

January 28, 1985
Resolution Book 20 - Page 417

RESOLUTION APPROVING AND AUTHORIZING THE ENTERING INTO OF AN AGREEMENT RELATING TO THE ISSUANCE BY THE CITY OF ITS NOTE IN THE PRINCIPAL AMOUNT OF \$1,000,000 AND THE ISSUANCE BY THE CITY OF THE \$1,000,000 NOTE (229 NORTH CHURCH STREET PROJECT), AUTHORIZING THE LOAN OF THE PROCEEDS OF THE NOTE TO NORTH CAROLINA MEDICAL COLLEGE BUILDING ASSOCIATES, A NORTH CAROLINA GENERAL PARTNERSHIP, AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF THE NOTE PURCHASE AGREEMENT, THE MORTGAGE LOAN AGREEMENT, THE ASSIGNMENT AND APPROVING THE FORM OF DEED OF TRUST AND SECURITY AGREEMENT, ASSIGNMENT OF LEASES AND ENDORSEMENT OF MORTGAGE NOTE AND AUTHORIZING EXECUTION AND DELIVERY OF CLOSING CERTIFICATES, ALL IN CONNECTION WITH FINANCING AN UPTOWN REDEVELOPMENT PROJECT.

BE IT RESOLVED by the City Council (the "Council") of the City of Charlotte (the "City"):

Section 1. The Memorandum of Agreement relating to the financing of the rehabilitation of the building at 229 North Church Street (the "Project") for North Carolina Medical College Building Associates (the "Company") in the Uptown Redevelopment Project Area 2, City of Charlotte, Mecklenburg County, North Carolina, is hereby approved in the form presented at this meeting and attached hereto as Exhibit A, and the Mayor or the Mayor pro tem of the Council and the Clerk or the Assistant Clerk of the City are hereby authorized to execute and deliver in any number of signed counterparts such Memorandum of Agreement for and on behalf of the City, and the City is hereby authorized to issue, subject to the terms and in accordance with North Carolina General Statutes 160A-500-526, a promissory note in an amount not exceeding \$1,000,000 (the "Note") to pay a portion of the cost of the Project. Such Note shall be designated the "City of Charlotte Promissory Note (229 North Church Street Project)" and the Note shall be substantially in the form and denomination and have the terms and provisions of that which has been presented to the City at this meeting, and the Mayor or Mayor pro tem are hereby authorized to execute and deliver the Note for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Note shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein, additions thereto and omissions therefrom.

Section 2. The Note shall be issued pursuant to the Note Purchase Agreement, dated as of _____, 1985 (the "Note Purchase Agreement"), among the City, the Company and Branch Banking and Trust Company (the "Purchaser"), in the form of that which has been presented to the Council at this meeting. The terms and conditions on which the Purchaser has agreed to purchase the Note, as set forth therein, are hereby approved and accepted, and the City hereby confirms its agreement to sell the

Note to the Purchaser at the purchase price and otherwise upon the terms and conditions set forth in the Note Purchase Agreement; and the Mayor or Mayor pro tem are hereby authorized to execute and deliver the Note Purchase Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Note Purchase Agreement shall approve, their execution and delivery thereof constituting the conclusive approval by the City of any changes therein or additions thereto or omissions therefrom, and the same are hereby further authorized to deliver the City to the Purchaser upon evidence satisfactory to counsel for the city of payment therefor.

Section 3. For the purpose of providing funds for paying the cost of the renovation, construction, rehabilitation and equipping of the Project, the loan of the proceeds of the Note to the Company, on the terms and conditions contained in the Mortgage Loan Agreement described hereinafter, is hereby authorized and approved.

Section 4. The loan of the proceeds of the sale of the City Note shall be made pursuant to the Mortgage Loan Agreement dated as of _____, 1985 (the "Loan Agreement") among the City and the Company in the form of that which has been presented to the Council at this meeting. The terms and conditions on which the Company has agreed to accept and repay the loan, as set forth herein, are hereby approved and accepted, and the City hereby affirms its agreement to make the loan; and the Mayor or Mayor pro tem are hereby authorized to execute and deliver the Loan Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Loan Agreement shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 5. The City hereby approves the form of the Company's promissory note (the "Mortgage Note"), to be dated as of the date of the issuance of the Note, presented to the Council at this meeting in the form attached to the Loan Agreement. The City hereby authorizes the endorsement and pledge of the Mortgage Note to the Purchaser without recourse, in substantially the form of the endorsement and pledge appearing on the form of the Mortgage Note as security for the Note.

Section 6. The City hereby approves the form of the Deed of Trust and the Security Agreement, each dated as of _____, 1985, from the Company to a trustee for the benefit of the City, in the form of that which has been presented to the City at this meeting. The City hereby authorizes the execution and delivery of the Security Agreement by the Mayor or the Mayor pro tem.

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Section 7. The City hereby approves the Assignment, dated as of _____, 1985, from the City to Branch, in the form of that which has been presented to the City at this meeting, and the Mayor or Mayor pro tem are hereby authorized to execute and delivery the Assignment, in any number of counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Assignment shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 8. The City hereby approves the form of Assignment of Lease, dated as of _____, 1985, from the Company to the City, the form of that which has been presented to the Council at this meeting.

Section 9. The Mayor or Mayor pro tem are hereby authorized to act as "City Representatives" of the City pursuant to the Agreement.

Section 10. The Mayor or the Mayor pro tem or their designee are hereby authorized and directed to execute and deliver such certificates and statements and any other agreements as may be required by or referred to in the Note Purchase Agreement and the Loan Agreement or as otherwise required in connection with the issuance and sale of the Note. Such officers are further authorized and directed to sign and to cause to be filed such financing statements and to cause to be recorded such instruments as counsel to the City shall deem necessary or desirable in connection with the issuance and sale of the Note, such officers shall be entitled to rely on the advice of counsel to the City in deciding to take or not to take any action in connection with the issuance of the Note.

Section 11. This resolution shall take effect upon its issuance.

Councilmember Dannelly moved the passage of the foregoing motion entitled as indicated above, and Councilmember Patterson seconded the motion, and the resolution was passed by the following Ayes: Council members Dannelly, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, Vinroot and Woollen
Noes: Council members _____.

* * * * *

I, PAT SHARKEY, City Clerk of the City of Charlotte and keeper of the official minutes of the City Council of the City of Charlotte, DO HEREBY CERTIFY that the foregoing is a true copy of certain of the proceedings of the City Council of the City of Charlotte taken at a meeting held on January 28, 1985, and is a complete copy of so much of the recorded minutes

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of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that regular meetings of said Council are held on the second Monday at designated districts, the fourth Monday of each month at 3:00 p.m. in the Council Chambers in City Hall, Charlotte, North Carolina, and on the third Monday of each month at 6:00 p.m. in the Board of Education Center, Charlotte, North Carolina.

WITNESS my hand and the official seal of the Charlotte City Council this 5th day of February, 1985.

PAT SHARKEY, CITY CLERK

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 28th day of January, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 417-420.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of February, 1985.

PAT SHARKEY, CITY CLERK

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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
APPROVING THE APPLICATION FOR ALLOCATION FOR PRIVATE ACTIVITY BOND

WHEREAS, the City of Charlotte has entered into the Separate Loan Agreement between the City and the Charlotte Uptown Development Corporation to provide loans for eligible projects within the downtown redevelopment area, and

WHEREAS, the City desires to continue the loan program and to conform to all federal, state, and internal revenue regulations and limitations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Than pursuant to Executive Order Number 113, the City of Charlotte makes the following application with the Secretary of Commerce for an allocation of \$1,000,000 from the 1985 statewide bonding capacity.

1. Name of issuer of the Private Activity Bond is the City of Charlotte.
2. The Statutes and Regulations under which the private activity bonds will be issued are the North Carolina Urban Redevelopment Law, Article 22 of Chapter 160A of the North Carolina General Statutes, and Section 103(b)(6) of the Internal Revenue Code and accompany regulations.
3. The beneficiaries of the proceeds of the Private Activity Bond will be North Carolina Medical College Building Associates.

And that the City of Charlotte also agrees:

1. To use the allocation only for the project described .
2. To use that allocation within the time limits specified by the allocation document, or within any extension of those time limits granted by the Department in subsequent written communications .
3. To allow, without contest, any unused portion of that allocation to revert back to the state wide resource .
4. To report to the Department of Commerce the exact amount of the bond issue closed within ten (10) days after such closing .

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 28th day of January, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 421.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1985.

PAT SHARKEY, CITY CLERK

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APPENDIX II
REQUEST OF APPROVAL OF PARTICIPATION
BY THE NORTH CAROLINA HOUSING FINANCE AGENCY

A regular meeting of the City Council (Governing Body) of the
City (City, Town, or County) of Charlotte, NC
was held at 3:00 o'clock p.m., on January 28, 1985, at the City Hall
in Charlotte, North Carolina, the regular place of meeting.

Present: Mayor Harvey Gantt presiding and, Councilmembers Dannelly, Hammond,
Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, Vinroot and Woollen

Absent: Councilmember Frech

*** **

Mayor Harvey Gantt introduced the following resolution which was
read:

RESOLUTION REQUESTING AND APPROVING THE PARTICIPATION OF THE
NORTH CAROLINA HOUSING FINANCE AGENCY IN THE FINANCING OF A
HOUSING PROJECT TO BE LOCATED IN THE CITY
OF CHARLOTTE, NORTH CAROLINA.

BE IT RESOLVED BY THE CITY COUNCIL (Governing Body) OF THE
CITY (City, Town or County) OF CHARLOTTE.

SECTION 1

The participation of the North Carolina Housing Finance Agency (The Agency) in the
financing of the proposed housing project for occupancy by persons and families of
low and moderate (as defined by the Agency) described below and located at the
end of Fernhill Drive off Archdale Drive (Address) in the
City (City, Town or County) of Charlotte

is hereby requested and approved pursuant to G.S. 122A-5(1):

Description of Proposed Project:

The project will consist of 204 one- and two-bedroom apartments located on a
16.0 acre site just east of the intersection of Archdale Drive and Nations
Ford Road at the end of Fernhill Drive. The site abuts the 128 unit Lexington
Green Apartments complex, the Pine Lakes Estates single family subdivision,
and a small lake. The site's only access to a major thoroughfare, Archdale
Drive, is via Fernhill Drive, a road going through a part of the Pine Lakes
single family subdivision neighborhood.

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SECTION 2

This resolution will take effect upon its passage. Thereupon, upon motion of Councilmember Vinroot, Seconded by Councilmember Woollen, the foregoing resolution was passed by the following vote:

AYES: Councilmembers Dannelly, Juneau, Leeper,
Myrick, Spaugh, Vinroot, Patterson and
Wollen

NOES: Councilmembers Hammond and Trosch

*** ***

I Pat Sharkey, Clerk of the City of Charlotte, North Carolina DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council (Governing Body) of said Charlotte (City, Town or County) at a meeting held on January 28, 1985, as related in any way to the passage of a resolution requesting and approving the participation of the NORTH CAROLINA HOUSING FINANCE AGENCY in a housing project to be located in said Charlotte (City, Town or County), and that said proceedings are recorded in the Minute Book number 83 of The Minutes of said City Council (Governing Body), beginning at page _____ and ending at page _____.

I hereby further certify that due notice of said meeting was given pursuant to G. S. 143-318.8.

WITNESS my hand and the corporate Seal of said City of Charlotte (City, Town or County), this 30th day of January, 1985.

(Clerk)

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**REQUEST OF APPROVAL OF PARTICIPATION
BY THE NORTH CAROLINA HOUSING FINANCE AGENCY**

A regular meeting of the City Council (Governing Body) of the City
(City, Town, or County) of Charlotte, North Carolina, was held at
3:00 o'clock p m.; on January 28, 1985, at the City Hall
in Charlotte, North Carolina, the regular place of meeting.

Present: Mayor Harvey Gantt presiding and, Councilmembers Dannelly, Hammond,
Juneau, Leeper, Myrick, Patterson, Spaug, Trosch, Vinroot and Woollen

Absent: Councilmember Frech

Mayor Harvey Gantt introduced the following resolution
which was read:

RESOLUTION REQUESTING AND APPROVING THE PARTICIPATION OF THE NORTH CAROLINA
HOUSING FINANCE AGENCY IN THE FINANCING OF A HOUSING PROJECT TO BE LOCATED
IN THE CITY OF CHARLOTTE, NORTH CAROLINA.

BE IT RESOLVED BY THE CITY COUNCIL (Governing Body) OF THE
CITY (CITY, TOWN, OR COUNTY) OF CHARLOTTE.

SECTION 1

The participation of the North Carolina Housing Finance Agency (The Agency in
financing of the proposed housing project for occupancy by persons and families
of low and moderate income (as defined by the Agency) described below and located
at Newell-Hickory Grove Road (Address) in the City (City, Town or County) of
Charlotte is hereby requested and approved pursuant to G. S. 122A-5(1):

Description of Proposed Project:

Longmeadow will consist of 120 one-, two-, and three-bedroom apartments located
on a 7.25 acre site fronting on Newell-Hickory Grove Road just south of the inter-
section of Milton Road. Out site borders on the west a similarly zoned site also
owned by Wolf Property Corporation; on the north a shopping center site slated for
development commencing in early 1986 by the Duvall Investment Group; on the east
Newell-Hickory Grove Road, a designated major thoroughfare; and on the south two
unoccupied lots zoned I-1 and one privately-owned single family house.

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SECTION 2

This resolution will take effect upon its passage. Thereupon, upon motion of Councilmember Dannelly, Seconded by Councilmember Myrick, the foregoing resolution was passed by the following vote:

AYES: Councilmembers Dannelly, Hammond, Juneau,
Leeper, Myrick, Patterson, Spaugh, Vinroot,
and Woollen

NOES: Councilmember Trosch

I Pat Sharkey, Clerk of the City of Charlotte, North Carolina DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the City Council (Governing Body) of said Charlotte (City, Town or County) at a meeting held on January 28, 1985, as related in any way to the passage of a resolution requesting and approving the participation of the NORTH CAROLINA HOUSING FINANCE AGENCY in a housing project to be located in said Charlotte (City, Town or County), and that said proceedings are recorded in the Minute Book number 83 of The Minutes of said City Council (Governing Body), beginning at page _____ and ending at page _____.

I hereby further certify that due notice of said meeting was given pursuant to G. S. 143-318.8.

WITNESS my hand and the corporate Seal of said City of Charlotte (City, Town or County), this 30th day of January, 1985.

(Clerk)

RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO
PROCEED WITH AIRPORT GROUND TRANSPORTATION STUDY.

WHEREAS, City has implemented a policy which permits all ground transportation operators access to Charlotte/Douglas International Airport, and

WHEREAS, there has been increased public concern over the public image of airport ground transportation and the resulting impression left upon visitors to the Charlotte area, and

WHEREAS, City has agreed to re-evaluate operational and policy issues concerning all ground transportation at Charlotte/Douglas International Airport to improve the level of service, and

WHEREAS, Arnold Thompson, the City's aviation consultant, has agreed to assist the City by updating the Airport Ground Transportation Study.

NOW, THEREFORE, Be it resolved by the City Council of Charlotte, North Carolina, that the City Manager or his duly appointed designate be authorized to proceed with the Airport Ground Transportation Study.

FURTHERMORE, Be it resolved by the City Council of Charlotte, North Carolina, that all airport ground transportation, including taxicabs, limousines, hotel courtesy vehicles, airport shuttle buses, and private vehicles, be evaluated to improve the level of airport service.

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 28th day of January, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 426.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of February, 1985.

PAT SHARKEY, CITY CLERK

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL
ENDORISING THE ANNUAL ST. PATRICK'S DAY PARADE
AND CELEBRATION SPONSORED BY SPRINGFEST, INC.,
AND AUTHORIZING CERTAIN ACTIONS.

WHEREAS, SpringFest, Incorporated, a private, non-profit corporation is sponsoring the St. Patrick's Day Parade and Celebration to be held on March 16, 1985.

WHEREAS, in connection with this event, SpringFest, Inc. requests the closing of certain streets on March 16, 1985, the times of closing and location of such streets all shown on Exhibit A of this resolution; and

WHEREAS, SpringFest, Inc. requests that the City Council issue a permit for the sale, distribution and consumption of beer during this community celebration pursuant to and in accordance with City of Charlotte Code Section 13-4.1; and

WHEREAS, SpringFest, Inc. requests approval to levy such fees as may be necessary to cover those costs associated with the planning, organizing and conducting the event, and these fees shall be in addition to any other City fees or licenses normally required to cover business activities.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that it endorses the St. Patrick's Day Parade and Celebration as a community event, and FURTHER RESOLVES that the Council authorizes and approves the following actions:

1. The temporary closing of the streets listed in Exhibit A at the times indicated in the Exhibit.
2. The use of the abutting sidewalks within the boundaries of the closed streets for the location of vendors and other related activities associated with the event.
3. The issuance of a permit for the sale and consumption of beer as long as all of the requirements of the permit and City Code Section 13-4.1 are complied with.
4. SpringFest, Inc. is hereby authorized to charge reasonable fees to persons or groups who wish to vend. The fees shall be in addition to any other City fees normally required to conduct business activities. For this event, SpringFest, Inc. shall have the authority to allocate and assign vending locations.

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 28th day of January, 19 85, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 427-428.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 19 85.

PAT SHARKEY, CITY CLERK

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EXHIBIT A

Streets to be closed from 10:00 am to 6:00 pm

Trade Street	100 block of West Trade Street 100 block of East Trade Street
Tryon Street	100 block of South Tryon Street 100 block of North Tryon Street

Streets to be closed from 11:00 am until the end of Parade
(approximately 1:00 pm)

First Street	100 block of East First Street 100 block of West First Street (used for the line up and beginning of the Parade)
Tryon Street	from First Street to Seventh Street where the Parade will disband. The following cross streets will be closed at Tryon:

First, Second, Third, Fourth,
Trade, Fifth, Sixth and Seventh.

Parade line up will begin at 11:00 am.

The Parade will begin at 12:00 noon, and end at approximately 1:00 or
1:30 pm.

The Entertainment Stage will begin following the parade and operate
until 4:30 pm.

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RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by addition of a class no. 2032, Benefits Technician, Pay Range 15, Pay Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:

Henry W. Clendenen Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of January, 1985, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 429.

Pat Sharkey
City Clerk

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RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Add the following class:

Class No. 1665, Instrument & Controls Supervisor, Pay Range 19, Steps A-F inclusive.

Change the following class:

Class No. 1521, Instrument Technician II, from Pay Range 18 to Pay Range 17, Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 28th day of January, 1985, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 430.

Pat Sharkey
City Clerk

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RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE
HAMLET STREET AND A PORTION OF AN ALLEYWAY LOCATED
AT THE HAMLET STREET TERMINUS IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, we the petitioners have filed a Petition to close Hamlet Street and a portion of an alleyway in the City of Charlotte; and

WHEREAS, Hamlet Street and portion of alleyway petitioned to be closed lies off of Booker Avenue, as shown 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 alleyways as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street calling a public hearing on the questions; said Statutes further requires that the resolution be published once a week for four 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 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 Monday,
January 28, 1985, that it intends to close Hamlet Street lying between Booker Avenue and Pitts Drive and a portion of an alleyway located at the Hamlet Street terminus, 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 February, 1985, at City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N. C. S. 160A-200

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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 28th day of January, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 431-434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1985.

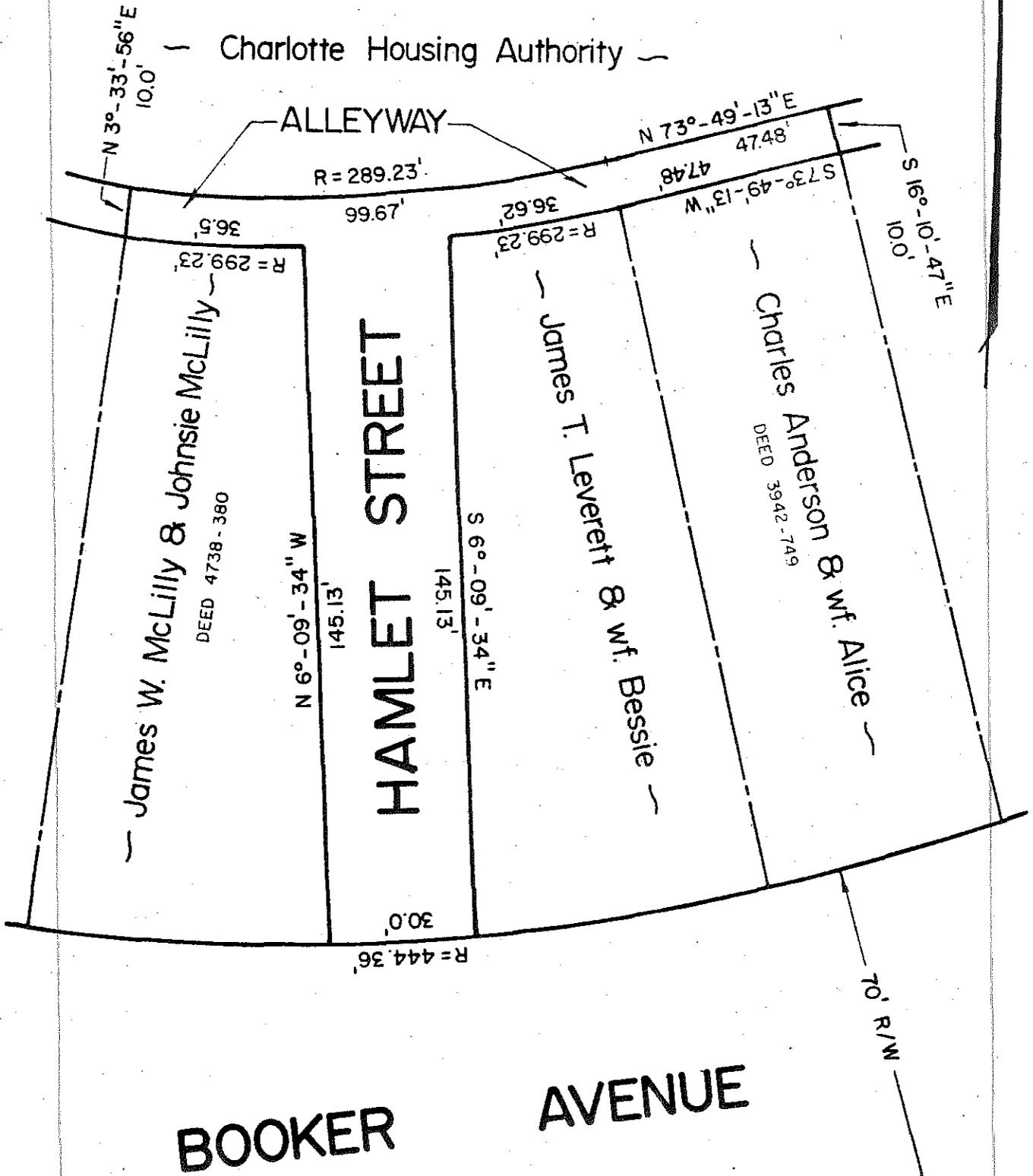
PAT SHARKEY, CITY CLERK

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EXHIBIT "A"

RIGHT OF WAY TO BE ABANDONED - HAMLET STREET AND ALLEYWAY



RIGHT OF WAY TO BE ABANDONED

HAMLET STREET AND PORTION OF AN ALLEYWAY

Beginning at a point, said point being the intersection of the northerly right of way margin of Booker Avenue and the westerly right of way margin of Hamlet Street, and running thence with the said westerly right of way margin of Hamlet Street N. 6°-09'-34" W., 145.13 feet to a point in the southerly right of way margin of an alleyway, thence with a curve to the right having a radius of 299.23 feet, an arc distance of 36.5 feet to a point; thence with a new line in a northerly direction N. 3°-33'-56" E., 10.0 feet to a point; thence with a curve to the left having a radius of 298.23 feet, an arc distance of 99.67 feet to a point; thence N. 73°-49'-13" E., 47.48 feet to a point; thence with a new line in a southerly direction S. 16°-10'-47" E., 10.0 feet to a point, thence S. 73°-49'-13" W., 47.48 feet to a point; thence with a curve to the right having a radius of 299.23 feet, an arc distance of 36.62 feet to a point in the easterly right of way margin of Hamlet Street; thence with the easterly right of way margin of Hamlet Street S. 6°-09'-34" E., 145.13 feet to a point, said point being the intersection of the easterly right of way margin of Hamlet Street and the northerly right of way margin of Booker Avenue; thence with a curve to the right having a radius of 444.36 feet, an arc distance of 30.00 feet to the point or place of beginning.