RESOLUTION CLOSING A PORTION OF ROUTREE ROAD
LOCATED BETWEEN I-77 AND A POINT
530' FEET EAST OF I-77 IN THE CITY
OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

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

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

WHEREAS, the petitioner has agreed to construct at the proposed terminus
of Routree Road a cul-de-sac. The cul-de-sac is to be constructed in accor-
dance with City standards and accepted for public maintenance when the peti-
tioner and/or adjoining property owner completes development of an office
building on adjacent property.

WHEREAS, the public hearing was held on the 9th day of January 1989, and City Council determined that the closing of a portion of Routree
Road is not contrary to the public interest, and that no individual, firm or
corporation owning property in the vicinity thereof will be deprived of reason-
able means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City Charlotte,
North Carolina at its regularly assembled meeting of January 9, 1989, that
the Council hereby orders the closing of a portion of Routree Road in the
City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point in the northwesterly right of way margin of Routree
Road and the northeasterly right of way margin of Interstate 77 and running
along Interstate 77 N. 27°-13' E., 41.40 feet to a point; thence, in a south-
easterly direction with the right of way margin of Routree Road in six cours-
es; (1) S. 47°-46'-36" E., 11.45 feet; (2) S. 46°-23'-21" E., 76.75 feet; (3)
S. 55°-50'-33" E., 70.76 feet; (4) S. 64°-11'-08" E., 49.92 feet; (5) S.
64°-52'-42" E., 141.67 feet' (6) S. 73°-24'-19" E., 185.32 feet to a point;
thence in a southerly direction with a new line S. 12°-29'-40" W.,
January 9, 1989
Resolution Book 25 - Page 75

-2-

40.10 feet to a point; said point being located within the northwesterly right
of way margin of Rountree Road; thence, with the right of way margin of
Rountree Road in six courses; (1) N. 73°-24'-19" W., 191.16 feet; (2) N.
64°-52'-42" W., 144.89 feet; (3) N. 64°-11'-08" W., 53.08 feet; (4) N. 55°-50'-33"
W., 76.78 feet; (5) N. 46°-23'-21" W., 79.57 feet; (6) N. 47°-46'-36" W., 0.31
feet to the point or place of beginning; containing 21,626.50 square feet or
0.497 acres of land as shown on a map prepared by R. B. Pharr and Associates,

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

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by
the City Council of the City of Charlotte, North Carolina, in regular sessions
convened on the 9th day of January, 1989, the reference having been made in Minute Book 92, page □□□, and recorded in full in Resolution Book 25, page 74-76.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 11th day of January, 1989.

Pat Sharkey, City Clerk
RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

DELETE THE FOLLOWING CLASSIFICATIONS:

<table>
<thead>
<tr>
<th>Class Title</th>
<th>Class #</th>
<th>Pay Range</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Alarm Dispatcher I</td>
<td>3040</td>
<td>113</td>
<td>A-F2</td>
</tr>
<tr>
<td>Fire Alarm Dispatcher II</td>
<td>3041</td>
<td>115</td>
<td>A-F2</td>
</tr>
<tr>
<td>Fire CAD Specialist</td>
<td>3045</td>
<td>116</td>
<td>A-F2</td>
</tr>
<tr>
<td>Fire Alarm Supervisor</td>
<td>3046</td>
<td>319</td>
<td>A-Max</td>
</tr>
<tr>
<td>Police Radio Dispatcher</td>
<td>3184</td>
<td>114</td>
<td>A-F2</td>
</tr>
<tr>
<td>Police Communication Center Supervisor</td>
<td>3186</td>
<td>317</td>
<td>A-Max</td>
</tr>
</tbody>
</table>

ADD THE FOLLOWING CLASSIFICATIONS:

<table>
<thead>
<tr>
<th>Class Title</th>
<th>Class #</th>
<th>Pay Range</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Telecommunicator I</td>
<td>3040</td>
<td>114</td>
<td>A-F2</td>
</tr>
<tr>
<td>Fire Telecommunicator II</td>
<td>3041</td>
<td>116</td>
<td>A-F2</td>
</tr>
<tr>
<td>Fire Telecommunicator III</td>
<td>3045</td>
<td>117</td>
<td>A-F2</td>
</tr>
<tr>
<td>Chief Fire Telecommunicator</td>
<td>3046</td>
<td>321</td>
<td>A-Max</td>
</tr>
<tr>
<td>Police Telecommunicator</td>
<td>3184</td>
<td>115</td>
<td>A-F2</td>
</tr>
<tr>
<td>Police Telecommunications Supervisor</td>
<td>3186</td>
<td>318</td>
<td>A-Max</td>
</tr>
</tbody>
</table>

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

APPROVED AD TO FORM:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 1989, the reference having been made in Minute Book 92, and is recorded in full in Resolution Book 25, at page(s) 77.

Pat Sharkey, City Clerk
January 9, 1989
Resolution Book 25 - Page 78 -5-

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Patterson and seconded by
Councilmember Dannelly for the adoption of the following Resolution,
and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation will prepare
plans to make certain street and highway improvements within this Municipality under Project 9.9050642, Mecklenburg County, said plans consisting
of the improvement of US 74, Independence Boulevard, to include High
Occupancy Vehicle Lanes between Brookshire Freeway and Sharon Amity Road in
Charlotte; and,

WHEREAS, the City of Charlotte agrees to reimburse the Department of
Transportation for eighty-seven and one-half percent (87.5%) of the total
actual cost of the engineering and final design work upon quarterly billing
by the Department; and,

NOW, THEREFORE, BE IT RESOLVED that Project 9.9050642, Mecklenburg
County, is hereby formally approved by the City Council of the Municipality
of Charlotte and that the Mayor and Clerk of this Municipality are hereby
empowered to sign and execute the Agreement with the Department of
Transportation.

I, __Pat Sharkey__, Clerk of the Municipality of
Charlotte, do hereby certify that the foregoing is a true and correct
copy of excerpts from the Minutes of the City Council meeting of the City
of Charlotte duly held on the 9th day of January, 1989

WITNESS, my hand and the official seal of said Municipality on this
the 11th day of January, 1989.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to form.

[Signature]
CITY ATTORNEY
RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS
BE MADE ON HOLLY STREET IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Jacob Massachi has filed a Petition to make storm drainage improvements on Holly Street in the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private property at 2118, 2119 and 2125 Holly Street as shown on a map marked "Exhibit A" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, one-fifth of the cost of the storm drainage improvements constructed in accordance with City standards, of a character, size, type and material to be determined by the City and including grading or regrading, exclusive of the cost incurred in maintained street rights of way and the share of railroads (if any) and the State of North Carolina (if any) be assessed upon the involved lots and parcels of land as authorized by N.C.G.S. Article 10, Chapter 160A, City Charter Section 7.101 et seq, and the Storm Drainage Repair Policy, and listed on the limited petition marked "Exhibit B" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, the final assessments, based on the actual total cost of constructing the improvements or the cost estimated by the City Engineer at the time of City Council approval, whichever is less, and published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in ten annual installments accruing 8% interest on the unpaid balance, due and payable each year on September 1; and

WHEREAS, all involved property owners subject to assessment have signed a petition requesting that storm drainage repairs be made and one-fifth of the private property cost be assessed on their lots and parcels of land, precluding the need for a public hearing.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of January 9, 1989, that the Council hereby orders the making of storm drainage improvements on Holly Street in the City of Charlotte, North Carolina.

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

APPROVED AS TO FORM:

[Signature]
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 1989, the reference having been made in Book 92, Page 79-80, and recorded in full in Resolution Book 25, Page 79-80.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of January, 1989.

[Signature]
Pat Sharkey, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Park Road Alignment Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<table>
<thead>
<tr>
<th>Parties in Interest</th>
<th>Property Description</th>
<th>Appraised Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Melaragno</td>
<td>1,609 s. f., plus 1,468 s. f. for temporary construction easement for Tax Parcel No. 177-044-03</td>
<td>$2,800.00</td>
</tr>
</tbody>
</table>

Any Other Parties in Interest (Same) (Included)

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

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 1989, and the reference having been made in Minute Book 92, Page _______, and recorded in full in Resolutions Book 25, Page 81.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 11th day of January, 1989.

[Signature]
City Clerk
January 9, 1989
Resolution Book 25 - Page 82

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Sanitary Sewer Trunk to Serve Airport Interchange Park II and Boyer Street Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<table>
<thead>
<tr>
<th>Parties in Interest</th>
<th>Property Description</th>
<th>Appraised Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mattox Land Corporation</td>
<td>5,497.95 s. f., plus 10 s. f. for temporary construction easement of Tax Parcel No. 061-232-28</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>James R. Bryant, III, Trustee</td>
<td>(Same) (Included)</td>
<td></td>
</tr>
<tr>
<td>Southern National Bank, Beneficiary</td>
<td>(Same) (Included)</td>
<td></td>
</tr>
<tr>
<td>Any Other Parties in Interest</td>
<td>(Same) (Included)</td>
<td></td>
</tr>
</tbody>
</table>

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

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 1989, the reference having been made in Minute Book 92, and is recorded in full in Resolution Book 25, at page(s) 82.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of January, 1989.

[Signature]
Pat Sharkey, City Clerk