Consolidation "Committee of Six"; and

WHEREAS, the Committee of Six, by Memorandum dated June 2, 1994, proposed 12 Consolidation Principles, including a Procedure and Schedule for City/County Consolidation, as set forth in said Memorandum; and

WHEREAS, on July 11, 1994, the Mecklenburg County Board of Commissioners adopted the Consolidation Principles and the Procedure and Schedule for City/County consolidation as contained therein; and

WHEREAS, on July 25, 1994, the Charlotte City Council adopted the Consolidation Principles and the Procedure and Schedule for City/County Consolidation as contained therein; and

WHEREAS, on August 22, 1994, the Charlotte City Council adopted a Joint Resolution creating a charge for the 12 person "Charter Drafting Committee"; and

WHEREAS, on September 7, 1994, the Mecklenburg County Board of Commissioners adopted said Joint Resolution; and

WHEREAS, the City Council and the Board of Commissioners appointed members to the 12 person Charter Drafting Committee; and

WHEREAS, on May 8, 1995, the Charter Drafting Committee presented to the City Council and the Board of County Commissioners, in joint meeting, a Preliminary Charter for the Charlotte-Mecklenburg Metropolitan Government and associated companion legislation; and

WHEREAS, on June 20 and June 26, 1995, the Mecklenburg County Commission and the Charlotte City Council adopted a resolution requiring the Charter Drafting Committee to continue its work and include a process to require a mandated \$4,000,000 savings each year for 5 years; and

WHEREAS, the Charter Drafting Committee has completed this additional work; and

WHEREAS, the City Council and the Board of Commissioners have each concluded that it is appropriate to continue the process outlined in the Procedure and Schedule for City/County

Consolidation by creating a 25 member Charter Commission and adopting a charge to guide the work of the Charter Commission; now, therefore,.

BE IT RESOLVED by the Charlotte City Council and the Mecklenburg County Board of Commissioners that a 25 member "Charter Commission" is created, with its members to be appointed as outlined in the Procedure and Schedule for City/County Consolidation, and that each will appropriate sufficient funds to support the work of the Charter Commission; and

BE IT FURTHER RESOLVED that the following shall be the charge to the Charter Commission:

- (1) The Charter Commission shall publicize throughout Mecklenburg County the proposal to consolidate the City of Charlotte with Mecklenburg County as contained in the Preliminary Charter for the Charlotte-Mecklenburg Metropolitan Government and associated companion legislation prepared by the Charter Drafting Committee;
- (2) The Charter Commission shall hold a series of three to five public hearings, a least one of which is to be televised, if practical, on the proposal to consolidate the City of Charlotte with Mecklenburg County as contained in the Preliminary Charter and associated companion legislation so as to secure the public's comments and reactions;
- (3) The Charter Commission shall present in its public hearings the three representation plans considered by the Charter Drafting Committee (8 districts/3 at-large; 6 districts/5 at-large; 6 districts (with 2 each)/6 at large);
- (4) The Charter Commission shall make any changes to the Preliminary Charter and companion legislation which it deems appropriate in light of the public's comments and reactions;
- (5) The Charter Commission shall present any revisions to the Preliminary Charter and necessary companion legislation which it deems appropriate, as well as a summary of the public's comments, to the City Council and the Board of County Commissioners, and
- (6) Once the City Council and the Board of County Commissioners have approved the same version of the Preliminary Charter and companion legislation, the Charter Commission is authorized to direct the Mecklenburg County Board of Elections to place before the public on November 5, 1996 a referendum on the proposed consolidation of the City of Charlotte with Mecklenburg County.

city

ADOPTED by the Charlotte City Council on the 11th day of September, 1995.

ADOPTED by the Mecklenburg County Board of Commissioners on the 5th day of October, 1995.

APPROVED AS TO FORM:

H. M. M. M. M.
City Attorney

Brenda R. Freeze
City Clerk

(SEAL)

APPROVED AS TO FORM:

M. A. Bethune
County Attorney

Janice Staise
Clerk to the Board of Commissioners

(SEAL)

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 11th day of September, 1995, the reference having been made in Minute Book 108, and recorded in full in Resolution Book 34, Page(s) 5-7.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1995.

Brenda R. Freeze, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
WEDGEWOOD/DAVIS LAKE AREA AS BEING UNDER CONSIDERATION FOR
ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina that an area known as the Wedgewood/Davis Lake
Area, as shown on the map attached hereto and incorporated herein
by reference, is under consideration for annexation by the City
of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the
General Statutes of North Carolina.

Adopted this 11th day of September, 1995.

APPROVED AS TO FORM:

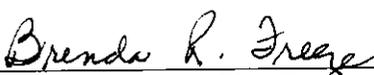


CITY ATTORNEY

CERTIFICATION

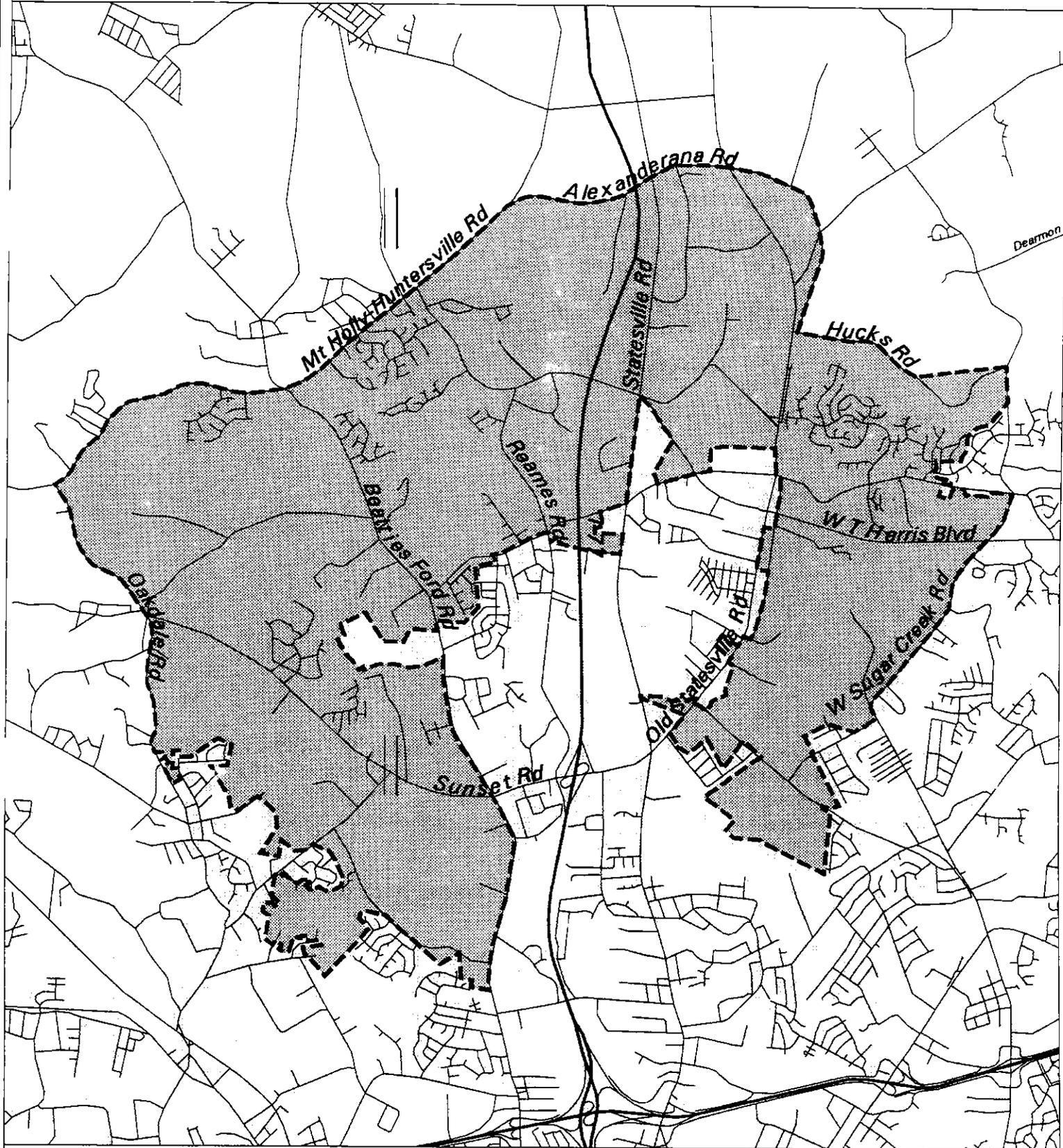
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foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 11th day of September, 1995, the
reference having been made in Minute Book 108, and recorded in full in Resolution
Book 34, Page(s) 8-9.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of
September, 1995.



Brenda R. Freeze, City Clerk

#1 WEDGEWOOD/DAVIS LAKE Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



County boundary



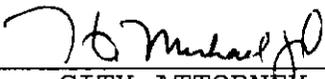
City of Charlotte

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
HIGHLAND CREEK AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION
BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina that an area known as the Highland Creek Area, as
shown on the map attached hereto and incorporated herein by
reference, is under consideration for annexation by the City of
Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the
General Statutes of North Carolina.

Adopted this 11th day of September, 1995.

APPROVED AS TO FORM:



CITY ATTORNEY
J.M.

CERTIFICATION

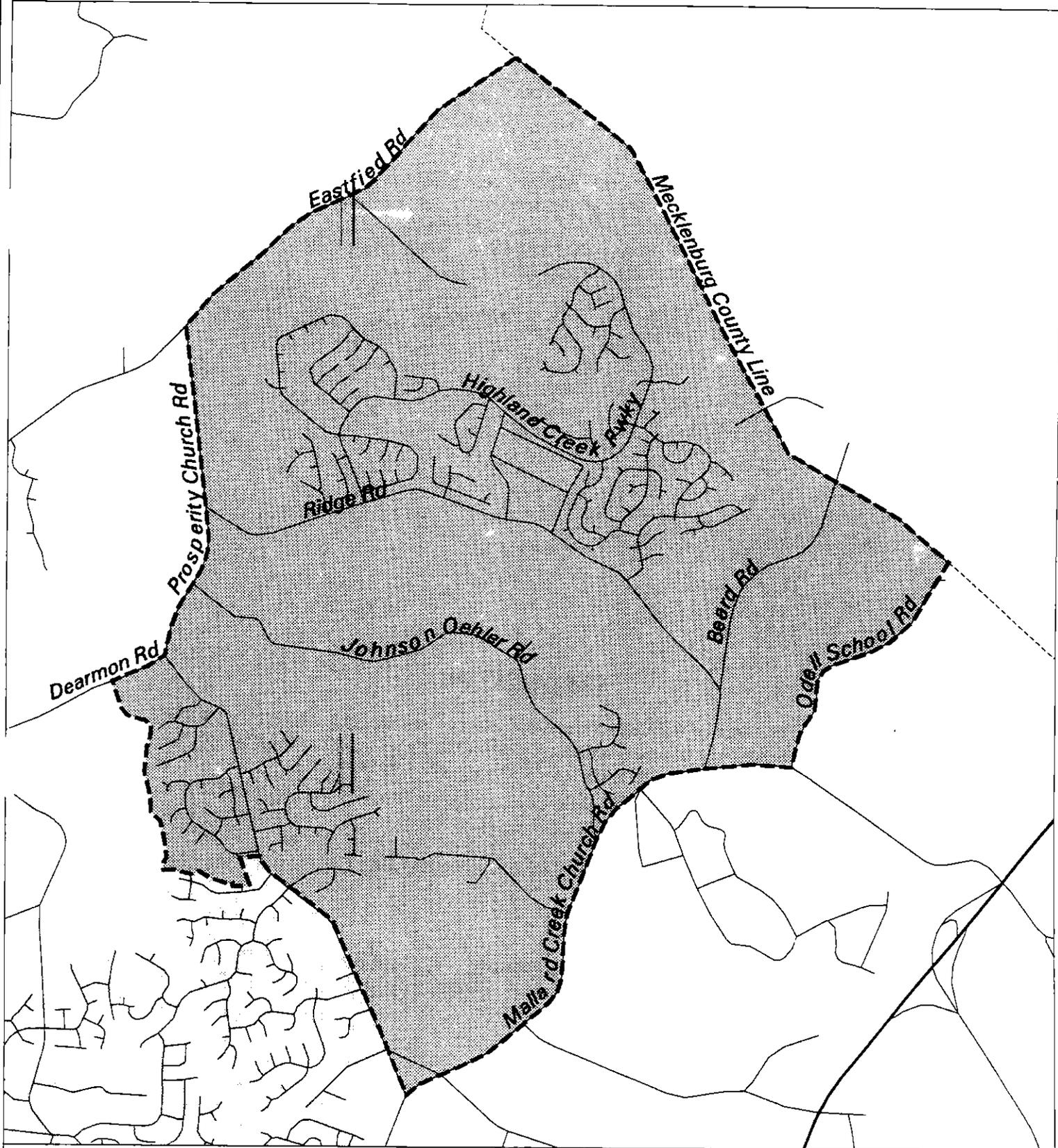
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the
foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 11th day of September, 1995, the
reference having been made in Minute Book 108, and recorded in full in Resolution
Book 34, Page(s) 10-11.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of
September, 1995.



Brenda R. Freeze, City Clerk

#2 HIGHLAND CREEK Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



County boundary



City of Charlotte

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE BACK CREEK AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Back Creek Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 11th day of September, 1995.

APPROVED AS TO FORM:

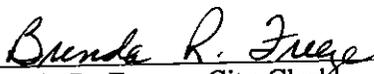


CITY ATTORNEY

CERTIFICATION

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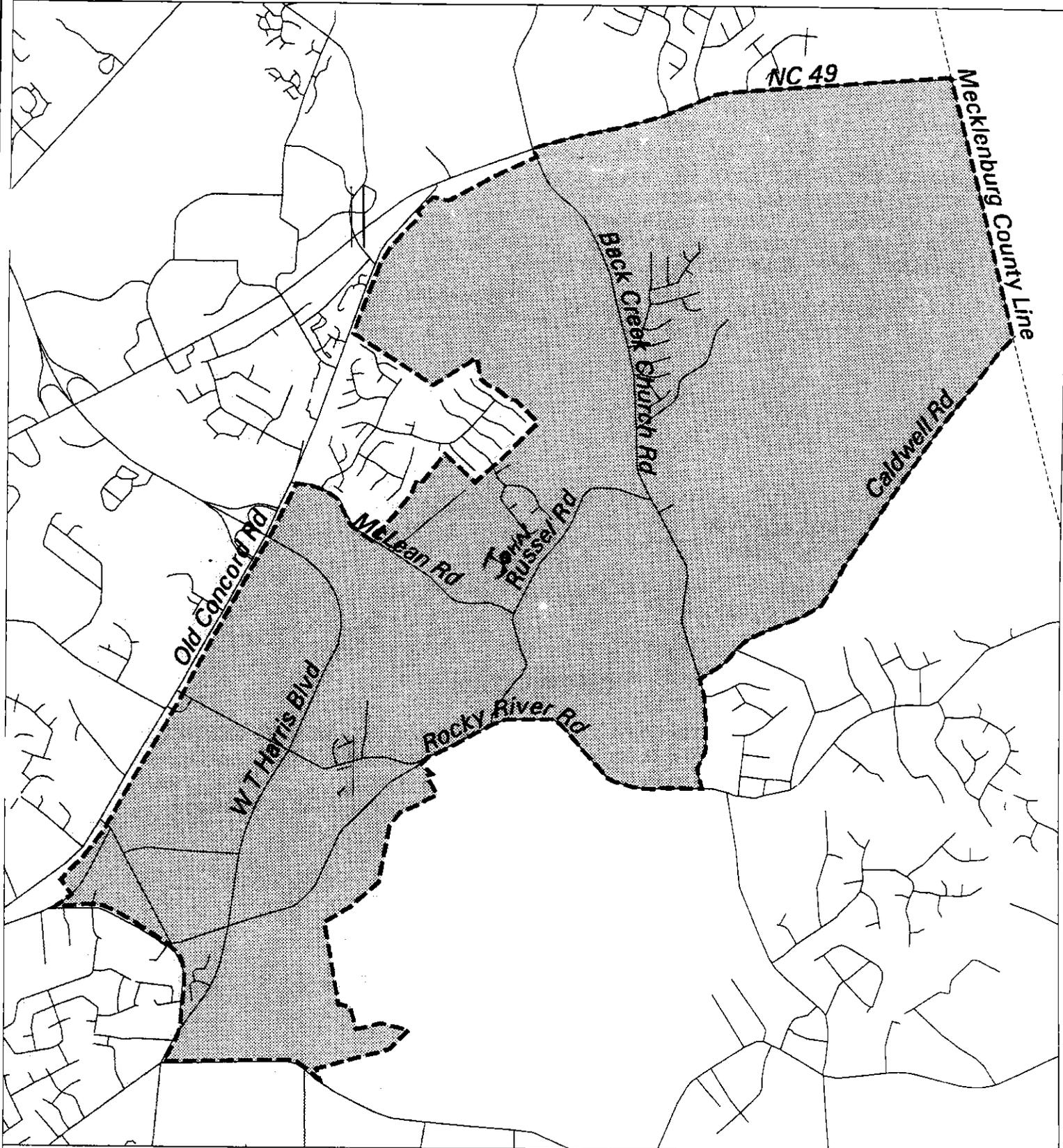
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1995.



Brenda R. Freeze, City Clerk



#3 BACK CREEK Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



County boundary



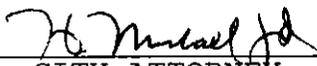
City of Charlotte

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE SARDIS ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Sardis Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 11th day of September, 1995.

APPROVED AS TO FORM:

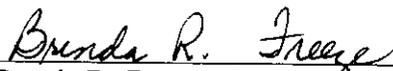


By CITY ATTORNEY

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 11th day of September, 1995, the reference having been made in Minute Book 108, and recorded in full in Resolution Book 34, Page(s) 14-15.

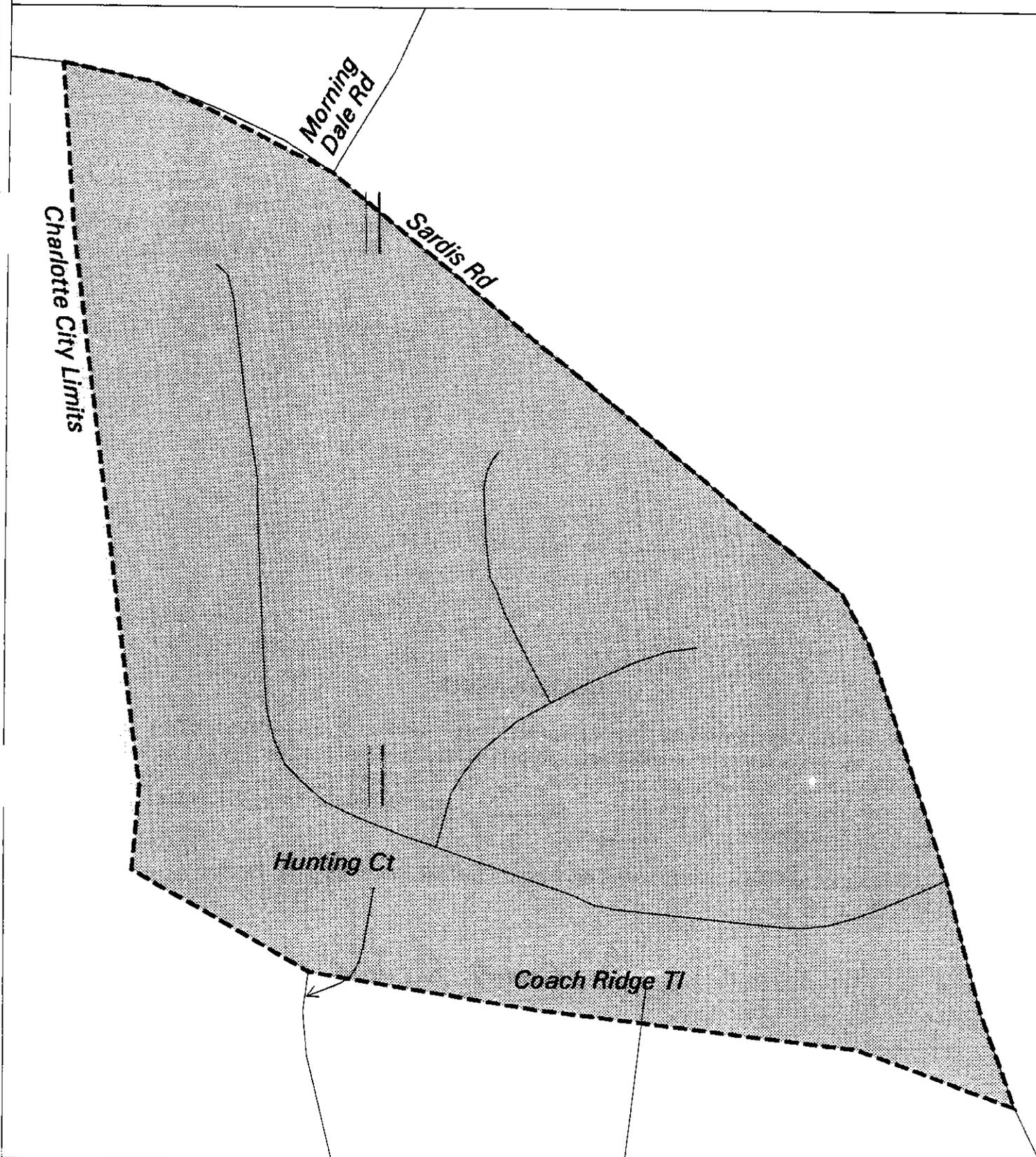
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1995.



Brenda R. Freeze, City Clerk



#4 SARDIS ROAD Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



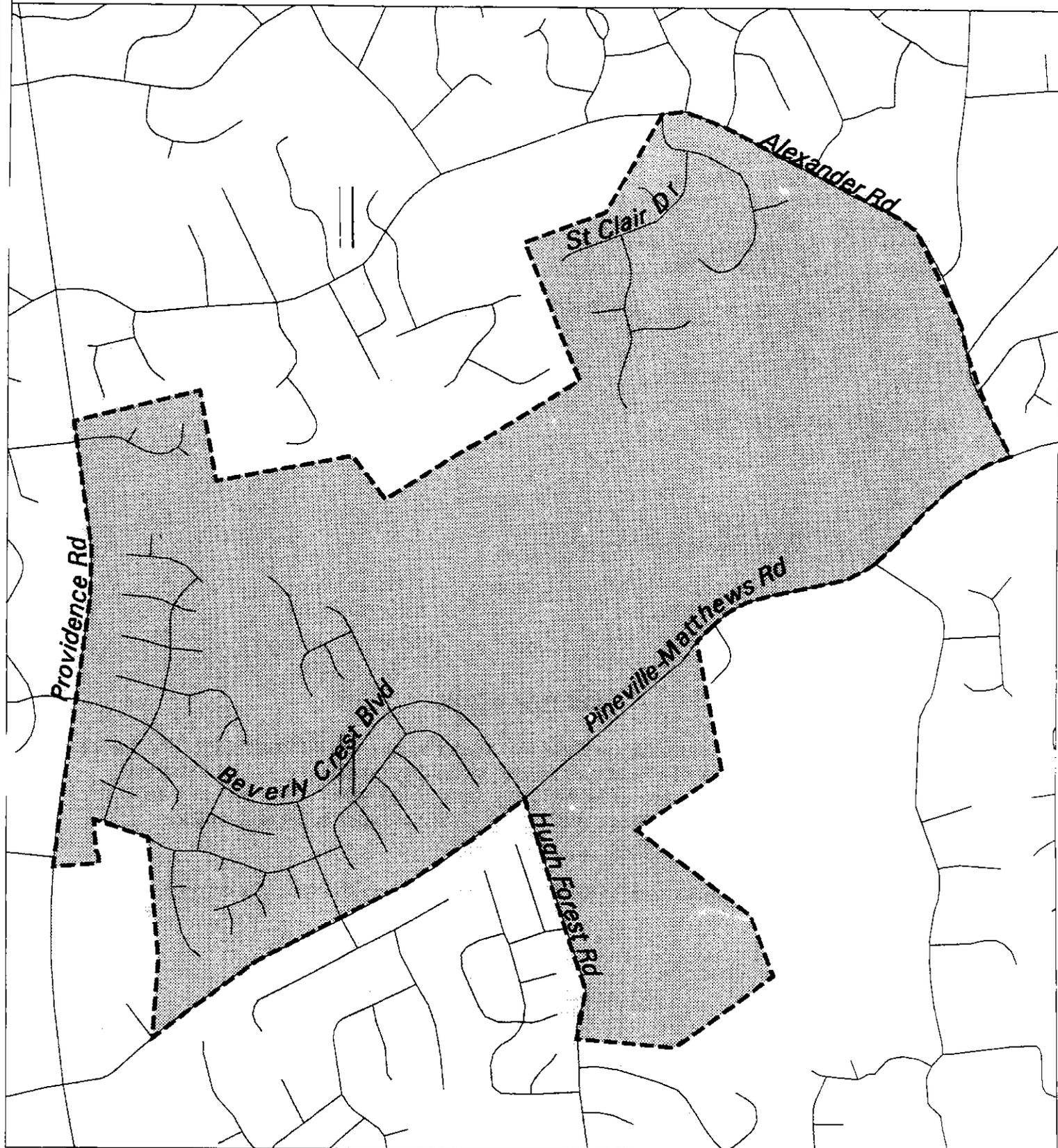
County boundary



City of Charlotte



#5 BEVERLY CREST Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



County boundary



City of Charlotte

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE SIX MILE CREEK AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Six Mile Creek Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 11th day of September, 1995.

APPROVED AS TO FORM:



CITY ATTORNEY

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 11th day of September, 199 5, the reference having been made in Minute Book 108, and recorded in full in Resolution Book 34, Page(s) 18-19.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 199 5.



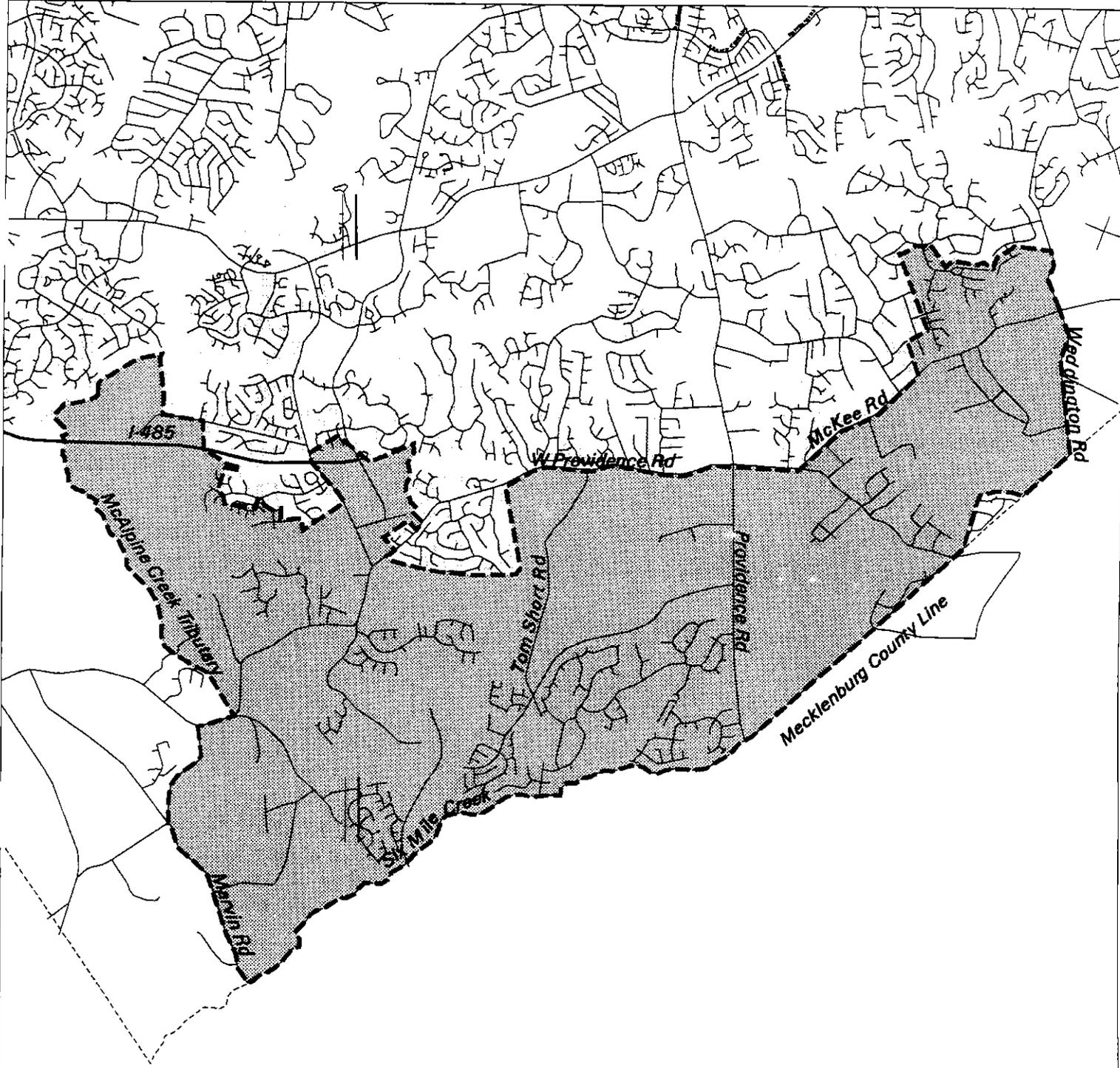
Brenda R. Freeze, City Clerk



September 11, 1995

Resolution Book 34, Page 19

#6 SIX MILE CREEK Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



County boundary



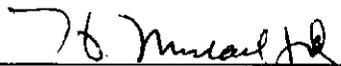
City of Charlotte

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE SOUTH BOULEVARD/US 521 AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the South Boulevard/US 521 Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 11th day of September, 1995.

APPROVED AS TO FORM:



CITY ATTORNEY
Pg.

CERTIFICATION

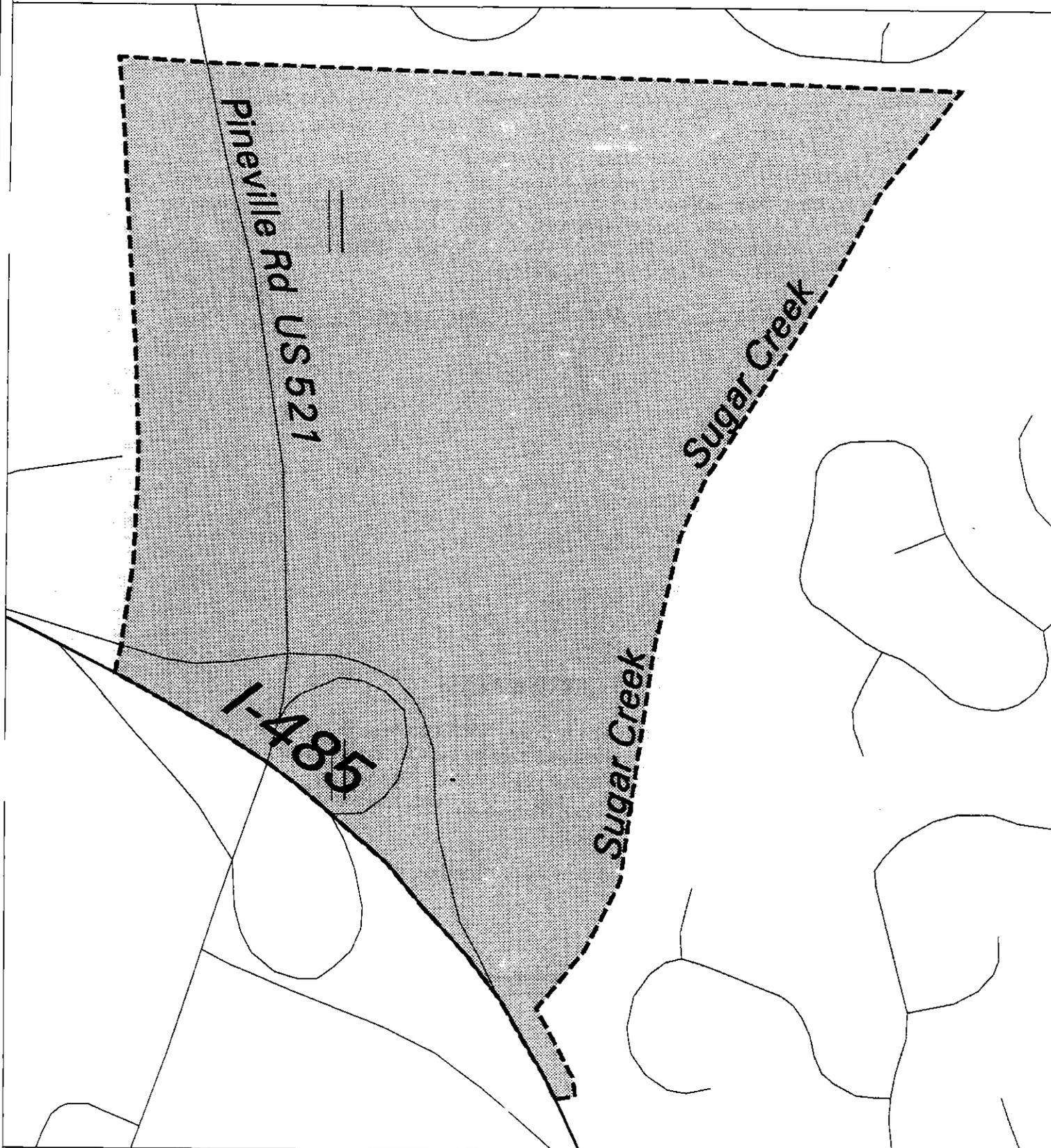
I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 1995, the reference having been made in Minute Book 108, and recorded in full in Resolution Book 34, Page(s) 20-21.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1995.



Brenda R. Freeze, City Clerk

#7 SOUTH BLVD/US 521 Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



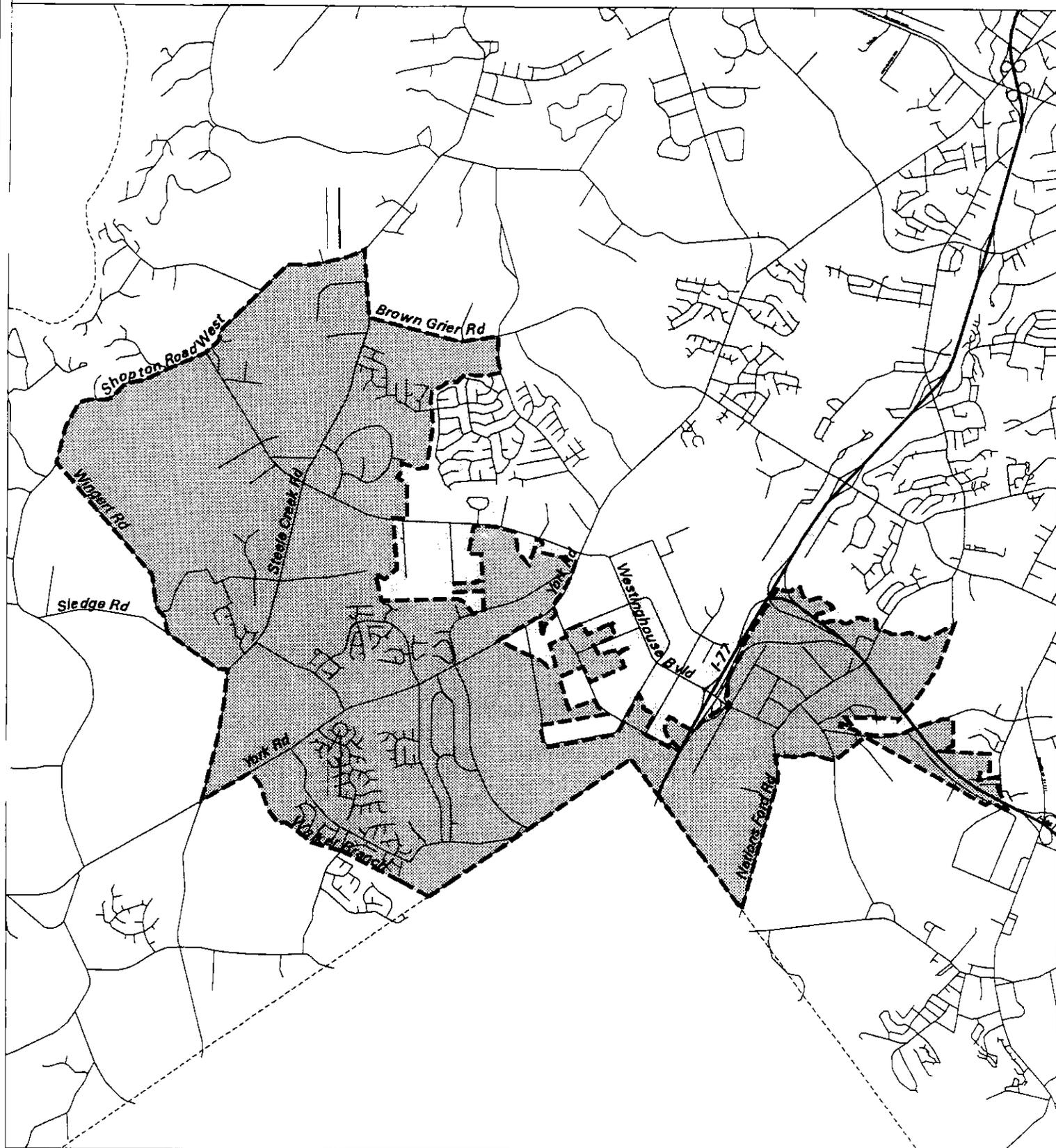
County boundary



City of Charlotte



#8 STEELE CREEK Annexation Study Area



- | | | |
|--|--|--|
|  Study area boundary |  Interstates |  Study Area |
|  Streets |  County boundary |  City of Charlotte |

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
PARKWAY PLAZA AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY
THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina that an area known as the Parkway Plaza Area, as
shown on the map attached hereto and incorporated herein by
reference, is under consideration for annexation by the City of
Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the
General Statutes of North Carolina.

Adopted this 11th day of September, 1995.

APPROVED AS TO FORM:



J. T. Michael
CITY ATTORNEY

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 11th day of September, 1995, the
reference having been made in Minute Book 108, and recorded in full in Resolution
Book 34, Page(s) 24-25.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of
September, 1995.



Brenda R. Freeze, City Clerk



#9 PARKWAY PLAZA Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



County boundary



City of Charlotte

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE WEST BOULEVARD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the West Boulevard Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 11th day of September, 1995.

APPROVED AS TO FORM:

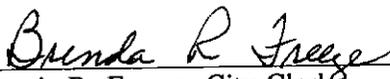


J.H. Mendenhall
CITY ATTORNEY

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 11th day of September, 1995, the reference having been made in Minute Book 108, and recorded in full in Resolution Book 34, Page(s) 26-27.

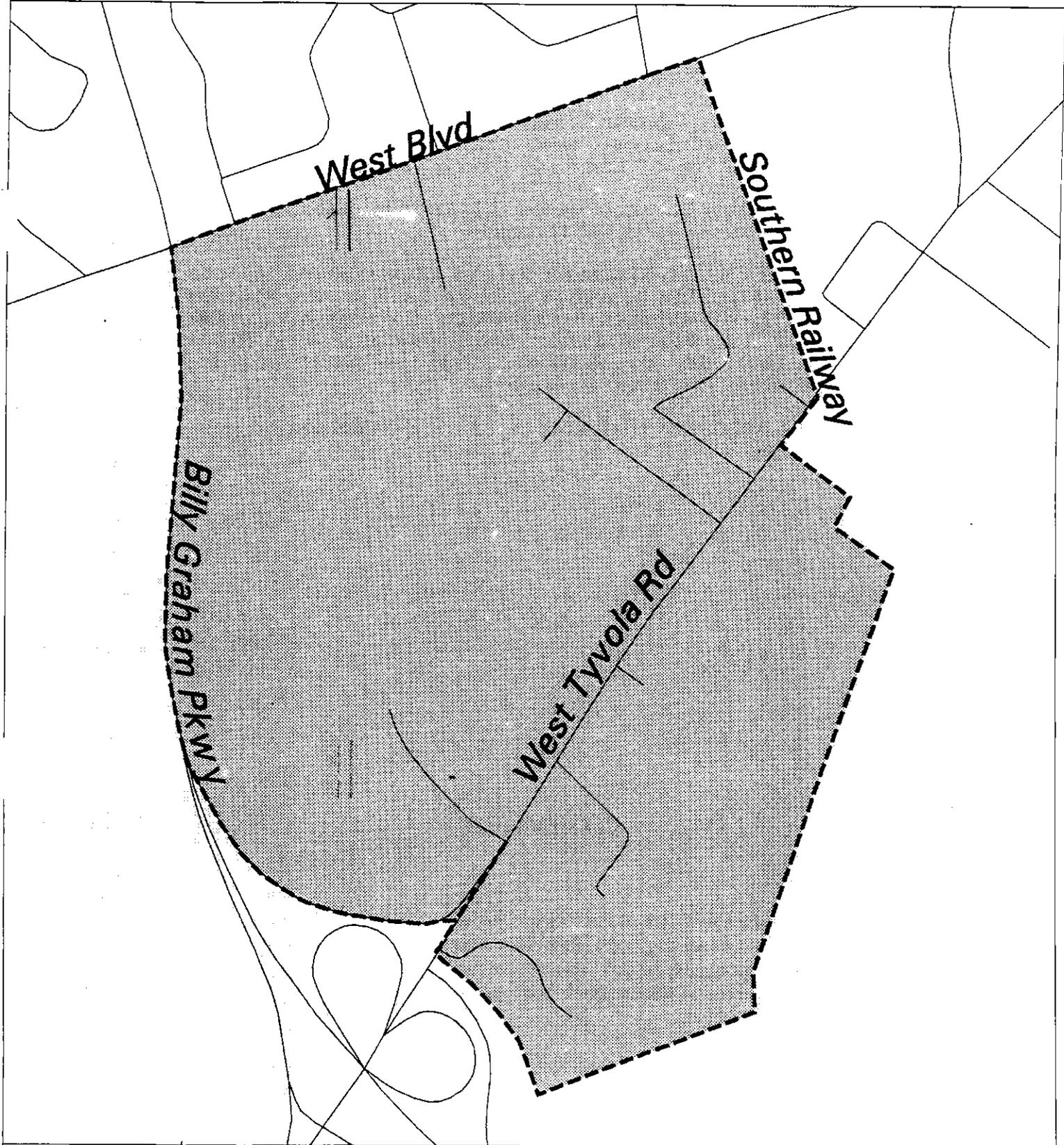
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1995.



Brenda R. Freeze, City Clerk



#10 WEST BOULEVARD Annexation Study Area



Study area boundary



Interstates



Study Area



Streets



County boundary



City of Charlotte