

RESOLUTION CLOSING THE PORTIONS OF
CHICKASAW STREET, BELOIT AVENUE, HARTLEY
STREET AND AZALEA LANE LOCATED IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Portions of Chickasaw Street, Beloit Avenue, Hartley Street (also known as Florida Avenue) and Azalea Lane (also known as Dakota Avenue), which calls for a public hearing on the questions and

WHEREAS, the petitioner, has caused a copy of the Resolution of Intent to Close the four streets to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and has caused the prominent posting of a notice of the closing and public hearing in at least two places along the said streets; and

WHEREAS, the public hearing was held on the 22nd day of December, 1980, at which time City Council determined that the closing of said portions of said four streets is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will thereby be deprived of reasonable means of ingress and egress to his or its property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of December 22, 1980, that the Council hereby accepts the dedication of the portions of Chickasaw Street, Beloit Avenue, Hartley Street (also known as Florida Avenue) and Azalea Lane (also known as Dakota Avenue) described below to the extent their dedication has not been previously accepted and orders the closing of said portions of said streets, all of which are located in the City of Charlotte, Mecklenburg County, North Carolina:

See Exhibit A attached hereto and incorporated herein by reference.

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.

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 22nd day of December 1980, the reference having been made in Minute Book 75, Page , and recorded in full in Resolution Book 16, Pages 374-377.

Ruth Armstrong, City Clerk

EXHIBIT A

CHICKASAW STREET (from Starita Road to Beloit Avenue) and
BELOIT AVENUE:

BEGINNING at a point where the southerly right of way of Starita Road intersects with the easterly right of way of Chickasaw Street as shown on a map recorded in Map Book 3 at Page 243 in the Mecklenburg Public Registry; proceeding thence South $23^{\circ}37'34''$ West 310.00 feet to a point; thence South $66^{\circ}22'26''$ East 540.00 feet to a point; thence South $23^{\circ}37'34''$ West 50.00 feet to a point; thence North $66^{\circ}22'26''$ West 590.00 feet to a point; thence North $23^{\circ}37'34''$ East 360.00 feet to a point which is the intersection of the westerly right of way of Chickasaw Street and the southerly right of way of Starita Road; thence South $66^{\circ}22'26''$ East 50.00 feet to the point of BEGINNING, enclosing a parcel of 45,000 square feet or 1.033 acres.

The above described property is shown on a survey dated August 26, 1980 by R. B. Pharr & Associates, Registered Land Surveyor.

AZALEA LANE (also known as Dakota Avenue) and CHICKASAW STREET
(between Azalea Lane and Curranee Avenue):

BEGINNING at a point where the westerly right of way line of Hartley Street intersects the northerly right of way line of Azalea Lane (formerly Dakota Avenue) as shown on a map recorded in Map Book 3 Page 243 in the Mecklenburg County Registry; thence South $23^{\circ}47'36''$ West 52.03 feet to a point on the westerly right of way line of Hartley Street; thence North $82^{\circ}15'07''$ West 615.30 feet to a point; thence North $07^{\circ}44'53''$ East 50.00 feet to a point; thence South $82^{\circ}15'07''$ East 17.10 feet to a point; thence North $23^{\circ}37'34''$ East 256.23 to a point; thence South $66^{\circ}22'26''$ East 50.00 feet to a point; thence South $23^{\circ}37'34''$ West 242.00 feet to a point; thence South $82^{\circ}15'07''$ East 560.60 feet to the point of BEGINNING, enclosing 43,581.95 square feet or 1.001 acres.

The above described tract is shown on a survey dated August 26, 1980 by R. B. Pharr & Associates, Registered Land Surveyor.

HARTLEY STREET (also known as Florida Avenue):

BEGINNING at a point where Hartley Street makes a right angle turn in a westerly direction, such point being the point of intersection between the westerly right of way of Hartley Street and the northerly right of way of Florida Avenue as Florida Avenue is shown on a map recorded in Map Book 3 of Page 243 of the Mecklenburg Public Registry; thence South $07^{\circ}48'46''$ West 50.00 feet to a point; thence North $82^{\circ}15'07''$ West 1,376.24 feet to a point; thence North $07^{\circ}44'53''$ East 50.00 feet to a point; thence South $82^{\circ}15'07''$ East 1,376.00 feet to the point of BEGINNING, enclosing 68,813.59 square feet or 1.580 acres.

The above described parcel is shown on a survey dated August 26, 1980 by R. B. Pharr & Associates, Registered Land Surveyor.

RESOLUTION TO ABANDON AND CLOSE A
PORTION OF CARMEL ACRES DRIVE, LOCATED
ADJACENT TO QUAIL VIEW ROAD IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, Ronald L. Payne and wife, Leslie C. Payne have filed a Petition to close a portion of Carmel Acres Drive being the southerly portion of Lot #1 Carmel Acres, Map Book 6, page 821, Mecklenburg Registry and adjacent property thereto, reserved for street right of way purposes in the City of Charlotte; and,

WHEREAS, the southerly portion of Lot #1, Carmel Acres, Map Book 6, page 821, and adjacent property, petitioned to be closed for right of way purposes, lies adjacent to Quail View Road at the intersection of Quail View Road and Carmel Acres Drive, as shown on map marked Exhibit "A"; and

WHEREAS, pursuant to provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close or withdraw for right of way purposes the southerly portion of Lot #1, CARMEL ACRES, Map Book 6, page 821, which calls for a public hearing on the question; and

WHEREAS, a notice of the closing and public hearing was prominently posted in at least two places along the southerly portion of Lot #1, CARMEL ACRES, Map Book 6, page 821, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 22nd day of December, 1980, and City Council determined that the closing or withdrawal of the right of way on the southerly portion of Lot #1, CARMEL ACRES, Map Book 6, page 821, is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof would be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of December 22, 1980, that the Council hereby orders the closing or withdrawal of the right of way across the southerly portion of Lot #1, CARMEL ACRES, Map Book 6, page 821 in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point in the easterly margin of Lot #1, CARMEL ACRES, Map Book 6, page 821, said point of beginning being located S. 0-06-44 W. 69.46 feet from the common rear boundary point of Lots #1 and #2, CARMEL ACRES, Map Book 6, page 821; and running thence from said beginning point with said line 41.40 feet to a point; thence a new line S.32-07E. 113.89 feet to a point; thence with the arc of a circular curve to the left of radius equal 201.15, 164.97 feet to a point; thence N. 79-04-26 W. 129.88 feet to a point; thence with the arc of a circular curve to the right of radius equal 20.1, an arc distance of 27.64 feet to a point; thence N. 0-06-44 E. 98.27 feet to a point; thence with the arc of a circular curve to the left of radius equal 65.0, 89.83 feet to a point; thence S. 79-04-20 E. 165.70 feet to the point of place of BEGINNING, all as shown on survey of a portion of Carmel Acres Drive, dated December 3, 1980 by R. B. Pharr, Registered Surveyor.

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.

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 22nd day of December, 1980, the reference having been made in Minute Book 75, page _____, and recorded in full in Resolution Book 16, page 378-379.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING THE APPLICATION FOR AND EXECUTION OF A GRANT FROM THE
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR PLANNING ASSISTANCE

WHEREAS, The North Carolina Department of Transportation is authorized to
make grants for public transportation projects;

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

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte
in regular session, duly assembled, that:

1. The City Manager is hereby authorized to execute and file an
application or assurances on behalf of the City of Charlotte
with the North Carolina Department of Transportation to aid
in the financing of a technical study grant to implement
specific items contained within the FY-1981 Charlotte
Urbanized Area Unified Work Program.
2. The Director of the Charlotte Department of Transportation
is authorized to supply additional project information
required by the North Carolina Department of Transportation.
3. The Mayor of the City of Charlotte is authorized to execute
any contracts relative to this project.

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 22nd day of December 1980,
the reference having been made in Minute Book 75, Page .
Witness my hand and corporate seal of the City of Charlotte,
North Carolina, this the 29th day of December, 1980.

City Clerk

Approved as to form:

Henry W. Chesbille Jr.
City Attorney

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE CITY MANAGER TO REQUEST AND FORMALLY ACCEPT AN URBAN PARKS AND RECREATION RECOVERY GRANT FROM THE HERITAGE CONSERVATION AND RECREATION SERVICE

WHEREAS, Heritage Conservation and Recreation Service (HCRS) has made available 50% federal grants to assist in preparing a Recovery Action Program (RAP); and

WHEREAS, the City of Charlotte has a need for a comprehensive park system study; and

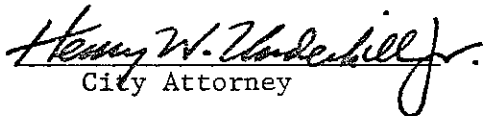
WHEREAS, the City of Charlotte intends to request Urban Parks and Recreation Recovery (UPARR) grants to assist in funding the rehabilitation of local inter-city parks; and

WHEREAS, the RAP is a necessary prerequisite for an applicant receiving UPARR funding.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City Manager be authorized to submit a grant request to HCRS in the amount of \$45,000 and provide all necessary assurances and support documentation for processing the grant request and making subsequent grant awards.

RESOLVED, this the 22nd day of December, 1980.

Approved as to form:


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 22nd day of December, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolutions Book 16 at Page 381.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1980.

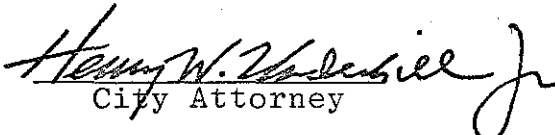
Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by the addition of a class number 2073 Public Information Supervisor, Pay Range 21, Pay Steps A through F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 22nd day of December, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 382.

Ruth Armstrong
City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

- (1) Deletion of class no. 2122, Assistant Director - Current Planning/Administration.
- (2) Addition of class no. 2122, Assistant Planning Director, Pay Range 29, Pay Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 22nd day of December, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 383.

Ruth Armstrong
City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended is hereby further amended as follows:

Delete the following class:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Assistant Airport Manager - Properties	2570	23	A-F

Add the following class:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Airport Development Analyst	2570	23	A-F

Change the pay range assignment of the following class to the pay range indicated:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Assistant Airport Manager-Operations	2574	28	A-F

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 22nd day of December, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 at Page 384.

Ruth Armstrong
City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
FOR CONDEMNATION ACTION IN THE WEST MOREHEAD COMMUNITY DEVELOPMENT
NEIGHBORHOOD STRATEGY AREA

WHEREAS, the City of Charlotte has undertaken the execution of an Urban Renewal Project in the West Morehead Community Development Neighborhood Strategy Area to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Urban Renewal Law, as set out in said Article and Chapter, provides for the acquisition, preparation, sale, sound re-planning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS, such Area has been established in accordance with the requirements of such law and said Project approved by the Governing Body of the City of Charlotte; and

WHEREAS, such law specifically provides for the exercise of power of Eminent Domain in order that the purposes of the law, as set out in said Article 22 of Chapter 160A, be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety, and welfare of the inhabitants of this community and locality; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte a Redevelopment Plan for the Area, which Redevelopment Plan is dated February, 1976, and approved by the City Council, by Resolution adopted on April 6, 1976, as amended July, 1976, and approved by the City Council by Resolution adopted on October 4, 1976, and as amended October, 1977, and approved by the City Council by Resolution adopted April 10, 1978, which Plan specifies that certain alleys in the Area, described in Exhibit "A" attached hereto and made a part hereof, are to be closed; and

WHEREAS, the City of Charlotte has made due and diligent search but has been unable to locate parties who may have or claim an interest or might hereinafter have or claim an interest; and

WHEREAS, the acquisition of every interest, if any, possessed by unknown parties is essential to the achievement of the plans and accomplishments of the purposes of the Redevelopment Law, as the same relates thereto; and

WHEREAS, it therefore appears that it will be necessary for the City of Charlotte, North Carolina, to institute condemnation

proceedings under the provisions of the North Carolina law of Eminent Domain and the exercise of powers thereunder in order to acquire the interets, if any, of said unknown parties.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name for the purposes of acquiring whatever interests, if any, are possessed by unknown parties in the property described in Exhibit "A", attached hereto and made a part hereof, having a nuisance value of One Dollar (\$1.00).

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 22nd day of December, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolutions Book 16 at Pages 385-387.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1980.

Ruth Armstrong, City Clerk

TEN-FOOT UNNAMED ALLEY IN BLOCK 33, OPENING ONTO WEST
INDEPENDENCE BOULEVARD, WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA

BEGINNING at point where the southeasterly margin of a 10+ foot alleyway intersects with the southwesterly right-of-way margin of West Independence Boulevard, said point being located N. 39-01-23 W., 150.08 feet from a point where the southeasterly right-of-way margin of West Independence Boulevard (if extended) intersects with the northwesterly right-of-way margin of South Mint Street (if extended), and running thence with the said southeasterly margin of a 10+ foot alleyway in two (2) courses as follows: (1) S. 50-59-23 W., 149.85 feet to an old iron (2) S. 50-56-36 W., 50.01 feet to an old iron; thence N. 39-27-41 W., 10.00 feet to a point in the northwesterly margin of said 10+ foot alleyway; thence with the northwesterly margin of said 10+ foot alleyway in two (2) courses as follows: (1) N. 51-04-28 E., 49.78 feet to an old iron (2) N. 52-02-44 E., 150.19 feet to a point in the southwesterly right-of-way margin of West Independence Boulevard; thence with the southwesterly right-of-way margin of West Independence Boulevard in two (2) courses as follows: (1) S. 39-01-23 E., 5.10 feet to an old iron (2) S. 39-01-23 E., 2.13 feet to the point or place of Beginning, containing 1,794 square feet or 0.041 acres, all as shown on a map prepared by the City of Charlotte Engineering Department, dated November 28, 1980, to which reference is hereby made.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JILL BAUGH ROBERTS AND FRANCES B. WILSON, LOCATED AT 422 NORTH TRYON STREET IN THE CITY OF CHARLOTTE FOR OFF-STREET PARKING FACILITIES FOR THE BARRINGER HOTEL ACQUISITION

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Jill Baugh Roberts and Frances B. Wilson, located at 422 North Tryon Street in the City of Charlotte for off-street parking facilities for the Barringer Hotel Acquisition; 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 owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Jill Baugh Roberts and Frances B. Wilson, located at 422 North Tryon Street in the City of Charlotte, 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 \$75,000.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, RUTH ARMSTRONG, City Clerk, of THE CITY OF CHARLOTTE, North Carolina, do hereby certify that the above 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 22nd day of December, 1980, and the reference having been made in Minute Book 75 at Page _____, and recorded in full in Resolution Book 16 at Page 388-389

WITNESS my hand and the corporate seal of THE CITY OF CHARLOTTE, North Carolina, this the 29th day of December, 1980.

Ruth Armstrong,
City Clerk

A RESOLUTION SUPPORTING A MEMORANDUM OF UNDERSTANDING BETWEEN MOTION, INC., AND THE GRIER HEIGHTS ASSOCIATES IN THE OWNERSHIP AND MANAGEMENT OF THE VILLA COURTS APARTMENTS, AND THE CITY'S WILLINGNESS TO EXTEND THE TERMS OF THE MOTION, INC., LOAN OF \$96,000 UP TO TWENTY (20) YEARS.

WHEREAS, the Grier Heights associates is a group of residents of the Grier Heights neighborhood and MOTION, Inc. is a non-profit housing agency in the City of Charlotte, and

WHEREAS, MOTION, Inc., and Grier Heights Associates have entered an agreement to form a general partnership to own the Villa Courts Apartments, and

WHEREAS, this ownership entity will provide for a 50 percent ownership factor each in MOTION and the Grier Heights Associates with the cash flow being allocated in the same fashion, and

WHEREAS, MOTION, Inc., will contribute to the partnership, the Apartments, subject to the existing financing and the Grier Heights Associates will contribute a Promissory Note for \$127,000.00 with interest payable at the rate of 3 percent for a twenty year term and cash in the amount of \$23,237.50, and

WHEREAS, the Grier Heights Associates will manage the Apartments pursuant to a management contract which will involve a management commission of 10 percent based on net rents received, and

WHEREAS, this agreement results in the Grier Heights Associates managing the apartments in conformity with good and approved management practices and will perform its duties in a manner which result in neighborhood management and the general improvement of the neighborhood;

NOW, THEREFORE, BE IT RESOLVED, THAT the City Council of the City of Charlotte endorses and approves the formation of this general partnership.

BE IT FURTHER RESOLVED, THAT the City Council of the City of Charlotte endorses and approves the extension of the terms of the loan agreement between MOTION, Inc., and the City of Charlotte in the amount of \$96,000 for the purchase and rehabilitation of Villa Court Apartments up to twenty years (20).

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 22nd day of December, 1980 the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 16, at Page 390.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of January, 1981.

Ruth Armstrong, City Clerk