WHEREAS, pursuant to the provisions of Chapter 160A-224 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to make storm drainage improvements within the right-of-way and on private property in or near the Blandwood Drive area.

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to make storm drainage improvements in the Blandwood Drive area to be sent by certified mail to all owners of property subject to assessment as shown on the County tax records as required by N.C.G.S. 160A-224; and

WHEREAS, the public hearing was held on the 22nd day of June, 1992, and the City Council determined that the making of storm drainage improvements in the Blandwood Drive area is not contrary to the public interest; and

WHEREAS, one-fifth of the cost of the storm drainage improvements construction in accordance with City standards, of a character, size, type and material to be determined by the City and including grading or regarding, 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 5½% interest on the unpaid balance, due and payable each year on the date property taxes are due; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 22, 1992, that the Council hereby orders the making of storm drainage improvements in the Blandwood Drive area 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.
CERTIFICATION

I, Brenda R. Freeoe, 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 22nd day of June 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 239-240.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June 1992.

Brenda R. Freeoe, City Clerk
RESOLUTION CLOSING AN ALLEYWAY
LOCATED OFF THE 900 BLOCK OF LOUISE AVENUE
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 an alleyway 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 an alleyway to be sent by registered or certified mail to all owners of property adjoining the said alleyway, and prominently posted a notice of the closing and public hearing in at least two places along said alleyway, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the ___ day of June 1992, and City Council determined that the closing of said portion of alleyway is not contrary to public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembeled meeting of ___ day of June 1992, that the Council hereby orders the closing of a portion of an alleyway off the 900 block of Louise Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at a point on the easterly right-of-way margin of Louise Avenue at the intersection of the southerly line of a 20 foot alley as shown on a plat of OAKHURST, Section 31, Map Book 3, Page 2, Mecklenburg County Public Registry, said point of Beginning being located approximately 235 feet north along Louise Avenue from the centerline of Persimmon Street, and running thence along the easterly right-of-way of Louise Avenue, N 36°13'-42" E, 20.42 feet to a point, thence with the northerly margin of said 20 foot alley, S 65°22'-21" E, 131.67 feet to a point; thence S 11°42'-23" W, 20.52 feet to a point on the southerly margin of said 20 foot alley at the intersection with the easterly margin of a 10 foot alley as shown on said plat of OAKHURST; thence along the easterly margin of said 10 foot alley, S 11°42'-23" W, 34.51 feet to a point; thence running N 78°17'-37" W, 10.01 feet to a point on the westerly margin of said 10 foot alley, thence running with the westerly line of said 10 foot alley, N 11°42'-23" E, 36.80 feet to a point of intersection with the southerly margin of said 20 foot alley; thence running along the southerly margin of said 20 foot alley, N 65°22'-21" W, 36.60 feet to a point at the northwest corner of Parcel-3 described in Deed Book 6066, Page 113; thence N 65°22'-21" W, 93.50 feet along the southerly margin of said 20 foot alley to the point of Beginning and containing 3077 square feet or 0.071 acres.

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.

DRAWN BY AND RETURN TO
CITY OF CHARLOTTE - BOX
TAX CODE N/A
CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 241-244.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Brenda R. Freeze, City Clerk
Metes & Bounds Description for Louise Ave. Alley Abandonment

Beginning at a point on the easterly right-of-way margin of Louise Avenue at the intersection of the southerly line of a 20 foot alley as shown on a plat of OAKHURST, Section 31, Map Book 3, Page 2, Mecklenburg County Public Registry, said point of Beginning being located approximately 235 feet north along Louise Avenue from the centerline of Persimmon Street, and running thence along the easterly right-of-way of Louise Avenue, N 36-13-42 E, 20.42 feet to a point, thence with the northerly margin of said 20 foot alley, S 65-22-21 E, 131.67 feet to a point; thence S 11-42-23 W, 20.52 feet to a point on the southerly margin of said 20 foot alley at the intersection with the easterly margin of a 10 foot alley as shown on said plat of OAKHURST; thence along the easterly margin of said 10 foot alley, S 11-42-23 W, 34.51 feet to a point; thence running N 78-17-37 W, 10.01 feet to a point on the westerly margin of said 10 foot alley; thence running with the westerly line of said 10 foot alley, N 11-42-23 E, 36.80 feet to a point of intersection with the southerly margin of said 20 foot alley; thence running along the southerly margin of said 20 foot alley, N 65-22-21 W, 36.60 feet to a point at the northwest corner of Parcel-3 described in Deed Book 6066, Page 113; thence N 65-22-21 W, 93.50 feet along the southerly margin of said 20 foot alley to the point of Beginning and containing 3077 square feet or 0.071 acres.
RESOLUTION CLOSING a portion of an alleyway
LOCATED BETWEEN ___________ STREET AND ___________ STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the
General Statutes of North Carolina, the City Council has caused to be
published a Resolution of Intent to Close a portion of an alleyway,
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 an alleyway to be sent by registered or certified mail
to all owners of property adjoining the said street (or portion thereof), and
prominently posted a notice of the closing and public hearing in at least two
places along said alleyway, all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on the 22nd day of
June 1992, and City Council determined that the closing
of a portion of an alleyway is not contrary to the public interest, and
that no individual, firm or corporation owning property in the vicinity thereof
will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City
of Charlotte, North Carolina at its regularly assembled meeting on
June 22, 1992, that the Council hereby orders the
closing of a portion of an alleyway in the City of Charlotte, Mecklenburg
County, North Carolina as described below:

(Metes and Bounds Description)

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, Brenda Freeze 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 22nd day of June 1992, the reference having been made in Minute Book 99, page__, and recorded in full in Resolution Book 29, Page 245-247.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 25th day of June, 1992.

Brenda R. Freeze
City Clerk

DRAWN BY AND RETURN TO
CITY OF CHARLOTTE - BOX
TAX CODE N/A
Re: Alley Abandonment
VFW, Post 9488
2831 The Plaza

EXHIBIT B

Tract 1: South Side
Starting at an iron pipe, the northwest intersection of
rights of way of Holt Street and The Plaza, and running
North 06D-45'-00" West for a distance of 206.39', to an
iron, to the point of beginning, and running South 61D-
00'-00" West for a distance of 227.50' to an iron,
then North 43D-32'-20" East for a distance of 16.66',
to an iron, then North 61D-00'-00" East for a
distance of 213.65' to an iron, then South 06D-44'-
23" East for a distance of 5.40', to the point of the
beginning.

Tract 2: North Side
Starting at an iron pipe, the northwest intersection of
rights of way of Holt Street and The Plaza, travel
North 06D-45'-00" West for a distance of 217.20' to an
iron, to the point of the beginning, and running South
06D-45'-00" East for a distance of 5.40' to an iron,
then South 61D-00'-00" West for a distance of 213.65'
to an iron, then North 43D-32'-20" East for a distance
of 16.66' to an iron, then North 61D-00'-00" East for
a distance of 199.80', to the point of the beginning.
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 Alley off E. 35th Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close Alley off E.35th Street to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along E. 35th Street all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 22nd day of June, 1992, and City Council determined that the closing of Alley Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 1992, that the Council hereby orders the closing of Alley Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

See Exhibit B

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, Brenda Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 29, Page 110, and recorded in full in Resolution Book 29, Page 248-250.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Brenda R. Freeze, City Clerk
EXHIBIT A

THIS IS TO CERTIFY THAT ON THE 1st DAY OF NOVEMBER 1991 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDING IF ANY ARE AS SHOWN HEREON.

SAM MALONE & ASSOCIATES
SURVEYING AND ENGINEERING
P.O. BOX 1139
MATTHEWS, N.C. 28106

NORTH CAROLINA

PLANNING COMMISSION

DATE

EIR - EXISTING IRON REBAR
NIR = NEW IRON REBAR
PP = POWER POLE
R/W = RIGHT OF WAY
NO USGS MONUMENT FOUND
WITHIN 2000' OF SITE.

NORTH DAVIDSON ST.

BOUNDARY SURVEY
OF:

ALLEYWAY TO BE ABANDONED

SCALE: 1" = 20'
CHARLOTTE, N.C.

THE PROPERTY OF

STETON GROCERY JOINT VENTURE

FILE 754-2 .DWG DISK 102 FOLDER 13 JULY 1988

REFERENCES IN BOOK 5814 PAGE 676 678
DEED REFERENCE IN BOOK 5814 PAGE 678

ACAD FILE 754-2 .DWG DISK 102 FOLDER 13 JULY 1988
SAM MALONE AND ASSOCIATES
LEGAL DESCRIPTION

AREA A OF ALLEY ABANDONMENT, BEING 585 SQUARE FEET
STETON GROCERY JOINT VENTURE

COMMENCING at an existing iron rebar at the northwesterly right of way intersection of North Davidson Street, said right of way being 50 feet wide, and East 35th Street, said right of way being 50 feet wide, said point also being the southeasterly corner of the Steton Grocery Joint Venture property recorded in deedbook 5814 at page 678 in the Mecklenburg County Public Registry; thence from said point the following two (2) calls with the westerly right of way of the aforementioned East 35th Street: (1) N 41-08-20 W 75.34 feet to a point being the southeasterly corner of a 10' alley, (2) N 41-08-20 W 5.05 feet to a new iron rebar being the BEGINNING point; thence from said beginning point a new line following the centerline of the aforesaid 10' alley, S 56-45-57 W passing through a new iron rebar at 96.07 feet for a total distance of 117.20 feet to a point in a ditch in the easterly line of the YMCA of Charlotte/Mecklenburg property recorded in deedbook 3727 at page 382; thence with the aforesaid YMCA property line N 33-50-55 W 5.00 feet to a point being the southeasterly corner of the aforementioned Steton Grocery Joint Venture property; thence with the northerly line of the aforesaid 10' alley and the southerly line of the aforesaid Steton Grocery Limited Joint Venture property, N 56-45-57 E 116.56 feet to a point on the westerly right of way of East 35th Street and the northeasterly corner of the aforesaid 10' alley; thence with the aforesaid westerly right of way of East 35th Street S 41-08-20 E 5.05 feet to the point and place of BEGINNING containing 585 square feet more or less according to a boundary survey prepared by Sam Malone and Associates dated November 1, 1991.
COMMENCING at an existing iron rebar at the northwesterly right of way intersection of North Davidson Street, said right of way being 50 feet wide, and East 35th Street, said right of way being 50 feet wide, said point also being the southeasterly corner of the Steton Grocery Joint Venture property recorded in deedbook 5814 at page 678 in the Mecklenburg County Public Registry; thence from said point with the westerly right of way of the aforesaid East 35th Street: (1) N 41-08-20 W 75.34 feet to the BEGINNING point being the southeasterly corner of a 10' alley; and the northeasterly corner of the aforesaid Steton Grocery Joint Venture property; thence with the southerly line of the aforesaid 10' alley and the northerly line of the aforesaid Steton Grocery Joint Venture property S 56-45-57 W 117.84 feet to a point in a ditch in the easterly line of the YMCA of Charlotte/Mecklenburg property recorded in deedbook 3727 at page 382; thence with the aforesaid easterly line of the YMCA property N 33-50-55 W 5.00 feet to a point in the center of the aforesaid 10' alley; thence a new line with the centerline of the aforesaid 10' alley N 56-45-57 E, passing through a new iron rebar at 21.13 feet for a total distance of 117.20 feet to a point on the westerly right of way of East 35th Street; thence with the aforesaid westerly right of way of East 35th Street S 41-08-20 E 5.05 feet to the point and place of BEGINNING containing 588 square feet more or less according to a boundary survey prepared by Sam Malone and Associates dated November 1, 1991.
RESOLUTION CLOSING CLARICE AVENUE
LOCATED BETWEEN CHESTERFIELD AVE. AND
BAY STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

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

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

WHEREAS, the public hearing was held on the 22nd day of June, 1992, and the City Council determined that the closing of Clarice Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 1992, that the Council hereby orders the closing of Clarice Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

(See attached)
(Metes and Bounds Description)

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, Brenda Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, page 29, and recorded in full in Resolution Book 29, Page 252-254.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Return to City of Charlotte-Box Brenda R. Freeze, City Clerk
Proposed Street Closing - Clarice Avenue

Being all of that un-opened 60 foot Right-of-Way known as Clarice Avenue between Bay Street and Chesterfield Avenue as shown in Map Book 230 Page 248 recorded in the Mecklenburg County Register of Deeds Office and more particularly described as follows: Beginning at an old iron found at the northwesterly corner of Bay Street and Clarice Avenue, the southeasterly corner of Lot 19 Block 33 as shown on said record plat, the property of Josephine C. Pless as recorded in Deed Book 1567 Page 090; thence, with the westerly Right-of-Way of Clarice Avenue along the easterly side of Lot 19, N 33-48-48 E, 150.00 feet to a new iron set in the southerly edge of an un-opened alley; thence, continuing along the westerly Right-of-Way of Clarice Avenue across said alley N 33-48-48 E, 11.86 feet to an old iron found at the northerly edge of said alley, and being the southeasterly corner of Lot 11 Block 33 as shown on said record plat, the property of Beverly Lynn Penninger and Margaret Cecilia Perkins as recorded in Deed Book 6259 Page 357; thence, with the westerly Right-of-Way of Clarice Avenue along the easterly edge of Lot 11, N 33-42-00 E, 149.85 feet to an old iron found at the intersection of the westerly Right-of-Way of Clarice Avenue and the southerly Right-of-Way of Chesterfield Avenue; thence, crossing Clarice Avenue with the extended southerly Right-of-Way of Chesterfield Avenue S 56-22-42 E, 60.06 feet to a new iron set in the intersection of the southerly Right-of-Way of Chesterfield Avenue and the easterly Right-of-Way of Clarice Avenue, being the northwesterly corner of Lot 1 Block 34 of said record plat, the property of Earl Hinson and wife Lillian as recorded in Deed Book 5828 Page 261; thence, along the easterly Right-of-Way of Clarice Avenue and the westerly side of Lot 1, S 33-47-42 W, 150.00 feet to a new iron set at the northerly edge of an un-opened alley as shown on said record plat; thence, continuing with the easterly Right-of-Way of Clarice Avenue crossing said alley S 33-47-42 W, 12.65 feet to an old iron found at the southerly edge of said alley and the northwesterly corner of Lot 12 Block 34, the property of Lee Dante Clementi and William Hugh Clementi recorded in Deed Book 5452 Page 420; thence, along the easterly Right-of-Way of Clarice Avenue and the westerly side of Lot 12, S 33-39-57 W, 149.28 feet to an old iron found in the intersection of the said easterly Right-of-Way of Clarice Avenue and the northerly Right-of-Way of Bay Street; thence, crossing Clarice Avenue with the extended northerly Right-of-Way of Bay Street N 56-08-44 W, 60.20 feet to the point and place of beginning, containing 18,699 square feet or 0.428 Acres as shown on an unrecorded survey by R. Dennis Smith, NCRLS L-1482, dated July 30, 1991.
RESOLUTION CLOSING OF A PORTION OF CITADEL PLACE LOCATED NEAR THE INTERSECTION OF ALLEN ROAD EAST AND LAKE DRIVE 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 the 30th Street at the end of Butler 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 Citadel Place to be sent by registered or certified mail to all owners of property adjoining the said street, and prominently posted a notice of the closing and public hearing in at least two places along Citadel Place, all as required by s.s. 160-299; and

WHEREAS, the public hearing was held on the ___22nd___ day of ___June___, 1992, and the City Council determined that the closing of a portion of Citadel Place is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of ___June 22___, 1992, that the Council hereby orders the closing of a portion of Citadel Place in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Being a portion of Citadel Place in the City of Charlotte, Mecklenburg County, North Carolina

Beginning at an existing iron pin on the western right-of-way of Allen Road East said point being located S 36-00-00 W 249.73 feet from the intersection of the western right-of-way of Allen Road East and the southern right-of-way of Lake Drive, thence continuing with the right-of-way Allen Road East S 36-00-00 W 60.02 feet to an existing iron pin at the northeast corner of lot 1 block 0 of Allen Heights.

RECORD OF RESOLUTION

DRAWN BY AND RETURNED TO
CITY OF CHARLOTTE - BOX
TAX CODE M/A

0000 8983 0206
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, Brenda Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, page 255-258, and recorded in full in Resolution Book 29, page 255-258.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Brenda R. Freeze, City Clerk

Resolution Book 29, Page 256
THOMAS B. ALLEN
DEED 2309 P.069
TAX CODE 045-202-11

N 35°50'18" E 60.72'

9,654 sq. ft.
0.222 Acres

LOT 1
BLOCK Q
ALLEN HILLS
MB 7 P.333
TAX CODE 045-202-09

CITADEL PLACE
60 R/W NOT OPEN

LOT A
J.J. ALLEN
MB 1698 P.569
TAX CODE 045-202-10

N 53°57'44" W

249.74' TO LAKE DR.

ALLEN ROAD EAST
PAVED 100' R/W

SURVEY
OF
STREET CLOSING

SCALE 1" = 30'

THE PROPERTY OF:

CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

MAP RECORDED IN BOOK 169HAT PAGE 569 DEED RECORDED IN BOOK PAGE
EXHIBIT B

Being a portion of Lot 1, Place in the City of Charlotte, Mecklenburg County, North Carolina

Beginning at an existing iron pin on the western right-of-way of Allen Road East said point being located S 36°00'-00 W 249.73 feet from the intersection of the western right-of-way of Allen Road East and the southern right-of-way of Lake Drive, thence continuing with the right-of-way Allen Road East S 36°00'-00 W 60.92 feet to an existing iron pin in the northeast corner of Lot 1, Block 9 of Allen Hills as recorded in Map Book 7 at page 335 of the Mecklenburg County Public Registry, thence with the northern line of lot 1 N 54°12'-49 W 159.83 feet to an existing iron pin on the southeastern line of property owned by Thomas B. Allen as recorded in Deed Book 2309 at page 69 of the Mecklenburg County Public Registry, thence with Allen's southeastern line N 35°50'-18 E 60.72 feet to an existing iron pin in the northwestern corner of Lot A of J.J. Allen property as recorded in Map Book 1698 at page 569 of the Mecklenburg County Public Registry, thence with Allen's southern line S 35°57'-44 E 160.00 feet to the point and place of beginning and containing 9,654 square feet or 0.22 acres as shown on a survey by Jack R. Christian & Associates dated January 9, 1992.
RESOLUTION CLOSING Cornelius Street
LOCATED BETWEEN STREET AND STREET IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close (name of street) which calls for a public hearing on the question; and Cornelius Street

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

WHEREAS, the public hearing was held on the 22nd day of June, 1992, and City Council determined that the closing of Cornelius Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 1992, that the Council hereby orders the closing of Cornelius Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

(Metes and Bounds Description)

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

Brenda Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, page 259, and recorded in full in Resolution Book 29, Page 259-261.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Return to City of Charlotte-Box

Brenda R. Freeze, City Clerk
This is to certify that on the 19th day of November 1992, I surveyed the property shown on this plat, and that the title lines and the walls of the buildings, if any, are as shown hereon.

Revised: June 2, 1992
To show revision of abandoned R/W.

June 22, 1992
Resolution Book 29, Page 260

This plat is not subject to the rights of the City of Charlotte or Mecklenburg County subdivision ordinances and does not require the approval of the Charlotte-Mecklenburg Planning Commission. However, any further subdivision of this property may be subject to these provisions.

Charlotte-Mecklenburg Planning Commission

Planning Commission Staff Date

Purser Oil Co., Inc.
(now or formerly)
Deed: 6609/39

I, Robert F. White, certify that this plat was drawn under my supervision from an actual survey made under my supervision; (deed description recorded in Book 6609/39, Page 260); that the boundaries not surveyed are clearly indicated as drawn from information found in Book 6609/39, Page 260; that the ratio of precision as calculated is 1:1; that this plat was prepared in accordance with C.S.G. 67-39 as amended. Witness my original signature, registration number and seal, this 21st day of June, A.D. 1992.

Robert F. White
Registered Land Surveyor #2646

June 22, 1992
Resolution Book 29, Page 260

Survey

As shown

Leota Dr.

Charlotte, N.C.

Purser Oil Company, Inc.

MAP RECORDED IN BOOK 5 AT PAGE 31 DEED RECORDED IN BOOK PAGE

Drawn BY: R.R. Field Work: Field Book #1

Carolina Surveyors Inc.
Pineville, N.C. 28126
LEGAL DESCRIPTION FOR R/W ABANDONMENT
Cornelius Street, Charlotte, N.C.

To reach the Point of Beginning, commence from an old iron pin marking the southeast corner of the Purser Oil Company, Inc. property as recorded in Deed Book 6609, page 397 in the Mecklenburg County Registry, said iron also marking the southeast corner of lot 116 Robinson Park as recorded in Map Book 5, page 81; thence N 55-09-50 E 15.00 feet to the Point of Beginning, the southwest corner of the area included in the right of way to be abandoned herein described; thence N 55-09-50 E 343.11 feet to an old iron in the line of Thurston Motor Lines (now or formerly) Deed Book 5636, page 806; thence S 60-52-49 E 33.31 feet to an old iron; thence S 55-05-48 W 357.72 feet to a point; thence N 34-51-36 W 30.34 feet to the point of beginning.

Containing 10541 Sq.Ft. or 0.242 Acres as shown on a survey dated November 19, 1991, revised June 2, 1992, by Carolina Surveyors, Inc.
RESOLUTION CLOSING PORTIONS OF CRAFTERS LANE AND KINGSBROOK DRIVE
LOCATED OFF WESTINGHOUSE BOULEVARD
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 Crafters Lane and Kingsbrook Drive which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close Crafters Lane and Kingsbrook Drive to be sent by registered or certified mail to all owners of property adjoining the said street, and prominently posted a notice of the closing and public hearing in at least two places along Crafters Lane and Kingsbrook Drive, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the ______ day of June, 19 ____, and City Council determined that the closing of Crafters Lane and Kingsbrook Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 19 ____, that the Council hereby orders the closing of Crafters Lane and Kingsbrook Drive in the City of Charlotte, Mecklenburg County, North Carolina as described below:

CRAFTERS LANE - TRACT 1

Commencing at an existing iron pipe at the southeastern most corner of the property of Wilson Griffin as recorded in deed book #1427 - page 405, Mecklenburg County Register of Deeds, said existing iron pipe also being on the existing right-of-way of Proposed Old Pineville Road; thence along said right-of-way S 21-29-29 W, 149.73 feet to an existing iron pipe; thence with the arc of a circular curve to the left having a radius of 766.20 feet, through a central angle of 00-45-49, with a chord bearing of S 33-59-16 W, and a chord of 10.21 feet, along an arc distance of 10.21 feet to a point at the intersection of the existing right-of-way of Proposed Old Pineville Road and the existing right-of-way of Crafters Lane, said point also being the point of beginning. From the said point or place of beginning, thence along the existing right-of-way of Crafters Lane with the arc of a circular curve to the right having a radius of 35.00 feet, through a central angle of 87-14-19, with a chord bearing of S 77-13-32 W, and a chord of 48.29 feet, along an arc distance of 53.29 feet to a point; thence N 59-09-19 W, 267.88 feet to a point on the proposed southerly right-of-way of Westinghouse Boulevard; thence along said right-of-way with the arc of a circular curve to the right having a radius of 1076.74 feet, through a central angle of 11-12-37, with a chord bearing of N 72-29-29 W, and a chord of 210.33 feet, along an arc distance of 210.67 feet to a point on the southerly existing right-of-way of Crafters Lane; thence along said right-of-way with the arc of a circular curve to the left having a radius

DRAWN BY AND RETURN TO
CITY OF CHARLOTTE - BOX
TAX CODE/M/
of 260.00 feet, through a central angle of 17-05-32, with a chord bearing of S 50-36-33 E, and a chord of 77.27 feet, along an arc distance of 77.56 feet to a point; thence S 59-09-19 E, 400.43 feet to a point; thence with the arc of a circular curve to the right having a radius of 35.00 feet, through a central angle of 83-26-59, with a chord bearing of S 17-25-50 E, and a chord of 46.59 feet, along an arc of 50.98 feet to a point on the existing right-of-way of Proposed Old Pineville Road; thence along said right-of-way with the arc of a circular curve to the right having a radius of 766.20 feet, through a central angle of 09-18-43 with a chord bearing of N 28-57-01 E, and a chord of 124.39 feet, along an arc distance of 124.52 feet to the point or place of beginning and containing 0.57 acres more or less, as shown on a map prepared for the City of Charlotte.

Crafters Lane - Tract 2

Commencing at a concrete monument at the southwesterly corner of property of John C. Thomas recorded in deed book #4999 - page 637, Mecklenburg County Register of Deeds; thence S 55-23-29 E, 420.20 feet to a point on the existing right-of-way of Crafters Lane; thence along said right-of-way N 31-22-07 E, 50.11 feet to a point; thence with the arc of a circular curve to the right having a radius of 50.00 feet, through a central angle of 135-00-00, with a chord bearing of S 81-07-53 E, and a chord of 92.39 feet, along an arc distance of 117.81 feet to a point; thence with the arc of a circular curve to the right having a radius of 50.00 feet, through a central angle of 103-01-45 with a chord bearing of S 37-53-01 W, and a chord of 78.28 feet, along an arc distance of 89.91 feet to a point; thence with the arc of a circular curve to the left having a radius of 35.00 feet, through a central angle of 58-01-57, with a chord bearing of S 60-22-59 W, and a chord of 33.95 feet along an arc distance of 35.45 feet to a point; thence S 31-22-17 W, 77.90 feet to the point of beginning. From the said point or place of beginning, thence along the southeasterly existing right-of-way of Crafters Lane with the arc of a circular curve to the left having a radius of 299.15 feet, through a central angle of 41-54-58, with a chord bearing of S 10-24-34 W, and a chord of 214.00 feet, along an arc distance of 218.85 feet to a point; thence S 10-32-55 E, 106.14 feet to a point; thence with the arc of a circular curve to the left having a radius of 200.00 feet, through a central angle of 22-25-25, with a chord bearing of S 21-45-38 E, and a chord of 77.78 feet, along an arc distance of 78.28 feet to a point on the northeasterly right-of-way of proposed Westinghouse Boulevard; thence along said right-of-way with the arc of a circular curve to the right having a radius of 1006.74 feet, through a central angle of 05-15-09, with a chord bearing of N 64-07-17 W, and a chord of 92.26 feet, along an arc distance of 92.29 feet to a point on the existing right-of-way of Crafters Lane; thence along said right-of-way with the arc of a circular curve to the right having a radius of 260.00 feet, through a central angle of 04-44-43, with a chord bearing of N 12-55-16 W, and a chord of 21.53 feet, along an arc distance of 21.53 feet to a point; thence W 10-32-55 W, 40.86 feet to a point; thence with the arc of a circular curve to the left having a radius of 35.00 feet, through a central angle of 90-15-00, with a chord bearing of N 55-40-25 W, and a chord of 49.61 feet, along an arc distance of 55.13 feet to a point; thence S 79-12-05 W, 14.16 feet to a point on the proposed right-of-way of Crafters Lane; thence along said right-of-way N 26-38-23 E, 72.51 feet to a point; thence with the arc of a circular curve to the right having a radius
of 2834.79 feet, through a central angle of 04-35-09, with a chord bearing
of N 28-55-58 E, and a chord of 226.83 feet, along an arc distance of
226.89 feet to a point; thence N 31-26-40 E, 74.46 feet to a point on the
existing right-of-way of Crafters Lane; thence along said right-of-way S
31-22-17 W, 77.90 feet to the point or place of beginning and containing
0.39 acres more or less, as shown on a map prepared for the City of
Charlotte.

KINGSBROOK DRIVE - TRACT 1

Commencing at a concrete monument at the southwesterly corner of property
of John C. Thomas as recorded in deed book #4999 - page 637, Mecklenburg
County Register of Deeds; thence N 55-23-29 W, 420.20 feet to a point on
the proposed right-of-way of Crafters Lane; thence along the proposed
right-of-way of Crafters Lane S 31-26-57 W, 96.61 feet to a point; thence
with the arc of a circular curve to the left having a radius of 2894.79
feet, through a central angle of 04-35-09, with a chord bearing of S
28-55-58 W, an a chord of 231.63 feet, along an arc distance of 231.69 feet
to a point; thence S 26-38-23 W, 42.88 feet to a point on the existing
right-of-way of Kingsbrook Drive, also being the point of beginning. From
the point or place of beginning, thence along the proposed right-of-way of
Crafters Lane S 26-38-23 W, 22.78 feet to a point on said right-of-way;
thence with a circular curve to the right having a radius of 40.00 feet,
through a central angle of 94-15-21, with a chord bearing of S 73-46-04 W,
and a chord distance of 58.63 feet, along an arc distance of 65.80 feet to
a point on the north right-of-way of proposed Westinghouse Boulevard;
thence along said right-of-way N 59-06-16 W, 55.71 feet to a point on the
existing right-of-way of Kingsbrook Drive; thence along said right-of-way
with the arc of a circular curve to the left having a radius of 154.06
feet, through a central angle of 24-05-16, with a chord bearing of S
88-45-17 E, and a chord of 64.29 feet, along an arc distance of 64.77 feet
to a point; thence N 79-12-05 E, 50.93 feet to the point or place of
beginning and containing 0.05 acres more or less, as shown on a map
prepared for the City of Charlotte.

KINGSBROOK DRIVE - TRACT 2

Commencing at a concrete monument at the southwesterly corner of property
of John C. Thomas as recorded in deed book #4999 - page 637, Mecklenburg
County Register of Deeds; thence S 71-48-17 W, 271.33 feet to a point on
the existing right-of-way of Kingsbrook Drive, said point being the point
of beginning. From the point or place of beginning, thence along the
existing right-of-way of Kingsbrook Drive S 20-31-32 E, 293.31 feet to a
point; thence with the arc of a circular curve to the left having a radius
of 380.35 feet, through a central angle of 27-24-00, with a chord bearing of S
34-13-32 E, and a chord of 180.16 feet, along an arc distance of
181.89 feet to a point on the proposed right-of-way of Westinghouse
Boulevard; thence along said right-of-way N 59-06-16 W, 23.24 feet to a
point; thence with the arc of a circular curve to the left having a radius
of 1076.74 feet, through a central angle of 06-39-31 with a chord bearing of
N 62-26-01 W, and a chord of 125.06 feet, along an arc distance of
125.13 feet to a point on the existing right-of-way of Kingsbrook Drive;
thence along said right-of-way with the arc of a circular curve to the
right having a radius of 440.35 feet, through a central angle of 08-19-50,
with a chord bearing of N 24-41-27 W, and a chord of 63.97 feet, along an arc distance of 64.03 feet to a point; thence N 20-31-33 W, 295.75 feet to a point; thence N 71-48-17 E, 60.05 feet to the point or place of beginning and containing 0.56 acres more or less as shown on a map prepared by the City of Charlotte.

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, Brenda Freeze, 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 22nd day of June 1992, the reference having been made in Minute Book 99, Page 262-266, and recorded in full in Resolution Book 29, Pages 262-266.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Brenda R. Freeze, City Clerk
THIS PLAT IS NOT SUBJECT TO THE PROVISIONS OF THE CITY OF CHARLOTTE OR MECKLENBURG COUNTY SUBDIVISION ORDINANCES AND DOES NOT REQUIRE THE APPROVAL OF THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION. HOWEVER, ANY FURTHER SUBDIVISION OF THIS PROPERTY MAY BE SUBJECT TO THESE PROVISIONS.

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

STREET TO BE CLOSED

CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENGINEERING DIVISION

PROPOSED STREET CLOSING
KINGSBROOK DRIVE & CRAFTERS LANE

0000 6985 0189
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 Eloise Avenue which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 22nd day of June, 1992, and City Council determined that the closing of Eloise Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 1992, that the Council hereby orders the closing of Eloise Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at an iron pin at the southerly corner of Lot 194 of Austin Park subdivision as shown in Map book 5, Page 315 and runs thence along the northerly right-of-way of North Tryon Street S.32°26'W. a distance of 40.51 feet at the southeasterly corner of Lot 193 of Austin Park subdivision; thence N.48°001-26"W. along the easterly side lines of Lots 193 and 189 a distance of 397.51 feet to an iron pin on the southerly right-of-way line at Dawn Circle (formerly Austin Drive); thence with the southerly right-of-way line of Dawn Circle (formerly Austin Drive) N.60°13'E. a distance of 41.95 feet to an iron pin at the northwesterly corner of Lot 207; thence with the westerly side lines of Lots 207 and 194 a distance of 378.01 feet to the point of beginning and containing 15510 square feet or 0.356 acre.

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.

DRAWN BY AND RETURN TO
CITY OF CHARLOTTE - BOX
TAX CODE N/A
CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 267-270.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Brenda R. Freeze, City Clerk
EXHIBIT "A"

June 22, 1992
Resolution Book 29,
Page 269

PHYSICAL SURVEY
OF
PROPOSED STREET CLOSING AS SHOWN
City of Charlotte, Mecklenburg County, NC

PROPERTY OF
HARVEY W. GOUGH & LOUISE G. GOUGH

SCALE 1" = 60' DEED RECORDED MAP RECORDED M.A.P. 1995
Metes and Bounds Legal Description
Eloise Avenue Closing
Location: Austin Park Subdivision
Map Book 5, Page 315, Mecklenburg County Registry

Beginning at an iron pin at the southwesterly corner of Lot 194 of Austin Park subdivision as shown in Map book 5, Page 315 and runs thence along the northwesterly right-of-way of North Tryon Street S. 32° 26' W. a distance of 40.51 feet at the southeasterly corner of Lot 193 of Austin Park subdivision; thence N. 48° 00' 26" W. along the easterly sidelines of Lots 193 and 189 a distance of 397.51 feet to an iron pin on the southerly right-of-way line at Dawn Circle (formerly Austin Drive); thence with the southerly right-of-way line of Dawn Circle (formerly Austin Drive) N. 60° 13' E. a distance of 41.95 feet to an iron pin at the northwesterly corner of Lot 207; thence with the westerly sidelines of Lots 207 and 194 a distance of 378.01 feet to the point of beginning and containing 15510 square feet or 0.356 acre.
A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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

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

2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.

3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 22nd day of June, 1992 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 271-275.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Brenda R. Freeze, City Clerk
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June 22, 1992
Resolution Book 29, Page 273

TAXPAYERS AND REFUNDS REQUESTED
MORE THAN $100

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Total $220,716.85
### TAX REFUNDS PAID

#### LESS THAN $100

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**Total**                                  **$3,318.32**
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF OLD MALLARD CREEK ROAD LOCATED EAST OF NEWKIRK STREET, IN THE CITY OF CHARLOTTE, MECKLENBURG, COUNTY, NORTH CAROLINA

Whereas, University Research Park, Incorporated has filed a Petition to close a portion of Old Mallard Creek Road in the City of Charlotte and

Whereas, the portion of Old Mallard Creek Road petitioned to be closed lies east of Newkirk Street and west of a driveway serving property of IBM Corporation, which is depicted on the map attached hereto and marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit B," both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 106A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of June 22, 1992, that it intends to close a portion of Old Mallard Creek Road lying east of Newkirk Street, said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7 : 00 p.m., on Monday, the 27th day of ____, 1992. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.
CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 276-277.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Brenda R. Freeze, 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 indi-
cated below for the Monroe/Wendover/Eastway Intersection Improve-
ments; 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 autho-
rized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Caro-
lina:

Parties in Interest

Carol Vick Johnston; Elizabeth C. Johnston; Any Other Parties in Interest

Property Description

1,903 square feet for fee-simple; 663 square feet for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 159-047-04

Appraised Value

$19,300.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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:

\[\text{Signature}\]

City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 278-279.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1992.

\[\text{Signature}\]

Brenda R. Freeze, 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 Add-A-Lane: Little Rock at Manderly Lane 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:

Parties in Interest

Paul B. Bradley and spouse, if any; Carter H. Bradley and spouse, if any; Any Other Parties in Interest

Property Description

560 square feet for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 059-183-12

Appraised Value

$350.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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, Brenda R. Freeze, 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 22nd day of June 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 280-281.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

[Brenda R. Freeze, City Clerk]
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
REFERRING THE FY93-97 CAPITAL IMPROVEMENT PROGRAM TO THE PUBLIC
SERVICES COMMITTEE FOR REVIEW OF THE CAPITAL IMPROVEMENT PROGRAM
FINANCIAL AND PROGRAMMATIC POLICIES.

WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to insure infrastructure maintenance, quality of life and encouragement of community growth; and

WHEREAS, the five-year Capital Improvement Program is the primary instrument reflecting City Council's capital improvement planning policies; and

WHEREAS, the five-year Capital Improvement Program policies need to be reviewed from time to time to ensure conformance with Council's goals.

NOW, THEREFORE, BE IT RESOLVED, that the FY93-97 Capital Improvement Program is referred to the Public Services Committee for review.

This 22nd day of June, 1992.

Approved as to form:

City Attorney
CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of June 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 282-283.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June 1992.

Brenda R. Freeze, City Clerk
BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Employee Group Insurance Plan heretofore adopted by City Council is hereby amended by adoption of the following revisions in the group insurance plan:

1. Identification of preferred provider hospitals which will offer lower rates to City of Charlotte employees and their covered dependents. (In the immediate Charlotte area, Presbyterian Hospital and its related facilities are the preferred providers.)

2. A $200 reduction in benefits if employees elect not to use preferred provider hospitals.

3. An increase in the out-of-pocket maximum for employees from $1000 to $1500, excluding the deductible.

4. Application of the $200 deductible for accidental injury claims.

5. Coverage of routine pap smears and low-dose mammograms based on certain age and family history guidelines.

6. Implementation of a maintenance of benefits provision under which total benefits paid by the City’s plan as a second payer will be reduced by the amount paid by the dependent’s other plan.

7. Elimination of Radial Keratotomy surgery (eye surgery to correct nearsightedness) as a covered benefit under the plan.

8. Application of "usual and customary" rates to non-surgical expenses.

9. Increase of the maximum dental benefit per person from $750 to $1000 per calendar year.

10. Addition of an optional dependent life insurance benefit of $10,000 on the spouse and $5000 on each dependent child (cost to be paid entirely by the employee).

11. Implementation of a voluntary mail order prescription drug program for employees.

12. Revision of the City’s funding approach for its plan and its contractual relationship to the Provident Life and Accident Insurance Company to Administrative Services Only.
13. Implementation of the following rates for funding of the group insurance plan:

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<th>Employee Pays</th>
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<td>$12.53</td>
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BE IT FURTHER RESOLVED that this resolution shall be effective July 1, 1992.

APPROVED AS TO FORM

City Attorney
CERTIFICATION

I, Brenda R. Freee, 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 22nd day of June, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 284-286.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1992.

Brenda R. Freee, City Clerk
EXTRACT FROM MINUTES OF
MEETING OF THE CITY COUNCIL OF
THE CITY OF CHARLOTTE

The City Council (the "City Council") of the City of Charlotte, North Carolina (the "City"), met in regular session at the Meeting Chamber in the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on June 22, 1992. The following were:

PRESENT: Mayor Pro Tem Ann Hammond presided, with Councilmembers Dan Clodfelter, Nasif Majeed, Tom Mangum, Hoyle Martin, Cyndee Patterson, Don Reid, Ella Scarborough and Lynn Wheeler.

ABSENT: Mayor Richard Vinroot and Councilmembers Stan Campbell and Pat McCrory.

ALSO PRESENT: City Manager, O. Wendell White; City Attorney, Henry Underhill and City Clerk, Brenda R. Freeze.

* * * * * * * * * * *

Councilmember Mangum introduced the following resolution which was read by title and summarized by the City Attorney:

RESOLUTION APPROVING AN INSTALLMENT CONTRACT FINANCING FOR EQUIPMENT IN A PRINCIPAL AMOUNT UP TO $6,300,000 AND THE SALE OF CERTIFICATES OF PARTICIPATION THEREIN AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS IN CONNECTION THEREWITH

WHEREAS, by resolution adopted on June 8, 1992, the City Council approved installment contract financing for the City's FY92 equipment requirements and authorized the City staff to proceed with plans and to investigate and negotiate the selection and terms for such financing; and

WHEREAS, there have been available at this meeting forms of the following documents (the "Financing Documents") with respect to such financing:

1. Installment Payment Contract dated as of July 28, 1992 (the "Contract") between the City and First Union Securities, Inc., as counterparty (the "Counterparty"), pursuant to which the Counterparty causes funds to be advanced to the City and the City agrees to make installment payments (the "Installment Payments") to repay the amount so advanced, with interest;
(2) Trust Agreement dated as of July 28, 1992 (the "Trust Agreement") between the Counterparty and NationsBank of North Carolina, National Association, as trustee (the "Trustee"), pursuant to which there are to be issued Certificates of Participation ("COPs") representing interests in the Installment Payments under the Contract;

(3) Preliminary Official Statement to be dated on or about July 8, 1992 (the "Preliminary Official Statement") which, as to be supplemented with certain pricing information, is to be the Official Statement to be dated on or about July 15, 1992 (the "Official Statement"), pursuant to which the COPs are offered and sold to the public;

(4) Contract of Purchase to be dated on or about July 15, 1992 (the "Purchase Contract") between First Union Securities, Inc., Interstate/Johnson Lane Corporation, NationsBanc Capital Markets, Inc. and First Charlotte Company, a Division of J.C. Bradford & Co. (the "Underwriters") and the Counterparty pursuant to which the Underwriters agree to purchase the COPs for sale to the public;

(5) Letter of Representation to be dated on or about July 15, 1992 (the "Letter of Representation"), which is an Exhibit to the Contract of Purchase, from the City to the Underwriters regarding certain matters in connection with the financing and information about the City in the Official Statement;

WHEREAS, the obligation of the City to make Installment Payments and other payments pursuant to the Contract shall constitute a limited obligation of the City payable solely from currently budgeted appropriations of the City and shall not constitute a pledge of the faith and credit of the City within the meaning of any constitutional debt limitation;

WHEREAS, no deficiency judgment may be rendered against the City in any action for breach of a contractual obligation under the Contract, and the taxing power of the City is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contract; and

WHEREAS, the City Council wants to approve the Financing Documents and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City, as follows:

Section 1. All actions of the City to effectuate the proposed financing, including the selection of the Underwriters, are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Financing Documents.
Section 2. Each of the Contract and the Letter of Representation is hereby approved in substantially the forms submitted to this meeting, and the City Manager and the City Clerk are hereby authorized and directed to execute and deliver each of those documents on behalf of the City, with such changes, insertions or omissions as the persons executing such documents may approve, their execution and delivery thereof to constitute conclusive evidence of such approval. The City Clerk is hereby directed to affix the official seal of the City to said documents as may be appropriate and to attest the same.

Section 3. Each of the Trust Agreement and the Purchase Contract is hereby approved in substantially the form submitted to this meeting, with such changes, insertions or omissions as the City Manager or the City Clerk may approve, their execution and delivery of the Contract to constitute conclusive evidence of such approval.

Section 4. Each of the Preliminary Official Statement and the Official Statement in the form of the Preliminary Official Statement submitted to this meeting, is hereby approved in substantially such form, with such changes, insertions and omissions as appropriate, and the use thereof by the Underwriters in connection with the public offering and sale of the COPs is hereby authorized. The City Manager is hereby authorized and directed to execute and deliver on behalf of the City the final Official Statement in substantially such form, with such changes, insertions and omissions as he may approve, the execution and delivery thereof to constitute conclusive evidence of such approval.

Section 5. The City Clerk, the City Manager, the Director of Finance and the City Attorney are hereby authorized to take any and all such further action and to execute and deliver for and on behalf of the City such other documents and certificates as may be necessary or advisable to carry out the intent of this resolution and to effect the installment financing pursuant to the Contract and the other Financing Documents. Without limiting the generality of the foregoing, the City Manager and the Director of Finance are authorized to approve all details of the financing, including without limitation the amount advanced under the Contract (which shall not exceed $6,300,000), the annual amount of Installment Payments under the Contract (the average of which shall not exceed $1,500,000 and the particular annual amounts of which shall not exceed $1,600,000), the maturities, the principal amounts and the interest amounts of the Installment Payments, the term of the Contract (which shall not exceed five years), and the discount below the principal amount of the COPs at which the COPs are sold to the Underwriters (which shall not exceed 1.5%). Execution of the Contract by the City Manager shall conclusively evidence such approval of all such details of the financing. In addition, said officers are hereby authorized to cooperate with the Underwriters in preparing and
filing such filings under state security or "blue sky" laws as the Underwriters may request and as the City Manager or the Finance Director shall determine.

Section 6. This Resolution shall become effective immediately upon its adoption.

Thereupon, upon motion of Councilmember Mangum, seconded by Councilmember Clodfelter, the foregoing resolution was adopted and passed by the following vote:

AYES: Councilmembers Clodfelter, Hammond, Majeed, Mangum, Martin, Patterson, Reid, Scarborough and Wheeler.

NOES: None.

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of said City Council at a regular meeting held on June 22, 1992 as relates in any way to the authorization of an installment contract financing by said City, that all required notices of such meeting were given and that references regarding said proceedings are recorded in Minute Book 44 of the minutes of said City Council, on pages 287-290 and a full copy of the foregoing resolution is recorded in Resolution Book 29 on page 290.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., on the third Monday of each month at 6:00 P.M. (zoning), and the fourth Monday of each month at 7:00 P.M., has been on file in the office of the City Clerk pursuant to North Carolina General Statutes, Sec. 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 25th day of June, 1992.

Brenda R. Freeze, City Clerk

(SEAL)
WHEREAS, the five North Carolina municipalities of Charlotte, Huntersville, Cornelius, Davidson, and Mooresville occupy contiguous locations along the Interstate 77 North corridor, with Huntersville situated midway between Charlotte and Mooresville; and

WHEREAS, the Interstate 77 corridor forms the North-South axis for commerce and trade, ongoing economic development, and civic, social and governmental interaction in the Charlotte metropolitan area; and

WHEREAS, the successful practice of commerce and trade relies upon convenient, effective communications capabilities; and

WHEREAS, the citizens and businesses of Charlotte, Cornelius, Davidson, and Mooresville benefit from mutually available extended area telephone service (toll free calling); but the citizens and businesses of Huntersville and Mooresville remain disadvantaged by the absence of toll free calling;

NOW THEREFORE BE IT RESOLVED THAT the Mayor and City Council of the City of Charlotte urges the North Carolina Utilities Commission to accept the request for extended area service between the telephone exchanges of Mooresville and Huntersville, to evaluate evidence of the community of interest, to acknowledge special considerations related to the pursuit of economic development, and thereafter approve the request as submitted.

Adopted this 13th day of July, 1992.

CERTIFICATION

I, Brenda R. Freeze, 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 13th day of July, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(#91).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of July, 1992.

Brenda R. Freeze, City Clerk