

190  
March 14, 1988  
Resolution Book 24 - Page 190

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

A motion was made by Councilmember Scarborough and seconded by Councilmember Dannelly 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 8.1654826, Mecklenburg County, said project to consist of (1) the improvement of the traffic signal at South Tryon Street and Carson Boulevard, (2) removal of traffic signal equipment at Morehead Street and South Boulevard, and (3) possible installation of a temporary traffic signal at South Boulevard and Arlington Street in Charlotte; and,

WHEREAS, the City desires to enter into a municipal agreement with the Department of Transportation whereby the City shall purchase and install the required traffic signal equipment for the project, and whereby the Department of Transportation shall reimburse the City up to a maximum amount of \$10,000.00 per intersection for the cost of furnishing and installing the signal equipment; and,

WHEREAS, under the terms of the agreement, if costs are less than the stated maximum amount of \$10,000.00, said Department of Transportation will reimburse the City the actual cost thereof; however, if the signal equipment and installation costs exceed the stated maximum amount, the City will bear the excess costs of said equipment and installation; and

WHEREAS, the City shall remove traffic signal equipment on Morehead Street and South Boulevard and be reimbursed by the Department of Transportation a lump sum amount of \$1,000 for the removal.

NOW, THEREFORE, BE IT RESOLVED that Project 8.1654826, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of the 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 14th day of March, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 16th day of March, 1988.

(SEAL)

CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

APPROVED AS TO FORM

Henry W. Chandler Jr.  
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 Scarborough and seconded by Councilmember Dannelly for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation and the City of Charlotte propose to make certain street and highway improvements consisting of the improvement of US 29 - NC 49 (Graham Street) from Trade Street to 10th Street (0.5 mile) in Charlotte; improvement to include drainage, replacement of curb and gutter, milling and resurfacing; and,

WHEREAS, the Department of Transportation and the City propose to enter into an agreement for construction of the aforementioned highway improvement whereby the City agrees to design the project plans, acquire the right of way and adjust utilities, award the construction contract, and supervise project construction; and,

WHEREAS, said agreement provides for the City to be responsible for the costs of design and preparation of plans for the entire project, for the costs of engineering and supervision of construction of the entire project, and for administrative costs incurred in the acquisition of right of way of the project; and,

WHEREAS, said agreement further provides for the Department of Transportation to reimburse the City to a maximum extent of \$200,000.00 for the actual costs of the project.

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109057, 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.

March 14, 1988  
Resolution Book 24 - Page 192

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 14th day of March, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 16th day of March, 1988.

(SEAL)

CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

APPROVED AS TO FORM

Henry W. Underhill Jr.

ASST. CITY ATTORNEY

RESOLUTION DECLARING AN INTENT TO ABANDON  
AND CLOSE A PORTION OF SOUTH CLARKSON STREET  
LYING BETWEEN WEST FOURTH STREET AND WEST TRADE STREET  
IN THE CITY OF CHARLOTTE, MECKLENBURG  
COUNTY, NORTH CAROLINA

WHEREAS, NCNB Community Development Corporation (the "Petitioner") has filed a Petition to close a portion of South Clarkson Street in the City of Charlotte; and

WHEREAS, the portion of South Clarkson Street petitioned to be closed lies between West Fourth Street and West Trade Street, 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 in the Office of the City Clerk, City Hall, Charlotte, North Carolina; and

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;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of March 14, 1988, that it intends to close a portion of South Clarkson Street lying between West Fourth Street and West Trade Street, said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 25th day of April, 1988, at City Hall. 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 14th day of March, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 193.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of March, 1988.

Pat Sharkey, City Clerk

March 14, 1988  
 Resolution Book 24 - Page 194

RESOLUTION DECLARING AN INTENT TO ABANDON AND  
 CLOSE A PORTION OF CHALYCE LANE LOCATED NORTH  
 OF THE MARGIN OF MIDDLEBRIDGE LANE IN THE CITY  
 OF CHARLOTTE, MECKELNBURG COUNTY, NORTH CAROLINA

WHEREAS, Whitner Farms, Inc., Richard Ferguson, Trustee and U.S. Home Corporation have filed a Petition to close a portion of Chalyce Lane in the City of Charlotte; and

WHEREAS, a portion of Chalyce Lane petitioned to be closed lies North of the margin of Middlebridge Lane, as shown on a map marked "Exhibit B", and is more particularly described by metes and bounds in a document marked "Exhibit A", 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 questions; 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 March 14, 1988, that it intends to close a portion of Chalyce Lane lying North of Middlebridge Lane, said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday the 25th day of April, 1988, at City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed hereto, 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 14th day of March, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 194.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of March, 1988.

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 Pat Sharkey, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND  
CLOSE WACO STREET ) LOCATED  
BETWEEN Ellison Street AND Kings Drive  
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,  
NORTH CAROLINA.

WHEREAS, Kings Investors of Charlotte, Inc. has filed a Petition to close a portion of Waco Street in the City of Charlotte; and

WHEREAS, a portion of Waco Street petitioned to be closed lies between Ellison Street and Kings Drive in the Cherry neighborhood, as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit A", 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; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of March 14, 1988, that it intends to close WACO STREET lying between Ellison Street and Kings Drive said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 25th day of April, 1988, at City Hall. 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 14th day of March, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 195.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of March, 1988.

Pat Sharkey, City Clerk

March 14, 1988  
Resolution Book 24 - Page 196

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 1987 Annexation Sewer-Oakdale Area 16 Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that 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:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
John Frank Crane and wife, Betty Mauney Crane	7,136.7 s. f. for sanitary sewer easement, plus a temporary construction easement of 5 ft. on either side of sewer easement	\$ 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:

*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 14th day of March, 1988, and the reference having been made in Minute Book 90, Page       , and recorded in full in Resolutions Book 24, Page 196.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 16th day of March, 1988.

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City Clerk