RESOLUTION CLOSING RIMER STREET LOCATED BETWEEN SEIGLE AVENUE AND JACKSON AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the 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 Rimer Street which calls for a public hearing on the question: and

WHEREAS, the petitioner, Hill Properties, Inc., has caused a copy of the Resolution of Intent to Close Rimer Street to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Rimer Street, all as required by G.S. 160A-299: and

WHEREAS, the public hearing was held on the 24th day of November, 19 80, and City Council determined that the closing of Rimer 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 24, 19 80, that the Council hereby orders the closing of Rimer Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

ATTACHED AS EXHIBIT "B"

BE IT FURTHER RESOLVED that the aforesaid order for the closing of Rimer Street is subject to the reservation within the entire described portion of Rimer Street, a utility easement for the purpose of maintaining, repairing, altering, replacing and removing such electricity and telephone utilities as are presently located within or over said area, as described in Exhibit "B" attached hereto, by the petitioner, Hill Properties, Inc.

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, Cit	y Clerk of th	ne City of	Charlotte, Nort	th Carolir	ia do
hereby certify that the foreg	oing is a tru	ie and exa	ct copy of a Re	solution a	dopted
by the City Council of the Ci	ty of Charlo	tte, North	n Carolina, in r	egular se	ssion
convened on the 24th	day of No	vember	, 19 <u>80</u>	, the 1	eference
having been made in Minute	Book 75	5	, page		and recorde
in full in Resolution Book	16	, page <u>s</u>	<u>339-340</u> •		
WITNESS my hand and the this the 25th day of Novembe			City of Charlot th Armstrong, Ci		Carolina

November 24, 1980 Resolution Book 16 - Page 340

Re: Hill Properties, Inc.
Request to close Rimer Street.

Metes and Bounds description of property requested to be closed.

BEGINNING at a point in the easterly margin of Seigle Avenue and the northerly margin of Rimer Street and continuing thence S. 69-24 E. 314.85 feet to a point in the northerly margin of Rimer Street; thence S. 89-26-20 E. 135.65 feet to a point; thence S. 20-10-18 W. 21.23 feet to a point in the southerly line of Rimer Street; thence N. 89-26-20 W. 132.05 feet to a point to a point in the southerly margin of Rimer Street; thence N. 69-24 W. 318.38 feet to a point, said point being in the easterly margin of Seigle Avenue; thence N. 20-00 E. 20.0 feet to the point and place of Beginning.

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE FIVE POINTS COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the Five Points Community Development Target Area, the same being an Urban Redevelopment Project, 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 replanning, 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 the said Five Points Community Development Target Area 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 purpose of the law as set out in said Article 22 of Chapter 160A to 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 the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as hereinafter set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

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 with respect to the following properties:

Block No. Parcel No.

Owner

Fair Market Value

18

2,3

Moretti Construction, Inc.

\$17,500

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 1980, the reference having been made in Minute Book 75 and recorded in full in Resolution Book 16 at Page 341.

Copy of a Resolution Passed by the City Council of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman

Locke moved that it be adopted. The motion was seconded by Councilman Dannelly , and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the City of Charlotte has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the inventory, inspection, and analysis of all public bridges on the Municipal Street System in the City of Charlotte; and

WHEREAS, the City of Charlotte proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will inventory, inspect, and prepare the necessary inventory, inspection reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the City of Charlotte shall reimburse the Department of Transportation for all costs of the work incurred by the Department of Transportation not approved and paid by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the City Council of the City of Charlotte and the Mayor and Clerk (or Manager) of this Municipality are hereby empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the 24th day of November , 1980.

I, Ruth Armstrong , Clerk (**XManager*) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this the 25th day of November, 1980.

SEAL OF . MUNICIPALITY

CITY CLERK XDRXMANACERXX

CITY OF CHARLOTTE NORTH CAROLINA

RESOLUTION

	Th.e	foll	Lowing	reso]	lution was	introduced	bу	Counc	cilmember	Lo	cke			
A mo	tion	was	made	by C	<u>ouncil</u> memb	er Locke			that it	be.	adopt	ed,	w	nich
was :	secor	ided	by(Counci	lmember Da	nnelly			Upon be	eing	put	to	a 1	vote,
the :	resol	lutio	n was	duly	adopted.				•					
								•						

"WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-41.3 and G.S. 136-18, proposes to contract with this municipality for the maintenance of Traffic Control Devices on the State Highway System streets within this Municipality in accordance with the policy of the Department and for which this Municipality shall be reimbursed by the Department of Transportation; and

WHEREAS, in order to promote the general welfare of the Municipality, it is hereby determined to be in the best public interest for the Municipality to enter into a contract for the maintenance of Traffic Control Devices on the State Highway System streets within the Municipality in accordance with the Policy of the Department.

NOW, THEREFORE, BE IT RESOLVED that the Municipality is hereby formally authorized to enter into a contract with the Department of Transportation for the maintenance of Traffic Control Devices on the State Highway System streets within the Municipality, and the Mayor and Clerk (or Manager) of the Municipality be and they are hereby empowered to execute the required Agreement between the Municipality and the Department of Transportation."

I, Ruth Armstrong	, Clerk (pxxManager) of the
Municipality of the City of Charlotte	
hereby certify that the foregoing is a	true and correct copy of excerpts from
the minutes of the meeting of the gover	
24th day of November	, 19 <u>80</u> .
WITNESS my hand and the official son this the 25th day of November	seal of the <u>City</u> of <u>Charlotte</u> , 1980.
•	CLERK (XORX MANUACERY)
SEAL OF MUNICIPALITY	CITY OF CHARLOTTE
•	NORTH CAROLINA

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING SALE OF LAND TO WASHBURN GRAPHICS, INC., A NORTH CAROLINA CORPORATION, IN THE FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79"

WHEREAS, on the 10th day of November, 1980, the City of Charlotte received from Washburn Graphics, Inc., a North Carolina Corporation, a proposal to purchase and develop 65,017 square feet of land known as Block P, Parcel No. 1, as designated on a plat entitled "Map Showing Property of City of Charlotte, Block P, Parcel No. 1, First Ward Urban Renewal Area, Charlotte, North Carolina," prepared under the supervision of R. Dennis Smith, N. C. Registered Surveyor, dated July 28, 1980, with the construction of a multi-functional building with offices and photography facilities; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$6,566.72, representing 10% of the total bid price for the land; and

WHEREAS, Section $160A-514\,(d)$ of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 65,017 square feet, known as Block P, Parcel No. 1, in the First Ward Urban Renewal Project No. N. C. R-79, to Washburn Graphics, Inc., a North Carolina Corporation, the sales price of which shall be \$65,667.17, to be developed as a multi-functional building with offices and photography facilities, which is in accordance with the Redevelopment Plan for the Project, dated April, 1973, and amended July, 1980.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24th day of November, 1980, the reference having been made in Minute Book 75, and recorded in full in Resolution Book 16 at Page 344.

Ruth Armstrong City Clerk A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY SYSTEM - OLD DOWD ROAD

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway System to construct and maintain a 12 inch water pipe line crossing Southern Railway's tracks at a point 2,939 feet west of Mile Post 383 at Charlotte, North Carolina. The City is to pay Fifty Dollars (\$50.00) to the railroad for administrative cost.

Approved as to form:

Liky Attorney

CERTIFICATION						
I, Ruth Amrstrong, City Clerk for 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 a regular session convened on the $\frac{24 \text{th}}{\text{day of November, 1980}}$, the reference having been made in Minute Book $\frac{75}{\text{nage}}$, and recorded in full in Resolutions $\frac{16}{\text{Book}}$, $\frac{16}{\text{nage}}$, $\frac{345}{\text{nage}}$.						
Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>25th</u> day of <u>November</u> , <u>1980</u> .						
Ruth Armstrong City Clerk						

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

- 1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
- 3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of November, 1980, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

City Actorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24th day of November, 1980, the reference having been made in Minute Book 75, and recorded in full in Resolution Book 16 at Pages 346-347.

Ruth Armstrong City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Gilmore Plumbing, Inc.	\$58.11	Illegal Levy
oris Justice Wade	8.15	Illegal Levy
ilmore Plumbing, Inc.	58.05	Illegal Levy
Pill Nyo Brown	41.39	Clerical Error
Litton Industries Credit Corp. Lsd. Equip.	32.04	Clerical Error
Emkay, Inc.	44.80	Clerical Error
•	•	

Total - \$242.54