RESOLUTION BY THE CHARLOTTE CITY COUNCIL, COUNCIL ON AGING SENIOR CENTER TASK FORCE

WHEREAS, the Council on Aging Senior Center Task Force has completed its preliminary report and presented it to Council, and

WHEREAS, the new Council on Aging as now restructured is viewed as an advocacy and planning agency for the senior citizens and their needs, and

WHEREAS, the Senior Center Study would be a first project for the new Council on Aging,

NOW THEREFORE, be it resolved that the City Council commend the Senior Center Study Task Force for its very fine efforts as reflected in the pre-liminary report.

BE IT FURTHER RESOLVED, that the City Council request that the newly restructured Council on Aging use the Task Force report to begin planning for some form of Senior Center program.

BE IT FURTHER RESOLVED, that the Council on Aging call upon the original Task Force for any additional information that it may require.

Adopted this 14th day of January, 1980.

Approved as to Form:

S/Henry W. Underhill, Jr. 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 14th day of January, 1980, the reference having bee made in Minute Book 72, and recorded in full in Resolutions Book 15, at Page 187.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of January, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TRANSFERRING 25.57 ACRES OF CITY-OWNED LAND TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Charlotte has agreed to cooperate with the North Carolina Department of Transportation in the construction of I-277 (Independence Freeway); and

WHEREAS, the City of Charlotte has agreed with the North Carolina Department of Transportation to transfer certain lands to the State at the City's total acquisition cost; and

WHEREAS, 25.57 acres of Brooklyn Urban Renewal land lying between McDowell Street and the Southern Railway and which has been designated Brooklyn Area No. 5 (NCR-60) has cost the City \$2,719,300.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City transfer the above-described 25.57 acres of land to the North Carolina Department of Transportation.

BE IT FURTHER RESOLVED that the Mayor be authorized to sign an option agreement and a deed effecting this transfer.

Adopted this 14th day of January, 1980.

Approved as to Form:

S/Henry W. Underhill, Jr. 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 14th day of January, 1980, the reference having been made in Minute Book 72, and recorded in full in Resolutions Book 15, Page 188.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of January, 1980.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE OFFICE OF THE CITY MANAGER TO FILE A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF ENERGY.

WHEREAS, Title III of the National Energy Conservation Policy Act establishing a cost-sharing program to assist units of local government in identifying and evaluating alternate energy conservation measures, and

WHEREAS, the City Council of the City of Charlotte realizes the need to reduce the reliance on imported energy sources, and

WHEREAS, there is the potential for substantial energy savings by making all buildings energy efficient.

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council in regular session duly assembled, that this body authorizes the Office of the City Manager to file an application for \$25,000 for technical assistance in identifying and evaluating energy conservation measures for City-owned buildings.

Resolved, this the 14th day of January, 1980.

Approved as to Form:

S/Henry W. Underhill, Jr.
By: Henry W. Underhill, Jr.

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 14th day of January, 1980, the reference having been made in the minutes of the Meeting in Minute Book 72, and recorded in full in Resolutions Book 15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of January, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE MONROE 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 Monroe Road as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chambers, City Hall, at 2:00 p.m., Wednesday, March 12, 1980, 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.

Section 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.

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

Adopted this 14th day of January, 1980.

Approved as to form:

S/Henry W. Underhill, Jr. City Attorney

MONROE ROAD

BEGINNING at a point in the present city limit, said point being in the centerline of the Seaboard Airline Railroad approximately 3320 feet measured in a southeasterly direction along the centerline of the Seaboard Airline Railroad from the centerline of McAlpine Creek, said point also being the southeasterly rear corner of lot as described in Deed Book 2490, page 570 and running thence in a southeasterly direction following along the centerline of the Seaboard Airline Railroad approximately 4315 feet to a point, said point being the southeasterly rear corner of lot as described in Deed Book 3247, page 349; thence in a southwesterly direction, crossing the westerly right of way margin of the Seaboard Airline Railroad and following along a portion of the southerly boundary line of lot as described in said Deed Book 3247, page 349 as having a bearing and distance of S. 60-00-53 W., 692.81 feet to a point, said point being the northeasterly corner of lot as described in Deed Book 3547, page 195; thence in a southeasterly direction following along a portion of the easterly boundary line of lot as described in said Deed Book 3547, page 195 as having a bearing of S. 15-58-38 E. a distance of approximately 210 feet to a point, said point being located 10.0 feet north of the normal to the northerly right of way margin of Industrial Drive (Dead End); thence in a northeasterly direction following along a line 10.0 feet north of and parallel with the northerly right of way margin of Industrial Drive approximately 70.0 feet; thence in a southeasterly direction, crossing the

northerly and southerly right of way margins of Industrial Drive and following along a line 40.0 feet east of and parallel with the centerline of Industrial Drive approximately 828 feet to a point in the southerly boundary line of lot as described in Deed Book 3214, page 215, said point being located 40.0 feet east of and normal to the centerline of Industrial Drive; thence in a southwesterly direction, crossing Industrial Drive and following along the northerly boundary line of lot as described in Deed Book 3667, page 244 as having a bearing and distance as follows: S. 54-36 W. approximately 664 feet. S. 22-45-40 W., 345.85 feet to a point in the southerly boundary line of lot as described in Deed Book 2441, page 285; thence continuing in a southwesterly direction following along a portion of the southerly boundary line of lot as described in said Deed Book 2441, page 285 as having a bearing of S. 59-57 W. approximately 340 feet, crossing Monroe Road (S.R. 1009) to a point, said point being located 40.0 west of and normal to the centerline of Monroe Road (S.R. 1009); thence in a northwesterly direction following along a line 40.0 feet west of and parallel with the centerline of Monroe Road (S.R. 1009) approximately 600 feet to a point in the common dividing boundary line between lot 55 and lot 55 as shown on recorded Map Book 5, page 49; said point being located 40.0 feet west of and normal to the centerline of Monroe Road (S.R. 1009); thence in a southwesterly direction following along the common dividing boundary line between lot 55 and lot 56 and the common dividing boundary line between

lot 100 and lot 101 as shown on said recorded Map Book 5, page 49 as having a bearing of S. 50-02 W. a total distance of approximately 836 feet to a point; thence in a northwesterly direction following along the rear boundary line of lots 101 through 116 as shown on said recorded Map Book 5, page 49 as having a bearing of N. 58-40 W. a total distance of 843.68 feet to a point; thence in a northeasterly direction following along the common dividing boundary line between lot 116 and lot 117 and following along the common dividing boundary line between lot 71 and lot 72 as shown on said recorded Map Book 5, page 49 as having a bearing of N. 50-02 E. a total distance of approximately 1102 feet to a point, said point being located 40.0 feet west of and normal to the centerline of Monroe Road (S.R. 1009); thence in a northwesterly direction following along a line 40.0 feet west of and parallel with the centerline of Monroe (S.R. 1009), Road/approximately 1668 feet to a point in 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 14th day of January, 1980, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 15, at Pages 190 through 193.

Ruth Armstrong City Clerk

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE SARDIS 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 Sardis Road as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chambers, City Hall, at 2:00 p.m., Wednesday, March 12, 1980, 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.

Section 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.

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

Adopted this 14th day of January, 1980.

Approved as to Form:

S/Henry W. Underhill, Jr. City Attorney

SARDIS ROAD

BEGINNING at a point in the present city limit line, said point being the northeasterly rear corner of Lot 25 in Block 7 as shown on recorded Map Book 18, page 316, and running thence in a southerly direction following along the rear boundary line of Lots 25 thru 32 in Block 7 as shown on said recorded Map Book 18, page 316 as a bearing and distance as follows: S. 3-24-07 E., 376.60 feet; S. 10-45 E., 135.45 feet; S. 5-00 E., 105.0 feet; S. 6-15 W., 110.0 feet to a point, said point being the northwesterly rear corner of Lot 35 in Block 7 as shown on recorded Map Book 19, page 5; thence in a southeasterly direction following along the rear boundary line of Lots 35 and 36, in Block 7 crossing Tadlock Place and following along the rear boundary line of Lots 51 and 50 in Block 4 as shown on said recorded Map Book 19, page 5 as having a bearing and distance as follows: S. 64-25-00 E., 181.05 feet; thence crossing Tadlock Place approximately 50 feet; S. 65-29-03 E., 191.16 feet; thence in a southwesterly direction following along the easterly boundary line of Lot 50 in Block 4 as shown on recorded Map Book 19, page 64 (revised) as having a bearing and distance of: S. 27-04-25 W., 92.79 feet to a point in the northerly boundary line of Lot as described in Deed Book 4092, page 616; thence in a southeasterly direction following along the northerly boundary line of Lot as described in said Deed Book 4092, page 616 and the northerly boundary line of Lot as described in Deed Book 3808, page 454 as having a bearing and distance as follows: S. 53-07-56 E.. 169.17 feet; S. 81-53 E., 1070.93 feet to a point; thence in a southwesterly direction following along the easterly boundary line of Lot as described in said Deed Book 3808, page 454 as having a bearing and distance of S. 30-04-35

W., 526.15 feet to a point, said point being the northeasterly rear corner of Lot 214 as shown on recorded Map Book 14, page 577; thence in a southerly direction following along the rear boundary line of Lot 214, 215, the northerly boundary line of Lot 159, 150, 139, 135 thru 130 as shown on recorded Map Book 14, pages 577, 451 and 449 as having a bearing and distance as follows: S. 30-04-35 W., 276.53 feet; S. 45-36-50 E., a total distance of 1616. crossing Lynderhill Lane, Charing Cross Drive to a point in the northerly boundary line of Lot 220 as shown on said recorded Map Book 14, page 449, said point being located 40.0/east of and normal to the centerline of Charing Cross Drive; thence in a southerly direction following along a line 40.0 feet east of and parallel with the centerline Charing Cross Drive approximately 184 feet to a point in the northerly boundary line of Lot 222 as shown on said recorded Map Book 14, page 449, said point being located 40.0 feet east of and normal to the centerline of Charing Cross Drive; thence continuing in a southerly direction following along the northerly and rear boundary line of Lot 222, the rear boundary line of Lots 223, 224, 119 and northerly boundary line of Lots 118. 110 as shown on said recorded Map Book 14, page 449 as having a bearing and distance as follows: S. 45-36-50 E., approximately 450. feet; S. 52-28-00 W., a total distance of 292.23 feet; S. 14-28-15 E., 456.73 feet to a point in the westerly R/W margin of N.C. Highway 51; thence continuing in a southeasterly direction crossing N.C. Highway 51 approximately 70.0 feet to a point 40.0 feet north of and normal to the centerline of Marion Drive; thence in a southwesterly direction following along a line 40.0 feet east of and parallel with the centerline of N.C. Highway 51, approximately 1362 feet, crossing

Marion Drive to a point where the southerly boundary line of Lot as described in Deed Book 4069, page 101 (if extended) intersects with said parallel line 40.0 feet east of the centerline of N.C. Highway 51; thence in a northwesterly direction crossing N.C. Highway 51 and following along the southerly boundary line of Lot as described in said Deed Book 4069, page 101 in three (3) courses as having a bearing and distance as follows: (1) N. 28-57-20 W., approximately 385 feet; (2) N. 15-36-25 W., 159.45 feet; (3) N. 32-04-30 E., 100.72 feet to the northwesterly rear corner of Lot as described in Deed Book 4210, page 527; thence with the northerly boundary line of Lot as described in said Deed Book 4210, page 527 as having a bearing and distance of N. 32-04-30 E., 81.20 feet to the westernmost corner of Lot 103 as shown on recorded Map Book 14, page 449; thence in a northerly direction following along a portion of the rear boundary line of Lot 103, the rear boundary line of Lots 104 thru 109 and a portion of the rear boundary line of Lot 120, the rear boundary line of Lots 123 thru 126, the southerly boundary line of Lots 129, 140, 149 and a portion of 160 as shown on said recorded Map Book 14, pages 449, 451, 577 as having a bearing and distance as follows: N. 33-38-36 E., 869.80 feet; N. 63-20-20 W., a total distance of 1192.15 feet, crossing Lynderhill Lane; N. 53-57-20 W., 666.54 feet, crossing Trafalgar Place to a point in the southerly boundary line of Lot 160; thence with the boundary line of Lot 160 S. 56-39-50 W., 90.91 feet; N. 62-12 W., 86.73 feet; thence in a northwesterly direction following along the rear boundary line of Lots 165 thru 172 and a portion of the southerly boundary line of Lot 178 as shown on said recorded Map Book 14, pages 577, 579 as having a bearing of N. 62-12 W., approximately 850 feet to a point, the northwesterly corner of Lot as described in Deed Book

3670, page 712; thence in a southwesterly direction following along the westerly boundary line of Lot as described in said Deed Book 3670, page 712 as having a bearing of S. 3-45 W., approximately 1215. feet, crossing Sardis Road (S.R. 3456), said point being located 40.0 feet south of and normal to the centerline of Sardis Road (S.R. 3456); thence in a westerly direction following along a line 40.0 feet south of and parallel with the centerline of Sardis Road approximately 1594 feet, crossing Joines Drive to a point in 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 14th day of January, 1980, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 15, at Pages 194 through 198.

Ruth Armstrong City Clerk

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE CARMEL-REA 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 Carmel-Rea Road as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chambers, City Hall, at 2:00 p.m., Wednesday, March 12, 1980, 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.

Section 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.

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

Adopted this 14th day of January, 1980,

Approved as to Form:

S/Henry W. Underhill, Jr. City Attorney

CARMEL-REA ROAD AREA

BEGINNING at a point in the present city limit line, said point being located where a line 40.0 feet south of and parallel with the centerline of Rea Road (S.R. 3624) intersects with the westerly boundary line of lot 9 (if extended) in Block 23 of Olde Providence #8 Subdivision as shown on recorded Map Book 15, page 133 and running thence in a southerly direction following along a line 40.0 feet south and or east of and parallel with the centerline of Rea Road (S.R. 3624) approximately 8435 feet, crossing N.C. Highway 51 to a point, said point being located 40.0 feet south of and normal to the centerline of N.C. Highway 51; thence in a westerly direction following along a line 40.0 feet sought of and parallel with the centerline of N.C. Highway 51 approximately 7436 feet, crossing Elm Lane W. (S.R. 3649) to a point in the centerline of McAlpine Creek, said point being located 40.0 feet south of and normal to the centerline of N.C. Highway 51; thence with the centerline of McAlpine Creek as it meanders in a southerly direction approximately 4600 feet, crossing Johnston Road Ext. to a point in the westerly right of way margin of Johnston Road Ext. as shown on recorded Map Book 18, page 62; thence continuing in a southerly direction following along the centerline of McAlpine Creek as shown on said recorded Map Book 18, page 62 in twenty-five (25) as having a bearing and distance as follows: (1) S. 60-58-35 W., 117.09 feet; (2) S. 78-30-47 W., 696.73 feet; (3) S. 59-51-59 W., 1392.59 feet; (4) S-60-36-51 W., 373.0 feet; (5) S. 19-05-51 W., 128,64 feet; (6) S. 4-09-51 W.,

360.70 feet; (7) S.51-11-47 W., 240.34 feet; (8) S. 61-22-13 W., 103.65 feet; (9) S. 77-03-32 W., 571.04 feet; (10) S. 86-27-50 W., 97.90 feet; (11) N. 87-41-58 W., 235.91 feet; (12) S. 47-48-26 W., 289.73 feet; (13) S. 35-22-20 W., 142.04 feet; (14) S. 38-49-25 W., 623.03 feet; (15) S. 33-13-41 W., 118.20 feet; (17) S. 51-10-14 W., 135.61 feet; (17) S. 71-05-24 W., 96.10 feet; (18) N. 65-21-09 W., 177.99 feet; (19) S. 86-36-28 W., 88.01 feet; (20) S. 67-41-38 W., 223.89 feet; (21) S. 61-35-28 W., 160.54 feet; (22) S. 54-32-36 W., 135.38 feet; (23) S. 25-41-50 W., 306.56 feet; (24) S. 61-56-19 W., 197.12 feet; (25) S. 18-15-12 W., 102.25 feet to a point; thence continuing with the centerline of McAlpine Creek as it meanders in a southwesterly or westerly direction approximately 6675 feet to apoint where the centerline of McAlpine Creek intersects with the centerline of McMullen Creek; thence with the centerline of McMullen Creek as it meanders in a northeasterly direction approximately 2889 feet to a point in the southerly boundary line of lot as described in Deed Book 3784, page 230; thence in a northwesterly direction following along the southerly boundary line of lot as described in said Deed Book 3784, page 230 as having a bearing of N. 67-22-36 W. approximately 2996 feet to a point; thence in a northeasterly and southeasterly direction following along the westerly boundary line of lot as described in said Deed Book 3784, page 230 as having a bearing and distance as follows: N. 23-04-02 E., 1775.80 feet; S. 69-16-00 E., 185.66 feet to a point; thence in a north-

easterly direction following along the rear boundary line of lots 5 through 1 in Block 13, crossing Treebark Drive (Dead End) and following along the rear boundary line of Lots 14 through 2 in Block 10 as shown on recorded Map Book 18, page 225 as having a bearing and distance as follows: N. 25-58 E., 1550.95 feet; N. 44-22 E., 201.22 feet; thence in a southeasterly direction following along a portion of the easterly boundary line of lot 2 in Block 10 as shown on said recorded Map Book 18, page 225 as having a bearing and distance of S. 32-30 E., 60.0 feet to a point, said point being the northwesterly rear corner of lot 1 in Block 10 as shown on recorded Map Book 18, page 126; thence in a northeasterly direction following along the northerly boundary line of lot 1 in Block 10 as shown on said recorded Map Book 18, page 126 as having a bearing of N. 60-56-20 E. approximately 144 feet to a point, said point being located 40.0 feet west of and normal to the centerline of Park Road (S.R. 3687); thence in a northerly direction following along a line 40.0 feet west of and parallel with the centerline of Park Road (S.R. 3687) approximately 1840 feet, crossing N.C. Highway 51 to a point, said point being located 10.0 feet north or and normal to the northerly right of way margin of N.C. Highway 51; thence in an easterly direction following along a line 10.0 feet north of and parallel with the northerly right of way margin of N.C. Highway 51 approximately 4103 feet, crossing Park Road (S.R. 3687) to a point in the centerline of McMullen Creek, said point being located 10.0 feet north of and normal to the northerly right of way margin of N.C.

Highway 51; thence in a northeasterly direction following along the centerline of McMullen Creek and the northerly boundary line of lot as shown on recorded Map Book 17, page 291 as having a bearing and distance as follows: N. 59-30-00 E. approximately 484 feet; N. 55-35-30 E., 650.27 feet; N. 46-30-00 E. approximately 90 feet to a point in the westerly right of way margin of Johnston Road (S.R. 3655); thence continuing in a northeasterly direction, crossing Johnston Road (S.R. 3655) and following along the centerline of McMullen Creek approximately 4124 feet to a point in the present city limit line, said point being the southwesterly rear corner of lot 7 in Block "D" as shown on recorded Map Book 7, page 5.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 1980, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 15, at Pages 199 through 203.

Ruth Armstrong City Clerk

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE COULWOOD 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 Coulwood as described in the metes and bounds description attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Council Chambers, City Hall, at 2:00 p.m., Wednesday, March 12, 1980, 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.

Section 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.

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

Adopted this 14th day of January, 1980.

Approved as to Form:

S/Henry W. Underhill, Jr. City Attorney

COULWOOD

BEGINNING at a point in the present City limit line, said point being the northwesterly corner of Lot 1 in Block "D" of the Deerwood subdivision as shown on recorded Map Book 17, Page 330 and running thence in a northerly direction following along the easterly boundary line of Lot as described in Deed Book 1802, Page 7 as having a bearing of N. 1-45 E., approximately 1048 feet, crossing the Piedmont and Northern Railroad to a point; thence continuing in a northerly direction following along the easterly boundary line of Lot as described in said Deed Book 1802, Page 7 as having a bearing and distance of N. 4-00 E., 327 feet to a point in the centerline of the Seaboard Airline Railroad; thence in a southeasterly direction following along the centerline of the Seaboard Airline Railroad approximately 119 feet to a point where the said centerline of the Seaboard Airline Railroad intersects with a line 40.0 feet west of and parallel with the centerline of Lee Drive (S.R. 1611); thence in a northerly direction following along a line 40.0 feet west of and parallel with the centerline of Lee Drive (S.R. 1611) approximately 972 feet, crossing Mount Holly Road (N.C. 27) to a point, said point being located 40.0 feet north of and normal to the centerline of Mount Holly Road (N.C. 27); thence in a westerly direction following along a line 40.0 feet north of and parallel with the centerline of Mount Holly Road (N.C. 27) approximately 500 feet to a point in the easterly boundary line of Lot as described in Deed Book 3697, Page 484, said point being located 40.0 feet north of and normal to the centerline of Mount Holly Road (N.C. 27); thence in a northeasterly direction following along the easterly boundary line of Lot as described in said Deed Book 3697,

Page 484 as having a bearing of N. 38-50-03 E., approximately 1126 feet to a point, said point being the southwesterly rear corner of Lot 27 in Block "A" as shown on recorded Map Book 6, Page 505; thence in a northwesterly direction following along the southerly boundary line of Lots 28, 29 and Lot 7 in Block "A" as shown on said recorded Map Book 6, Page 505 as having a bearing of N. 80-05 W., a total distance of 933 feet to a point, said point being the southwesterly rear corner of Lot 7 in Block "A" as shown on said recorded Map Book 6, Page 505; thence in a northerly direction following along the common dividing boundary line between Lot 7 and Lot 6 in Block "A" crossing Tom Sadler Road (S.R. 1769) and following along the common dividing boundary line between Lot 5 and Lot 6 in Block "C" as shown on said recorded Map Book 6, Page 505 approximately 628 feet to a point, said point being the southwesterly rear corner of Lot 12 in Block "C" as shown on said recorded Map Book 6, Page 505; thence with the rear boundary line of Lots 12 thru 18 in Block "C", the rear and northerly boundary line of Lot 19 in Block "C", crossing Gum Branch Road (S.R. 1775) and following along the northerly boundary line of Lots 17, and 18 in Block "B" as shown on said recorded Map Book 6, Page 505 as having a bearing and distance as follows: (1) N. 5-45 E., 494.5 feet to a point; (2) S. 83-50 E., 882 feet to a point in the rear boundary line of Lot 13 in Block "L" as shown on recorded Map Book 10, Page 55; thence in a northerly direction following along a portion of the rear boundary line of Lot 13 in Block "L", the rear boundary line of Lots 12 thru 5 and a portion of Lot 4 in Block "L" as shown on said recorded Map Book 10, Page 55 as having a bearing of N. 6-29 W., a total distance of 1361.05 feet to a point; thence in an easterly direction following along a portion of the rear

boundary line of Lot 4, the rear boundary line of Lots 3, 2 and a portion of the rear boundary line of Lot 1-B in Block "L" as shown on said recorded Map Book 10, Page 55 as having a bearing of N. 72-57 E., 806.41 feet to a point, said point being the southwesterly corner of Lot 13 in Block "F" as shown on recorded Map Book 2095, Page 579; thence in a northerly direction following along the westerly and northerly boundary line of Lot 13 in Block "F" as shown on said recorded Map Book 2095, Page 579 as having a bearing and distance as follows: (1) N. 3-32 E., 302.0 feet; (2) N. 12-35 W., 82.03 feet; (3) N. 61-48 E., 217.75 feet to a point, said point being the southwesterly rear corner of Lot 4-A as shown on recorded Map Book 1916, Page 587; thence in a northeasterly direction following along the common dividing boundary line between Lot 4-A and Lot 3 as shown on said recorded Map Book 1916, Page 587 as having a bearing of N. 53-20 E., a total distance of approximately 365 feet crossing Gum Branch Road (S.R. 1775) to a point, said point being located 40.0 feet north of and normal to the centerline of Gum Branch Road (S.R. 1775); thence in an easterly direction following along a line 40.0 feet north of and parallel with the centerline of Gum Branch Road (S.R. 1775) approximately 1019 feet to a point in the easterly boundary line of Lot as described in Deed Book 2507, Page 46, said/being located 40.0 north of and normal to the centerline of Gum Branch Road (S.R. 1775); thence in a northeasterly direction following along the said easterly boundary line of Lot as described in Deed Book 2507, Page 46, the westerly boundary line of Lot as described in Deed Book 2507, Page 48 as having a bearing of N. 11-35 E., a total distance of approximately 159 feet to a point; thence following along the northerly boundary line of Lot as described in said Deed Book 2507, Page 48 as having a bearing and distance of S. 86-34 E., 50.0 feet

to a point; thence following along the westerly, northerly and the easterly boundary line of Lot as described in Deed Book 4210, Page 169 as having a bearing and distance as follows: N. 39-57 E., 37.30 feet; S. 86-34 E., 175.78 feet; S. 1-06 W., 30.0 feet to a point in the southerly boundary line of Lot as described in Deed Book 4000, Page 676; thence with the southerly boundary line and a portion of the northerly boundary line of Lot as described in said Deed Book 4000, Page 676 as follows: (1) S. 88-56 E., 140.0 feet; (2) N. 71-39 E., 103.95 feet, N. 57-33 E., 60.0 feet; (3) N. 57-33-18 E., 140.0 feet; (4) N. 43-39 E., 134.53 feet; (5) N. 64-57-47 W., approximately 290 feet to a point, said point being the southermost rear corner/Lot 2 in Block "A" as shown on recorded Map Book 12, Page 421; thence in a northerly direction following along the rear lot lines of Lots 2 thru 14 in Block "A" and the rear lot lines of Lots 1 and 2 in Block "G" as shown on said recorded Map Book 12, Page 421 as having a bearing and distance as follows: N. 76-23-34 E., 283.60 feet; N. 64-35-20 W., 599.11 feet; N. 13-29 E., 137.45 feet; N. 44-10-55 W., 495.88 feet; N. 2-08-45 E., 745.06 feet, crossing Fallsdale Drive (Dead End) to a point, said point being the southwesterly rear corner of Lot 3 in Block "G" as shown on recorded Map Book 13, Page 117; thence continuing in a northerly direction following along the rear boundary line of Lots 3 thru 6 and a portion of Lot 7, the rear boundary line of Lot 11 in Block "G" as shown on said recorded Map Book 13, Page 117 as having a bearing of N. 2-08-45 E., a total distance of 1067.61 feet to a point in or near the centerline of Long Creek; thence in a northeasterly direction with the centerline of Long Creek and following along a portion of the rear boundary line of Lot 11, the rear boundary line

of Lot 12 and a portion of Lot 13 in Block "G" as shown on said recorded Map Book 13, Page 117 as having a bearing and distance as follows: N. 52-13-41 E., 155.45 feet; N. 71-53-41 E., 237.24 feet; N. 83-21-41 E., 147.71 feet to a point, a corner of Lot as described in Deed Book 3236, Page 321; thence continuing in a northeasterly direction with the centerline of Long Creek as described in said Deed Book 3236, Page 321 as having a bearing and distance of N. 56-30-18 E., 102.71 feet to a point in the rear boundary line of Lot 22 in Block "G" as shown on recorded Map Book 14, Page 361; thence in a northeasterly and southeasterly direction following along a portion of the rear boundary line of Lot 22, the rear boundary line of Lots 24,25,26 in Block "G" as shown on said recorded Map Book Page 14, 7361 as having a bearing and distance as follows: N. 56-30-18 E., 14.54 feet; N. 19-58-20 E., 895.95 feet; N. 34-36-12 E., 84.45 feet; N. 50-19-29 E., 51.0 feet; N. 64-05-30 E., 111.04 feet; S 19-25 E., 393.54 feet to a point, the northernmost corner of Lot as described in Deed Book 3997, Page 478; thence in a southerly direction following along the northerly and easterly boundary line of Lots as described in said Deed Book 3997, Page 478 and Deed Book 4072, Page 817 as having a bearing and distance as follows: S. 62-58-24 E., 54.87 feet; S. 15-59-24 E., approximately 392 feet, crossing Glencurry Drive to a point, said point being located 40.0 feet south of and normal to the centerline of Glencurry Drive; thence in a westerly direction following along a line 40.0 feet south of and parallel with the centerline of Glencurry Drive and approximately 80 feet to a point on the easterly boundary line of Lot 9 in Block "J" as shown on recorded Map Book 14, Page 361, said point being located 40.0 feet south of and normal to the centerline of Glencurry Drive; thence following along the easterly boundary line of Lot 9 in Block "J" as shown on

said recorded Map Book 14, Page 361 as having a bearing of S. 2-38-05 W., approximately 160 feet to a point in the rear boundary line of Lot 6 in Block "J" as shown on recorded Map Book 14, Page 357; thence in a southerly direction following along a portion of the rear boundary line of Lot 6, the rear boundary line of Lots 5, 4, 3, 2 in Block "J" as shown on said recorded Map Book 14, Page 357 as having a bearing of S. 87-21-55 E., a total distance of 585.19 feet to a point; thence S. 2-38-05 W., 119.89 feet to a point, said point being the northwesterly rear corner of Lot 1 in Block "J"; thence continuing in a southerly direction following along the northerly boundary line of Lot 1 in Block "J" as shown on said recorded Map Book 14, Page 357 as having a bearing of S. 85-38-50 E., approximately 160 feet to a point 40.0 feet west of and normal to the centerline of Fallsdale Drive; thence in a northerly direction following along a line 40.0 feet west of and parallel with the centerline of Fallsdale Drive approximately 38 feet to a point, said point being located 40.0 feet west of and normal to the centerline of Fallsdale Drive; thence in a southeasterly direction, crossing Fallsdale Drive and following along the northerly boundary line of Lot 17 in Block "D" as shown on said recorded Map Book 14, Page 357 as having a bearing of S. 87-21-55 E., approximately 353 feet to a point; thence in a southwesterly direction following along the rear boundary line of Lots 17, 16, 15 in Block "D" as shown on said recorded Map Book 14, Page 357 as having a bearing of S. 24-19-15 W., a total distance of 471.27 feet to a point, said point being the northeasterly rear corner of Lot 14 in Block "D" as shown on recorded Map Book 14, Page 175; thence continuing in a southwesterly direction following along the rear boundary line of Lots 14, 13, 12 in Block "D" as shown on said recorded Map Book 14, Page 175,

the rear boundary line of Lots 11 thru 7 and a portion of the rear boundary line of Lot 6 in Block "D" as shown on recorded Map Book 12, Page 421 as having a bearing and distance as follows: S. 24-19-15 W., 380.0 feet; S. 24-19-15 W., 832.80 feet to a point, said point being the northermost rear corner of Lot 7 in Block "D" as shown recorded Map Book 12, Page 37; thence in a southeasterly direction following along the northerly boundary line of Lot 7 and Lot 3 in Block "D", crossing Kentberry Drive and following along the northerly boundary line of Lot 3 in Block "B" as shown on said recorded Map Book 12, Page 37 as having a bearing and distance as follows: S. 65-41-30 E., a total distance of 430.63 feet; N. 79-52-30 E., 215.56 feet, crossing Kentberry Drive (S.R. 1807) to a point; thence continuing in a northeasterly direction N. 79-52-00 E., 140.0 feet to a point, said point being the southwesterly rear corner of Lot 8 in Block "B" as shown on recorded Map Book 12, Page 285; thence continuing in a northeasterly direction following along the rear boundary line of Lot 8 in Block "B", the westerly boundary line of Lot 13 in Block "B" as shown on said recorded Map Book 12, Page 285 as having a bearing of N. 39-52 E., a total distance of 357.65 feet to a point in the southerly right of way margin of Kentberry Drive (S.R. 1807); thence in a northerly direction crossing Kentberry Drive (S.R. 1807) approximately 70.0 feet to a point, 40.0 feet north of and normal to the centerline of Kentberry Drive; thence in an easterly direction following along a line 40.0 feet north of and parallel with the centerline of Kentberry Drive (S.R. 1807) approximately 1487 feet to a point where said parallel line 40.0 feet north of the centerline of Kentberry Drive (S.R. 1807) intersects with

a line 10.0 feet west of and parallel with the westerly right of way margin of Bellhaven Boulevard (N.C. 16); thence in a northerly direction following along a line 10.0 feet west of and parallel with the westerly right of way margin of Bellhaven Boulevard (N.C. 16) approximately 390 feet; thence in an easterly direction approximately 70.0 feet to a point, said point being located 40.0 west of and normal to the centerline of Rozzelles Ferry Road (N.C. 16); thence in a northerly direction following along a line 40.0 feet west of and parallel with the centerline of Rozzelles Ferry Road (N.C. 16) approximately 1893 feet to a point in the northerly boundary line of Lot as described in Deed Book 3740, Page 391; thence in a northeasterly direction following along a portion of the northerly boundary line of lot as described in said Deed Book 3740, Page 391 as having a bearing of N. 42-06-41 E., crossing Rozzelles Ferry Road (N.C. 16), approximately 80.0 feet to a point, said point being located 40.0 east of and normal to the centerline of Rozzelles Ferry Road (N.C. 16); thence in a southeasterly direction following along a line 40.0 feet east of and parallel with the centerline of Rozzelles Ferry Road (N.C. 16), 40.0 feet north of and parallel with the centerline of McClure Circle (S.R. 2005), 40.0 feet north of and parallel with the centerline of Plank Road (S.R. 2006) approximately 1532 feet to a point in the westerly boundary line of Lot 17 in Block "B" as shown on point recorded Map Book 6, Page 383, said/being located 40.0 feet north of and normal to the centerline of Plank Road (S.R. 2006); thence in a northerly direction following along the westerly boundary line of Lot 17 in Block "B" as shown on said recorded Map Book 6, Page 383 as having a bearing of N. 0-14 E., approximately 160 feet to point in the southerly boundary line of Lot 15 in Block "B" as shown on

said recorded Map Book 6, Page 383; thence in a westerly direction following along a portion of the southerly and the westerly boundary line of Lot 15 in Block "B" as shown on said recorded Map Book 6, Page 383 as having a bearing and distance as follows: N. 87-16 W., 558.9 feet; N. 9-42 E., 173.8 feet to a point, the southwesterly corner of Lot as described in Deed Book 1644, Page 343; thence with the boundary line of Lot as described in Deed Book 1644, Page 343 in three (3) courses as follows: (1) S. 81-37 E., 200.1 feet; (2) N. 7-25 W., 132.31 feet; (3) N. 76-02 W., 153.3 feet to the southwesterly rear corner of Lot 13 in Block "B" as shown on said recorded Map Book 6, Page 383; thence with the rear boundary line of Lots 13, 12, 11, 10, 9, 8, 7, 6, 5, 2, and 1 in Block "B" as having a bearing and distance as follows: (1) N. 69-03 E., 1524.5 feet, crossing Ross Street to a point; (2) S. 7-32 E., approximately 1309 feet to a point, said point being located 40.0 feet north of and normal to the centerline of Plank Road (S.R. 2006); thence in a southeasterly direction following along a line 40.0 feet north of and parallel with the centerline of Plank Road (S.R. 2006) approximately 3345 feet, crossing Pleasant Grove Road (S.R. 2008), Benning Street, Impala Lane to a point in the centerline of Gum Branch, said point being located in the westerly boundary line of Lot as described in Deed Book 4150, Page 292, said point being also located 40.0 feet north of and normal to the centerline of Plank Road (S.R. 2006); thence in a southwesterly direction, crossing Plank Road (S.R. 2006) approximately 70.0 feet and following along the rear boundary line of Lots 1 thru 7 in Block 1 as shown on recorded Map Book 9, Page 325 as having a bearing and distance as follows: (1) S. 31-17-10 W., 97.63 feet; (2) S. 24-03-30 W., 245.58 feet; (3) S. 43-16-20 W., 323.56 feet; (4) S. 44-42-20 W., 164.05 feet to a point in the

centerline of a 128-foot Duke Power Transmission right of way, said point being also being the northwesterly rear corner of Lot as described in Deed Book 2721, Page 76; thence in a southeasterly direction following along the centerline of a 128-foot Duke Power Transmission right of way and the northerly boundary line of Lot as described in said Deed Book 2721, Page 76 as having a bearing and distance of S. 46-43-40 E., 146.22 feet; thence in a southwesterly direction following along the easterly boundary line of Lot as described in said Deed Book 2721, Page 76 as having a bearing of S. 36-27 W., approximately 404 feet, crossing Bellhaven Boulevard (N.C. 16) to a point 10.0 feet south of and normal to the southerly right of way margin of Bellhaven Boulevard (N.C. 16); thence in a westerly direction following along a line 10.0 feet south of and parallel with the centerline of Bellhaven Boulevard (N.C. 16), approximately 1710 feet to a point in the westerly boundary line of Tract 2 as shown on recorded Map Book 6, Page 529; said point being located 10.0 feet south of and normal to the centerline of Bellhaven Boulevard (N.C. 16); thence in a southerly direction following along the boundary line of Tract 2 as shown on recorded Map Book 6, Page 259 as follows: (1) S. 39-41 W., approximately 110.0 feet; (2) S. 26-12 W., 156.7 feet; (3) S. 42-21 E., 159.51 feet to a point in the easterly boundary line of Lot as described in Deed Book 1136, Page 125; thence with the easterly boundary line of Lotas described in said Deed Book 1136, Page 125 as having a bearing and distance as follows: (1) S. 66 W., 400 feet; (2) S. 87-45 W., 200 feet to a point, said point being the northwesterly rear corner of Lot as described in Deed Book 3559, Page 280; thence with the boundary line of Lot as described in said Deed Book 3559. Page 280 as having a bearing and distance as follows: (1) S. 39-01 E., 897.21 feet (2) S. 63-20 W., 580.74 feet to a point; thence continuing

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF
EAST TENTH STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A
PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by the through its Director, has requested the City to vacate and close a certain portion of East Tenth Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of E. 10th St. to Be Abandoned Between N. Caldwell St. and N. Brevard St.", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 5, 1979, Revised February 27, 1979, and March 7, 1979, 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" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a resolution declaring its intent to close the street or public alley and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four (4) 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 or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of the 14th day of January, 1980, that it intends to close that certain portion of East Tenth Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Portion of E. 10th St. to Be Abandoned Between N. Caldwell St. and N. Brevard St.", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 5, 1979, Revised February 27, 1979, and March 7, 1979, 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, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 25th day of February, 1980, in the Council Chambers of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in <u>The Mecklenburg Times</u> once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; 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 portion of the street or public alley as shown on the County tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along the said portion of the street or public alley as required by said Statute.

BY ORDER OF THE CITY COUNCIL

Ruth Armstrong City Clerk January 14, 1980 Resolutions Book 15 - Page 217 Exhibit "A"

First Ward Neighborhood Strategy Area
Abandonment of Portions of Existing Street Right-of-Way

1. That certain portion of East Tenth Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Portion of E. 10th St. to Be Abandoned Between N. Caldwell St. and N. Brevard St.", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated February 5, 1979, Revised February 27, 1979, and March 7, 1979, being more specifically described as follows:

BEGINNING at a new iron, said iron being the intersection of the proposed westerly right-of-way line of North Caldwell Street with the northerly right-of-way line of East Tenth Street, and running thence across the right-of-way of East Tenth Street, S. 50-16-05 W., 31.21 feet to the point, said point lying in the southerly right-of-way line of East Tenth Street; thence running with the southerly right-of-way line of East Tenth Street, N. 42-34-33 W., 201.02 feet to a point, said point lying in the southerly right-of-way line of East Tenth Street; thence across the right-of-way line of East Tenth Street, N. 47-17-10 E., 30.68 feet to a new iron, said iron being in the northerly right-of-way line of East Tenth Street; thence with the northerly right-of-way line of East Tenth Street, S. 42-42-50 E., 202.64 feet to a point or place of Beginning, and containing approximately 6,241 square feet (0.143 acre).