## A RESOLUTION ACCEPTING A STATE GRANT INCREASE FOR THE METRO CHARLOTTE 201 WASTEWATER FACILITIES STUDY

- WHEREAS, The North Carolina Department of Natural Resources and Community Development is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1977 to assist local governments in financing wastewater facilities studies as required by the Environmental Protection Agency; and
- WHEREAS, the City of Charlotte has applied for a grant increase to cover the cost of the Metro Charlotte Phase I Sewer System Evaluation Survey; and
- WHEREAS, the Division of Environmental Management has made an additional offer for the subject project in the amount of \$75,224;

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

That Mr. David A. Burkhalter, City Manager, is hereby authorized to execute all documentation necessary to accept this grant increase of \$75,224; to make necessary assurances as may be required; to submit grant amendments; and to execute such other documentation as may be requested in connection with accepting this grant increase.

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 5th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 101.

Ruth Armstrong City Clerk 102 February 5, 1979 Resolutions Book 14 - Page 102

> A RESOLUTION ACCEPTING A STATE GRANT INCREASE FOR THE CONSTRUCTION OF THE METRO CHARLOTTE 201 - PHASE II WASTEWATER FACILITIES PROJECT

- WHEREAS, the North Carolina Department of Natural Resources and Community Development is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1977 to assist local governments in financing the construction of wastewater facilities; and
- WHEREAS, the City of Charlotte has applied for a grant increase for the construction of the Metro Charlotte 201 - Phase II Wastewater Facilities Project; and
- WHEREAS, the Division of Environmental Management has made an additional offer for the subject project in the amount of \$391,773;

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

> That Mr. David A. Burkhalter, City Manager, is hereby authorized to execute all documentation necessary to accept this grant increase of \$391,773; to make necessary assurances as may be required; to submit grant amendments; and to execute such other documentation as may be requested in connection with accepting this grant increase.

APPROVED AS TO FORM:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 102.

> Ruth Armstrong City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE HOLLINS DRIVE LOCATED ON THE WESTERLY SIDE OF EXECUTIVE CENTER DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, Koger Properties, Inc. has filed a Petition to close Hollins Drive in the City of Charlotte; and

WHEREAS, Hollins Drive petitioned to be closed lies on the westerly side of Executive Center Drive as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-229, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of February 5, 1979, that it intends to close Hollins Drive lying on the westerly side of Executive Center Drive, said street being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday the 12th day of March, 1979, at City Hall, 600 E. Trade Street. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299, and further, the petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said street (or portion thereof) as shown on the county tax records. The petitioner is also directed to prominently post a notice of the closing and public hearing in at least two places along Hollins Drive.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 103-106.

Ruth Armstrong, City Clerk

KOGER PROPERTIES

## KOGER EXECUTIVE CENTER CHARLOTTE, NORTH CAROLINA

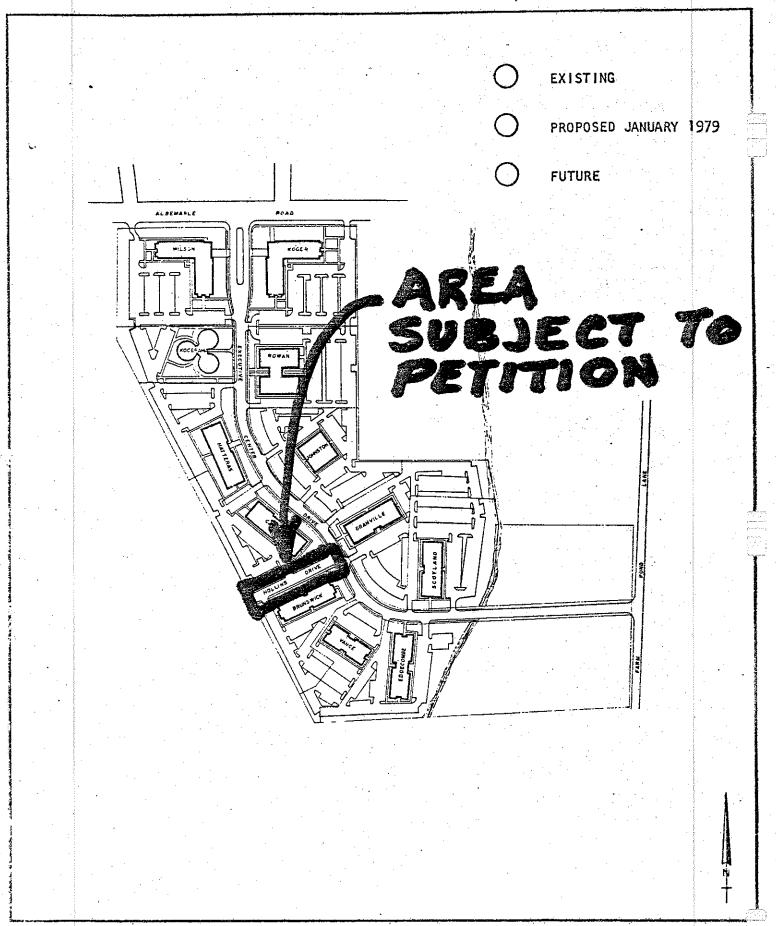


EXHIBIT "A"

## METES AND BOUNDS DESCRIPTION OF HOLLINS DRIVE

Beginning at a point on the westerly R/W of Executive Center Drive said point being S. 22-32-48 E. 20.0 feet from the southerly R/W of Hollins Drive as shown on Map Book 17, Page 45, Register of Deeds, Mecklenburg County, N.C.; thence with said R/W and the arc of a circular curve to the left having a radius of 20.0 feet and an arc length of 31.42 feet to a point; thence S. 67-27-12 W. 330.0 feet to a point on the Lenoir C. Kessler et al Trustees property as recorded in Deed Book 2893, Page 101, Register of Deeds, Mecklenburg County, N.C.; thence with said property line N. 22-32-48 W. 60.0 feet to a point on the northerly R/W of Hollins Drive; thence with said R/W N. 67-27-12 E. 328.89 feet to a point; thence with the arc of a circular curve to the left having a radius of 20.0 feet and an arc length of 33.27 feet to a point on the westerly R/W of Executive Center Drive; thence with the arc of a circular curve to the right having a radius of 280.0 feet and an arcedistance of 25.90 feet to a point; thence S. 22-32-48 E. 75.98 feet to the point and place of beginning. Containing 0.486 acres as shown on a map by R. B. Pharr & Associates, dated 13, October 1978.

EXHIBIT B

SHEET 1 OF 2

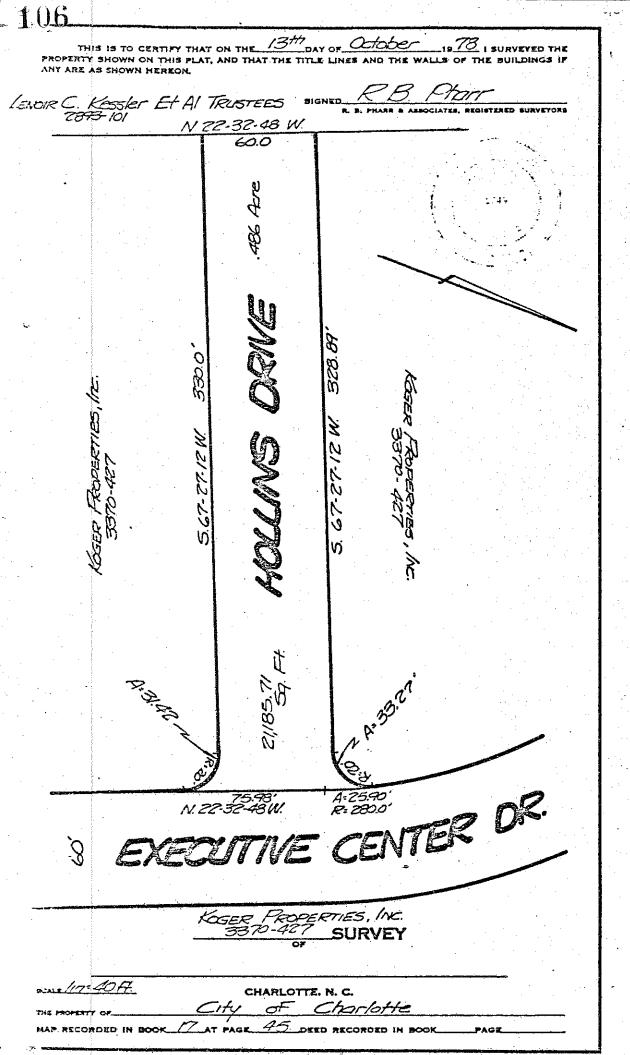


EXHIBIT B

SHEET 2 0