

September 27, 1982  
Resolution Book 18 - Page 364

RESOLUTION CLOSING CERTAIN PORTIONS OF  
SOUTH IRWIN AVENUE AND WACCAMAW STREET IN  
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA,  
AND RESERVATION OF EASEMENTS

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of certain portions of South Irwin Avenue and Waccamaw Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Notice of Public Hearing, all in accordance with said Statute; and

WHEREAS, said public hearing was held on the 27th day of September, 1982; and

WHEREAS, the City of Charlotte owns all of the land adjoining the affected portions of the above-mentioned streets, with the exception of two parcels adjoining the portion of Waccamaw Street to be abandoned, owned by M. H. McClung (Block No. 16, Parcel No. 2) and Pamlico Investments Co. (Block No. 16, Parcel No. 1) and a parcel adjoining the portion of South Irwin Avenue to be abandoned, owned by David Lee Kinney and Richard Daniel Guiney, Jr. (Block No. 16, Parcel No. 3); and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portions of said streets;

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

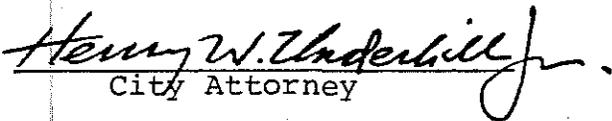
That the Council hereby orders the closing of that certain portion of South Irwin Avenue in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of S. Irwin Ave. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated February, 1981, and that certain portion of Waccamaw Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Waccamaw St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated February, 1981, copies of which are hereto attached and marked Exhibit "A" and "B", and incorporated by this reference, said portions of said streets being more particularly described in Exhibit "C" hereto attached and made a part hereof, it appearing to the satisfaction of the City Council that the closing of those portions of said streets 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.

September 27, 1982  
Resolution Book 18 - Page 365

BE IT FURTHER RESOLVED that the closing of that certain portion of South Irwin Avenue and that certain portion of Waccamaw Street, both described in Exhibit "C" attached hereto be, and the same are hereby made subject to the right of the City of Charlotte to use all of the tracts of land as described in Exhibit "C" for the purpose of laying, constructing, re-constructing, and maintaining one or more than one sanitary sewer, water lines, storm drainage line, and the City of Charlotte does hereby specifically reserve for itself, its successors and assigns, permanent rights-of-way and/or utility easements in and to the tracts of land depicted in Exhibit "C" attached hereto for the aforementioned purposes, said rights-of-way and/or easements being shown on a plat entitled "Waccamaw Street at South Irwin Ave. Utility Easement", prepared by City of Charlotte, Engineering Division, dated September 3, 1981, a copy of which is hereto attached and marked Exhibit "D" and incorporated herein by this reference.

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.

Approved as to form:

  
City Attorney

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

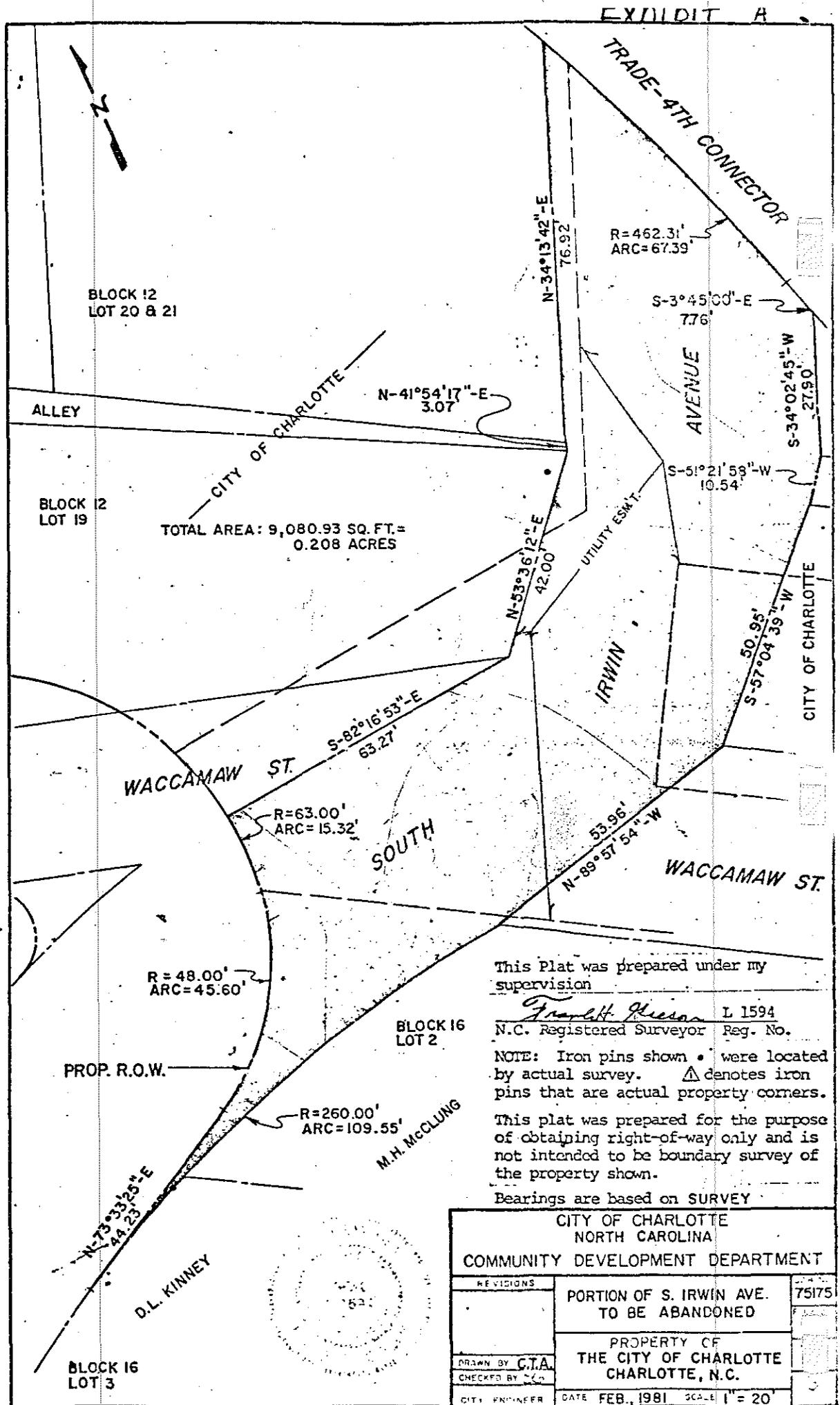
CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of September, 1982, the reference having been made in Minute Book 79, beginning at Page       , ending at Page       , and is recorded in full in Resolution Book 18, Pages 364-371.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1982.

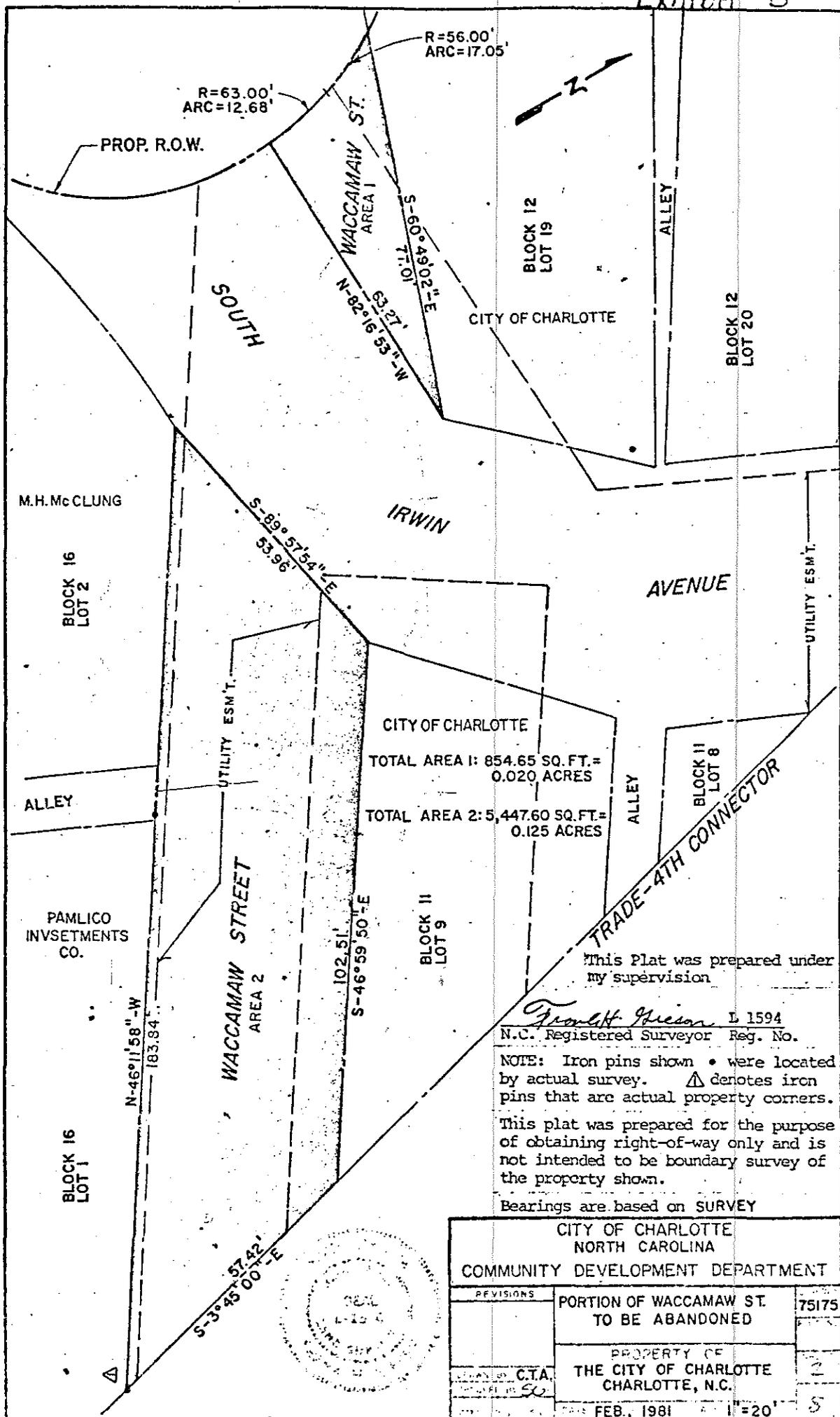
\_\_\_\_\_  
City Clerk of the City of  
Charlotte

September 27, 1982  
 Resolution Book 18 -  
 Page 366



September 27, 1982  
 Resolution Book 18 -  
 Page 367

EXHIBIT B



This Plat was prepared under my supervision

*Grant H. Wilson* L 1594  
 N.C. Registered Surveyor Reg. No.

NOTE: Iron pins shown • were located by actual survey.  $\Delta$  denotes iron pins that are actual property corners.

This plat was prepared for the purpose of obtaining right-of-way only and is not intended to be boundary survey of the property shown.

Bearings are based on SURVEY

CITY OF CHARLOTTE NORTH CAROLINA		
COMMUNITY DEVELOPMENT DEPARTMENT		
REVISIONS	PORTION OF WACCAMAW ST. TO BE ABANDONED	75175
C.T.A.	PROPERTY OF THE CITY OF CHARLOTTE CHARLOTTE, N.C.	5
	FEB., 1981	20' 5

EXTRACT FROM THE MINUTES OF A CITY COUNCIL  
MEETING OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
HELD ON SEPTEMBER 27, 1982

The following Resolution was introduced by Councilmember Berryhill  
seconded by Councilmember Dannelly read in full, considered  
and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND  
RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER  
3-37-0012-01 BETWEEN THE UNITED STATES OF AMERICA AND  
THE CITY OF CHARLOTTE, NORTH CAROLINA  
IF OFFERED ON OR BEFORE SEPTEMBER 30, 1982.

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF  
CHARLOTTE

SECTION 1. That said CITY COUNCIL hereby authorizes,  
adopts, approves, accepts and ratifies the execution of Grant  
Agreement between the Federal Aviation Administration on behalf of  
the United States of America and The CITY OF CHARLOTTE  
if offered on or before September 30, 1982.

SECTION 2. That the Execution of said Grant Agreement in  
quadruplicate on behalf of said CITY COUNCIL  
by EDDIE KNOX, MAYOR  
and the impression of the official seal of the CITY OF CHARLOTTE  
(If there is no seal, so state)  
and the attestation by Pat Sharkey, City Clerk  
is hereby authorized, adopted, approved, accepted and ratified, if  
offered on or before September 30, 1982.

SECTION 3. That the Airport Manager is hereby  
(Title of Position, Airport  
Manager, City Manager, etc.)  
to execute payment requests under this Grant Agreement on behalf  
of said CITY COUNCIL.

APPROVED AS TO FORM: Henry W. Underhill Jr.  
CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby  
certify that the foregoing is a true and exact copy of a Resolution adopted by  
the City Council of the City of Charlotte, North Carolina, in regular session  
convened on the 27th day of September, 1982, the reference having been made in  
Minute Book 79 and is recorded in full in Resolution Book 18, Page 378.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina,  
this the 28th day of September, 1982.

Pat Sharkey, City Clerk

RESOLUTION ADOPTING GUIDELINES FOR MUTUAL ASSISTANCE WITH OTHER MUNICIPAL AND COUNTY LAW ENFORCEMENT AGENCIES

WHEREAS, pursuant to statutory amendments adopted by the 1977 General Assembly of North Carolina, the governing body of a city or county may adopt appropriate guidelines for the provision of mutual assistance between or among municipal and county law enforcement agencies, such authority being codified as Chapter 160A, Section 288, of the General Statutes of North Carolina;

WHEREAS, pursuant to said law, the law enforcement assistance authorized to be rendered includes allowing officers to work temporarily with officers of a requesting agency (including in an undercover capacity) and lending equipment and supplies;

WHEREAS, pursuant to said law, the provision of mutual assistance must be in accordance with guidelines officially adopted by this City Council;

WHEREAS, it is deemed in the best interest of the City of Charlotte to adopt a reasonable policy and guidelines whereby reciprocal law enforcement assistance can be both rendered to and obtained from other local governmental jurisdictions;

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

1. That the Chief of Police is hereby authorized to enter into mutual assistance arrangements with other municipal and county law enforcement agencies, provided that the head of the requesting law enforcement agency requests such assistance in writing.

2. The Chief of Police is hereby authorized to permit officers of the Charlotte Police Department to work temporarily with officers of such requesting agency, including in an undercover capacity, and, to that extent, to lend equipment and supplies.

3. While working with the requesting agency, a Charlotte police officer shall have the same jurisdiction, powers, rights, privileges and immunities (including those relating to the defense of civil actions and payment of judgments) as the officers of the requesting agency.

4. The Chief of Police is hereby further authorized to request such mutual assistance from other law enforcement agencies in accordance with such reasonable arrangements, terms and conditions as may be agreed upon between or among the respective heads of the law enforcement agencies.

APPROVED AS TO FORM:

*Henry W. Chadwick*  
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 on the 27th day of September, 1982, the reference having been made in Minute Book 79 and recorded in full in Resolution Book 18, Page 379.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1982.

Pat Sharkey, City Clerk

September 27, 1982  
Resolution Book 18 - Page 368

Third Ward Neighborhood Strategy Area  
Abandonment of Portions of Existing Streets Rights-of-Way

1. That certain portion of South Irwin Avenue in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of S. Irwin Ave. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated February, 1981, being more specifically described as follows:

BEGINNING at a point formed by the intersection of the westerly right-of-way line of Trade-4th Connector and the southerly right-of-way line of existing South Irwin Avenue; thence southwesterly along the southerly right-of-way line of existing South Irwin Avenue, S. 34-02-45 W., a distance of 27.90 feet to a point; thence continuing southwesterly along a new line, S. 51-21-58 W., a distance of 10.54 feet to a point; thence continuing southwesterly along the southerly right-of-way line of existing South Irwin Avenue, S. 57-04-39 W., a distance of 50.95 feet to a point; thence westerly along a new line, N. 89-57-54 W., a distance of 53.96 feet to a point, said point being the northwesterly corner of Parcel 16-2; thence northwesterly along a curve to the left which has a radius of 260.00 feet, a distance of 109.55 feet to a point formed by the tangency of the afore-described curve and the southerly right-of-way line of proposed South Irwin Avenue, said curve being the southerly right-of-way line of existing South Irwin Avenue; thence northeasterly along the proposed right-of-way line of proposed South Irwin Avenue, N. 73-33-25 E., a distance of 44.23 feet to a point of curvature on the southerly right-of-way line of proposed South Irwin Avenue; thence north easterly and northerly along the southerly right-of-way line of proposed South Irwin Avenue with a curve to the left which has a radius of 48.00 feet, a distance of 45.60 feet to a point of compound curvature; thence northerly along the right-of-way line of proposed South Irwin Avenue with a curve to the left which has a radius of 63.00 feet, a distance of 15.32 feet to a point; thence southeasterly along a proposed line, S. 82-16-53 E., a distance of 63.27 feet to a point, said point also being the southeasterly corner of Parcel

12-19; thence northeasterly along the northerly right-of-way of existing South Irwin Avenue, N. 53-36-12 E., a distance of 42.00 feet to a point, said point also being the northeasterly corner of Parcel 12-19; thence continuing northeasterly along a new line, N. 41-54-17 E., a distance of 3.07 feet to a point, said point being the southeasterly corner of Parcel 12-20 and 21; thence northeasterly along the northerly right-of-way line of existing South Irwin Avenue, N. 34-13-42 E., a distance of 76.92 feet to a point, said point being the intersection of the northerly right-of-way line of existing South Irwin Avenue and the westerly right-of-way line of existing Trade-4th Connector; thence southeasterly along the westerly right-of-way line of Trade-4th Connector with a curve to the right which has a radius of 462.31 feet, a distance of 67.39 feet to a point of tangency on the westerly right-of-way line of existing Trade-4th Connector; thence southeasterly along the westerly right-of-way line of existing Trade-4th Connector, S. 3-45-00 E., a distance of 7.76 feet to the point and place of Beginning, and containing 9,080.93 square feet (0.208 acres) of land.

2. That certain portion of Waccamaw Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Waccamaw St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated February, 1981, being more specifically described as follows:

TRACT ONE: BEGINNING at a point formed by the intersection of the northerly right-of-way line of existing Waccamaw Street and the westerly right-of-way line of existing South Irwin Avenue, said point also being the southeasterly corner of Parcel 12-19; thence northwesterly along a new line, N. 82-16-53 W., a distance of 63.27 feet to a point on the easterly right-of-way line of proposed Waccamaw Street and proposed South Irwin Avenue; thence northwesterly along the right-of-way of proposed Waccamaw Street with a curve to the left which has a radius of 63.00 feet, a distance of 12.68 feet to a point of compound curvature; thence continuing northwesterly along the right-of-way of proposed Waccamaw Street with a curve to the left which has a radius of 56.00 feet, a distance of 17.05 feet to a point of intersection on the northerly right-of-way line of existing

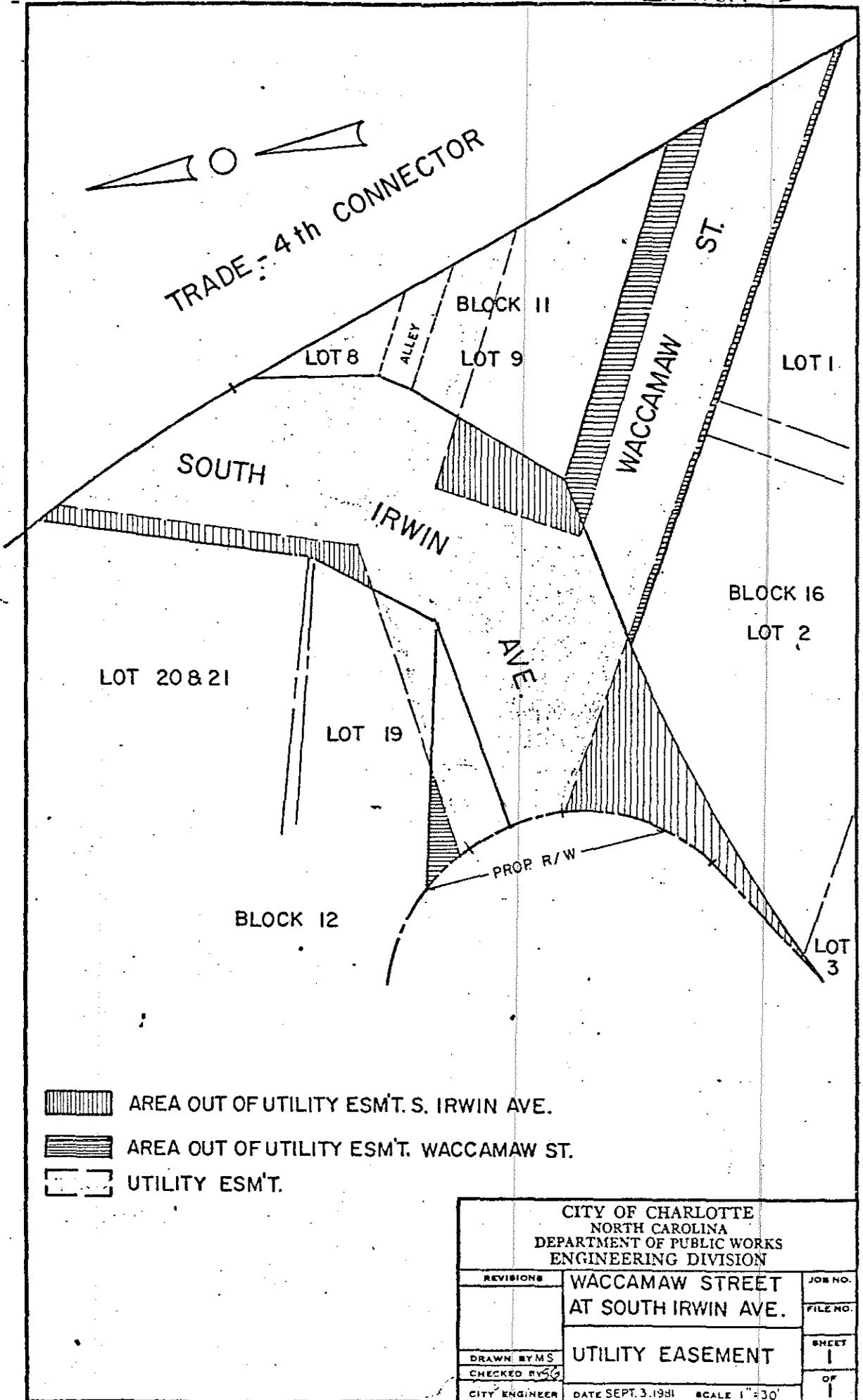
September 27, 1982  
Resolution Book 18 - Page 370

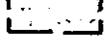
Waccamaw Street; thence southeasterly along the right-of-way of existing Waccamaw Street, S. 60-49-02 E., a distance of 77.01 feet to the point and place of Beginning, and containing 854.65 square feet (0.020 acres) of land.

TRACT TWO: BEGINNING at a point formed by the intersection of the westerly right-of-way line of existing Trade-4th Connector and the southerly right-of-way line of existing Waccamaw Street, said point also being the northeasterly corner of Parcel 16-1; thence northwesterly along the southerly right-of-way line of existing Waccamaw Street, N. 46-11-58 W., a distance of 183.84 feet to a point, said point also being the northeasterly corner of Parcel 16-2; thence southeasterly along a new line, S. 89-57-54 E., a distance of 53.96 feet to a point, said point also being the southwest corner of Parcel 11-9; thence southeasterly along the northerly right-of-way line of existing Waccamaw Street, S. 46-59-50 E., a distance of 102.51 feet to a point, said point also being the southeasterly corner of Parcel 11-9; thence southerly along the westerly right-of-way of existing Trade-4th Connector, S. 3-45-00 E., a distance of 57.42 feet to the point and place of Beginning, and containing 5,447.60 square feet (0.125 acres) of land.

September 27, 1982  
Resolution Book 18  
Page 371

Exhibit "D"



-  AREA OUT OF UTILITY ESM'T. S. IRWIN AVE.
-  AREA OUT OF UTILITY ESM'T. WACCAMAW ST.
-  UTILITY ESM'T.

CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	WACCAMAW STREET AT SOUTH IRWIN AVE.	JOB NO.
		FILE NO.
DRAWN BY MS	UTILITY EASEMENT	SHEET 1
CHECKED BY <i>MS</i>		OF 1
CITY ENGINEER	DATE SEPT. 3, 1981	SCALE 1"=30'

September 27, 1982  
Resolution Book 18 - Page 372

RESOLUTION CLOSING GILLETTE STREET  
LOCATED NORTHEASTERLY OFF METALS STREET  
(PRIVATE) 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 Gillette Street which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 27th day of September, 1982, and City Council determined that the closing of Gillette 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 September 27, 1982, that the Council hereby orders the closing of Gillette Street in the City of Charlotte, Mecklenburg County, North Carolina, as described below:

BEGINNING at a point in the northerly margin of Metals Drive, said point being the Southeasternmost corner of the property of Southeastern Products, Inc., (now or formerly) as described in that deed duly recorded in the Mecklenburg County Registry in Deed Book 2563 at page 197; running thence from said point of beginning with the property of Southeastern Products, Inc., (now or formerly) North 53-14-30 East 475.30 feet to a point; thence South 74-50 East 6.35 feet to a point; thence North 53-14-30 East 445.12 feet to a point in the Southeasterly line of the property of David C. Hodgkins (now or formerly); thence with Hodgkins line South 49-20-49 East 40.99 feet to a point; thence with the property of Southeastern Products, Inc. (now or formerly) South 53-14-30 West 422.71 feet to a point; thence South 74-50 East 6.35 feet to a point; thence with the property of Welders

September 27, 1982  
Resolution Book 18 - Page 373

Engineering Research, Inc., (now or formerly)  
South 53-14-30 West 482.81 feet to a point;  
thence continuing with the same line South  
53-14-30 East 10.83 feet to a point in Metals  
Drive; thence North 59-22-40 West 54.17 feet  
to the point and place of beginning; containing  
.955 acres and being more particularly described  
on that certain survey dated March 8, 1982, and  
prepared by R. B. Pharr & Associates, Registered  
Surveyors, which survey is identified as "The  
Property of Southeastern Products, Inc. - Gillette  
Street."

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

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte,  
North Carolina, do hereby certify that the foregoing is a true  
and exact copy of a Resolution adopted by the City Council of  
the City of Charlotte, North Carolina, in regular session convened  
on the 27th day of September, 1982, the reference having  
been made in Minute Book 79, page \_\_\_\_\_, and  
recorded in full in Resolution Book 18, Pages 372-374.

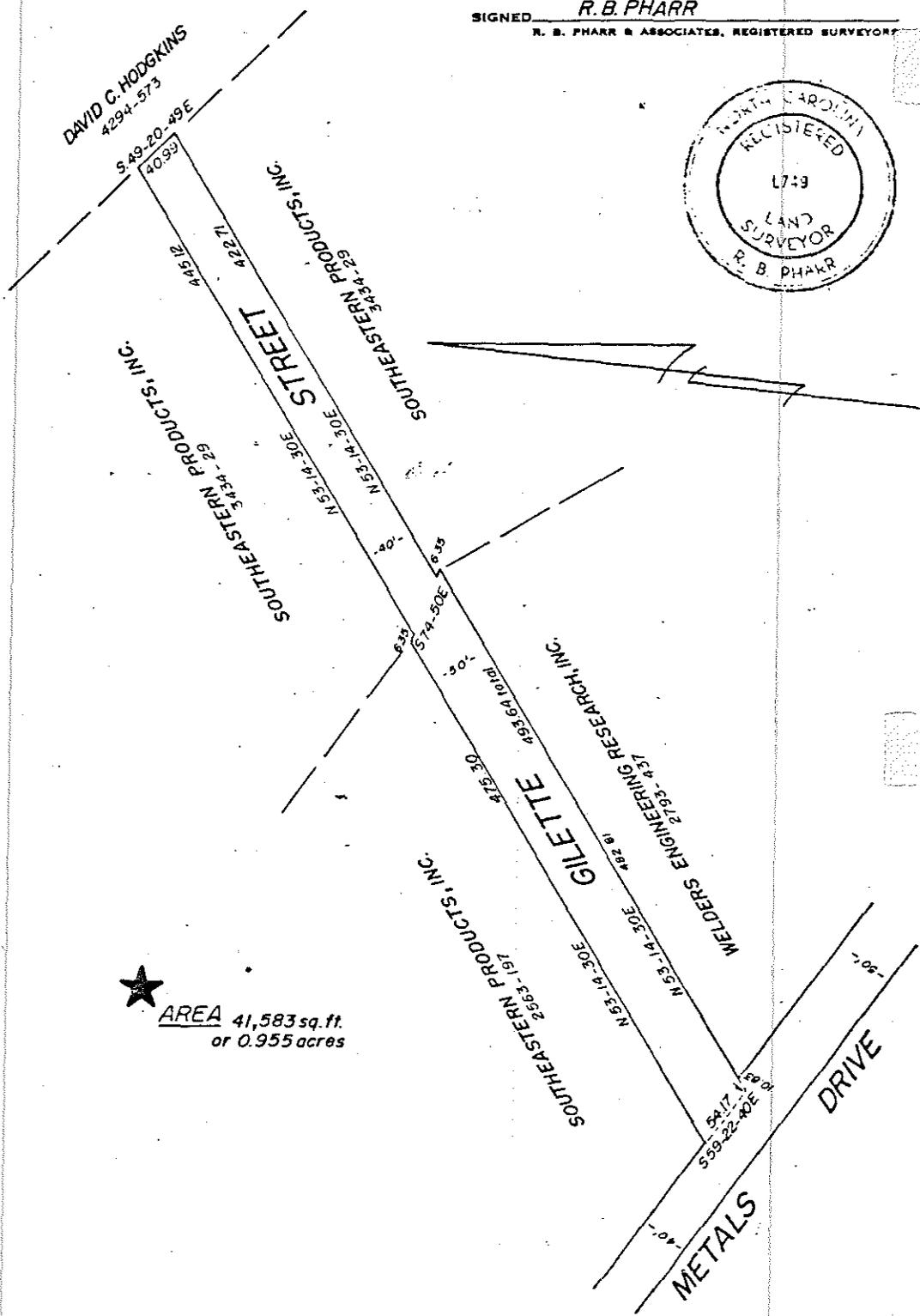
WITNESS my hand and the corporate seal of the City of Charlotte,  
North Carolina, this the 28th day of September, 1982.

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

EXHIBIT A

THIS IS TO CERTIFY THAT ON THE 8<sup>th</sup> DAY OF MARCH 1982 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.

SIGNED R. B. PHARR  
R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS



★ AREA 41,583 sq. ft.  
or 0.955 acres

JN1NG 40-22 22208-2

\_\_\_\_\_  
OF SURVEY  
GILLETTE STREET  
SCALE 1" = 100'  
CHARLOTTE, N. C.  
THE PROPERTY OF Southeastern Products, Inc.  
MAP RECORDED IN BOOK 6 AT PAGE 198 DEED RECORDED IN BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

September 27, 1982  
Resolution Book 18 - Page 375

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING THE  
COMMUNITY RELATIONS COMMITTEE'S PROPOSAL FOR OBSERVING  
HALLOWEEN.

---

WHEREAS, the traditional celebration of Halloween "trick or treating" increases the number of adult citizen contacts by the youth of the City of Charlotte; and

WHEREAS, all adult citizens of the City of Charlotte must have the right to choose whether they wish to participate in the Halloween celebration of "trick or treating" or not; and

WHEREAS, both the adult citizens and the youth of the City of Charlotte must be educated in the proper manner of celebrating Halloween "trick or treating"; and

WHEREAS, the City of Charlotte's Mayor, members of City Council and City Administrators are obligated to assist in providing a safe environment for the celebration of Halloween "trick or treating".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, North Carolina, in regular session duly assembled that:

The Police Department through its Crime Prevention Section and School Resource Officers and with the assistance of the Schools, Parks and Recreation Department and Neighborhood Centers Department will conduct intensive educational programs for both the adult citizens and the youth of the City of Charlotte in the proper manner of celebrating Halloween "trick or treating". These programs will include but not be limited to the following:

Informing those children that wish to engage in the practice of "trick or treating" on Halloween that they should be accompanied by a parent, guardian or responsible adult and further should call only on those residences with lighted porch or front exterior light(s).

Residents who wish to participate in Halloween "trick or treating" should signify by lighting their porch or front exterior light(s) and those residents not wishing to participate should signify by not lighting their porch or front exterior light(s).

Informing children and adult citizens of the hazards of various types of "treats" that are occasionally presented to those children participating in Halloween "trick or treating".

September 27, 1982  
Resolution Book 18 -Page 376

-2-

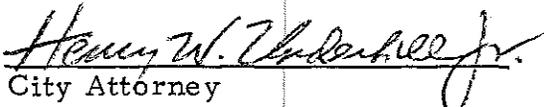
Informing children and adult citizens that persons causing damage to property or injury to other persons will be handled in accordance with state laws and local ordinances.

Neighborhood organizations, Neighborhood Community Watch groups and other citizens groups are encouraged to sponsor, coordinate and monitor activities relating to Halloween "trick or treating" in their own neighborhoods.

The Charlotte-Mecklenburg Schools are encouraged to work with the City of Charlotte in developing and implementing programs in the schools relating to the suggested restrictions, safety precautions and guidelines for those individuals wishing to participate in Halloween "trick or treating".

A copy of this resolution shall be transmitted to all local news media, all neighborhood organizations, all Community Watch groups, the Charlotte-Mecklenburg Board of Education, affected City departments and other such organizations which may need to be informed or which request a copy.

Approved as to form:

  
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the city of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina in regular session convened on the 27th day of September, 1982, the reference having been made in Minute Book 79, page \_\_\_\_\_, and recorded in full in Resolutions Book 18, pages 375-376.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 28th day of September, 1982.

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

September 27, 1982  
Resolution Book 18 - Page 377

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH HENNINGSON, DURHAM AND RICHARDSON, INC. DATED 1 APRIL 1981.

WHEREAS, the City of Charlotte is committed to the conservation of natural resources ; and

WHEREAS, the City of Charlotte wishes to minimize the use of land for solid waste disposal; and

WHEREAS, it appears that the implementation of a resource recovery plan will contribute substantially to these goals and objectives; and

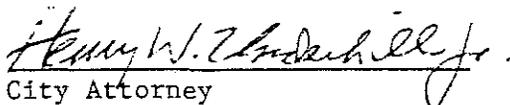
WHEREAS, the cost of a 2,000 TPD resource recovery facility has increased significantly; and

WHEREAS, the City of Charlotte wants the Engineer to undertake certain studies of a smaller facility and a specific financing plan; and

WHEREAS, the accomplishment of such a study is outside the Engineer's scope of work, as defined by the Agreement dated April 1, 1981.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the City Manager execute an amendment to the Agreement dated April 1, 1981 for these services at a cost not to exceed \$6,000.

Approved as to form:

  
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of September, 1982, the reference having been made in Minute Book 79, and recorded in full in Resolution Book 18 at Page 377.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1982.

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

EXTRACT FROM THE MINUTES OF A CITY COUNCIL  
MEETING OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
HELD ON SEPTEMBER 27, 1982

The following Resolution was introduced by Councilmember Berryhill  
seconded by Councilmember Dannelly read in full, considered  
and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND  
RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER  
3-37-0012-01 BETWEEN THE UNITED STATES OF AMERICA AND  
THE CITY OF CHARLOTTE, NORTH CAROLINA  
IF OFFERED ON OR BEFORE SEPTEMBER 30, 1982.

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF  
CHARLOTTE

SECTION 1. That said CITY COUNCIL hereby authorizes,  
adopts, approves, accepts and ratifies the execution of Grant  
Agreement between the Federal Aviation Administration on behalf of  
the United States of America and The CITY OF CHARLOTTE  
if offered on or before September 30, 1982.

SECTION 2. That the Execution of said Grant Agreement in  
quadruplicate on behalf of said CITY COUNCIL  
by EDDIE KNOX, MAYOR  
and the impression of the official seal of the CITY OF CHARLOTTE  
(If there is no seal, so state)  
and the attestation by Pat Sharkey, City Clerk  
is hereby authorized, adopted, approved, accepted and ratified, if  
offered on or before September 30, 1982.

SECTION 3. That the Airport Manager is hereby  
(Title of Position, Airport  
Manager, City Manager, etc.)  
to execute payment requests under this Grant Agreement on behalf  
of said CITY COUNCIL.

APPROVED AS TO FORM: Henry W. Henderson Jr.  
CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby  
certify that the foregoing is a true and exact copy of a Resolution adopted by  
the City Council of the City of Charlotte, North Carolina, in regular session  
convened on the 27th day of September, 1982, the reference having been made in  
Minute Book 79 and is recorded in full in Resolution Book 18, Page 378.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina,  
this the 28th day of September, 1982.

Pat Sharkey, City Clerk.

RESOLUTION ADOPTING GUIDELINES FOR MUTUAL ASSISTANCE WITH OTHER  
MUNICIPAL AND COUNTY LAW ENFORCEMENT AGENCIES

WHEREAS, pursuant to statutory amendments adopted by the 1977 General Assembly of North Carolina, the governing body of a city or county may adopt appropriate guidelines for the provision of mutual assistance between or among municipal and county law enforcement agencies, such authority being codified as Chapter 160A, Section 288, of the General Statutes of North Carolina;

WHEREAS, pursuant to said law, the law enforcement assistance authorized to be rendered includes allowing officers to work temporarily with officers of a requesting agency (including in an undercover capacity) and lending equipment and supplies;

WHEREAS, pursuant to said law, the provision of mutual assistance must be in accordance with guidelines officially adopted by this City Council;

WHEREAS, it is deemed in the best interest of the City of Charlotte to adopt a reasonable policy and guidelines whereby reciprocal law enforcement assistance can be both rendered to and obtained from other local governmental jurisdictions;

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

1. That the Chief of Police is hereby authorized to enter into mutual assistance arrangements with other municipal and county law enforcement agencies, provided that the head of the requesting law enforcement agency requests such assistance in writing.
2. The Chief of Police is hereby authorized to permit officers of the Charlotte Police Department to work temporarily with officers of such requesting agency, including in an undercover capacity, and, to that extent, to lend equipment and supplies.
3. While working with the requesting agency, a Charlotte police officer shall have the same jurisdiction, powers, rights, privileges and immunities (including those relating to the defense of civil actions and payment of judgments) as the officers of the requesting agency.
4. The Chief of Police is hereby further authorized to request such mutual assistance from other law enforcement agencies in accordance with such reasonable arrangements, terms and conditions as may be agreed upon between or among the respective heads of the law enforcement agencies.

APPROVED AS TO FORM:

  
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on on the 27th day of September, 1982, the reference having been made in Minute Book 79 and recorded in full in Resolution Book 18, Page 379.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1982.

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

September 27, 1982  
Resolution Book 18 - Page 380

A RESOLUTION AMENDING THE RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING UNIFORM STANDARDS UNDER WHICH CLAIMS OR CIVIL JUDGMENTS SOUGHT OR ENTERED AGAINST CITY OFFICERS AND EMPLOYEES SHALL BE PAID.

WHEREAS, the City Manager and City Attorney have recommended to the City Council that protection be afforded to city officers and employees who have claims filed against them or suits brought against them resulting from actions taken within the scope of their employment or duties; and

WHEREAS, the City feels obligated to defend such officers and employees and to satisfy any claims or judgments against such officers or employees, if the facts and circumstances giving rise to the claim or suit show that the officer or employee was engaged in the good faith performance of his duties on behalf of the city when the incident given rise to the claim occurred;

WHEREAS, the present procedure does not provide for the handling of claims and lawsuits against Police Volunteers, other than the Sworn Reserves,

WHEREAS, it is desirable to amend the Resolutions entered in Resolutions Book 13, Pages 141 and 142 and Resolutions Book 13, Pages 143 and 144, dated December 19, 1977, so that Police Volunteers (to include the Non-Sworn Reserves and Police Community Volunteers) are covered under the city's procedure for the handling of claims and lawsuits.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Resolutions entered in Resolutions Book 13, Pages 141 and 142 and Resolutions Book 13, Pages 143 and 144 are amended by changing the definition of "officer and employee" to read as follows:

The terms "officer" and "employee" as used herein shall mean present or past Mayors and members of the Council, officers or employees, the following categories of Police Volunteers (Non-Sworn Reserves, Police Community Volunteers), and present or past appointed members of city boards, agencies, committees and commissions who might hereafter have claims or judgments entered against them.

This resolution is effective upon adoption.

Approved as to form:

*Henry W. Underhill Jr.*  
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, in regular session convened on the 27th day of September, 1982, the reference having been made in Minute Book 79 and recorded in full in Resolution Book 18 at Page 380.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1982.

Pat Sharkey, City Clerk

September 27, 1982  
Resolution Book 18 - Page 381

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING THE LENGTH OF APPOINTMENT OF SPECIAL PEACE OFFICERS EMPLOYED TO PROVIDE LAW ENFORCEMENT SERVICES AT THE CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT AND AT CITY PARKS.

WHEREAS, §7.61 of the City Charter authorizes the City Council to appoint special peace officers when necessary to police and guard certain designated public or private premises; and

WHEREAS, the only persons who are presently appointed special peace officers under the authority granted by §7.61 are persons employed by the City as Airport Police or as Park Police; and

WHEREAS, prior to the 1982 Session of the North Carolina General Assembly, §7.61 of the Charter required that persons designated as special peace officers be reappointed on an annual basis; and

WHEREAS, the 1982 General Assembly adopted an amendment to said section of the Charter which authorizes the City Council in its discretion to determine the length of the appointment of persons appointed as special peace officers.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, in regular session, duly assembled, that persons employed by the City of Charlotte as either Airport Police or Park Police, and who are appointed as special peace officers under the authority of §7.61 of the Charlotte City Charter, shall retain said appointment and possess the law enforcement authority granted by said section so long as they remain employees of the City in the capacity of either an Airport Police Officer or a Park Police Officer.

This the 27th day of September, 1982.

Approved as to form:

*Henry W. Clendenen Jr.*  
City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of September, 1982, and the reference having been made in Minute Book 79, page       , and recorded in full in Resolutions Book 18, page 381.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1982.

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

September 27, 1982  
Resolution Book 18 - Page 382

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:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Rideshare Analyst	2133	16	A-F
Rideshare Program Manager	2134	19	A-F

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

Approved as to form

*Henry W. Underhill Jr.*  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of September, 1982, the reference having been made in Minute Book 79, and is recorded in full in Resolution Book 18 at Page 382.

Pat Sharkey  
City Clerk