RESOLUTION CLOSING A PORTION OF HARLEE AVENUE LOCATED BETWEEN THE SOUTHERLY RIGHT-OF-WAY LINE OF OLD DOWD ROAD AND THE SOUTHERLY RIGHT-OF-WAY LINE OF THE SOUTHERN RAILROAD 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 Harlee 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 a portion of Harlee 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 Harlee Avenue, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of June, 1990, and City Council determined that the closing of a portion of Harlee 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 25, 1990, that the Council hereby orders the closing of a portion of Harlee Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at a nail marker on the southerly right-of-way of Old Dowd Road where said right-of-way intersects with the westerly right-of-way of Harlee Avenue, said point being the northeasterly corner of the property conveyed to the City of Charlotte, NC, by Deed recorded in Book 2579 at page 179 in the Register of Deeds Office for Mecklenburg County, NC; thence with the southerly right-of-way (extended) of Old Dowd Road S.80°-06'-30"E. 60.01 ft. to a nail marking the easterly right-of-way of Harlee Avenue, a northwesterly corner of the Annie B. McCoy Bradford property, thence with said easterly right-of-way of Harlee Avenue S.10°-04'-30"W. 565.12 ft. to an iron pin on southerly right-of-way of Southern Railroad, also the northerly property line of Charlotte/Douglas International Airport; thence with said property line and right-of-way N.76°-40'-30"W. 60.09 ft. to an iron pin which marks the intersection with the westerly right-of-way of Harlee Avenue; thence with said right-of-way of Harlee Avenue N.0°-04'-30"E. 561.55 ft. to the point and place of Beginning, and containing 0.776 acres all according to a plat and survey by John D. Campbell, N.C.R.L.S. Dated February 2, 1987 and titled a Boundary survey of Proposed Abandonment of a Portion of Harlee Avenue.

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

APPROVED AS TO FORM

[Signature]
CITY ATTORNEY
CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page 229-231.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk
Exhibit "A"

THIS IS TO CERTIFY THAT ON THE 2nd DAY OF FEBRUARY 1987 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.

SIGNED John J. Creekmore

June 25, 1990
Resolution Book 26, Page 231

OLD DOWD ROAD

CITY OF CHARLOTTE, N.C.

DEED 2579-179
ZONED B-1 EXEMPT
TAX PARCEL 115-163-01

ANNIE B. McCoy Bradford

BY WILL FILE DOCKET No. 70-456
ZONED B-1
TAX PARCEL 115-142-01A

SOUTHERN RAILROAD

BOUNDARY SURVEY

PROPOSED ABANDONMENT OF A PORTION OF HARLEE AVENUE

SURVEY FOR CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT

MAP RECORDED IN BOOK N/A AT PAGE N/A

SCALE 1"=100

DEED RECORDED IN BOOK PAGE

DRAWN BY:

FIELD WORK R.F.B.

FIELD BOOK # 2548 WP 220

PARCEL I.D. NO. 115-163-01 I.R.S. IRON PIN FOUND I.P.S. IRON PIN SET
A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AND THE BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY ESTABLISHING A CONSOLIDATION CHARTER STUDY COMMISSION.

WHEREAS, THE CITY COUNCIL OF CHARLOTTE AND BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY HAVE DETERMINED THAT THE ISSUE OF WHETHER THE GOVERNMENTS OF THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY SHOULD BE CONSOLIDATED IS ONE WHICH SHOULD BE CAREFULLY REVIEWED; AND

WHEREAS, THE CITY COUNCIL AND THE BOARD OF COMMISSIONERS DESIRE ALL ASPECTS OF THIS ISSUE TO BE DEFINED SO THAT ALL CONCERNED MAY ENGAGE IN AN INFORMED CONSIDERATION OF THE MERITS OF SUCH A CONSOLIDATION; AND

WHEREAS, SUCH DEFINITION CAN BEST BE PROVIDED BY THE APPOINTMENT OF A COMMISSION TO ENGAGE IN THE REVIEW OF EXISTING MATERIALS AND RESEARCH AND PAST RECOMMENDATIONS, AND TO ADD THEIR OWN INPUT AND CONCLUSIONS IN LIGHT OF CURRENT CIRCUMSTANCES;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte and the Board of Commissioners of Mecklenburg County do hereby establish a governmental consolidation charter study commission to be designated as "The Charlotte-Mecklenburg Consolidation Charter Study Commission."

PURPOSES

The Commission hereby established is created for the following purposes:

1. To study the powers, duties, functions, responsibilities, and organizational structures of the County of Mecklenburg and the City of Charlotte and any other units of local government, both within and outside Mecklenburg County, which are consolidated or have considered consolidation.

2. To prepare a report on its studies and findings and, if the report recommends consolidating the City of Charlotte and the County of
Mecklenburg, and if the report is approved by the Charlotte City Council and the Mecklenburg County Commission, then the Commission shall also take the following actions:

a. Prepare a plan for consolidating into a single government the City of Charlotte and the County of Mecklenburg.

b. Prepare drafts of any legislation necessary to effect the plan of governmental consolidation.

c. Call a referendum as provided in G.S. 153A-405 on the plan of governmental consolidation.

**COMPOSITION**

The Commission shall be composed of thirteen members appointed as follows: five members appointed by the City Council of the City of Charlotte; five members appointed by the Board of Commissioners of Mecklenburg County; one member appointed jointly by the Mayors of Huntersville, Davidson and Cornelius; one member appointed jointly by the Mayors of Pineville, Matthews and Mint Hill; one member to be appointed jointly by the Mayor of the City of Charlotte and the Chair of the Mecklenburg County Commission, who shall be designated as the Chair. No member appointed by the City Council or County Commission or the Chair shall currently hold a local elected office.

**ORGANIZATIONAL MEETING**

The organizational meeting of the Commission shall be held at the time and place designated by the Mayor of the City of Charlotte and the Chairman of the Board of County Commissioners.

**FINANCES**

All costs and expenses incurred by the Commission shall be equally shared by the City and County, up to the funds appropriated.
COMPLETION DATE

The work of the Commission shall be completed on the following schedule: (Note: Dates have been adjusted to fall on the following weekday).

1. A report on studies and findings of whether to consolidate the City of Charlotte and the County of Mecklenburg DECEMBER 2, 1990

2. A plan for consolidating into a single government the City of Charlotte and the County of Mecklenburg APRIL 1, 1991

3. Draft(s) of any legislation necessary to introduce the plan of governmental consolidation into the N.C. General Assembly to be effective upon passage of referendum APRIL 15, 1991

4. Call a referendum as provided in G.S. 153-A 405 on the plan of governmental consolidation to be held in NOVEMBER, 1991 AUGUST, 1991

Reports shall be made to all local governing bodies in Mecklenburg County in accordance with this schedule.
POWERS AND DUTIES

The Commission may:

1. Adopt rules and regulations for the conduct of its business.
2. Appoint such officers as necessary to fulfill the duties of the Commission.
3. Apply for, accept, receive and disburse funds, grants and services made available to it by the State of North Carolina or any agency thereof, and federal government or any agency thereof, any unit of local government, or any private or civic agency.
4. Employ personnel.
5. Contract with consultants.
6. Take any other action necessary or expedient to the furtherance of its business.
7. Appoint such special committees with such membership as it desires and deems necessary for the conduct of its business.

THE COMMISSION SHALL:

1. CONDUCT PUBLIC HEARINGS TO SOLICIT COMMENTS ON THE MERITS OF POLITICAL CONSOLIDATION;
2. INTERVIEW A REPRESENTATIVE CROSS-SECTION OF PRESENT AND FORMER ELECTED OFFICIALS;
3. INCLUDE IN ITS REPORT OF STUDIES, FINDINGS AND CONCLUSIONS A SUMMARY OF COMMENTS FROM PUBLIC HEARINGS AND INTERVIEWS AND IF THE REPORT RECOMMENDS CONSOLIDATION, AN ENUMERATION OF ISSUES TO BE CONSIDERED IN PREPARING A PLAN FOR CONSOLIDATION.
If a plan for consolidation is prepared, the Commission shall consider in that plan the following:

1. The governing Board shall be as small as possible to be responsive, with a balance of at-large and district members.

2. The form of government shall be the COUNCIL-MANAGER Plan.

3. Other issues identified in the article "Charlotte-Mecklenburg Consolidation Defeated" (Jake Wicker, Popular Government, April, 1971) raised in the 1971 consolidation study process AND ANY ADDITIONAL ISSUES RAISED IN THE FOREGOING STUDY BY THIS CONSOLIDATION CHARTER STUDY COMMISSION.

REFERENDUM

If the Commission prepares and agrees upon a plan for consolidating the City of Charlotte and Mecklenburg County into a single government, the Commission shall call a referendum on its proposed plan of governmental consolidation. A decision by the Commission to call a referendum shall be effective when ratified by the Charlotte City Council and the Mecklenburg County Board of Commissioners. The referendum may be held on the same day as any other referendum or election in the City of Charlotte or the County of Mecklenburg, but may not otherwise be held during the period beginning 30 days before and ending 30 days after the day of any other referendum or election to be conducted by the Board of Elections conducting the referendum and already validly called or scheduled by law. Expenses directly involved in the election shall be shared by the City and the County.
The proposition submitted to the voters shall be in substantially
the following form:

"Shall the City of Charlotte be consolidated
with the County of Mecklenburg?"

ADOPTION OF RESOLUTION

This Resolution is made pursuant to the provisions of G.S. 153A-
401, 402, 403, 404 and 405 of the General Statutes of North Carolina and
shall become effective upon the date of its adoption by both the City of
Charlotte City Council and Mecklenburg County Board of Commissioners.

APPROVED AS TO FORM

COUNTY ATTORNEY

APPROVED AS TO FORM

CITY ATTORNEY


CITY CLERK

APPROVED BY THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS ON THE _____ DAY
OF __________, 1990.

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 25th day of
June, 1990, the reference having been made in Minute Book 95 and recorded in full in
Resolution Book 26, Page(s) 231-236.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the
27th day of June, 1990.

Pat Sharkey, City Clerk
RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE
ADOPTING A POLICY FOR OPTIONAL RELOCATION PAYMENTS

WHEREAS, Section 570.606(d) of the Community Development Block Grant regulation permit a city to adopt a Local Option Policy to provide benefits to persons displaced by activities other than those covered by the URA and to provide assistance at a level in excess of Uniform Relocation Act benefits; and

WHEREAS, the City Council of the City of Charlotte adopted the first Local Option Policy in 1975; and

WHEREAS, the City Council of the City of Charlotte expanded the Local Option Policy in 1982, 1985, and 1987; and

WHEREAS, the City Council of the City of Charlotte has amended and extended the Local Option Policy each successive year since 1982;

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

1. The Policy for Optional Coverage Relocation Payments shall be extended until June 30, 1991, at which time the City Council shall reevaluate the Policy.

2. All expenses for this program shall be borne by the existing Relocation/Local Option/Last Resort, and Standard Rehabilitation appropriations.

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 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 238.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June 1990.

[Signature]
Pat Sharkey, City Clerk
RESOLUTION RELATING TO GENERAL OBLIGATION BOND REFERENDUM
BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "City") that the appropriate officers of the City be, and they hereby are, authorized to proceed with an approximately $136,795,000 general obligation bond referendum to authorize general obligation bonds to finance water and sewer capital projects;

FURTHER RESOLVED, by the City Council of the City of Charlotte that it is hereby determined that the water and sewer projects are necessary and expedient, the amount of the proposed general obligation bond referendum is adequate to fund the water and sewer projects, and the debt management and budgetary and fiscal policies of the City have been carried out in strict compliance with the law;

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized to submit an Application for Approval of Issuance of General Obligation Bonds to the North Carolina Local Government Commission;

FURTHER RESOLVED, by the City Council of the City that the Director of Finance or the Deputy Director of Finance of the City be, and each of them hereby is, authorized to sign and file said application with said Local Government Commission;

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized to publish a Notice of Intent to Issue Bonds; and

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing Resolutions.

Approved as to form

City Attorney

CERTIFICATION

I, Pat Sharkey, City clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 239.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk
RESOLUTION RELATING TO  
TWO-THIRDS GENERAL OBLIGATION  
BOND AUTHORIZATION BY  
THE CITY COUNCIL OF THE CITY OF CHARLOTTE  

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "City") that the appropriate officials of the City be, and they hereby are, authorized to proceed with a two-thirds general obligation bond authorization, issuance and sale in an estimated principal amount up to approximately $17,000,000 to finance certain capital projects pursuant to the City's current Capital Improvement Program;  

FURTHER RESOLVED, by the City Council of the City that it is hereby determined that the capital projects are necessary and expedient, the amount of the proposed two-thirds general obligation bonds is adequate to fund the capital projects, and the debt management and budgetary and fiscal policies of the City have been carried out in strict compliance with the law;  

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized to submit an Application for Approval of Issuance of Two-thirds General Obligation Bonds to the North Carolina Local Government Commission;  

FURTHER RESOLVED, by the City Council of the City that the Director of Finance or the Deputy Director of Finance be, and each of them hereby is, authorized to sign and file said application with said Local Government Commission; and  

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing resolutions.  

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 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 240.  

WITNESS my hand and the corporated seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.  

\[Signature\]  
Pat Sharkey, City Clerk
RESOLUTION TO ENDORSE EXPERIMENTAL STREET CLOSINGS - STATE AND WEST TRADE STREETS

WHEREAS, on May 16, 1988, the City Council approved Project Catalyst which would lead to the revitalization of Biddle Village in the vicinity of Johnson C. Smith University and the Five Points intersection; and

WHEREAS, Project Catalyst recommendations included the closing of State Street and West Trade Street at the Five Points intersection; and

WHEREAS, due to neighborhood and business concerns of the impacts of redirected traffic, CDOT will implement a street closing plan on an experimental basis.

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council endorses the experimental closing of State Street and West Trade Streets at the Five Points intersection.

I, ____________________, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of the excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of June, 1990.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

CERTIFICATION

City Attorney

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 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 241.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk
RESOLUTION RELATING TO
ACQUISITION, PURCHASE OR LEASE OF PERSONAL PROPERTY
BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE

RESOLVED, by the City Council (the "City Council") of the
City of Charlotte (the "City") that the appropriate officials of
the City be, and they hereby are, authorized to acquire, purchase
or lease certain personal property in a principal amount not to
exceed $8,000,000 pursuant to the City's current Capital
Improvement Program by any method of financing, including without
limitation the use of bonds, notes or financing under North
Carolina General Statute § 160A-20 (including authorization to
finance issuance and all other costs necessary in conjunction
with such financing), and to seek the approval of the North
Carolina Local Government Commission of such financing, if such
approval is required, and to investigate and negotiate the
selection and terms of such financing; and

RESOLVED, FURTHER, by the City Council of the City that the
appropriate officials of the City be, and they hereby are,
authorized and directed to do all things necessary, appropriate
or convenient to carry into effect the foregoing resolutions.

Approved as to Form:

[Signature]
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certi-
fy that the foregoing is a true and exact copy of a Resolution adopted by the City Coun-
cil of the City of Charlotte, North Carolina, in regular session convened on the 25th day
of June, 1990, the reference having been made in Minute Book 95, and recorded in full
in Resolution Book 26, Page(s) 242.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this
the 27th day of June, 1990.

[Signature]
Pat Sharkey, City Clerk
EXTRACT FROM THE MINUTES OF A Regular Council
MEETING OF THE City Council of the City of Charlotte
HELD ON June 25, 1990

The following Resolution was introduced by Councilmember Mangum
seconded by Councilmember Wheeler, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF AMENDMENT NO. 2 TO THE GRANT AGREEMENT FOR
PROJECT NUMBER 5-37-0012-09 BETWEEN THE UNITED STATES OF AMERICA
AND the City of Charlotte, North Carolina

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

SECTION 1. That said__City Council___ hereby authorizes, adopts, approves, accepts and ratifies the execution of Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and __the City of Charlotte, North Carolina__

SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said __City Council__ by __Sue Myrick___, Mayor
and the impression of the official seal of the __City of Charlotte__ (if there is no seal, so state)
and the attestation by __Pat Sharkey___, City Clerk
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the __Aviation Director__ is hereby (Title of Position, Airport Manager, City Manager, etc.) authorized to execute payment requests under this Grant Agreement on behalf of said __City of Charlotte__

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 25th day of June, 1990, and the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page 243.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of June, 1990.

[Signature]
Pat Sharkey, City Clerk
RESOLUTION

EXTRACT FROM THE MINUTES OF A Regular MEETING OF THE City Council of the City of Charlotte HELD ON June 25, 1990

The following Resolution was introduced by Councilmember Mangum seconded by Councilmember Wheeler, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT FOR PROJECT NUMBER 3-17-0012-08 BETWEEN THE UNITED STATES OF AMERICA AND the City of Charlotte, North Carolina

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

SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said City Council

by Sue Myrick, Mayor

and the impression of the official seal of the City of Charlotte (if there is no seal, so state)

and the attestation by Pat Sharkey, City Clerk

is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby (Title of Position, Airport Manager, City Manager, etc.) authorized to execute payment requests under this Grant Agreement on behalf of said City of Charlotte.

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 25th day of June, 1990, and the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page 244.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of June, 1990

Pat Sharkey, City Clerk
RESOLUTION

EXTRACT FROM THE MINUTES OF A Regular MEETING OF THE City Council of the City of Charlotte HELD ON June 25, 1990

The following Resolution was introduced by Councilmember Mangum seconded by Councilmember Wheeler, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER 3-37-0012-13 BETWEEN THE UNITED STATES OF AMERICA AND the City of Charlotte, North Carolina.

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

SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina.

SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said City Council by Sue Myrick; Mayor and the impression of the official seal of the City of Charlotte (if there is no seal, so state) and the attestation by Pat Sharkey; City Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby (Title of Position, Airport Manager, City Manager, etc.) to execute payment requests under this Grant Agreement on behalf of said City of Charlotte.

APPROVED AS TO FORM

CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, and the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page 245.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk
RESOLUTION NO.

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES' OF THE CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM TO DEVIATE FROM THE PROVISIONS OF CHAPTER 926 OF THE 1947 SESSION LAWS, AS AMENDED IN ORDER TO MAINTAIN ITS IRS QUALIFIED STATUS.

WHEREAS, Section 38 of the Charlotte Firefighters' Retirement System Act (hereinafter referred to as "Act") authorizes the Board of Trustees of the Charlotte Firefighters' Retirement System (hereinafter "board") to recommend to the City changes to the Retirement System; and

WHEREAS, Section 39 of the Act, upon the recommendation of the Board, authorizes the City to deviate from the provisions of the Act and to make changes required by the Internal Revenue Service to maintain the qualified status of the Retirement System; and

WHEREAS, the Board has been advised that certain changes to the system are necessary to retain its current IRS status and has recommended such changes be made.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that pursuant to the authority vested in it under Section 39 of the Act, the City authorizes the Board to deviate from the current provisions of the Act and follow the Act as revised herein:

Section 1. Chapter 926 of the 1947 Session Laws is amended by adopting the provisions which read as follows:

(a) Amend Title IV, Section 15(a), to read as follows:

"(a) Effective July 1, 1986, upon retirement pursuant to the provisions of Section 14, a Member shall receive a monthly benefit equal to two and four-tenths percent (2.4%) of his Final Average Salary multiplied by his Membership Service Credit, not to exceed one hundred percent (100%) of Final Average Salary, but not less than five hundred dollars ($500.00) per month. Effective July 1, 1989, upon retirement pursuant to the provision of Section 14, a Member shall receive a monthly benefit equal to two and six-tenths percent (2.6%) of his Final Average Salary multiplied by his Membership Service Credit, not to exceed one hundred percent (100%) of Final Average Salary, but not less than five hundred dollars ($500.00) per month. A Member's monthly benefit shall be subject to the restrictions of Title IX,"
Section 49. The benefit payable pursuant to this subsection shall be referred to as the basic benefit.

(b) Amend Title IX, Section 49, to add a new sentence after the end of subdivision (4)(b), to read as follows:

"For Plan Years beginning after June 30, 1990, for plan participants hired on or after July 1, 1990, compensation shall include compensation earned during the applicable period which is currently includible in the Member's gross income as taxable Form W-2 compensation."

(c) Correct the references in the last paragraph of subdivision (4), Title IX, Section 49 to "the Internal Revenue Code of 1988" to read "the Internal Revenue Code of 1986."

(d) Amend Title IX, Section 49, by redesignating subdivision (5) as subdivision (6) and by inserting after subdivision (4) a new subdivision to read as follows:

"(5) In addition to the other limitations set forth in the Retirement System and notwithstanding any other provisions of the Retirement System, for plan participants hired on or after July 1, 1990, a participant's basic benefit, as described in Title IV, Section 14, shall be subject to the limitations set forth in Section 415 of the Internal Revenue Code of 1986, as amended. For plan participants hired before July 1, 1990, a participant's basic benefit, pursuant to Section 415 (b)(10) of the Internal Revenue Code of 1986, as amended, shall not be less than his or her accrued benefit under the Retirement System (determined without regard to any amendment of the Retirement System made after October 14, 1987)."

Section 2. This resolution shall become effective immediately upon its adoption.

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 25th day of June, 1990, and the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26 Page 246-247.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

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

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

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

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of a technical studies grant to implement specific items of the FY-1991 Charlotte Urbanized Area Unified Planning Work Program;

2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964;

3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project;
4. That the City Manager is authorized to set forth and execute Minority Business Enterprise (Disadvantaged Business Enterprise and Women Business Enterprise) policies and procedures in connection with the project's procurement needs;

5. That the Mayor or Mayor Pro-Tem is authorized to execute a grant agreement and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of assistance for FY 1991 Planning.

Approved as to form:

[Signature]
Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 248-249.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk
June 25, 1990
Resolution Book 26, Page 250

RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS BE MADE ON BUCKNELL AVENUE AND WESTMINSTER PLACE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Ms. Louise Sprock has filed a Petition to make storm drainage improvements on Bucknell Avenue and Westminster Place in the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private property between Bucknell Avenue and Westminster Place 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-half 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 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 the date property taxes are due; and

WHEREAS, all involved property owners subject to assessment have signed a petition requesting that storm drainage repairs be made and one-half 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 June 11, 1990, that the Council hereby orders the making of storm drainage improvements on Bucknell Avenue and Westminster Place 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.

BUCK.R/NPP51200
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 25th day of June ________, 1990, the reference having been made in Book 95, Page ________, and recorded in full in Resolution book 26, Page 250-252.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June __________, 1990.

Pat Sharkey, City Clerk
NOTES:
1. IT MAY BE NECESSARY FOR OWNER TO REMOVE A PORTION OF EXIST BRICK WALL IF ACCESS CANNOT BE OBTAINED FROM ANOTHER POINT.
2. SITE ACCESS MAY BE POSSIBLE FROM 2635 BUCKNELL.
3. CHANNEL BANKS AT THE OUTLET END OF THE PIPE SHOULD MATCH EXIST. SIDE SLOPES OF APPROX. M=1.1. A GEOTEXTILE LINER SHOULD BE USED TO STABILIZED THE EXIST. CHANNEL BANKS. SEED & MULCH THE BANKS & ALL DISTURBED AREAS.
RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE STORM DRAINAGE IMPROVEMENTS MADE ON ELDER AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 25, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made at 4932, 4933, 5000, 5001 Elder Avenue in the City of Charlotte, 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 25th day of June, 1990, the reference having been made in Book 26, Page 253-254.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

SEV.R/NPP51200
<table>
<thead>
<tr>
<th>Owner's Name as on Deed</th>
<th>Mailing Address &amp; Zip</th>
<th>Assessment Address and/or Block and Lot Number</th>
<th>Percentage Share of Private Property Cost</th>
<th>Estimated Assessment Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leonard Arnet Ireland, Jr.</td>
<td>4932 Elder Avenue, Charlotte NC 28205</td>
<td>161-091-21</td>
<td>4.5% I A</td>
<td>4.5% C M</td>
</tr>
<tr>
<td>Eunice P. Ireland</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clarence Millard James</td>
<td>5000 Elder Avenue, Charlotte NC 28205</td>
<td>161-091-22</td>
<td>4.5% C M</td>
<td></td>
</tr>
<tr>
<td>Ruby Bernice B. James</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lester V. Austin</td>
<td>4933 Elder Avenue, Charlotte NC 28205</td>
<td>161-084-07</td>
<td>0.0</td>
<td></td>
</tr>
<tr>
<td>Peggy T. Austin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven C. Lambert</td>
<td>5001 Elder Avenue, Charlotte NC 28205</td>
<td>161-084-08</td>
<td>10%*</td>
<td></td>
</tr>
</tbody>
</table>

*CONDITIONAL ON WIDENING OF DITCH AS DRAWN (SEE PRELIMINARY DESIGN SKETCH). 65' FROM EXISTING HEADWALL, 24" WIDE, CUT DOWN 4" FROM BOTTOM OF EXISTING DITCH. CUT FROM MY PROPERTY ONLY.

Total Property Cost $1960
RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON CEDAR TREE LANE AND BEECHDALE DRIVE
IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of _______________. 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made at 7700, 7708 Cedar Tree Lane and 1230, 1236 Beechdale Drive in the City of Charlotte, 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 ______________ day of June, 1990, the reference having been made in Book ______________, Page ______________, and recorded in full in Resolution book ______________, Page ______________.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ______________ day of June, 1990.

[Signature]
Pat Sharkey, City Clerk

A/HPP51200
<table>
<thead>
<tr>
<th>Owner's Name as on Deed</th>
<th>Mailing Address &amp; Zip</th>
<th>Assessment Address and/or Block and Lot Number</th>
<th>Percentage Share of Private Property Cost</th>
<th>Estimated Assessment Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gene A. Taylor</td>
<td>7700 Cedar Tree Lane</td>
<td>Same/135.081.21</td>
<td>100%</td>
<td>$950.00</td>
</tr>
<tr>
<td>Carolyn H. Taylor</td>
<td>Charlotte, NC 28212</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>O. Joe Hartley</td>
<td>7708 Cedar Tree Lane</td>
<td>Same/135.081.20</td>
<td>0%</td>
<td>$0.00</td>
</tr>
<tr>
<td>V. Kaye Hartley</td>
<td>Charlotte, NC 28212</td>
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</table>

Total Private Property Share = $950.00
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<tr>
<th>Owner's Name</th>
<th>Assessment Address and/or Block and Lot Number</th>
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<th>Assessment Cost</th>
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<tbody>
<tr>
<td>Krishan C. Gupta</td>
<td>230 Beechdale Drive 189-231-08</td>
<td>5%</td>
<td></td>
</tr>
<tr>
<td>Sudesh Gupta</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graham Fidler</td>
<td>1236 Beechdale Drive 189-231-09</td>
<td>50%</td>
<td>$250.00 maximum</td>
</tr>
<tr>
<td>Wilma H. Fidler</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Total Private Property Share $500.00
This page not used.
RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON DANTREY PLACE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North
Carolina, at its regularly assembled meeting of June 25, 1990,
that the Council hereby adopt the attached final assessment roll for the
storm drainage improvements made at 2604 Dantrey Place in the City of
Charlotte, North Carolina.

APPROVED AS TO FORM:

City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina,
DO HEREBY CERTIFY that the foregoing is a true and exact copy of a
Resolution adopted by the City Council of the City of Charlotte, North
Carolina, in regular session convened on the 25th day of
June 1990, the reference having been made in Book 95

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 28th day of June 1990.

Pat Sharkey, City Clerk

SEV.R/MPP51200
<table>
<thead>
<tr>
<th>Owner's Name</th>
<th>Mailing Address &amp; Zip</th>
<th>Assessment Address and/or Block and Lot Number</th>
<th>Percentage Share of Private Property Cost</th>
<th>Estimated Assessment Cost</th>
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</thead>
<tbody>
<tr>
<td>Marjetter H. Crooms</td>
<td>2604 Dantrey Place</td>
<td>115-011-16</td>
<td>100%</td>
<td>$400.00</td>
</tr>
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</table>
RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON VAIL AVENUE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North
Carolina, at its regularly assembled meeting of June 25, 1990, that
the Council hereby adopt the attached final assessment roll for the
storm drainage improvements made at 2617 Vail Avenue (Cranbrook
Condominiums) in the City of Charlotte, 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 25th day of June
, 1990, the reference having been made in Book 95, Page
, and recorded in full in Resolution book 26, Page 259-261.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 28th day of June , 1990.

[Signature]
Pat Sharkey, City Clerk
STORM DRAINAGE ASSESSMENT PROJECT

(Signature Page)

CRANBROOK CONDOMINIUM ASSOCIATION, INC.

BY: [Signature]

(Vice) President

ATTEST: [Signature]

Secretary

WESLEYAN NURSING HOME

BY: [Signature]

(Vice) President

ATTEST: [Signature]

Secretary

CONSOLIDATED REALTY COMPANY, INC.
SUCCESSOR TO:
MARTHA WASHINGTON HOMES, INC.

BY: [Signature]

(Vice) President

ATTEST: [Signature]

Secretary
RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON EVERETT PLACE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North
Carolina, at its regularly assembled meeting of June 25, 1990, that the Council hereby adopt the attached final assessment roll for the
storm drainage improvements made at 1001 Everett Place in the City of
Charlotte, North Carolina.

APPROVED AS TO FORM:

City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina,
DO HEREBY CERTIFY that the foregoing is a true and exact copy of a
Resolution adopted by the City Council of the City of Charlotte, North
Carolina, in regular session convened on the 25th day of
June, 1990, the reference having been made in Book 95
Page , and recorded in full in Resolution book 26, Page 262-263.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

SEV.R/MPP51200
<table>
<thead>
<tr>
<th>Owner's Name as on Deed (Sign on Line)</th>
<th>Mailing Address &amp; Zip</th>
<th>Assessment Address and/or Block and Lot Number</th>
<th>Percentage Share of Private Property Cost</th>
<th>Estimated Assessment Cost</th>
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<tbody>
<tr>
<td>Willie Bell Dixon</td>
<td>1001 Everette Place</td>
<td>same</td>
<td>100%</td>
<td>$6100</td>
</tr>
<tr>
<td></td>
<td>Charlotte, N. C. 28205</td>
<td>083-116-08</td>
<td></td>
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| Total 100%                           | $6100                  |
June 25, 1990
Resolution Book 26, Page 264

RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON HILLSIDE AVENUE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North
Carolina, at its regularly assembled meeting of June 25, 1990, that the Council hereby adopt the attached final assessment roll for the
storm drainage improvements made at 231 Hillside Avenue in the City of
Charlotte, 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 25th day of
June, 1990, the reference having been made in Book 95
Page , and recorded in full in Resolution book 26, Page 264-268.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 28th day of June, 1990.

[Signature]
Pat Sharkey, City Clerk

SEV R/NFP51200
## STORM DRAINAGE ASSESSMENT PROJECT
### LIMITED PETITION

<table>
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<tr>
<th>Owner's Name as on Deed</th>
<th>Mailing Address &amp; Zip</th>
<th>Assessment Address and/or Block and Lot Number</th>
<th>Percentage Share of Private Property Cost</th>
<th>Estimated Assessment Cost</th>
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<tbody>
<tr>
<td>Hatcher B. Kincheloe, Jr.</td>
<td>233 Hillside Avenue Charlotte NC 28209</td>
<td>175-163-32</td>
<td>9.73%</td>
<td>$300</td>
</tr>
<tr>
<td>Frances W. Kincheloe</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alfred Butcher</td>
<td>239 Hillside Avenue Charlotte NC 28209</td>
<td>175-163-33</td>
<td>2.92%</td>
<td>$100</td>
</tr>
<tr>
<td>Mrs. Alfred Butcher</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doris J. Butcher</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luisa Taft Cochran Heirs</td>
<td>5509 Park Road Charlotte NC 28209</td>
<td>247 Hillside Ave. 175-163-34</td>
<td>8.93%</td>
<td>$300</td>
</tr>
<tr>
<td>Donald A. Riopel</td>
<td>2065 Queens Road Charlotte NC 28207</td>
<td>251 Hillside Ave. 175-163-35</td>
<td>8.93%</td>
<td>$300</td>
</tr>
<tr>
<td>Katherine A. Riopel</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John A. Jorask</td>
<td>257 Hillside Avenue Charlotte NC 28209</td>
<td>175-163-36</td>
<td>4.81%</td>
<td>$160</td>
</tr>
<tr>
<td>Elizabeth A. Jorask</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owner’s Name</td>
<td>Mailing Address &amp; Zip</td>
<td>Assessment Address and/or Block and Lot Number</td>
<td>Percentage Share of Private Property Cost</td>
<td>Estimated Assessment Cost</td>
</tr>
<tr>
<td>--------------------------------------------------</td>
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<tr>
<td>Hildred T. Crawford</td>
<td>250 Hillside Avenue Charlotte NC 28209</td>
<td>151-144-06</td>
<td>1.49%</td>
<td>$50</td>
</tr>
<tr>
<td>Joseph A. Selzer</td>
<td>242 Hillside Avenue Charlotte NC 28209</td>
<td>151-144-07</td>
<td>2.99%</td>
<td>$100</td>
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<tr>
<td>Thomas Kerr Moore, Jr.</td>
<td>224 Hillside Avenue Charlotte NC 28209</td>
<td>151-144-08</td>
<td>8.93%</td>
<td>$300</td>
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<tr>
<td>Kathleen R. Moore</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>George W. McDowell</td>
<td>220 Hillside Avenue Charlotte NC 28209</td>
<td>151-144-09</td>
<td>8.93%</td>
<td>$300</td>
</tr>
<tr>
<td>Shirley R. McDowell</td>
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<td></td>
<td></td>
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<tr>
<td>Donald Walker Shuman</td>
<td>254 Tranquil Avenue Charlotte NC 28209</td>
<td>175-163-013</td>
<td>7.47%</td>
<td>$250</td>
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<tr>
<td>Elizabeth Shuman</td>
<td></td>
<td></td>
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<tr>
<td>W. Doak Barnhardt</td>
<td>248 Tranquil Avenue Charlotte NC 28209</td>
<td>175-163-04</td>
<td>4.46%</td>
<td>$150</td>
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<tr>
<td>Patty R. Barnhardt</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Clara Lee Blanck</td>
<td>2715 Chelsea Drive Charlotte NC 28209</td>
<td>175-163-02</td>
<td>2.97%</td>
<td>$100</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$3,380.00</strong></td>
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<td>Owner's Name</td>
<td>Mailing Address &amp; Zip</td>
<td>Address and/or Block and Lot Number</td>
<td>Percentage Share of Private Property Cost</td>
<td>Estimated Assessment Cost</td>
</tr>
<tr>
<td>------------------------------</td>
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<td>-------------------------------------</td>
<td>------------------------------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>K.H. Moore, Managing Partner for NH Properties</td>
<td>1735 Bdowen Rd, 214 Hillside Ave. 151-144-11</td>
<td>214 Hillside Ave., 151-144-11</td>
<td>2.97%</td>
<td>$100</td>
</tr>
<tr>
<td>Elizabeth Parks Reid</td>
<td>3000 Shaker Drive, Charlotte NC 28210 151-144-04</td>
<td>260 Hillside Ave., 151-144-04</td>
<td>2.97%</td>
<td>$100</td>
</tr>
<tr>
<td>Gladys Brown Stallings</td>
<td>207 Hillside Avenue, Charlotte NC 28209 175-163-28</td>
<td>175-163-28</td>
<td>1.49%</td>
<td>$50</td>
</tr>
<tr>
<td>Daniel L. Carrigan</td>
<td>827 Hillside Avenue, Charlotte NC 28209 175-163-31</td>
<td>175-163-31</td>
<td>2.97%</td>
<td>$100</td>
</tr>
<tr>
<td>J.H. Brackett, Vinson Realty Co., Inc.</td>
<td>2718 Chilton Place, Charlotte NC 28207 175-163-37</td>
<td>265 Hillside Ave., 175-163-37</td>
<td>2.97%</td>
<td>$100</td>
</tr>
<tr>
<td>Roy E. Snavely, Agent for Elizabeth Rose Herbert</td>
<td>269 Hillside Ave., Charlotte NC 28209 175-163-01</td>
<td>175-163-01</td>
<td>2.97%</td>
<td>$100</td>
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<tr>
<td>Beth Murphy Snover</td>
<td>208 Hillside Avenue, Charlotte NC 28209 151-144-12</td>
<td>206 Hillside Ave., 151-144-12</td>
<td>2.97%</td>
<td>$100</td>
</tr>
<tr>
<td>Owner's Name</td>
<td>Mailing Address &amp; Zip</td>
<td>Assessment Address and/or Block and Lot Number</td>
<td>Percentage Share of Private Property Cost</td>
<td>Estimated Assessment Cost</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>-------------------------------</td>
<td>----------------------------------------------</td>
<td>-----------------------------------------</td>
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</tr>
<tr>
<td>All Vernon Bates</td>
<td>218 Hillside Avenue</td>
<td>151-144-10</td>
<td>1.49%</td>
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</tr>
<tr>
<td>Eugene Colby Cathery</td>
<td>215 Hillside Avenue</td>
<td>175-163-29</td>
<td>5.95%</td>
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</tr>
<tr>
<td>Lynne Wilson Cathery</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Theodore L. Brewer</td>
<td>221 Hillside Avenue</td>
<td>175-163-30</td>
<td>1.49%</td>
<td>$50.00</td>
</tr>
</tbody>
</table>
RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON APPLIGATE ROAD/KENLOUGH DRIVE
IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting on June 25, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made on 4463, 4469, 4479 Applegate Road and 535, 541, 547 Kenlough Drive in the City of Charlotte, 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 25th day of June, 1990, the reference having been made in Book 95, Page ______, and recorded in full in Resolution book 26, Page 269-270.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

\[Signature\]
Pat Sharkey, City Clerk

SEV.R/HPP51200
<table>
<thead>
<tr>
<th>Owner's Name as on Deed</th>
<th>Mailing Address &amp; Zip</th>
<th>Assessment Address and/or Block and Lot Number</th>
<th>Percentage Share of Private Property Cost</th>
<th>Estimated Assessment Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>James B. Hanes</td>
<td>4479 Applegate Road</td>
<td>149-115-51</td>
<td>16.6%</td>
<td>$744</td>
</tr>
<tr>
<td>Joyce J. Hanes</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walter G. Wilcox</td>
<td>4469 Applegate Road</td>
<td>149-115-50</td>
<td>16.6%</td>
<td>$744</td>
</tr>
<tr>
<td>Walter D. Wilcox, Sr.</td>
<td>4463 Applegate Road</td>
<td>149-115-49</td>
<td>16.6%</td>
<td>$744</td>
</tr>
<tr>
<td>Sandra J. Wilcox</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert J. Burns</td>
<td>541 Kenlough Drive</td>
<td>149-115-15</td>
<td>16.6%</td>
<td>$744</td>
</tr>
<tr>
<td>Margaret J. Burns</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret S. Burns</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alice C. Clement</td>
<td>547 Kenlough Drive</td>
<td>149-115-16</td>
<td>16.6%</td>
<td>$744</td>
</tr>
<tr>
<td>C. W. Clinton, Summer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Clinton, Summer</td>
<td>533 Kenlough Drive</td>
<td>149-115-14</td>
<td>73%</td>
<td>$2,300</td>
</tr>
</tbody>
</table>

Total Private Property Share = $14,000.00
COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of the Charlotte Outer Loop Interchange with I-77 from north of US 21 in South Carolina to north of Westinghouse Boulevard in North Carolina; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to relocate and adjust certain municipally-owned waterlines along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-2111, 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 meeting of the City Council duly held on the 25th day of June, 1990.

WITNESS, my hand and the official seal of said Municipality on this the 28th day of June, 1990.

(SEAL)

APPROVED AS TO FORM

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

[Signature]
MAYOR, CITY ATTORNEY
RESOLUTION DECLARING AN INTENT TO ABandon AND CLOSE WINGED BOURNE, CHAPULTEPEC AND SEVEN EAGLES LOCATED OFF GLENEAGLES ROAD IN THE CITY OF CHARLOTTe, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, the Seven Eagles Homeowners Association has filed a Petition to close Winged Bourne, Chapultepec and Seven Eagles in the City of Charlotte; and

WHEREAS, Winged Bourne, Chapultepec and Seven Eagles petitioned to be closed lies off the 2900 block of Glineagles Road marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit B," both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further 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 25, 1990, that it intends to close Winged Bourne, Chapultepec and Seven Eagles located off the 2900 block of Glen Eagles Road, said street being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the questions to be held at 2:30 p.m., on Monday, the 23rd day of July, 1990, at 600 E. Fourth Street. 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, 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 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 272-287.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June 1990.

Pat Sharkey, City Clerk
SEVEN EAGLES SUBDIVISION
SECTION ONE AND TWO

SHARON TWP.
MECKLENBURG COUNTY, NC

PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)788-3404, (704)532-9934

JOB NO.: 80-04-45
DATE: 6-24-90
DRAWN BY: POM
COMPUTED BY: EDK
CHECKED BY: GAR

SCALE: 1" = 300'

KEY MAP

MAP 1
WINGED BOURNE
OLD EAGLES

MAP 2
WINGED BOURNE

MAP 3
WINGED BOURNE
STAND EAGLES

MAP 4
WINGED BOURNE

MAP 5
WINGED BOURNE

MAP 6
WINGED BOURNE
CHAPULTPEC

MAP 7
WINGED BOURNE

NO SCALE
PLAT FOR DEDICATIONS MAP 2
SEVEN EAGLES SUBDIVISION
SECTION ONE

SHARON TWP.
MECKLENBURG COUNTY, NC

PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5494, (704)332-9934

JOB NO.: 90-04-45
DATE: 4-24-90
COMPUTED BY: EGK
SCALE: 1" = 100'
CHECKED BY: CAR

LICK NAME
LICENSE NO.
REGISTERED LAND SURVEYOR

PUBLIC NOTARY APPOINTMENT

Official Seal

Note:

PLAT REVIEWED 
CONFIRMED 

By:

LESLIE B. EAGAR

CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5494, (704)332-9934

JOB NO.: 90-04-45
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(704)786-5494, (704)332-9934

JOB NO.: 90-04-45
DATE: 4-24-90
COMPUTED BY: EGK
SCALE: 1" = 100'
CHECKED BY: CAR

LICK NAME
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REGISTERED LAND SURVEYOR

PUBLIC NOTARY APPOINTMENT

Official Seal

Note:

PLAT REVIEWED 
CONFIRMED 

By:

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CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5494, (704)332-9934

JOB NO.: 90-04-45
DATE: 4-24-90
COMPUTED BY: EGK
SCALE: 1" = 100'
CHECKED BY: CAR

LICK NAME
LICENSE NO.
REGISTERED LAND SURVEYOR

PUBLIC NOTARY APPOINTMENT

Official Seal

Note:
REFERENCE
1) SUBDIVISION PLAT OF "SEVEN EAGLES SECTION ONE" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.

2) REVISED SUBDIVISION PLAT OF "SEVEN EAGLES SECTION TWO" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.

SCALE IN FEET

PLAT FOR DEDICATIONS MAP 4
SEVEN EAGLES SUBDIVISION
SECTION TWO
SHARON TWP.
MECKLENBURG COUNTY, NC
PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST., S.W., CONCORD, N.C. 28025
(704) 786-8404, (704) 322-9934

JOB NO.: 80-04-45
DRAWN BY: RDH
DATE: 4-24-90
COMPUTED BY: EGK
SCALE: 1" = 100' CHECKED BY: CAR
LEGAL DESCRIPTION - WINGED BOURNE

Starting at a point in the Southern R/W line of Gleneagles Road and the eastern R/W of Winged Bourne; thence along and with the R/W line Winged Bourne the following courses and distances: S 04° 53' 43" E 32.41' to a point, thence with a curve to the right having a radius of 278.74' and an arc distance of 74.17 a chord of S 0° 54' 54" W 73.95' to a point, thence along a curve to the right having a radius of 695.67' and an arc distance of 142.09' a chord of S 18° 56' 40" W 141.85' to a point, thence along a curve to the left having a radius of 924.03' and an arc distance of 75.00' a chord of S 15° 15' 59" W 74.98' to the point of beginning, thence along a curve to the left having a radius of 924.03' and an arc distance of 287.35' a chord of S 4° 01' 57" W 286.19' to a point, thence along a curve to the left having a radius of 760.93' and an arc distance of 264.24' a chord of S 17° 07' 17" E 262.91' to a point, said point being the intersection of the eastern R/W line of Winged Bourne and the northern R/W line of Seven Eagles, thence continuing along the R/W line of Winged Bourne S 11° 04' 26" E 117.81' to a point, thence along a curve to the right having a radius of 493.61' and an arc distance of 182.03' a chord of S 08° 00' 51" W 181.00' to a point, thence with a curve to the right having a radius of 504.02' and an arc distance of 20.17' a chord of S 14° 49' 35" W 20.17' to a point, thence along a curve to the left having a radius of 314.12' and an arc of 383.76 a chord of S 19° 01' 35" E 360.33'.
to a point, thence along a curve to the right having a radius of 587.72' and an arc distance of 382.68' a chord of S 35° 22' 20" E 375.96' to a point, thence S 16° 43' 08" E 0.68' to a point, thence along a curve to the left, having a radius of 6162.66' and an arc distance of 46.12' a chord of S 16° 56' 00" E 46.12 to a point, thence S 17° 35' 33" E 95.66' to a point, thence along a curve to the left having a radius of 6162.66' and an arc distance of 891.59' a chord of S 22° 10' 54" E 890.81' to a point, thence along a curve to the right having a radius of 124.63' and an arc distance of 229.16' a chord of S 79° 00' 06" E 198.22' to a point, thence along a curve to the left having a radius of 963.53' and an arc distance of 277.14' a chord of N 40° 04' 59" E 276.19' to a point, thence along a curve to the left having a radius of 124.31 and an arc distance of 188.82' a chord of N 11° 40' 16" W 171.19' to a point, thence N 55° 11' 06" W 0.61' to a point, thence along a curve to the right having a radius of 512.27' and an arc distance of 329.51' a chord of N 36° 45' 28" W 323.85' to a point, thence along a curve to the left having a radius of 124.97' and an arc distance of 122.17' a chord of N 46° 20' 14" W 117.36' to a point, thence along a curve to the right having a radius of 174.62' and an arc distance of 160.83' a chord of N 47° 57' 26" W 155.21' to a point, thence along a curve to the left having a radius of 125.06' and an arc distance of 166.43' a chord of N 59° 41' 45" W 154.42' to a point, thence along a curve to the right having a radius of 1,202.71' and an arc distance of 127.27' a chord of S 85° 12' 39" W 127.21' to a point, thence along a curve to the left having a
radius of 20.00' and an arc distance of 41.46' a chord of S 34° 35' 27" W 34.43' to a point, thence N 17° 35' 33" W 95.66' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 30.96' a chord of S 61° 30' 03" E 27.96' to a point, thence along a curve to the left having a radius of 1152.71' and an arc distance of 144.34' a chord of N 85° 45' 59" E 144.24' to a point, thence along an arc to the right having a radius of 175.06' and an arc distance of 232.97' a chord of S 59° 41' 45" E 216.16' to a point, thence along a curve to the left having a radius of 124.62' and an arc distance of 114.78' a chord of S 47° 57' 26" E 110.76' to a point, thence along a curve to the right having a radius of 174.97' and an arc distance of 171.05' a chord of S 46° 20' 14" E 164.32' to a point, thence along a curve to the left having a radius of 462.27' and an arc distance of 297.35' a chord of S 36° 45' 28" E 292.24' to a point, thence S 55° 11' 06" E 0.61 to a point, thence along a curve to the right having a radius of 174.31' and an arc distance of 264.77' a chord of S 11° 40' 16" E 240.04' to a point, thence along a curve to the right having a radius of 1013.53' and an arc distance of 291.53' a chord of S 40° 04' 59" W 290.52' to a point, thence along a curve to the right having a radius of 174.63' and an arc distance of 106.23' a chord of S 65° 44' 57" W 104.60' to a point, said point being the intersection of the southern R/W line of Winged Bourne and the eastern R/W line of Chapultepec, thence N 83° 27' 24" W 80.75' to a point, thence along a curve to the right having a radius of 174.63' and an arc distance of 133.38' a chord of N 48° 12' 27" W
130.16' to a point, thence along a curve to the right having a radius of 6212.66' and an arc distance of 1041.75' a chord of N 21° 31' 22" W 1040.55' to a point, thence N 16° 43' 08" W 0.68' to a point, thence along a curve to the left having a radius of 537.72' and an arc distance of 350.12' a chord of N 35° 22' 20" W 343.97' to a point, thence along a curve to the right having a radius of 364.12' and an arc distance of 444.84' a chord of N 19° 01' 35" W 417.69' to a point, thence along a curve to the left having a radius of 454.02' and an arc distance of 18.17' a chord of N 14° 49' 35" E 18.16' to a point, thence along a curve to the left having a radius of 462.33' and an arc distance of 172.04' a chord of N 02° 25' 38" W 171.05' to a point, thence along a curve to the left having a radius of 1574.03' and an arc distance of 94.59' a chord of N 14° 57' 04" W 94.57' to a point, thence along a curve to the right having a radius of 280.78' and an arc distance of 23.59' a chord of N 18° 19' 27" W 23.59' to a point, thence along a curve to the right having a radius of 369.14' and an arc distance of 90.86' a chord of N 12° 18' 56" W 90.63' to a point, thence along a curve to the right having a radius of 398.31' and an arc distance of 106.80' a chord of N 06° 25' 58" W 106.48' to a point, thence along a curve to the right having a radius of 974.03' and an arc distance of 354.21' a chord of N 02° 31' 24" E 352.26' to a point, S 77° 03' 32" E 50.00' across the right-of-way of Winged Bourne to the point and place of beginning.
Beginning at a point in the southern R/W line of Winged Bourne, said point being the intersection of the southern R/W line of Winged Bourne with the eastern R/W line of Chapultepec; thence along and with the right of way of Chapultepec the following courses:

Along a curve to the left having a radius of 20.00' and an arc distance of 26.75' a chord of S 44° 51' 33" W 24.80' to a point, thence, S 06° 32' 37" W 26.86' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 20.40' a chord of S 22° 40' 52" E 19.53' to a point, thence along a curve to the right having a radius of 66.00' and an arc distance of 342.00' a chord of N 83° 27' 24" W 69.07' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 20.40' a chord of N 35° 46' 04" W 19.53' to a point, thence N 06° 32' 37" E 26.86' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 26.75' a chord of N 31° 46' 21" W 24.80' to a point in the southern R/W line of Winged Bourne, thence S 83° 27' 24" E 80.75' to the point and place of beginning.
LEGAL DESCRIPTION - SEVEN EAGLES

Beginning at a point in the eastern R/W line of Winged Bourne in Seven Eagles Subdivision, said point being the intersection of the eastern R/W line of Winged Bourne and the northern R/W line of Seven Eagles; thence along the R/W line of Seven Eagles the following courses:

Along a curve to the left having a radius of 20.00' and an arc distance of 17.12' a chord of S 51° 35' 28" E 16.60' to a point, thence S 76° 06' 45" E 92.77' to a point, thence S 77° 19' 09" E 83.79' to a point, thence along a curve to the right having a radius of 601.57' and an arc distance of 65.81' a chord of S 71° 26' 41" E 65.78' to a point, thence along a curve to the right having a radius of 302.28' and an arc distance of 277.59' a chord of S 42° 00' 09" E 267.94' to a point, thence along a curve to the left having a radius of 499.41' and an arc distance of 212.98' a chord of S 27° 54' 41" E 211.37' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 21.47' a chord of S 70° 53' 00" E 20.45' to a point, thence along a curve to the right having a radius of 66.00' and an arc distance of 341.90' a chord of S 46° 46' 02" W 69.16' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 19.48' a chord of N 12° 43' 24" W 18.71' to a point, thence along a curve to the right having a radius of 549.41' and an arc distance of 239.01' a chord of N 28° 09' 25" W 237.13' to a point, thence along a curve to the left having a radius of 252.28' and an
arc distance of 231.68' a chord of N 42° 00' 09" W 223.62' to a point, thence along a curve to the left having a radius of 157.39' and an arc distance of 54.51' a chord of N 78° 13' 55" W 54.23' to a point, thence N 84° 06' 23" W 83.79' to a point, thence N 85° 18' 46" W 48.18' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 33.94' a chord of S 46° 04' 06" W 30.01' to a point in the eastern R/W line of Winged Bourne, thence N 11° 04' 26" W 117.81' to the point and place of beginning.
RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS
BE MADE ON WESTFIELD ROAD AND RIDGEWOOD AVENUE
AREA IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Virginia M. Pesperman has filed a Petition to make storm
drainage improvements in the Westfield Road and Ridgewood Avenue Area in
the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private
property in or near 2932 and 2936 Westfield Road 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
construction 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 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Charlotte, North Carolina, at its regularly assembled meeting of July 23,
1990, that the Council hereby orders the making of storm drainage
improvements in the Westfield Road and Ridgewood Avenue 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.

WEST.R/NPP51200
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 25th day of June 1990, the reference having been made in Book ____, Page ___, and recorded in full in Resolution book 26, Page 288-289.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June 1990.

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 Sterling Small Area Plan-Phase II 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
C & M Realty Company; Any Other Parties in Interest

Property Description
817 square feet for fee-simple taking; 1,806 square feet for a temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 205-072-03

Appraised Value
$500.00

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 25th day of June, 1990, and the reference having been made in Minute Book 95, Page _______, and recorded in full in Resolutions Book 26, Page 290.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1990.

[Signature]
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 Colony Road Extension-Phase I 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
Anne Samonds Tucker (a/k/a Anne Marion Tucker); Any Other Parties in Interest

Property Description
4,081 square feet for fee-simple taking; 74 square feet for sanitary sewer easement; 4,239 square feet for a temporary construction easement; 2,455.5 square feet for permanent drainage easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 209-031-11

Appraised Value
$59,600.00

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:

CERTIFICATION

I, , 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 day of , 1990, and the reference having been made in Minute Book 95 Page , and recorded in full in Resolutions Book 26 Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the day of June , 1990.

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 Colony Road Extension-Phase I 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 pur-
chase 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

Anne Samonds Tucker (a/k/a Anne Marion Tucker); Any Other Parties
in Interest

Property Description

32,883 square feet for fee-simple taking; and 15,722 square feet
for a temporary construction easement; 2,854 square feet for
permanent drainage easement; and any other interest as shown
on the Plat attached hereto and incorporated herein by reference
for Tax Parcel No. 209-031-12

Appraised Value

$70,600.00

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 Tak-
ing.

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 con-
vened on the ______ day of ______ June ______, 1990, and the
reference having been made in Minute Book __5__, Page ______,
and recorded in full in Resolutions Book __26__, Page ______.

WITNESS my hand and the corporate seal of The City of
Charlotte, North Carolina, this the ______ day of ______ June ______,
1990.

[Signature]
City Clerk
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 Providence/Sardis/Fairview-Intersection Improvements 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

Hardy Oil, Inc.; James R. Bryant III, Trustee; Southern National Bank of North Carolina, Beneficiary; Southern National Bank of North Carolina, Assignee; First Union National Bank of North Carolina, Lessee/Optionee; Any Other Parties in Interest

Property Description

2,024.7 square feet for fee-simple taking; 680 square feet for a construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 185-121-18

Appraised Value

$33,700.00

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

Approved as to form:

City Attorney

CERTIFICATION

I, __________ Pat Sharkey __________, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the __25th__ day of __June__ 1990, and the reference having been made in Minute Book __55__, Page __95__, and recorded in full in Resolutions Book __26__, Page __293__.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the __28th__ day of __June__ 1990.

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 Providence/Sardis/Fairview-Intersection
Improvements 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 pur-
chase 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
Martha A. Suther; John H. Suther; Dorothy A. Potter; Wesley J.
Potter; United Carolina Bank, Lessee; Any Other Parties in
Interest

Property Description
6,725.8 square feet for fee-simple taking; 2,484.9 square feet for
a sidewalk easement; 528.3 square feet for a permanent drainage
easement; 6,096 square feet for a temporary construction easement;
and any other interest as shown on the Plat attached hereto and

Appraised Value
$88,500.00

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 Tak-
ing.

Approved as to form:

City Attorney

CERTIFICATION

I, ______ Pat Sharkey _______, City Clerk of The City of
Charlotte, North Carolina, do hereby certify that the foregoing is
a true and exact copy of a Resolution adopted by the City Council
of The City of Charlotte, North Carolina, in regular session con-
vened on the __25th__ day of __June___, 1990, and the
reference having been made in Minute Book 95, Page
, and recorded in full in Resolutions Book 26, Page 294.

WITNESS my hand and the corporate seal of The City of
Charlotte, North Carolina, this the __28th__ day of __June___,
1990.

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 Providence/Sardis/Fairview-Intersection
Improvements 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

Fairview/Providence Associates Ltd.; Saxby M. Chaplin, Trustee;
The Prudential Insurance Company of America, Beneficiary; Any Other Parties in Interest

Property Description

24,783.2 square feet for fee-simple taking; 1,414 square feet for a permanent easement; 11,303 square feet for a temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 187-061-37

Appraised Value

$237,500.00

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, ______________, 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 25th day of June, 1990, and the reference having been made in Minute Book 95, Page ___, and recorded in full in Resolutions Book 26, Page 295.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the ___ day of June, 1990.

[Signature]
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 Providence/Sardis/Fairview-Intersection
Improvements 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 pur-
chase 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

Herbert Hechenbleikner; Martha G. Hechenbleikner; Erickson S.
Nichols; Madeline H. Nichols; Thomas C. Ruff, Trustee; The Equi-
table Life Assurance Society of the United States and The Equi-
table Life Mortgage and Realty Investors, Beneficiary; N. Bruce
Boney, Jr., Trustee; Balcor Pension Investors III, Beneficiary;
Synco, Inc., Lessee; Associated Apartment Investors/Carmel Prov-
dence, Assignee; Any Other Parties in Interest

Property Description

5,948 square feet for fee-simple taking; 650.9 square feet for
a sidewalk easement; 38.3 square feet for a utility easement;
17,350 square feet for temporary construction easement; and any
other interest as shown on the Plat attached hereto and incorpo-
rated herein by reference for Tax Parcel No. 183-121-10

Appraised Value

$140,900.00

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 __25th___ day of __June___, 1990, and the reference having been made in Minute Book __95___, Page ___, and recorded in full in Resolutions Book __26___, Page __296-297__.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the __28th___ day of __June___, 1990.

[Signature]
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 Providence/Alexander/Rea Road-Intersection
Improvements 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 pur-
chase 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
Marguerite R. McCall; Ray W. Bradley, et al., Trustees; Home
Federal Savings and Loan Association, Beneficiary; Any Other
Parties in Interest

Property Description
9,671.69 square feet for fee-simple taking; and any other interest
as shown on the Plat attached hereto and incorporated herein by
reference for Tax Parcel No. 211-281-19

Appraised Value
$15,600.00

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 Tak-
ing.

Approved as to form:

[Signature]
city Attorney

CERTIFICATION

I, ____________________________, 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 con-
vened on the 25th day of June 1990, and the
reference having been made in Minute Book 95, Page ___, and
recorded in full in Resolutions Book 26, Page ___.

WITNESS my hand and the corporate seal of The City of
Charlotte, North Carolina, this the 28th day of June 1990.

[Signature]
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 Charlotte/Douglas International Airport Master Plan; 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, 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

Property Description
10.843 Acres for fee-simple taking; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 115-142-01, A & B.

Appraised Value
$824,000.00

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

Approved as to form:

City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, and the reference having been made in Minute Book 95, Page 9 , and recorded in full in Resolutions Book 26, Page 299.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk