A motion was made by Councilmember Scarborough 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 to make certain street and highway improvements within this Municipality under Project U-2512, Mecklenburg County, said plans consisting of the improvements on NC 49 (York Road) from north of Buster Boyd Bridge at the South Carolina State Line to existing multi-lanes north of Tyvola Road; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation and (2) to provide for the adjustment of any municipally-owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally-Owned Utility Policy; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; and,

WHEREAS, the Department will place provisions in the construction contract for certain water line utility work, subject to be reimbursed by the Municipality after the completion of construction. (Estimated cost to the Municipality for said utility work is $12,240.00.)

WHEREAS, this Municipality has requested that the Department construct sidewalks along said project, subject to be reimbursed by the Municipality for 50% of the actual cost upon completion of said sidewalks. (Estimated cost to the Municipality for said sidewalk construction is $230,118.50); and,

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.
NOW, THEREFORE, BE IT RESOLVED that Project U-2512, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Nancy S. Gilbert, Deputy City Clerk of the City 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 8th day of September, 1997.

WITNESS, my hand and the official seal of said Municipality on this the 9th day of September, 1997.

(SEAL)

Nancy S. Gilbert, CMC, Deputy City Clerk
CITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 747-748.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

Nancy S. Gilbert, Deputy City Clerk
EXTRACT FROM THE MINUTES OF A *regular* MEETING OF THE Charlotte City Council HELD ON September 8, 1997

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

**RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF THE GRANT AGREEMENTS FOR PROJECT NUMBER 3-37-0012-31 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 a 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 T. J. Orr, Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Brenda Freeze, City Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.
September 8, 1997
Resolution Book 34, Page 750

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book ___, and recorded in full in Resolution Book 34, Page(s) 749-750.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE THAT:

The right-of-way known as Thrift Road which appears on Mecklenburg County Tax Line Map Book 55, page 34, Block 342 dated October 9, 1996, is not part of the street plan adopted pursuant to North Carolina General Statutes, Section 136-66.2.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 Sept. 1997, the reference having been made in Minute Book 111, and recorded in full Resolution Book 34, Page(s) 751.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September 1997.

Nancy S. Gilbert, Deputy City Clerk
September 8, 1997
Resolution Book 34, Page 752

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF LOCH LEVEN STREET LOCATED EAST OF CHESIRE AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Kitrick Seldon Investments and John F. and Karen Broome have filed a Petition to close a portion of Loch Leven Street in the City of Charlotte; and

WHEREAS, this portion of Loch Leven Street petitioned to be closed lies east of Cheshire Avenue 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.

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 or 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 September 8, 1997 that it intends to close Loch Leven Street lying east of Cheshire Avenue, 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 7:00 p.m., on Monday, the 13th day of October 1997, in CMGC Meeting Chamber, 600 E. Fourth St., Charlotte, NC.

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, Nancy S. Gilbert, Deputy 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 Sept., 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, page(s) 752.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk
September 8, 1997
Resolution Book 34, Page 753

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, G. S. 160A-270 allows the City Council to sell personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property at public auction; and

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A should be sold at public auction as surplus property; now therefore,

Be It Resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell at public auction on the 27th day of September 1997, at 10:00 a.m. at the old Holman-Moody hangar site, 7515-A Warren Road, Charlotte, North Carolina, the surplus property described on Exhibit A, as per the terms and conditions as specified in the "Auctioneer Services" contract approved by this Council and in accordance with G. S. 160A-270. The terms of the sale shall be net cash. The City Manager is directed to publish at least once and not less than ten (10) days before the date of the auction, a copy of this Resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270.

Adopted on this 8th day of September, 1997.

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 753.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of September, 1997.

Nancy S. Gilbert, Deputy City Clerk
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
I-77/REAMES ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION
BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an
area known as the I-77/Reames Road Area, as shown on the map attached hereto and
incorporated herein by reference, is under consideration for annexation by the City of Charlotte
pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 8th day of September 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in
Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 754-755.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of
September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PROSPERITY CHURCH ROAD/EASTFIELD ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Prosperity Church Road Eastfield Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 8th day of September 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 756-757.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk
1999 ANNEXATION STUDY AREA 2
PROSPERITY CHURCH RD / EASTFIELD RD
CITY OF CHARLOTTE, NC
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
I-85/MALLARD CREEK CHURCH ROAD AREA AS BEING UNDER CONSIDERATION
FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an
area known as the I-85/Mallard Creek Church Road Area, as shown on the map attached hereto
and incorporated herein by reference, is under consideration for annexation by the City of
Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 8th day of September 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in
Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 758-759.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of
September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE BACK/REEDY/MCKEE CREEKS AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Back/Reedy/McKee Creek Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this ___ day of September _______ 1997.

APPROVED AS TO FORM:

[Signature]

City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 760-761.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk
September 8, 1997
Resolution Book 34, Page 762

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE SARDIS ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Sardis Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 8th day of September 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 762-763.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk
1999 ANNEXATION STUDY AREA 5
SARDIS RD
CITY OF CHARLOTTE, NC
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
BALLANTYNE AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY
THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an
area known as the Ballantyne Area, as shown on the map attached hereto and incorporated herein
by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3,

Adopted this ___ day of _______ September _______ 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in
Minute Book ___111___, and recorded in full in Resolution Book ___34___, Page(s) 764-765.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ___9th___ day of
September, 1997.

[Signature]
Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE SOUTH BOULEVARD/US 521 AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the South Boulevard/US 521 Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

 Adopted this ___ day of __________ September, 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 ___ , 1997, the reference having been made in Minute Book ___ , and recorded in full in Resolution Book ___ , Page(s) 766-767.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ___ day of ___ , 1997.

[Signature]
Nancy S. Gilbert, CMC, Deputy City Clerk
1999 ANNEXATION STUDY AREA 7
SOUTH BLVD / US 521
CITY OF CHARLOTTE, NC

City of Charlotte  Mecklenburg County  Annexation Study Area

Produced for the Charlotte Mecklenburg Planning Commission by Mecklenburg County GIS August 1997
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE YORK ROAD/STEELE CREEK ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the York Road/Steele Creek Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this ___ day of September 1997.

APPROVED AS TO FORM:

__________________________
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book ___ , and recorded in full in Resolution Book ___ , Page(s) 768-769.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ___ day of September, 1997.

__________________________
Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE STEELE CREEK ROAD/SHOPTON ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Steele Creek Road/Shopton Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 8th day of September 1997.

APPROVED AS TO FORM:

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Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book _111_, and recorded in full in Resolution Book _34_, Page(s) 770-771.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

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Nancy S. Gilbert, CMC, Deputy City Clerk
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PARKWAY PLAZA AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Parkway Plaza Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 8th day of September 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 772-773.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk
September 8, 1997
Resolution Book 34, Page 774

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE WEST BOULEVARD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the West Boulevard Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 8th day of September 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 774-775.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1997.

[Signature]
Nancy S. Gilbert, CMC, Deputy City Clerk
1999 ANNEXATION STUDY AREA 11
WEST BOULEVARD
CITY OF CHARLOTTE, NC

City of Charlotte  Mecklenburg County  Annexation Study Area

Produced for the Charlotte Mecklenburg Planning Commission by Mecklenburg County GIS  August 1997
A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE
I-85/MOORES CHAPEL ROAD AREA AS BEING UNDER CONSIDERATION FOR
ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an
area known as the I-85/Moore's Chapel Road Area, as shown on the map attached hereto and
incorporated herein by reference, is under consideration for annexation by the City of Charlotte
pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 8th day of September 1997.

APPROVED AS TO FORM:

[Signature]
Senior Deputy City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 1997, the reference having been made in
Minute Book _111_, and recorded in full in Resolution Book _34_, Page(s) 776-777.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of
September, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk