RESOLUTION CLOSING A CERTAIN ALLEYWAY
BETWEEN SOUTH CALDWELL STREET AND SOUTH
DAVIDSON STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

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 a certain alleyway in the City of Charlotte,
Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Resolution of
Intent to close a certain alleyway, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to
close a certain alleyway to be sent registered or certified mail to all owners
of property adjoining the said alleyway, and prominently post a notice of the
closing and public hearing in at least two places along said alleyway, all in
accordance with said Statute; and

WHEREAS, said public hearing was held on the __th day of __________,
1985; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Charlotte, North Carolina at its regularly assembled meeting of __________,
1985, that the Council hereby orders the closing of an alleyway in the City of
Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at an old iron in the westerly right of way margin of South Davidson
Street, being 120.58 feet from the intersection of East Fourth Street and South
Davidson Street. Thence N. 42-52-48 W. 388.01 feet to a point. Said point being
an old iron in the easterly right of way margin of South Caldwell Street.

Thence with said right of way margin N. 52-62-03 E. 10.02 feet to a point,
thence S. 42-53-03 E. 387.81 feet to a point, said point being the westerly
right of way margin of South Davidson Street. Thence with said right of way
margin S. 51-31-22 W. 10.03 feet to the point or place of beginning and
containing 3,874 square feet or 0.089 acres. All as shown on a map prepared by
the City of Charlotte Engineering Department dated May 6, 1985.
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:

[Signature]
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 12th day of August, 1985, the reference having been made in Minute Book 84, Page ____, and recorded in full in Resolution Book 21, Page 192-194.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of August, 1985.

[Signature]
Pat Sharkey, City Clerk
This plat was prepared for the purpose of right of way of easement acquisition only, and is not intended to be a boundary survey of the property shown.

Scale: 1" = 80'

3,874 Sq.Ft.
0.089 Ac.

This plat was prepared under my supervision.

[Signature]

N. C. Deo. C. Engineer

[City of Charlotte]

[Charlotte Engineering Department]
RESOLUTION CLOSING THAT CERTAIN 10-FOOT ALLEYWAY RUNNING BETWEEN PARK DRIVE AND EAST 5TH STREET AND THAT CERTAIN 10-FOOT ALLEYWAY EXTENDING FROM PARK DRIVE APPROXIMATELY 240' TOWARDS EAST 5TH STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close that certain 10-foot alleyway running between Park Drive and East 5th Street lying in Block 6 as shown on map of Highland Park Company recorded in Map Book 190 at Page 188 of the Mecklenburg County Public Registry; and that certain 10-foot alleyway extending from Park Drive approximately 240' towards East 5th Street lying in Block 5 as shown on map of Highland Park Company recorded in Map Book 190 at Page 188 of the Mecklenburg County Public Registry which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close that certain 10-foot alleyway running between Park Drive and East 5th Street lying in Block 6 as shown on map of Highland Park Company recorded in Map Book 190 at Page 188 of the Mecklenburg County Public Registry; and that certain 10-foot alleyway extending from Park Drive approximately 240' towards East 5th Street lying in Block 5 as shown on map of Highland Park Company recorded in Map Book 190 at Page 188 of the Mecklenburg County Public Registry to be sent by registered or certified mail to all owners of property adjoining the said alleyways, and prominently posted a notice of the closing and public hearing in at least two places along the alleyways, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 12th day of August, 1985, and City Council determined that the closing of said alleyways 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 August 12, 1985, that the Council hereby orders the closing of that certain 10-foot alleyway running between Park Drive and East 5th Street lying in Block 6 as shown on map of Highland Park Company recorded in Map Book 190 at Page 188 of the Mecklenburg County Public Registry; and that certain 10-foot alleyway extending from Park Drive approximately 240' towards East 5th Street lying in Block 5 as shown on map of Highland Park Company recorded in Map Book 190 at Page 188 of the Mecklenburg County Public Registry in the City of Charlotte, Mecklenburg County, North Carolina as described on Exhibit A attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that a certain 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 12th day of August, 1985, the reference having been made in Minute Book 84, Page 21, and recorded in full in Resolution Book 21, Page 195-196.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1985.

Pat Sharkey, City Clerk
RESOLUTION CLOSING A PORTION OF BANCROFT STREET
LOCATED BETWEEN DOGWOOD AVENUE AND A DEAD END STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close A PORTION OF BANCROFT STREET which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close PORTION OF BANCROFT 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 BANCROFT Street, all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on the 12th day of August, 1985, and City Council determined that the closing of PORTION OF BANCROFT 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 August 12, 1985 that the Council hereby orders the closing of BANCROFT STREET in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point in the northeasterly margin of Dogwood Avenue, said point being the southwesterly corner of Lot 1, Block 17 of Graham Heights as shown in Map Book 4, Page 370 in the Mecklenburg County Registry, and running thence with the margin of Bancroft Street four courses as follows: (1) N.32-21-49 E. 182.56 feet; (2) S.66-53 E. 23.74 feet; (3) with the arc of a circular curve to the left having a radius of 50.0 feet an arc distance of 220.04 feet; and (4) S.32-21-49 W. 163.10 feet; thence with an extension of the margin of Dogwood Avenue S.57-25 E. 50.0 feet to the BEGINNING.

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 12th day of August, 1985, the reference having been made in Minute Book 84, page 3, and recorded in full in Resolution Book 21, Page 197-198.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1985.

Pat Sharkey, City Clerk
August 12, 1985
Resolution Book 21 - Page 198

Lot 4
BLOCK 5-3
Map Book 4, Page 370

Lot 1, Block 17
Map Book 4, Page 370

BANCROFT STREET

DOGWOOD AVENUE

EXHIBIT "A"
REQUEST FOR CLOSURE
BANCROFT STREET

Note:
Boundary from Map Book 4, Page 370 & survey by Sam Malone dated Feb 2, 1982
Scale: 1" = 30'

NIP 4-33.0X 6-38.0
NIP 4-33.0X 6-38.0

NIP

NIP

M 61.05 15' N
S 66.53 E

N 32.21 00' W E 12.83' E

N 57.25 E

35.71' to Graham Street

S 50.00'
RESOLUTION OF CITY COUNCIL OF THE CITY
OF CHARLOTTE, NORTH CAROLINA, APPROVING
AMENDMENT NO. 2 - REDEVELOPMENT PLAN
FOR FIRST WARD REDEVELOPMENT AREA

WHEREAS, in accordance with and in furtherance of Article 22, North Carolina Redevelopment Law, as amended, N.C.G.S. 160A-500 et seq., the City of Charlotte has undertaken a redevelopment project (herein called the "Project") identified as "First Ward Redevelopment Area" in the Uptown area of the City of Charlotte, State of North Carolina, hereinafter referred to as the "City"; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") a Redevelopment Plan for the project area, dated April, 1973; and

WHEREAS, there has been prepared and approved by the Governing Body of the City of Charlotte an amended Redevelopment Plan for the project area, dated July, 1980; and

WHEREAS, since the above-cited approval it has become desirable and in the public interest to amend the Redevelopment Plan to reflect changes in land use, zoning, and to incorporate, by reference, the First Ward Plan prepared by Lane, Frenchman and Associates, Inc. and approved in concept by the Governing Body of the City of Charlotte on August 8, 1983, and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an amended Redevelopment Plan for the Project Area dated August, 1985; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the City as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Project Area and has certified that the Amended Redevelopment Plan conforms to the general plan for the City of Charlotte as a whole, and the Governing Body has duly considered the report and recommendations of the planning body.

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

1. That it is hereby found and determined that the Project was certified as a blighted area and qualifies as an eligible area under Article 22 of the North Carolina Redevelopment Law, N.C.G.S. 160A-500 through 160A-526.

2. That the amended Redevelopment Plans for such Redevelopment Areas, having been duly reviewed and considered, are hereby approved, and the City Clerk is hereby directed to file copies of the amended Redevelopment Plans with the minutes of this meeting.
3. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity consistent with the sound needs of the City as a whole, for the redevelopment of the areas.

4. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes, in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.

5. That the First Ward Redevelopment Plan is hereby amended to include, in addition to revisions to the Zoning and Land Use Maps, the recommendations and objectives of the First Ward Plan, "Summary Report" and "Technical Report", both dated May 1, 1983 and approved in concept by City Council on August 11, 1983, the language of which is incorporated in its entirety herein by reference.


By Order of the City Council of the City of Charlotte

Pat Sharkey, City Clerk

APPROVED AS TO FORM:

[Signature]

Henry 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 12th day of August, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 199-203.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the _____ day of August, 1985.

PAT SHARKEY, CITY CLERK
AMENDMENT NO. 2
FIRST WARD REDEVELOPMENT PLAN
SUMMARY OF PROPOSED CHANGES

I. Revise the Plan to reference the Zoning Ordinance, as amended, in regard to the present Urban Residential Districts, whereas the current Plan makes reference to the now obsolete R-10MF residential district.

II. Revise the Plan to include, by reference, the objectives of the First Ward Plan, prepared by Lane, Frenchman and Associates and adopted, in concept, by Council in August, 1983. Specific reference will be made to the proposed housing densities, the need to develop incentives for encouraging new owner-occupied housing and the development of design/development guidelines.

III. Revise the Redevelopment Plan (R.P.) Map No. 3 "Land Use Plan" to:

1. Change the new Transit Maintenance Facility site's land use designation from "Central Industrial" to "Public Facilities and/or Open Space";
2. Change the AACC (Old Little Rock Church) from "Residential" to "Public Facilities and/or Open Space";
3. Change the additional area for First Ward Park from "Neighborhood Business" to "Public Facilities and/or Open Space";
4. Change property at corner of McDowell & Seventh Streets from "Multi-Family" to "General Business" or "Institutional" depending upon the recommendation of the CMPC; and
5. Change the land at Eleventh, Myers & Ninth from "Public Facilities and/or Open Space" and "Multi-Family" to "One Family Detached and/or Semi-Detached".
EARLE VILLAGE

UR-2 TO UR-1 IF DETACHED HOUSING IS DEVELOPED

B-2 TO UR-1

0-6 TO UR-2 OR R-6MF

U-MUD

EARL VILLAGE

NEIGHBORHOOD SHOPPING CENTER

B-2 TO B-1

FIRST WARD REDEVELOPMENT PLAN
"PROPOSED" ZONING CHANGES

WHEREAS, the City of Charlotte recognizes and intends to address the roadway system needs of this growing community; and

WHEREAS, the City of Charlotte desires to enter into a Transportation Improvements Agreement with the State of North Carolina; and

WHEREAS, the City of Charlotte has a five year Capital Improvement Program based on priorities developed in fiscal year 1985 that balances the potential physical development planning with long-range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby amend the Capital Improvement Program for fiscal years 1986 to 1990 to incorporate a Transportation Improvements Agreement with the State of North Carolina with the following changes:

- The North Carolina Department of Transportation will:

  1. Fund all of the Independence Boulevard project from I-277 to Albemarle Road including the matching of any Urban Mass Transportation Administration grant for a busway.

  2. Proceed as quickly as possible to construct the Pineville By-Pass portion of the Outer Belt and to acquire right-of-way for the remaining portions.
3. Assume funding for the two City projects of Idlewild Road Widening and South Boulevard/Woodlawn Road Intersection.

   - The City of Charlotte will:
     1. Fund all of the Highway 51 Widening from Pineville to Matthews. The project will include a $3 million contribution from Mecklenburg County.
     2. Increase the project budget of Tyvola Road Extension by approximately $2.5 million to cover increased right-of-way costs and relocation of the North Carolina Department of Transportation maintenance facility on Yorkmont Road.

This 12th day of August, 1985.

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 12th day of August, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 204-205.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of August, 1985.

PAT SHARKEY, CITY CLERK
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL

WHEREAS, the City of Charlotte, North Carolina is in the process of planning certain improvements to Charlotte/Douglas International Airport (the "Airport"); and

WHEREAS, certain of the improvements will be leased to and/or used by certain commercial and private entities and individuals; and

WHEREAS, in furtherance of the construction of the improvements, the Charlotte City Council has heretofore adopted certain ordinances providing for appropriations for design and project management costs at the Airport;

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

Section 1. The City of Charlotte, North Carolina (the "City") proposes the construction of certain improvements (the "Project") at Charlotte/Douglas International Airport (the "Airport"), including reconstruction of Runway 18L/36R, construction and reconstruction at Taxiway "A", reconstruction of Taxiway "C", construction at Taxiway "D", construction at ramps "A", "C" and "D", construction, reconstruction and remodeling of concourse areas, including construction at concourse "A" and at concourse "D" and expansion of concourse "C", expansion and remodeling of the terminal building, construction of airport overlook areas, storm retention basins, airfield improvements, new gates, connector roadways, and general aviation facilities, the acquisition of certain land and certain aviation easements, construction of rental car facilities, construction of airfield maintenance facilities and aviation fuel storage facilities, the construction of certain parking facilities, including long-term parking lots, parking decks and employee lots, construction of terminal building cooling towers and midfield refueling islands, expansion of the fuel farm, construction of cargo buildings and cargo ramps, and related facilities.

Section 2. The City expects that the Project will cost an amount not to exceed $150,000,000, 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 to exceed $150,000,000 pursuant to The State and Local Government Revenue Bond Act, G.S. 159-80 et seq. The revenue bonds shall not constitute or give rise to a pecuniary liability.
of the City or a charge against its general credit or taxing power.

Section 4. It is the City's intention that this resolution shall constitute an "official action" on the part of the City within the meaning of Section 1.103-(8)(a)(5) of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended.

APPROVED AS TO FORM:

[Signature]
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 12th day of August, 1985, the reference having been made in Minute Book 21, and recorded in full in Resolution Book 21, at Page(s) 206-207.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1985.

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 changing the Pay Range of Class No. 2416, Customer Service Superintendent, from Pay Range 23 to Pay Range 25, Pay Steps A-F inclusive.

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

APPROVED AS TO FORM:

[Signature]
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of August, 1985, the reference having been made in Minute Book 84, and is recorded in full in Resolution Book 21 at Page 208.

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 as follows:

ADD THE FOLLOWING CLASSES:

<table>
<thead>
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<th>Class Title</th>
<th>Class No.</th>
<th>Pay Range</th>
<th>Pay Steps</th>
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</thead>
<tbody>
<tr>
<td>Planning Manager</td>
<td>2121</td>
<td>Mgt. Pay Plan</td>
<td>$36,165-46,431</td>
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<tr>
<td>Planning Coordinator</td>
<td>2115</td>
<td>23</td>
<td>A-F</td>
</tr>
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CHANGE THE FOLLOWING CLASS:

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<th>Pay Range</th>
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</thead>
<tbody>
<tr>
<td>Planner III</td>
<td>2112</td>
<td>25 to 26</td>
<td>A-F</td>
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DELETE THE FOLLOWING CLASSES:

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<tr>
<th>Class Title</th>
<th>Class No.</th>
<th>Pay Range</th>
<th>Pay Steps</th>
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</thead>
<tbody>
<tr>
<td>Area Planning Administrator</td>
<td>2118</td>
<td>23</td>
<td>A-F</td>
</tr>
<tr>
<td>Land Development Coordinator</td>
<td>2116</td>
<td>23</td>
<td>A-F</td>
</tr>
<tr>
<td>Zoning Coordinator</td>
<td>2114</td>
<td>26</td>
<td>A-F</td>
</tr>
<tr>
<td>Assistant Planning Director</td>
<td>2122</td>
<td>Mgt. Pay Plan</td>
<td>$38,392-53,749</td>
</tr>
</tbody>
</table>

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

APPROVED AS TO FORM:

[Signature]
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of August, 1985, the reference having been made in Minute Book 84, and is recorded in full in Resolution Book 21 at Page 209.

Pat Sharkey
City Clerk
A motion was made by Councilmember Spaugh and seconded by Councilmember Myrick for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 8.2670102, Mecklenburg County, said plans consisting of the improvement and construction of SR 1009 (Old Monroe Road) from south of Hollow Drive to south of Green Gardens Place as shown on the attached Exhibit "A"; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under Franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally Owned Utility Policy; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; and,

WHEREAS, the Department will place provisions in the construction contract for the adjustment and relocation of sewer lines, subject to be reimbursed by the Municipality after the completion of construction.

WHEREAS, the Department will place provisions in the construction contract for the contractor to install 5-foot sidewalks along both sides of the project, subject to be reimbursed by the Municipality after the completion of construction.

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project 8.2670102, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, __________, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 12th day of August, 1985.

WITNESS, my hand and the official seal of said Municipality on this the 13th day of August, 1985.

(SEAL)
RESOLUTION

Resolution authorizing the filing of applications with the North Carolina Department of Transportation for a Rideshare Grant.

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

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

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the North Carolina Department of Transportation to aid in the financing of Rideshare Grant for Fiscal Year 1986.

2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the North Carolina Department of Transportation.

3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the N. C. Department of Transportation may require in connection with the application for the project.

4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project’s procurement needs.

5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the North Carolina Department of Transportation for aid in the financing of the Rideshare projects.

Approved as to form:

[Signature]
Assistant City Attorney
CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte City Council held on August 12, 1985.

If applicant has an official seal, impress here.

____________________________________________
Pat Sharkey
City Clerk

August 15, 1985
Date
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A "NOTICE OF LIMITATION OF USE" REGARDING RAMBLEWOOD PARK; CAUSE THE SAME TO BE FILED WITH THE REGISTER OF DEEDS IN MECKLENBURG COUNTY; AND EXECUTE AN AFFIDAVIT EVIDENCING THE FOREGOING ACTIONS FOR FORWARDING TO THE NORTH CAROLINA DEPARTMENT OF NATURAL RESOURCES AND COMMUNITY DEVELOPMENT.

WHEREAS, the City Council of the City of Charlotte by resolution of July 28, 1980, authorized application for a federal grant of $125,000 for development of Ramblewood Park off Nations Ford Road; and

WHEREAS, a condition of the federal grant was that a "Notice of Limitation of Use" to "public outdoor recreational uses" be filed with the Register of Deeds and an affidavit of filing be forwarded to the North Carolina Department of Natural Resources and Community Development; and

WHEREAS, the grant funds have been received, the park has been developed, and the project is ready to be closed out except for execution of the Notice of Limitation of Use and Affidavit.

NOW, WHEREFORE, the City Council of the City of Charlotte hereby resolves that the Mayor is authorized to: execute a "Notice of Limitation of Use" regarding Ramblewood Park; cause the same to be filed with the Register of Deeds in Mecklenburg County; and execute Affidavits evidencing the foregoing actions for forwarding to the North Carolina Department of Natural Resources and Community Development.

This 12th day of August, 1985.

Approved as to form:

Henry W. Adams
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 12th day of August, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 213.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of August, 1985.

PAT SHARKEY, CITY CLERK
RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF CHERRY STREET LOCATED
BETWEEN BAXTER STREET AND KINGS DRIVE
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, Webb/Kuester Partnership 101 has filed a Petition to close
a portion of Cherry Street in the City of Charlotte; and

WHEREAS, a portion of Cherry Street petitioned to be closed lies at
Southwest end of Cherry Street between Kings Drive and Baxter Street, 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 re­
quires that the resolution shall be published once a week for four suc­
cessive weeks prior to the hearing, and a copy thereof be sent by regis­
tered 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 Monday,
August 12, 1985, that it intends to close a portion of
Cherry Street lying between Baxter Street
and Kings Drive, said street (or portion thereof)
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 9th day of September, 1985, at Alexander Graham Junior High. The City Clerk is hereby
directed to publish a copy of this resolution in the Mecklenburg Times
once a week for four 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 August, 1985, the reference having been
made in Minute Book 84, and recorded in full in Resolution Book
21, at Page(s) 214-216.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 14th day of August, 1985.

PAT SHARKEY, CITY CLERK
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ON THE 24TH DAY OF APRIL 1985 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.

EXHIBIT A

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

LOT 5
BLOCK 1
Cherry St.
MAP 230-047

LOT 15 2
BLOCK 1
Cherry St.
MAP 230-047

CHERRY STREET

5240.54 50 FT.
OR
0.120 ACRES

KUESTER DEV.

MAP SURVEY

OF

CHERRY STREET CUL-DE-SAC

SCALE 1" = 30'

CHARLOTTE, N.C.
EXHIBIT B

Metedes and Bounds Description

Beginning at a point located on the easterly margin of Cherry Street, said point being the northwesterly corner of Lot 15, Block 2 of Cherryton Subdivision as recorded in Map Book 230, Page 47 of the Mecklenburg County Registry and runs thence with the margin of the Cherry Street cul-de-sac in four courses as follows: 1) with the arc of a circular curve to the left having a radius of 10.65 feet, a distance of 8.56 feet to a point; 2) with the arc of a circular curve to the right having a radius of 40.00 feet a distance of 189.96 feet to a point; 3) with the arc of a circular curve to the left having a radius of 10.65 feet, a distance of 8.56 feet to a point; 4) N. 45-55-48 E. 10.23 feet to a point, said point being the southwesterly corner of Lot 5, Block 1 of Cherryton Subdivision as recorded in Map Book 230, Page 47 of the Mecklenburg County Registry; thence with a new line crossing Cherry Street S. 32-16-42 E. 50.05 feet to the point and place of beginning. Containing 5240.54 square feet or 0.120 acres as shown on map entitled Cherry Street cul-de-sac prepared by R. B. Pharr & Associates dated April 24, 1985.
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE THREE (3) ALLEYS LOCATED IN THE BLOCK BOUNDED BY WEST NINTH STREET, NORTH SMITH STREET, WEST EIGHTH STREET AND NORTH GRAHAM STREET, IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, NCF FINANCIAL CORPORATION and VICTORIA PROPERTIES, INC., have filed a Petition to close three (3) alleys in the City of Charlotte; and

WHEREAS, the three (3) alleys petitioned to be closed lie in the block bounded by West Ninth Street, North Smith Street, West Eighth Street and North Graham Street, and are more particularly described by metes and bounds in a document marked Exhibit A and are shown on a map marked Exhibit B, both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina, (the three (3) alleys are collectively called the "alleys").

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 four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the alleys 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 each of said alleys; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of August 12, 1985, that it intends to close the alleys lying in the block bounded by West Ninth Street, North Smith Street, West Eighth Street and North Graham Street, said alleys 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 7:30 a.m., on Monday, the 9th day of September, 1985, at Alexander Graham Junior High School. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four 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 12th day of August, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 217-222.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of August, 1985.

PAT SHARKEY, CITY CLERK
EXHIBIT A

PARCEL I:

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

BEGINNING at a point located in the southwesterly margin of the right-of-way of West Ninth Street, which point is located 180.00 Feet along said right-of-way from the point of intersection of the southwesterly margin of the right-of-way of West Ninth Street and the northwesterly margin of the right-of-way of North Graham Street and running thence from said beginning point with the southeasterly line of a 10-foot alleyway, South 50-16-18 West 127.79 Feet to a point; thence North 42-05-24 West 9.91 Feet to a point in the northeasterly line of Tract One described in deed recorded in Book 5007, Page 399, Mecklenburg County Public Registry; then with the line of said Tract One North 50-24-57 East 127.81 Feet to an existing iron pin located in the southeasterly margin of the right-of-way of West Ninth Street (the Beginning Point in said Tract One); thence with the southwesterly margin of the said right-of-way, South 42-05-24 East 9.59 Feet to the BEGINNING, containing 1,245 square feet or 0.029 acres, according to survey prepared by Jack R. Christian & Associates Surveying dated August 1, 1984 and revised April 2, 1985, to which survey reference is hereby made for a more particular description of said property.

PARCEL II:

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

BEGINNING at an existing iron pin in the southeasterly margin of the right-of-way of North Smith Street located N. 50-24-55 E. 145.00 feet with the southeasterly margin of the right-of-way of North Smith Street from the intersection of the southeasterly margin of the right-of-way of North Smith Street with the northeasterly margin of the right-of-way of West Eighth Street; and runs thence from the BEGINNING with the boundary of the Victoria Properties, Inc. land four (4) courses and distances as follows: (1) S. 38-55-15 E. 148.49 feet to an existing iron pin; (2) S. 40-49-29 E. 38.06 feet to an existing iron pin; (3) S. 49-55-38 W. 55.25 feet to an existing iron pin; and (4) S. 40-14-49 E. 57.44 feet to an existing iron pin; thence N. 50-05-42 E. 7.70 feet to a point; thence N. 40-31-14 W. 47.78 feet to an existing iron pin; thence N. 50-08-45 E. 45.00 feet to a point in the northwesterly corner of a 9-foot alley; thence with the northwesterly margin of the 9-foot alley N. 50-08-45 E. 9.00 feet to a point in the northwesterly corner of the 9-foot alley; thence N. 50-08-45 E. 1.64 feet to a point; thence N. 39-29-34 W. 136.27 feet to a point; thence N. 37-75-31 W. 60.13 feet to a point in the southeasterly margin of the right-of-way of North Smith Street; thence with the southeasterly margin of the right-of-way of North Smith Street S. 50-24-55 W. 9.5 feet to the BEGINNING, according to survey
PARCEL III:

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

BEGINNING at a point in the northwesterly margin of the right-of-way of North Graham Street located N. 50-16-18 E. 135.50 feet with the northwesterly margin of the right-of-way of North Graham Street from the intersection of the northwesterly margin of the right-of-way of North Graham Street with the northeasterly margin of the right-of-way of West Eighth Street; and runs thence from the BEGINNING with the northwesterly margin of the right-of-way of North Graham Street N. 50-16-18 E. 9.00 feet to a point; thence N. 40-31-12 W. 198.07 feet to a point in an 8-foot alley; thence with the 8-foot alley S. 50-08-45 W. 9.00 feet to a point; thence S. 40-31-12 E. 198.05 feet to the BEGINNING, containing 1,782 square feet or 0.041 acre, according to survey prepared by Jack R. Christian & Associates Surveying, dated August 1, 1984 and revised April 2, 1985, to which survey reference is hereby made for a more particular description of said property.
LEAF-TRENT, INC.

BOUNDARY AND TOPOGRAPHIC SURVEY

CITY OF CHARLOTTE
MECKLENBURG COUNTY
NORTH CAROLINA

JACK R. CHRISTIAN & ASSOCIATES

DATE: AUGUST 1, 1984
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF BLYTHE BOULEVARD AND DEDICATE A NEW PORTION OF BLYTHE BOULEVARD LOCATED BETWEEN BRUNSWICK AVENUE AND SCOTT AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, The Charlotte-Mecklenburg Hospital Authority has filed a petition to close a portion of Blythe Boulevard and dedicate a new portion to Blythe Boulevard in the City of Charlotte; and

WHEREAS, the portion of Blythe Boulevard petitioned to be closed and the portion of Blythe Boulevard petitioned to be dedicated both lie between Brunswick Avenue and Scott Avenue as shown on maps marked "Exhibit A" and "Exhibit B," and more particularly described by metes and bounds descriptions in documents marked "Exhibit C" and "Exhibit D," all 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 four consecutive 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 August 12, 1985, that it intends to close a portion of Blythe Boulevard lying between Brunswick Avenue and Scott Avenue and dedicate a new portion of Blythe Boulevard lying in the same approximate location, said portions being more particularly described on maps and by metes and bounds descriptions 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 9th day of September, 1985, at Alexander Graham Junior High School. The City Clerk is directed to publish a copy of this resolution in the Mecklenburg Times once a week for four 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 12th day of August, 1985, the reference having been made in Minute Book 21, and recorded in full in Resolution Book 21, at Page(s) 223-227.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of August, 1985.

PAT SHARKEY, CITY CLERK
PORTION OF BLYTHE BOULEVARD TO BE REMOVED FROM DEDICATION

From the easterly margin of Scott Avenue along the northerly margin of Blythe Boulevard, S. 71-26-50 E. 566.52 feet; thence S. 18-33-10 W., a distance of 55 feet across Blythe Boulevard to a point on the southerly margin of Blythe Boulevard which is the point of beginning. From the point of beginning as follows: (1) S. 71-26-50 E., a distance of 224.34 feet to a point; (2) in a southeasterly direction with the arc of a circular curve to the right having a radius of 324.50 feet, a distance of 254.80 feet to a point; (3) N. 27-21-25 W., a distance of 58.37 feet to a point; (4) in a northwesterly direction with the arc of a circular curve to the left having a radius of 380.45 feet, a distance of 309.08 feet to a point; (5) N. 80-01-32 W., a distance of 121.40 feet to the point and place of beginning. Containing 5,698.60 square feet or 0.131 acre as shown on a map prepared by R. B. Pharr & Associates, dated May 15, 1985.

EXHIBIT C
Description on a portion of Blythe Boulevard to be dedicated.

Beginning at a point located on the northerly margin of Blythe Boulevard, said point located S. 71-26-50 E. 566.52 feet as measured along the northerly margin of Blythe Boulevard from the easterly margin of Scott Avenue, and runs thence with the proposed northerly margin of Blythe Boulevard as follows: (1) in an easterly direction with the arc of a circular curve to the left having a radius of 367.20 feet, a distance of 59.74 feet to a point; (2) S. 80-46-09 E 53.0 feet to a point; (3) with the arc of a circular curve to the right having a radius of 431.45 feet, a distance of 44.38 feet to a point; (4) S. 71-23 E. 52.55 feet to a point; (5) with the arc of a circular curve to the right having a radius of 431.45 feet, a distance of 253.55 feet to a point; (6) S. 34-13-16 E. 14.13 feet to a point on the existing northeasterly margin of Blythe Boulevard; thence with the northeasterly margin of Blythe Boulevard as follows: (1) in a northwesterly direction with the arc of a circular curve to the left having a radius of 379.50 feet, a distance of 246.57 feet; (2) N. 71-26-50 W. 224.34 feet to the point and place of beginning. Containing 4,268.96 square feet or 0.098 acre as shown on map prepared by R.B. Pharr & Associates, dated May 22, 1985.

R.B. Pharr
R.B. Pharr & Associates
N.C. Registered Land Surveyor
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE UNUSED RIGHT OF WAY OF NORTH PINE STREET LOCATED ON THE NORTHWEST CORNER OF THE NORTH PINE STREET-WEST TRADE STREET INTERSECTION IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, Federal Plaza Associates has filed a Petition to close unused right of way of North Pine Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the unused right of way of North Pine Street to be closed lie at the northwest corner of North Pine Street-West Trade Street intersection as shown on maps marked Exhibit "A" and is more particularly described by metes and bounds in a document marked Exhibit "B", all 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 public alleyways as outlined in North Carolina General Statutes, Chapter 160A, Section 299 requires that Council adopt a Resolution declaring its intent to close the street or public alleyway and calling a public hearing on the question; said Statute further requires that the Resolution shall be published once a week for four (4) 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 or public alleyway as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alleyway; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of August 12, 1985, that it intends to close the unused right of way of North Pine Street, said street 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 9th day of September, 1985, at Alexander Graham Jr. Hl. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four 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 12th day of August, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 228-230.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of August, 1984.

PAT SHARKEY, CITY CLERK
BEGINNING at a point in the northern margin of North Pine Street, said point being the southeast corner of Tract I owned by Billy Shaw Howell, Jr., said Tract I being fully described in the Deed from Mary B. A. Howell to Billy Shaw Howell, Jr. as recorded in Book 4147 at Page 277 of the Mecklenburg Public Registry; thence from said existing iron pipe following the northern margin of North Pine Street S. 26-24-50 W. 15.29 feet to a new nail in the northern margin of Pine Street; thence S. 30-31-51 W. a chord distance of 41.40 feet to a new iron nail in the northern margin of Pine Street, said chord distance inscribing an arc having said chord distance a radius of 286.31 feet, for a total length on the radius of 41.43 feet to the new iron nail; thence S. 88-19-40 W. a chord distance of 38.85 feet, inscribing an arc having a radius of 24.11 feet, for a total length along the radius of 45.18 feet to an existing iron pipe in the eastern margin of West Trade Street, said existing point being the southwest corner of Tract I of the Billy Shaw Howell, Jr. property as fully described in the Deed recorded in Deed Book 4147 at Page 277 in the Mecklenburg Public Registry; thence with the existing line of said Tract I of the Billy Shaw Howell, Jr. property N. 52-51-55 E. for a distance of 83.63 feet, to the point of BEGINNING. Said tract containing 1253 square feet or .029 acres, all as more fully shown on a survey for Federal Plaza Associates prepared by Jack R. Christian and Associates as revised on 3-27-85.

The property described constitutes a part of the old Pine Street right-of-way purchased by the City of Charlotte and presently owned by the City of Charlotte.
Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.

2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.

3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 12th day of August, 1985, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

[Signature]
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of August, 1985, the reference having been made in Minute Book 84 and recorded in full in Resolution Book 21, page(s) 231-232.

Pat Sharkey
City Clerk
### TAXPAYERS AND REFUNDS REQUESTED

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<tr>
<th>NAME</th>
<th>AMOUNT OF REFUND REQUESTED</th>
<th>REASON</th>
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<tbody>
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<td>Western Waterproofing Co., Inc.</td>
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<tr>
<td>Synco, Inc.</td>
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<tr>
<td>Gilgo, Paul Hayes</td>
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**TOTAL** $4,886.13
RESOLUTION PROVIDING FOR A PUBLIC HEARING ON
APPLICATION TO DEDICATE A PUBLIC BUILDING AS A MEMORIAL

WHEREAS, the City Council has submitted an application to place a
plaque on Park Center dedicating the Center as Grady Cole Memorial Center,
and changing the name on the building roof and marquee to read Grady Cole
Memorial Center; 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, North Carolina, that a public hearing will be held in the
Council Chamber of City Hall at 600 East Trade Street beginning at 3:00 p.m.
o'clock p.m. on Monday, the 23rd day of September 1985, on the application
to dedicate a public building as a memorial.

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

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 12th day of August,
1985, the reference having been made in Minute Book 84, and is recorded
in full in Resolution Book 21 at Page 233.

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 purpose of sanitary sewer improvements and a temporary construction easement in the Project known as "Sanitary Sewer to Serve Killian Mobile Home Park"; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of the City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<table>
<thead>
<tr>
<th>Parties in Interest</th>
<th>Property Description</th>
<th>Appraised Value</th>
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<tbody>
<tr>
<td>Inge Realty and Management Corporation</td>
<td>Tax Code No. 049-032-08</td>
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</tr>
<tr>
<td>Richard M. Welling, Trustee for Frank H. Cothran, Jr.</td>
<td>(Same as above)</td>
<td>(Same as above)</td>
</tr>
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<td>Frank H. Cothran, Jr.,</td>
<td>(Same as above)</td>
<td>(Same as above)</td>
</tr>
<tr>
<td>Any Other Parties of Record</td>
<td></td>
<td></td>
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</tbody>
</table>

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

Approved as to form:

City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 12th day of August, 1985, and the reference having been made in Minute Book 84, Page 234, and recorded in full in Resolutions Book 21, Page 234-235.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 14th day of August, 1985.

City Clerk
Sanitary Sewer Right of Way

with Temporary Construction Easement.

August 12, 1985
Resolution Book 21 - Page 235

INDE REALTY & MANAGEMENT CORP.
DEED REF. 2697-96

NOTE: Bearings & Distances in ( ) are from Recorded Deeds.

NOTE: Property corners shown are based on "as recorded by actual survey" bearings are based on recorded deed.
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 purpose of building York Road Community Park, in the Project known as "York Road Community Park"; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of the City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

Parties in Interest Property Description Appraised Value
Austin Powder Company (See attached map) $96,000.00
Tax Code No. 143-201-01 A & B plus all access and/or easement rights appurtenant thereto

Any Other Parties of Record

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

Approved as to form:

City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 12th day of August, 1985, and the reference having been made in Minute Book 84, Page 236, and recorded in full in Resolutions Book 21, Page 236.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 14th day of August, 1985.

City Clerk
Copy of a Resolution Passed by the City Council of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman Spauh moved that it be adopted. The motion was seconded by Councilman Myrick, and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the City of Charlotte has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the reinspection and analysis of all public bridges on the Municipal Street System in the City of Charlotte; and

WHEREAS, the City of Charlotte proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will reinspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the City of Charlotte shall reimburse the Department of Transportation for all costs of the work incurred by the Department of Transportation not paid by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the City Council of the City of Charlotte and the Mayor and Clerk (or Manager) of this Municipality are hereby empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the 12th day of August, 1985.

I, ____PAT SHARKEY_____, Clerk (XXX) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;
August 12, 1985
Resolution Book 21 - Page 238

WITNESS, my hand and the official seal of the City of Charlotte on this the 26th day of August, 1985.

[Seal of Municipality]

CLERK

CITY OF CHARLOTTE
NORTH CAROLINA