RESOLUTION CLOSING PORTION OF NORTH COLLEGE 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 153, Section 9, Sub-section 17 and Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina, requesting the closing of a certain portion of NORTH COLLEGE STREET, 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 said street and calling for a public hearing on the question, all in accordance with said Statutes;

WHEREAS, said public hearing was held on the 28th day of February, 1977;

WHEREAS, the petitioner, Estes Express Lines Employees Retirement Plan is the owner of all of the land adjoining the affected portion of the above-mentioned street; and

WHEREAS, no person, firm or corporation or parties at interest have appeared in opposition to the closing of said portion of North College Street.

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

That the Council hereby orders the closing of that portion of North College Street lying between East 29th Street and East 30th Street, and more particularly as follows:

BEGINNING at a point formed by the intersection of the Northerly right of way line of East 29th Street with the Westerly right of way line of North College Street, N. 46-49-00 E. 348.91 feet to a point on the Southerly right of way line of East 30th Street; thence with the said right of way line of East 30th Street, S. 24-49-12 E. 42.14 feet to a point on the Easterly right of way line of North College Street; thence with the Easterly right of way line of North College Street, S. 46-49-00 W. 334.14 feet to a point; and thence N. 45-19-24 W. 40.02 feet to the point and place of BEGINNING, according to plat of Reece F. McRorie, R. S., dated December 7, 1976.

BE IT FURTHER RESOLVED that it appears to the satisfaction of the City of Charlotte that the closing of this portion of North College Street is not contrary to the public interest and that no individual, firm or corporation holding property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

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

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, at regular session convened on the 28th day of February, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 204.

Ruth Armstrong, City Clerk
The City Council of the City of Charlotte, North Carolina, met in regular session at the City Hall in Charlotte, North Carolina, the regular place of meeting at 2:30 P.M., on February 28, 1977.


Absent: None

The Mayor announced that this was the date and hour fixed by the City Council for the public hearing upon the orders entitled:

"ORDER AUTHORIZING $7,100,000 MUSEUM BONDS",

"ORDER AUTHORIZING $2,500,000 CULTURAL CENTER BONDS",

"ORDER AUTHORIZING $6,325,000 SANITARY SEWER BONDS",

and

"ORDER AUTHORIZING $675,000 WATER BONDS",

and that the Council would immediately hear any and all citizens and taxpayers who might desire to protest against the issuance of said bonds.

No citizen or taxpayer of the City appeared, either in person or by attorney, to protest against the issuance of any of said bonds, and the City Clerk announced that no protest in writing signed by any citizen or taxpayer had been presented.
Thereupon, upon motion of Councilmember Williams, seconded by Councilmember Locke, and carried, the order introduced and passed on first reading on February 7, 1977, entitled: "ORDER AUTHORIZING $7,100,000 MUSEUM BONDS", was read a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Chafin, Davis, Gantt, Locke, Whittington, Williams and Withrow.

Noes: None.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $7,100,000 MUSEUM BONDS" had been adopted.

Thereupon, upon motion of Councilmember Locke, seconded by Councilmember Whittington, and carried, the order introduced and passed on first reading on February 7, 1977, entitled: "ORDER AUTHORIZING $2,500,000 CULTURAL CENTER BONDS", was read a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Chafin, Davis, Gantt, Locke, Whittington, Williams and Withrow.

Noes: None.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $2,500,000 CULTURAL CENTER BONDS", had been adopted.

Thereupon, upon motion of Councilmember Chafin, seconded by Councilmember Whittington and carried, the order introduced and passed on first reading on February 7, 1977, entitled: "ORDER AUTHORIZING $6,325,000 SANITARY SEWER BONDS", was read a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Chafin, Davis, Gantt, Locke, Whittington, Williams, and Withrow.

Noes: None.
The Mayor then announced that the order entitled:
"ORDER AUTHORIZING $6,325,000 SANITARY SEWER BONDS" had been adopted.

Thereupon, upon motion of Councilmember Whittington, seconded by Councilmember Locke and carried, the order introduced and passed on first reading on February 7, 1977, entitled: "ORDER AUTHORIZING $675,000 WATER BONDS", was read a second time and placed upon its adoption. The vote upon the adoption of said order was:
Ayes: Councilmembers Chafin, Davis, Gantt, Locke, Whittington, Williams and Withrow.
Noes: None.

The Mayor then announced that the order entitled:
"ORDER AUTHORIZING $675,000 WATER BONDS" had been adopted.

The Clerk was thereupon directed to publish said orders in The Charlotte Observer once, and to publish at the foot of each of said orders the appended note as required by The Local Government Bond Act, as amended.

Thereupon Councilmember Chafin introduced the following resolution which was read:

RESOLUTION CALLING A SPECIAL BOND REFERENDUM

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

Section 1. A special bond referendum is hereby called to be held in the City of Charlotte on Tuesday, April 19, 1977, between 5:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the questions set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or
records shall be open for the registration of voters and
for public inspection in the manner, under the conditions
and at the times and places set forth in the Notice of
Special Bond Referendum hereinafter provided for, (ii) the
registrars, judges and other officers of elections appointed
by the Mecklenburg County Board of Elections shall be the
election officers for such referendum, and (iii) the pre-
cincts and voting places shall be those fixed by said
County Board of Elections as provided in said Notice of
Special Bond Referendum, subject to change as provided
by law.

Section 3. The Clerk shall cause a notice to be
published in The Charlotte Observer once at least fourteen
days before March 21, 1977 (being the last day on which
persons may register for said referendum) and once again
not less than seven days before such day, such notice to
read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on April 19, 1977

A special bond referendum will be held on Tuesday,
April 19, 1977, between 6:30 A.M. and 7:30 P.M., at which
time there will be submitted to the qualified voters of the
City of Charlotte the following questions:

1. Shall the order adopted on February 28, 1977,
authorizing not exceeding $7,100,000 Museum
Bonds of the City of Charlotte, North Carolina,
for the purpose of providing funds, with any
other available funds, for the construction of a
building to be used as a museum of science,
technology and natural history to be known as
Discovery Place, including ancillary parking
facilities, and the acquisition of necessary
land, rights of way and equipment, and authorizing
the levy of taxes in an amount sufficient to
pay the principal of and the interest on said
bonds, be approved?
2. Shall the order adopted on February 28, 1977, authorizing not exceeding $2,500,000 Cultural Center Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for renovating a building for use as a center for the arts and sciences and for cultural and educational purposes, the same being a part of the "Spirit Square" complex, and the acquisition of any necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

3. Shall the order adopted on February 28, 1977, authorizing not exceeding $6,325,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, including the acquisition of existing private sewer systems, the construction of sewer trunks and sewage collection lines and the acquisition of necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

4. Shall the order adopted on February 28, 1977, authorizing not exceeding $675,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the waterworks system of said City, including the construction and installation of water mains and lines and the acquisition of necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be
open for the registration of qualified persons and the acceptance of registration applications at the office of the Mecklenburg County Board of Elections, 710 East 4th Street, Charlotte, North Carolina, from Monday to Friday, inclusive, of each week, between the hours of 9 A.M. and 5 P.M.. The registrars will not attend the voting places except on the date of the referendum.

The last day on which qualified voters who have moved residence from one precinct, ward or election district to another may transfer registration is Monday, March 21, 1977. Qualified voters who are not certain whether they are registered should contact the County Board of Elections at the office of the Board mentioned above.

The registration books will be open to public inspection by any registered voter of the City between 9 A.M. and 5 P.M., from Monday to Friday, inclusive, of each week at said office of the County Board of Elections, and such days are Challenge Days.

The registrars, judges and other officers of elections appointed by the County Board of Elections will serve as the election officers for said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>Westminster Presbyterian Church</td>
</tr>
<tr>
<td></td>
<td>101 Colville Road (Activities Building)</td>
</tr>
<tr>
<td>#2</td>
<td>Hawthorne Lane United Meth. Church</td>
</tr>
<tr>
<td></td>
<td>501 Hawthorne Lane (gym)</td>
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<tr>
<td>#3</td>
<td>Cochrane Jr. High School</td>
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<td></td>
<td>6200 Starhaven Drive</td>
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<tr>
<td>#4</td>
<td>Hickory Grove Presby. Church</td>
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<td></td>
<td>7500 Hickory Grove-Newell Road</td>
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<tr>
<td>#5</td>
<td>Third Presbyterian Church</td>
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<td></td>
<td>4019 Central Avenue (Scout Hut)</td>
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<tr>
<td>Precinct #6</td>
<td>Amity Presbyterian Church</td>
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<tr>
<td>Precinct #7</td>
<td>Randolph Jr. High</td>
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<tr>
<td>Precinct #8</td>
<td>Myers Park Elementary School</td>
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<tr>
<td>Precinct #9</td>
<td>Dilworth School</td>
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<tr>
<td>Precinct #10</td>
<td>St. Andrews Presbyterian Church</td>
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<td>Precinct #11</td>
<td>Mt. Moriah Primitive Baptist Church</td>
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<tr>
<td>Precinct #12</td>
<td>Clinton Chapel A.M.E. Zion Church</td>
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<tr>
<td>Precinct #13</td>
<td>First Ward School</td>
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<tr>
<td>Precinct #14</td>
<td>Hawthorne Jr. High School</td>
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<tr>
<td>Precinct #15</td>
<td>Kilgo Methodist Church</td>
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<tr>
<td>Precinct #16</td>
<td>East Stonewall A.M.E. Zion Church</td>
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<td>Precinct #17</td>
<td>Fireman's Hall</td>
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<tr>
<td>Precinct #18</td>
<td>Eastover School</td>
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<td>Precinct #19</td>
<td>Myers Park High School</td>
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<tr>
<td>Precinct #20</td>
<td>Avondale Presbyterian Church</td>
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<tr>
<td>Precinct #21</td>
<td>Sedgefield Jr. High School</td>
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<tr>
<td>Precinct #22</td>
<td>Willmore School</td>
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<td>Precinct #23</td>
<td>Ashley Park School</td>
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<tr>
<td>Precinct #24</td>
<td>Enderly Park School</td>
</tr>
<tr>
<td>Precinct #25</td>
<td>West Charlotte High School</td>
</tr>
<tr>
<td>Precinct #26</td>
<td>St. Matthews Community Church</td>
</tr>
<tr>
<td>Precinct #27</td>
<td>Tryon Hills School</td>
</tr>
</tbody>
</table>
| Precinct #28 | New Covenant A.R. Presby. Church  
|             | 2541 Elkwood Circle (Fellowship Hall - rear of Church) |
| Precinct #29 | Merry Oaks School  
|             | 3508 Draper Avenue (Cafeteria) |
| Precinct #30 | Plaza Road School  
|             | 3501 The Plaza (Multi-purpose Room) |
| Precinct #31 | Barringer School  
|             | 2701 Walton Road (Multi-purpose Room) |
| Precinct #32 | Myers Park Presbyterian Church  
|             | 1052 Providence Road (Youth Building - park next to Bank across Providence Road) |
| Precinct #33 | Eastway Jr. High School  
|             | 3333 Biscayne Drive (Multi-purpose room - enter from rear off Norland Road) |
| Precinct #34 | Oakhurst School  
|             | 4511 Monroe Road (Multi-purpose Room) |
| Precinct #35 | Cotswold School  
|             | 300 Greenwich Road (Multi-purpose Room) |
| Precinct #36 | Providence Baptist Church  
|             | 4921 Randolph Road (Gym - rear of Church) |
| Precinct #37 | Pinewood School  
|             | 815 Seneca Place (Cafeteria) |
| Precinct #38 | Collinswood School  
|             | 4000 Applegate Road (Cafeteria) |
| Precinct #39 | Amay James School  
|             | 2414 Lester Street |
| Precinct #40 | Thomasboro School  
|             | 538 Bradford Drive (Gym) |
| Precinct #41 | Chadwick Methodist Church  
|             | 132 S. Cromer Street (Fellowship Hall) |
| Precinct #42 | Hidden Valley School  
|             | 5100 Snow White Lane (Multi-purpose Room) |
| Precinct #43 | Grace Baptist Church  
|             | 5232 The Plaza (Fellowship Hall) |
| Precinct #44 | Shamrock Garden Elem. School  
|             | 3301 Country Club Drive (Multi-purpose Room) |
| Precinct #45 | Windsor Park School  
|             | 3900 Sudbury Road |
| Precinct #46 | Chantilly Baptist Church  
|             | 2429 N. Independence Blvd. |
| Precinct #47 | Trinity Presbyterian Church  
<p>|             | 3115 Providence Road (Scout Hut) |</p>
<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
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</thead>
<tbody>
<tr>
<td>Precinct #48</td>
<td>Providence United Methodist Church 2810 Providence Road (Fellowship Hall)</td>
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<tr>
<td>Precinct #49</td>
<td>Park Road Elem. School 3701 Haven Drive (Auditorium)</td>
</tr>
<tr>
<td>Precinct #50</td>
<td>Smith Jr. High School 400 Tyvola Road (Multi-purpose Room)</td>
</tr>
<tr>
<td>Precinct #51</td>
<td>Sedgefield Elem. School 700 Marsh Road (Cafeteria)</td>
</tr>
<tr>
<td>Precinct #52</td>
<td>St. Mark United Methodist Church 917 Clanton Road</td>
</tr>
<tr>
<td>Precinct #53</td>
<td>Harding High School 2001 Alleghany Street (Auditorium Lobby)</td>
</tr>
<tr>
<td>Precinct #54</td>
<td>Oaklawn Elem. School 1810 Oaklawn Avenue (Multi-purpose Room)</td>
</tr>
<tr>
<td>Precinct #55</td>
<td>Lincoln Heights School 1900 Newcastle Street (Multi-purpose Room)</td>
</tr>
<tr>
<td>Precinct #56</td>
<td>Druid Hills School 2801 Lucena Street (Cafeteria)</td>
</tr>
<tr>
<td>Precinct #57</td>
<td>Park Road Moravian Church 6301 Park Road</td>
</tr>
<tr>
<td>Precinct #58</td>
<td>Starmount School 1600 Brookdale Avenue (Cafeteria)</td>
</tr>
<tr>
<td>Precinct #59</td>
<td>Montclair School 5801 Farmbrook Drive (Cafeteria)</td>
</tr>
<tr>
<td>Precinct #60</td>
<td>Briarwood School 1001 Wilann Drive (Multi-purpose Room)</td>
</tr>
<tr>
<td>Precinct #61</td>
<td>Shamrock Drive Baptist Church 4301 Shamrock Drive (Fellowship Hall - right side)</td>
</tr>
<tr>
<td>Precinct #62</td>
<td>Albemarle Road Elem. School 7800 Riding Trail Road (Foyer)</td>
</tr>
<tr>
<td>Precinct #63</td>
<td>Idlewild School 7101 Idlewild Road (Multi-purpose room - next to parking lot)</td>
</tr>
<tr>
<td>Precinct #64</td>
<td>East Mecklenburg High School 6800 Monroe Road (Gym - to rear of school)</td>
</tr>
<tr>
<td>Precinct #65</td>
<td>Sardis Presbyterian Church 6100 Sardis Road (Education Bldg. - rear of Church)</td>
</tr>
<tr>
<td>Precinct #66</td>
<td>Rama Road School 1025 Rama Road (Multi-purpose Room)</td>
</tr>
<tr>
<td>Precinct #67</td>
<td>Lansdowne School 6400 Prett Court (Multi-purpose Room)</td>
</tr>
<tr>
<td>Precinct #68</td>
<td>St. Stephen United Methodist Church 6800 Sardis Road (Youth Room - end of Church next to main parking lot)</td>
</tr>
<tr>
<td>Precinct #69</td>
<td>Olde Providence School 3800 Rea Road</td>
</tr>
</tbody>
</table>
| Precinct #70 | Carmel Road Jr. High School  
|             | 4608 Camilla Drive (Library) |
| Precinct #71 | St. Gabriel Catholic School  
|             | 3028 Providence Road (Cafeteria - downstairs in building at extreme rear of complex) |
| Precinct #72 | Carmel Presbyterian Church  
|             | 2048 Carmel Road (Hut) |
| Precinct #73 | Sharon Elementary School  
|             | 4801 Sharon Road (gym) |
| Precinct #74 | Alexander Graham Jr. High  
|             | 1800 Runnymade Lane |
| Precinct #75 | Sharon Baptist Church  
|             | 6411 Sharon Road (Modular Unit - Sunday School bldg.) |
| Precinct #76 | Huntingtowne Farms Elem. School  
|             | 2520 Starbrook Drive (Multi-purpose Room) |
| Precinct #77 | Nations Ford School  
|             | 8300 Nations Ford Road |
| Precinct #78 | W. H. Belk Presbyterian Church  
|             | 7410 Nations Ford Road (Fellowship Hall) |

By order of the City Council of the City of Charlotte.

Ruth Armstrong  
City Clerk

Louis D. Stubbs  
Chairman of Mecklenburg County Board of Elections
Section 11. That the form of the questions as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

1. Shall the order adopted on February 28, 1977, authorizing not exceeding $7,100,000 Museum Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for the construction of a building to be used as a museum of science, technology and natural history, to be known as Discovery Place, including ancillary parking facilities, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2. Shall the order adopted on February 28, 1977, authorizing not exceeding $2,500,000 Cultural Center Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for renovating a building for use as a center for the arts and sciences and for cultural and educational purposes, the same being a part of the "Spirit Square" Complex, and the acquisition of any necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

3. Shall the order adopted on February 28, 1977, authorizing not exceeding $6,325,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, including the acquisition of existing private sewer systems, the construction of sewer trunks and sewage collection lines and the acquisition of necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
February 28, 1977
Resolutions Book 12 - Page 216

Section 5. That the City Clerk is hereby directed to certify immediately a copy of this resolution to said Mecklenburg County Board of Elections.

Thereupon, upon motion of Councilmember Chafin, seconded by Councilmember Locke, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Chafin, Davis, Gantt, Locke, Whittington, Williams and Withrow.

Noes: None.

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held February 28, 1977, the record having been made in Minute Book 65, beginning at page __ and ending at page __, and is a true copy of so much of said proceedings as relates in any way to the authorization of bonds of said City, and the calling of a special bond referendum.

WITNESS my hand and the corporate seal of said City, this 2nd day of March, 1977.

(SEAL)

City Clerk

-10-
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO COOPERATE WITH THE MECKLENBURG COUNTY COMMISSION IN A COMPREHENSIVE STORMWATER MANAGEMENT PROGRAM.

WHEREAS, the City Council desires to have a Comprehensive Stormwater Management Program and to cooperate in such a program with the Mecklenburg County Commission; and

WHEREAS, the City Council recognizes the performance and competency of its engineering staff in the field of stormwater management and drainage.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled on February 28, 1977, that:

1. The City Engineer, in cooperation with the County Engineer, is directed to proceed to identify the nature and the extent of the stormwater problem, and to develop any necessary proposals as may be lacking for a comprehensive plan.

2. The City Engineer is to utilize as he sees fit, the talent and capabilities of any local groups and professionals that may have knowledge and interest in the problem; and to especially utilize to the extent to which it may be able to participate, the professional staff of the University of North Carolina at Charlotte.

3. The City Engineer and the County Engineer (as directed by the Mecklenburg County Commission) will, as is appropriate, make periodic reports before a joint meeting of the City Council and the County Commission, said report to include any recommended actions that may be necessary to develop and complete the comprehensive plan.

Approved as to form:

\[Signature\]
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 February, 1977, the reference having been made in Minute Book 65, page , and recorded in full in Resolutions Book 12, page 217.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of March, 1977.

\[Signature\]
Ruth Armstrong
City Clerk
A RESOLUTION AUTHORIZING THE CITY FINANCE DIRECTOR TO TEMPORARILY BORROW FUNDS FROM THE CITY'S GENERAL FUND TO HELP MEET THE CASH-FLOW REQUIREMENTS OF THE PUBLIC TRANSPORTATION FUND.

WHEREAS, the City of Charlotte has made application for federal grant funds from the United States Department of Transportation Urban Mass Transit Administration, and;

WHEREAS, said grant funds are not expected to become available before June 1, 1977, and;

WHEREAS, the daily operations of the Charlotte Transit System require supplemental financing in order to meet cash-flow needs for the pro-rata share of operating expenses which will ultimately be funded from UMTA grant monies;

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

That the City Finance Director or his designee is hereby authorized to temporarily borrow funds from the unencumbered balance of the General Fund to provide financing for the cash-flow requirements of the Public Transportation Fund. All such loans shall be made upon a reimbursable basis only. These funds will be returned to the General Fund Balance upon receipt of the Urban Mass Transportation Administration Grant in the Public Transit Fund.

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 February, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 218.

Ruth Armstrong, City Clerk
February 28, 1977
Resolutions Book 12 - Page 219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ENDORSING
THE CONTRACT BETWEEN THE PARK AND RECREATION COMMISSION AND THE
CHARLOTTE-MECKLENBURG BOARD OF EDUCATION FOR THE JOINT USE OF
GROUNDS AND FACILITIES FOR RECREATIONAL PURPOSES.

WHEREAS, the Park and Recreation Commission and the Charlotte-
Mecklenburg Board of Education have entered into a contract whereby
certain selected areas and facilities will be used jointly to provide
adequate programs of community recreation; and

WHEREAS, the general concepts and objectives set forth in said contract
are in conformance with the Comprehensive Plan 1995's conclusion that
the use of school sites for recreational purposes is essential to
meeting the needs of our community for recreational facilities; and

WHEREAS, City Council has already indicated its commitment to pursu-
ing this objective by the appropriation of funds to provide for the
placement of recreational equipment on school property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Charlotte at its regularly scheduled meeting on February 28,
1977, that it fully approves, supports and endorses the Joint-Use
Contract entered into by the Park and Recreation Commission and the
Charlotte-Mecklenburg Board of Education, with the following pro-
vision; that all agreements impacting on the personnel structure or
operating budget of the City of Charlotte be presented to the City
before any such agreements are consummated.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 28th day of February,
1977, the reference having been made in Minutes Book 65, and is recorded
in full in Resolutions Book 12, at Page 219.

Ruth Armstrong, City Clerk
A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE THERMAL ROAD AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as "Thermal Road" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber on Tuesday, April 26, 1977 at 3:30 p.m. at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this __th day of __, 1977.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th of February, 1977, the reference having been made in Minutes Book 65, and is recorded in full in Resolutions Book 12, at Page 220.

Ruth Armstrong, City Clerk
Beginning at a point in the present City Limit line, said point being the most westerly corner of Lot No. 5 in Block No. 6 of Stonehaven Subdivision as recorded in Map Book 17, page 345; thence in an easterly direction following along the southerly boundary line of Lot 5 thru Lot 7 in Block 6 and the easterly boundary line of Lot 8 thru Lot 12 in Block 6 as shown on recorded Map Book 17, page 345 as having a bearing and distance as follows: S.36-45-00E, 210.0 feet, S.55-00-00E, 240.0 feet. N31-10-00E, 225.0 feet. N1-15-00E, 160.0 feet. N7-00-00W, 120.0 feet. N18-00E, 39.76 feet to a point in the southerly right-of-way margin of Tara Drive; thence continuing in an easterly direction crossing Tara Drive approximately 60 feet to a point in the northerly right-of-way margin of Tara Drive, said point being the southeasterly corner of Lot 33 in Block 4 of said subdivision; thence in a northerly direction following along the boundary line of Lot 33, 28 thru 26, 24 thru 6 in Block 4 as shown on recorded Map Book 17 page 345 and recorded Map Book 17, page 284 as having a bearing and distance as follows: N22-00-00E 179.95 feet. N58-15-00W 82.0 feet. N20-15-00E 205.0 feet. N29-14-27W 187.66 feet. N60-00-00W 135.0 feet. N6-15-44W 444.93 feet. N8-53-24W 95.0 feet. N16-20-53W 211.09 feet. N25-13-05W 644.59 feet. N34-00-00W 230.0 feet to the northeasterly corner of Lot 6 in Block 4 of said subdivision; thence in a northeasterly direction following along the southerly boundary line of Lots 3, 2, 1 in Block 4 as shown in recorded Map Book 17, page 287 as having a bearing and distance as follows: N38-30E 60.01 feet. N62-56-56E 147.85 feet to a point in the westerly boundary line of lot as recorded in Map Book 17, page 358; thence in a southeasterly direction following along the westerly boundary line of said lot as having a bearing of S19-36E approximately 2.8 feet to a point; thence in an easterly direction following along the southerly boundary line of said lot as
having a bearing of N85-07E a distance of 233.18 feet to a point; thence S87-23E 213.85 feet to a point in the westerly boundary line of lot as recorded in Map Book 17, page 359; thence in an easterly direction following along the southerly boundary line of said lot as having a bearing and distance of S72-34-30E 52.03 feet, N82-30E 243.94 feet, N25-30E 30.14 feet, N2-30E 240.0 feet, N19-00E approximately 36 feet to a point 40 feet south of and normal to the centerline of Thermal Road; thence in a northeasterly direction following along a line 40 feet south of and parallel with the centerline of Thermal Road approximately 802 feet to a point in the southerly boundary line of Lot 216 in Section No. 18 of Stonehaven Subdivision as shown in recorded Map Book 17, page 229; thence in an easterly direction following along the boundary line of Lot 216 thru 228 of said recorded Map Book 17, page 229 and Map Book 17, page 230 as having a bearing and distance as follows: N89-09-30E approximately 85 feet, N79-55E 115.0 feet, N64-43E 125.0 feet, N50-11E 105 feet, N35-37E 115.0 feet, N19-46E 225.0 feet, N79-53E 100.0 feet, N49-06-30E 529.29 feet to a point in the centerline of the Seaboard Coastline Railroad; thence in a southeasterly direction following along the centerline of the Seaboard Coastline Railroad approximately 850 feet to a point in the present City Limit line, said point being located 40 feet west of and normal to the centerline of Monroe Road.
A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE SARDIS ROAD NORTH AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as "Sardis Road North" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber on Tuesday, April 26, 1977 at 3:30 p.m.

at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 28th day of February, 1977.

Approved as to form:

City Attorney

[Signature]

[Stamp]
SARDIS ROAD NORTH ANNEXATION AREA

Beginning at a point in the present City Limit line, said point being located where a line 40 feet north of and parallel with the centerline of Sardis Road (SR 3456) intersects with the easterly boundary line of lot as described in Deed Book 1262, page 100, said point being also located approximately 767 feet measured in an easterly direction from the centerline of Sardis Road North (SR 3469) and running thence in a northeasterly direction following along the easterly boundary line of lot as described in said Deed Book 1262, page 100 as having a bearing of N. 40-52 E. a distance of approximately 447 feet to the southeasterly rear corner of Lot 22 in Block B of the Sardis Beverly Park Subdivision as recorded in Map Book 8, page 161; thence continuing in a northeasterly direction following along the rear lot line of a portion of Lot 22 in Block B and the rear lot line of Lots 8 thru 18 and a portion of Lot 19 in Block B of the said subdivision as having a bearing of N. 38-12 E. a total distance of 1515.0 feet to a point; thence in a northwesterly direction following along the northerly boundary line of Lot 19 and 20 in Block B as shown on said recorded Map Book 8, page 161 as having a bearing of N. 34-29 W. a total distance of 290.5 feet to a point in the southerly right-of-way margin of Sardis Road North (SR 3469); thence continuing in a northwesterly direction crossing Sardis Road North approximately 65 feet to a point in the northerly right-of-way margin of Sardis Road North (SR 3469), said point being the southwesterly corner of lot as described in Deed Book 3717, page 374; thence in a northerly direction following along the westerly boundary line of said lot in three (3) courses as having a bearing and distance as follows: (1) N. 35-49 W. approximately 265 feet to a point. (2) N. 39-50 E. 537.65 feet to a point. (3) N. 01-40 E. 312.79 feet to the southern-
most corner of Lot 59 of The Heritage Woods East Subdivision as recorded in Map Book 17, page 262; thence in a northeasterly direction following along the rear lot line of a portion of Lot 59 and the rear lot line of Lots 58 thru 55 and a portion of Lot 54 as shown on said recorded Map Book 17, page 262 as having a bearing of N. 44-15-40 E. a total distance of 659.05 feet to a point; thence in a northwesterly direction following along the rear lot line of a portion of Lot 54 and the rear lot line of Lots 53, 45 thru 37, and the northerly boundary line of Lot 36 as having a bearing of N. 55-41-00 W. a total distance of 1502.55 feet to a point, said point being the Northwesterly rear corner of Lot 36 of The Heritage Woods East Subdivision; thence continuing in a northwesterly direction following along the easterly boundary line of lot as described in Deed Book 3819, page 392, and shown on recorded Map Book 12, page 593 as having a bearing of N. 42-06-18 W. a distance of 657.10 feet to a point in the present City Limit line, said point being located where the centerline of McAlpine Creek intersects with the easterly boundary line of lot as described in Deed Book 3819, page 392.
A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE PROVIDENCE - REA ROAD AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as "Providenc - Rea Road" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber on Tuesday, April 26, 1977 at 3:30 p.m.

at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 28th day of February, 1977.

Approved as to form:

[Signature]
City Attorney

Ruth Armstrong, City Clerk
PROVIDENCE - REA ROAD ANNEXATION AREA

Beginning at a point in the present City Limit line, said point being located where a line 40 feet south of and parallel with the centerline of Rea Road intersects with the westerly boundary line of Lot 1 in Block 1 of the Olde Providence East Subdivision as recorded in Map Book 15, page 265, said point also being located approximately 367 feet measured in a westerly direction from the centerline of Summerlin Place and running thence in a southeasterly direction following along the westerly boundary line of Lots 1, 5, 6, and 7 in Block 1 of said subdivision as having a bearing of S. 3-56-50 E. a total distance of approximately 551 feet to the southwesterly corner of Lot 7 in Block 1 as shown on recorded Map Book 15, page 265; thence continuing in a southeasterly direction following along the westerly boundary line of lot as described in Deed Book 1896, page 597 as having a bearing and distance of S. 3-58-E 227 feet to the northwesterly corner of Lot 9 in Block 1 of the Olde Providence East Subdivision as recorded in said Map Book 15, page 265; thence continuing in a southeasterly direction following along the westerly boundary line of Lots 9, 10, and 14 in Block 1 of said subdivision as having a bearing of S. 3-56-50 E. a total distance of 505.34 feet crossing Windyrush Road to the northwesterly corner of lot as described in Deed Book 1670, page 141; thence continuing in a southeasterly direction following along the westerly boundary line of said lot as having a bearing and distance of S. 3-58 E. 328.50 feet to a point, thence S. 28-05 E. 737.2 feet to a point, thence in a northeasterly direction following along the southerly boundary line of said lot as having a bearing and distance of N. 52-32 E. 119.1 feet to a point in the westerly boundary line of lot as described in Deed Book 3401, page 367; thence in a northerly direction following along the westerly
boundary line of said lot as having a bearing and distance as follows: N. 3-54-40 E. 19.87 feet to a point, N. 16-04-00 W. 605.49 feet to a point; thence in a northeasterly direction following along the northerly boundary line as having a bearing and distance of N. 77-00-10 E. 191.69 feet to a point; thence in a southerly direction following along the easterly boundary line of said lot as having a bearing and distance as follows: S. 15-19-30 E. 519.74 feet to a point, S. 3-54-40 W. 19.87 feet to a point; thence in a northeasterly direction following along the southerly boundary line of lots as described in the following Deed Books 1938, page 467, 1763, page 37, 1648, page 29, 2951, page 351, 1740, page 191, as having a bearing of N. 52-32 E. a total distance of 1784.19 feet to a point in the westerly right-of-way margin of an unnamed road; thence continuing in a northeasterly direction crossing an unnamed road approximately 60 feet to the northwesterly corner of lot as described in Deed Book 3143, page 255 (Tract VIII-B); thence in a southeasterly direction following along the westerly boundary line of said lot as having a bearing and distance of S. 28-56-30 E. 222.42 feet to a point in the northerly margin of an unnamed street; thence crossing said unnamed street as described in Deed Book 3143, page 255 (Tract VII) as having a bearing and distance of S. 28-56-30 E. 60.66 feet to a point in the southerly margin of said unnamed street; thence N. 52-35-30 E. 46.70 feet to a point in the westerly boundary line of lot as described in Deed Book 3143, page 256 (Tract IX-A); thence in a southwesterly direction following along the westerly boundary line of said lot as having a bearing and distance of S. 11-08 W. 289 feet to the northwesterly corner of lot as described in Deed Book 3143, page 256 (Tract IX-B); thence in a southerly direction following along the westerly boundary line of said lot in three (3) courses as having a bearing and distance as follows: (1) S. 11-08 W. 231 feet to a point (2) S. 30-06 W. 206.50 feet
to a point.  (3) S. 50-03 E. 295.35 feet to a point in the westerly boundary line of lot as described in Deed Book 3266, page 376 (Tract IV); thence in a southerly direction in five (5) courses as having a bearing and distance as follows:  (1) S. 15-28 E. 75. feet to a point.  (2) S. 74-32 W. 167.49 feet to a point.  (3) With an arc of a circular curve to the right having a radius of 191.93 feet 82.46 feet to a point.  (4) S. 15-28 E. 45 feet to a point.  (5) N. 74-32 E. approximately 294 feet to a point in the westerly boundary line of lot as described in Deed Book 2930, page 616; thence in a southeasterly direction following along the westerly boundary line of said lot as having a bearing and distance of S. 15-28 E. 413.11 feet to a point in the northerly boundary line of lot as described in Deed Book 3189, page 286 (Tract 3); thence in a southwesterly direction following along the northerly boundary line of said lot approximately 5.0 feet to the northwesterly corner of lot as described in Deed Book 3189, page 286 (Tract 3); thence in a southeasterly direction following along the westerly boundary line of said lot as having a bearing and distance of S. 12-50 E. 100 feet to the southwesterly corner of said lot; thence in a northeasterly direction following the southerly boundary line of said lot as having a bearing and distance of N. 73-22 E. approximately 252 feet crossing Swan Run Road to a point 40 feet east of and normal to the centerline of Swan Run Road (SR 3622); thence in a northwesterly direction following along a line 40 feet east of and parallel with the centerline of Swan Run Road (SR 3622) approximately 166 feet to a point in the northerly boundary line of Lot 2 in Block 2 of the Providence Franklin Park Subdivision as recorded in Map Book 6, page 931, said point being located 40 feet east of and normal to the centerline of Swan Run Road (SR 3622); thence in a northeasterly direction following along the northerly boundary line of
Lots 2, 1 in Block 2 as shown on recorded Map Book 6, page 931 as having a bearing of N. 73-22 E. a total distance of 191.59 feet to the northwesterly corner of Lot 1 in Block C as recorded in Map Book 6, page 871; thence continuing in a northeasterly direction following along the northerly boundary line of Lots 1 thru 5 in Block C as shown on recorded Map Book 6, page 871 as having a bearing of N. 72-07 E. a total distance of 500 feet to the southwesterly corner of Lot 9 in Block C-1 as recorded in Map Book 1580, page 473; thence continuing in a northeasterly direction following the southerly boundary line of Lot 9 in Block C-1 and Lot 23 in Block D-1 of said recorded map as having a bearing of N. 73-21-30 E. a total distance of approximately 618 feet crossing Circle's End Street to the southeasterly corner of Lot 23 in Block D-1 of said recorded Map Book 1580, page 473; thence in a northwesterly direction following along the easterly boundary line of Lot 23 and Lot 24 in Block D-1 of said recorded Map Book as having a bearing of N. 24-33 W. a total distance of 300 feet to the southeasterly corner of lot as described in Deed Book 3343, page 54; thence continuing in a northwesterly direction following the easterly boundary line of lot as described in said Deed Book 3343, page 54 as having a bearing of N. 24-35-30 W. a distance of 819.98 feet to the southeasterly corner of lot as described in Deed Book 3266, page 375; thence continuing in a northwesterly direction following along the easterly boundary line of lot as described in Deed Book 3266, page 375 as having a bearing and distance as follows: N. 24-35-30 W. 183.41 feet to a point, N. 23-36-30 W. 860.70 feet to the southwesterly corner of lot as described in Deed Book 3769, page 96; thence in a northeasterly direction following along the southerly boundary line of lots as described in the following Deed Book 3769, page 96 3009, page 338, and 3636, page 550 as having a bearing of N. 81-35-40 E. a total distance of 701.4 feet to the southeasterly corner of lot as described in
Deed Book 3636, page 550; thence continuing in a northeasterly direction following along the easterly boundary line of said lot as having a bearing of N. 18-05-50 E. approximately 205.5 feet to the southwesterly corner of Lot 1 in Block 3 of the Candlewyck Subdivision as recorded in Map Book 17, page 93; thence continuing in a northeasterly direction following along the southerly boundary line of Lots 1 thru 7 in Block 3 of said subdivision as having a bearing of N. 88-00-00 E. a total distance of approximately 661 feet to a point 40 feet west of and normal to the centerline of Candlewyck Lane; thence in a southerly or southeasterly direction following along a line 40 feet west of and parallel with the centerline of Candlewyck Lane approximately 1,093 feet to a point; thence in a northeasterly direction crossing Candlewyck Lane as shown on recorded Map Book 16, page 183 as having a bearing of N. 5-29-20 E. a distance of 70 feet to a point in the northerly right-of-way margin of Candlewyck Lane, said point being the southwesterly corner of lot as described in Deed Book 3831, page 963; thence in a northwesterly direction following along the westerly boundary line of said lot as having a bearing of N. 6-05-30 W. approximately 379.9 feet to a point in the southerly boundary line of Section 3 of Candlewyck Subdivision as shown in recorded Map Book 17, page 574, as "common open space"; thence in a northwesterly direction following along the southerly boundary line as shown on said recorded Map Book 17, page 574 as having a bearing and distance of N. 69-30-30 W. 242.86 feet to the southwesterly rear corner of Lot 1 in Block 4 as shown on recorded Map Book 17, page 93; thence in a northeasterly direction following along the rear lot line of Lots 1, 2 and portion of Lot 3 in Block 4 as shown on recorded Map Book 17, page 93 and recorded Map Book 17, page 574 as having a bearing of N. 24-25 E. a total distance of 226.90 feet to the southwesterly rear corner of Lot 5 in Block 4 as shown on recorded Map Book 17,
page 393; thence in a northerly or easterly direction following along the rear lot line of Lots 5 thru 25 in Block 4 as shown on recorded Map Book 17, page 393, and recorded Map Book 17, page 574 in eleven (11) courses as having a bearing and distance as follows: (1) S. 89-58 E. 149.69 feet. (2) N. 70-25 E. 123.77 feet. (3) N. 49-45 E. 150.68 feet. (4) N. 30-31 E. 142.70 feet. (5) N. 12-05 E. 130.14 feet. (6) N. 3-25 W. 81.75 feet. (7) N. 19-30 W. 285.30 feet. (8) N. 10-42 E. 70.07 feet. (9) N. 47-10-10 E. 33.08 feet. (10) S. 89-52-10 E. 23.51 feet. (11) S. 53-53-10 E. 850.0 feet to the south-easterly rear corner of Lot 25 in Block 4 as shown on recorded Map Book 17, page 393; thence in a northeasterly direction following along the dividing line of Lots 25 and 26 in Block 4 of said recorded Map Book 17, page 393 as having a bearing and distance of N. 49-56 E. approximately 161 feet to a point 40 feet south of and normal to the centerline of Lawton Bluff Road; thence in an easterly direction following along a line 40 feet south of and parallel with the centerline of Lawton Bluff Road approximately 102 feet to a point; said point being located where the 40 foot parallel line intersects with the easterly boundary line of Lot 33 in Block 2 (if extended) as shown on recorded Map Book 17, page 393; thence in a northeasterly direction following along said extended line crossing Lawton Bluff Road and following along the easterly boundary line of Lot 33 in Block 2, Section 2, of Candlewyck Subdivision as shown on recorded Map Book 17, page 393 as having a bearing of N. 61-08-10 E. a total distance of approximately 331.52 feet to a corner of lot as described in Deed Book 3825, page 256; thence in a southeasterly direction following along the northerly boundary line of said lot as described in Deed Book 3825 page 256 as having a bearing and distance of S. 53-53-10 E. 192.35 feet to a point; thence in a northwesterly direction following along the easterly boundary line of lot as
shown on recorded Map Book 7, page 51, as having a bearing of N. 20-00 W. a
total distance of approximately 640 feet to a point; thence in a southeasterly
direction following along the southerly boundary line of said lot as having a
bearing of S. 87-31 E. a total distance of approximately 375 feet crossing
Providence Road (N. C. 16) to a point 40 feet east of and normal to the center­
line of Providence Road (N. C. 16); thence in a northerly direction following
along a line 40 feet east of and parallel with the centerline of Providence Road
(N. C. 16) approximately 4,344 feet crossing Alexander Road to a point in the
present City Limit line, said point being located where a line 40 feet east of
and parallel with the centerline of Providence Road (N. C. 16) intersects with
the centerline of McAlpine Creek.
A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE NORTH TRYON - TOM HUNTER ROAD AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as "North Tryon - Tom Hunter Road" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber, on

      Tuesday, April 26, 1977 at 3:30 p.m.

at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 28th day of February, 1977.

Approved as to form:

City Attorney

Ruth Armstrong, City Clerk
NORTH TRYON - TOM HUNTER ROAD ANNEXATION AREA

Beginning at a point in the present City Limit line, said point being located where a line 40 feet east of and parallel with the centerline of W. Sugar Creek Road (SR 2480) intersects with a line 40 feet north of and parallel with the centerline of Mineral Springs Road (SR 2500) and running thence in an easterly or southeasterly direction following along a line 40 feet north of and parallel with the centerline of Mineral Springs Road (SR 2500) crossing Neal Road (SR 2498), Amarillo Drive (SR 2625), Cheyenne Drive (SR 2627) approximately 6684 feet to a point in the present westerly right of way margin of Interstate Highway 85; thence continuing in an easterly direction crossing Interstate Highway 85 approximately 700 feet to a point where the present easterly right-of-way margin of Interstate Highway 85 intersects with a line 10 feet north of and parallel with the present northerly right of way margin of Interstate Highway 85 By-Pass; thence in an easterly or northeasterly direction following along a line 10 feet north of and parallel with Interstate Highway 85 By-Pass right of way margin and North Tryon Street (U.S. 29) right-of-way margin approximately 4,345 feet to a point in the centerline of Stetson Drive; thence continuing in a northeasterly direction following along a line 10 feet north or northwest of and parallel with the westerly right-of-way margin of North Tryon Street (U. S. 29) approximately 980 feet to a point; thence in a southeasterly direction crossing North Tryon Street (U. S. 29) and following along the southerly boundary line of lot as described in Deed Book 3007, page 401 approximately 300 feet to a point 40 feet north of and normal to the centerline of Rocky River Road West (S. R. 2840); thence in a northeasterly or easterly direction following along
a line 40 feet north of and parallel with the centerline of Rocky River Road West (SR 2840) crossing Knollwood Circle and Old Concord Road (SR 2939) approximately 7706 feet to a point in the centerline of the Southern Railroad; thence in a southwesterly direction following along the centerline of the Southern Railroad approximately 2594 feet to a point 40 feet north of and normal to the centerline of Newell-Hickory Grove Road (SR 2853); thence in a southerly direction following along a line 40 feet north or east of and parallel with the centerline of Newell-Hickory Grove Road (SR 2853) crossing Grier Road (SR 2976) approximately 5319 feet to a point in the present City Limit line. Said point being located where a line 40 feet north of and parallel with the centerline of The Plaza Road Extension (SR 2803) intersects with a line 40 feet east of and parallel with the centerline of the Newell-Hickory Grove Road (SR 2853).
A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE MORRIS FIELD DRIVE-WEST BOULEVARD AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as "Morris Field Drive-West Boulevard" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber, on

Tuesday, April 26, 1977 at 3:30 p.m.

at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 28th day of February, 1977.

Approved as to form: *Signature*

City Attorney

Ruth Armstrong, City Clerk
Beginning at a point in the present City Limit line, said point being located where the westerly right-of-way margin of the Southern Railroad cross line (200' R/W) intersects with a line 40 feet south of and normal to the centerline of West Boulevard and New Dixie Road (N. C. 160) and running thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of West Boulevard and New Dixie Road (N. C. 160) approximately 4799.94 feet to a point. Said point being where the parallel line 40 feet south of the centerline of West Boulevard intersects with a line 80 feet west of and normal to the centerline of Airport Drive (SR 1248)(if extended); thence in a northerly direction following along a line 80 feet west of and parallel with the centerline of Airport Drive (SR 1248) crossing West Boulevard (N. C. 160) and Morris Field Drive approximately 3746 feet to a point 60 feet north of and normal to the centerline of Morris Field Drive (if extended); thence in an easterly or northeasterly direction following along a line 60 feet north of and parallel with the centerline of Morris Field Drive approximately 1608 feet to the centerline of Taggart Creek; thence in a northwesterly direction following along the easterly boundary line of Douglas Municipal Airport property in twenty-three (23) courses as shown on map filed in Office of the City Engineer and dated February, 1963. (1) N. 41-24-52 W. 52.61 feet. (2) N. 71-55-58 W. 146.61 feet (3) N. 87-10-50 W. 78.06 feet (4) N. 72-11-08 W. 61.94 feet (5) N. 88-32-09 W. 73.18 feet (6) N. 54-40-47 W. 95.79 feet (7) N. 23-37-43 W. 73.50 feet (8) N. 12-19-16 W. 270.21 feet (9) N. 37-09-39 W. 222.56 feet (10) N. 11-14-50 W. 66.39 feet (11) N. 29-24-14 E. 75.04 feet (12) N. 8-22-48 E. 181.83 feet. (13) N. 19-31-11 W. 286.95 feet. (14) N. 18-45-00 W. 249.75 feet.
(15) N. 62-13-09 W. 48.70 feet. (16) N. 6-54-00 E. 92.23 feet. (17) N.
486.67 feet. (20) N. 55-38-36 W. 573.09 feet. (21) N. 65-07-40 W. 33.00 feet.
(22) N. 2-51-46 E. 213.69 feet. (23) N. 2-53-46 E. 11.88 feet to a point in
the southerly right-of-way margin of the Southern Railroad (200' R/W); thence
continuing in a northeasterly direction N. 2-53-46 E. 100 feet to the center-
line of the Southern Railroad; thence in an easterly direction following along
the centerline of the Southern Railroad approximately 3364 feet to a point in
the present City Limit line.
PRESENT AND PROPOSED CITY BOUNDARIES

PROPOSED CITY LIMITS

PRESENT CITY LIMITS

SCALE IN MILES
A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE LITTLE ROCK - TUCKASEEGEE ROAD
AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte
to consider annexation of the area known as "Little Rock - Tuckasegee Road"
as described in the metes and bounds description attached hereto and incorporated
herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the
General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached
described territory will be held in the Council Chamber, on

Tuesday, April 26, 1977 at 3:30 p.m.

at which time plans for extending services to said territory will be explained and
all persons resident or owning property in said territory and all residents of the
City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached
described territory be made available for public inspection at the office of the
City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior
to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication
in a local newspaper as required by law.

Adopted this 23rd day of February, 1977.

Approved as to form:

[Signature]
City Attorney

[Signature]
City Clerk
LITTLE ROCK - TUCKASEEGEE ROAD ANNEXATION AREA

Beginning at a point in the present City Limit line, said point being located where the westerly boundary line of lot as described in Deed Book 2376, page 412 intersects with the present southerly right-of-way margin on Interstate Highway 85, said point being also located approximately 880 feet east of the centerline of Mulberry Church Road (SR 1658) and running thence in a southerly direction following the westerly boundary line of lot as described in said Deed Book 2376, page 412 as having a bearing of S. 6-53-03 W. a distance of approximately 10 feet to a point, said point being located 10 feet south of and normal to the southerly right-of-way margin of Interstate Highway 85; thence in a westerly direction following along a line 10 feet south of and parallel with the present southerly right-of-way margin of Interstate Highway 85 as described in Deed Book 3858, page 280 and Deed Book 2440, page 299 as having a bearing and distance as follows: S. 89-52-20 W. 325 feet to a point. N. 75-10-20 W. 200.5 feet to a point. S. 88-35 W. 82.40 feet to a point. S. 88-21-W. 132.24 feet to a point. S. 46-55 W. 111.43 feet to a point. Said point being located 10 feet east and normal to the easterly right-of-way margin of Mulberry Church Road (SR 1658); thence in a westerly direction crossing Mulberry Church Road (SR 1658) approximately 80 feet to a point, said point being located 10 feet west of and normal to the westerly right-of-way margin of Mulberry Church Road (SR 1658); thence continuing in a westerly direction following along a line 10 feet south of and parallel with the southerly right-of-way margin of Interstate Highway 85 as described in the following Deed Books 2653, page 417; 2838, page 320, as having a bearing and distance as follows: N. 24-25 W. 101.78 feet to a point. N. 52-14 W. 96.68 feet to a point. N. 74-36 W.
128.73 feet to a point. N. 72-23 W. 68.0 feet to a point. N. 51-49-40 W.
341.35 feet to a point. With an arc of a circular curve to the left having a
radius of 686.20 feet a distance of 113.12 feet to a point. Thence continuing
in a westerly direction following along a line 10 feet south of and parallel
with the southerly right-of-way margin of Interstate Highway 85 approximately
4823 feet to a point; thence continuing along a line 10 feet south of and
parallel with the southerly right-of-way margin of Interstate Highway 85 as
described in the following Deed Book 3609, page 628; 3234, page 83; 3044, page
35, as having a bearing and distance as follows: N. 82-46-59 W. approximately
20 feet to a point. N. 82-46-59 W. approximately 143 feet to a point. S. 75-
25-02 W. 150.72 feet to a point. S. 48-47-53 W. 89.71 feet to a point, said
point being located 10 feet east of and normal to the easterly right-of-way
margin of Little Rock Road (SR 1641); thence in a southwesterly direction
following along a line 10 feet east of and parallel with the easterly right-of-
way margin of Little Rock Road (SR 1641) as described in above mentioned Deed
Books, as having a bearing and distance as follows: S. 22-10-33 W. 30 feet to
a point. S. 22-10-33 W. 0.56 feet to a point. With an arc of a circular curve to
the right having a radius of 1,396.71 feet a total distance of 327.08 feet to a
point; thence continuing along a line 10 feet east of and parallel with the
easterly right-of-way margin of Little Rock Road S. 35-35-35 W. 17.36 feet
to a point located 10 feet east of and normal to the southwesterly corner of
lot as shown on recorded Map Book 13, page 255; thence in a westerly direction
crossing Little Rock Road (SR 1641) approximately 80 feet to a point, said
point being located 10 feet west of and normal to the westerly right-of-way
margin of Little Rock Road; thence continuing in a westerly direction following
along a line 10 feet south of and parallel with the southerly right-of-way margin
of Interstate Highway 85 as shown on recorded Map Book 2403, page 291 as having a bearing and distance as follows: N. 11-26 W. 121.13 feet to a point. N. 59-41 W. 294.26 feet to a point, with an arc of a circular curve to the left having a radius of 965.0 feet a distance of 425.74 feet to a point, thence continuing in a westerly direction following along a line 10 feet south of and parallel with the southerly right-of-way margin of Interstate Highway 85 approximately 1285 feet to a point, said point being located 10 feet south of and normal to the northwesterly corner of lot as described in Deed Book 3356, page 563; thence in a southwesterly direction following along the westerly boundary line of lot as described in Deed Book 3356, page 563 as having a bearing of S. 4-14-30 W. 81.66 feet to a point; thence continuing along said westerly boundary line as having a bearing of S. 11-31-20 W. a total distance of 1374.3 feet passing through point marking the rear corner of lots, 1, 2, 3, in Block K as shown on recorded Map Book 8, page 57 and the rear lot line of Lots 1 thru 9 and a portion of Lot 10 in Block 4 as shown on recorded Map Book 5, page 337 to the northwesterly corner of Lot 19-A in Block 2 as shown on recorded Map Book 4, page 577; thence in a northeasterly direction following along the northerly boundary line of Lots 19-A and 18-A in Block 2 as shown on recorded Map Book 4, page 577 as having a bearing and distance of N. 72-30 E. 74.5 feet to the northeasterly corner of Lot 18-A; thence in a southwesterly direction following along the dividing line between Lots 18-A and 17-A and Lots 18 and 17 in Block 2 as shown on said recorded Map Book 4, page 577, as having a bearing of S. 3-00 W. a total distance of 535.0 feet to the centerline of Wilkinson Boulevard (U. S. 74); thence continuing in a southwesterly direction approximately 60 feet to a point; thence in a westerly direction following along a line 60 feet south of and parallel with the centerline of Wilkinson
Boulevard (U. S. 74 approximately 4,561 feet crossing Sears Road (SR 1167) to a point, said point being located where the 60 foot parallel line intersects with the easterly boundary line of lot as described in Deed Book 1250, page 118 (if extended); thence in a northeasterly direction following along said extended line and the easterly boundary line of lot as described in Deed Book 1250, page 118 as having a bearing of N. 8-40 E. a total distance of approximately 898 feet, crossing Wilkinson Boulevard (U. S. 74) to the southwesterly corner of lot as described in Deed Book 3498, page 414; thence in a southeasterly direction following along the southerly boundary line of said lot as having a bearing and distance of S. 80-30 E. 353.70 feet to a point; thence in a northeasterly direction following along the easterly boundary line of lots as described in the following Deed Books 3498, page 414; 1015, page 337; 937, page 351, as having a bearing and distance as follows: N. 18-45 E. 652.25 feet to a point. N. 18-45 E. 118.0 feet to a point. N. 11-25 E. 379 feet to a point. N. 11-25 E. approximately 499 feet to a point, said point being located 10 feet south of and normal to the southerly right-of-way margin of Interstate Highway 85; thence in a westerly direction following along a line 10 feet south of and parallel with the southerly right-of-way margin of Interstate Highway 85 approximately 430 feet crossing Tuckaseegee Road (SR 1662) to a point; thence in a northeasterly direction crossing Interstate Highway 85 approximately 270 feet to a point in the northerly right-of-way margin of Interstate Highway 85, said point being located in the northerly boundary line of lot as described in Deed Book 1530, page 419; thence in an easterly direction following along said northerly boundary line as having a bearing of S. 76-46-00 E. approximately 370 feet to the southwesterly corner of lot as described in Deed Book 2808, page 70; thence in a northeasterly direction following along the westerly boundary line of said lot.
as having a bearing of N. 44-11 E. approximately 195 feet to a point, said point being located 30 feet west of and normal to the centerline of Ridgecrest Street; thence in a northerly direction following along a line 30 feet west of and parallel with the centerline of Ridgecrest Street approximately 1013 feet to a point in the southerly boundary line of lot as described in Deed Book 3636, page 24; thence in a westerly direction following along the southerly boundary line of lots as described in the following Deed Books 3646, page 24; 3450, page 323; 3483, page 376; 1005, page 72; 3574, page 61 as having a bearing and distance as follows: N. 83-27-20 W. 121.48 feet. N. 83-27-20 W. 140 feet. N. 83-27-20 W. 140 feet. N. 83-27-20 W. approximately 215 feet. N. 83-13 W. 196.3 feet to a point, thence in a northwesterly direction following along the northerly boundary line of lot as described in Deed Book 1728, page 483 as having a bearing and distance of N. 65-18 W. 621.8 feet to a point. N. 56-57 W. 246.1 feet to a point in the southerly boundary line of lot as described in Deed Book 3753, page 966; thence in a northerly direction following along the westerly boundary line of said lot as having a bearing and distance as follows: N. 2-41 E. 32.58 feet to a point. N. 73-08 W. 63.91 feet to a point. N. 3-43 E. 157.18 feet to the southwesterly rear corner of Lot 14 in Block C as recorded in Map Book 7, page 837; thence in a northeasterly direction following along the rear lot lines of Lots 14, 13, 12, 11, in Block C as shown on recorded Map Book 7, page 837 as having a bearing of N. 3-43-00 E. a total distance of 548.16 feet to a point, said point being the northwesterly corner of Lot 11 as shown on said recorded Map Book 7, page 837; thence continuing in a northeasterly direction approximately 140.4 feet following along the westerly boundary line of property of Margaret Robinson by will (now or formerly) to the southwesterly corner of lot as described in Deed Book 2687, page
559; thence continuing in a northeasterly direction following along the westerly boundary line of said lot as having a bearing and distance as follows: N. 3-47-00 E. 320.62 feet to a point. N. 58-17-00 E. approximately 55 feet to a point 40 feet south of and normal to the centerline of Starnes Road (SR 1631); thence in a northwesterly direction following a line 40 feet south of and parallel with the centerline of Starnes Road (SR 1631) approximately 100 feet to a point; thence in a northeasterly direction crossing Starnes Road (SR 1631) approximately 110 feet to the southwesterly corner of lot as described in Deed Book 3655, page 793; thence continuing in a northeasterly direction following along the westerly boundary line of said lot as having a bearing of N. 3-45-10 E. 589.85 feet to a point; thence in an easterly direction following along the boundary lines of lot as described in Deed Book 3655, page 786 in three (3) courses as having a bearing and distance as follows: (1) S. 81-46 E. 739.74 feet to a point. (2) S. 81-33 E. 148.15 feet to a point. (3) N. 82-21-40 E. 798.82 feet to a point; thence in a southwesterly direction following along the westerly boundary line of lot as described in Deed Book 3248, page 533 as having a bearing and distance of S. 3-54-20 W. 760.59 feet to a point; thence in a southeasterly direction following along the southerly boundary line of said lot in two (2) courses as having a bearing and distance as follows: (1) S. 85-49-45 E. 191.00 feet to a point. (2) S. 83-21-07 E. approximately 244 feet to a point 40 feet west of and normal to the centerline of Kendrick Drive (SR 1636); thence in a northerly direction following along a line 40 feet west of and parallel with the centerline of Kendrick Drive (SR 1636) approximately 345 feet, to a point in the westerly boundary line of Lot D as shown on recorded Map Book 8, page 303, said point being located 40 feet north of and normal to the centerline of Kendrick Drive (SR 1636); thence in a northeasterly direction following along the westerly
boundary line of Lots D, E, F, and G, as shown on recorded Map Book 8, page 303 as having a bearing and distance as follows: N. 22-55-33 E. approximately 263 feet to a point. N. 10-09-30 E. 463.60 feet total to the southwesterly corner of lot as described in Deed Book 2236, page 243; thence continuing in a northeasterly direction following along the westerly boundary line of said lot as having a bearing and distance of N. 9-00 E. 585 feet crossing Paw Creek to a point, said point being the northwesterly corner of above mentioned lot; thence with a new line in a northeasterly direction approximately 200 feet to the southeasterly rear corner of Lot 9 in Block 21 of the Forest Pawtucket Subdivision as recorded in Map Book 15, page 361 (said new line being a connecting line between the northwesterly corner of lot as described in Deed Book 2236, page 243, and the southeasterly rear corner of Lot 9 in Block 21 as shown on recorded Map Book 15, page 361); thence in a northwesterly direction following along the westerly boundary line of Lot 9 in Block 21 as having a bearing of N. 76-29-43 W. approximately 270 feet crossing Sullins Road to a point 40 feet west of and normal to the centerline of Sullins Road; thence in a northerly direction following along a line 40 feet west of and parallel with the centerline of Sullins Road approximately 27 feet to a point 40 feet south of and normal to the centerline of Pawtucket Road; thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Pawtucket Road approximately 796 feet to a point in the southerly boundary line of Lot 5 in Block 23 as shown on recorded Map Book 15, page 361, said point being located 40 feet west of and normal to the centerline of Pawtucket Road; thence in a southwesterly direction following along the southerly boundary line of said lot as having a bearing of S. 61-09-41 W. approximately 160 feet to a point; thence in a northwesterly direction following along the rear lot lines of Lots 5, 4, 3, and 2 in
Block 23 as shown on recorded Map Book 15, page 361 as having a bearing of N. 24-09-05 W. 175 feet to a point. N. 44-47-47 W. 185 feet to the southwesterly rear corner of Lot 2 in Block 23 as shown on said recorded Map Book; thence in a northerly direction following along the boundary lines of lot as shown on recorded Map Book 17, page 39, in nine (9) courses as having a bearing and distance as follows: (1) N. 53-47-59 W. 114.81 feet. (2) N. 74-25-34 W. 396.46 feet. (3) N. 2-41-48 W. 329.95 feet. (4) N. 3-59-06 E. 512.54 feet. (5) N. 32-29-11 W. 619.38 feet. (6) N. 14-36-13 E. 461.79 feet. (7) N. 16-08-05 E. 1060.79 feet. (8) S. 75-42-35 E. 100.0 feet. (9) N. 34-17-25 E. 145.0 feet to the northeasterly corner of lot as described in Deed Book 3510, page 343; thence in a southeasterly direction following along the northerly boundary line of said lot as having a bearing and distance as follows: S. 55-42-35 E. 214.87 feet to a point. S. 18-55-43 E. approximately 1162 feet to a point 40 feet north of and normal to the centerline of Pawtucket Road; thence in a southeasterly direction following along a line 40 feet north of and parallel with the centerline of Pawtucket Road approximately 109 feet to a point, said point being where the 40 foot parallel line intersects with the westerly boundary line (if extended) of Lot 11 in Block 26 as shown on recorded Map Book 17, page 576; thence in southeasterly direction following along said extended line and the westerly boundary line of Lot 11 in Block 26, crossing Pawtucket Road as having a bearing of S. 18-55-42 E. 220 feet to a point; thence in a northerly direction following along the rear lot lines of Lots 11 thru 16 in Block 26 as shown on recorded Map Book 17, page 576 in four (4) courses as having a bearing and distance as follows: (1) N. 71-04-18 E. 42.0 feet. (2) N. 18-55-42 W. 15.0 feet. (3) N. 71-04-18 E. 462 feet to a point in the westerly right-of-way margin of Thorn Bluff Road. (4) thence in a southeasterly direction following
along the westerly right-of-way margin of said road S. 18-55-42 E. 15.0 feet to the northeasterly corner of lot as described in Deed Book 2370, page 211; thence continuing in a southeasterly direction following along the easterly boundary line as described in Deed Book 2370, page 211 as having a bearing and distance of S. 6-43-00 E. 350.8 feet to a point in the northerly boundary line of lot as described in Deed Book 1228, page 487; thence in an easterly direction following along the northerly boundary line of said lot as described in Deed Book 1228, page 487 as having a bearing and distance of S. 84-37-00 E. approximately 314.0 feet to a point, said point being the northeasterly corner of lot as described in Deed Book 1228, page 487; thence with a new line in a southeasterly direction approximately 500 feet to the northwesterly rear corner of Lot 10 in Block 20 of the Forest Pawtuckett Subdivision as recorded in Map Book 15, page 357, (said new line being a connecting line between the north­easterly corner of lot as described in Deed Book 1228, page 487 and the north­westerly rear corner of Lot 10 in Block 20 as recorded in Map Book 15, page 357); thence with the northerly boundary line of Lot 10 in Block 20 as recorded in said Map Book; N. 78-57-01 E. approximately 140 feet to a point 40 feet west of and normal to the centerline of Sullins Road; thence in a northerly direction following along a line 40 feet west of and parallel with the centerline of Sullins Road approximately 8 feet to a point; thence in an easterly direction crossing Sullins Road and following along the rear lot line of Lot 40 in Block 18 as shown on recorded Map Book 15, page 357 as having a bearing of N. 78-57 E. approximately 136.6 feet to a point; thence following along the rear lot line of Lot 39 in Block 18 N. 68-09-58 E. 92.31 feet to the northwesterly rear corner of Lot 38 in Block 18 as shown on recorded Map Book 15, page 357; thence in a northerly direction following along the boundary lines of lots as described
in Deed Book 1703, page 33, 1970, page 119 as having a bearing and distance as follows: N. 48-39 W. 130.50 feet to a point. N. 29-09 W. 390.3 feet to a point. N. 10-30 W. 27.5 feet to a point near the centerline of Sullins Road (SR 1621); thence in a westerly direction 40 feet more or less to a point; thence in a northerly direction following a line 40 feet west of and parallel with the centerline of Sullins Road (SR 1621) approximately 2530 feet to a point in the southerly boundary line of Lot 1 as shown on recorded Map Book 6, page 507, said point being 40 feet west of and normal to the centerline of Sullins Road; thence in a westerly direction following along the southerly boundary line of Lot 1 as recorded in said Map Book 6, page 507 as having a bearing and distance as follows: N. 83-19 W. approximately 321.0 feet to a point. S. 85-55 W. 401.80 feet to the southeasterly corner of lot as described in Deed Book 3828, page 688; thence continuing in a westerly direction following along the southerly boundary line of said lot as having a bearing of S. 85-53 W. 347.50 feet to a point on or near the centerline of Sharpe's Circle (SR 1670); thence in a southerly direction approximately 40 feet to a point; thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Sharpe's Circle (SR 1670) approximately 673 feet to a point; thence in a northerly direction following along a line 40 feet west of and parallel with the centerline of Walton Road (SR 1622) approximately 50 feet to a point in the southerly boundary line of Lot 63 as shown on recorded Map Book 5, page 213, said point being 40 feet west of and normal to the centerline of Walton Road; thence in a westerly direction following along the southerly boundary line of Lots 63, 64, 65, 66, 79, 81, crossing Kendall Street (SR 1620) as shown on said recorded Map Book 5, page 213, as having a bearing and distance as follows: S. 89-11 W. approximately 295 feet.
to a point. N. 43-44 W. 1651.5 feet to the southwesterly corner of Lot 228 as shown on recorded Map Book 7, page 157; thence in a northwesterly direction following along the southerly boundary line of Lots 229 and 230 as shown on said recorded Map Book 7, page 157 as having a bearing of N. 38-06 W. a total distance of 460 feet to a point; thence in a northerly direction following along the westerly boundary line of Lots 230, 184, and Lots 159 thru 155 and Lots 152, 153, 154, 66, 59 as shown on said recorded Map Book as having a bearing and distance as follows: N. 36-41 E. 297.7 feet to a point. N. 4-43 W. 941.5 feet to the southeasterly corner of lot as described in Deed Book 1316, page 2; thence continuing in a northerly direction following along the westerly boundary line of lots as described in Deed Book 1316, page 2 and 1205, page 127 as having a bearing and distance as follows: N. 1-00 W. 91.5 feet to a point. N. 5-30-00 W. 335.0 feet to the centerline of Moores Chapel Road (SR 1601); thence continuing in a northwesterly direction crossing the northerly right-of-way margin of Moores Chapel Road (SR 1601) approximately 62 feet to a point 40 feet north of and normal to the centerline of Moores Chapel Road (SR 1601); thence in a southeasterly direction following along a line 40 feet north of and parallel with the centerline of Moores Chapel Road (SR 1601) approximately 1930 feet to a point in the southerly boundary line of lot as described in Deed Book 3189, page 593, said point being 40 feet north of and normal to the centerline of Moores Chapel Road; thence in a northeasterly direction following along the southerly boundary line of lot as described in Deed Book 3189, page 593 as having a bearing of N. 63-51 E. approximately 519 feet to the southeasterly corner of said lot; thence following along the easterly boundary line N. 7-38 W. approximately 763.0 feet to the southwesterly rear corner of Lot 6 in Block E of the Deerwood Subdivision as recorded in Map Book 17, page 330; thence in a
northwesterly direction following along the westerly boundary lines of Lots 6, 5, 4, 3, 1 in Block E and Lot 1 in Block D as shown on said recorded Map Book 17, page 330 as having a bearing of N. 12-59-42 W. a total distance of 776.18 feet to the northwesterly rear corner of Lot 1 in Block D; thence in a southeasterly direction following along the rear lot lines of Lots 1 thru 11 in Block D and the rear lot lines of Lots 22 thru 18 in Block C and the rear lot lines of Lots 17 and 16 in Block B as having a bearing of S. 88-27-35 E. a total distance of 1765.29 feet to a point in the westerly boundary line of lot as described in Deed Book 3225, page 222; thence in a northeasterly direction following along the westerly boundary line of said lot approximately 136 feet to the centerline of the Piedmont and Northern Railroad (100' right-of-way).

Thence in a southeasterly direction following along the centerline of the Piedmont and Northern Railroad approximately 6,800 feet to a point in the easterly boundary line of lot as shown on recorded Map Book 5, page 99; thence in a southwesterly direction following along the easterly boundary line of said lot as having a bearing of S. 41-02 W. a total distance of 629.6 feet to a point; thence continuing in a southwesterly direction following along the easterly boundary line of lot as described in Deed Book 1684, page 431 as having a bearing and distance of S. 31-39 W. 105.5 feet to a point; thence in a southerly direction following along the easterly boundary lines of lots as described in the following Deed Books 1690, page 153, 1766, page 383, 1205, page 230 as having a bearing and distance as follows: S. 29-19 W. 184.3 feet to a point. S. 6-57 E. 118.4 feet to a point. S. 8-50 E. 207.13 feet total to a point; thence in an easterly direction following the northerly boundary lines of lots as described in Deed Book 1205, page 159 and Deed Book 1654, page 56, as having a bearing of S. 69-52 E a total distance of 223.36 feet to the
northwesterly corner of Lot 8 as shown on recorded Map Book 1166, page 453; thence continuing in an easterly direction following along the northerly boundary line of Lots 8, 7, and 3 as shown on said recorded Map Book as having a bearing of S. 71-02-20 E. a total distance of 1105.82 feet to the northeasterly corner of Lot 3; thence in a southwesterly direction following along the easterly boundary line of Lots 3, 2, and 1 and the westerly boundary line of lot as described in Deed Book 2689, page 587 as having a bearing of S. 18-18 W. a total distance of 534.47 feet to a point; thence continuing in a southwesterly direction following along the westerly boundary line of lot as described in Deed Book 2689, page 587 as having a bearing and distance of S. 5-14 W. 272 feet to a point; thence in a southeasterly direction following along the southerly boundary line of said lot as having a bearing and distance of S. 69-21 E. 1020 feet to a point; thence with a new line in a southeasterly direction approximately 160 feet to the northwesterly corner of lot as described in Deed Book 3743, page 797. (Said new line being a connecting line between a corner of lot as described in Deed Book 2689, page 587, and the northwesterly corner of lot as described in Deed Book 3743, page 797); thence following along the northerly boundary line of lot as described in Deed Book 3743, page 797, as having a bearing and distance of S. 70-40 E. 200 feet to a point; thence following along the easterly boundary line of lot as described in Deed Book 2689, page 587 as having a bearing of N. 28-15 E. approximately 500 feet to a point, in the southerly boundary line of lot as described in Deed Book 3638, page 772; thence in an easterly direction following along the southerly boundary line of said lot as having a bearing and distance of S. 62-50-50 E. 211.92 feet to the northwesterly corner of lot as described in Deed Book 2390, page 17; thence with the northerly boundary line of lot as described in Deed Book 2390, page 17 in
two (2) courses as having a bearing and distance as follows: (1) S. 78-53 E. 51.26 feet to a point. (2) S. 83-58 E. approximately 105 feet to a point 40 feet west of and normal to the centerline of Lundy Lane; thence in a northerly direction following along a line 40 feet west of and parallel with the centerline of Lundy Lane approximately 60 feet to a point in the southerly boundary line of lot as described in Deed Book 2987, page 515, said point being 40 feet west of and normal to the centerline of Lundy Lane; thence in a northwesterly direction following along the southerly boundary line of said lot as having a bearing and distance of N. 83-58 W. approximately 103 feet to a point; thence in a northerly direction following along the westerly boundary lines of lots as described in the following Deed Books: 2987, page 515; 2440, page 213; 3574, page 400; 3434, page 11; 3422, page 113; 3732, page 489; 2779, page 10; 3114, page 564, as having a bearing of N. 3-10-10 W. a total distance of 1240.00 feet to a point; thence with the northerly boundary lines of lots as described in Deed Book 3114, page 564, and Deed Book 3057, page 129, as having a bearing and distance as follows: N. 70-00 E. 75 feet to a point. S. 79-25-40 E. a total distance of 645.89 feet to a point, said point being the northeasterly corner of lot as described in Deed Book 3057, page 129; thence in a southerly direction following along the easterly boundary lines of lots as described in the following Deed Books: 3057, page 129; 3575, page 207; 2779, page 461; 3726, page 180; 3419, page 390; 2239, page 68; 3278, page 308; 3819, page 496, and a portion of the easterly boundary line of lot as described in Deed Book 3769, page 710 as having a bearing of S. 59-56 W. a total distance of 228.37 feet to a point; thence S. 6-48 W. a total distance of approximately 992 feet to the southwesterly corner of lot as described in Deed Book 2135, page 146; thence in a southeasterly direction following along the southerly boundary
line of lot as described in Deed Book 2135, page 146 as having a bearing of
S. 63-00 E. and a total distance of approximately 750 feet to a point 40 feet
west of and normal to the centerline of Toddville Road (SR 1644); thence in a
northerly direction following along a line 40 feet west of and parallel with
the centerline of Toddville Road (SR 1644) approximately 280 feet to a point,
said point being where the northerly boundary line of lot as described in
Deed Book 3236, page 400 (if extended) intersects with the said parallel line;
thence in a southeasterly direction crossing Toddville Road (SR 1644) and
following along the northerly boundary line of said lot as having a bearing of
S. 59-00 E. a total distance of approximately 1493 feet to a point; thence in
a southwesterly direction following along the easterly boundary line of lot as
described in Deed Book 3641, page 624, as having a bearing and distance of
S. 49-34-20 W., 79.81 feet to the present City Limit line.
PRESENT AND PROPOSED CITY BOUNDARIES
February 23, 1977
Resolutions Book 12 - Page 262

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE STERLING AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as "Sterling" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber, on Tuesday, April 26, 1977 at 3:30 p.m. at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 28th day of February, 1977.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th of February, the reference having been made in Minute Book 62, and is recorded in full in Resolutions Book 12, at Page 262.

Ruth Armstrong, City Clerk
STERLING ANNEXATION AREA

Beginning at a point in the present City Limit line, said point being located where the centerline of the Southern Railroad intersects with the present City Limit line, said point being also located where the northerly boundary line of Lot D as shown on recorded Map Book 3, page 117 (if extended) intersects with the centerline of the Southern Railroad and running thence in a southerly direction following along the centerline of the Southern Railroad, crossing Old Pineville Road (SR 1134) approximately 3373.0 feet to a point 40 feet west of and normal to the centerline of Old Pineville Road (SR 1134); thence in a northerly direction following along a line 40 feet west of and parallel with the centerline of Old Pineville Road (SR 1134) approximately 715 feet, crossing Rodney Street to a point in the present Pineville town limit line, said point being located 40 feet north of and normal to the centerline of Rodney Street and 40 feet west of and normal to the centerline of Old Pineville Road (SR 1134) as shown on recorded Map Book 17, page 85; thence continuing in a northerly direction following along said parallel line and the present Pineville town limit line as shown on recorded Map Book 17 page 85, approximately 474 feet to a point 40 feet south of and normal to the centerline of Industrial Drive, thence continuing in a northerly direction following along a line 40 feet west of and parallel with the centerline of Old Pineville Road (SR 1134), crossing Industrial Drive approximately 1200 feet to a point 40 feet south of and normal to the centerline of Ervin Lane (SR 1131); thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Ervin Lane (SR 1131) approximately 275 feet to a point in the easterly boundary line of lot as described in Deed Book 1548, page 20, said point being located 40 feet
south of and normal to the centerline of Ervin Lane (SR 1131); thence in a southerly direction following along the easterly boundary line of said lot approximately 105 feet to a point, the southeasterly rear corner of said lot; thence in a westerly direction following along the rear lot lines of lots as described in Deed Books 1548, page 20, 1250 page 53, 2036, page 319 approximately 504 feet to a point; thence continuing in a westerly direction following along the boundary line of lot as described in Deed Book 2036, page 319 as having a bearing of N. 72-22 W. approximately 177.5 feet to a point in the centerline of Ervin Lane (SR 1131); thence in a northerly direction with a line normal to the centerline of Ervin Lane (SR 1131) 40 feet to a point; thence in an easterly direction following along a line 40 feet north of and parallel with the centerline of Ervin Lane (SR 1131) approximately 252 feet to a point in the easterly boundary line of lot as described in Deed Book 2036, page 319, said point being located 40 feet north of and normal to the centerline of Ervin Lane (SR 1131); thence in a northerly direction following along the boundary line of lot as described in Deed Book 2036, page 319 in four (4) courses as having a bearing and distance as follows: (1) N. 4-19 W. approximately 144.7 feet to a point. (2) N. 82-00 E. 416.2 feet to a point. (3) N. 2-11 W. 156.51 feet to a point. (4) N. 3-11 E. 499.16 feet to a point in the present City Limit line.
PRESENT AND PROPOSED CITY BOUNDARIES

PRESENT CITY LIMITS

PROPOSED CITY LIMITS

CITY OF PINEVILLE
A Resolution Stating the Intent of the City of Charlotte to Consider Annexation of the Albemarle - Delta Road Area, as Described Herein, and Fixing the Date of Public Hearing on the Question of Annexation.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as "Albemarle-Delta Road" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber, on Tuesday, April 26, 1977 at 3:30 p.m.

at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 28th day of February, 1977.

Approved as to form:

City Attorney

February 28, 1977
Resolutions Book 12 - Page 266
Beginning at a point in the present City Limit line, said point being located where the present City Limit line crosses Hickory Grove Road (SR 2820) and intersects with a line 40 feet north of and parallel with the centerline of Hickory Grove Road (SR 2820), said point also being located approximately 170 feet east of the centerline of Shamrock Drive and running thence in an easterly direction following along a line 40 feet north of and parallel with the centerline of Hickory Grove Road (SR 2820) approximately 5856 feet crossing Craigwood Drive, Hickory Woods Lane, Gaynelle Drive, Hobbs Hill Road and Newell-Hickory Grove Road (SR 2853) to a point 40 feet east of and normal to the centerline of Newell-Hickory Grove Road (SR 2853); thence in a southerly direction crossing Pence Road (SR 2820) approximately 70 feet to a point where the southerly right of way margin of Pence Road intersects with a line 40 feet east of and normal to the centerline to Delta Road (SR 2853); thence continuing in a southerly direction following along a line 40 feet east of and parallel with the centerline of Delta Road (SR 2853) crossing Trysting Road (SR 2864) approximately 3040 feet to a point in the easterly boundary line of lot as described in Deed Book 3644, Page 157, said point being located 40 feet east of and normal to the centerline of Delta Road (SR 2853); thence in an easterly direction following along the easterly boundary line of said lot in two (2) courses as having a bearing and distance as follows: (1) S12-02-10E approximately 1140 feet to a point (2) N88-03-07E 200.56 feet to a point, said point being the northwest corner of Lot 1 in Block 8 as recorded in Map Book 14, Page 405; thence in a northeasterly direction following along the northerly boundary line of Lot 1 in Block 8, Lots 2, 3 in Block 4A, the
rear lot line of Lots 5 thru 20 in Block 4 as recorded in Map Book 14, Page 405 and recorded Map Book 11, Page 123 as having a bearing of N89-21-20E, a total distance of 2288.51 feet to the northeasterly rear corner of Lot 20 in Block 4; thence in a southerly direction following along the easterly boundary line of Lot 20 in Block 4 as recorded in Map Book 11, Page 123 as having a bearing and distance of S11-18-20W 214.65 feet to a point in the northerly right of way margin of Glencannon Drive; thence continuing in a southerly direction crossing Glencannon Drive approximately 50 feet to a point in the southerly right of way margin of Glencannon Drive, said point being the northeasterly corner of Lot 26 in Block 2 as recorded in Map Book 1844, Page 511; thence in a southerly direction following along the rear lot lines of Lot 26, 25, 24 and a portion of Lot 23 in Block 2 as having a bearing of S11-18-20W a total distance of 537.52 feet to a point in the rear lot line of Lot 17 in Block 1 as recorded in Map Book 8, Page 495; thence in an easterly direction following along the rear lot line of a portion of Lot 17 in Block 1 and the rear lot line of Lot 18 in Block 1 as having a bearing of N78-06-40E a distance of approximately 16 feet to a point; thence N77-13-20E 111 feet to the northeasterly rear corner of Lot 18 in Block 1; thence in a southerly direction following along the easterly boundary line of Lot 18 in Block 1 in two (2) courses as having a bearing and distance as follows: (1) S7-20-10E 142.46 feet to a point (2) with an arc of a circular curve to the left having a radius of 283 feet a distance of 64.05 feet to a point in the northerly right of way margin of Kinghurst Drive (SR 2997), said point being the south-easterly corner of Lot 18 in Block 1 of said recorded Map Book; thence in an easterly direction crossing Martin Lake Road approximately 70 feet to a point 40 feet east of and normal to the centerline of Martin Lake Road; thence in a
southerly direction following along a line 40 feet east of and parallel with the centerline of Martin Lake Road approximately 126 feet to a point in the northerly boundary line of lot as described in Deed Book 2863, Page 101, said point being located 40 feet east of and normal to the centerline of Martin Lake Road; thence in an easterly direction following along the northerly boundary line of said lot as having a bearing of N83-21E approximately 272 feet to a point in the westerly boundary line of the Waverly subdivision as recorded in Map Book 14, Page 575; thence in a northerly direction following along the westerly boundary line of Lot 10 and portion of Lot 11 in Area A as shown on said recorded map book as having a bearing of N6-51-40W a total distance of approximately 285 feet to a point in the southerly boundary line of lot as described in Deed Book 3188, Pages 367, 368; thence with the boundary line of said lot as described in Deed Book 3188, Pages 367, 368 in seven (7) courses as having a bearing and distance as follows: (1) N74-37-10W 179.81 feet to a point (2) N19-52-00W, 92.57 feet to a point (3) with an arc of a circular curve to the right having a radius of 648.63 feet, a total distance of 104.62 feet to a point (4) N10-37-30E 38.81 feet to a point (5) with an arc of a circular curve to the right having a radius of 266.3 feet a distance of 89.29 feet to a point (6) N78-48-10E 120 feet to a point (7) S11-11-50E 200 feet to a point in the rear lot line of Lot 12 in Area A as recorded in Map Book 14, Page 575; thence in an easterly direction following along a portion of the rear lot line of Lot 12 in Area A and the rear lot lines of Lots 13 thru 21 in Area A as shown on recorded Map Book 14, Page 575 as having a bearing of N79-29-50E a total distance of approximately 1043 feet to a point in the westerly boundary line of lot as described in Deed Book 2520, Page 369, said point being located approximately 35 feet west of the centerline of Shady Lane; thence in five (5) courses as described in Deed Book 2520, Page 369 as having a bearing
and distance as follows: (1) N22-02W, 824 feet to a point (2) S85-25E, 635 feet to a point (3) S54-35E, 918 feet to a point (4) N2-26E, 400.1 feet to a point (5) S87-53E, 623.5 feet to a point in the westerly boundary line of Birnam Woods Subdivision, Section No. 6 as recorded in Map Book 17, Page 125, said point being located in the centerline of Tamora Drive (deadend); thence in a northeasterly direction following along the westerly boundary line of Lots 1 and 2 in Block F as having a bearing of N28-19-29E, a total distance of 205.35 feet to a point; thence continuing in a northeasterly direction following along the westerly boundary line of lot as described in Deed Book 3762, Page 653 as having a bearing of N28-21-48E, a total distance of 376.75 feet to the southwesterly rear corner of Lot 24 in Block F as recorded in Map Book 15, Page 485; thence continuing in a northeasterly direction following along the rear lot lines of Lot 24, 25 and a portion of Lot 26 in Block F as having a bearing of N28-21-48E, a total distance of 405.59 feet to the southwesterly rear corner of Lot 33 in Block F as shown on recorded Map Book 17, Page 391; thence in a northwesterly direction following along the westerly boundary line of Lot 33 in Block F and the westerly boundary line of Lot 1 in Block J as having a bearing of N27-39-10W a total distance of 376.0 feet, crossing Othello Place to the northwesterly rear corner of Lot 1 in Block J; thence continuing in a northwesterly direction following along the rear lot lines of Lots 19, 20, 21, 22, 23, 24 in Block J as shown on recorded Map Book 17, Page 533 as having bearing and distance as follows: N27-39-10W, 223.21 feet to a point, N80-16E, 66.01 feet to a point N21-40-30W, 430 feet to the southwesterly rear corner of Lot 25 in Block J as shown on recorded Map Book 17, Page 453; thence following along the rear lot lines of Lots 25, 26 in Block J as having a bearing and distance as follows: N21-40-30W,
44.30 feet to a point N64-05-30E, 20.09 feet to a point N6-09-30W, 113.60 feet to the northwesterly rear corner of Lot 26 in Block J; thence in a northeasterly direction following along the northerly boundary line of Lot 26 in Block J as having a bearing of N68-35E a distance of 189.42 feet to a point in the westerly right of way margin of Falstaff Drive; thence continuing in a northeasterly direction crossing Falstaff Drive approximately 60 feet to a point in the easterly right of way margin of Falstaff Drive, said point being the northwesterly corner of Lot 33 in Block K; thence continuing in a northeasterly direction following along the northerly boundary line of Lot 33 in Block K as having a bearing and distance of N68-35E, 158.94 feet to a point in the rear lot line of Lot 23 in Block K; thence following along a portion of the rear lot line of Lot 23 in Block K and the rear lot lines of Lots 22 thru 8 in Block K as having a bearing and distance as follows: N28-04W, 276.19 feet to a point, N7-14W, 45.57 feet to a point, N20-25E, 291.44 feet to a point, S47-30E, 696.56 feet to a point, S18-37-10E, 398.50 feet to a point, S4-22-20W, 199.78 feet to the southeasterly rear corner of Lot 8 in Block K; thence in a southwesterly direction following along the rear lot line of Lot 7, 6 and portion of Lot 5 in Block K as shown on recorded Map Book 17, Page 391 as having a bearing of S4-22-20W, a total distance of 275.52 feet to the westernmost corner of Lot 7 in Block G as shown on recorded Map Book 15, Page 485; thence in a northeasterly direction following along the rear lot line of Lots 7, 8 and portion of Lot 9 in Block G as shown on recorded Map Book 15, Page 485 as having a bearing of N61-33E, a total distance of 274.19 feet to the northwesterly corner of Lot 10 in Block G; thence in three (3) courses as described in Deed Book 3749, Page 255 as having a bearing and distance as follows: (1) N30-20W, 75 feet (2) N61-30E, 100 feet (3) S30-20E, 75 feet to the northeasterly corner of Lot 10 in Block G as shown on recorded Map Book 15,
Page 485; thence with the easterly boundary line of Lot 10 in Block G as shown on said recorded Map Book as having a bearing of S28-27E, a total distance of approximately 228 feet crossing Hollirose Drive to a point 40 feet south of and normal to the centerline of Hollirose Drive; thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Hollirose Drive approximately 63 feet to a point in the easterly boundary line of Lot 33 in Block C as shown on recorded Map Book 15, Page 485; thence in a southeasterly direction following along the easterly boundary line of Lot 33 in Block C as having a bearing of S28-27E approximately 174 feet to a point in the rear lot line of Lot 11 in Block C as shown on recorded Map Book 14, Page 503; thence in a northeasterly direction following along the rear lot line of Lot 11 in Block C as having a bearing and distance of N67-53-00E, 98.47 feet to the northeasterly corner of Lot 11 in Block C; thence in a southerly direction following along the rear lot lines of Lots 12 thru 19 in Block C as shown on recorded Map Book 14, Page 503 as having a bearing and distance of as follows: S44-30-00E, 310 feet, S22-07E, 525 feet, S67-53-00W, 64.24 feet, S7-05-00E, 185 feet to a point in the northerly right of way margin of Touchstone Lane; thence continuing in a southerly direction crossing Touchstone Lane 60 feet to a point in the southerly right of way margin of Touchstone Lane, said point being the northeasterly corner of Lot 12 in Block B as shown on said recorded Map Book 14, Page 503; thence continuing in a southerly direction following along the easterly boundary line of Lot 12 in Block B as having a bearing and distance of S7-05-00E, 170.01 feet to a point; thence in a westerly direction following along the rear lot lines of Lots 12 thru 9 and portion of Lot 8 in Block B as shown on recorded Map Book 14, Page 503 as having a bearing and distance as follows: S82-56-00W, 40 feet to a point, S82-55-00W, 399.94 feet to a point in the rear lot line of
Lot 8 in Block B; thence in a southerly direction following along the easterly boundary line of Section No. 2 of Birnam Woods as shown on recorded Map Book 14, Page 503 as having a bearing of S7-49-40E, a total distance of 437.13 feet to a point in the northerly boundary line of Lot 3 in Block B as recorded in Map Book 13, Page 171; thence in an easterly direction following along the northerly boundary line of Lot 3 in Block B as shown on said recorded Map Book as having a bearing of N82-55-00E, a distance of 145.27 feet to a point; thence in a southerly direction following along the rear lot lines of Lots 3, 2, and 1 in Block B as shown on said recorded map book as having a bearing of S8-17-40E, a total distance of 386.30 feet to the northeasterly corner of lot as described in Deed Book 3484, Page 35; thence continuing in a southerly direction following along the easterly boundary line of lot as described in Deed Book 3484, Page 35 as having a bearing and distance of S8-17-40E, 213.30 feet to a point in the northerly right of way margin of Albemarle Road (N. C. 27); thence continuing in a southerly direction crossing Albemarle Road (N. C. 27) approximately 70 feet to a point, 40 feet south of and normal to the centerline of Albemarle Road (N. C. 27); thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Albemarle Road (N. C. 27) approximately 500 feet to a point in the westerly boundary line of Lot as described in Deed Book 3355, Pages 249, 250, said point being located 40 feet south of and normal to the centerline of Albemarle Road (N. C. 27); thence in a southeasterly direction following along the easterly boundary line of Lot as described in Deed Book 3355, Pages 249, 250 as having a bearing of S2-33-52E approximately 2751 feet passing through points marking the rear lot lines of Lots 5, 6, 10 in Block B and lots 1, 4, 5 in Block C as recorded in Map Book 15, Page 507, Lots 6 thru 15 in Block C as recorded in Map Book 15, Page 505, Lot 16, 17, 18 in Block C and Lot 1 in Block E as recorded in Map Book 17 page 99 of Olde Savannah Subdivision to a point in the rear lot line of Lot 10.
in Block C of Section No. 3 Marlwood Acres Subdivision as recorded in Map Book 7, Page 77; thence in a southeasterly direction following along the rear lot line of a portion of Lot 10 in Block C and the rear lot lines of Lots 11, 12, 13 in Block C as shown on recorded Map Book 7, Page 77 as having a bearing and distance as follows: S47-30E approximately 94 feet to a point, S3-00E, 520 feet to the southeasterly corner of Lot 13 in Block C; thence in a southeasterly direction following along the boundary line of Lots 104, 103, 102 and Lots 85 thru 71 and a portion of Lot 70 as shown on recorded Map Book 17, Page 257 as having a bearing and distance as follows: S78-00-50E, 808.76 feet, S15-05-50E, 213 feet, S31-54-20W, 682.30 feet, S56-42-50W, 522 feet to a point in or near the centerline of McAlpine Creek; thence with the centerline of McAlpine Creek as it meanders in a southerly or southwesterly direction approximately 3270 feet, crossing Lawyers Road (SR 3128) to a point 40 feet south of and normal to the centerline of Lawyers Road (SR 3128); thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Lawyers Road (SR 3128) approximately 5392 feet to a point in the present City Limit line, said point being located where a line 40 feet south of and parallel with the centerline of Lawyers Road (SR 3128) intersects with a line 40 feet east of and parallel with the centerline of Idlewild Road north.
A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE CHESAPEAKE - SEABOARD INDUSTRIAL PARK AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as "Chesapeake - Seaboard Industrial Park" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber, on

Tuesday, April 26, 1977 at 3:30 p.m.

at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 28th day of February, 1977.

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 February, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 276.

Ruth Armstrong, City Clerk
Beginning at a point in the present City Limit line, said point being located where the present City Limit line crosses Lawton Road and intersects with a line 40 feet north of and parallel with the centerline of Lawton Road, said point also being located approximately 475 feet east of the centerline of Brookshire Boulevard (N. C. 16) and running thence in a northeasterly direction following along a line 40 feet north of and parallel with the centerline of Lawton Road approximately 155 feet to a point in the westerly boundary line of lot as described in Deed Book 3717 page 263, said point being located 40 feet north of and normal to the centerline of Lawton Road; thence in a northwesterly direction following along the westerly boundary line of said lot as having a bearing of N. 21-22-45 W. a distance of approximately 400 feet to the southwesterly corner of lot as described in Deed Book 3717 page 266; thence continuing in a northwesterly direction following along the westerly boundary line of said lot as having a bearing of N. 21-22-45 W. a distance of 359.03 feet to a point; thence in a northeasterly direction following along the northerly boundary line of said lot as having a bearing of N. 63-07-20 E. a distance of 452.22 feet to the westernmost corner of lot as shown on recorded Map Book 17, page 324; thence continuing in a northeasterly direction following the boundary line of said lot in two (2) courses as having a bearing and distance as follows: (1) N. 63-07-20 E. 270.80 feet to a point. (2) N. 29-43-50 W. 200.0 feet to the southwesterly corner of lot as described in Deed Book 3636, page 345; thence in a northerly or northwesterly direction following along the boundary line of lots as described in Deed Book 3636, page 345 and Deed Book 3790, page 978 in five (5) courses as having a bearing and distance as follows:
(1) N. 29-50-00 W. 699.46 feet to a point. (2) S. 52-11-15 W. 79.15 feet to a point. (3) N. 45-39-30 W. 289.23 feet to a point. (4) N. 45-39-30 W. 25.97 feet to a point. (5) N. 60-01-30 E. 440.90 feet to a point in the southerly right-of-way margin of Black Satchel Drive; thence in a northerly or northeasterly direction, crossing Black Satchel Drive 70 feet to a point 40 feet north of and normal to the centerline of Black Satchel Drive; thence in a northeasterly direction following along a line 40 feet north of and parallel with the centerline of Black Satchel Drive approximately 377. feet to a point in the westerly right-of-way margin of Duke Power Company transmission line; thence in a southeasterly direction following along said westerly transmission line, right-of-way crossing Black Satchel Drive 70 feet to a point in the Southerly right-of-way margin of Black Satchel Drive, said point being the northeasterly corner of lot as described in Deed Book 3636, page 345; thence continuing in a southeasterly direction following along the westerly right-of-way margin of Duke Power Company transmission line as described in Deed Book 3636, page 345, as having a bearing and distance of S. 29-58-30 E. 1,014.80 feet to a point in the northerly boundary line of lot as described in Deed Book 2580, page 155; thence in a northeasterly direction following along said northerly boundary line as having a bearing of N. 64-42-40 E. a distance of 68 feet to the easterly right-of-way margin of Duke Power Company transmission line, said point being the northeasterly corner of lot as described in Deed Book 2580, page 155; thence in a southeasterly direction following along the said easterly right-of-way margin of Duke Power Company transmission line as described in Deed Book 2580, page 155 in three (3) courses as having a bearing and distance as follows: (1) S. 29-46-40 E. 460.15 feet to a point. (2) S. 29-50-40 E. 84.44 feet to a point. (3) S. 29-48 E. approximately 530 feet to a point 40 feet north of and normal to the centerline of
Lawton Road; thence in a northeasterly direction following along a line 40 feet north of and parallel with the centerline of Lawton Road approximately 687 feet to a point in the easterly boundary line of lot as described in Deed Book 2893, page 523, said point being located 40 feet north of and normal to the centerline of Lawton Road; thence in a northerly direction following along the easterly boundary line of said lot in two (2) courses as having a bearing and distance as follows: (1) N. 12-55-15 E. approximately 260 feet to a point. (2) N. 27-20-20 W. 887.45 feet to a point, the northeasterly corner of said lot; thence continuing in a northerly direction following along the westerly boundary line of lot as described in Deed Book 2779 page 85 as having a bearing of N. 27-18-20 W. approximately 46 feet to the northwesterly corner of said lot; thence in a northeasterly direction following along the northerly boundary line of said lot as having a bearing of N. 62-02-20 E. approximately 445 feet to a point 40 feet west of and normal to the centerline of Chesapeake Drive; thence in a northwesterly direction following along a line 40 feet west of and parallel with the centerline of Chesapeake Drive approximately 429.56 feet to a point in the southerly boundary line of lot as described in Deed Book 3606, page 670, said point being located 40 feet west of and normal to the centerline of Chesapeake Drive; thence in a westerly direction following along the boundary lines of said lot in six (6) courses as having a bearing and distance as follows: (1) S. 60-01-30 W. approximately 690 feet to a point. (2) S. 27-57-40 E. 367.48 feet to a point. (3) With the arc of a circular curve to the right having a radius of 457.46 feet 77.81 feet to a point. (4) S. 62-00-48 W. 229.53 feet to a point. (5) With the arc of a circular curve to the right having a radius of 338.10 feet, 251.02 feet to a point. (6) N. 29-58-40 W. 921.01 feet to a point in the southerly right-of-way margin of Black Satchel Drive; thence continuing in a northwesterly
direction, crossing Black Satchel Drive, 70 feet to a point 40 feet north of and normal to the centerline of Black Satchel Drive; thence in a northeasterly direction following along a line 40 feet north of and parallel with the centerline of Black Satchel Drive approximately 770 feet to a point, said point being where the 40 foot parallel line intersects with the westerly boundary line of lot as described in Deed Book 3386, page 381 (if extended in a southerly direction); thence in a northerly direction following along said extended line N. 30-39-10 W., approximately 190 feet to the southwesterly corner of lot as described in Deed Book 3386, page 381; thence continuing in a northerly direction following along the westerly boundary line of said lot as having a bearing of N. 30-39-10 W. a distance of 235.91 feet to a point in the southerly boundary line of lot as shown on recorded Map Book 17, page 247; thence in a southwesterly direction following along the southerly boundary line of lot as shown on recorded Map Book 17, page 247 and 248 as having a bearing of S. 60-01-30 W. approximately 834 feet to a point; thence in a northwesterly direction following along the westerly boundary line of said lot as shown on recorded Map Book 17, page 248 as having a bearing and distance of N. 29-58-30 W. 535.23 feet to a point; thence continuing along the boundary line of said lot in a westerly direction in two (2) courses as having a bearing and distance as follows: (1) S. 82-05-30 W. 51.18 feet to a point in the easterly right-of-way margin of Duke Power Company. (2) S. 71-36-00 W. 37.33 feet to a point in the centerline of Duke Power Company right-of-way; thence in a northwesterly direction following along the centerline of Duke Power Company right-of-way and the westerly boundary line of said lot as shown on recorded Map Book 17, page 248 in two (2) courses as having a bearing and distance as follows: (1) N. 29-58-30 W. 1557.77 feet to a point. (2) N. 50-19-10 W. 177.90 feet to a point in the centerline of Auten Road, said point being the northwesterly corner of lot as shown on recorded Map Book 17, page 248; thence continuing in a north-
westerly direction following along the centerline of Duke Power Company right-of-way and crossing the northerly right-of-way margin of Auten Road approximately 48 feet to a point 40 feet north of and normal to the centerline of Auten Road; thence in an easterly direction following along a line 40 feet north of and parallel with the centerline of Auten Road, crossing Grass Drive (SR 2022) and Swearngan Road approximately 1840 feet to a point, said point being located where a line 40 feet north of and parallel with Auten Road intersects with a line 40 feet east of and parallel with the centerline of Chesapeake Drive (if extended); thence in a southeasterly direction following along a line 40 feet east of and parallel with the centerline of Chesapeake Drive, crossing Auten Road approximately 1,644 feet to a point in the southerly boundary line of lot as shown on recorded Map Book 17, page 246, said point being located 40 feet east of and normal to the centerline of Chesapeake Drive; thence in a northeasterly direction following along said southerly boundary line as having a bearing and distance of N. 60-01-30 E. approximately 760 feet to a point, said point being the southeasterly corner of lot as shown on said recorded Map Book 17, page 246; thence in a northeasterly direction following along the westerly boundary line of lot as described in Deed Book 2906, page 97, as having a bearing of N. 4-24-20 E. approximately 938 feet to the southwesterly corner of lot as described in Deed Book 3312, page 17; thence in a northeasterly direction following along the westerly boundary line of said lot as having a bearing of N. 44-29-30 E. approximately 704 feet to the southwesterly rear corner of Lot 12 in Block 5 of the Firestone Subdivision as recorded in Map Book 17, page 438; thence continuing along the boundary line of said subdivision following along the rear lot line of Lots 12, 13, 14, 15, 17 in Block 5, the rear lot line of Lots 2, 3, 4, 5, 6, 8, 9, 10, 11, in Block 4; the rear lot line of Lots 1, 2, 3, 4, 5, 6, 22, 23, in
Block 3 as recorded in Map Book 17, pages 438, 322, and 203 as having a bearing and distance as follows: N. 44-29-30 E. 844.58 feet. N. 37-42-00 W. 520.31 feet. N. 9-00-00 E. 178.16 feet. N. 50-10-30 E. 111.21 feet. N. 62-02-00 E. 85.22 feet. N. 77-22-10 E. 488.65 feet. N. 80-00-40 E. 79.92 feet to a point in the southerly right-of-way margin of Capps Hill Mine Road; thence in a northerly direction, crossing Capps Hill Mine Road 70 feet to a point 40 feet north of and normal to the centerline of Capps Hill Mine Road; thence in a southeasterly direction following along a line 40 feet north of and parallel with the centerline of Capps Hill Mine Road approximately 1246 feet to a point; thence in a southwesterly direction 40 feet to the present City Limit line, said point being located where the centerline of Capps Hill Mine Road intersects with the easterly boundary line of Lot 4 in Block 1 (if extended) of the Firestone Subdivision as recorded in Map Book 17, page 203.
PRESENT AND PROPOSED CITY BOUNDARIES

PROPOSED CITY LIMITS

HOSKINS WATER FILTRATION PLANT

SCALE IN MILES
A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE ARROWOOD ROAD - YORK ROAD AREA,
AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON
THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte
to consider annexation of the area known as "Arrowood Road - York Road" as
described in the metes and bounds description attached hereto and incorporated
herewith in this resolution, pursuant to Part 3, Article 4A of Chapter 160A of the
General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached
described territory will be held in the Council Chamber, on

Tuesday, April 26, 1977 at 3:30 p.m.

at which time plans for extending services to said territory will be explained and
all persons resident or owning property in said territory and all residents of the
City of Charlotte will be given an opportunity to be heard.

Sec. 3. That a report of plans for extending services to the attached
described territory be made available for public inspection at the office of the
City Clerk of the City of Charlotte in City Hall, at least fourteen (14) days prior
to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication
in a local newspaper as required by law.

Adopted this 23rd day of February, 1977.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council
of the City of Charlotte, North Carolina, in
regular session convened on the 26th of February,
1977, the reference having been made in Minute
Book 65, and is recorded in full in Resolution
Book 12, at Page 284.

Seth Armstrong, City Clerk
ARROWOOD ROAD - YORK ROAD ANNEXATION AREA

Beginning at a point in the present City Limit line, said point being located where a line 40 feet south of and normal to the centerline of Arrowood Road (SR 1138) intersects with the centerline of Big Sugar Creek and running thence in a westerly or northwesterly direction following along a line 40 feet south of and parallel with the centerline of Arrowood Road (SR 1138) approximately 5,436 feet crossing York Road (N. C. 49) to a point 85 feet west of and normal to the centerline of York Road (N. C. 49); thence in a northerly or northeasterly direction following along a line 85 feet west of and parallel with the centerline of York Road (N. C. 49) approximately 3685 feet to a point, said point being located where a line 85 feet west of and parallel with the centerline of York Road (N. C. 49) intersects with the northerly boundary line of lot as described in Deed Book 3339, page 315 (if extended;) thence in a southeasterly direction following along said extended line, crossing the westerly right-of-way margin of York Road (N. C. 49) approximately 98 feet to a point in the centerline of York Road (N. C. 49), said point also being the northwesterly corner of lot as described in Deed Book 3339, page 315; thence continuing in a southeasterly direction following along the northerly boundary line of said lot crossing the easterly R/W margin of York Road (N. C. 49) as having a bearing of S. 37-37-40 E. a distance of 415.46 feet to the northeasterly corner of said lot; thence continuing in a southeasterly direction following along the northerly boundary line as described in Deed Book 3658, page 287 in four (4) courses as having a bearing and distance as follows: (1) S. 39-32-31 E. 643.54 feet to a point. (2) S. 43-33-02 E. 820.64 feet to a point. (3) S. 50-32-50 E. 794.88 feet to a point. (4) N. 66-47-32 E. 492.21 feet to a point, said point
being the most northeasterly corner of the property as described in Deed Book 3658, page 287; thence in a southeasterly direction following along the easterly boundary line of said lot and having a bearing of S. 38-53-58 E. approximately 200 feet to a point in the present City Limit line, said point being located where the said easterly boundary line intersects with the centerline of Big Sugar Creek.
PRESENT AND PROPOSED CITY BOUNDARIES

PRESENT CITY LIMITS

PROPOSED CITY LIMITS
A RESOLUTION PROVIDING FOR PUBLIC HEARING ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 77-7 and 77-8 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:30 o'clock P. M. on Monday, the 21st day of March, 1977 on petitions for zoning changes numbered 77-7 and 77-8.

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

APPROVED AS TO FORM:

________________________________________
Henry Underhill, 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 February, 1977, the reference having been made in Minute Book 65, and is recorded in Full in Resolutions Book 12, at Page 288.

Ruth Armstrong
City Clerk
STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG

RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER

A PROPOSAL FOR THE PURCHASE AND REDEVELOPMENT OF

BLOCK NO. E, PARCEL NO. 1, FIRST WARD URBAN RENEWAL AREA,
PROJECT NO. N.C. R-79

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the First Ward Urban Renewal Area, Project No. N.C. R-79; and

WHEREAS, the Redevelopment Plan, as subsequently amended, has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a Project Area; and

WHEREAS, the City of Charlotte has received a proposal from the Union Missionary Baptist Church, a non-profit organization, to purchase, in accordance with G.S. 160A-514(e)(4), Block No. E, Parcel No. 1, as shown on a "Property Disposal Map, First Ward Urban Renewal Area, Project No. N.C. R-79, the Redevelopment Commission of the City of Charlotte, Charlotte, North Carolina" prepared by Eric Hill Associates, Planning Consultants, Atlanta, Georgia, and Winston-Salem, North Carolina, completed September, 1970, revised May, 1972, and April, 1973; and

WHEREAS, N.C.G.S. 160A-514(e)(4) requires that the City Council shall hold a public hearing prior to conveyance of urban renewal land to a non-profit association or corporation in accordance with G.S. 160A-514(e)(4).

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte:

1. That on Monday, March 21, 1977, at 2:30 p.m. in the City Council Chamber of the City Hall, the City Council shall hold a public hearing in accordance with G.S. 160A-514(e)(4) to consider the proposal of the Union Missionary Baptist Church to purchase and develop Block No. E, Parcel No. 1, as described above, in the First Ward Urban Renewal Area as a church facility, all in accordance with the Redevelopment Plan for the First Ward Urban Renewal Project No. N.C. R-79.

2. That said map is on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at Suite 510, 301 South McDowell Street, Telephone 374-2016.

3. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on February 28, 1977.

Ruth Armstrong, City Clerk
RESOLUTION DECLARING THE INTENT TO CLOSE
A PORTION OF BARTOW COURT LOCATED IN THE
CITY OF CHARLOTTE AND CALLING A PUBLIC
HEARING ON THE QUESTION.

WHEREAS, MJMG Realty, Inc. has filed a Petition requesting that
the City Council close and abandon a portion of Bartow Court in the
City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the portion of Bartow Court petitioned to be closed
lies near its intersection with Travis Avenue and is shown on a
drawing on file in the office of the City Clerk for the City of
Charlotte; and

WHEREAS, the procedure for closing streets as outlined in
Section 160A-299 of the North Carolina General Statutes 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 requiring that the resolution shall be published once a week
for four successive weeks prior to the hearing, and a copy 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 AND DECLARED by the City Council
of the City of Charlotte, at its regularly scheduled session of
February 28,
1977, that it intends to close the portion
of Bartow Court as herebefore described, and hereby calls a public
hearing on the question to be held at 3:00 P.M., on Monday, the
28th day of March
1977, in the Council Chamber of
the City Hall. The City Clerk is hereby directed to publish a copy
of this resolution in the "Charlotte News" once a week for four
successive weeks next preceding the date fixed here for such hearing,
as required by G.S. 160A-299; and further, the Petitioner is directed
to send by registered or certified mail a copy of this resolution to
all owners of property adjoining the street as shown on the county
tax records, as required by G.S. 160A-299. The Petitioner is hereby
directed to prominently post a notice of the closing and public hear­
ing in at least two places along the said portion of the street, as
required by G.S. 160A-299.

CERTIFICATION

I, Ruth Armstrong, 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
February
1977, the reference having been made in
Minute Book 45, and recorded in full in Resolutions Book 15,
at Page 290.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the ___d day of March _____, 1977.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JAMES P. KAPERONIS AND WIFE, NANCY G. KAPERONIS; NICK D. KAPERONIS AND WIFE, PEARL N. KAPERONIS; JERRY W. WHITLEY, TRUSTEE; AND RALPH SCHMUCKER AND WIFE, LUCY SCHMUCKER, LOCATED ON SOUTHSIDE WILKINSON BOULEVARD AT PAW CREEK IN THE COUNTY OF MECKLENBURG FOR THE SANITARY SEWER TO SERVE COUNTRY MANOR PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to James P. Kaperonis and wife, Nancy G. Kaperonis; Nick D. Kaperonis and wife, Pearl N. Kaperonis; Jerry W. Whitley, Trustee; and Ralph Schmucker and wife, Lucy Schmucker, located on southside Wilkinson Boulevard in the County of Mecklenburg for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the sanitary sewer to serve Country Manor project; 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, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of James P. Kaperonis and wife, Nancy G. Kaperonis; Nick D. Kaperonis and wife, Pearl N. Kaperonis; Jerry W. Whitley, Trustee; and Ralph Schmucker and wife, Lucy Schmucker, located on southside Wilkinson Boulevard at Paw Creek in the County of Mecklenburg, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $300.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 February, 1977, and the reference having been made in Minute Book 62, page 625, and recorded in full in Resolutions Book 12, page 291.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of February, 1977.

Ruth Armstrong, City Clerk
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE THIRD WARD COMMUNITY DEVELOPMENT TARGET AREA

WHEREAS the City of Charlotte has undertaken the execution of the Third Ward Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Third Ward Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as herein-after set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<table>
<thead>
<tr>
<th>Block No.</th>
<th>Parcel No.</th>
<th>Owner</th>
<th>Fair Market Value</th>
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<tr>
<td>24</td>
<td>13</td>
<td>Elizabeth R. Womble</td>
<td>$ 6,500</td>
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Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of February, 1977, the reference having been made in Minute Book 63, and is recorded in full in Resolutions Book 12, at Page 202.

Ruth Armstrong, City Clerk
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 collected taxes from the taxpayers set out on the list attached to the Docket.

2. The City-County Tax Collector has certified that those taxpayers made 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 28th day of February, 1977, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded 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 February, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 293-296.

Ruth Armstrong, 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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</thead>
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<td>Robert Hill, Junior</td>
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<td>Elizabeth Anne Rhodes</td>
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<td>Pauline B. Black (Mrs. W.J.)</td>
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<td>Anthony J. Ventura &amp; wife</td>
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February 28, 1977
Resolutions Book 12 - Page 297

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY COMPANY FOR A CROSSING, IMPROVEMENT, RELOCATION AND UPGRADING OF SIGNALS ON WOODLAWN ROAD

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway Company to perform certain work in connection with the widening and improving of said crossing and the relocation and upgrading of flashing light signals on a public street known as Woodlawn Road and across the right of way of Southern Railway Company.

The terms of payment to the Railway Company for this crossing are as follows:

For the widening of Woodlawn Road at this crossing, the estimated cost is $3,700 for which the City will pay 50% and the Railroad will pay 50%.

For the relocation and upgrading of the flashing light signals at this crossing, the estimated cost is $21,800 for which the City will pay 90% and the Railroad Company will pay 10%.

Thereafter, annual maintenance costs will be shared equally between the City and the Railroad and bill to be rendered at the close of each fiscal year of the City.

The above percentages are established and are in accordance with N. C. State Statutes as determined by the City Attorney's Office.

Approved as to form:

City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 a regular session convened on the 28th day of February, 1977 the reference having been made in Minute Book 65, page 65, and recorded in full in Resolutions Book 12, page 297.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of March, 1977.

City Clerk

RSH/JNM/jgr
WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic and cultural significance of the real property and outbuildings described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating such real property and outbuildings as historic properties pursuant to Part 3B, Article 19 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that such real property and outbuildings meet the criteria for inclusion on the National Register of Historic Places established by the National Historic Preservation Act of 1966, Public Law 89-655, 16 U.S.C.A., Section 470(a), as amended; and

WHEREAS, the City Council has previously designated as historic property the residential building known as "Rosedale" which is located upon such real property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing in the Council Chamber on the second floor of
February 28, 1977
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- 2 -

City Hall, 600 East Trade Street at 1:00 p.m., on the 14th day of March, 1977, at which time interested parties will have an opportunity to be heard on the question of the designation of the real property, more specifically described as follows, together with all outbuildings located therein:

BEGINNING at the intersection of North Tryon Street and Hilo Drive, said point being the northerly margin of North Tryon Street and the westerly margin of Hilo Drive as recorded in Map Book 15, Page 411 of the Office of the Register of Deeds, Mecklenburg County, N.C.; thence with said margin of North Tryon Street S 80-02-21 W. 120.29 feet to a point; thence with the arc of a circular curve to the left having a radius of 2265.92 feet a distance of 482.12 feet to a point; thence N. 25-56-50 W. 508.68 feet to a point; thence N. 67-03-10 E. 702.89 feet to the westerly margin of Hilo Drive; thence with said margin of Hilo Drive with the arc of a curcular curve to the left having a radius of 407.89 feet a distance of 153.44 feet to a point, thence S. 19-44-49 E. 289.76 feet to a point; thence with the arc of a curcular curve to the right having a radius of 1138.11 feet a distance of 194.39 feet to the point and place of BEGINNING. Containing 8.24 acres as shown on a map by R.B. Pharr and Associates, dated revised November 29, 1976, File No. T-55.

BE IT FURTHER RESOLVED that written notice of said public hearing will be mailed to all property owners and occupants of real property and outbuildings described above, and that additional notice of said public hearing be given by publication in a local newspaper of general circulation, all notices to conform to applicable law.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of February, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at page 298.

Ruth Armstrong, City Clerk

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, education and cultural significance of the courtyard, building and real property upon which such structures are located, as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the courtyard, building and real property described below as historic property pursuant to Part 3B, Article 19 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the courtyard, building and real property described below meets the criteria for inclusion on the National Register of Historic Places established by the National Historic Preservation Act of 1966, Public Law 89-655, 16 U.S.C.A., Section 470(a), as amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing in the Council Chamber on the second floor of City Hall, 600 East Trade Street at 3:00 p.m., on the 14th day of March, 1977, at which time interested parties will have an opportunity to be heard on the question of the designation of the following courtyard, building and real property as historic property:
The "REYNOLDS-GOURMAJENKO HOUSE", located at 715 Providence Road in Charlotte, North Carolina, being the courtyard, building and real property upon which structures are located. Said real property being more particularly defined and described as follows:

Building -- Beginning at a point on the rear line of Lot 2, Block 2, said point being S. 85-18-30 E., 134.0 feet from the southwest corner of Lot 1, Block 2, of the Goode Realty Company property as shown in Map Book 3, Page 578, of the Office of the Register of Deeds, Mecklenburg County, N.C., thence S. 85-18-30 E., 10.08 feet to a point; thence S. 04-41-30 W., 64.14 feet to a point; thence S. 85-18-30 E., 8.04 feet to a point; thence S. 04-41-30 W., 35.13 feet to a point; thence N. 84-58 W., 12.62 feet to a point; thence N. 04-41-30 E., 35.05 feet to a point; thence N. 85-18-30 W., 5.50 feet to a point; thence N. 04-41-30 E., 64.14 feet to a point, the place of beginning. Containing 1,089.35 square feet as shown on a map by R. B. Pharr & Associates, dated 6 January 1977.

Courtyard -- Beginning at an iron corner on the easterly R/W of Providence Road, said point being the southwest corner of Lot 1, Block 2, of the Goode Realty Company property as shown in Map Book 3, Page 578 of the Office of the Register of Deeds, Mecklenburg County, N.C., thence with the rear line of Block 2, S. 85-18-30 E., 134.0 feet to a point, said point being in line with the front of a 2 story residence; thence with the wall of said residence in 3 courses as follows: (1) S. 04-41-30 W., 64.14 feet to a point; (2) S. 85-18-30 E., 5.50 feet to a point; (3) S. 04-41-30 W., 35.05 feet to a point on the line of the Chaiken Augusta property as recorded in Deed Book 2458, Page 295; thence with said line N. 84-58 W., 159.60 feet to a point on the easterly margin of Providence Road; thence with said margin N. 16-15 E., 100.31 feet to the point and place of beginning. Containing 14,414.87 square feet or 0.33 acres as shown on a map by R. B. Pharr & Associates, date 6 January 1977.

BE IT FURTHER RESOLVED that written notice of said public hearing will be mailed to all property owners and occupants of the courtyard, building and real property described above, and that additional notice of said public hearing be given by publication in a local newspaper of general circulation, all notices to conform to applicable law.

Passed, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of February, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at page 300.

Ruth Armstrong, City Clerk