December 28, 1987
Resolution Book 24 - Page 106

RESOLUTION

A motion was made by Councilmember C. Patterson
(Name and Title)
and seconded by Councilmember Woollen for the adoption of the
(Name and Title)
following Resolution, and upon being put to a vote was duly accepted:

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

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

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

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

I, Pat Sharkey, City Clerk
(Name and Title)
of the City of Charlotte, North Carolina do hereby
(Sponsor)
certify that the above is a true and correct copy of an excerpt from the
minutes of the City of Charlotte, City Council of a meeting
(Sponsor)
duly and regularly held on the 28th day of December, 1987.

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

This, the 29th day of December, 1987.

Signed: City Clerk
Title:
Of The: City of Charlotte

DOA FORM 12/85

4 of 6
Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the 28th day of December, 1987.

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with CSX TRANSPORTATION, INC. ("CSXT"), and to sign same on behalf of said City whereby CSXT demises and leases to said City certain land owned by said CSXT at Charlotte, Mecklenburg County, North Carolina, as particularly described in said agreement, which agreement is dated October 16, 1987, a copy of which agreement is filed with the City Council of the City of Charlotte, North Carolina.

I certify the above to be a true and correct copy.

______________________________
Clerk

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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 107.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

______________________________
Pat Sharkey, City Clerk
RESOLUTION APPROVING EXTENSION OF PERIOD FOR ACQUISITION OF PHASE II LAND UNDER AGREEMENT FOR PURCHASE AND SALE OF LAND IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA DATED AUGUST 24, 1981

WHEREAS, the City of Charlotte (the "City") entered into an Agreement with the Third Ward Neighborhood Development Association (the "Redeveloper") for the purchase and sale of land in the Third Ward Neighborhood Strategy Area, said Agreement being dated August 24, 1981; and

WHEREAS, said Agreement provided that Phase II land would be conveyed by warranty deed of deeds from the City to the Redeveloper at a closing or series of closings to occur on or before June 30, 1983; and

WHEREAS, on June 13, 1983, the City Council approved a resolution extending the period for acquisition to December 15, 1984; and

WHEREAS, the City Council on December 10, 1984, approved a resolution extending the period for completion of the land sale to December 31, 1985;

WHEREAS, the City Council on January 27, 1986, approved a resolution extending the period for completion of the land sale to December 31, 1986;

WHEREAS, the City Council on December 22, 1986, approved a resolution extending the period for completion of the land sale to December 31, 1987;

WHEREAS, the Third Ward Neighborhood Development Association has requested an extension to December 31, 1988 in order to purchase from the City any property that has not yet been acquired under the agreement.

WHEREAS, it appears that said request should be approved;

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

1. The period of acquisition for Phase II property be extended from December 31, 1987 to December 31, 1988.

2. The Mayor is hereby authorized to execute and deliver the proposed amendment to said Agreement on behalf of the City.

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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 108.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

Pat Sharkey, City Clerk
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE 20 FOOT WIDE, UNNAMED STREET LOCATED BETWEEN MOUNT HOLLY ROAD AND MACK STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, CRAIG WILLIAM SMITH, JR., wife JANE C.; NED DELANO CHAVERS, wife BARBARA B.; and MRS. MABEL W. CHAVERS have filed a Petition to close 20 foot wide, Unnamed Street in the City of Charlotte; and

WHEREAS, 20 foot wide, Unnamed Street petitioned to be closed lies between Mount Holly Road and Mack 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 of 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 20 foot wide, Unnamed 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 20 foot wide, Unnamed 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 December 28, 1987, that it intends to close 20 foot wide, Unnamed Street lying between Mount Holly Road and Mack Street, said 20 foot wide, Unnamed Street being more particularly described on a map and by 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 3:00 o'clock p.m., on Monday, the 25th day of January, 1988, at City Hall. 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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 109-111.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

Pat Sharkey, City Clerk
EXHIBIT "A"

December 28, 1987
Resolution Book 24 - Page 110

THIS IS TO CERTIFY THAT ON THE 27TH DAY OF SEPTEMBER 1987, I, SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE

SIGNED: R. Dennis Smith
REGISTERED SURVEYOR

NORTH CAROLINA
REGISTERED SEAL
LAND SURVEYOR

BOUNDARY SURVEY

PROPOSED ROAD洮W CLOSING

THE PROPERTY OF

Charlotte, Mecklenburg County, N.C.

SCALE: 1" = 50'

Mount Holly Road #1784

Charlotte, Mecklenburg County, N.C.
Exhibit "B"

Street Closing
20' Unnamed Street (Unopened)
Mount Holly Road to Hack Street

Beginning at an old iron where the northerly right-of-way margin of Mount Holly Road intersects the westerly margin of the right-of-way of the 20' Unnamed Street, said iron being 525 feet measured along the northerly right-of-way of Mount Holly Road from the easterly margin of the right-of-way of Morningside Road, thence with the westerly right-of-way margin of said 20' Unnamed Street N31°-23'-11"W passing an iron at 202.26 feet for a total of 379.43 feet to an old iron in the southerly margin of the right-of-way of Hack Street; thence with the southerly right-of-way margin of Hack Street N67°-05'-E, 20.11 feet to an old iron at the intersection of the southerly margin of Hack Street with the easterly margin of said 20' Unnamed Street; thence along the easterly right-of-way margin of the 20' Unnamed Street S31°-22'-07"E, 379.42 feet to an old iron in the northerly right-of-way margin of Mount Holly Road; thence with the northerly margin of Mount Holly Road S67°-03'-00"W, 19.99 feet to the place of beginning. Containing 7,525 square feet or 0.173 acres as shown on a map prepared by R. Dennis Smith, RLS-1482, dated 21 September, 1987.
RESOLUTION DECLAREING AN INTENT TO ABANDON AND CLOSE A PORTION OF PARK DRIVE LOCATED BETWEEN NORTH KINGS DRIVE AND INDEPENDENCE BOULEVARD IN THE CITY OF CHARLOTTE, MECKLEMBURG COUNTY, NORTH CAROLINA.

WHEREAS, Central Piedmont Community College has filed a Petition to close a portion of Park Drive in the City of Charlotte; and

WHEREAS, the portion of Park Drive petitioned to be closed lies between North Kings Drive and Independence Boulevard, as shown on a survey 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; and

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 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of December 28, 1987, that it intends to close a portion of Park Drive lying between North Kings Drive and Independence Boulevard, 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 3:00 p.m., on Monday, the 25th day of January, 1988, at City Hall. 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-229.

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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 112-115.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

Pat Sharkey, City Clerk
EXHIBIT B

Lying and being in the City of Charlotte, Mecklenburg County, North Carolina and more particularly described as follows:

BEGINNING at a point, the intersection of the northwesterly margin of the right-of-way of East Independence Boulevard and the southwesterly margin of the right-of-way of Park Drive, said point also being in the line of the property of Central Piedmont Community College, now or formerly, and running thence with said southwesterly margin and with said line of Central Piedmont Community College, now or formerly, the following two courses and distances: (1) in a northerly direction and with the arc of a circular curve to the left having a radius of 20.00 feet an arc distance of 29.98 feet to a point; and (2) N 49-30-00 W 127.92 feet to a point; and continuing thence with said line of Central Piedmont Community College, now or formerly, and running also with a northwesterly terminus of said right-of-way of Park Drive N 40-27-14 E 17.50 feet to a point in the line of the property of the City of Charlotte Parks & Recreation Commission, now or formerly; and continuing thence with said northwesterly terminus of said right-of-way of Park Drive and running also with said line of the City of Charlotte Parks & Recreation Commission, now or formerly, N 40-27-44 E 17.50 feet to a point in the northeasterly margin of the right-of-way of Park Drive; and running thence with said northeasterly margin and also with said line of the City of Charlotte Parks & Recreation Commission the following two (2) courses and distances: (1) S 49-30-00 E 122.56 feet to a point; and (2) in an easterly direction and with the arc of a circular curve to the left having a radius of 20.00 feet an arc distance of 12.85 feet to a point in said northwesterly margin of the right-of-way of East Independence Boulevard; thence with said northwesterly margin S 36-23-30 W 75.20 feet to the point or place of BEGINNING, and consisting of 5259.14 square feet or 0.121 acres, as shown on the Boundary Survey of A Portion of Park Drive to be Removed from Dedication, drawn by R. B. Pharr, N.C.L.R.S., dated July 28, 1987, to which reference is hereby made for a more particular description.
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF DUNN STREET BETWEEN THE DUNN STREET
CUL-DE-SAC AND THE EASTOVER PARK APARTMENTS PROPERTY LINE

WHEREAS, the City of Charlotte Community Development Department has filed
a Petition to close a portion of Dunn Street between the Dunn Street cul-de-sac
and the Eastover Park Apartments property line in Charlotte, Mecklenburg
County, North Carolina; and

WHEREAS, the portion of Dunn Street petitioned to be closed lies between
the Dunn Street cul-de-sac and the Eastover Park Apartments property line as
shown on a map 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 alleys as out-
lined in North Carolina General Statutes, Chapter 160A, Section 299 requires
that Council adopt a Resolution declaring its intent to close the street or
public alley 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 alley 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 Petition-
er's request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Char-
lotte, at its regularly scheduled session of December 28
1987, that it intends to close a portion of Dunn Street between the Dunn
Street cul-de-sac and the Eastover Park Apartments property line, said street
being more particularly described on maps 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 3:00 p.m., on Monday
the 25th day of January 1988, at (City Hall)
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 28th day of December, 1987, the reference having
been made in Minute Book 89, and is recorded in full in Resolution Book 24,
at page(s) 116-118.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina,
thus the 29th day of December, 1987.

Pat Sharkey, City Clerk
NOTE: Property corners shown circled were located by actual survey. Bearings and distances shown in parenthesis are based on deed information.

This plat was prepared under my supervision.

N. C. Reg. Surveyor No. L-1482

December 28, 1987
Dunn Street
Right of Way Abandonment
City of Charlotte

Beginning at a point, said point being an existing iron pin on the existing westerly right of way margin of Dunn Street with the Intersection of the easterly property line of Eastover Park Apartments (Deed Book 4754, Page 269); thence, from the point of beginning with the line of Eastover Park Apartments N. 35-39-00 E., 65.97 feet to a point, said point being the easterly right of way margin of Dunn Street; thence, with the north and northeasterly right of way margin of Dunn Street for three (3) courses as follows: 1. with the arc of a circular curve to the right having a radius of 105.00 feet and an arc length of 132.69 feet, said arc having a chord bearing of S. 2-41-04 E., 124.03 feet. 2. S. 33-31-05 W., 221.62 feet to a point; thence, 3. with the arc of a circular curve to the left having a radius of 45.00 feet and an arc length of 52.12 feet, said arc having a chord bearing of S. 00-20-13 W., 49.26 feet to a point, said point being the point of intersection of the proposed right of way margin of Dunn Street cul-de-sac with the existing Dunn Street right of way margin; thence with the proposed Dunn Street cul-de-sac margin N. 32-50-40 W., 19.86 feet to a point; thence, with the arc of a circular curve to the left having a radius of 50.41 feet and an arc length of 63.63 feet, said arc having a chord bearing of N. 69-00-19 W., 59.49 feet to a point; thence, with the arc of a circular curve to the right having a radius of 105 feet and an arc length of 47.80 feet, said arc having a chord bearing of N. 20-28-39 E., 47.38 feet to a point; thence, with said existing westerly margin of Dunn Street for two (2) courses as follows: 1. N. 33-31-05 E., 221.62 feet to an old iron; 2. the arc of a circular curve to the left having a radius of 45.00 feet and an arc length of 38.80 feet, said arc having a bearing of N. 8-49-08 E., 37.61 feet to the point of beginning, containing 20,592 square feet or 0.473 acres as shown on a map prepared by the Charlotte Engineering Department entitled "A Portion of the Right of Way to be Abandoned, Dunn Street" by the City of Charlotte, dated August 4, 1987.
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected 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 10th day of February, 1986, 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 28th day of December, 1987, the reference having been made in Minute Book 89 and recorded in full in Resolution Book 24, page(s) 119-121.

Pat Sharkey
City Clerk
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Total: $8,564.49