RESOLUTION CLOSING CERTAIN PORTION OF EAST 8TH STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina requesting the closing of certain portion of East 8th Street, in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a notice of public hearing, all in accordance with the said Statute; and,

WHEREAS, said public hearing was held on the <u>31st</u> day of <u>May</u> 1976; and,

WHEREAS, the City of Charlotte owns all of the land adjoining the affected portion of the above mentioned street; and

WHEREAS, no persons, firms or corporations or parties in interest have appeared in opposition to the closing of said portion of said street;

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

> That the Council hereby orders the closing of that certain portion of East 8th Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on Boundary Survey entitled "First Ward Urban Renewal Area, Project N. C. R-79, Street Abandonment of East 8th Street, prepared by Giddings & Associates dated March 11, 1976, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said street being more particularly described in Exhibit "A" hereto attached and made a part hereof, it appearing to the satisfaction of the City Council that the closing of that portion of said street is not contrary to the public interest and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

APPROVED AS TO FORM: my W. Underhel pr-City Attorney CERTIFICATION

I, <u>Ruth Armstrong</u>, 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 <u>31st</u> day of <u>May</u>, 1976, and reference having been made in Minute Book <u>63</u>, beginning at Page , and ending at Page _____, and is recorded in full in Resolution Book <u>11</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>lst</u> day of <u>June</u>, 1976.

Marin Clerk of the City of Charlotte

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EIGHTH STREET ABANDONNENT

The intent of this instrument is to abandon a portion of 8 th Street which is southeast of McDowell Street and northwest of the Independence Boulevard Expressway. Beginning at a point on the proposed southeast right-of-way of McDowell Street and N 50° -03'-52" E 364.76 feet from the northeast right-of-way of 7th Street; thence from said point of beginning following the old right-of-way lines of 8th Street S 43° -08'-35" E 223.65 feet; thence N 47° -01'-00" E 50.00 feet; thence N 43° -08'-35" W 221.02 feet to a point in the proposed southeast right-of-way of McDowell Street; thence following said right-of-way S 50° -03'-52"W 50.08 feet to the beginning. Containing 11.117 square feet or 0.26 acres.

RESOLUTION CLOSING CERTAIN PORTIONS OF CANTON STREET, JOHNSON STREET, McCALL STREET, LIDDELL STREET, FONTANA STREET and CRAVEN LANE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of certain portions of:

CANTON STREET, JOHNSON STREET, McCALL STREET, LIDDELL STREET, FONTANA STREET and CRAVEN LANE

in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a notice of public hearing, all in accordance with said Statute; and,

WHEREAS, said public hearing was held on the <u>31st</u> day of <u>May</u> 1976; and,

WHEREAS, the City of Charlotte owns all of the land adjoining the affected portions of the above mentioned streets; and,

WHEREAS, no persons, firms or corporations or parties in interest have appeared in opposition to the closing of said portions of said streets;

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

That the Council hereby orders the closing of those certain portions of CANTON STREET, JOHNSON STREET, McCALL STREET, LIDDELL STREET, FONTANA STREET, and CRAVEN LANE in the City of Charlotte, Mecklenburg County, North Carolina, as same are shown on Maps of Redevelopment Commission of the City of Charlotte, Greenville Urban Renewal Area, Project No. N. C. R-78, entitled "Abandonment of Existing City Streets Right of Way" prepared by Wilbur Smith and Associates, Inc. - Design dated August 5, 1975 copies of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets being more particularly described in Exhibits "A-1 through A-6" hereto attached and made a part hereof, 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 individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

APPROVED AS TO FORM: Attorney CERTIFICATION , City Clerk of the City of Charlotte, Ruth Armstrong 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 _, 1976, the reference regular session convened on the <u>31st</u> day of May having been made in Minute Book <u>63</u>, beginning at Page Page ____, and is recorded in full in Resolution Book _____ , ending at 11 WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>lst</u> day of <u>June</u>, 1976. y Clerk of the City of Charlotte

A-1

Rec'd. By:	
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Original To:	
CopiesTo:	
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GREENVILLE URBAN RENEWAL AREA PROJECT NO. N.C. R-78

ABANDONMENT OF A PORTION OF THE EXISTING STREET RIGHT-OF-WAY

A parcel of land in Charlotte Township, Mecklenburg County, State of North Carolina, located in Greenville Urban Renewal Area, Project No. N.C. R-78, shown as Abandonment of Existing City Streets Right-of-Way on a plat prepared by Wilbur Smith and Associates, Inc. DESIGN, dated August 5, 1975, and being more particularly described as follows:

1. CANTON STREET -- Between Kendrick and Johnson

Beginning at the point of intersection of the east right-of-way line of Kendrick Street and the north right-of-way line of Canton Street; thence along the north right-of-way line of Canton Street, S 56⁰25'59" E, 490.61 feet to the point of intersection of said north right-of-way line of Canton Street with the west right-of-way line of Johnson Street; thence across the Canton Street, S 34⁰18'42" W, 30.00 feet to the point of intersection of the west right-of-way line of Johnson Street with the south right-of-way line of Canton Street; thence along the south right-of-way line of Canton Street, N 56⁰25'59" W, 490.90 feet to the point of intersection of said south right-of-way line of Canton Street with the east right-of-way line of Kendrick Street; thence across Canton Street, N 34⁰51'02" E, 30.00 feet to the point of beginning and containing 14,723 square feet.

2. JOHNSON STREET --- From Canton to Mavis

Beginning at the point of intersection of the north right-of-way line of Canton Street and the west right-of-way line of Johnson Street; thence across Johnson Street, S 56⁰25'59" E, 30.00 feet to a point on the east right-of-way line of Johnson Street; thence along the east right-of-way line of Johnson Street, S 35⁰11'18" W,

52.80 feet to the point of intersection of said east right-of-way line of Johnson Street with the north right-of-way line of Vogel Street; thence across Vogel Street, S $42^{\circ}41'02"$ W, 36.50 feet to the point of intersection of the south right-of-way line of Vogel Street with the east right-of-way line of Johnson Street; thence along the east right-of-way line of Johnson Street, S $33^{\circ}33'09"$ W, 218.84 feet to a point on the east right-of-way line of Johnson Street; thence across Johnson Street, N $55^{\circ}32'05"$ W, 26.79 feet to a point on the west right-of-way line of Johnson Street; thence along the west right-of-way line of Johnson Street; thence along the west right-of-way line of Johnson Street, N $34^{\circ}18'42"$ E, 277.25 feet to the point of intersection of said west right-of-way line of Johnson Street with the south right-of-way line of Canton Street; thence across Canton Street, N $34^{\circ}18'42"$ E, 30.00 feet to the point of beginning and containing 8,059 square feet.

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> GREENVILLE URBAN RENEWAL AREA PROJECT NO. N.C. R-78

ABANDONMENT OF A PORTION OF THE EXISTING STREET RIGHT-OF-WAY.

A parcel of land in Charlotte Township, Mecklenburg County, State of North Carolina, located in Greenville Urban Renewal Area, Project No. N.C. R-78, shown as Abandonment of Existing City Streets Right-of-Way on a plat prepared by Wilbur Smith and Associates, Inc. -DESIGN, dated August 5, 1975 and being more particularly described as follows:

1. <u>MC CALL STREET--From Southern R.R. to a point south of Liddell Street</u>

Beginning at the point of intersection of the south right-of-way line of Southern R.R. and the east right-of-way line of McCall Street; thence along the east right-of-way line of McCall Street, S 20 52 15" E, 276.82 feet to a point on the east right-of-way line of McCall Street; thence along the east right-of-way line of McCall Street, S 5 15'25" W, 74.56 feet to a point on the east right-of-way line of McCall Street; thence along the east right-of-way line of McCall Street, S19 17'02" W, 507.87 feet to a point on the east right-of-way line of McCall Street; thence across McCall Street, N 70°42'58" W 40.00 feet to a point on the west right-of-way line of McCall Street; thence along the west right-of-way line of McCall Street, N 19017'02" E, 544.17 feet to a paint on the west right-of-way line of McCall Street; thence along the west right-of-way line of McCall Street, N 20052'14" W, 275.74 feet to the intersection of said west right-of-way line of McCall Street with the south right-of-way line of Southern R.R.; thence across McCall Street N 49012'48" E, 42.54 feet to the point of beginning and containing 33,211 square feet.

2. LIDDELL STREET-Between McCall and Statesville

Beginning at the point of intersection of the east right-of-way line of McCall Street and the north right-of-way line of Liddell Street; thence along the north right-of-way line of Liddell Street,

Rec'd. By:_

Original To:_ CopiesTo:____

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S $67^{\circ}51'45"$ E, 380.14 feet to the point of intersection of said north right-of-way line of Liddell Street with the west right-of-way line of Statesville Avenue; thence across Liddell Street, S $12^{\circ}43'28"$ E, 47.67 feet to the point of intersection of the west right-of-way line of Graham Street with the south right-of-way line of Liddell Street; thence along the south right-of-way line of Liddell Street, N $67^{\circ}24'37"$ W, 195.77 feet to a point on the south right-of-way line of Liddell Street; thence along the south right-of-way line of Liddell Street, N $29^{\circ}54'33"$ E, 2.60 feet to a point on the south right-of-way line of Liddell Street; thence along the south right-ofway line of Liddell Street, N $67^{\circ}51'45"$ W, 210.24 feet to the point of intersection of said south right-of-way line of Liddell Street with the east right-of-way line of McCall Street; thence across Liddell Street, N $19^{\circ}17'02"$ E, 35.04 feet to the point of beginning and containing 14,350 square feet.

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GREENVILLE URBAN RENEWAL AREA

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CopiesTo:

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PROJECT NO. N.C. R-78

ABANDONMENT OF A PORTION OF THE EXISTING STREET RIGHT-OF-WAY

A parcel of land in Charlotte Township, Mecklenburg County, State of North Carolina, located in Greenville Urban Renewal Area, Project No. N.C. R-78, shown as Abandonment of Existing City Streets Right-of-Way on a plat prepared by Wilbur Smith and Associates, Inc. DESIGN, dated August 5, 1975, and being more particularly described as follows:

1. A PORTION OF FONTANA STREET--West of Craven . Lane \mathcal{H}^{\cdot}

Beginning at the point of intersection of the west right-of-way line of Craven Lane and the north right-of-way line of Fontana Street; thence across Fontana Street, S 67053'29" E, 13.61 feet to the point of intersection of the east right-of-way line of Craven Lane with the north right-of-way line of Fontana Street; thence across Fontana Street, S 2600'04" W, 30.07 feet to the point of intersection of the south right-of-way line of Fontana Street with the east right-of-way line of Craven. Lane; thence across Craven Lane, N 67053'20" W, 12.87 feet to the point of intersection of the west right-of-way line of Craven Lane with the south right-of-way line of Fontana Street; thence along the south right-of-way line of Fontana Street, N 67 53'20" W, 78.71 feet to a point on the south right-of-way line of Fontana Street; thence across Fontana Street, N 22006'40" E, 30.00 feet to a point on the north right-of-way line of Fontana Street; thence along the north right-of-way line of Fontana Street, S 67°53'20" E, 80.00 feet to the point of beginning and containing 2,778 square feet.

2.

CRAVEN LANE-Between Oaklawn Avenue and Fontana Street

Beginning at the point of intersection of the north right-of-way line of Fontana Street and the west right-of-way line of Craven Lane; thence along the west right-of-way line of Craven Lane, N 24[°]33'16" E, 217.65 feet to the point of intersection of said west right-of-way line of Craver Lane with the south right-of-way line of Oaklawn Avenue; thence across Craver Lane, S $68^{\circ}21'59"$ E, 13.64 feet to the point of intersection of the south right-of-way line of Oaklawn Avenue with the east right-of-way line of Craven Lane; thence along the east right-of-way line of Craver Lane, S $24^{\circ}33'38"$ W, 217.76 feet to the point of intersection of said east right-of-way line of Craven Lane with the north right-of-way line of Fontana Street; thence across Craven Lane, S $67^{\circ}53'29"$ E, 13.61 feet to the point of beginning and containing 2,963 square feet.

A RESOLUTION PROVIDING FOR PUBLIC

HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 76-55 and 76-56 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 7:30 o'clock P. M. on Monday, the 21st day of June, 1976 on petitions for zoning changes numbered 76-55 and 76-56.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

Henry Buderhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of May, 1976, the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at Page 447.

> Ruth Armstrong City Clerk

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RESOLUTION OF CITY COUNCIL OF CITY OF CHARLOTTE RATIFYING THE EXECUTION OF THE MINORITY ECONOMIC DEVELOPMENT CORPORATION DISTRIBUTION AGREEMENT AND PLAN OF DISTRIBUTION DATED AUGUST 31, 1975, THE ACTION OF THE COMMUNITY DEVELOPMENT DEPARTMENT IN ADMINISTERING AND OPERATING THE LOAN FUND, AND AUTHORIZING THE COMMUNITY DEVELOPMENT DEPARTMENT TO OPERATE AND ADMINISTER THE LOAN FUND IN ACCORDANCE WITH THE GUIDELINES FOR THE ADMINISTRATION AND OPERATION OF THE LOAN FUND.

WHEREAS, on August 4, 1975 the Board of Directors of the Minority Economic Development Corporation caused to be adopted and executed resolutions authorizing the dissolution of the Corporation effective 12:01 a.m., September 1, 1975 and adopted a plan of Distribution of Assets transferring the administration of the Loan Fund to the City of Charlotte; and

WHEREAS, the funding previously provided by the City of Charlotte to MEDCO ceased on August 31, 1975; and

WHEREAS, the "Distribution Agreement" dissolving MEDCO together with the Plan of Distribution of Assets dated August 31, 1975, was presented to the City of Charlotte and both were signed for the City of Charlotte, a municipal corporation, by Wylie L. Williams, Jr., Assistant City Manager; and

WHEREAS, the City Council on July 28, 1976 approved the establishment of an Economic Development Program to operate as a section of the Community Development Department and included within that program were the "Guidelines for the Administration and Operation of the Loan Fund"; and

WHEREAS, the City Council's expressed intent was to provide for the Community Development Target Area residents and businesses full opportunities for establishing a viable economic base within their neighborhoods; and

WHEREAS, the administration and operation of the Loan Fund, previously operated by MEDCO, was transferred to the Community Development Department's Economic Development Section which has assumed responsibility for the administration and operation of the Loan Fund pursuant to the signed "Distribution Agreement" and Plan of Distribution executed between the City and MEDCO; and

WHEREAS, the Economic Development Section of the Community Development Department has performed certain functions as a part of the obligation and responsibility of administering the Loan Fund.

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

1. That the City Council by this resolution hereby ratifies the signing of the Distribution Agreement and Plan of Distribution dated August 31, 1975 by Wylie L. Williams, Jr.

2. That the City Council by this resolution hereby ratifies the action taken by the Economic Development Section of the Community Development Department in administering and operating the Loan Fund.

3. That the City Council by this resolution hereby authorizes the Economic Development Section of the Community Development Department to operate and administer the Loan Fund in accordance with the "Guidelines for the Administration and Operation of the Loan Fund" approved July 28, 1975.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of May, 1975, the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at Page 448.