

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE I-77 CORRIDOR NORTH AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as I-77 Corridor North as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Meeting Chambers, CMGC, at 7:00 o'clock, p.m., Thursday, December 15, 1988, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

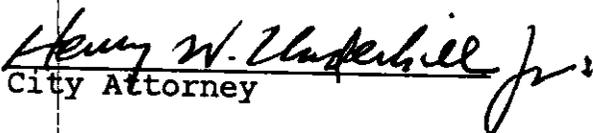
Section 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 24th day of October, 1988.

Approved as to form:


City Attorney

CERTIFICATION

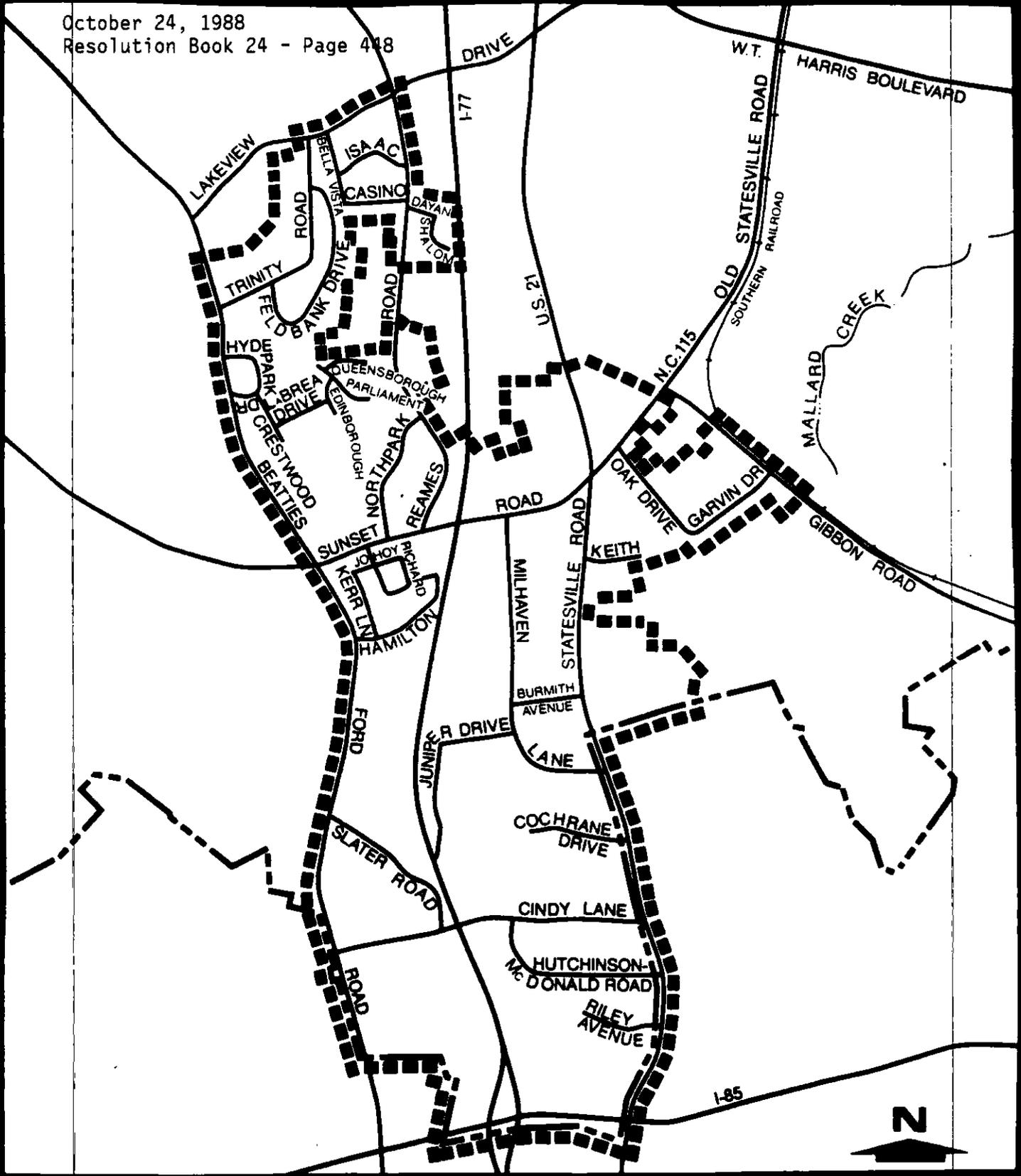
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of October, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 447-448.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1988.

Pat Sharkey, City Clerk

I-77 CORRIDOR NORTH

October 24, 1988
Resolution Book 24 - Page 418



ANNEXATION AREA BOUNDARY

PRESENT CITY LIMITS

SCALE 2900 = 1'
 2900 0



PROPOSED ANNEXATION AREA

October 24, 1988
Resolution Book 24 - Page 449

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE HEMPHILL AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Hemphill as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Meeting Chamber, CMGC, at 7:00 o'clock, p.m., Thursday, December 15, 1988, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 24th day of October, 1988.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

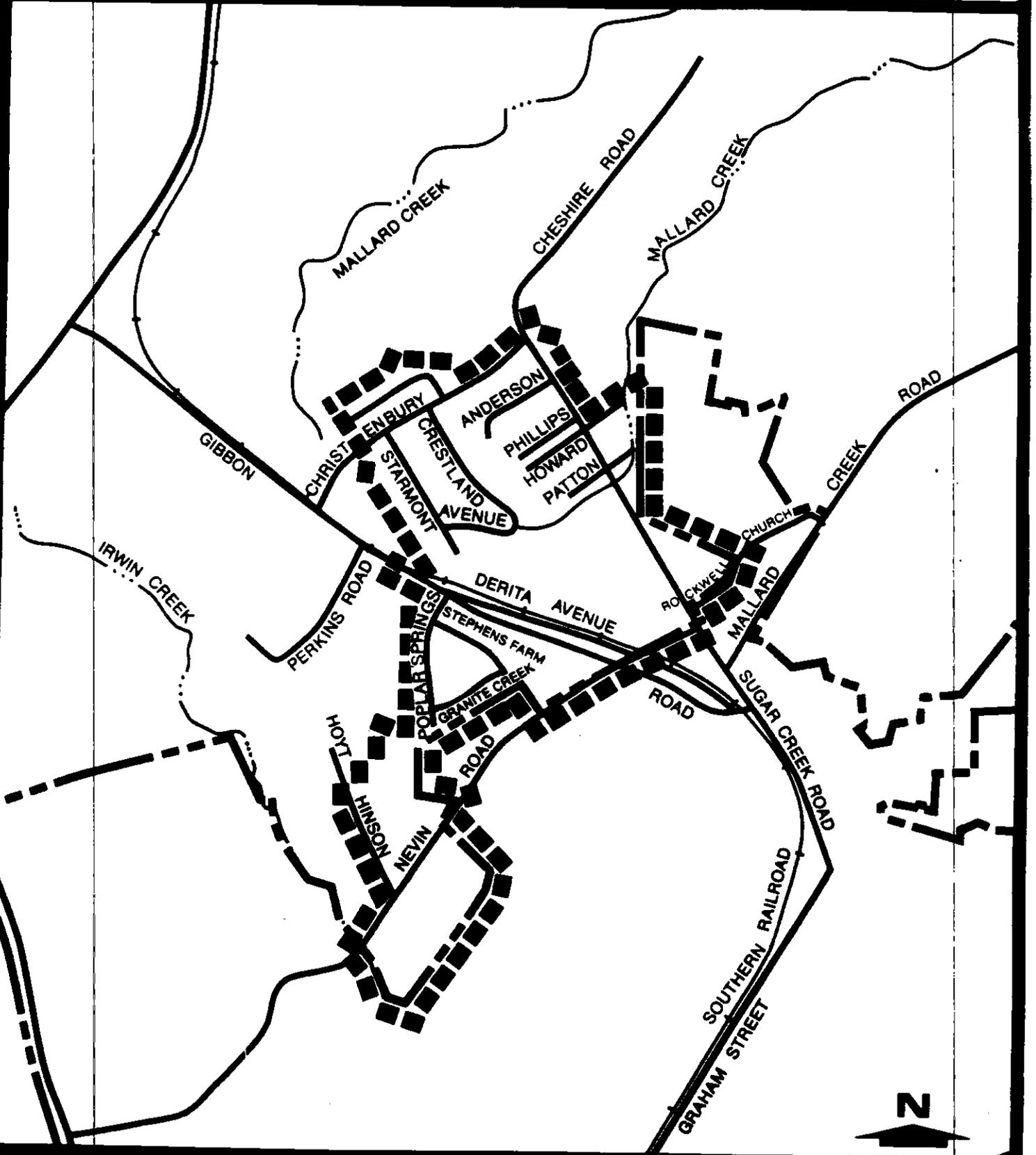
CERTIFICATION

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 24th day of October, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 449-450.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1988.

Pat Sharkey, City Clerk

HEMPHILL



**ANNEXATION AREA
BOUNDARY**



PRESENT CITY LIMITS

SCALE 2000-1'
2000 0

PROPOSED ANNEXATION AREA

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE REA ROAD/ELM LANE WEST AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Rea Road/Elm Lane West as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Meeting Chamber, CMGC, at 7:00 o'clock, p.m., Thursday, December 15, 1988, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 24th day of October, 1988.

Approved as to form:


City Attorney

CERTIFICATION

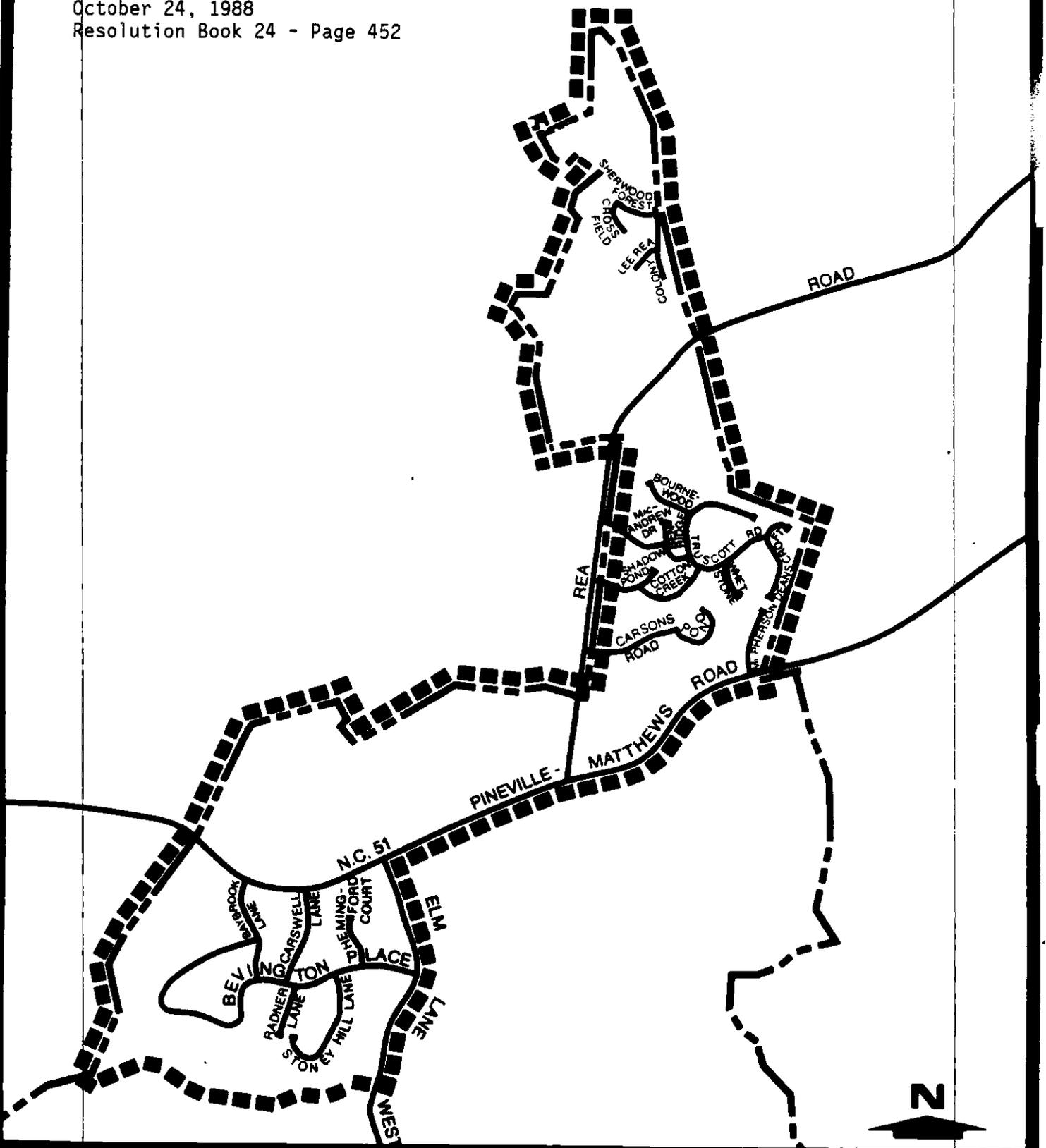
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of October, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 451-452.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1988.

Pat Sharkey, City Clerk

REA ROAD/ ELM LANE WEST

October 24, 1988
Resolution Book 24 - Page 452



ANNEXATION AREA BOUNDARY

PRESENT CITY LIMITS

SCALE 2044-1"
 2044 0

PROPOSED ANNEXATION AREA

October 24, 1988
Resolution Book 24 - Page 453

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE ARROWOOD I AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Arrowood I as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Meeting Chamber, CMGC, at 7:00 o'clock, p.m., Thursday, December 15, 1988, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 24th day of October, 1988.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

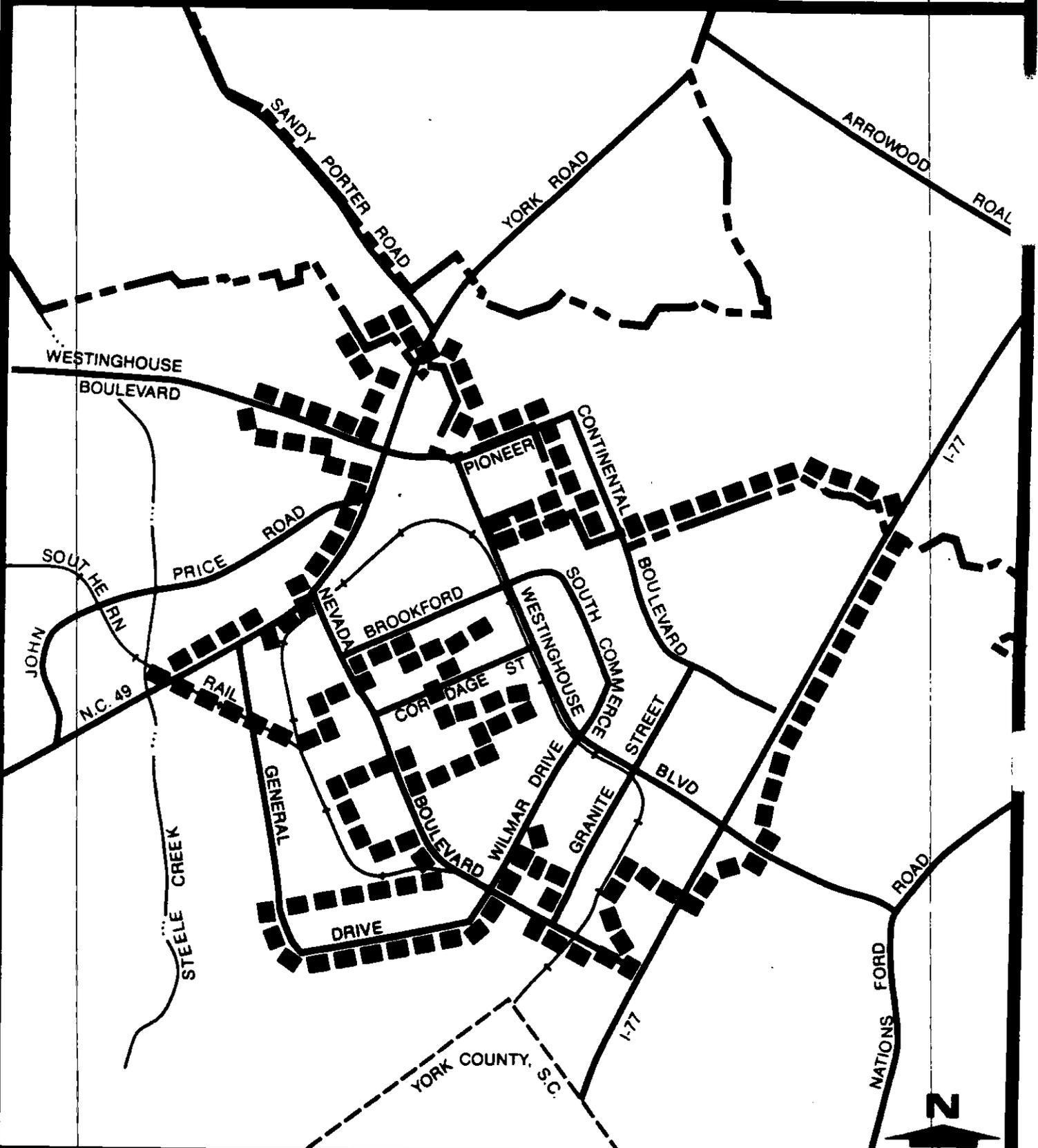
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of October, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 453-454.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1988.

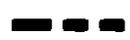
Pat Sharkey, City Clerk

October 24, 1988
Resolution Book 24
Page 454

ARROWOOD I



**ANNEXATION AREA
BOUNDARY**



PRESENT CITY LIMITS

SCALE 2000 = 1"
2000 0



PROPOSED ANNEXATION AREA

October 24, 1988
Resolution Book 24 - Page 455

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE ARROWOOD II AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

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

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Arrowood II as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Meeting Chambers, CMGC, at 7:00 o'clock, p.m., Thursday, December 15, 1988, at which time plans for extending services to said territory will be explained and persons resident or owning property in said territory and residents of the City of Charlotte will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 24th day of October, 1988.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

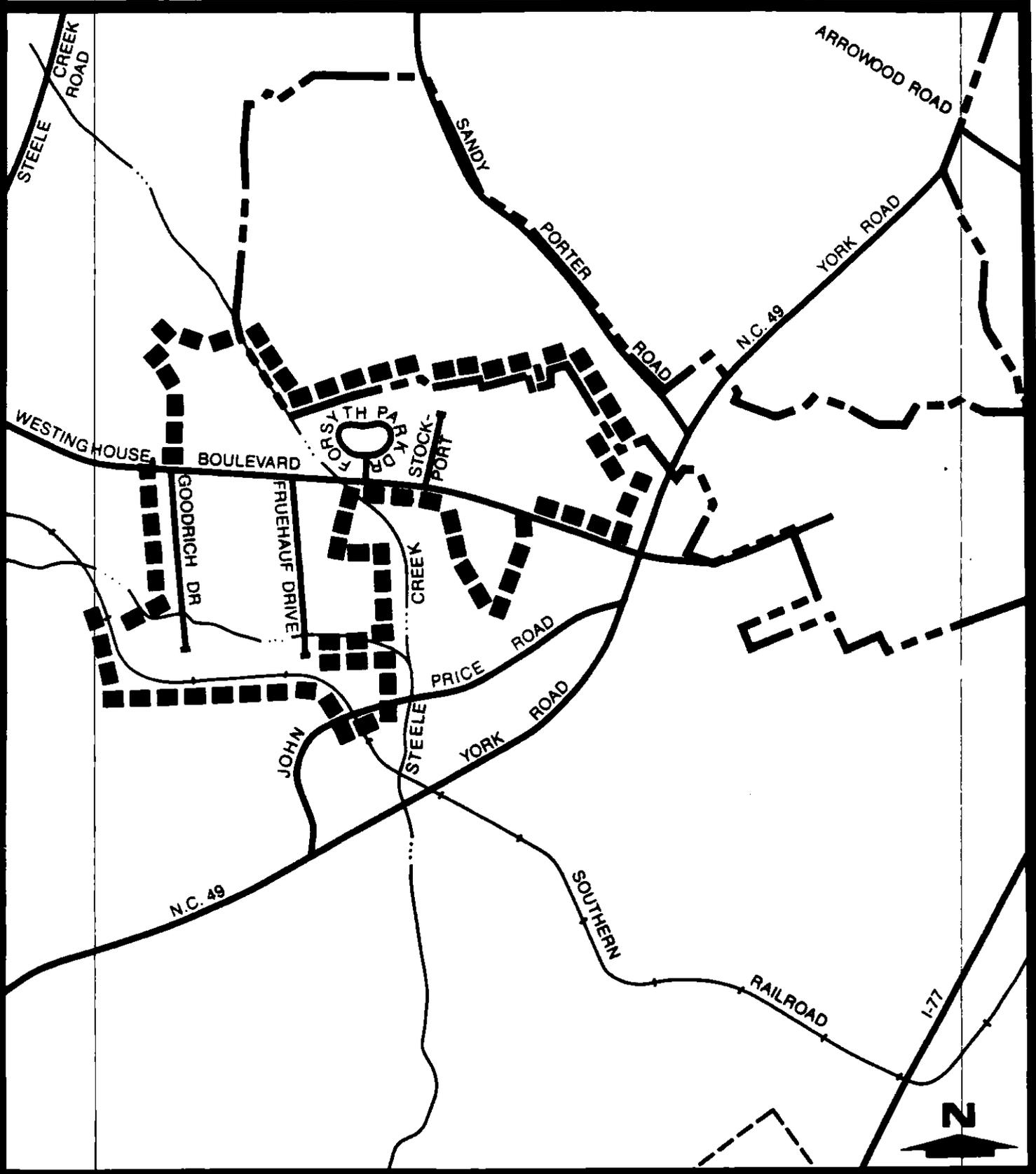
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of October, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 455-456.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1988.

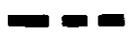
Pat Sharkey, City Clerk

ARROWOOD II

October 24, 1988
Resolution Book 24-Page 456



**ANNEXATION AREA
BOUNDARY**



PRESENT CITY LIMITS

SCALE 2000'-1"
2000 0



PROPOSED ANNEXATION AREA

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of transit assistance projects.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application for the project;

October 24, 1988
Resolution Book 24 - Page 458

4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

9/26/88
Date

CERTIFICATION

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte City Council held on October 24, 1988.

Pat Sharkey
City Clerk

October 27, 1988

Date

October 24, 1988
Resolution Book 24 - Page 459

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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper 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 10th day of February, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in 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 24th day of October, 1988, the reference having been made in Minute Book 91 and recorded in full in Resolution Book 24, page(s) 459.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

| <u>NAME</u> | <u>AMOUNT OF REFUND REQUESTED</u> | <u>REASON</u> |
|------------------------|---------------------------------------|-------------------|
| Mary Ann Carroll | \$ 721.00 | Duplicate payment |
| J.G. Blackmon & Assoc. | 1505.92 | Clerical Error |
| Total | <u>\$ 2226.92</u> | |

October 24, 1988
Resolution Book 24 - Page 460

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Sterling Lift Station Elimination Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

| <u>Parties in Interest</u> | <u>Property Description</u> | <u>Appraised Value</u> |
|----------------------------------|--|------------------------|
| C & M Realty Co., Inc. | 15,968.70 s. f., plus temporary construction easement for Tax Parcel No. 205-072-03 | \$ 7,700.00 |
| Any Other Parties in Interest | (Same) | (Included) |

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

Approved as to form:


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 24th day of October, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 460.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1988.

Pat Sharkey, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the North Tryon at 30th Street Intersection Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

| <u>Parties in Interest</u> | <u>Property Description</u> | <u>Appraised Value</u> |
|-------------------------------|--|------------------------|
| Albert T. Flowe | 3,028 s. f., plus construction easement of Tax Parcel No. 079-088-12 | \$ 8,975.00 |
| Braundah H. Flowe | (Same) | (Included) |
| Any Other Parties in Interest | | |

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

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of October, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 461.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1988.

Pat Sharkey, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Delta Road Extension-Phase II Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

| <u>Parties in Interest</u> | <u>Property Description</u> | <u>Appraised Value</u> |
|-------------------------------|--|------------------------|
| Walker D. Jordan, Sr. | 6,663 s. f. temporary construction easement plus 150 s. f. drainage easement for Tax Parcel No. 165-151-19 | \$ 15,500.00 |
| Any Other Parties in Interest | (Same) | (Included) |

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

Approved as to form:


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 24th day of October, 1988, and the reference having been made in Minute Book 91, Page _____, and recorded in full in Resolutions Book 24, Page 462.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1988.

City Clerk