RESOLUTION CLOSING CERTAIN PORTIONS OF LANCASTER, SOUTH VIEW, ANNETTE, WIG, BASSETT STREETS IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of certain portions of Lancaster, South View, Annette, Wig, and Bassett Streets in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Notice of Public Hearing, all in accordance with said Statute; and

WHEREAS, the Petitioner sent a copy of the Resolution Declaring an Intent to Close Portions of Lancaster, South View, Annette, Wig, and Bassett Streets in the City of Charlotte, Mecklenburg County, North Carolina, and Calling a Public Hearing on the Question by certified mail to all owners of property adjoining portions of said streets to be closed and the Petitioner has prominently posted notices of the closing and public hearing in at least two places along portions of Lancaster, South View, Annette, Wig, and Bassett Streets to be closed, all as required by G. S. 160A-299; and

WHEREAS, said public hearing was held on the 2nd day of July, 1979; and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portion of said street;

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

That the Council hereby orders the closing of those certain portions of Lancaster, South View, Annette, Wig, and Bassett Streets in the City of Charlotte, Mecklenburg County, North Carolina, as same are shown on plats prepared by City of Charlotte, Department of Public Works, Engineering Division, entitled Right-of-Way To Revert To City of Charlotte, Southside Park C. D. Closing Lancaster Street; Right-of-Way To Be Abandoned South View Street; Right-of-Way To Be Abandoned Annette Street; Right-of-Way To Be Abandoned Wig Street; Right-of-Way To Be Abandoned Bassett Street,
dated October 31, 1977, Revised August 1, 1978; January 11, 1978, Revised August 1, 1978; January 11, 1978, Revised August 1, 1978; and January 11, 1978, Revised August 1, 1978, respectively, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets being more particularly described in Exhibit "A" hereto attached and made a part hereof, it appearing to the satisfaction of the City Council that the closing of that portion of said street is not contrary to the public interest and that no individual, firm, or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

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, 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 22nd day of October, 1979, the reference having been made in Minute Book 72, beginning at Page ____ , ending at Page ____, and is recorded in full in Resolution Book 14.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of October, 1979.

City Clerk of the City of Charlotte
Southside Park Community Development Target Area
Abandonment of Portions of Existing Street Rights-of-Way

1. That certain portion of Lancaster Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Revert To City of Charlotte, Southside Park C. D. Closing Lancaster Street," prepared by City of Charlotte, Department of Public Works, Engineering Division, dated October 31, 1977, Revised August 1, 1978, being more specifically described as follows:

BEGINNING at a point, said point being located N. 44-07-00 W. 30.0 feet from the intersection of the northerly right-of-way margin of the existing Southview Street and southwesterly right-of-way margin of the existing Lancaster Street and running thence with the southwesterly right-of-way margin of the existing Lancaster Street N. 44-07-00 W. 350.0 feet to a point; thence N. 45-55-00 E. 30.0 feet to a point; thence with the northeasterly right-of-way margin of the existing Lancaster Street S. 44-07-00 E. 350.0 feet to a point; thence S. 45-55-00 W. 30.0 feet to the point or place of Beginning, and containing approximately 10,500 square feet.

2. That certain portion of South View Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned South View Street," prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 11, 1978, Revised August 1, 1978, being more specifically described as follows:

BEGINNING at a point, said point being the intersection of the easterly right-of-way line of Southview Street with the northerly property line of the Epmore, Incorporated, property (now or formerly) as described in Deed 1760-7, and running thence with said northerly
property line of Epmore, Incorporated, N. 51-34-38 W. 28.64 feet to a point, said point being the intersection of the westerly right-of-way line of Southview Street with the northerly property line of Epmore, Incorporated; thence running along said westerly right-of-way line of Southview Street, N. 46-29-29 E. 247.52 feet to a point of curvature; thence running on a curve to the left having a radius of 10.0 feet, an arc distance of 11.17 feet to a point; thence running diagonally across the right-of-way of Southview Street N. 46-29-29 E. 96.81 feet to a point of curvature; thence running on a curve to the left having a radius of 1,030.0 feet, an arc distance of 198.46 feet to a point in the easterly right-of-way line of Southview Street; thence running with said easterly right-of-way line of Southview Street in two courses: S. 46-22-42 W. 59.71 feet to a point, and S. 46-51-54 W. 485.12 feet to the point or place of Beginning and containing approximately 11,152 square feet.

3. That certain portion of Annette Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned Annette Street," prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 11, 1978, Revised August 1, 1978, being more specifically described as follows:

BEGINNING at a point, said point being the intersection of the westerly proposed right-of-way line of Southview Street and the southerly right-of-way line of Annette Street; and running thence with said southerly right-of-way line of Annette Street N. 43-44-54 W. 311.35 feet to a point, said point lying in the easterly property line of the T. C. Bowie Heirs property (now or formerly) as described in Deed 818-311; and running thence with said property line N. 46-13-06 E. 30.00 feet to a point, said point lying in the northerly right-of-way line of Annette Street; thence with said right-of-way line S. 43-44-54 E. 317.29 feet to a point, said point lying in the westerly proposed right-of-way line of Southview Street; thence running with said right-of-way line S. 57-25-05 W. 30.58 feet to the point or place of Beginning, and containing approximately 9,430 square feet.
4. That certain portion of Wig Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned Wig Street," prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 11, 1978, Revised August 1, 1978, being more specifically described as follows:

BEGINNING at a point, said point being the intersection of the easterly right-of-way line of Wig Street and the northerly property line of the Sterling Development Company property (now or formerly) as described in Deed 2341-282, and running thence with said property line N. 51-34-30 W. 30.30 feet to a point, said point lying in the westerly right-of-way line of Wig Street; thence running with said right-of-way line N. 46-35-29 E. 279.21 feet to a point of curvature; thence with a curve to the left having a radius of 10.0 feet, an arc distance of 15.77 feet to a point, said point lying in the southerly right-of-way line of Annette Street; thence with said right-of-way line S. 46-35-29 W. 275.20 feet to the point or place of Beginning, and containing approximately 8,659 square feet.

5. That certain portion of Bassett Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned Bassett Street," prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 11, 1978, Revised August 1, 1978, being more specifically described as follows:

BEGINNING at a point, said point being the intersection of the proposed westerly right-of-way line of Southview Street and the southerly right-of-way line of Bassett Street; thence running with said southerly right-of-way line of Bassett Street, N. 43-44-54 W. 339.98 feet to a point; thence across the westerly end of the
Bassett Street right-of-way N. 46-17-06 E., 30.0 feet to a point in the northerly right-of-way line of Bassett Street; thence running with said northerly right-of-way line of Bassett Street, S. 43-44-54 E., 340.07 feet to a point, said point being the intersection of the northerly right-of-way line of Bassett Street with the proposed westerly right-of-way line of Southview Street; thence S. 46-22-42 W., 30.0 feet to the point or place of Beginning, and containing approximately 10,200 square feet.
RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO CHARLOTTE'S GRANT FROM THE NORTH CAROLINA DEPARTMENT OF COMMERCE, ENERGY DIVISION (CONTRACT 8224).

WHEREAS, the North Carolina Department of Commerce, Energy Division is authorized to make grants for the implementation of energy conservation plans;

WHEREAS, the City of Charlotte has received such a grant to perform transit related energy conservation work; and

WHEREAS, the City of Charlotte has identified a need for additional funds for this energy conservation program and the North Carolina Department of Commerce, Energy Division has concurred in this need by forwarding approved grant amendment contracts:

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina that the Mayor (or in his absence the Mayor Pro Tem) be authorized to execute, file and comply with the terms of an amendment to contract number 8224 on behalf of the City of Charlotte.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, held on October 22, 1979.

(City Seal)

Ruth Armstrong  
City Clerk

October 23, 1979  
Date

Approved as to form:

City Attorney
October 22, 1979
Resolutions Book 14 - Page 465

The City Council of the City of Charlotte, North Carolina, met in regular session at the Council Chambers in the City Hall in Charlotte, North Carolina, the regular place of meeting, at 3:00 P.M. on October 22, 1979.

Present: Mayor Kenneth R. Harris, presiding, and Councilmembers Don Carroll, Betty Chafin, Tom Cox, Charlie Dannelly, Laura Frech, Harvey Gantt, Ron Leeper, Pat Locke, George Selden, Milton Short and Minette Trosch.

Absent: None

Councilmember Selden introduced the following resolution which was read:

RESOLUTION OF INTENT TO ISSUE REVENUE BONDS TO PROVIDE AIR CARGO FACILITIES AT DOUGLAS MUNICIPAL AIRPORT AND AUTHORIZING OFFICERS OF THE CITY TO PROCEED WITH NECESSARY STEPS TO EFFECT SUCH FINANCING

WHEREAS, the City Council has determined that the construction of new air cargo facilities at Douglas Municipal Airport is vital to the continuing development of said airport and important to the continued economic development of the City of Charlotte; and

WHEREAS, the City Council has determined that the issuance of tax-exempt revenue bonds by the City is the appropriate means to provide for the financing of such facilities; and
WHEREAS, in order to comply with the provisions of Section 103(b) of the Internal Revenue Code of 1954, as amended, it is necessary that the City Council take official action to evidence its intent to issue such tax-exempt bonds prior to the expenditure of funds in connection with such facilities; now, therefore,

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

Section 1. The City Council intends, subject to completion of the appropriate legal documents and the receipt of all necessary governmental approvals, to issue not exceeding $6,000,000 revenue bonds for the purpose of providing funds, with any other available funds, for the construction of the aforesaid air cargo facilities, including capitalized interest, the funding of a debt service reserve and the payment of any necessary financing expenses.

Section 2. The City Manager, the Director of Finance and the City Attorney are hereby authorized and directed to take all steps necessary to make application to the Local Government Commission for its approval of the issuance of said bonds and to cause the City's bond counsel to prepare the appropriate legal documents.

Section 3. Expenditure of monies in the Airport Fund is hereby authorized to be made for the purpose of furthering construction of said facilities pending the issuance of said bonds.
Thereupon, upon motion of Councilmember Selden, seconded by Councilmember Chafin, the foregoing resolution was adopted by the following vote.

Ayes: Councilmembers Don Carroll, Betty Chafin, Tom Cox, Charlie Dannelly, Laura Frech, Harvey Gantt, Ron Leeper, Pat Locke, George Selden, Milton Short and Minette Trosch.

Noes: None.

The Mayor then announced that the foregoing resolution had been adopted.

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held on October 22, 1979, the record having been made in Minute Book 72, beginning at page _____ and ending at page _____, and is a true copy of so much of said proceedings as relates in any way to the passage of a resolution evidencing the intent of the City to issue its revenue bonds to construct certain air cargo facilities at Douglas Municipal Airport.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the first Monday of each month at 8:00 P.M. at various places in the City, designated from time to time by the City Council, on the second and
fourth Mondays of each month at 3:00 P.M. at the City Hall in Charlotte, and on third Monday of each month at 6:00 P.M. at the Board of Education Center in Charlotte, North Carolina, has been on file in my office pursuant to G.S. §143-318.8 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 23rd day of October, 1979.

City Clerk
WHEREAS the City of Charlotte has undertaken the execution of the Fourth Ward Urban Renewal Area, 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 Fourth Ward Urban Renewal Area 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 purpose of the law as set out in said Article 22 of Chapter 160A to 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, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as herein-after set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED that 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 with respect to the following properties:
<table>
<thead>
<tr>
<th>Block No.</th>
<th>Parcel No.</th>
<th>Owner</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>63</td>
<td>1</td>
<td>J. F. Wike</td>
<td>$35,500</td>
</tr>
<tr>
<td>*63</td>
<td>1</td>
<td>Joe Small</td>
<td>800</td>
</tr>
<tr>
<td>**63</td>
<td>6</td>
<td>A. A. Bailey</td>
<td>17,500</td>
</tr>
</tbody>
</table>

*Tenant Interest - immovable fixtures and equipment (real property)

**Partial take of land only.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of October, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Pages 469 through 470.

Ruth Armstrong
City Clerk
A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 79-56 through 79-59 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Education Center, Board Meeting Room, Fourth Floor at 701 East Second Street beginning at 6:00 o'clock P. M. on Monday, the 19th day of November, 1979, on petitions for zoning changes numbered 79-56 through 79-59.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of October, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 471.

Ruth Armstrong
City Clerk
October 22, 1979
Resolutions Book 1

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

A motion was made by Councilmember Trosch and seconded by Councilmember Dannely for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte proposes to make certain landscape improvements to portions of the roadway on the Eastway Drive and Woodlawn Road sections of the Charlotte Inner Loop, including the Independence Boulevard-Eastway Drive Interchange; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the North Carolina Department of Transportation for said landscape improvements under Project 8.1300271, Mecklenburg County, whereby the City of Charlotte shall prepare the project plans and shall construct, or cause to be constructed, the proposed improvements in accordance with the project plans to be approved by said Department of Transportation; and,

WHEREAS, under the terms of the agreement, the Department of Transportation will reimburse the City of Charlotte to the extent of 50% of the actual construction costs not to exceed $65,000 (50% of the estimated cost of $130,000), said reimbursement being the amount of participation in the project costs by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that Project 8.1300271, 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, Ruth Armstrong, 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 22nd day of October, 1979.

WITNESS, my hand and the official seal of said Municipality on this the 23rd day of October, 1979.

(Seal)

APPROVED AS TO FORM:

CLERK
MUNICIPALITY OF CHARLOTTE NORTH CAROLINA

[Signature]
RESOLUTION

Be it resolved by the City Council of the City of Charlotte, North Carolina, in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right and privilege to construct and maintain a fence on said Railroad Company's right of way, plant trees and beautify a portion of said right of way at Charlotte, North Carolina, as particularly set forth in said agreement, which agreement is dated October 22, 1979, a copy of which agreement is filed with the City Council.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of October, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 473.

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 22nd day of October, 1979, 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:

[Signature]
City Attorney
TAXPAYERS AND REFUNDS REQUESTED

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT OF REFUND REQUESTED</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>McBee Systems</td>
<td>$ 6.93</td>
<td>Illegal Levy</td>
</tr>
<tr>
<td>D. L. Peterson Trust</td>
<td>49.19</td>
<td>Clerical Error</td>
</tr>
<tr>
<td>McBee Systems</td>
<td>8.12</td>
<td>Illegal Levy</td>
</tr>
<tr>
<td>Billie Faye Robbins</td>
<td>1.98</td>
<td>Illegal Levy</td>
</tr>
<tr>
<td>Uniroyal, Inc.</td>
<td>16,459.31</td>
<td>Illegal Levy</td>
</tr>
</tbody>
</table>

Total - $16,525.53

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of October, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Pages 474 through 475.

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 22nd day of October, 1979, 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:

[Signature]
City Attorney
TAXPAYERS AND REFUNDS REQUESTED

<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT OF REFUND REQUESTED</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerr Glass Manufacturing Co.</td>
<td>$755.40</td>
<td>Clerical Error</td>
</tr>
</tbody>
</table>

Total - $755.40

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of October, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Pages 476 through 477.

Ruth Armstrong
City Clerk