

April 26, 1982
Resolution Book 18 - Page 129

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE SETTLERS LANDING 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 Settlers Landing as described in Exhibit A, 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 Council Chambers, City Hall at 3:00 o'clock, p.m., Thursday, May 27, 1982, 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 26th day of April, 1982.

Approved as to form:

Assistant D. Stanton Eszoff
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982, the reference having been made in Minute Book _____ and is recorded in full in Resolution Book 18 at Pages 129-130.

Ruth Armstrong
City Clerk

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EXHIBIT A

SETTLERS LANDING

Beginning at a point in the present City Limit Line, said point being the southern-most rear corner of Lot 12 in Block 2 as shown on Recorded Map Book 8, Page 129, said point also being located in the rear lot line of Lot 16 in Block 1 as shown on Recorded Map Book 19, Page 380; thence in a northeasterly direction following a portion of the rear lot lines of Lots 16 and 17 in Block 1 as shown on said Recorded Map Book 19, Page 380 as having a bearing and distance of N. 74°-15'-23" E., 194.0 feet to a point, said point being the northwest rear corner of Lot 33 in Block 1 as shown on Recorded Map Book 19, Page 599; thence in a northeasterly direction following along the rear lot lines of Lots 33, 34 and a portion of the rear lot line of Lot 35 in Block 1 as shown on said Recorded Map Book 19, Page 599 as having a bearing and distance of N. 74°-15'-23" E., 419.0 feet to a point; thence in a southeasterly direction following along the rear lot lines of Lots 35, 36, 37, 38, 39 in Block 1 as shown on said Recorded Map Book S. 19°-51'-34" E., 132.26 feet. S. 8°-22'-12" E., 403.67 feet to a point, said point being the northeast corner of Lot 49 in Block 1 as shown on Recorded Map Book 19, Page 568; thence in a southeasterly direction following along the rear lot lines of Lots 49, 50 in Block 1, the rear lot lines of Lots 5 and 4 in Block 3 as shown on said Recorded Map Book 19, Page 568 as having a bearing and distance as follows: S. 8°-22'-12" E., 73.33 feet to a point. S. 17°-02'-47" E., 113.0 feet to a point. S. 6°-25' E., 53.83 feet, crossing Schooner Lane to a point S. 9°-41'-37" E., 272.75 feet to a point; thence continuing in a southeasterly direction following along the rear lot line of Lots 3, 2, 1 in Block 3 as shown on said Recorded Map Book 19, Page 527 as having a bearing and distance as follows: S. 9°-41'-37" E., 70.0 feet. S. 18°-15'-08" E., approximately 294 feet, crossing Pineville-Matthews Road (N.C. 51) to a point, said point being located 40 feet south of and normal to the centerline of Pineville-Matthews Road (N.C. 51); thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Pineville-Matthews Road (N.C. 51) approximately 1630 feet to a point; thence in a northerly direction, crossing Pineville-Matthews Road (N.C. 51), approximately 70 feet to a point, said point being 40 feet south of and normal to the centerline of Alexander Road (S.R. 3436); thence in a northerly direction following a line 40.0 feet south and/or west of and parallel with the centerline of Alexander Road (S.R. 3436), approximately 931 feet to a point in the present City Limit Line, said point being where the southerly right-of-way margin of Highland Forest Drive (if extended) intersects with said line 40 feet west of and parallel with the centerline of Alexander Road (S.R. 3436).

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A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE RAIN TREE-PROVIDENCE PLANTATION 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 Raintree-Providence Plantation as described in Exhibit A, 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 3:00 o'clock, p.m., Thursday, May 27, 1982, 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 26th day of April, 1982.

Approved as to form:

Douglas M. Escott
Assistant City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982, the reference having been made in Minute Book _____ and is recorded in full in Resolution Book 18 at Pages 131-146.

Ruth Armstrong
City Clerk

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EXHIBIT A

RAINTREE/PROVIDENCE PLANTATION

Beginning at a point in the present City Limit Line, said point being where a line 40 feet east of and parallel with the centerline of Providence Road (N.C. 16) intersects with the easterly boundary line of Lot 2 as shown on recorded Map Book 332, Page 25, said point also being located approximately 1810 feet measured in a northerly direction from the centerline of Pineville-Matthews Road (N.C. 51); thence in a southerly direction following along a portion of the easterly boundary line of Lot 2 as shown on said Recorded Map Book 332, Page 25 as having a bearing and distance of S. 88°-00' E., approximately 1275 feet to a point; thence in a northwesterly direction following along the southerly boundary line of Lot 2 as shown on said recorded Map Book 332, Page 25 as having a bearing and distance of N. 78°-00' W., approximately 220 feet to a point 40 feet east of and normal to the centerline of Providence Road (N.C. 16); thence in a southerly direction following along a line 40 feet east of and parallel with the centerline of Providence Road (N.C. 16) approximately 518 feet to a point 40 feet north of and normal to the centerline of Pineville-Matthews Road (N.C. 51); thence in an easterly direction following along a line 40 feet north of and parallel with the centerline of Pineville-Matthews Road (N.C. 51) approximately 1820 feet to a point, said point being where the easterly boundary line of lot as described in Deed Book 4275, Page 575 (if extended) intersects with said parallel line; thence in a southeasterly direction, crossing Pineville-Matthews Road (N.C. 51) and following along the easterly boundary line of lot as described in Deed Book 4275, Page 575 in eight (8) courses as having a bearing and distance as follows: (1) S. 44°-43'-05" E., approximately 372 feet. (2) S. 20°-06'-32" E., 276.96 feet. (3) S. 24°-03'-00" E., 201.19 feet. (4) S. 50°-16'-26" E., 60 feet. (5) S 26°-29'-51" E., 321.94 feet. (6) S. 42°-50'-41" E., 161.89 feet. (7) S. 47°-12'-08" E., 151.91 feet. (8) S 16°-00'-00" E., 125.0 feet to a point, said point being the northeasterly rear corner of Lot 16 in Block 4 as shown on Record Map Book 19, Page 578; thence in a southerly direction following along the rear lot lines of Lots 16, 15, 14, 13, 12, 11, 10 in Block 4 as shown on said Recorded Map Book 19, Page 578 as having a bearing and distance as follows: S. 0°-13'-34" W., 291.87 feet. S. 56°-00'-00" E., 45.0 feet. S. 14°-54'-18" W.,

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246.83 feet. S. 20°-00'-00" W., 275.0 feet. S. 14°-10'-00" E., 55.0 feet. S. 75°-50'-00" W., 230.0 feet to a point, said point being the southeast rear corner of Lot 9 in Block 4 as shown on Recorded Map Book 19, Page 330; thence in a southerly direction following along the rear lot lines of Lots 9, 8, 7 and a portion of the rear lot line of Lot 6 in Block 4 as shown on said Recorded Map Book 19, Page 330 as having a bearing and distance as follows: S. 75°-50'-00" W., 75.0 feet. N. 76°-30'-23" W., 66.41 feet. S. 75°-15'-17" W., 432.79 feet to a point, said point being the southeast rear corner of Lot 8 in Block 2 as shown on Recorded Map Book 19, Page 329; thence continuing in a southerly direction following along the rear lot lines of Lots 8, 7 in Block 2 as shown on said Recorded Map Book 19, Page 329 as having a bearing and distance of S. 75°-15'-17" W., 560.0 feet to a point 40 feet east of and normal to the centerline of Providence Road (N.C. 16); thence in a southerly direction following along a line 40 feet east of and parallel with the centerline of Providence Road (N.C. 16) approximately 705 feet to a point, said point being where the northerly boundary line of lot as described in Deed Book 4125, Page 311 (if extended) intersects with said parallel line; thence in a southwesterly direction, crossing Providence Road (N.C. 16) and following along the northerly boundary line of lot as described in said Deed Book 4125, Page 311 as having a bearing and distance of S. 34°-41' W., approximately 2004 feet to a point S. 6°-32' E., 283 feet to a point in the center of Four Mile Creek; thence in an easterly direction following along the center of Four Mile Creek approximately 2203 feet, crossing Providence Road (N.C. 16) to a point in the northerly boundary line of Lot 21 as shown on Recorded Map Book 8, Page 67; thence in a northeasterly direction following along a portion of the northerly boundary line of Lot 21 as shown on said Recorded Map Book 8, Page 67 as having a bearing and distance of N. 76°-36'-10" E., approximately 720 feet to a point, said point being the northwesterly rear corner of Lot 4A in Block 5 as shown on Recorded Map Book 17, Page 493; thence in an easterly direction following along the rear lot lines of Lots 4A, 3A, 2A, 1A in Block 5 as shown on said Recorded Map Book 17, Page 493 as having a bearing and distance as follows: N. 74°-57'-10" E., 690.0 feet. S. 47°-49'-30" E., 374.90 feet to a point, said point being the northwest rear corner of Lot 1 in Block 5 as shown on Recorded Map Book 13, Page 253; thence continuing in an easterly direction following along the rear lot lines of Lots 1, 2, 3, 4 in Block 5 as shown on said Recorded Map Book 13, Page 253 as having a bearing and distance as follows: S. 47°-54'-00" E., 265.89 feet. S. 71°-33'-10" E., 354.10 feet to a

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point said point being the northwest rear corner of Lot 5 in Block 5 as shown on Recorded Map Book 14, Page 537; thence in an easterly and or northerly direction following along the rear lot lines of Lots, 5, 7, 8, 9, 10, 11, 12 in Block 5 as shown on said Recorded Map Book 14, Page 537 as having a bearing and distance as follows: S. 71°-33'-10" E., 275.0 feet. N. 37°-28'-40" E., 646.46 feet. N. 38°-35'-30" E., 86.0 feet. N. 6°-25'-10" W., 150.23 feet to a point, said point being the southwest rear corner of Lot 13 in Block 5 as shown on Recorded Map Book 15, Page 65; thence in a northerly direction following along the rear lot lines of Lots 13, 14, 15, 16, 17 in Block 5, the westerly line of Lot 13 in Block 7 as shown on said Recorded Map Book 15, Page 65 as having a bearing of N. 6°-25'-10" W., a total distance of 1387.54 feet, crossing Silver Fox Road to a point in or near the centerline of Four Mile Creek, said point being the northwest rear corner of Lot 13 in Block 7; thence in an easterly direction following along the rear lot lines of Lots 13, 12 in Block 7 and in or near the centerline of Four Mile Creek as shown on said Recorded Map Book 15, Page 65 in six (6) courses as follows: (1) N. 69°-06'-40" E., 311.0 feet. (2) S. 13°-19'-20" E., 37.77 feet. (3) S. 39°-46'-20" E., 117.50 feet. (4) S. 60°-09'-00" E., 225.63 feet. (5) S. 49°-13'-00" E., 48.0 feet. (6) S. 80°-23'-00" E., 144.66 feet to a point; thence in a southerly direction following along the rear lot lines of Lots 11, 10, 9 in Block 7 as shown on said Recorded Map Book 15, Page 65 as having a bearing of S. 6°-22'-00" E., a distance of 938.32 feet to a point, said point being the northwesterly rear corner of Lot 7 in Block 3-B as shown on Recorded Map Book 15, Page 343; thence in an easterly direction following along the rear lot lines of Lots 7, 8, 9, 10, 11 in Block 3-B as shown on said Recorded Map Book 15, Page 343 as having a bearing and distance as follows: N. 76°-22'-00" E., 600.0 feet. S. 48°-44'-46" E., 430.18 feet. S. 37°-30'-00" E., 270.0 feet to a point, said point being the northwest rear corner of Lot 12 in Block 3-B as shown on Recorded Map Book 15, Page 481; thence in an easterly direction following along the rear lot lines of Lots 12, 13 in Block 3-B as shown on said Recorded Map Book 15, Page 481 as having a bearing and distance of S. 37°-30' E., 433.85 feet to a point, said point being the northeast rear corner of Lot 13 in Block 3-B; thence continuing in an easterly direction following along the northerly boundary line of a 5.98 acre recreation area as shown on an unrecorded map of Providence Plantation as follows: N. 56°-27'-35" E., 166.95 feet. S. 61°-45'-00" E., 610.0 feet to a point, said point being the northwest rear corner of Lot 5 in Block 4-D as shown on Recorded Map Book 17, Page 367; thence continuing in an

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easterly direction following along the rear lot lines of Lots 5, 4 and a portion of Lot 3 in Block 4-D, the rear lot lines of Lots 2, 1 in Block 4-D, the rear lot lines of Lots 9, 7, 6 in Block 4-C as shown on said Recorded Map Book 17, Page 367 as having a bearing and distance as follows: S. 45°-15' E., 500.0 feet. N. 54°-15'-00" E., 206.30 feet. N. 62°-07'-21" E., 209.74 feet to a point in the centerline of Planter Ridge Road; thence N. 50°-15'-30" E., 202.39 feet; thence with an arc of a circular curve to the left, having a radius of 198.65 feet, an arc distance of 39.46 feet to a point; thence S. 73°-15' E., 215.81 feet. N. 13°-00' E., 200.0 feet. N. 40°-57'-48" E., 527.09 feet. S. 01°-00' E., 62.0 feet. S. 27°-30'-00" E., 212.00 feet to a point, said point being the northern-most corner of lot as described in Deed Book 4496, Page 999; thence in a southerly direction following along the rear lot line of lot as described in said Deed Book 4496, Page 999 as having a bearing and distance as follows: S. 27°-30'-00" E., 168.0 feet. S. 7°-15'-00" E., 290.0 feet to a point in the northerly line of Lot 4 in Block 4-C as shown on Recorded Map Book 17, Page 367; thence continuing in a southerly direction following along the rear lot lines of Lots 4, 3 in Block 4-C as shown on said Recorded Map Book 17, Page 367 as having a bearing and distance as follows: S. 62°-15' E., 65.0 feet. S. 25°-30' E., 70.0 feet. S. 41°-45' E., 45.0 feet. S. 5°-45' W., 55.0 feet to a point; thence in an easterly direction approximately 550 feet to a point, said point being the northwesterly rear corner of Lot 1 in Block D as shown on Recorded Map Book 18, Page 294, said line described above being a line which connects the southeast rear corner of Lot 3 in Block 4-C as shown on Recorded Map Book 17, Page 367 with the northwesterly rear corner of Lot 1 in Block D as shown on Recorded Map Book 18, Page 294; thence continuing in an easterly direction following along the rear lot lines of Lots 1, 2, in Block D, the rear and northerly lot line of Lot 3 in Block D, the northerly lot lines of Lots 1, 3, 4 and a portion of the northerly lot line of Lot 5 in Block A as shown on Recorded Map Book 18, Page 294 as having a bearing and distance as follows: N. 11°-55'-33" E., 352.49 feet. S. 83°-30'-00" E., 370.02 feet crossing Houston Branch Road to a point; thence N. 77°-52'-29" E., 489.61 feet to a point; thence S. 83°-27'-50" E., approximately 510 feet to a corner of lot as described in Deed Book 2046, Page 477; thence in a northeasterly direction following along the southerly boundary line of lot as described in said Deed Book 2046, Page 477 and the southerly boundary line of lot as described in Deed Book 2198, Page 92 as having a bearing and distance of N. 62°-45' E., approximately 530 feet to a point in the southerly

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right-of-way margin of Plantation Road; thence continuing in a northeasterly direction approximately 60 feet, crossing Plantation Road to a point in the northealy right-of-way margin of Plantation Road, said point being the southwesterly corner of Lot 22 in Block E as shown on Recorded Map Book 19, Page 184; thence in an easterly direction following along the westerly and northerly lot line of Lot 22, the northerly lot line of Lot 19 in Block E as shown on said Recorded Map Book 19, Page 184 as having a bearing and distance as follows: N. 30°-57' E., 300.0 feet to a point. S. 59°-03' E., 139.45 feet to a point. N. 63°-59'-10" E., 615.19 feet to a point, said point being the northwesterly corner of Lot 9 in Block E as shown on Recorded Map Book 19, Page 183; thence in a northeasterly direction following along the rear lot lines of Lots 9, 8, 7 and a portion of the rear lot line of Lot 6 in Block E as shown on said Recorded Map Book 19, Page 183 as having a bearing and distance as follows: N. 63°-59'-10" E., 526.46 feet to a point. N. 64°-03'-36" E., 315.29 feet to a point. S. 80°-25'-22" E., 28.66 feet to a point said point being the southwest rear corner of lot as described in Deed Book 4348, Page 568; thence in a northwesterly direction following along the rear lot line of lot as described in said Deed Book 4348, Page 568 as having a bearing and distance of N. 4°-58'-20" W., 100.0 feet to a point, said point being the northwest rear corner of lot as described in Deed Book 4348, Page 568; thence in a southeasterly direction following along the northerly lot line of lot as described in said Deed Book 4348, Page 568 as having a bearing and distance as follows: S. 80°-49'-30" E., approximately 246 feet, crossing Weddington Road (S.R. 3468) to a point, said point being located 40 feet east of and normal to the centerline of Weddington Road (S.R. 3468); thence in a southerly direction following along a line 40 feet east of and parallel with the centerline of Weddington Road (S.R. 3468) approximately 2395 feet to a point, said point being where the northerly boundary line of lot as described in Deed Book 1835, Page 457 (if extended) intersects with said parallel line; thence in a northwesterly direction, crossing Weddington Road (S.R. 3468) and following along the northerly boundary line of lot as described in said Deed Book 1835, Page 457 as having a bearing and distance of N. 80°-00' W., approximately 698 feet to a point, said point being the southern most corner of Lot 3 in Block F as shown on Recorded Map Book 19, Page 585; thence in a westerly direction following along a portion of the rear lot line of Lot 3 in Block F, the rear lot lines of Lots 4, 5, 6, 7 in Block F, the rear lot lines of Lots 35, 34, 33 in Block C and the westerly and rear lot line of Lot 32 in Block C, and

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the rear lot line of Lot 31 in Block C as shown on Recorded Map Book 19, Page 585 as having a bearing and distance as follows: N. $81^{\circ}-53'-00''$ W., 635.0 feet to a point S. $32^{\circ}-24'-00''$ W., 120.00 feet. S. $62^{\circ}-21'-20''$ W., 626.76 feet, crossing Parham Place to a point S. $17^{\circ}-38'-10''$ W., 400.0 feet to a point N. $55^{\circ}-12'-24''$ W., 415.84 feet to a point in the rear lot line of Lot 16 in Block C as shown on Recorded Map Book 19, Page 106; thence continuing in a westerly direction following along a portion of the rear lot line of Lot 3 in Block C, the rear lot lines of Lots 15, 14 in Block C as shown on said Recorded Map Book 19, Page 106 as having a bearing and distance as follows: S. $73^{\circ}-00'-00''$ W., 275.0 feet to a point N. $83^{\circ}-27'-50''$ W., 230.0 feet to a point, said point being the southeast rear corner of Lot 13 in Block C as shown on Recorded Map Book 18, Page 294; thence in a westerly direction following along the rear lot lines of Lots 13, 12, 11, 10, 9, 8, 7, 6 in Block C and the westerly lot line of Lot 1 in Block C as shown on said Recorded Map Book 18, Page 294 as having a bearing and distance as follows: N. $83^{\circ}-27'-50''$ W., 710.0 feet to a point S. $40^{\circ}-10'-00''$ W., 302.20 feet to a point N. $36^{\circ}-06'-28''$ W., approximately 1041 feet to a point, said point being located 40 feet south of and normal to the centerline of Houston Branch Road; thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Houston Branch Road approximately 600 feet to a point in the easterly boundary line of lot as described in Deed Book 4476, Page 960, said point being located 40 feet south of and normal to the centerline of Houston Branch Road; thence in a southwesterly direction following along the easterly and southerly boundary line of lot as described in said Deed Book 4476, Page 960 and the southerly boundary line of lot as described in Deed Book 4476, Page 935 as having a bearing and distance as follows: S. $23^{\circ}-30'$ W., approximately 63 feet to a point S. $59^{\circ}-12'-20''$ W., 281.18 feet. S. $59^{\circ}-12'-20''$ W., 165.00 feet to a point, said point being the southeasterly rear corner of Lot 6 in Block 4-B as shown on Recorded Map Book 17, Page 367; thence in a southerly direction following along the rear lot line of Lot 6 in Block 4-B as shown on said Recorded Map Book 17, Page 367 as having a bearing and distance of S. $76^{\circ}-11'-20''$ W., 175.86 feet to a point in the easterly lot line of Lot 5 in Block 4-B as shown on Recorded Map Book 17, Page 319; thence in a southerly direction following along a portion of the easterly lot line of Lot 5 in Block 4-B, the easterly lot line of Lot 1 in Block 4-B, the easterly lot lines of Lots 1, 2, 3 in Block 4-A as shown on said Recorded Map Book 17, Page 319 as having a bearing and distance as follows: S. $19^{\circ}-32'-20''$ E., 390.95 feet to a point in

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the centerline of Brook Hollow Road. S. 21°-07'-50" E., 776.56 feet to a point, said point being the northeasterly corner of Lot 5 in Block 1 as shown on Recorded Map Book 18, Page 123; thence continuing in a southerly direction following along the easterly lot lines of Lots 5, 6, 8, 9, 10 in Block 1 as shown on said Recorded Map Book 18, Page 123 as having a bearing and distance of S. 21°-01'-50" E., 1005.0 feet to a point, said point being the northeasterly corner of Lot 11 in Block 1 as shown on Recorded Map Book 18, Page 180; thence continuing in a southerly direction following along the easterly lot line of Lot 11 in Block 1, the easterly lot lines of Lots 1, 3, 4, 5 in Block 3 as shown on said Recorded Map Book 18, Page 180 as having a bearing and distance of S. 21°-01'-50" E., 880.0 feet, crossing Beaucatcher Lane to a point, said point being the southeasterly rear corner of Lot 5 in Block 3; thence in a southwesterly direction following along the southerly lot line of Lot 5 in Block 3 as shown on said Recorded Map Book 18, Page 180 as having a bearing and distance of S. 57°-19'-09" W., 456.03 feet to a point in the centerline of Gray Moss Road, said point being the southeasterly corner of lot as described in Deed Book 3493, Page 611; thence with the southerly lot line of lot as described in said Deed Book 3493, Page 611, and the southerly lot line of lot as described in Deed Book 4355, Page 133 as having a bearing and distance as follows: S. 57°-19'-09" W., 176.72 feet to a point S. 69°-40'-50" W., 50.0 feet to a point S. 69°-40'-50" W., 213.74 feet to a point in the easterly lot line of Lot 7 in Block 3-F as shown on Recorded Map Book 17, Page 185; thence in a southeasterly direction following along a portion of the easterly lot line of Lot 7 in Block 3-F as shown on said Recorded Map Book 17, Page 185, the easterly lot line of Lot 8 in Block 3-F and the easterly lot line of Lot 8 in Block 3-H as shown on Recorded Map Book 18, Page 14 and the easterly lot line of Lot 7 in Block 3-H as shown on Recorded Map Book 17, Page 470 as having a bearing and distance as follows: S. 20°-19'-10" E., approximately 270 feet to a point S. 20°-19'-10" E., 734.23 feet, crossing Brushy Lane to a point S. 20°-19'-10" E., approximately 301 feet, crossing McKee Road (S.R. 3440) to a point, said point being located 40 feet south of and normal to the centerline of McKee Road (S.R. 3440); thence in a southwesterly direction following along a line 40 feet south of and parallel with the centerline of McKee Road (S.R. 3440) approximately 967 feet, crossing Hartis Road to a point, said point being where a line 40 feet west of and parallel with the centerline of Kuykendall Road (S.R. 3441), if extended intersect with said line 40 feet south of and parallel with the centerline of McKee Road (S.R. 3440);

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thence in a northwesterly direction crossing McKee Road (S.R. 3440) and following a line 40 feet west and or south of and parallel with the centerline of Kuykendall Road (S.R. 3441) approximately 4373 feet, crossing Providence Forest Lane to a point in the easterly boundary line of lot as described in Deed Book 4174, Page 990, said point being located 40 feet south of and normal to the centerline of Kuykendall Road (S.R. 3441); thence in a southwesterly direction following along the easterly boundary line and the southerly boundary line of lot as described in said Deed Book 4174, Page 990 as having a bearing and distance as follows: S. 6°-32'-30" W., approximately 484 feet to a point N. 85°-48' W., 398.34 feet to a point in the easterly boundary line of lot as described in Deed Book 2618, Page 259; thence in a southerly direction following a portion of the easterly boundary line of lot as described in said Deed Book 2618, Page 259 as having a bearing and distance of S. 5°-23'-30" W., approximately 97 feet to a point, said point being the northeast rear corner of lot as described in Deed Book 2749, Page 247; thence in a southerly or westerly direction following along the easterly and the southerly lot line of lot as described in said Deed Book 2749, Page 247 as having a bearing and distance as follows: S. 5°-23'-30" W., 289.69 feet to a point N. 79°-19'-20" W., 276.14 feet to a point N. 16°-31' W., approximately 122 feet to a point 40 feet south of and normal to the centerline of Country Lane; thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Country Lane approximately 2680 feet, crossing Loma Linda Lane to a point in the easterly right-of-way margin of Providence Road (N.C. 16); thence in a westerly direction approximately 30 feet to a point in the centerline of Providence Road (N.C. 16), said point being the southeast corner of lot as described in Deed Book 3135, Page 483; thence continuing in a westerly direction following along the southerly lot lines of lot as described in said Deed Book 3135, Page 483 in eight (8) courses as follows: (1) N. 71°-30' W., 146.79 feet, crossing the westerly right-of-way margin of Providence Road to a point. (2) S. 30°-45' W., 332.0 feet to a point. (3) N. 40°-01'-20" W., 130.71 feet to a point. (4) N. 48°-41'-30" W., 206.03 feet to a point. (5) N. 75°-07'-40" W., 402.32 feet to a point. (6) S. 88°-51'-20" W., 124.28 feet to a point. (7) N. 83°-34' W., 246.05 feet to a point. (8) N. 18°-02' 30" W., 88.0 feet to a point, said point being the southeast corner of a tract of land designated as Common Area - Open Space as shown on Recorded Map Book 18, Page 105; thence continuing in a westerly direction following along the southerly line of said tract of land designated as Common Area - Open Space as shown on Recorded Map

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Book 18, Page 105 in seven (7) courses as follows: (1) N. 64°-30'-00" W., 122.0 feet. (2) N. 21°-30' W., 67.0 feet. (3) N. 84°-00' W., 89.0 feet. (4) S. 76°-30'-00" W., 143.52 feet. (5) N. 56°-30' W., 63.62 feet. (6) N. 71°-25'-51" W., 68.0 feet. (7) S. 51°-15'-00" W., 178.78 feet to a point, said point being the southeast corner of a tract of land designated as Common Area - Open Space as shown on Recorded Map Book 18, Page 93; thence continuing in a westerly direction following along the southerly line of said tract of land designated as Common Area - Open Space as shown on Recorded Map Book 18, Page 93 in eight (8) courses as follows: (1) S. 51°-15'-00" W., 66.22 feet. (2) S. 34°-30'-00" W., 117.0 feet. (3) N. 64°-30' 00" W., 133.0 feet. (4) S. 17°-50' W., 79.0 feet. (5) S. 71°-30' W., 97.0 feet. (6) S. 88°-10' W., 45.0 feet. (7) N. 40°-23'-20" W., 167.0 feet. (8) S. 65°-15'-10" W., 444.25 feet to a point, said point being the southeast corner of a tract of land designated as Common Area - Open Space as shown on Recorded Map Book 18, Page 90; thence continuing in a westerly direction following along the southerly line of said tract of land designated as Common Area - Open Space as shown on Recorded Map Book 18, Page 90 in thirteen (13) courses as follows: (1) S. 54°-30' W., 192.0 feet. (2) N. 66°-00' W., 186.0 feet. (3) S. 56°-00' W., 65.0 feet. (4) N. 68°-15' W., 88.0 feet. (5) S. 49°-00' W., 85.0 feet. (6) N. 62°-00' W., 65.0 feet. (7) S. 63°-00' W., 69.0 feet. (8) N. 63°-30' W., 190.0 feet. (9) N. 77°-45' W., 102.0 feet. (10) N. 68°-30' W., 378.0 feet. (11) N. 75°-10'-00" W., 245.0 feet. (12) N. 19°-54'-10" 63.07 feet. (13) S. 83°-06'-50" W., 48.86 feet to a point, said point being the northern-most corner of Lot 31 in Block A as shown on Recorded Map Book 19, Page 422; thence in a southerly direction following along the rear lot lines of Lots 31, 32, 33, 34, 42, 43, 44 in Block A as shown on said Recorded Map Book 19, Page 422 as having a bearing and distance as follows: S. 37°-19'-17" E., 510.0 feet. S. 52°-40'-43" E., 285.0 feet. S. 7°-10'-00" E., 255.0 feet. S. 1°-15'-00" E., 245.0 feet. S. 52°-30'-00" W., 292.13 feet. S. 2°-38'-20" W., 45.03 feet to a point, said point being the northeast rear corner of Lot 50 in Block A as shown on Recorded Map Book 19, Page 421; thence continuing in a southerly direction following along the rear lot lines of Lots 50, 51, 52, 55 in Block A as shown on said Recorded Map Book 19, Page 421 as having a bearing and distance as follows: S. 2°-38'-20" W., 148.23 feet. S. 27°-16'-10" W., 166.70 feet. S. 49°-33'-10" W., 216.56 feet. S. 15°-50'-00" W., 70.0 feet. S. 40°-45'-20" E., 30.22 feet to a point, said point being a corner of lot as described in Deed Book 4341, Page 918; thence in an easterly direction following along the northerly

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lot line of lot as described in said Deed Book 4341, Page 918 as having a bearing and distance as follows: S. $63^{\circ}-01'-40''$ E., 55.28 feet. N. $74^{\circ}-26'-00''$ E., 55.0 feet. N. $69^{\circ}-37'-10''$ E., 83.68 feet. N. $56^{\circ}-01'-20''$ E., 66.30 feet. N. $83^{\circ}-07'-50''$ E., 56.14 feet. S. $67^{\circ}-23'-35''$ E., 81.04 feet. S. $75^{\circ}-28'-40''$ E., 61.99 feet. N. $89^{\circ}-17'-40''$ E., 29.47 feet. S. $14^{\circ}-41'-20''$ E., 44.81 feet. S. $33^{\circ}-49'$ E., 62.89 feet. S. $89^{\circ}-48'-55''$ E., 393.82 feet. N. $72^{\circ}-26'-50''$ E., 55.90 feet to a point, said point being the northeast corner of lot as described in said Deed Book 4341, Page 918; thence in a southerly direction following along the easterly lot line of lot as described in said Deed Book 4341, Page 918 as having a bearing and distance as follows: S. $12^{\circ}-03'-10''$ E., 131.13 feet. S. $2^{\circ}-40'-23''$ W., 530.0 feet to a point in the northerly lot line of Lot 23 as shown on Recorded Map Book 6, Page 893; thence in a southeasterly direction following along the northerly lot lines of Lots 23, 22 as shown on said Recorded Map Book 6, Page 893 as having a bearing of S. $87^{\circ}-09'$ E., approximately 80 feet to a point, said point being the northwest corner of Lot 3 as shown on Recorded Map Book 4, Page 281; thence in a northeasterly direction following along the northerly lot line of Lot 3 as shown on said Recorded Map Book 4, Page 281 as having a bearing and distance of N. $88^{\circ}-45'$ E., 1450 feet to a point, said point being the northeast corner of Lot 3; thence in a southwest direction following along the easterly lot line of Lot 3 as shown on said Recorded Map Book 4, Page 281 as having a bearing of S. $3^{\circ}-00''$ W., approximately 2358 feet, crossing Providence Road West (S.R. 3626), said point being located 40 feet south of and normal to the centerline of Providence Road West (S.R. 3626); thence in a westerly direction following along a line 40 feet south of and parallel with the centerline of Providence Road West (S.R. 3626) approximately 3380 feet, crossing Tom Short Road (S.R. 3628) to a point, said point being where the westerly boundary line of lot as described in Deed Book 2339, Page 157 (if extended) intersects with said parallel line; thence in a northerly direction, crossing Providence Road West (S.R. 3626) and following along the westerly boundary line of lot as described in said Deed Book 2339, Page 157 as having a bearing of N. $2^{\circ}-18''$ E., a distance of approximately 926 feet to a point, said point being the southeast rear corner of Lot 15 as shown on Recorded Map Book 19, Page 291; thence in a westerly direction following along the southerly lot line of Lot 15 as shown on said Recorded Map Book 19, Page 291 as having a bearing and distance of N. $86^{\circ}-39'-22''$ W., 155 feet to a point in the westerly right-of-way margin of Fairway Ridge Road; thence N. $55^{\circ}-01'-57''$ W., 58.73 feet to a point in the

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easterly right-of-way margin of Fairway Ridge Road; thence in a westerly direction following along the rear lot lines of Lots 14, 13, 12 as shown on said Recorded Map Book 19, Page 291 as having a bearing and distance as follows: S. 83°-10' W., 255.0 feet, N. 73°-09' W., approximately 122 feet, crossing Four Mile Creek Road to a point, said point being located 40 feet west of and normal to the centerline of Four Mile Creek Road; thence in a northerly direction following along a line 40 feet west of and parallel with the centerline of Four Mile Creek Road approximately 183 feet to a point, said point being where a line 35 feet north of and parallel with the centerline of Green Tee Lane (if extended) intersects with said line 40 feet west of and parallel with the centerline of Four Mile Creek Road; thence in an easterly direction, crossing Four Mile Creek Road and following along a line 35 feet north of and parallel with Green Tee Lane, approximately 183 feet to a point in the rear lot line of Lot 11 as shown on Recorded Map Book 19, Page 291, said point being located 35 feet north of and normal to the centerline of Green Tee Lane; thence in a northerly direction following along the rear lot lines of Lots 11, 10, 9, 8, 7, 6, 5, 4 as shown on said Recorded Map Book 19, Page 291 as having a bearing and distance as follows: N. 33°-45'-34" E., approximately 53 feet, N. 8°-00'-20" E., 72.41 feet. N. 6°-22'-05" E., 281.48 feet. N. 15°-17'-51" E., 277.68 feet. N. 49°-30'-34" E., 78.51 feet to a point, said point being the southwest rear corner of Lot 3 in Section IV as shown on Recorded Map Book 19, Page 137; thence in a northerly direction following along the rear lot lines of Lots 3, 2, 1 in Section IV, the rear lot lines of Lots 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1 in Section III as shown on said Recorded Map Book 19, Page 137 as having a bearing and distance as follows: N. 10°-34'-44" E., 186.56 feet. N. 19°-20'-26" E., 921.27 feet. N. 3°-09'-15" E., 172.08 feet to a point, said point being the southwest rear corner of Lot 26 as shown on Recorded Map Book 18, Page 276; thence in a northerly direction following along the rear lot line of Lot 26 as shown on said Recorded Map Book 18, Page 276 as having a bearing and distance of N. 3°-09'-15" E., 10.0 feet to a point, said point being the southeast rear corner of Lot 25 as shown on said Recorded Map Book 18, Page 276; thence in a northwesterly direction following along the rear lot lines of Lots 25, 24 and a portion of the rear lot line of Lot 23 as shown on said Recorded Map Book 18, Page 276 as having a bearing and distance as follows: N. 82°-59'-36" W., 284.95 feet to a point in the easterly boundary line of a tract of land designated as Golf Course Common Area as shown on said Recorded Map Book 18, Page 276; thence following along the boundary line of said

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tract of land designated as Golf Course Common Area in five (5) courses as follows: (1) S. $14^{\circ}-09'-47''$ E., 77.73 feet. (2) N. $52^{\circ}-05'-50''$ W., 124.58 feet. (3) N. $17^{\circ}-12'-20''$ W., 127.71 feet. (4) N. $37^{\circ}-59'-45''$ W., 164.69 feet. (5) N. $15^{\circ}-45'-25''$ W., approximately 170 feet to a point in the southerly boundary of a 98.379 acre tract of land as described in Deed Book 3191, Page 417; thence in a northwesterly direction following along a portion of the southerly boundary line of the said 98.379 acre tract of land as described in Deed Book 3191, Page 417 as having a bearing of N. $74^{\circ}-47'-30''$ W. approximately 1190 feet, crossing Four Mile Creek Road to a point in the rear lot line of Lot 61 as shown on Recorded Map Book 19, Page 146; thence in a southwesterly direction following along a portion of the rear lot line of Lot 61 as shown on Recorded Map Book 19, Page 146 as having a bearing and distance as follows: S. $49^{\circ}-50'$ W., approximately 140 feet. S. $67^{\circ}-35'$ W., 90.0 feet, said point being the southern-most rear corner of Lot 61; thence in a northwesterly direction following along a portion of the rear lot lines of Lots 61, 60 as shown on said Recorded Map Book 19, Page 146 as having a bearing of N. $2^{\circ}-05'-37''$ W. a distance of approximately 165 feet; thence continuing in a northwesterly direction following along a portion of the southerly boundary line of a 98.379 acre tract of land as described in Deed Book 3191, Page 417 as having a bearing of N. $74^{\circ}-47'-30''$ W., a distance of approximately 150 feet to a point, said point being the southeast corner of Tract No. H as shown on Recorded Map Book 4, Page 169; thence in a southwest direction following a portion of the southerly boundary line of Tract No. H as shown on said Recorded Map Book 4, Page 169 as having a bearing of S. $70^{\circ}-45'$ W., a distance of approximately 140 feet to a point in the southerly right-of-way margin of Payton Randolph Drive, said point being the northeast corner of Lot 57 as shown on Recorded Map Book 19, Page 473; thence in a southerly direction following along the easterly lot line of Lot 57 as shown on said Recorded Map Book 19, Page 473 as having a bearing and distance as follows: S. $34^{\circ}-55'$ E., 146.54 feet. S. $2^{\circ}-26'-42''$ W., 185.0 feet to a point, thence in a southerly direction following along a portion of the rear lot line of Lot 52 and the rear lot lines of Lot 51 as shown on Recorded Map Book 19, Page 529 as having a bearing and distance as follows: S. $2^{\circ}-25'-42''$ W., 77.0 feet. S. $63^{\circ}-16'-45''$ E., 137.46 feet. S. $21^{\circ}-40'-00''$ E., 30.0 feet to a point, said point being the northeasterly rear corner of Lot 50 as shown on Recorded Map Book 19, Page 610; thence in a southerly direction following along the rear lot lines of Lots 50, 49, 48 as shown on said Recorded Map Book 19, Page 610 as having a bearing and

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distance as follows: S. $21^{\circ}-40'-40''$ E., 163.20 feet. S. $30^{\circ}-34'-45''$ W., 73.76 feet. S. $0^{\circ}-21'-26''$ W., 139.30 feet. S. $4^{\circ}-52'-24''$ E., 85.0 feet. S. $51^{\circ}-10'$ W., 60.0 feet; thence in a northerly direction following along the westerly lot line of Lot 48 as shown on said Recorded Map Book 19, Page 610 as having a bearing and distance as follows: N. $47^{\circ}-15'$ W., 160.0 feet. N. $26^{\circ}-20'-37''$ W., approximately 82 feet to a point, said point being 10 feet south of and normal to the southerly right-of-way margin of William Penn Lane; thence in a westerly direction following along a line 10 feet south of and parallel with the southerly right-of-way margin of William Penn Lane approximately 12 feet to a point in the easterly lot line of Lot 47 as shown on said Recorded Map Book 19, Page 610, said point being located 10 feet south of and normal to the southerly right-of-way margin of William Penn Lane; thence in a southerly direction following along the easterly and the southerly lot line of Lot 47 as having a bearing and distance as follows: S. $11^{\circ}-57'-21''$ E., approximately 85 feet. S $54^{\circ}-45'$ W., 139.0 feet to a point; thence in a northwesterly direction following along the westerly lot lines of Lots 47, 46 as shown on said Recorded Map Book 19, Page 610 as having a bearing and distance of N. $60^{\circ}-54'-30''$ W., 210.15 feet to a point, said point being the southeast rear corner of Lot 45 as shown on Recorded Map Book 19, Page 529; thence in a northwesterly direction following along the rear lot lines of Lots 45, 44, 43, 42, 41 and a portion of the rear lot line of Lot 40 as shown on said Recorded Map Book 19, Page 529 as having a bearing and distance as follows: N. $50^{\circ}-54'-30''$ W., 32.0 feet. N. $42^{\circ}-26'-15''$ W., 561.74 feet. N. $36^{\circ}-15'-16''$ W., 102.81 feet to a point, said point being the southern-most corner of Lot 35 as shown on Recorded Map Book 20, Page 8; thence continuing in a northwesterly direction following along the rear lot lines of Lots 35, 34, 33 as shown on said Recorded Map Book 20, Page 8 as having a bearing and distance as follows: N. $36^{\circ}-15'-16''$ W., 213.0 feet. N. $14^{\circ}-40'-25''$ W., 288.30 feet to a point in the westerly boundary line of lot as described in Deed Book 3762, Page 34; thence in a northerly direction following along a portion of the westerly boundary line of lot as described in said Deed Book 3762, Page 34 in nine (9) courses as follows: (1) N. $14^{\circ}-14'-30''$ W., 213.0 feet. (2) N. $34^{\circ}-30'$ W., 135.0 feet. (3) N. $81^{\circ}-00'$ W., 85.0 feet. (4) N. $43^{\circ}-30'$ W., 130.0 feet. (5) N. $2^{\circ}-00'$ W., 65.0 feet. (6) N. $38^{\circ}-30'$ W., 135.0 feet. (7) N. $8^{\circ}-00'$ E., 190.0 feet. (8) N. $67^{\circ}-30'$ E., 85.0 feet. (9) N. $1^{\circ}-45'$ W., 375.0 feet to a point in the centerline of Four Mile Creek; thence in an easterly direction following along the centerline of Four Mile Creek approximately 1850 feet to a point, said point

being the southwest corner of a tract of land designated as Common Area as shown on Recorded Map Book 19, Page 105; thence following along the westerly boundary line of said tract of land designated as Common Area as shown on Recorded Map Book 19, Page 105 as having a bearing and distance of N. 20°-04'-40" W., 225.92 feet to a point, said point being the southern-most corner of Lot 44 as shown on Recorded Map Book 19, Page 334; thence in a northerly direction following along the rear lot lines of Lots 44, 45, 46, 47, 48, 49 in Block 1 as having a bearing and distance as follows: N. 20°-04'-40" W., 352.38 feet. N. 16°-40'-18" E., 328.0 feet to a point, said point being the southwest rear corner of Lot 50 in Block 1 as shown on Recorded Map Book 19, Page 333; thence continuing in a northerly direction following along the rear lot line of Lot 50 in Block 1, the rear lot lines of Lots 21, 20, 19, 18, 17, 16, 14, 13 in Block 3 as shown on said Recorded Map Book 19, Page 333 as having a bearing and distance of N. 16°-40'-18" E., 1045.22 feet, crossing Drake Terrace to a point, said point being the southwest corner of a tract of land as shown on Recorded Map Book 15, Page 221; thence following the westerly boundary line as shown on said Recorded Map Book 15, Page 221 as having a bearing and distance of N. 7°-59' E., 1046.65 feet to a point, said point being the southwest corner of lot as described in Deed Book 2906, Page 561; thence in a northerly direction following along the westerly boundary line of lot as described in said Deed Book 2906, Page 561 and the westerly boundary line of lot as described in Deed Book 4098, Page 64 as having a bearing and distance as follows: N. 5°-40'-50" E., 145.16 feet. N. 20°-55'-10" W., 180.0 feet to a point in the westerly right-of-way margin of Strawberry Lane; thence in a westerly direction 10.0 feet to a point, said point being located 40 feet west of and normal to the centerline of Strawberry Lane; thence in a northerly direction following along a line 40 feet west of and parallel with the centerline of Strawberry Lane, approximately 1850 feet to a point, said point being located 60 feet south of and normal to the centerline of Pineville-Matthews Road (N.C. 51); thence in a westerly direction following along a line 60 feet south of and parallel with the centerline of Pineville-Matthews Road (N.C. 51) approximately 891 feet to a point, said point being where the westerly boundary line of lot as described in Deed Book 3843, Page 641 (if extended) intersects with said parallel line 60 feet south of Pineville-Matthews Road (N.C. 51); thence in a northerly direction, crossing Pineville-Matthews Road (N.C. 51) and following along the westerly boundary line of lot as described in said Deed Book 3843, Page 641 N. 23°-48' 20" E., approximately 3112 feet to a

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point, said point being the southern-most corner of Lot 21 in Block 1 as shown on Recorded Map Book 6, Page 933; thence in a northwesterly direction following along the rear lot lines of Lots 21 through 27 in Block 1, the rear lot lines of Lots 31 through 34 as shown on said Recorded Map Book 6, Page 933 N. $66^{\circ}-58'$ W., 1672.82 feet to a point, said point being the southern-most corner of lot as described in Deed Book 3182, Page 187; thence in a northeasterly direction following along the southerly boundary line of lot as described in said Deed Book 3182, Page 187 as having a bearing and distance of N. $50^{\circ}-42'-00''$ E., 304.32 feet to a point, said point being the southwest corner of lot as described in Deed Book 3182, Page 179; thence in a northwesterly direction following along the westerly boundary line of lot as described in said Deed Book 3182, Page 179 as having a bearing and distance as follows: N. $13^{\circ}-10'-49''$ W., 982.19 feet. N. $6^{\circ}-28'-00''$ W., approximately 1640 feet, crossing Rea Road (S.R. 3624) to a point, said point being 40 feet north of and normal to the centerline of Rea Road (S.R. 3624); thence in an easterly direction following along a line 40 feet north of and parallel with the centerline of Rea Road (S.R. 3624), approximately 120 feet to a point in the present City Limit Line, said point being located where a line 40 feet north of and parallel with the centerline of Rea Road (S.R. 3624) intersects with the westerly boundary line of Lot 9 in Block 23 of Olde Providence No. 8 Subdivision as shown on Recorded Map Book 15, Page 133.

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
REDEFINING THE FUNCTIONS OF THE CHARLOTTE CLEAN CITY COMMITTEE.

* * * * *

WHEREAS, the Charlotte Clean City Committee was created by an act of Council in 1974 to implement a pilot litter control project known as the ACTION RESEARCH MODEL; and

WHEREAS; that project was successfully implemented, within two years, reducing litter in the City by about 70%; and

WHEREAS, that improvement has been sustained to the present; and

WHEREAS, it was the recommendation of the Solid Waste Advisory Task Force, in its publication, the Solid Waste Disposal Implementation Plan, published in November, 1980, that "The extraction of certain elements of the 'solid waste stream'...be continued and expanded"; and

WHEREAS, that document further recommended that "...the City take advantage of opportunities to cooperate with community groups that develop voluntary projects directed at reducing the volume of waste"; and

WHEREAS, the plan also recommended that, "The feasibility of source separation and resource recovery tactics should be continually explored..."; and

WHEREAS, the plan further recommended that "Resource recovery should be actively pursued as an integral component of the long-range solid waste management plan..."; and

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WHEREAS, no ongoing citizen body has been assigned responsibility for pursuing these recommendations; and

WHEREAS, the Charlotte Clean City Committee is already involved with control of litter, a waste stream component; and

WHEREAS, the Charlotte Clean City Committee has indicated its desire to assist and make recommendations toward the creation and implementation of source reduction, source separation and recycling;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the resolution which created the Charlotte Clean City Committee (herein after called the "Committee") now be amended as follows:

Section 1. Purpose

The purpose of the Committee is amended as follows:

The Committee is charged with the formulation and implementation of plans for the control of litter in the City of Charlotte. The Committee is further charged with the responsibility to assist and make recommendations in the development and implementation of plans to foster reduction of waste at the point of origin, reduction of the volume of waste to be landfilled and redirection of waste materials to useful purposes, including the recovery and recycling of materials and the recovery of energy from non-recyclable materials.

Section 2. Authority

In addition to the authority originally granted the Committee on May 6, 1974, the following additional authority is granted:

(f) To make recommendations to Council concerning existing or proposed ordinances involving the

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handling of the solid waste stream, or parts thereof, by municipal or private agencies including the areas of litter control, source reduction, source separation and recycling.

Accept as amended hereby, the resolution creating the Charlotte Clean City Committee is unchanged.

Approved as to form:

Henry W. Underhill, Jr.

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 26th day of April, 1982, the reference having been made in Minute Book ____ and recorded in full in Resolutions Book 18 at Pages 147-149.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of April, 1982.

Ruth Armstrong, City Clerk

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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AUTHORIZING THE APPOINTMENT OF RESIDENTS OF MECKLENBURG COUNTY WHOSE EMPLOYMENT OR PLACE OF BUSINESS IS WITHIN THE CITY OF CHARLOTTE TO THE CHARLOTTE CLEAN CITY COMMITTEE.

WHEREAS, the Charlotte Clean City Committee was established on 6 May 1974 as shown in Resolutions Book 9, page 475; and

WHEREAS, Charlotte City Council expanded the maximum number of members on the Clean City Committee from sixteen members to twenty members by resolution adopted on 18 November 1974 as shown in Resolutions Book 10, page 199; and

WHEREAS, a resolution was adopted on 27 July 1981, as shown in Resolutions Book 17, page 335, providing that the Charlotte Clean City Committee shall consist of thirteen members appointed by the Charlotte City Council and seven members appointed by the Mayor; and

WHEREAS, it is desired that membership on the Charlotte Clean City Committee not be limited to only residents of the City of Charlotte, as provided presently in §3, "Membership", of the 6 May 1974 resolution establishing the Charlotte Clean City Committee, but that membership be permitted to residents of Mecklenburg County whose employment or place of business is within the Charlotte city limits.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session, duly assembled, that §3, "Membership", of the 6 May 1974 resolution is amended by the deletion of the first sentence thereof and in place of that sentence shall be the following:

"Sec. 3. Membership.

The Committee shall consist of not less than ten (10) members nor more than twenty (20)

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members who shall be residents of the City of Charlotte or residents of Mecklenburg County whose employment or place of business is within the Charlotte city limits and one (1) ex-officio member who shall be the director of the Operations Department of the City of Charlotte, or his designated agent, and who shall serve with full rights and privileges as the appointed members".

Approved as to form:

[Signature]
Deputy 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 City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982, and the reference having been made in Minute Book _____, page _____, and recorded in full in Resolutions Book 18, pages 150-151

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of April, 1982.

.....
Ruth Armstrong, CITY CLERK

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RESOLUTION AMENDING THE PERSONNEL
RULES AND REGULATIONS

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, be hereby further amended as follows:

Rule III, Section 13, "Clothing and Special Allowances" be retitled to "Special Allowances" and to read in its entirety as follows:

- (1) City employees in classifications designated by the City Manager shall be eligible for payment of a clothing allowance or other special allowances: the amount of such allowances and the method of payment shall be established by the City Manager.
- (2) For employees at the department head level and above, who have been recruited from outside Mecklenburg County, the following shall apply:
 - (a) The City shall retain an employee relocation service firm to work with the employee in facilitating the sale of the present home. All terms and conditions shall be specified in the agreement between the firm and the City.
 - (b) The City shall provide a mortgage subsidy as follows:

The difference in old and new interest rate is obtained and multiplied by a purchase price of the new home not to exceed 125% of appraised value of old home, minus employee equity in old home, multiplied by three years. The amount will be paid on a monthly basis for the three-year period or in the form of a three-year annuity.

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

Approved as to form:

Henry W. Zander III 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 26th day of April, 1982, the reference having been made in Minute Book , page , and recorded in full in Resolutions Book 18, pages 152.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 28th day of April, 1982.

City Clerk: _____

April 26, 1982
Resolution Book 18 - Page 153

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ARROWOOD SOUTHERN COMPANY, LOCATED AT 2211 NEVADA BOULEVARD, IN THE COUNTY OF MECKLENBURG FOR THE STEELE CREEK PUMP STATION AND FORCE MAIN PROJECT

WHEREAS, the City Council finds as a fact that it is necessary to acquire a portion of the property belonging to ARROWOOD SOUTHERN COMPANY, located at 2211 Nevada Boulevard, in the County of Mecklenburg, for a perpetual easement for a sanitary sewer in connection with the Steele Creek Pump Station and Force Main Project; 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 as to the terms of the lease.

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 ARROWOOD SOUTHERN COMPANY, located at 2211 Nevada Boulevard, in the County of Mecklenburg, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$2,500.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

H. Marshall
Dputy 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 26th day of April, 1982, and the reference having been made in Minute Book , Page , and recorded in full in Resolutions Book 18, at Page 153.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of April, 1982.

City Clerk

April 26, 1982
Resolution Book 18 - Page 154

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO KENNETH G. BROWDER, JR. AND
STEVEN G. HARRIS IN THE FIRST WARD URBAN RENEWAL PROJECT
N.C.R.-79"

WHEREAS, on the 29th day of March, 1982, the City of Charlotte received from Kenneth G. Browder, Jr. and Steven G. Harris a proposal to purchase a parcel of property identified as Block U, Parcel 3, on a "Map Showing Property of City of Charlotte, Block U, Parcel 3, First Ward Urban Renewal Area, Charlotte, North Carolina" prepared under the supervision of R. Dennis Smith, N. C. Registered Surveyor, consisting of 7,704 square feet of land to provide an all-weather surface parking area in connection with the building to be rehabilitated as office condominiums on the adjoining property; 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 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 7,704 square feet of land known as Block U, Parcel No. 3 in the First Ward Urban Renewal Project No. N. C. R.-79 to Kenneth G. Browder, Jr. and Steven G. Harris, the sales price of which shall be \$8,100.00 for use to provide an all-weather surface parking area in connection with the building to be rehabilitated as office condominiums on the adjoining property, which is in accordance with the Redevelopment Plan for the Project dated April, 1973, amended July, 1980.

Approved as to form:

76. Neal
Deputy
City Attorney

C E R T I F I C A T I O N

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 26th day of April, 1982, and the reference having been made in Minute Book , Page , and recorded in full in Resolutions Book 18, Page 154.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of April, 1982.

Ruth Armstrong, City Clerk

April 26, 1982
Resolution Book 18 - Page 155

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO THE ROWE CORPORATION
IN WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 25th day of March, 1982, the City of Charlotte received from the Rowe Corporation, a proposal to purchase and develop two parcels of land, consisting of 9,715 total square feet, known as Block No. 35, Parcel No. 2-Area "A" and Area "B", and Block No. 43, Parcel No. 2 as designated on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Department, West Morehead Community Development Strategy Area, Property of City of Charlotte", dated February 9, 1981, to be consolidated with the adjoining land for use in the development of a manufacturing and office complex, which is in accordance with the Redevelopment Plan for the Project dated February, 1976, amended July, 1976, amended October, 1977 and modified June, 1978; and

WHEREAS, the proposed developer has submitted Purchase Contracts, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$712.50 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 to the Rowe Corporation of 9,715 total square feet of land in Block No. 35, Parcel No. 2-Area "A" and Area "B" and Block No. 43, Parcel No. 2 in West Morehead Neighborhood Strategy Area, the total sales price of which shall be \$7,125.00 to be consolidated with the adjoining land for use in the development of a manufacturing and office complex, which is in accordance with the Redevelopment Plan for the Project, dated February, 1976, amended July, 1976, amended October, 1977, and modified June, 1978.

Approved as to form:

76. [Signature]
Deputy City Attorney

C E R T I F I C A T I O N

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 26th day of April, 1982, and the reference having been made in Minute Book _____, Page _____, and recorded in full in Resolutions Book 18, Page 155.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of April, 1982.

Ruth Armstrong, City Clerk

April 26, 1982
Resolution Book 18 - Page 156

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF
NORTH ALEXANDER 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 and through its Director, has requested the City to vacate and close a certain portion of North Alexander Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Proposed Closing of North Alexander Street East Tenth Street to East Eleventh Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated November 9, 1981, 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 streets or public alleys 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 April 26, 1982, that it intends to close that certain portion of North Alexander Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Proposed Closing of North Alexander Street East Tenth Street to East Eleventh Street", 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" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, the 14th day of June, 1982, at Eastover Elementary School. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week

April 26, 1982
Resolution Book 18 - Page 157

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.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982, the reference having been made in Minute Book _____ and is recorded in full in Resolution Book 18 at Pages 156-158.

Ruth Armstrong
City Clerk

April 26, 1982
Resolution Book 18 - Page 158

"A"

First Ward Urban Renewal Area
Abandonment of a Portion of Existing Street Right-of-Way

1. That certain portion of North Alexander Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Proposed Closing of North Alexander Street East Tenth Street to East Eleventh Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated November 9, 1981, being more specifically described as follows:

BEGINNING at an old iron in the northerly right-of-way margin of East Tenth Street, said old iron being the intersection of the westerly right-of-way margin of North Alexander Street with the northerly right-of-way margin of East Tenth Street, and running thence with the westerly right-of-way margin of North Alexander Street, N. 50-40-20 E., 367.91 feet to an iron pin in the southerly right-of-way margin of East Eleventh Street; thence with the southerly right-of-way margin of East Eleventh Street, S. 42-09-22 E., 35.77 feet to an iron pin; thence with the easterly right-of-way margin of North Alexander Street, S. 50-44-17 W., 367.36 feet to an iron pin in the northerly right-of-way margin of East Tenth Street; thence with the northerly right-of-way margin of East Tenth Street, N. 43-04-13 W., 35.38 feet to the point or place of Beginning, and containing 13,056 square feet or 0.30 acres.

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF
 NORTH MYERS 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 and through its Director, has requested the City to vacate and close a certain portion of North Myers Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of N. Myers Street To Be Abandoned Between E. 6th Street and E. 7th Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated June 6, 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 April 26, 1982, that it intends to close that certain portion of North Myers Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Portion of N. Myers Street To Be Abandoned Between E. 6th Street and E. 7th Street", 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" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, the 14th day of June, 1982, at Eastover Elementary School, Charlotte, N.C. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by the provisions of

April 26, 1982
Resolution Book 18 - Page 160

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.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982, the reference having been made in Minute Book ____ and is recorded in full in Resolution Book 18 at Pages 159-161.

Ruth Armstrong
City Clerk

First Ward Urban Renewal Area
Abandonment of a Portion of Existing Street Right-of-Way

A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in the First Ward Urban Renewal Area, shown on a plat entitled "Portion of N. Myers St. To Be Abandoned Between E. 6th Street and E. 7th Street", prepared by the City of Charlotte, Department of Public Works, Engineering Division, dated June 6, 1979, and being more particularly described as follows:

BEGINNING at a point where the southerly right-of-way margin of East Seventh Street intersects with the easterly right-of-way margin of North Myers Street, said point being located 380.53 feet measured along the southerly right-of-way margin of East Seventh Street from the westerly right-of-way margin of North McDowell Street, and running thence with the easterly right-of-way margin of North Myers Street, S. 50-11-27 W., 187.14 feet to a point; thence with a new line, crossing North Myers Street, N. 39-48-33 W., 50.00 feet to a point in the westerly right-of-way margin of North Myers Street; thence with the westerly right-of-way margin of North Myers Street, N. 50-11-27 E., 189.12 feet to a point in the southerly right-of-way margin of East Seventh Street; thence with the southerly right-of-way margin of East Seventh Street, S. 37-33-44 E., 50.04 feet to the point or place of Beginning, and containing 9,406 square feet or 0.216 acre.

April 26, 1982
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RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF WESTBROOK DRIVE 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 and through its Director, has requested the City to vacate and close a certain portion of Westbrook Drive in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Third Ward Urban Renewal Right of Way To Be Abandoned Westbrook Drive", prepared by the City of Charlotte, Department of Public Works, Engineering Division, dated January 28, 1982, 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 as 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 April 26, 1982, that it intends to close that certain portion of Westbrook Drive in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plan entitled "Third Ward Urban Renewal Right of Way To Be Abandoned Westbrook Drive", a copy of which is available for inspection in the Office of the City Clerk in the City Hall of Charlotte, North Carolina, said portion of said street being more particularly described in Exhibit "A" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 7:30 p .m., on Monday, the 14th day of June, 1982, at Eastover Elementary School.

The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times 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

April 26, 1982
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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.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982, the reference having been made in Minute Book _____ and is recorded in full in Resolution Book 18 at Pages 162-164.

Ruth Armstrong
City Clerk

Third Ward Urban Renewal Area
Abandonment of a Portion of Existing Street Right of Way

A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in the Third Ward Urban Renewal Area, shown on a plat entitled "Third Ward Urban Renewal Right of Way To Be Abandoned Westbrook Drive", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 28, 1982, and being more particularly described as follows:

BEGINNING at a point formed by the intersection of the westerly R/W margin of S. Cedar Street with the southerly R/W margin of Westbrook Avenue, said point being located $N40^{\circ}-55'-22''E$, 474.12 feet measured along the said westerly R/W margin of S. Cedar Street from the northerly R/W margin of Greenleaf Avenue, and running thence with the southerly R/W margin of Westbrook Avenue in two (2) courses as follows: $N61^{\circ}-22'-49''W$, 99.88 feet to a point. (2) with an arc of a circular curve to the left, having a radius of 4404.12 feet, an arc distance of 165.91 feet to a point in the easterly R/W margin of S. Clarkson Street; thence with the easterly R/W margin of S. Clarkson Street $N48^{\circ}-54'-45''E$, 52.18 feet to a point; thence with the northerly R/W margin of Westbrook Avenue in two (2) courses as follows: (1) in an easterly direction with an arc of a circular curve to the right, having a radius of 4452.32 feet, an arc distance of 145.53 feet to a point. (2) $S61^{\circ}-22'-49''E$, 112.60 feet to a point in the westerly R/W margin of S. Cedar Street; thence with the westerly R/W margin of S. Cedar Street in two (2) courses as follows: (1) $S40^{\circ}-47'-42''W$, 23.96 feet to a point. (2) $S40^{\circ}-55'-22''W$, 25.35 feet to the point or place of beginning, containing 12626 sq. ft. or 0.290 Ac. all as shown on a map prepared by the City of Charlotte, Engineering Department, dated January 28, 1982 to which reference is hereby made.

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RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF
NORTH MYERS 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 and through its Director, has requested the City to vacate and close a certain portion of North Myers Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of North Myers Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 13, 1981, 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 April 26, 1982, that it intends to close that certain portion of North Myers Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of N. Myers Street", 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" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, the 14th day of June, 1982, Eastover Elementary School.

The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such hearing as

April 26, 1982
Resolution Book 18 - Page 166

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.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982, the reference having been made in Minute Book _____ and is recorded in full in Resolution Book 18 at Pages 165-167.

Ruth Armstrong
City Clerk

First Ward Urban Renewal Area
Abandonment of a Portion of Existing Street Right-of-Way

A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in the First Ward Urban Renewal Area, shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of North Myers Street", prepared by the City of Charlotte, Department of Public Works, Engineering Division, dated January 13, 1981, and being more particularly described as follows:

BEGINNING at a point formed by the intersection of the easterly right-of-way margin of North Myers Street with the southerly right-of-way margin of East Ninth Street and running thence with the said easterly right-of-way margin of North Myers Street, S. 50-01-53 W., 182.61 feet to a point; thence with a new line, crossing North Myers Street, N. 39-58-07 W., 40.00 feet to a point in the westerly right-of-way margin of North Myers Street; thence with the westerly right-of-way margin of North Myers Street, N. 50-01-53 E., 180.34 feet to a point in the southerly right-of-way margin of East Ninth Street; thence with the southerly right-of-way margin of East Ninth Street, S. 43-13-00 E., 40.06 feet to the point or place of Beginning, and containing 7,258 square feet or 0.167 acre.

April 26, 1982
 Resolution Book 18 - Page 168

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 26th day of April, 1982, 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:

Henry W. Thoden jr.
 City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982 the reference having been made in Minute Book ____ and is recorded in full in Resolution Book 18 at Pages 168-169.

Ruth Armstrong
 City Clerk

April 26, 1982
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SCHEDULE OF TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Hand, Edgar Hall Heirs, c/o First Union National Bank	\$ 67.50	Illegal Levy
Hand, Edgar Hall Heirs, c/o First Union National Bank	69.41	Illegal Levy
Hand, Edgar Hall Heirs, c/o First Union National Bank	69.41	Illegal Levy
Bowser, Mary Grier	7.53	Clerical Error
Brawley, John Michael & wife, Jean C.	54.30	Clerical Error
Robinson, Edward Harvey	73.24	Illegal Levy
Williams, Jackye H.	24.18	Clerical Error
Burroughs Corp., Office Auto. Div., Danbury Office	281.24	Clerical Error
Spartan Associates, Incorporated	21.36	Clerical Error
Southside Leather Company	478.16	Illegal Levy
Adler, Herman	77.66	Illegal Levy
Business Cleaning Services c/o Robert J. Yates	12.24	Clerical Error
	<hr/>	
TOTAL -	<u>\$1,236.23</u>	

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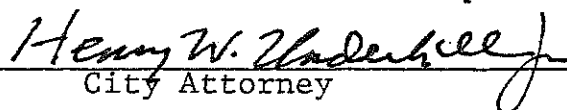
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 26th day of April, 1982, 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 Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1982 the reference having been made in Minute Book ____ and is recorded in full in Resolution Book 18 at Pages 170-172.

Ruth Armstrong
City Clerk

April 26, 1982
Resolution Book 18 - Page 171

TAXPAYER AND REFUND REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Clancy's Pump House	\$ 116.31	Clerical Error
Birkner, Andrew M.	30.03	Illegal Levy
Charlotte Development Assoc.	2,409.07	Clerical Error
Clancy's Pump House	99.18	Clerical Error
Equilease Corporation	515.92	Clerical Error
Fosters Amoco	255.92	Illegal Levy
Sparks, Sandra Johnson	18.67	Clerical Error
Douglas, Lloyd Sloan by Will	67.22	Clerical Error
Ferrari, Heriberto Alfred and wife, Noemi Maria Owen	51.99	Clerical Error
Hartman, Mary Howard	9.96	Clerical Error
Liska, William Joseph	84.75	Illegal Levy
Mauney, Terry Lynn	95.50	Clerical Error
Post, Sharon C.	193.24	Clerical Error
Rodgers, George R. & wife, Louise F.	43.55	Clerical Error
Carolina Boat Repair	94.98	Clerical Error
Charlotte Development Assoc.	64.76	Clerical Error
McCullagh Leasing, Inc.	44.80	Clerical Error
NCNB, Consumer Credit Control	295.75	Illegal Levy
Southern National Leasing Corp.	114.71	Clerical Error
Springs Mills, Inc.	214.95	Clerical Error
Ralph Squires Construction Co.	11.08	Clerical Error
Young Ford Auto Lease	69.96	Clerical Error
Wallace, Pauline H.	18.31	Clerical Error
Dupont E. I. Denemours & Co.	307.56	Clerical Error

April 26, 1982
Resolution Book 18 - Page 172

TAXPAYER AND REFUND REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Adams, Julia Mae	\$ 6.35	Clerical Error
Brady, Betty Stanley	2.29	Clerical Error
Chatney, French Benjamin	30.72	Clerical Error
Dianne, Gerald Joseph	9.13	Clerical Error
Duncan, Margaret Evelyn	15.32	Clerical Error
Edwards, Charles Lester III	5.00	Clerical Error
Hensley, Jeffrey Keith	30.39	Clerical Error
Kockentiet, William Raymond	80.17	Clerical Error
Micallef, Myra Glenn	5.28	Clerical Error
Nichols, John Edward	12.07	Clerical Error
Rubenstein, Ina Schwartz	18.19	Clerical Error
Tucker, Brenda Lowe et al	34.80	Clerical Error
Ingram, Tim	8.46	Clerical Error
Graham, James Robert	58.78	Clerical Error
Calhoun, Nimrod Cautious by Ent.	<u>17.81</u>	Clerical Error
TOTAL -	<u>\$5,562.93</u>	

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Berryhill and seconded by
Councilmember Selden for the adoption of the following
resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of
Transportation propose to make certain traffic control improvements
under Project 5.6770300, Mecklenburg County, said project to consist of
the replacement for traffic signal control equipment at the intersection
of SR 2074 (Beatties-Ford Road) and La Salle Street; and,

WHEREAS, the City of Charlotte desires to enter into a municipal
agreement with the Department of Transportation whereby the City of
Charlotte shall purchase and install the required traffic signal equipment
for the project, and whereby the Department of Transportation shall
reimburse the City of Charlotte up to a maximum amount of \$7,500.00 for
the cost of the signal equipment; and,

WHEREAS, under the terms of the agreement, if costs are less than
the stated maximum amount of \$7,500.00, said Department of Transpor-
tation will reimburse the City the actual costs thereof; however, if the
signal equipment costs exceed the stated maximum amount, the City of
Charlotte will bear the excess costs of said equipment.

NOW, THEREFORE, BE IT RESOLVED that Project 5.6770300, Mecklenburg
County, is hereby formally approved by the City Council of the Municipal-
ity of Charlotte and that the Mayor and Clerk of this Municipality are
hereby empowered to sign and execute the agreement with the Department
of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte,
do hereby certify that the foregoing is a true and correct copy of
excerpts from the Minutes of the meeting of the City Council duly held
on the 26th day of April, 1982.

WITNESS, my hand and official seal of said Municipality on this the
28th day of April, 1982.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM:

BY: Henry W. Underhill Jr.
CITY ATTORNEY

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Berryhill and seconded by Councilmember Selden for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 5.6770300, Mecklenburg County, said project to consist of the replacement for traffic signal control equipment at the intersection of SR 2540 (North Graham Street) and Atando Avenue; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City of Charlotte shall purchase and install the required traffic signal equipment for the project, and whereby the Department of Transportation shall reimburse the City of Charlotte up to a maximum amount of \$8,150.00 for the cost of the signal equipment; and,

WHEREAS, under the terms of the agreement, if costs are less than the stated maximum amount of \$8,150.00 said Department of Transportation will reimburse the City the actual costs thereof; however, if the signal equipment costs exceed the stated maximum amount, the City of Charlotte will bear the excess costs of said equipment.

NOW, THEREFORE, BE IT RESOLVED that Project 5.6770300, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 26th day of April, 1982.

WITNESS, my hand and official seal of said Municipality on this the 28th day of April, 1982.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM:

BY: Henry W. Thacker
CITY ATTORNEY