A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE ALBEMARLE-YORK ROAD 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 "Albemarle-York Road" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 36 of Chapter 160 of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber on the second floor of City Hall, 600 East Trade Street, at 2:00 p.m., on the 1st day of December, 1972, 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.

Sec. 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 City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 24th day of October , 1972.

Approved as to form:

City Attorney

## ALBEMARLE-YORK ROAD ANNEXATION AREA

Beginning at a point, said point being the intersection of the northeasterly property line of a lot described in Deed Book 1630, Page 209, with the present City Limits line, said beginning point being approximately 800 feet northeast of the intersection Yorkmont Road and Josephine Drive; thence in a southerly direction following the easterly property of said lot described as S5-19W, approximately 212 feet to the northeasterly corner of lot described in Deed Book 2793, Page 549; thence continuing in a southerly direction following along the easterly property line of lot described in Deed Book 2793, Page 549 as having a bearing of S5-19W, 372.9 feet to a point, said point being the intersection of said property line with the centerline of Yorkmont Road; thence in a southeasterly direction following along the property line of the tract described in Deed Book 2779, Page 419 in eighteen courses described as (1) S3-37W, 434.53 feet, (2) S3.47-20W, 742.33 feet, (3) S3-30W, 66.98 feet, (4) S3-26-30W, 426.44 feet, (5) N82-52W, 624.86 feet, (6) S31-49W, 25.85 feet, (7) S6-49W, 125.93 feet, (8) S10-53W, 68.30 feet, (9) S59-51W, 79 feet, (10) S23-06W, 39.85 feet, (11) S40-38W, 100.50 feet, [12] S32-09W, 250.90 feet, (13) S60-04W, 130.60 feet, (14) S33-51W, 61-43 feet, (15) S60-17, 104.36 feet, (16) N38-02W, 1505.11 feet, (17) crossing Josephine Drive N38-02W, 60.84 feet, (18) N38-02W, 913.96 feet, and (19) N35-00E, approximately 280 feet to a point, said point being the southerly most corner of lot described in Deed Book 1981, Page 597; thence in a northwesterly direction following in two courses along the westerly property lines of lot described in Deed Book 1981, Page 597, (1) N72W, 628.30 feet, and (2) NZ8-58W, 19.30 feet; thence in a northerly direction following in five dourses along the property line of tract described in Deed Book 1186, Page 489, (1) N37-30W, 509 feet, (2) S43-30W, 683 feet, (3) due west 185 feet, (4) S63-45W, 382

feet, (5) S21-45W, 403 feet to a point, said point being the center of Yorkmont Road;

thence continuing in northeasterly direction following along the extension northerly of the sa

property line described as SZ1-45Wapproximately 40 feet to a point, said point being 40 feet north of and normal to the centerline of Yorkmont Road; thence in a northwesterly direction following along a line parallel to the centerline of Yorkmont Road approximately 1210 feet to a point, said point being the centerline of Big Sugar Creek; thence in a southerly direction following along the centerline of Big Sugar Creek approximately 36,000 feet crossing Yorkmont Road, York Road, Arrowood Road, Interstate 77 and Nations Ford Road to a point approximately 600 feet beyond the centerline of Nations Ford Road, said point being the northwest corner of tract described in Deed Book 1845, Page 389; thence in a northeasterly direction following along a property line of said tract described as N80-49E, 801.0 feet to a corner of said tract; thence in northeasterly direction following along the southerly property line of lot described in Deed Book 1493, Page 47 in three courses described as N82-44E, 148.50 feet, S60-11W, 564 feet, and N64-41E, 738.50 feet to a corner of said lot; thence in an easterly direction following in four courses along the property boundary of the tract described in Deed Book 1834, Page 281, described as (1) N67E, 2412 feet, (2) S2-15E, 3316 feet, (3) S73-30W, 1560 feet, and (4) S2-30W, 495 feet to the southwest corner of said tract; thence in southerly direction following along the easterly property of tract described in Deed Book 1845, Page 389, having a bearing of S2-55W, 811 feet to the southeasterly property corner of tract; thence in a southwesterly direction following in two courses along the southerly. property lines of lot described in Deed Book 2792, Page 427, being described as (1) S68-35W, 483.85 feet, (2) S83-26E, 1890.0 feet to the southeasterly corner of said lot; thence continuing in a southeasterly direction following along the easterly extension of the southerly property line of lot described in Deed Book 2792, Page 427, having a bearing of S82-26E, approximately 390 feet crossing Old Pineville Road to a point 40 feet east of and normal to the centerline of Old Pineville Road; thence in a northerly direction parallel to the centerline of Old Pineville Road approximately 160 feet to a point at the

intersection of said parallel line with the northerly property line of lot shown in Map Book 3, Page 117, described as S85-15E, 932.2 feet; thence in a southeasterly direction following along the northerly property line and the easterly extension of the northerly property line of the lot shown in Map Book 3, Page 117, described as S85-15E, approximately 960 feet to the centerline of the Southern Railroad; thence in an easterly direction following along the southerly property line of lot described in Deed Book 1153, Page 224, having a bearing of S84-45E, 323 feet to a point at the centerline of the new Pineville Road thence in an easterly direction along the southerly property line of lot described in Deed Book 2639, Page 339 as having a bearing of S84-45-15E, approximately 650 feet to the southwest corner of the property shown in Map Book 15, Page 135; thence continuting in a southeasterly direction following along the southerly property line of the tract shown in Map Book 15, Pages 135 and 241, described in two courses as (1) S84-44-34E, 2059.25 feet, (2) S87-24-06E, 273.33 feet to a point, said point being the centerline of Sugar Creek; thence in a northerly direction following along the centerline of Sugar Creek also being the easterly property line of tract shown in Map Book 15, Page 241, described in five courses as (1) N52-48-00E, 265.69 feet, (2) N37-17-32E, 345.65 feet, (3) N18-25-00 240 feet, (4) N7-57-42W, 56.12 feet, (5) N12-40-20W, 274.53 to a point, said point being the northeasterly corner of said tract; thence in a northerly direction following along the easterly property line of lot described in Deed Book 3400, Page 405 as having a bearing of N22-00-40E, 1521.97 feet; thence in a northerly direction following along the easterly property line of lot 10, shown in Map Book 4, Page 469, described in three courses as (1) N19-00E, 233 feet, (2) N5-15E, 500 feet, (3) N15-00E, approximately 587 feet to a point 40 feet south of and normal to the centerline of Sharon Road West; thence in an easterly direction following along a line parallel to the centerline of Sharon Road West approximately 3700 feet to a point at the centerline of Park Road; thence in an easterly direction following along a line parallel to the centerline of Gleneagles Road approximatel

4800 feet to a point, said point being the intersection of said parallel line with the southerly extension of the easterly property line of lot 2, shown in Map Book 12, Page 77 having a bearing of S33-18-00W; thence in a northeasterly direction following along the easterly property line and the southerly extension of the easterly property line of said lot 2 described as N33-18-00E, approximately 430 feet crossing Gleneagles Road to the northeasterly corner of said lot 2; thence in an easterly direction following along the southerly property line of lot described in Deed Book 2907, Page 597 having a bearing of S41-38-50E, approximately 26 feet to the southeasterly corner of said lot; thence in a northerly direction continuing around the lot in two courses described in Deed Book 2907, Page 597 as having bearings of (1) N33-18E, 166.72 feet, and (2) N1-17-40E, 47.18 feet to a northerly corner of said lot; thence in a northerly direction following along the easterly property line of lot described in Deed Book 1131-220 as having a bearing of N34-57E, approximately 37 feet to the southwesterly corner of lot described in Deed Book 2793, Page 59; thence in an easterly direction following around the property lines of the lot described in Deed Book 2793, Page 59 described in three courses as (1) S73-36E, 462.6 feet, (2) N16-24E, 321 feet, and (3) N73-36W, 361.5 feet to the northwesterly corner of said lot; thence in a northerly direction following along the easterly property line of lot described in Deed Book 1131, Page 220 as having a bearing of N17E, approximately 180 feet to the northerly corner of said lot; thence in a northerly direction following along the easterly property of the lot described in Deed Book 2884, Page 448 as having a bearing of N15-58-10E, 199.93 feet to the northerly corner of said lot; thence in a northerly direction following along the easterly property line of the lot described in Deed Book 1261, Page 277 as having a bearing of N2W, 173.6 feet to the northerly corner of said lot; thence in a northerly direction following along the easterly property line of the lot described in Deed Book 1747, Page 211 as having a bearing of N20-08W, 210 feet to the northerly corner of said lot; thence in a westerly direction following along the northerly property

line of lot described in Deed Book 1747, Page 211 as having a bearing S69-52W to a point, said point being 40 feet east of and normal to the centerline of Sharon Hills Road; thence in a northerly direction following along a line parallel to the centerline of Sharon Hills Road approximately 350 feet to a point, said point being the intersection of said parallel line with the southerly property line of lot described in Deed Book 1114, Page 30 as having a bearing of S84-27E; thence in an easterly direction following around the property lines of lot described in Deed Book 1114, Page 30 described in two courses as (1) S84-27E, 450 feet, and (2) N5-60E, 332 feet to the northeasterly corner of said lot; thence in northerly direction following along westerly property line of lot 1, as shown in Deed Book 1093, Page 599 described as N4-31E, 315.9 feet to the northeasterly corner of said lot; thence in a northerly direction following along the easterly property line of lot described in Deed Book 1934, Page 404 as having a bearing of N13-17W, 190 feet to the northeasterly corner of said lot; thence in a northerly direction following along the easterly property line of lot described in Deed Book 1353, Page 460 as having a bearing of N13-17W, 355.3 feet to the northeasterly corner of said lot; thence in a northerly direction following along the easterly property line of lot described in Deed Book 1313, Page 156 as having a bearing of N13-35W, 439.8 feet to the northeasterly corner of said lot; thence in an easterly direction following along the easterly extension of the northerly property line of the lot described in Deed Book 1313, Page 156 as having a bearing of N61-54E to a point 30 feet east of and normal to the centerline of an un-named road referred to as "an old road" in said deed; thence in a northerly direction parallel to the centerline of an un-named road referred to as "an old road" in Deed Book 1313, Page 156, approximately 1000 feet to a point, said point being the westerly extension of the southerly property line of lot described in Deed Book 2963, Page 91 as having a bearing of N77-23-02E; thence in an easterly direction following along the southerly property line of lot described in Deed Book 2963, Page 91 as having bearings of N77-23-02E, 924.30

feet to the southeasterly property corner of said lot; thence in northerly direction in three courses following around the property boundary of the tract described in Deed Book 1131, Page 230 having bearings of (1) N18E, 639 feet, (2) S72E, 1114 feet, (3) S13E, approximately 332 feet to the northwesterly corner of tract described in Deed Book 1465, Page 79; thence in an easterly direction following around the northerly boundary of the tract described in Deed Book 1465, Page 79 in five courses, (1) N84-52-, 289.56 feet, (2) S58-18E, Z27.97 feet, (3) S60-37E, 141.70 feet, (4) S45-22-30E, 1041 feet, and (5) S74-28-30E, approximately 1000 feet to the centerline of McMullen Greek; thence in a southwesterly direction following along the centerline of McMullen Creek 2600 feet to a point, said point being the northerly corner of the tract described in Deed Book 2940, Page 562; thence in a southeasterly direction following along the northerly property line of the tract described in Deed Book 2940, Page 562 in five courses, (1)S68-49E, 539 feet, (2) S42-24-20E, 527.80 feet, (3) S87-45E, 97.14 feet, (4) S9-04E, 352.8 feet, and (5) S68-24E, 1057.58 feet to a point, said point being the centerline of Carmel Road; thence continuing in a southeasterly direction following along the southerly extension of the northerly property line of tract described in Deed Book 2940, Page 562 having a bearing of S68-24E, approximately 40 feet to a point, said point being 40 feet east of and normal to the centerline of Carmel Road; thence in a northeasterly direction parallel to the centerline of Carmel Road, crossing English Gardens Drive to a point, said point being 40 feet south of and normal to the centerline of Camilla Drive; thence in a southerly direction parallel to Camilla Drive to a point, said point being 40 feet north of and normal to the centerline of a road referred to as "Proposed Road" in Deed Book 2504, Page 535; thence in a westerly direction along a line parallel to a road referred to as "Proposed Road" in Deed Book 2504, Page 535 to a point, said point being the intersection of said parallel line with the northerly extension of the westerly property line of lot described in Deed Book 2504, Page 535 having a bearing of N45-22W; thence in a southeasterly

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direction following along the westerly property line and the northerly extension of the westerly property line described in Deed Book 2504, Page 535 having a bearing of S45-22E, approximately 460 feet to a corner of said lot; thence in a southerly direction following around the boundary of the lot described in five courses in Deed Book 2504, Page 535, (1) S00-10-14E, 934.41 feet, (2) S72-05E, 25.00 feet, (3) S28-10E, 20.50 feet, (4) N66-32-10E, 1437.24 feet, (5) N20-09W, 848.00, (6) along the arc of a circular curve having a radius of 377.62 feet to the left for a distance of 224.72 feet, (7) N54-14-50W, 440.0 feet, and (8) along the arc of a circular curve having a radius of 539.58 feet to the right for a distance of 116 feet to a point, said point being 40 feet south of and normal to the centerline of the road referred to as "Proposed Road" in Deed Book 2504, Page 535; thence in an easterly direction following along a line parallel to the centerline of the road referred to as 'Proposed Road' in Deed Book 2504, Page 535 to a point, said point being the intersection of said parallel line with the westerly property line of tract shown in Map Book 3, Page 57 described as S53-05E; thence in a southerly direction following along the westerly property line of lot shown in Map Book 3, Page 57 described as \$53-05E, approximately 539 feet to a point, said point being the northwesterly corner of lot 2 as shown in Map Book 12, Page 525; thence in a southerly direction following along the westerly boundary of the tract shown in Map Book 12, Page 525 described in twelve courses, (1) S47-10-30E, 147.09 feet, (2) S77-49-50E, 55.22 feet, (3) \$28-17-20E, 77.51 feet, (4) S31-41E, 160.44 feet, (5) S56-56E, 51.81 feet, (6) S32-05-10E, 43.09 feet, (7) S11-08W, 50.24 feet, (8) S30-30-30E, 40.78 feet, (9) S12-43-30W, 91.20 feet, (10) \$34-37-10E, 40.50 feet, (11) \$30-13-10W, 56.82 feet, and (12) \$45-37E, 74.08 feet to the southwesterly corner of said tract; thence continuing in a southerly direction following along the westerly property line of the lot described in six courses in Deed Book 2009, Page 102, (1) S45-37E, 11.34 feet, (2) S35-37E, 60.53 feet, (3) S20-35, 80.02 feet, (4) S65-18-40E, 56.93 feet, (5) S30-12E, 48.25 feet, and (6) S4-43W, 43.06

feet; thence in a southerly direction following along the southerly boundary of lot described in three courses in Deed Book 2355, Page 201, (1) N53-10E, approximately 15 feet. (2) S5-19-30E, 88.41 feet, and (3) N65-58E, 191.12 feet; thence in an easterly direction following along the easterly extension of the southerly property line of the lot described in Deed Book 2355, Page 201 having a bearing of N65-58E, approximately 120 feet crossing Flintwood Lane to a point, said point being 40 feet east of and normal to the centerline of Flintwood Lane; thence in a northerly direction following along a line parallel to the centerline of Flintwood Lane to a point, said point being the intersection of said parallel line with the westerly property line of lot 1, shown in Map Book 6, Page 277 described as N43-52W; thence in a southeasterly direction following around the boundary of lot 1, shown in Map Book 6, Page 277 described in two courses, (1) S43-52E, 904.42 feet, and (2) N46-58E, approximately 667 feet to a point, said point being 40 feet west of and normal to the centerline of Sharon View Road; thence in southerly direction following along a line parallel to the centerline of Sharon View Road approximately 955 feet to a point, said point being in the westerly margin of 40 feet easement for roadway shown in Map Book 6, Page 277; thence in a southerly direction following the westerly property line of 40 feet easement for roadway shown in Map Book 6, Page 277 described in two courses, (1) S39-18W, approximately 717 feet, and (2) S7-01E, 2368.4 feet to a point, said being on the centerline of McAlpine Creek; thence in a westerly direction following along the centerline of McAlpine Creek, approximately 3800 feet to a point, said point being a westerly property line of the tract described in Deed Book 1928, Page 180 having a bearing of N1-17-50E, 1095.92 feet; thence in a southerly direction in four courses following along the westerly boundary of the tract described in Deed Book 1928, Page 180 having bearings of (1) S1-17-50W, 1095.92 feet, (2) S9-08-40E, 402.87 feet, (3) S2-27-30E, 931.18 feet, and (4) S16-42-50E, 1254.38 feet to a point in the centerline of Rea Road; thence continuing in a southerly direction following along the

southerly extension of a westerly property line of tract described in Deed Book 1928, Page 180 having a bearing of S16-42-50E to a point, said point being 40 feet south of and normal to the centerline of Rea Road; thence in an easterly direction following along a line parallel to the centerline of Rea Road, crossing Summerlin Place, Windyrush Road, Swan Run Road, Cedar Croft Drive, and Hillside Lane to a point, said point being 40 feet east of and normal to the southerly extension of the centerline of Old Providence Road; thence in a northerly direction following along a line parallel to the centerline of Old Providence Road to a point, said point being 40 feet west of and normal to the centerline of Providence Road; thence in a southerly direction following along a line parallel to the centerline of Providence Road to a point, said point being the centerline of McAlpine Creek; thence in an easterly direction following along the centerline of McAlpine Creek crossing Providence Road approximately 2100 feet to a point, said point being the intersection of said parallel line with northerly property line of the lot described in Deed Book 1510, Page 212 having a bearing of S65-30E; thence in an easterly direction following along the boundary of a lot in two courses described in Deed Book 1510, Page 212 having bearings of S65-30E, 495.0 feet, S28-45W, approximately 193 feet to a northerly corner of the tract described in Deed Book 1699, Page 351; thence in a southeasterly direction in three courses following along the northerly boundary of tract described in Deed Book 1699, Page 351, having bearings of (1) S38-45E, 178.20 feet, (2) S36-15E, 577.5 feet, and (3) S45-15E, 396 feet to the northeasterly corner of said tract; thence in a southerly direction in two courses following along the easterly property line of tract described in Deed Book 1409, Page 119, (1) following the centerline of a branch 248.0 feet, and (2) S23-00W, 1112.15 feet to the southeasterly corner of said tract; thence in a southerly direction following along the easterly property line of the tract described in Deed Book 126 Page 205 having a bearing of S23-00W, 533.75 feet to the southeasterly corner of said tract; thence continuing in a southerly direction following along the southerly extension of

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of the easterly property line of the tract described in Deed Book 1261, Page 205 having a bearing of S23Wcrossing Shaftesburg Road to a point, said point being 40 feet south of and normal to the centerline Shaftesburg Road; thence in a southerly direction following along a line parallel to the centerline of Shaftesburg Road, approximately 1400 feet to a point, said point being 40 feet south of and normal to the centerline of Alexander Road thence in an easterly direction following along a line parallel to the centerline of Alexander Road to a point, said point being the intersection of said parallel line with the southerly extension of an easterly property line of tract shown in Map Book 8, Page 129 described as S31-22W; thence in a northerly direction following along an easterly property line and the southerly extension of the easterly property line of tract shown in Map Book 8, Page 129 described as N31-22E, approximately 480 feet to a corner of said tract; thence in a northeasterly direction in two courses following along the easterly boundary of Highland Forest subdivision as shown in Map Book 8, Pages 129 and 131 described as (1) N74-13E, 1039.50 feet, (2) following along the centerline of the branch at the rear of lots 4 thru 12, block 2, approximately 2350 feet to the northeasterly corner of said subdivision; thence in a northerly direction following along the easterly boundary and the northerly extension of the easterly boundary of Sardis Terrace subdivision shown in Map Book 7, Page 799 described as N5-27W, approximately 1100 feet crossing Sardis Road to a point, said point being 40 feet north of and normal to the centerline of Sardis Road; thence in a westerly direction following along a line parallel to the centerline of Sardis Road crossing Sardis Road north to a point, said point being the centerline of McAlpine Creek; thence in a northeasterly direction following along the centerline of McAlpine Creek, approximately 3600 feet to a point, said point being the intersection of said creek centerline with the easterly property line of tract described as tract 5 in Deed Book 2711, Page 350 having a bearing of N15-00E; thence in a northerly direction in three courses following along the easterly boundary of tract described as tract 5 in

Deed Book 2711, Page 350 having bearings of (1) N15-00E, 149.42 feet, (2) N4-12-50W, 188.27 feet, and (3) N8-34-40W, 495.0 feet to the northeasterly corner of said lot; thence in a northerly direction in four courses following along the easterly boundary of Stonehaven No. 3 shown in Map Book 9, Page 439 having bearings of (1) N29-21E, 610.00 feet, (2) N5-33-04W, 1352.85 feet, (3) N25-03-10W, approximately 1050 feet to the northeasterly corner of said subdivision and (4) S66-27-02W, 490.52 feet; thence in a westerly direction in two courses following along the northerly boundary of Stonehaven No. 2 as shown in Map Book 8, Pages 517 and 479 described as (1) N31-13-40W, 784.50 feet, and (2) N31-07W, 2663.94 feet to the northerly corner of lot 1, block 3 as shown in Map Book 8, Page 479; thence in easterly direction following along the southerly property line of lot 52, section 5 of Stonehaven subdivision as shown in Map Book 10, Page 307 described as 100.42 feet to the southeasterly corner of said lot; thence continuing in an easterly direction following along the southerly property line of lots 89 thru \$4, section 7 Stonehaven subdivision as shown in Map Book 12, Page 407 described as S85 26E, 602.04 feet to the southeast corner of said lot 84; thence in a southeasterly direction in four courses following along the southerly boundary of Section II, Stonehaven subdivision as shown in Map Book 14, Page 273 described as (1) S85-26E, 79.64 feet, (2) S30-56-30E, 719.50 feet, (3) N68-21E, 119.81 feet, and (4) N84-30E, 595.28 feet to the southeasterly corner of said tract; thence in an easterly direction following along the southerly property line of tract described in Deed Book 2475, Page 562 having a bear of N84-30E, approximately 2845 feet to a corner of said tract; thence in an easterly direction in two courses following along the southerly property line of lot described in Deed Book 1652, Page 113 having bearings of (1) N85-24E, 320.8 feet, and (2) N63-17E, approximately 30 feet to a point, said point being 40 feet west of and normal to the centerline of Monroe Road; thence in a southerly direction following along a line parallel

to the centerline of Monroe Road, approximately 750 feet to a point, said point being the

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intersection of said parallel line and the northerly property line of lot described in Deed Book 2826, Page 348; thence in a westerly direction following along the northerly property line of the lot described in Deed Book 2826, Page 348, approximately 244 feet to a point, said point being the centerline the Seaboard Airline Railroad; thence in a southerly direction following along the centerline of the Seaboard Airline Railroad, approximately 1300 feet to a point, said point being 40 feet west of and normal to the centerline of Monroe Road; thence in a southerly direction following along a line parallel to the centerline of Monroe Road, approximately 1000 feet to a point, said point being the centerline of McAlpine Creek; thence in a northeasterly direction following along the centerline of McAlpine Creek crossing Monroe Road, Independence Boulevard, Margaret Wallace Road, Idlewild Road, approximately 140.00 feet to a point, said point being 40 feet north of and normal to the centerline Idlewild Road; thence in a westerly direction following along a line parallel to the centerline of Idlewild Road, approximately 710 feet to a point, said point being the intersection of said parallel line with the easterly property line of tract as shown in Map Book 8, Page 243 having a bearing of N18-23-20E: thence in a northerly direction in five courses following along the easterly property line of tract shown in Map Book 8, Page 243 having bearings of (1) N18-23-20E, approximately 1866 feet, (2) N61-36-10W, 461.00 feet, (3) N28-23-50E, 463.26 feet, (4) S61-36-10E, 743.49 feet, and (5) N28-23-50E, 263.70 feet; thence in a northerly direction in two courses following along the easterly property line of the lot shown in Map Book 8, Page 243 having bearings of (1) N43-33W, 347.74 feet, (2) N14-36W, 458.56 feet; thence in northerly direction in two courses following along the westerly boundary of the tract described in Deed Book 837, Page 293 having bearings (1) N15-30W, approximately 1030 feet, and (2) N47-30E, approximately 800 feet to a point, said point being the southwesterly corner of tract described in Deed Book 1491, Page 51; thence in a westerly direction following along the southerly property line of tract described in Deed Book 140

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350 feet east of Sharon Amity Road.

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Page 51 having a bearing of N59-00W, approximately 2390 feet to a point, said point

being 40 feet east of and normal to the centerline of Idlewild Road north; thence in a northeasterly direction following along a line parallel to the centerline of Idlewild Road north crossing Lawyers Road to a point, said point being 40 feet north of and parallel to the centerline of Lawyers Road; thence in a westerly direction following along a line parallel to the centerline of Lawyers Road, approximately 2000 feet crossing Albemarle Road to a point, said point being 60 feet north of and normal to the centerline of Albemarle Road; thence in a westerly direction following along a line parallel to the centerline of Albemarle Road crossing Jenkins Avenue, Wilora Lake Road to a point, said point being the intersection of said parallel line with a line 60 feet north and parallel to the centerline of Central Avenue; thence in a westerly direction following along a line 60 feet north and parallel to the centerline of Central Avenue; thence in a westerly direction following along a line, approximately

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, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, beginning on Page 428.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE HICKORY GROVE 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 "Hickory Grove", as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 36 of Chapter 160 of the General Statutes of North Carolina.

- Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber on the second floor of City Hall, 600 East Trade Street, at 2:00 p.m., on the 1st day of December, 1972, 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.
- Sec. 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 City Hall, at least fourteen (14) days prior to the date of said public hearing.
- Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

Adopted this 24th day of October	,	1972
Approved as to form:		
Henry Morderfill		
City Attorney ( Med Walls)		٠

## HICKORY GROVE ANNEXATION AREA

Beginning at a point where the centerline of the Norfolk-Southern Railroad intersects the present City Limit line just south of Meadowcliff Drive; thence from said beginning point in a southeasterly direction following along the centerline of the Norfolk-Southern Railroad crossing Newell-Hickory Grove Road, to a point, said point being located 40 feet east of and normal to the centerline of the Newell-Hickory Grove Road; thence in a northerly direction following along a line 40 feet east of and parallel to the centerline of the Newell-Hickory Grove Road to a point 40 feet south of and normal to the centerline of Robinson Church Road; thence in an easterly direction following along a line 40 feet south of and parallel to the centerline of Robinson Church Road, crossing Plott Road to a point 40 feet east of and normal to the centerline of Plott Road; thence in a northerly direction following along a line 40 feet east of and parallel to the centerline of Plott Road to a point in the southerly property line of Lot 1, Block A, as shown in Map Book 8, Page 327; thence in a southeasterly direction following the southerly property line of Lots 1, 3, 4, 5, 6, and 7 in Block A, said property line described in Map Book 8, Page 327, as S74-44E, approximately 918 feet, to the southeasterly corner of Lot 7; thence in a northeasterly direction along the easterly property line of Lots 7 through 16, Block A, described in Map Book 8, Page 327, as N7-21E, 1,183.7 feet, to the northerly property line of Lot 16; thence in a westerly direction along the northerly property line of Lot 16, Block A, said line described in Map Book 8, Page 327, as N82-39W, approximately 190.00 feet, to a point 40 feet east of and normal to the centerline of Melody Lane; thence in northerly direction 40 feet east of and parallel to the centerline of

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Melody Lane to a point at the intersection of said parallel line and the easterly extension of the northerly property line of Lot 13, Block B, shown in Map Book 8, Page 327, as having a bearing of S82-39E; thence in a northwesterly direction following the northerly property line of Lot 13, to the northwesterly property line of property described in Deed Book 2807, Page 174, as having a bearing of S82-56W, 328.00 feet to a point, said point being the northwesterly property corner of said property; thence in a southwesterly direction along the northerly property line and the westerly extension of said northerly property line as shown in Map Book 8, Page 327, as having a bearing of N82-23E, approximately 190.00 feet crossing Plott Road to a point formed by the intersection of the westerly extension of said northerly property line with a line 40 feet west of and parallel to the centerline of Plott Road; thence in a southerly direction along said parallel line to a point at the intersection of said parallel line with the southerly property line of Lot 10, described in Map Book 6, Page 619, as having a bearing of S86-00W; thence in a westerly direction along said property line described as S86-00W to the southwesterly corner of said Lot 10; thence in two courses in a northerly direction along the westerly property lines of Lots 10 through 21 as described in Map Book 6, Page 619, said lines described as S11-30E, 830.2 feet, and S1-15E, 311.0 feet; thence in a northerly direction along the easterly property line of Lot 8, Block 2, and Lots 1, 2, and 3, Block 4, described in Map Book 12, Page 437, as having a bearing of N9-00-25W, 584.97 feet, to the northwesterly corner of said Lot 3; thence in a westerly direction along the southerly property line of a tract described in Deed Book 2689, Page 543, as having a bearing of S89-12-20E, 1,469.15 feet, to the southwesterly corner of said tract; thence in a northwesterl

direction along the northeasterly property line of Lots 7 through 20, Block I, shown in Map Book 7, Page 377, as having a bearing of N36-10W, approximately 725.0 feet, to the northerly corner of said Lot 20; thence in a northwesterly direction along the northwesterly property line of Lots 21 through 35, Block I, described in Map Book 7, Page 377, as having a bearing of N63-00W, 919.0 feet, to the northerly property corner of said Lot 35; thence in a northeasterly direction along the easterly property line of Lot 36, Block I, described in Map Book 7, Page 387, as having a bearing of S3-30W, 173.2 feet; thence in a northwesterly direction along the northeasterly property line of Lots 37 through 52, Block I, and Lot 25, Block N, crossing Linda Lake Drive, described in Map Book 7, Page 387, as having N41-00W, 1,187.0 feet, to the northerly corner of said Lot 25; thence in a northeasterly direction along the southerly property line of the lot described in Deed Book 1728, Page 460, as having a bearing of N61-06-20E, approximately 285.0 feet, to the southeasterly corner of said lot; thence in a northwesterly direction along the easterly property line of said lot, said line described as N44-11-10W, 198.32 feet, to a corner of said lot; thence in an easterly direction along the southerly property line of a lot described in Deed Book 2240, Page 276, as N50-34E, 208.6 feet, to the southeasterly corner of said lot; thence continuing in an easterly direction along the southerly property line of Lot 5, Block G, described in Map Book 8, Page 148, as N50-34E, 112.56 feet, to the easterly corner of said lot; thence in a northerly direction along the easterly property line of said Lot 5 in two courses, described in Map Book 8, Page 148, as N24-50-30W, 562.71 feet, and N24-56-30W, 28.27 feet, to a point at the intersection of said property line with the westerly extension of the southerly property line of the lot described in

Deed Book 2374, Page 488, as having a bearing of N62-50-10E, said point being at the centerline of Delta Lane; thence in an easterly direction along the said southerly property line and its extension, having a bearing of N62-50-10E, approximately 249.0 feet, to the easterly property corner of the lot described in Deed Book 2374, Page 588; thence in a northerly direction along the easterly property line of the lot mentioned above, described in Deed Book 2374, Page \$88, as N25-33-50W, 222.42 feet, to the northerly corner of said lot; thence in a northeasterly direction in two courses along the rear lot lines of Lots 12, 11, 10, 9, 6, 5, and 4, Block F, of Delta Park, as shown in Map Book 8, Page 148, described as N57-37-40E, 744.22 feet, and N3-10-00E, 425.02 feet; thence in a westerly direction along the northern boundary of Delta Park, shown in Map Book 8, Page 148, as S89-49-40E, 837.00 feet to the northwesterly corner of Lot 7, Block E of said Delta Park; thence in a southerly direction along the boundary of said Delta Park described as S25-11-30E, 316.90 feet, in Map Book 8, Page 148, to the northerly corner of Lot 3, Block E, of said Delta Park; thence in a westerly direction along the southerly property line of lot described in Deed Book 1748, Page 92, as having a bearing of N80-51-10W, approximately 1,714.8 feet, to a point 40 feet east of and normal to the centerline of Newell-Hickory Grove Road; thence in a northerly direction along a line 40 feet east of and parallel to the centerline of Newell-Hickory Grove Road to a point 40 feet north of and normal to the centerline of The Plaza; thence in a southwesterly direction along a line 40 feet north of and parallel to the centerline of The Plaza to a point at the intersection of said parallel line with the present City Limit line.

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, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, beginning on Page 442.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE STATESVILLE-DERITA ROAD 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 "Statesville-Derita Road" as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 36 of Chapter 160 of the General Statutes of North Carolina.

Sec. 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chamber on the second floor of City Hall, 600 East Trade Street, at 2:00 p.m., on the 1st day of December, 1972, 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.

Sec. 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 City Hall, at least fourteen (14) days prior to the date of said public hearing.

Sec. 4. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

	Adopted this 24th day of October	·'	1972
Appr	oved/as to form:		
5	Henry Indichell		
City	Attorney ( (by WA Walt)		

## STATESVILLE-DERITA ROAD ANNEXATION AREA

Beginning at a point where the present City Limits line intersects a line 40 feet east of and parallel to the centerline of Derita Road; thence in a northerly direction along said parallel line, crossing Cannon Avenue, Oneida Road, Princess Street, and West Sugar Creek Road, to a point 40 feet east of and normal to the centerline of West Sugar Creek Road; thence in a northwesterly direction along a line 40 feet east of and parallel to West Sugar Creek Road, crossing Mineral Springs Road, Rumple Road, Hunter Avenue, and Bisaner Avenue to a point 40 feet north of and normal to the easterly extension of the centerline of Gibbon Road; thence in a westerly direction along a line 40 feet north of and parallel to the centerline of Gibbon Road, crossing West Sugar Creek Road to a point at the intersection of said parallel line with the centerline of Southern Railroad; thence in a northerly direction along the centerline of the Southern Railroad crossing Nevin Road to a point 40 feet north of and normal to the centerline of Nevin Road; thence in a westerly direction along a line 40 feet north of and parallel to the centerline of Nevin Road, crossing Gibbon Road, to a point at the intersection of said parallel line with the easterly property line of the lot described in Deed Book 2791, Page 579, as having a bearing of N35-23W; thence in a northerly direction along the said easterly property line of the lot described in Deed Book 2791, Page 579, as having a bearing N35-23W to the northerly corner of said lot; thence in a northwesterly direction along the northeasterly property line of Lot 22, Block A, described in Map Book 7, Page 245, as N25° - 46W to the northerly property corner of Lot 22; thence in a southwesterly direction in four courses around property boundary shown in Map Book 7, Page 245, described as S59° - 46'W

1248.0 feet, S67° 22'W, 572.90 feet, S1° - 44'W, 809.1 feet and N89° - 54E to a point 40 feet north of and normal to the centerline of Nevin Road; thence in a southerly direction along a line 40 feet north of and parallel to the centerline of Nevin Road to a point 40 feet south of and normal to the westerly extension of the centerline of Lake Drive; thence in an easterly direction along a line 40 feet south of and parallel to the centerline Lake Drive to a point at the intersection of said line parallel to Lake Drive with the westerly property line of the lot described in Deed Book 1158, Page 1, as having a bearing of S27-23W; thence in a southwesterly direction along the westerly property line of said lot on a bearing described as S27-23W to a point, said point being the common corner of the lot described in Deed Book 1158, Page 1, and the tract described in Deed Book 1176, Page 309; thence continuing in a southwesterly direction in four courses around the boundary of the tract described in Deed Book 1176, Page 309, as S27-23W approximately 383 feet, S37-34W, 1728.75 feet, N46-46W, crossing Irwin Creek, 464.55 feet, N35-31E, 81.22 feet to a point in the center of Irwin Creek; thence in a northerly direction following along the centerline of Irwin Creek crossing Nevin Road, Trexler Avenue, Grove Avenue, and Durham Lane to a point approximately 145 feet north of Durham Lane, said point being the intersection of Irwin Creek with the property line of Lot 64, Block H, described in Map Book 5, Page 406, as having a bearing of N59W; thence in a westerly direction around the boundary of Trexler Acres in four courses, described in Map Book 5, Page 406, as S59W, 140.5 feet, N26-30W, 1270 feet, S53-45W, 416 feet, S81W, 679 feet to a point, said point being the northwesterly corner of Lot 37, Block H, of said Trexler Acres; thence in a westerly direction along the northerly boundary of Trexler Acres in three courses,

described in Map Book 5, Page 281, as S81° - 30'W, 1276 feet, said S48° W, 270 feet, and S83° - 30'W, 425 feet, to the northwesterly corner of Lot 24, Block C, of said Trexler Acres; thence continuing in a southwesterly direction along the northerly boundary of Trexler Acres shown in Map Book 5, Page 197, as S78°W, 894 feet, to the northwesterly corner of Lot 1, Block A, in said Trexler Acres; thence continuing in a southwesterly direction along the westerly extension of the northerly boundary of said Trexler Acres to a point, said point being 40 feet west of and normal to the centerline of Statesville Road; thence in a southerly direction along a line 40 feet west of and parallel to the centerline of Statesville Road, to a point at intersection of said parallel line with the present City Limits line.

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, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, beginning on Page 447.

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG RESOLUTION CALLING FOR A PUBLIC HEARING ON AMENDMENT NO. 2 TO THE REDEVELOPMENT PLAN FOR REDEVELOPMENT SECTION NO. 5, BROOKLYN URBAN RENEWAL AREA, PROJECT NO. N. C. R-60

WHEREAS, under the authority of Article 37 of Chapter 160 of the General Statutes of North Carolina and particularly Section 160-463 of the General Statutes, the Redevelopment Commission of the City of Charlotte has prepared a Redevelopment Plan for Redevelopment Section No. 5, Brooklyn Urban Renewal Area, Project No. N. C. R-60; and

WHEREAS, the Redevelopment Plan has been approved by the Redevelopment Commission of the City of Charlotte and the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, G. S. 160-463(h) requires that the City Council of the City of Charlotte hold a public hearing upon the Redevelopment Plan.

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

- l. That on Monday, November 13, 1972, at 3:00 P.M. in the Council Chamber of the City Hall, the City Council shall hold a public hearing on the Redevelopment Plan for Redevelopment Section No. 5, Brooklyn Urban Renewal Area, Project No. N. C. R-60.
- 2. That a description of the Redevelopment Plan (1) by boundaries and (2) by City block, street and house numbers is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

BEGINNING at the westerly corner of the intersection of South Brevard Street and East Stonewall Street, thence southeasterly along the southwesterly boundary of East Stonewall Street and Independence Boulevard a distance of approximately 2,135 feet to a point of tangent of the curved intersection of Independence Boulevard and South McDowell Street; thence by a curve to the right a distance of approximately 38 feet to the northwesterly boundary of South McDowell Street; thence southwesterly along said street approximately 1,153 feet to the southwesterly boundary of an alley approximately 170 feet southwesterly of and parallel to East Vance Street; thence northwesterly along said alley approximately 405 feet and northerly approximately 195 feet and northeasterly approximately 45 feet to its intersection with the westerly boundary of East Vance Street; thence northerly along said street approximately 670 feet to the southwesterly boundary of East Star Street; thence northwesterly along said street approximately 212 feet to the southeasterly boundary of South Davidson Street; thence southwesterly along said street approximately 325 feet to a point opposite the southwesterly boundary of East Vance Street;

(Resolution Calling for Public Hearing - City Council - Redevelopment Section No. 5, Brooklyn Urban Renewal Area - Continued)

thence northwesterly along the southwesterly boundary of East Vance Street approximately 185 feet to a property line; thence southwesterly along property lines approximately 240 feet to the southwesterly boundary of Royal Court; thence northwesterly along the southwesterly boundary of Royal Court approximately 181 feet to its intersection with the southeasterly boundary of South Caldwell Street; thence along the southeasterly boundary of South Caldwell Street approximately 146 feet to the rear property line of property fronting on East Morehead Street; thence diagonally northerly across South Caldwell Street a distance of approximately 51 feet to point formed by the side and rear property lines of property fronting on East Liberty Street; thence northwesterly along said rear property lines and along the northeasterly boundary of an unnamed alley a distance of approximately 76 feet to a property line; thence northeasterly along said property line a distance of approximately 100 feet to the southwesterly boundary of East Liberty Street; thence along the southwesterly boundary of East Liberty. Street a distance of approximately 25 feet to a point; thence northeasterly a distance of approximately 150 feet across East Liberty Street along the southeasterly boundary and to the rear property line of property fronting on East Liberty Street; thence northwesterly along the said rear property line a distance of approximately 101 feet; thence southwesterly along a property side line to the southwesterly boundary of East Liberty Street a distance of approximately 150 feet; thence northwesterly along the southwesterly boundary of East Liberty Street to its intersection with Independence Boulevard a distance of approximately 97 feet; thence along the southeasterly boundary of Independence Boulevard to the rear property line of property fronting on East Liberty Street a distance of approximately 100 feet; thence diagonally northerly across Independence Boulevard approximately 190 feet to a point in the southwesterly boundary of East Liberty Street; thence northwesterly along said street approximately 348 feet to the northwesterly boundary of "A" Street; thence northeasterly along said street and along the southeasterly right-of-way of the Southern Railroad approximately 1,050 feet to the northeasterly boundary of East Stonewall Street; thence southeasterly along said street approximately 390 feet to the northerly corner of the intersection of East Stonewall Street and South Brevard Street; thence southwesterly across East Stonewall Street to the westerly corner of said intersection, being the point of beginning.

The Project Area can be more particularly described as follows:

BEGINNING at the southwest corner of the intersection of South Brevard Street and East Stonewall Street and running southeasterly along the southerly margin of

(Resolution Calling for Public Hearing - City Council - Redevelopment Section No. 5, Brooklyn Urban Renewal Area - Continued)

East Stonewall Street from said intersection, 400 block, all unnumbered vacant lots, to South Independence Boulevard; thence running southeasterly along the southerly margin of South Independence Boulevard, 1100 block, from 609 South Caldwell Street through 1107 South Independence Boulevard, 1000 block, 605 South Davidson Street through 1001 South Independence Boulevard, 900 block, 607 South Alexander Street through 604 South Myers Street, 800 block, 605 South Myers Street through 807 South Independence Boulevard, and its intersection with South McDowell Street; thence running southwesterly along the westerly margin of South McDowell Street from its intersection with South Independence Boulevard, 600 block, 608 through 628 South McDowell Street, 700 block, 820 East Boundary Street through 819 East Hill Street, 800 block, 800 South McDowell Street through 814 South McDowell Street, 900 block, all unnumbered vacant lots fronting approximately 170 feet on South McDowell Street between East Vance Street and an unnamed alley; thence running northwesterly and northerly along the southerly margin of said unnamed alley all unnumbered vacant lots to its intersection with East Vance Street and Star Street; thence running northerly along the southerly margin of Star Street, 800 block, 700 block and 600 block, to its intersection with South Davidson Street; thence running southwesterly along the easterly margin of South Davidson Street, 700 block and 800 block, to its intersection with East Vance Street; thence running northwesterly along the southerly margin of East Vance Street, 500 block to the southeasterly side property line of 514 East Vance Street: thence running southwesterly along the side property line of 514 East Vance Street, the rear property lines of an unnumbered vacant lot, 821, 8212 and 825 South Caldwell Street to the intersection with Royal Court; thence northwesterly along the southwesterly boundary of Royal Court to its intersection with the southeasterly boundary of South Caldwell Street; thence along the front property line of 901 and 907 South Caldwell Street to the southwesterly side property line of 901 and 907 South Caldwell Street; thence running northwesterly across South Caldwell Street and the rear property lines of 434 through 440 East Liberty Street; thence along the northwesterly side property line of 434 East Liberty Street to the intersection of East Liberty Street; thence along the southwesterly boundary of East Liberty Street a distance of approximately 25 feet to a point; thence northeasterly across East Liberty Street and along the northeasterly side property line of 421-423 East Liberty Street to the rear property line of such property; thence along the rear property line of 421-423 East Liberty Street; thence along the northwesterly side yard of 421-423 East Liberty Street and across East Liberty Street

(Resolution Calling for Public Hearing - City Council - Redevelopment Section No. 5, Brooklyn Urban Renewal Area - Continued)

to the northeasterly side yard of 420-422 East Liberty Street; themce along the front property lines of 420-422 and 418 East Liberty Street and to and along the northwesterly side yard of and to the rear property line of 418 East Liberty Street; thence running northerly across South Independence Boulevard and northwesterly along the southerly margin of East Liberty Street, 300 block, 325 East Liberty Street through 301 East Liberty Street to its intersection with "A" Street and the Southern Railroad; thence running northeasterly along the westerly margin of "A" Street and Southern Railroad, 800 block, 831 through 801 "A" Street, all unnumbered property between East Hill Street and East Stonewall Street; thence running southeasterly along the northerly margin of East Stonewall Street to the northwest corner of the intersection of East Stonewall Street and South Brevard Street; thence running in a southerly direction across East Stonewall Street, 300 block, to the southwest corner of East Stonewall Street and South Brevard Street, being the point and place of BEGINNING.

- 3. The Redevelopment Plan with such maps, plans, contracts and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Executive Director of the Redevelopment Commission of the City of Charlotte, 268 One Charlottetown Center, and shall be available from the date of this Resolution until the time of the public hearing.
- 4. That this Resolution shall be published at least once a week for two consecutive weeks in <a href="The Charlotte News">The Charlotte News</a> a newspaper of general circulation in the City of Charlotte, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on October 24, 1972

BY ORDER OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE

Ruth Armstrong City Clerk

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, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, beginning on Page 451.

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED CONTRACT FOR CODE ENFORCEMENT PROGRAM UNDER SECTION 117 OF TITLE I OF THE HOUSING ACT OF 1949, AS AMENDED, NUMBERED CONTRACT NO. N. C. E-9 (G), BY AND BETWEEN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE UNITED STATES OF AMERICA

WHEREAS, the United States of America (herein called the "Government") has tendered to the City of Charlotte, North Carolina (herein called the "Public Body") a proposed Contract for Code Enforcement Program under Section 117 of Title I of the Housing Act of 1949, as amended, under which the Government would make a grant of Federal funds to the Public Body to aid in financing the cost of a certain Code Enforcement Program designated Program No. N. C. E-9 in the area described in such proposed Contract; and,

WHEREAS, the Public Body has given due consideration to said proposed Contract:

BE IT RESOLVED BY THE <u>City Council of the City of Charlotte</u>, North <u>Carolina</u>, AS FOLLOWS:

Section 1. The proposed Contract for Code Enforcement Program under Title I of the Housing Act of 1949, as amended, designated Contract No. N. C. E-9 (G), consisting of Parts I and II, under and subject to the terms and conditions of which the Government would make a grant of Federal funds to the Public Body to aid in financing the cost of a certain Code Enforcement Program designated Program No. N.C. E-9, situated in the City of Charlotte, North Carolina, is hereby in all respects approved.

Section 2. The Mayor is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Public Body, and the City Clerk is hereby authorized and directed to impress and attest the offical seal of the Public Body on each such counterpart, and to forward such counterparts to the Department of Housing and Urban Development for execution on behalf of the Government, together with such other documents relative to the approval and execution thereof as well as to this Resolution as may be required by the Government.

Section 3. The <u>Mayor</u> is hereby authorized and directed to execute a Contract between the <u>City of Charlotte</u>, <u>North Carolina</u> and the <u>Redevelopment Commission</u> designating the <u>Redevelopment Commission</u> as the agency to carry out the terms and conditions of the proposed Contract No. N. C. E-9 (G).

Section 4. The Redevelopment Commission of the City of Charlotte is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time, requesting payment to be made on account of the grant provided for in the said Contract, and to do and perform all other such things and acts required to be done or performed in order to obtain such payments.

Section 5. This Resolution shall take effect immediately.

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, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, on Page 455.

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION FOR A STATE MATCHING GRANT FOR SEWAGE WORKS IMPROVEMENTS.

BE IT RESOLVED BY THE CITY COUNCIL of the City of Charlotte, North Carolina, that Mr. David A. Burkhalter, City Manager, is hereby authorized and directed to file an application with the Board of Water and Air Resources and to execute and file all documents necessary for the prosecution of the application for a State Matching Grant for the approved P. L. 660 Federal Grant project listed below, in the maximum amount for which said project is eligible under the Federal Water Pollution Control Act, as amended and to accept such grant as may be made under the Act:

Project No. C370304

Irwin Creek Pumping Station Additions
(Additions located at the site of the existing Irwin Creek
Wastewater Treatment Plant)

Approved as to form:				
Harry Marchill				
City Attorney ( / / / / / / / / / / / / / / / / / /				
CERTIFICATION				
I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina				
do hereby certify that the foregoing is a true and exact copy of a Resolution				
adopted by the City Council of the City of Charlotte, North Carolina, in				
regular session convened on the 24th day of October , 1972, the				
reference having been made in Minute Book 58, Page, and				
recorded in full in Resolutions Book 8, Page 456.				
Witness my hand and the corporate seal of the City of Charlotte, North				
Carolina, this the 25th day of October, 1972.				
Ruth Armstrong, City Clerk				

Approved as to form:

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION FOR A STATE MATCHING GRANT FOR THE CONSTRUCTION OF McMULLEN CREEK INTERCEPTOR.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that Mr. David A. Burkhalter, City Manager, is hereby authorized and directed to file an application with the Board of Water and Air Resources and to execute and file all documents necessary for the prosecution of the application for a State Matching Grant for the approved P.L. 660 Federal Grant project listed below, in the maximum amount for which said project is eligible under the Federal Water Pollution Control Act, as amended, and to accept such grant as may be made under this Act:

Project No. C370293 McMullen Creek Interceptor Charlotte, North Carolina

(This interceptor extends from the existing McAlpine Creek Wastewater Treatment Plant northerly along McMullen Creek to the McMullen Creek Lift Station located on Sharonview Road.)

Henry Mulerhill
City Attorney (My WA Walls)
V (/ CERTIFICATION
I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of October , 1972, the reference having been made in Minute Book 58 , Page , and recorded in full in Resolution Book 8 , Page 457.
Witness my hand and the corporation seal of the City Charlotte, North Carolina, this the 25th day of October, 1972.
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION FOR A STATE MATCHING GRANT FOR SEWAGE WORKS IMPROVEMENTS.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that Mr. David A. Burkhalter, City Manager, is hereby authorized and directed to file an application with the Board of Water and Air Resources and to execute and file all documents necessary for the prosecution of the application for a State Matching Grant for the approved P. L. 660 Federal Grant project listed below, in the maximum amount for which said project is eligible under the Federal Water Pollution Control Act, as amended, and to accept such grant as may be made under the Act:

Project No. C370309

McAlpine Creek and Irwin Creek Wastewater Treatment
Plant Additions
Charlotte, North Carolina

Approved as to form:
Klerry Mullerill
City Attorney/// (2)
() (py filed-Marks)
// CERTIFICATION
I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution
adopted by the City Council of the City of Charlotte, North Carolina, in
regular session convened on the 24th day of October , 1972, the
reference having been made in Minute Book 58, Page, and
recorded in full in Resolutions Book 8, Page 458.
Witness my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 25th day of October, 1972.
Ruth Armstrong, City Clerk

A RESOLUTION REQUESTING AN EXTENSION OF TIME FOR PERMITS No. 366 AND No. 1965 AS RELATED TO THE MCALPINE CREEK WASTEWATER TREATMENT PLANT.

WHEREAS, the N. C. Board of Water and Air Resources issued a permit, No. 366, to the City of Charlotte on September 16, 1963 for the discharge of treated wastewater from the McAlpine Creek Wastewater Treatment Plant into McAlpine Creek, said permit to be effective June 30, 1968 with a provision for extensions to be granted as needed; and

WHEREAS, the City's request for an extension of this permit was delayed by mutual agreement subject to the reclassification of the water of McAlpine Creek; and

WHEREAS, the waters of McAlpine Creek have now been reclassified from "Class E" stream to "Class D" stream; therefore, it is requested that the City be granted an extension of Permit No. 366 so as to permit it to continue to discharge treated wastewater from the existing McAlpine Creek Wastewater Treatment Plant during the interim between the present date and the date of the completion of the additions to the existing McAlpine Plant; and

WHEREAS, in return for this extension, the City agrees to utilize every possible means in treating its discharged wastewater so as to meet the "Class D" stream requirements by additional recirculation, chlorination and all other practical and feasible methods during this period of extension.

WHEREAS, in addition, the City of Charlotte was granted Permit No. 1965 dated March 3, 1971 for the construction and operation of additions and improvements to the existing McAlpine Creek Wastewater Treatment Plant, said permit to be in effect until December 31, 1972 at which time the additions were to have been completed and in operation; and

WHEREAS, considerable delay in establishing design criteria and in securing grant funding occurred and the contract was not awarded until August 19, 1971; and

WHEREAS, the contractor's construction time has been established as 700 days which will make it impossible to have the additions completed prior to December 31, 1972, the time of the expiration of Permit No. 1965.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting on October 24, 1972 that it will be necessary to have an extension of time on Permits No. 366 and 1965 for the reasons set out above, and respectfully requests the

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N. C. Board of Water and Air Resources to grant an extension of time on Permit No. 366 until the additions have been completed, and to extend Permit No. 1965 for construction of the additions until December 31,\*1973.

Adopted this 24th day of October , 1972.

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, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, beginning on Page 459.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CAROLINA GOLF CLUB, INC., A CORPORATION, LOCATED ON WEST BOULEVARD AT DONALD ROSS ROAD IN THE CITY OF CHARLOTTE, FOR THE CLANTON ROAD EXTENSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Carolina Golf Club, Inc., a Corporation, located on West Boulevard at Donald Ross Road in the City of Charlotte, Mecklenburg County, for a temporary construction easement and right of way purposes in connection with the Clanton Road Extension Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owner for the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that, pursuant to Section 7.81 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Carolina Golf Club, Inc., a Corporation, located on West Boulevard at Donald Ross Road in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136, of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$4,100.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Menny	Unde	
City Attorney	Myl	(elf walt)
And the second of the second o		CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of October , 1972, the reference having been made in Minute Book 58 , page , and recorded in full in Resolutions Book 8 , page 461

Form 3530 Rev. Sept. 1968—Sheet 3

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina held on the day of , 19

## RESOLUTION

Be it resolved by the City Council of the City of Charlotte, North Carolina in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right or license to install and maintain, for the purpose of a sewer main, a line of 8-inch cast iron pipe across the right of way and under the main track of said Railroad Company at Toddville (at or near Charlotte), North Carolina; as more particularly described in said agreement, which agreement is dated September 22, 1972, a copy of which agreement is filed with this City Council.

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, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, at Page 462.

Ruth Armstrong, City Clerk

I certify the above to be a true and correct copy.

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