

RESOLUTION CLOSING PORTIONS OF
EAST FIRST AND EAST SECOND STREETS
IN THE CITY OF CHARLOTTE

WHEREAS, a petition has been filed and received in accordance with the provisions of the General Statutes of North Carolina, Chapter 153, Section 9, Subsection 17, and Chapter 160, Section 200, Subsection 11, requesting the closing of certain portions of East First Street and East Second Street located in the City of Charlotte; and

WHEREAS, the City Council has caused to be published a notice of public hearing and has caused registered notices to be sent to those landowners adjoining the affected portions of East First Street and East Second Street who did not join in the petition, all in accordance with the said statutes; and

WHEREAS, said public hearing was held on the 30th day of November, 1964; and

WHEREAS, the petitioners, the Redevelopment Commission of the City of Charlotte and the recipients of registered notice, the Young Women's Christian Association, and the A.M.E. Zion Publishing House, own all of the land adjoining the affected portions of East First Street and East Second Street; and

WHEREAS, no persons or parties in interest have appeared in opposition to the closing of said portions of East First Street and East Second Street;

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

That the City Council hereby orders the closing of East First Street and East Second Street as described below, it appearing to the satisfaction of the City Council that the closing of those portions of said streets is not contrary to the public interest and that no individuals, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property:

1. East First Street, between South Caldwell Street and South Davidson Street;

BEGINNING at a point (COOR. E 1,449,698.32; N 540,020.12), said point being the point of intersection of the old northeasterly margin of East First Street and the northwesterly margin of South Davidson Street, and running with the northwesterly margin of South Davidson Street S $51^{\circ} - 24' - 59''$ W. 35.18 feet to a point (COOR. E 1,449,670.82; N 539,998.18), said point being the point of intersection of the northwesterly margin of South Davidson Street and the old southwesterly margin of East First Street, and running with the old southwesterly margin of East First Street N. $42^{\circ} - 48' - 29''$ W. 339.88 feet to a point (COOR. E 1,449,439.01; N. 540,247.82), said point being the point of intersection of the old southwesterly margin of East First Street and the southeasterly margin of South Caldwell Street, and running with the southeasterly margin of South Caldwell Street N $51^{\circ} - 04' - 46''$ E. 35.22 feet to a point (COOR. E 1,449,466.41; N. 540,269.94), said point being the point of intersection of the southeasterly margin of South Caldwell Street and the old northeasterly margin of East First Street, and running with the old northeasterly margin of East First Street S. $42^{\circ} - 52' - 12''$ E. 340.87 feet to the point of BEGINNING.

2. East First Street, between South Brevard Street and South Caldwell Street;

BEGINNING at a point (COOR. E 1,449,415.84; N. 540,328.73), said point being the point of intersection of the old northeasterly margin of East First Street and the northwesterly margin of South Caldwell Street, and running with the northwesterly margin of South Caldwell Street S. $51^{\circ} - 04' - 46''$ W. 35.44 feet to a point (COOR. E. 1,449,384.31; N. 540,306.47), said point being the point of intersection of the northwesterly margin of South Caldwell Street and the old southwesterly margin of East First Street, and running with the old southwesterly margin of East First Street, N. $42^{\circ} - 47' - 15''$ W. 355.27 feet to a point (COOR. E. 1,449,142.98; N. 540,567.19), said point being the point of intersection of the old southwesterly margin of East First Street and the southeasterly margin of South Brevard Street, and running with the southeasterly margin of South Brevard Street N. $51^{\circ} - 08' - 07''$ E. 35.52 feet to a point (COOR. E. 1,449,169.94; N. 540,589.48), said point being the point of intersection of the southeasterly margin of South Brevard Street and the old northeasterly margin of East First Street and running with the old northeasterly margin of East First Street S. $42^{\circ} - 51' - 27''$ W. 355.71 feet to the point of BEGINNING.

3. East Second Street between South Brevard Street and South Caldwell Street;

BEGINNING at a point (COOR. E. 1,449,739.08; N. 540,592.45), said point being the point of intersection of the old northeasterly margin of East Second Street and the northwesterly margin of South Caldwell Street, and running with the northwesterly margin of South Caldwell Street S. $51^{\circ} - 12' - 44''$ W. 37.44 feet to a point (COOR. E. 1,449,709.90; N. 540,568.99), said point being the point of intersection of the northwesterly


margin of South Caldwell Street and the old southwesterly margin of East Second Street, and running with the old southwesterly margin of East Second Street N. $42^{\circ} - 48' - 54''$ W. 123.64 feet to a point (COOR. E. 1,449,625.87; N. 540,659.69), in the new northeasterly margin of East Second Street, and running with the new northeasterly margin of East Second Street with the arc of a circular curve to the left, having a radius of 650.36 feet, 182.74 feet to a point of tangency (COOR. E. 1,449,528.96; N. 540,813.91), and continuing with the new northeasterly margin of East Second Street N. $39^{\circ} - 01' - 25''$ W. 20.00 feet to a point of tangency (COOR. E. 1,449,516.37; N. 540,829.45), and running with the arc of a circular curve to the right, having a radius of 30.00 feet 9.23 feet to a point (COOR. E. 1,449,511.75; N. 540,837.40), in the old northeasterly margin of East Second Street, and running with the old northeasterly margin of East Second Street S. $42^{\circ} - 51' - 54''$ E. 334.17 feet to the point of BEGINNING.

4. East Second Street between South Caldwell Street and South Davidson Street;

BEGINNING at a point (COOR. E. 1,449,996.10; N. 540,261.61), said point being the point of intersection of the northwesterly margin of South Davidson Street and the old southwesterly margin of East Second Street, and running with the old southwesterly margin of East Second Street N. $42^{\circ} - 33' - 55''$ W. 148.31 feet to a point (COOR. E. 1,449,895.78; N. 540,370.85), and continuing with the old southwesterly margin of East Second Street N. $42^{\circ} - 56' - 44''$ W. 191.71 feet to a point (COOR. E. 1,449,765.17; N. 540,511.18), said point being the point of intersection of the old southwesterly margin of East Second Street and the southeasterly margin of South Caldwell Street, and running with the southeasterly margin of South Caldwell Street N. $51^{\circ} - 04' - 46''$ E. 36.23 feet to a point (COOR. E. 1,449,793.40; N. 540,533.94), said point being the point of intersection of the southeasterly margin of South Caldwell Street and the old northeasterly margin of East Second Street, and running with the old northeasterly margin of East Second Street S. $42^{\circ} - 56' - 36''$ E. 339.68 feet to a point (COOR. E. 1,450,024.82; N. 540,285.28), said point being the point of intersection of the old northeasterly margin of East Second Street and the northwesterly margin of South Davidson Street, and running with the northwesterly margin of South Davidson Street S. $50^{\circ} - 31' - 08''$ W. 36.92 feet to the point of BEGINNING.

BE IT FURTHER RESOLVED that a certified copy of this resolution, copies of the registered letters giving notice of the public hearing, and copies of returned receipts thereof, be filed in the Office of the Register of Deeds of Mecklenburg County, North Carolina.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 14th day of December, 1964, the reference having been made in Minute Book 45, at Page 46, and recorded in full in Resolutions Book 4, beginning at Page 459.

Lillian R. Hoffman
City Clerk

RESOLUTION DESIGNATING THURSDAY, DECEMBER 17, 1964 AS
CITY EMPLOYEE RECOGNITION DAY.

WHEREAS, more than 2100 skilled, professional and experienced workers are engaged in providing varied services to the citizens of Charlotte; and

WHEREAS, these city employees labor long and faithfully in the performance of their duties necessary to the comfort, convenience and well-being of the residents of the city; and

WHEREAS, the City Council is anxious to recognize the import of these faithful services; and

WHEREAS, the City Council further wishes to acknowledge with appropriate ceremony, the loyalty, diligence and faithfulness of these city employees who have served the public continuously for five or more years.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that Thursday, December 17, 1964, is hereby designated as

CITY EMPLOYEE RECOGNITION DAY

which will be observed with proper ceremony to publicly express thanks for loyal and faithful service.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 14th day of December, 1964, the reference having been made in Minute Book 45, at Page 46, and recorded in full in Resolutions Book 4, at Page 462.

Lillian R. Hoffman
City Clerk

Councilman Whittington introduced the following resolution which was read:

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING THE SIGNING AND
FILING OF THE APPLICATION FOR
APPROVAL OF PROPOSED BONDS WITH
THE LOCAL GOVERNMENT COMMISSION.

WHEREAS, on December 7, 1964, the City Council adopted seven ordinances authorizing bonds of the City of Charlotte, North Carolina, and a resolution calling an election thereon to be held on January 23, 1965; and

WHEREAS, the Local Government Act requires that an application for the approval of proposed bonds be filed with the Local Government Commission by the board authorized by law to issue the proposed bonds or by a duly authorized agent of said board; and

WHEREAS, such application must be signed either by at least a majority of the members of said board or by its duly authorized agent; and

WHEREAS, the Local Government Act requires that said application be filed with the Local Government Commission at least forty days prior to the election; now, therefore,

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The signing and filing of the application for the approval of the proposed bonds with the Local Government Commission by Bruce H. Smith, City Treasurer, as the duly authorized agent of the City Council of the City of Charlotte, is hereby ratified, confirmed and approved.

Section 2. This resolution shall take effect upon its passage.

Thereupon, upon motion of Councilman Whittington, seconded by Councilman Jordan, the foregoing resolution entitled: "RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE SIGNING AND FILING OF THE APPLICATION FOR APPROVAL OF PROPOSED BONDS WITH THE LOCAL GOVERNMENT COMMISSION" was passed by the following vote:

YEAS: Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington.

NAYS: None.

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I, Lillian R. Hoffman, 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 December 14, 1964, the record having been made in Minute Book 45, beginning at page 48, and is a true copy of so much of the said proceedings as relate in any way to the passage of the resolution hereinabove set forth.

WITNESS my hand and the corporate seal of said City, this 16th day of December, 1964.

Lillian R. Hoffman, City Clerk