RESOLUTION - AUTHORIZING THE CITY MANAGER TO MODIFY TRANSIT FARES FOR SPECIAL EVENTS AND TO ESTABLISH DISCOUNTS HANDLING FEES FOR PASS OUTLETS.

Whereas, the City of Charlotte seeks to promote significant community events; and

Whereas, the City further seeks to promote and encourage greater ridership and utilization of Charlotte Transit through reduced fares on special occasions; and

Whereas, the City desires to encourage the purchase of transit passes through the increased availability of outlets where such passes can be bought; and

Whereas, to encourage businesses to sell and distribute transit passes the City seeks to compensate such businesses with a handling fee or volume discount.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The City Manager or his designee is hereby authorized to reduce fares on CTS for special occasions during significant community events.

2. The City Manager or his designee is further authorized to establish a handling fee or volume discount for businesses that sell or distribute transit passes.

This resolution shall become effective upon its adoption.

Approved as to form:

[Signature]

Henry J. Underhill
City Attorney

[Date]

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 27th day of June, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 341.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1988.

Pat Sharkey, City Clerk
COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

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

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 6.677001, Mecklenburg County, said project to consist of the installation of traffic signals at the intersections of US 521 (Billy Graham Parkway) with I-85 Northbound Ramps and with SR 1818-1816 in Charlotte; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City of Charlotte shall purchase and install the required traffic signal equipment for the project; and,

WHEREAS, the Department of Transportation shall reimburse the City of Charlotte up to a maximum amount of $40,000.00 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project 6.677001, 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 27th day of June, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 5th day of July, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

ASST. CITY ATTORNEY
June 27, 1988
Resolution Book 24 - Page 343

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

A motion was made by Councilmember Dannelly and seconded by Councilmember Patterson 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 to make certain street and highway improvements within this Municipality under Project 8.2670102, Mecklenburg County, said plans consisting of the installation of traffic signals at the intersection of SR 1009 (Old Monroe Road) and SR 3469 (Sardis Road); and,

WHEREAS, the Department and the Municipality now wish to amend paragraph 4 of said Agreement as follows:

4. Upon satisfactory completion of the work by the Municipality, the Department shall reimburse the Municipality for actual costs not to exceed $19,100.00 for the work performed by the Municipality. Said reimbursement shall be made upon receipt of an invoice from the Municipality and upon approval of said invoice by the Department's Tenth Division Engineer and Fiscal Section.

NOW, THEREFORE, BE IT RESOLVED that Project 8.2670102, 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 from the Minutes of the meeting of the City Council duly held on the 27th day of June, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 5th day of July, 1988.

(SEAL)

APPROVED AS TO FORM

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

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

A motion was made by Councilmember Dannelly and seconded by
Councilmember Patterson 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 to make certain street and highway improvements within
this Municipality under Project 8.7367019, Mecklenburg County, said plans
consisting of the construction and improvement of North Graham Street at
the intersection of West 5th and 6th Streets in Charlotte; and,

WHEREAS, the Department and the Municipality now wish to amend
Paragraphs 4 and 5 of said Agreement as follows:

4. Upon satisfactory completion of construction of the concrete
traffic island and the installation of the new metal traffic signal pole
by the Municipality, the Department shall reimburse the Municipality for
actual costs not to exceed $1,600.00 for the work performed by the
Municipality. Said reimbursement shall be made upon receipt of an invoice
from the Municipality and upon approval of said invoice by the Department's
Tenth Division Engineer and Fiscal Section.

5. Upon installation of the final pavement markings after the
completion of the project by the Municipality, the Department shall
reimburse the Municipality for actual costs not to exceed $2,750.00 for
the work performed by the Municipality. Said reimbursement shall be made
upon receipt of an invoice from the Municipality and upon approval of said
invoice by the Department's Tenth Division Engineer and Fiscal Section.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7367019, 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 27th day of June, 1988.
June 27, 1988
Resolution Book 24 - Page 345 -4-

WITNESS, my hand and the official seal of said Municipality on this
the 5th day of July, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

ASS'T CITY ATTORNEY
June 27, 1988
Resolution Book 24 - Page 346

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH NORFOLK SOUTHERN CORPORATION FOR 16 INCH WATER MAIN ALONG W.T. HARRIS BOULEVARD AT NC 115

JOB 516-87-279 636.27

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with Norfolk Southern Corporation to construct and maintain a 16 inch water main along W.T. Harris Boulevard at NC 115. The City is to pay a one time Administrative cost of Fifty Dollars ($50.00) for the encroachment to the railroad.

APPROVED AS TO FORM:

City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk for the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 27th day of June 1988, the reference having been made in Minute Book 91, page ________, and recorded in full in Resolution Book 24, page 346.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1988.

City Clerk
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE PORTION OF HANSON DRIVE, ALL OF HARPER AVENUE AND THE ALLEY OFF OF HARPER AVENUE LOCATED BETWEEN SHARON ROAD AND PROVIDENCE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, L.C.W ENTERPRISES, INC. has filed a Petition to close Hanson Drive, Harper Avenue and The Alley off of Harper Avenue in the City of Charlotte; and

WHEREAS, Hanson Drive, Harper Avenue and The Alley petitioned to be closed lies on Hanson Drive between Sharon and Providence Roads as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection 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; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of 27th June 1988, that it intends to close Hanson Drive, all of Harper Avenue and The Alley off Harper Avenue lying between Sharon Road and Providence Road said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk’s Office, the hearing shall be a public hearing on the question to be held at 2:30 p.m. on Monday, the 22nd day of August 1988, at City Hall. The City Clerk is hereby authorized to publish 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 27th day of June, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 347-349.

WITNESS my hand and the corporate seal of the City of Charlotte - North Carolina, this the 5th day of July, 1988.

Pat Sharkey, City Clerk
EXHIBIT "B" MEETS AND BONDS

HARPER AVENUE AND THE ALLEY WAY OFF HARPER

Starting at a pipe located on the North West corner of the right of way for Harper Avenue, proceed N78-29-42E for 50.03 ft. to a pipe then S11-30-49E for 179.83 ft. to a pipe then along the right of way of the alley way off Harper N 77-14-19E 120.21 ft. to a then S12-42-20E 14.79 Ft. to a pin then S21-02-26-E for 5.24 ft. to a bar then 5.77-16-OSW for 52.75 ft. to a pipe then S7-17-50W for 469.91 ft. to a pin then NO6-48-30 E 19.72 ft. to a pipe then N76-39-30E for 108.05 ft. to a pipe then on Harper Avenue N11-33-37 W for 181.06 ft. to the place of beginning.

HAISON DRIVE

Starting at a point common with Harper Avenue and proceeding clockwise from a pipe A the point of beginning S78-15-16E for 90.95 ft. then a radius of 259.06 ft. and length of 180.86 ft. to a pin then a radius of 259.06 ft. and length of 180.86 ft. to a pin then a radius of 239.76 ft. and a length of 29.21 ft. to a point. Then N 44-45-52E for 35.0 ft. to a point then a radius of 204.76 ft. and length of 24.95 ft. to a point then a radius of 358.17 ft. for a length of 250.05 ft. to a pipe then S 56-35-43E for 70.53 ft. to the place of beginning.