RESOLUTION CLOSING A PORTION OF COKER AVENUE LOCATED BETWEEN THE SOUTHERLY LOT LINE OF MRS. JOHN C. HEINTZ AND A BRANCH WHICH IS THE NORTHERLY BOUNDARY OF PROPERTIES FACING ON FREEDOM DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 169A-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 Coker Avenue which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 8th day of May 1978 and City Council determined that the closing of a portion of Coker 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 or 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 May 8, 1978, that the Council hereby orders the closing of that portion of Coker Avenue in the City of Charlotte, Mecklenburg County, North Carolina, as described below:

That portion of Coker Avenue beginning at a point in said Avenue, said point being 155 feet from the southwest corner of the intersection of Coker Avenue and Maury Street, and located along a curve of radius 563 feet; continuing from said point the following courses: following the aforesaid curve of radius 563 feet, a distance of 250 feet; thence S 67-31-24 W 266.98 feet to a point in a creek; S 22-28-36 E 50 feet; N 67-31-24 E 266.98 feet; thence, following a radius of 113 feet from a point on the southerly boundary of Maury Street (563 feet from the intersection of Maury and Coker) a distance of 250 feet; thence N 22-28-36 W 50 feet to the place of beginning. This description is based on a deed from Julia M. Alexander to the Charlotte Parks and Recreation Commission, recorded in the Mecklenburg Public Registry at Deed Book 1909, page 384; and on a deed from Frank S. Alexander, et ux., et al., to the Charlotte Parks and Recreation Commission, recorded at Deed Book 2383, page 537.

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

CERTIFICATION

I, Ruth Armstrong, 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 its regular session convened on the 8th day of May 1978, the reference having been made in Minute Book 68, Page 251, and recorded in full in Resolution Book 13, Page 271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 1978.

Ruth Armstrong, City Clerk
RESOLUTION OF THE CITY COUNCIL ESTABLISHING A PROCEDURE FOR ACCEPTING GIFTS OF REAL ESTATE.

WHEREAS, from time to time, persons have donated or given real estate to the City; and

WHEREAS, the City has no policy or procedure for considering the acceptance of real estate that persons wish to give to the City; and

WHEREAS, City Council feels that it is desirable that such a procedure be established.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the following procedure is hereby established for gifts or donations of real estate to the City:

1. All proposals for gifts or donations of real estate to the City shall be initially directed to the City Manager. The proposal shall contain a map showing the real property in question (preferably a survey), together with an opinion letter from an attorney licensed to practice in this state, certifying title to the property and listing any liens or encumbrances that exist at the time of the request.

2. Upon the receipt of such an offer, the City Manager shall submit the proposal to the Charlotte-Mecklenburg Planning Commission for its review and comment in accordance with the Mandatory Referral Act. The City Manager shall also request a recommendation from the City department that would ultimately use the property if the gift is accepted.

3. Upon receipt of the above-required information, the City Manager shall place the proposal before the City Council for its consideration. No offer to donate real estate will be accepted unless a specific use for the property by the City has been found, and an intended use agreed upon. Provided that this paragraph shall not be interpreted to infer that the property will be restricted to that purpose intended at initial acceptance.

4. If the City Council accepts an offer of real estate, the donor shall be responsible for having a deed prepared and the deed shall be reviewed and approved by the City Attorney's office. The deed shall be a full fee simple warranty deed, warranting that the property is free and clear of all liens and encumbrances prior to the City's acceptance of the property. In this connection, the donor shall also provide satisfactory evidence to the City Attorney's office that all liens and encumbrances have been removed at the time the deed is submitted for review.

All expenses involved in the conveyance of a gift of land to the City shall be borne by the donor. Such expense would include but would not be limited to surveying and mapping costs, legal fees for title examination and deed preparation, and any other costs normally associated with a real estate transaction.
Council may waive any provisions of this policy requiring the donor to bear the expenses for gifts of land that are of exceptional value to the City.

This the 8th day of May, 1978.

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 8th day of May, 1978, the reference having been made in Minute Book 68, and recorded in full in Resolutions Book 13 at Page 273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 1978.

[Signature]
Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALICE JOHNSTON STOUGH, ELIZABETH STOUGH, MARY STOUGH KIMBROUGH AND JOHN T. KIMBROUGH, LOCATED AT 135 ACRES EASTERLY SIDE OF ZION AVENUE, HUNTERSVILLE, NORTH CAROLINA FOR THE SANITARY SEWER PRESSURE LINE FROM DAVIDSON TREATMENT PLANT PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Alice Johnston Stough, Elizabeth Stough, Mary Stough Kimbrough and John T. Kimbrough, located at 135 Acres Easterly Side of Zion Avenue, Huntersville, North Carolina for a perpetual easement for a sanitary sewer in connection with the Sanitary Sewer Pressure Line from Davidson Treatment Plant; 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 pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Alice Johnston Stough, Elizabeth Stough, Mary Stough Kimbrough and John T. Kimbrough, located at 135 Acres Easterly side of Zion Avenue, Huntersville, North Carolina, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $3,413.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of May, 1978, and the reference having been made in Minute Book 68, page ________, and recorded in full in Resolutions Book 13, page 275.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of May, 1978.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALICE JOHNSTON STOUGH, ELIZABETH STOUGH, MARY STOUGH KIMBROUGH AND JOHN T. KIMBROUGH LOCATED BETWEEN N. C. 115 AND TRYON STREET, HUNTERSVILLE, NORTH CAROLINA FOR THE SANITARY SEWER PRESSURE LINE FROM DAVIDSON TREATMENT PLANT PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Alice Johnston Stough, Elizabeth Stough, Mary Stough Kimbrough and John T. Kimbrough, located between N.C. 115 and Tryon Street, Huntersville, North Carolina for a perpetual easement for a sanitary sewer in connection with the Sanitary Sewer Pressure Line from Davidson Treatment Plant; 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 pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Alice Johnston Stough, Elizabeth Stough, Mary Stough Kimbrough and John T. Kimbrough, located between N.C. 115 and Tryon Street, Huntersville, North Carolina, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $236.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

\[Signature\]
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 8th day of May, 1978, and the reference having been made in Minute Book 68, page ___ , and recorded in full in Resolutions Book 13 , page 276 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 1978.

\[Signature\]
Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CARL J. BICKEL, JR., AND WIFE, BESSIE MAE BICKEL, LOCATED AT 6501 DOUGHERTY DRIVE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Carl J. Bickel, Jr., and wife, Bessie Mae Bickel, located at 6501 Dougherty Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area I Sanitary Sewer Trunks; 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 pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Carl J. Bickel, Jr. and wife, Bessie Mae Bickel, located at 6501 Dougherty Drive in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $470.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 8th day of May, 1978, and the reference having been made in Minute Book 68 page 68 and recorded in full in Resolutions Book 13 page 277.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 1978.

Ruth Armstrong, City Clerk
RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIRST WARD URBAN RENEWAL PROJECT NO. N.C. R-79

WHEREAS, the City of Charlotte has undertaken the execution of Project No. N.C. R-79, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS, such area has been established in accordance with the requirements of such law and the said Project No. N.C. R-79 approved by the governing body of the City of Charlotte; and

WHEREAS, such law specifically provides for the exercise of power of Eminent Domain in order that the purposes of the law as set out in said Article 22 of Chapter 160A be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS, the City of Charlotte has, under the applicable laws and regulations relating to such procedure, acquired all of the property adjoining the alleyways as described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the City of Charlotte has made due and diligent search but has been unable to locate parties who may have or claim an interest or might hereafter have or claim an interest; and

WHEREAS, the acquisition of every interest, if any, possessed by unknown parties is essential to the achievement of the plans and accomplishment of the purposes of the Redevelopment Law as the same relates thereto; and

WHEREAS, it therefore appears that it will be necessary for the City of Charlotte, North Carolina to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder in order to acquire the interests, if any, of said unknown parties.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name for the purposes of acquiring whatever interests, if any, are possessed by unknown parties in the property described in Exhibit "A" attached hereto and made a part hereof.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of May, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 278-286.

Ruth Armstrong, City Clerk
EXHIBIT "A" - Page 1

20-FOOT UNNAMED ALLEYWAY IN BLOCK 19, OPENING ONTO NORTH ALEXANDER STREET, FIRST
WARD URBAN RENEWAL AREA, N. C. R-79

Lying in Block 19 as shown on Redevelopment Commission Map prepared by Eric Hill
Renewal Area, Project No. N.C. R-79, said block being bounded by Linden Lane,
North Alexander Street, East 12th Street and North Davidson Street, Charlotte,
Mecklenburg County, North Carolina, and being more particularly described as
follows:

Beginning at a point in the westerly margin of North Alexander Street, said point
being 192 feet measured in a northerly direction from the corner formed by the
intersection of the westerly margin of North Alexander Street and the northerly
margin of East 12th Street; thence from said beginning point in a westerly
direction approximately parallel with East 12th Street along the northerly property
line of that certain tract acquired by the City of Charlotte by Judgment of Confi-
rmation filed with the Mecklenburg County Court on July 7, 1976 and recorded in
Book 3850 at Page 102 of the Mecklenburg Public Registry, 198 feet, more or less,
to a stake; thence in a northerly or northeasterly direction approximately parallel
with North Alexander Street 20 feet to a point, said point being the westerly
or southwesterly corner of that certain tract of land conveyed to the City of Charlotte
by deed dated June 10, 1975 from Frances Colt Haines and recorded in Book 3765 at
Page 0787 of the Mecklenburg Registry; thence in an easterly or southeasterly
direction approximately parallel with East 12th Street 198 feet, more or less, to
a point in the westerly margin of North Alexander Street; thence with said margin
of North Alexander Street in a southerly or southwesterly direction 20 feet to the
point and place of beginning.

TOGETHER WITH ALL OTHER ALLEYWAYS, OPEN OR CLOSED, IN THE BLOCK BOUNDED BY LINDEN
LANE, NORTH ALEXANDER STREET, EAST 12TH STREET AND NORTH DAVIDSON STREET.
Lying in Block 25 as shown on Redevelopment Commission Map prepared by Eric Hill and Associates, Inc. dated September, 1970, revised May, 1972, First Ward Urban Renewal Area, Project No. N.C. R-79, said block being bounded by East 6th Street, North Alexander Street, East 5th Street and North Davidson Street, Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

Beginning at a point in the easterly margin of North Davidson Street, said point being 100 feet measured in a northerly or northeasterly direction from the point formed by the intersection of the northerly margin (if extended) of East 5th Street and the easterly margin (if extended) of North Davidson Street, said point also being the northerly or northwesterly corner of that certain tract of land conveyed to the City of Charlotte by deed of Sarah C. Scoffield dated March 25, 1975 and recorded in Book 3743 at Page 0618 of the Mecklenburg Registry; thence from said beginning point in an easterly or southeasterly direction approximately parallel with East 5th Street a distance of 158 feet, more or less, to a point, said point being the easterly or northeasterly corner of that certain tract acquired by the City of Charlotte by Judgment of Confirmation filed March 7, 1975 with the Mecklenburg County Court and recorded in Book 3740 at Page 599 of the Mecklenburg Registry; thence in a northerly or northeasterly direction approximately 50 feet to a point in the southerly margin of a 10-foot alley, said point being the northerly or northwesterly corner of that certain tract conveyed to the City of Charlotte by deed of Elizabeth E. Crockett dated June 11, 1976 recorded in Book 3852 at Page 0740 of the Mecklenburg Registry; thence in a westerly or northwesterly direction approximately parallel with East 5th Street, a distance of 8 feet, more or less, to a point; thence in a southerly or southwesterly direction approximately parallel with North Davidson Street 40 feet, more or less, to a point; thence in a westerly or northwesterly direction approximately parallel with East 5th Street a distance of 150 feet, more or less, to a point in the easterly margin of North Davidson Street; thence with said margin of North Davidson Street in a southerly direction a distance of approximately 10 feet to the point or place of beginning.

TOGETHER WITH ALL OTHER ALLEYWAYS, OPEN OR CLOSED, IN THE BLOCK BOUNDED BY EAST 6TH STREET, NORTH ALEXANDER STREET, EAST 5TH STREET AND NORTH DAVIDSON STREET.
Exhibit "A" - Page 3

10-FOOT ALLEYWAY OPENING ONTO NORTH DAVIDSON STREET AND NORTH ALEXANDER STREET, FIRST WARD URBAN RENEWAL AREA, N. C. R-79

Lying in Block 25 as shown on Redevelopment Commission Map prepared by Eric Hill and Associates, Inc. dated September, 1970, revised May, 1972, First Ward Urban Renewal Area, Project No. N.C. R-79, said block being bounded by East 6th Street, North Alexander Street, East 5th Street and North Davidson Street, Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

Beginning at a point in the easterly margin of North Davidson Street, said point being approximately 150 feet measured in a northerly or northeasterly direction from the intersection of the easterly margin (if extended) of North Davidson Street and the northerly margin (if extended) of East 5th Street, said point being the northerly or northwesterly corner of that certain tract acquired by the City of Charlotte by Judgment of Confirmation filed with the Mecklenburg County Court on March 7, 1975 and recorded in Book 3740 at Page 604 of the Mecklenburg Registry; thence in an easterly or southeasterly direction approximately parallel with East 5th Street with the lines of Lots 2, 7, 8, 9, 10, 11, 12, 13, and 14 of Block 25 as shown on the aforesaid map of First Ward, a distance of 560 feet, more or less, to a point in the westerly margin of North Alexander Street, said point also being the easterly or northeasterly corner of that certain tract of land conveyed to the City of Charlotte by deed of Amon M. Butler and wife Marion B. Butler dated November 18, 1974 and recorded in Book 3720 at Page 0787 of the Mecklenburg Registry; thence with the said margin of North Alexander Street in a northerly or northeasterly direction a distance of 10 feet, more or less, to a point; thence in a westerly or northwesterly direction approximately parallel with East 5th Street and East 6th Street, a distance of 560 feet, more or less, to a point in the easterly margin of North Davidson Street; thence with said margin of North Davidson Street in a southerly or southwesterly direction a distance of 10 feet, more or less, to the point and place of beginning.

TOGETHER WITH ALL OTHER ALLEYWAYS, OPEN OR CLOSED IN THE BLOCK BOUNDED BY EAST 6TH STREET, NORTH ALEXANDER STREET, EAST 5TH STREET AND NORTH DAVIDSON STREET.
8-FOOT ALLEYWAY OPENING ONTO EAST 8TH STREET, FIRST WARD URBAN RENEWAL AREA, N. C. R-79

Lying in Block 38 as shown on Redevelopment Commission Map prepared by Eric Hill and Associates, Inc. dated September, 1970, revised May, 1972, First Ward Urban Renewal Area, Project No. N.C. R-79, said block being bounded by East 9th Street, North McDowell Street, East 8th Street and North Myers Street, Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

Beginning at a point in the northerly margin of East 8th Street, said point being located 90.5 feet measured in a westerly direction from the corner formed by the intersection of the westerly margin of North McDowell Street and the northerly margin of East 8th Street, said point being the southwesterly corner of that certain tract of land conveyed to the City of Charlotte by Mack I. Ferguson and wife by deed dated July 18, 1974 and recorded in Book 3694 at Page 0375 of the Mecklenburg Registry; thence from said beginning point in a northerly direction approximately parallel with North McDowell Street 66 feet, more or less, to a point, said point being the northwest corner of the aforementioned tract conveyed to the City; thence in a westerly direction approximately parallel to East 8th Street, a distance of 8 feet, more or less, to a point, said point being the northeast corner of that certain tract of land acquired by the City of Charlotte by Judgment of Confirmation filed with the Mecklenburg County Court on December 9, 1975 and duly recorded in Book 3805 at Page 563 of the Mecklenburg Registry; thence in a southerly or southwesterly direction approximately parallel with North McDowell Street 66 feet, more or less, to a point in the northerly margin of East 8th Street; thence with said margin of East 8th Street in an easterly or southeasterly direction approximately 8 feet to the point or place of beginning.

TOGETHER WITH ALL OTHER ALLEYWAYS, OPEN OR CLOSED IN THE BLOCK BOUNDED BY EAST 9TH STREET, NORTH MCDOWELL STREET, EAST 8TH STREET and NORTH MYERS STREET.
Lying in Block 39 as shown on Redevelopment Commission Map prepared by Eric Hill and Associates, Inc. dated September, 1970, revised May, 1972, First Ward Urban Renewal Area, Project No. N.C. R-79, said block being bounded by East 8th Street, North McDowell Street, East 7th Street and North Myers Street, Charlotte, Mecklenburg County, North Carolina, being more particularly described as follows:

Beginning at a point in the southerly margin of East 8th Street, said point being 100 feet measured in a westerly or northwesterly direction from the corner formed by the intersection of the westerly margin of North McDowell Street and the southerly margin of East 8th Street, said point of beginning being also the northerly or northwesterly corner of that certain tract conveyed by Arthur Eugene Grier, Jr., et al, to the City of Charlotte by deed dated January 9, 1975 and recorded in Book 3732 at Page 0286 of the Mecklenburg Registry; and running thence from said beginning point in a southerly or southwesterly direction approximately parallel with North McDowell Street a distance of 66 feet, more or less, to a point; thence in a westerly or northwesterly direction approximately parallel with East 8th Street 8 feet, more or less, to a point, said point being a portion of the property acquired by the City of Charlotte by Judgment of Confirmation filed with the Mecklenburg County Court on December 20, 1976 and recorded in Book 3903 at Page 900 of the Mecklenburg Registry; thence in a northerly or north-easterly direction approximately parallel with North McDowell Street a distance of 66 feet, more or less, to a point in the southerly margin of East 8th Street; thence with said margin of East 8th Street in an easterly or southeasterly direction a distance of 8 feet, more or less, to the point and place of beginning.

TOGETHER WITH ALL OTHER ALLEYWAYS, OPEN OR CLOSED IN THE BLOCK BOUNDED BY EAST 8TH STREET, NORTH McDOWELL STREET, EAST 7TH STREET and NORTH MYERS STREET.
Exhibit "A" - Page 6

8-FOOT UNNAMED ALLEYWAY OPENING ONTO NORTH MCDOWELL STREET, FIRST WARD URBAN RENEWAL AREA, N. C. R-79.

Lying in Block 40 as shown on Redevelopment Commission Map prepared by Eric Hill and Associates, Inc. dated September, 1970, revised May, 1972, First Ward Urban Renewal Area, Project No. N.C. R-79, said block being bounded by East 7th Street, North McDowell Street, East 6th Street and North Myers Street, Charlotte, Mecklenburg County, North Carolina, being more particularly described as follows:

Beginning at a point in the westerly margin of North McDowell Street, said point being located approximately 169 feet measured in a southerly or southwesterly direction from the corner formed by the intersection of the westerly margin of North McDowell Street and the southerly margin of East 7th Street, said beginning point being the southerly or southeasterly corner of that certain first lot conveyed by Walter D. Fender and wife Beulah B. Fender to the City of Charlotte by deed dated April 1, 1975, recorded in Book 3746 at Page 0118 of the Mecklenburg Registry; thence from said beginning point in a westerly or northwesterly direction approximately parallel to East 7th Street a distance of 195 feet, more or less, to a point in that certain tract acquired by the City of Charlotte by Judgment of Confirmation filed with the Mecklenburg County Court on September 30, 1977 and duly recorded in Book 3991 at Page 715 of the Mecklenburg Registry; thence in a southerly or southwesterly direction with the rear line of the aforementioned tract approximately parallel with North McDowell Street, a distance of 8 feet, more or less; thence in an easterly or southeasterly direction approximately parallel with East 6th Street a distance of 197 feet, more or less, to a point in the westerly margin of North McDowell Street, said point being the easterly or northeasterly corner of that certain tract conveyed to the City of Charlotte by W. D. Fender and wife Beulah B. Fender by deed dated April 1, 1975 and duly recorded in Book 3746 at 0114 of the Mecklenburg Registry; thence with said margin of North McDowell Street in a northerly or northeasterly direction a distance of 8 feet, more or less, to the point and place of beginning.

TOGETHER WITH ALL OTHER ALLEYWAYS, OPEN OR CLOSED IN THE BLOCK BOUNDED BY EAST 7TH STREET, NORTH MCDOWELL STREET, EAST 6TH STREET AND NORTH MYERS STREET.
Exhibit "A" - Page 7

8-FOOT UNNAMED ALLEYWAY OPENING ONTO EAST 6TH STREET AND EAST 7TH STREET, FIRST WARD URBAN RENEWAL AREA, N. C. R-79.

Lying in Block 50 as shown on Redevelopment Commission Map prepared by Eric Hill and Associates, Inc. dated September, 1970, revised May, 1972. First Ward Urban Renewal Area, Project No. N.C. R-79, said block being bounded by North McDowell Street, East 7th Street, Northwest Expressway and East 6th Street, Charlotte, Mecklenburg County, North Carolina, being more particularly described as follows:

Beginning at a point in the southerly or southwesterly margin of East 7th Street, said point being approximately 113 feet measured in an easterly or southeasterly direction from the corner formed by the intersection of the southerly margin of East 7th Street and the easterly margin of North McDowell Street, said point being the easterly or northeasterly corner of that certain tract acquired by the City of Charlotte by Judgment of Confirmation filed with the Mecklenburg County Court on August 17, 1976 and recorded in Book 3869 at Page 886 of the Mecklenburg Registry; thence from said beginning point, S 51° W a distance of approximately 114.2 feet to a point in the northerly margin of East 6th Street, said point being the southerly corner of that certain tract conveyed by Willie Jenkins Hanks to the City of Charlotte by deed dated June 18, 1975 recorded in Book 3765 at Page 0200 of the Mecklenburg Registry; thence with the northerly margin of East 6th Street in an easterly or southeasterly direction approximately 8 feet to a point, said point being the westerly corner of Tract 1, Parcel 1 in that certain deed from Agnes S. Dancy, Trustee to the City of Charlotte dated June 17, 1974 and recorded in Book 3684 at Page 0917 of the Mecklenburg Registry; thence N 51° E 119 feet, more or less, to a point in the southerly margin of East 7th Street; thence with said margin of East 7th Street in a westerly or northwesterly direction approximately 8 feet to the point and place of beginning.

TOGETHER WITH ALL OTHER ALLEYWAYS, OPEN OR CLOSED IN THE BLOCK BOUNDED BY NORTH MCDOWELL STREET, EAST 7TH STREET, NORTHWEST EXPRESSWAY AND EAST 6TH STREET.
"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND AND IMPROVEMENTS LOCATED THEREON
TO McLEOD TRUCKING AND RIGGING CO., INC. IN THE
FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79"

WHEREAS, on the 14th day of March, 1978, the City of Charlotte received from McLeod Trucking and Rigging Co., Inc. a proposal to purchase a parcel of property, consisting of 13,769 square feet of land, and reconstruct, restore and rehabilitate the improvements located thereon for office use, identified as Block T, Parcel No. 2, on "First Ward Urban Renewal Area, Project N. C. R-79, Boundary Survey, Block "T", Parcel 2," prepared by Giddings & Associates, Engineering and Surveying, P. A., dated July 13, 1977; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of $2,000.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 13,769 square feet of land known as Block T, Parcel No. 2, and the improvements located thereon, in the First Ward Urban Renewal Area, Project No. N. C. R-79, to McLeod Trucking and Rigging Co., Inc., the sales price of which shall be $20,000.00, to be reconstructed, restored and rehabilitated for office use, which is in accordance with the Redevelopment Plan for the Project, dated April, 1973.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of May, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 287.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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

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

2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.

3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of May, 1978, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of May, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at Page 288.

Ruth Armstrong, City Clerk
<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT OF REFUND REQUESTED</th>
<th>REASON</th>
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<tbody>
<tr>
<td>Aaron Lafay Bailey</td>
<td>$ 8.17</td>
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<tr>
<td>Martin F. Hullender &amp; wife, Elvira H.</td>
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<td>First Federal Savings &amp; Loan of Wilmette, Ill.</td>
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<td>George Wesley Wolfe</td>
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<td>National Car Rental System, Inc.</td>
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<tr>
<td></td>
<td>$137.15</td>
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