

RESOLUTION CLOSING A PORTION OF SOURWOOD STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of Sourwood Street which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 25th day of November, 1985, and City Council determined that the closing of a portion of Sourwood Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 25, 1985, that the Council hereby orders the closing of a portion of Sourwood Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at at point marking the southerly terminus of the easterly right of way margin of Sourwood Street (said right of way being forty (40) feet in width), said point being located the following two (2) courses and distances from an existing 5/8" rebar in the northerly right of way margin of Craighead Street, said rebar marking the southwesternmost corner of that certain property described in deed recorded in Book 4345 at Page 427 in the Mecklenburg County Public Registry: (1) North 38-26-40 East 203.64 feet to an existing 1½" iron pipe; and (2) North 51-16-00 West 24.64 feet to the point and place of Beginning; and running thence from said Beginning point along the southerly terminus of Sourwood Street North 51-16-00 West 40.15 feet to a point marking the southerly terminus of the westerly right of way margin of Sourwood Street; thence along said westerly right of way margin of Sourwood Street the following two (2) courses and distances: (1) North 33-43-00 East 502.60 feet to a point; and (2) North 37-49-00 East 1.43 feet to a point; thence South 52-11-00 East

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40 feet to a point in the easterly right of way margin of Sourwood Street; thence along said easterly right of way margin of Sourwood Street South 33-43-00 West 504.68 feet to the point and place of Beginning, containing 0.4631 acres or 20,174 square feet, and being a portion of Sourwood Street, all as shown on a boundary survey entitled "Proposed Removal From Dedication Portion of Sourwood Street", dated April 5, 1985 by General Surveyors, P.A., Registered Land Surveyors, to which survey reference is hereby made for a more particular description of the property herein described.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

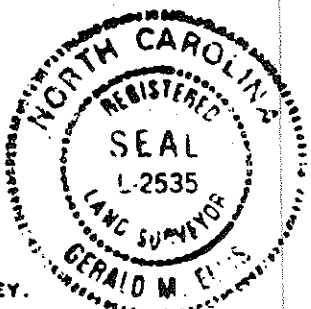
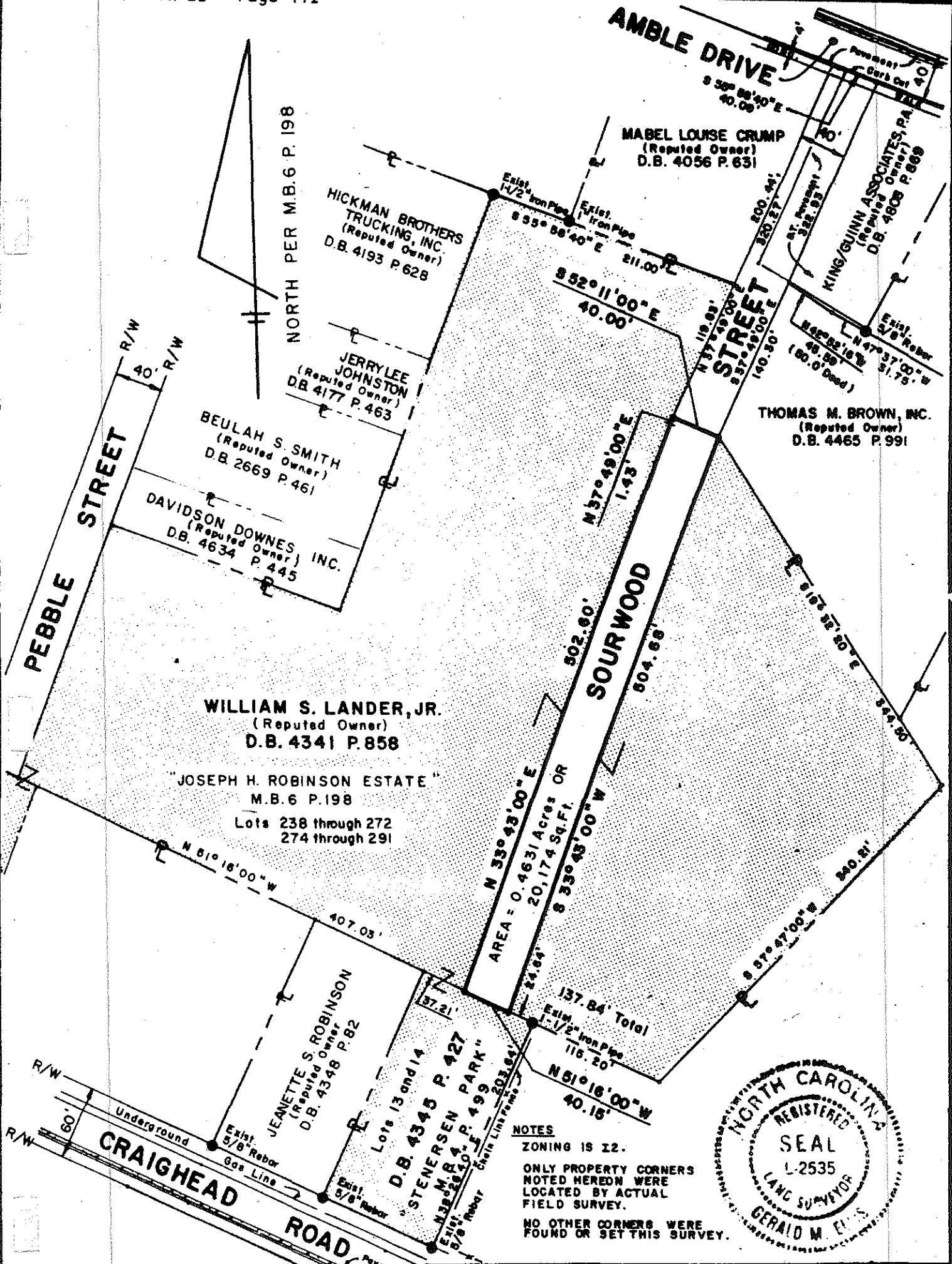
CERTIFICATION

I, Pat Sharkey, 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 25th day of November, 1985, the reference having been made in Minute Book 85, page , and recorded in full in Resolution Book 21, Pages 439-441.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1985.

DS/TWG6/37A

PAT SHARKEY, City Clerk



NOTES
 ZONING IS IZ.
 ONLY PROPERTY CORNERS NOTED HEREON WERE LOCATED BY ACTUAL FIELD SURVEY.
 NO OTHER CORNERS WERE FOUND OR SET THIS SURVEY.

STATE OF NORTH CAROLINA
 COUNTY OF MECKLENBURG

THE UNDERSIGNED REGISTERED LAND SURVEYOR HEREBY CERTIFIES; THAT UNDER HIS DIRECTION AND SUPERVISION, THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED; THAT THIS IS A CORRECT MAP MADE FROM AN ACTUAL FIELD SURVEY BY GENERAL SURVEYORS, P.A.; THAT THE FIELD SURVEYS WERE TO A MINIMUM LINEAR PRECISION RATIO OF 1:10,000 WITH A MAXIMUM ANGULAR ERROR OF 7.5 SECONDS PER ANGLE; THAT ANY BOUNDARY OR PARCEL LINES SHOWN HEREON BUT NOT SURVEYED ARE SO NOTED.

GENERAL SURVEYORS, P.A.

WILLIAM S. LANDER, JR.
 BOUNDARY SURVEY
 PROPOSED REMOVAL FROM DEDICATION
 PORTION OF
SOURWOOD STREET
 MECKLENBURG COUNTY
 CITY OF CHARLOTTE
 NORTH CAROLINA

GENERAL SURVEYORS, P. A.

[Handwritten signature and date]
 10/10/1985

RESOLUTION CLOSING A PORTION OF REXFORD ROAD LOCATED
BETWEEN POLICY PLACE AND THE WESTERNMOST TERMINUS OF
REXFORD ROAD IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Section 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of Rexford Road located between Policy Place and the westernmost terminus of Rexford Road which calls for a public hearing on the question; and

WHEREAS, the City Clerk has caused copies of the Resolution of Intent to Close a portion of Rexford Road to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and has caused to be posted prominently a notice of the closing and public hearing in at least two places along Rexford Road, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of November, 1985, and City Council determined that the closing of a portion of Rexford Road between Policy Place and the westernmost terminus of Rexford Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 25, 1985, that the Council hereby orders the closing of that portion of Rexford Road located between Policy Place and the westernmost terminus of Rexford Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at a point located at the northwesternmost corner of the right-of-way for Rexford Road, as the same is shown on a map thereof recorded in Map Book 18 at page 197 in the Mecklenburg County Public Registry; and running thence from said Beginning Point along the northerly margin of the right-of-way for Rexford Road S. 77-14-00 E. 22.75 feet to a point; thence S. 12-46-00 W. 100 feet to a point in the southerly margin of the right-of-way for Rexford Road; thence along the southerly margin of the right-of-way for Rexford Road N. 77-14-00 W. 22.75 feet to the southwesternmost corner of the right-of-way for Rexford Road as shown on said map; thence with the westerly line of the right-of-way for Rexford Road N. 12-46-00 E. 100 feet to the Point or Place of the Beginning.

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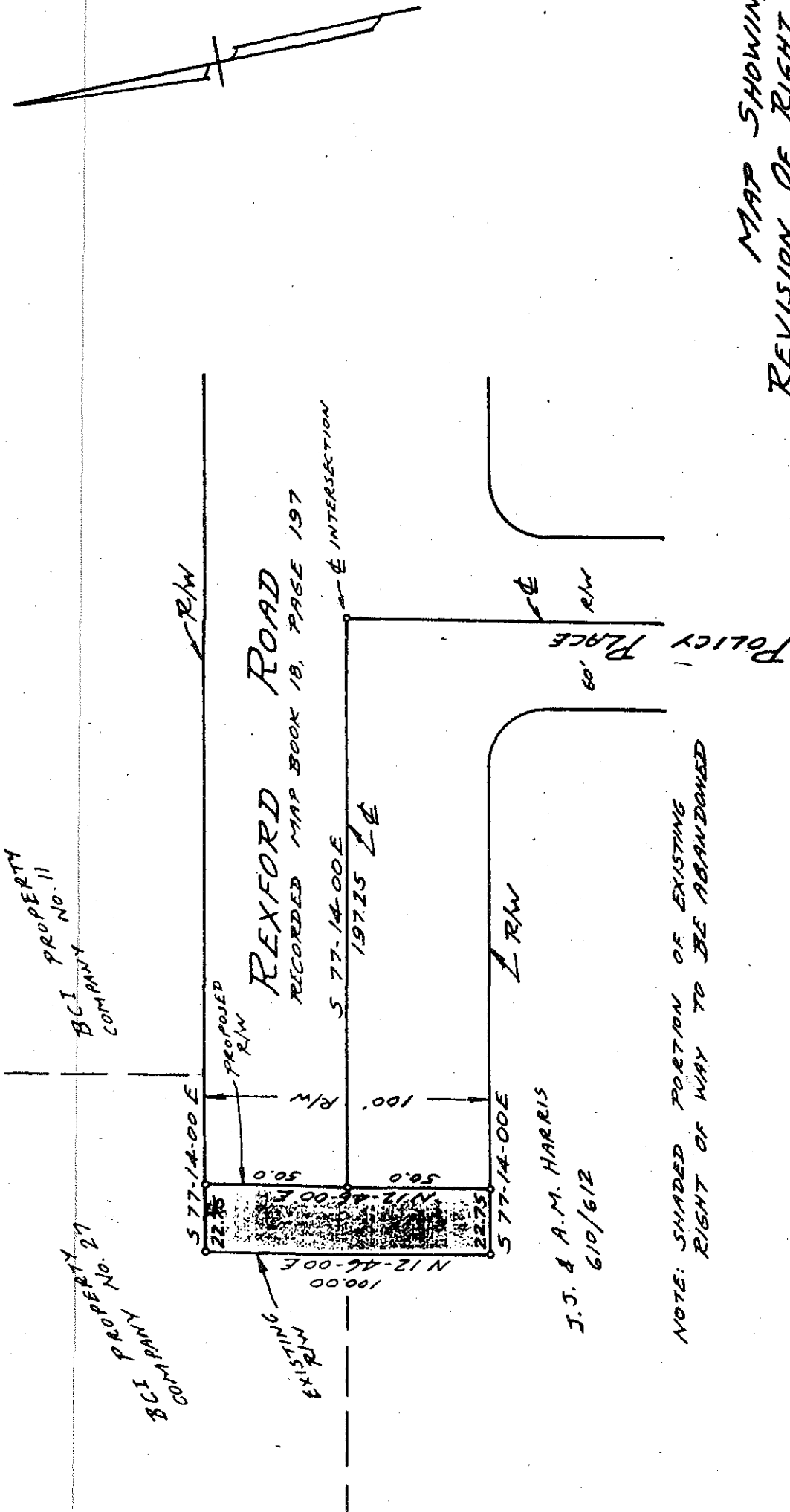
BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Pat Sharkey, 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 25th day of November, 1985, the reference having been made in Minute Book 85, page _____, and recorded in full in Resolution Book 21, pages 442-444.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1985.

PAT SHARKEY, City Clerk



NOTE: SHADED PORTION OF EXISTING
RIGHT OF WAY TO BE ABANDONED

J.J. & A.M. HARRIS
6/10/612

MAP SHOWING
REVISION OF RIGHT OF WAY
REXFORD ROAD
CHARLOTTE, N.C.



SCALE: 1" = 50'
MITCHELL W. DAVIS, N.C.R.L.S.
JULY 9, 1985

**RESOLUTION CLOSING SCHIFF STREET AND
AN ALLEYWAY RUNNING FROM
MONROE ROAD TO PUHLMAN AVENUE
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Schiff Street and an alleyway running from Monroe Road to Puhlman Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close Schiff Street and an alleyway running from Monroe Road to Puhlman Avenue to be sent by registered or certified mail to all owners of property adjoining Schiff Street and the said alleyway, and prominently posted a notice of the closing and public hearing in at least two places along said Schiff Street and an alleyway running from Monroe Road to Puhlman Avenue, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of November, 1985, and City Council determined that the closing of Schiff Street and the alleyway running from Monroe Road to Puhlman Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 25, 1985, that the Council hereby orders the closing of Schiff Street and the alleyway running from Monroe Road to Puhlman Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described on "Exhibit B".

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

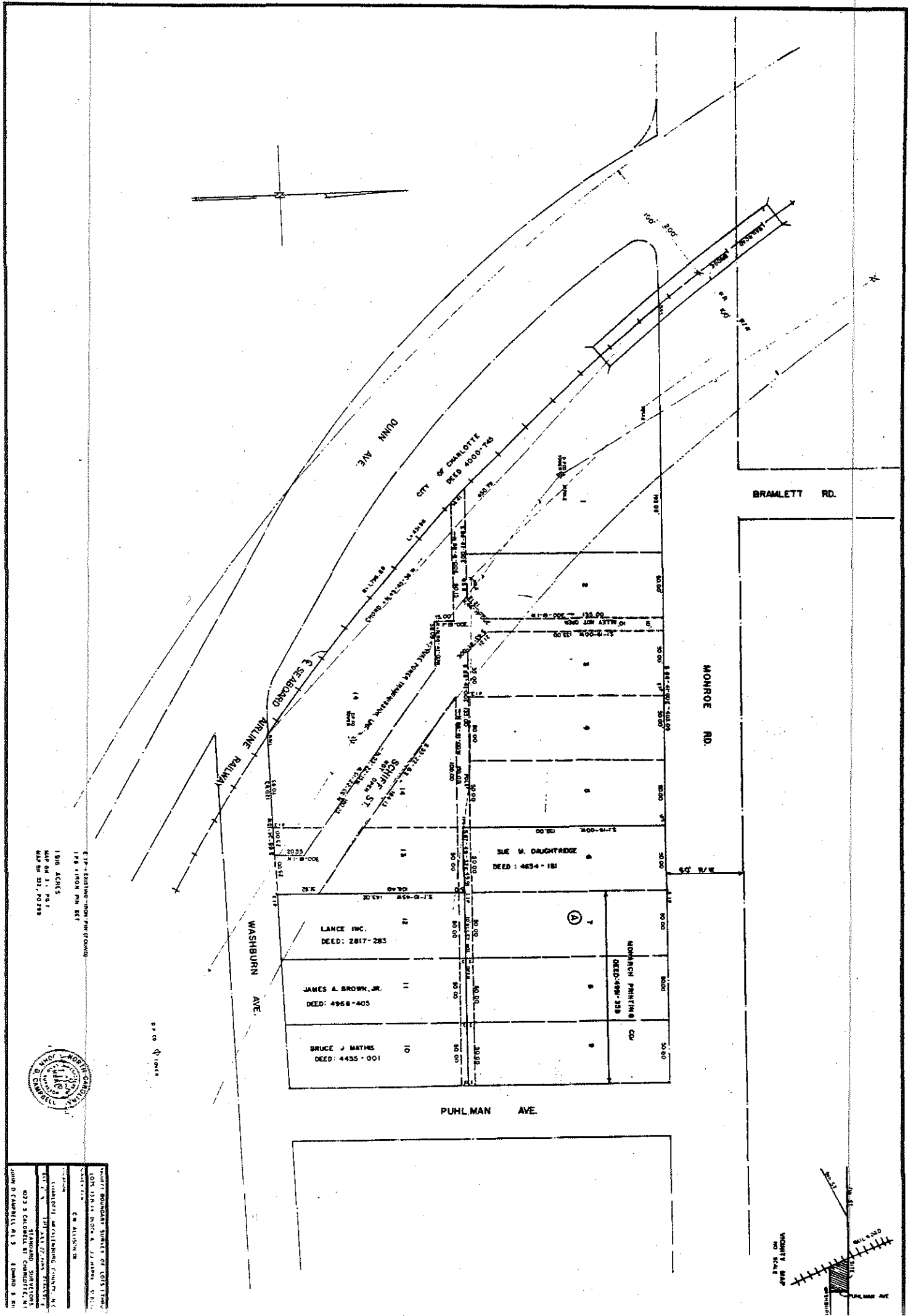
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of November, 1985, the reference having been made in Minute Book 85, Page , and recorded in full in Resolution Book 21, Page 445.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1985.

PAT SHARKEY, City Clerk

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EXHIBIT "A"



1.80 ACRES
 MAP 69 1. PG 1
 MAP BR 327, P. 238



NORTH SOUTHERN STATE OF GEORGIA
 JOHN S. GILLESPIE, JR., CLERK
 JOHN D. CAMPBELL, JR., CLERK

EXHIBIT "B"

FIRST TRACT:

BEING two (2) strips of land, each ten (10) feet in width, and designated as "alleys" in Block A of the J. J. HARRILL PROPERTY as shown on maps thereof recorded in the Mecklenburg Public Registry in Map Book 3, at Page 7 and Map Book 332, at Page 299, and being more particularly described as follows:

BEGINNING at a point in the westerly margin of the 40 foot right-of-way of Puhlman Avenue, said point marking the northeasterly corner of Lot 10 in Block A as shown on the aforesaid map of the J. J. HARRILL PROPERTY, recorded in the Mecklenburg Public Registry in Map Book 3, at Page 7; and running thence from said BEGINNING point with the northerly lines of Lots 10, 11, 12, 13 and 14 in Block A as shown on the aforesaid map and with the southerly margin of a 10 foot alley (not open), N. 88-41-00 W. 450.15 feet to a point in the center line of the 200 foot right-of-way of the Seaboard Airline Railway; thence, with the center line of the 200 foot right-of-way of the Seaboard Airline Railway in a northwesterly direction and with the arc of a circular curve to the right, having a radius of 1,796.88 feet, an arc distance of 14.41 feet to a point; thence, with the southerly property lines of Lots 1 and 2 in Block A as shown on the aforesaid map and with the northerly right-of-way line of a 10 foot alley (not open), S. 88-41-00 E. 85.11 feet to a point; thence, continuing with two (2) of the property lines of the said Lot 2, as follows: (1) N. 46-19-00 E. 21.21 feet to a point; and (2) N. 1-19-00 E. 135.00 feet to a point in the southerly margin of the 60 foot right-of-way of Monroe Road; thence, with the southerly margin of the 60 foot right-of-way of Monroe Road, S. 88-41-00 E. 10.00 feet to a point, marking the northwesterly corner of Lot 3 in Block A as shown on the aforesaid map; thence, with two (2) of the property lines of the said Lot 3, as follows: (1) S. 1-19-00 W. 135.00 feet to a point; and (2) S. 43-41-00 E. 21.21 feet to a point in the northerly margin of a 10 foot alley (not open); thence, with the southerly lines of Lots 3, 4, 5, 6, 7, and 9 in Block A as shown on the aforesaid map and with the northerly line of a 10 foot alley (not open), S. 88-41-00 E. 335.00 feet to a point in the westerly margin of the 40 foot right-of-way of Puhlman Avenue, said point marking the southeasterly corner of the said Lot 9; thence, with the westerly margin of the 40 foot right-of-way of Puhlman Avenue, S. 1-19-00 W. 10.00 feet to the point or place of BEGINNING, all as shown on blueprint of boundary survey, dated July 22, 1985, for C. W. Allison, III, by Standard Surveyors (John D. Campbell, N.C.R.L.S., and Edward S. Kilmon, N.C.R.L.S.), reference to which is hereby made.

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EXHIBIT "B"

SECOND TRACT:

BEING the strip of land designated as "Schiff Street" as shown on a map of the J. J. HARRILL PROPERTY recorded in the Mecklenburg Public Registry in Map Book 332, at Page 299, and being more particulary described as follows:

BEGINNING at an existing iron pin in the northerly margin of the right-of-way of Washburn Avenue, said existing iron pin marking the southerly front corner of Lots 12 and 13 in Block A as shown on a map of the J. J. HARRILL PROPERTY, recorded in the Mecklenburg Public Registry in Map Book 3, at Page 7; and running thence from said BEGINNING point, with the northerly margin of the right-of-way of Washburn Avenue, S. 88-34-15 W. 25.00 feet to a point; thence, N. 1-19-00 E. 20.55 feet to a point; thence, N. 53-22-15 W. 180.25 feet to a point; thence, N. 88-41-00 W. 38.09 feet to a point; thence, N. 1-19-00 E. 15.00 feet to a point in the southerly margin of a 10 foot alley (not open); thence, with the southerly margin of a 10 foot alley (not open); S. 88-41-00 E. 60.00 feet to a point; thence, S. 53-22-15 E. 184.13 feet to a point in the common property line between the said Lots 12 and 13; thence, with the common property line between the said Lots 12 and 13, S. 1-10-45 W. 31.62 feet to the point or place of BEGINNING, all as shown on blueprint of boundary survey, dated July 22, 1985, for C. W. Allison, III, by Standard Surveyors (John D. Campbell, N.C.R.L.S., and Edward S. Kilmon, N.C.R.L.S.), reference to which is hereby made.

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MINUTES OF
THE CITY OF CHARLOTTE CITY COUNCIL

November 25, 1985

The City Council of the City of Charlotte met in a regular meeting at City Hall, 600 East Trade Street, in Charlotte, North Carolina, at 3:00 P.M. on November 25, 1985.

Present: Mayor Harvey B. Gantt presiding, and Council members Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch and Woollen.

~~Absent:~~ Councilmember Vinroot excused from voting

Also Present: _____

_____, _____, announced that the City has been requested by White Forbes Group, Inc. a North Carolina corporation, R. Malloy McKeithen and B. Bernard Burns, Jr., residents of Charlotte (collectively the "Borrower") to agree to provide financing for the renovation, construction, equipping and installation of the Borrower's building (the "Project") located at 123 East Trade Street in the City of Charlotte, for purposes of eliminating existing blight and preventing future blight in the Area 2 of the Charlotte Redevelopment Area. _____ also announced that the Borrower had obtained a commitment from NCNB National Bank of North Carolina ("NCNB") to make a loan under the Separate Loan Program adopted by the City by which NCNB will purchase a Note of the City in the amount of \$400,000, the proceeds of which will be loaned by the City to the Borrower for the purpose of constructing the Project.

_____ advised that in connection with such loan application, it was necessary that a public hearing be held and that a proper Notice of Public Hearing describing the proposed loan and the Project had been published in The Charlotte Observer on _____, 1985. A public hearing was then convened. The City Clerk announced that the following written comments had been received in response to the Notice of Public Hearing:

none

_____. The following persons appeared at the public hearing: none. Whereupon, it was announced that such public hearing was closed.

In connection with this loan, _____ then presented the following documents:

- (a) The Commitment dated as of _____, 1985 between the City and the Borrower approving the proposed Project;

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- (b) Note Purchase Agreement dated as of December 1, 1985 among the Borrower, the City and NCNB;
- (c) Loan Agreement dated as of December 1, 1985 between the City and the Borrower;
- (d) Deed of Trust and Security Agreement dated as of December 1, 1985 from the Borrower to a trustee for the City;
- (e) Assignment of Lease dated as of December 1, 1985 from the Borrower in favor of the City;
- (f) Assignment dated as of December 1, 1985 from the City to NCNB; and
- (g) Promissory Note dated as of December 1, 1985 of the City in the principal amount of \$400,000.

The foregoing documents were delivered to the Clerk of the City and directed to be marked Exhibits A, B, C, D, E, F and G, respectively, and made a part of the permanent records of the City.

Thereafter, Councilmember Dannelly introduced the following resolution, a copy of which has been distributed to each Council member, the title to which was read aloud:

RESOLUTION APPROVING THE ISSUANCE BY THE CITY OF THE \$400,000 CITY NOTE (123 EAST TRADE STREET PROJECT), AUTHORIZING THE LOAN OF THE PROCEEDS OF THE CITY NOTE TO WHITE FORBES GROUP, INC., R. MALLOY McKEITHEN AND B. BERNARD BURNS, JR., AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF THE NOTE PURCHASE AGREEMENT, THE LOAN AGREEMENT, THE ASSIGNMENT AND APPROVING THE FORM OF DEED OF TRUST AND SECURITY AGREEMENT, ASSIGNMENT OF LEASE AND ENDORSEMENT OF BORROWER NOTE AND AUTHORIZING EXECUTION AND DELIVERY OF CLOSING CERTIFICATES, ALL IN CONNECTION WITH FINANCING AN UPTOWN REDEVELOPMENT PROJECT.

BE IT RESOLVED by the City Council (the "Council") of the City of Charlotte (the "City"):

Section 1. The Commitment by the City relating to the financing of the rehabilitation of the building known as 123 East Trade Street (the "Project") for White Forbes Group, Inc., R. Malloy McKeithen and B. Bernard Burns, Jr. (collectively the "Borrower") in the Uptown Redevelopment Project Area 2, City of Charlotte, Mecklenburg County, North Carolina, is hereby approved, in the form which has been presented to the Council at this meeting and is attached hereto as Exhibit A, and the Mayor or the Mayor pro tem of the Council and the Clerk or the Assistant Clerk of the City are hereby authorized to execute and deliver any number of signed counterparts of such Commitment for and on behalf

of the City, and the City is hereby authorized to issue, subject to the terms and in accordance with North Carolina General Statutes 160A-500-526, a promissory note in the amount of \$400,000 (the "City Note") to pay all or a portion of the cost of the Project. Such City Note shall be designated the "City of Charlotte Promissory Note (123 East Trade Street Project)" and the City Note shall be in the form and denomination and have the terms and provisions of that which has been presented to the City at this meeting, and the Mayor or Mayor pro tem are hereby authorized to execute and deliver the City Note for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the City Note shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein, additions thereto and omissions therefrom. The commitment by The City is in lieu of and substitution for the previous commitment of The City dated December 19, 1983 relating to the same Project.

Section 2. The City Note shall be issued pursuant to the Note Purchase Agreement, dated as of December 1, 1985 (the "Note Purchase Agreement"), among the City, the Borrower and NCNB National Bank of North Carolina ("NCNB"), in the form of that which has been presented to the Council at this meeting. The terms and conditions of which NCNB has agreed to purchase the City Note, as set forth therein, are hereby approved and accepted, and the City hereby confirms its agreement to sell the City Note to NCNB at the purchase price and otherwise upon the terms and conditions set forth in the Note Purchase Agreement; and the Mayor and Mayor pro tem are hereby authorized to execute and deliver the Note Purchase Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Note Purchase Agreement shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom, and the same are hereby further authorized to deliver the City Note to NCNB upon evidence satisfactory to counsel for the City of payment therefor.

Section 3. For the purpose of providing funds for paying the cost of the renovation, construction, rehabilitation and equipping of the Project, the loan of the proceeds of the sale of the City Note to the Borrower, on the terms and conditions contained in the Loan Agreement described hereinafter, is hereby authorized and approved.

Section 4. The loan of the proceeds of the sale of the City Note shall be made pursuant to the Loan Agreement dated as of December 1, 1985 (the "Loan Agreement") among the City and the Borrower, in the form of that which has been presented to the Council at this meeting. The terms and conditions on which the Borrower has agreed to accept and repay the loan, as set forth therein, are hereby approved and accepted, and the City hereby confirms its agreement to make the loan; and the Mayor and Mayor

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pro tem are hereby authorized to execute and deliver the Loan Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Loan Agreement shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 5. The City hereby approves the form of the Borrower's promissory note (the "Borrower Note"), to be dated as of the date of the issuance of the City Note, presented to the Council at this meeting in the form attached as Exhibit A to the Loan Agreement. The City hereby authorizes the endorsement and pledge of the Borrower Note to NCNB without recourse, in substantially the form of the endorsement and pledge appearing on the form of the Borrower Note, as security for the City Note.

Section 6. The City hereby approves the form of the Deed of Trust and Security Agreement, dated as of December 1, 1985, from the Borrower to a trustee for the benefit of the City, in the form of that which has been presented to the City at this meeting.

Section 7. The City approves the Assignment, dated as of December 1, 1985, from the City to NCNB, in the form of that which has been presented to the City at this meeting, and the Mayor and Mayor pro tem are hereby authorized to execute and deliver the Assignment, in any number of counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Assignment shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 8. The City hereby approves the form of Assignment of Lease, dated as of December 1, 1985, from the Borrower to the City, in the form of that which has been presented to the Council at this meeting.

Section 9. The Mayor and Mayor pro tem are authorized to execute and to file, on behalf of the City, Internal Revenue Service Form 8038.

Section 10. The Mayor and Mayor pro tem are hereby authorized to act as "City Representatives" of the City pursuant to the Loan Agreement.

Section 11. The City hereby requests that the State of North Carolina, pursuant to Executive Order 113 of the Governor of the State of North Carolina, allocate to the above-described revenue bonds and Project \$400,000 of Volume Limitation (as defined in said Executive Order), and the Mayor or Mayor pro tem of the City is hereby authorized to certify under penalties of perjury that this request is not made in consideration of any bribe, gift,

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I, PAT SHARKEY, City Clerk of the City of Charlotte and keeper of the official minutes of the City Council of the City of Charlotte, DO HEREBY CERTIFY that the foregoing is a true copy of certain of the proceedings of the City Council of the City of Charlotte taken at a meeting held on November 25, 1985, and is a complete copy of so much of the recorded minutes of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that regular meetings of said Council are held on the second Monday at designated districts, fourth Mondays of each month at 3:00 p.m. in the Council Chambers in City Hall, Charlotte, North Carolina, and on the third Monday of each month at 6:00 p.m. in the Board of Education Center, Charlotte, North Carolina.

WITNESS my hand and official seal of The Charlotte City Council this 27th day of November, 1985.

Clerk

(SEAL)

I, _____, the _____ of the City of Charlotte (the "City") DO HEREBY CERTIFY under penalties of perjury that the actions taken by the City in paragraph (11) of the attached minutes of the City was not taken in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

This the _____ day of _____, 1985.

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MINUTES OF
THE CITY OF CHARLOTTE CITY COUNCIL

November 25, 1985

The City Council of the City of Charlotte met in a regular meeting at City Hall, 600 East Trade Street, in Charlotte, North Carolina, at 3:00 P.M. on November 25, 1985.

Present: Mayor Harvey B. Gantt presiding, and Council members Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, Vinroot and Woollen.

Absent: None.

Also Present: _____

_____, _____, announced that the City has been requested by West Trade Street Associates, a North Carolina general partnership, (the "Borrower") to agree to provide financing for the renovation, construction, equipping and installation of the Borrower's building (the "Project") located at 402-412 West Trade Street in the City of Charlotte, for purposes of eliminating existing blight and preventing future blight in Area _____ of the Charlotte Redevelopment Area. _____ also announced that the Borrower had obtained a commitment from First Union National Bank ("FUNB") to make a loan under the Separate Loan Program adopted by the City by which FUNB will purchase a Note or Bonds of the City in the amount of \$1,214,000, the proceeds of which will be loaned by the City to the Borrower for the purpose of constructing the Project.

_____ advised that in connection with such loan application and the Project, it was necessary that the Borrower and the Project receive a portion of the Volume Allocation from the State of North Carolina pursuant to Executive Order 113 of the Governor of the State of North Carolina.

Thereafter, Dannelly introduced the following resolution, a copy of which has been distributed to each Council member, the title to which was read aloud:

RESOLUTION REQUESTING A VOLUME ALLOCATION FROM THE STATE OF NORTH CAROLINA FOR THE PROJECT.

BE IT RESOLVED by the City Council (the "Council") of the City of Charlotte (the "City"):

Section 1. The City hereby requests that the State of North Carolina, pursuant to Executive Order 113 of the Governor of the State of North Carolina, allocate to the above-described revenue bonds or notes and Project \$1,214,000 of Volume Limitation (as defined in said Executive Order), and the Mayor or Mayor pro tem

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of the City is hereby authorized to certify under penalties of perjury that this request is not made in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

Section 2. This resolution shall take effect upon its passage.

Councilmember Dannelly moved the passage of the foregoing resolution entitled as indicated above, and Councilmember Myrick seconded the motion, and resolution was passed by the following vote:

Ayes: Council members Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, Vinroot and Woollen.

Noes: Council members None.

* * * * *

I, PAT SHARKEY, City Clerk of the City of Charlotte and keeper of the official minutes of the City Council of the City of Charlotte, DO HEREBY CERTIFY that the foregoing is a true copy of certain of the proceedings of the City Council of the City of Charlotte taken at a meeting held on November 25, 1985, and is a complete copy of so much of the recorded minutes of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that regular meetings of said Council are held on the second Monday at designated districts, fourth Mondays of each month at 3:00 p.m. in the Council Chambers in City Hall, Charlotte, North Carolina, and on the third Monday of each month at 6:00 p.m. in the Board of Education Center, Charlotte, North Carolina.

WITNESS my hand and official seal of The Charlotte City Council this 27th day of November, 1985.

Clerk

(SEAL)

I, _____, the _____ of the City of Charlotte (the "City") DO HEREBY CERTIFY under penalties of perjury that the actions taken by the City in paragraph (1) of the attached minutes of the City was not taken in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

This the _____ day of _____, 1985.

November 25, 1985
Resolution Book 21 - Page 457

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING THE WITHDRAWAL OF OPTIMIST PARK FROM USE AS A PARK AND AUTHORIZING ITS FUTURE USE FOR THE PARKWOOD AVENUE EXTENSION, AND THE CONSTRUCTION OF HOUSING FOR LOW-AND MODERATE-INCOME PERSONS, CONSISTENT WITH THE COMMUNITY DEVELOPMENT PROGRAM FOR THE AREA AND THE OPTIMIST PARK SMALL AREA PLAN

WHEREAS, the City has reviewed its use of Optimist Park which has been used as a ballfield in recent years; and

WHEREAS, a portion of that land is needed by the City for the construction of the Parkwood Avenue Extension; and

WHEREAS, City Council wishes to encourage residential development in the Optimist Park neighborhood;

NOW, THEREFORE BE IT RESOLVED that the City Council of The City of Charlotte does hereby:

1. Withdraw Optimist Park from use as a park.
2. Approve and authorize a portion of said land to be used for the Parkwood Avenue Extension.
3. Approve and authorize the demolition and removal of small storage building.
4. Approve and authorize the construction of new housing and other activities for purposes consistent with the Community Development Program for the area and the Optimist Park Small Area Plan.

APPROVED AS TO FORM: Henry W. Underhill Jr.

CERTIFICATION

I, PAT SHARKEY, 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 conveyed on the 24th day of November, 1985, and the reference having been made in Minute Book 85, Page , and recorded in full in Resolution Book 21, Page 457.

WITNESS my hand the corporate seal of The City of Charlotte, North Carolina, this the 27th day of November, 19 85.

City Clerk

(CORPORATE SEAL)

November 25, 1985
Resolution Book 21 - Page 458

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING THE
WITHDRAWAL OF PEOPLES PARK FROM USE AS A PARK AND AUTHORIZING ITS FUTURE USE
FOR THE PARKWOOD AVENUE EXTENSION

WHEREAS, the City has reviewed its use of Peoples Park which has been used as a Passive Park in recent years; and

WHEREAS, a portion of that land is needed by the City for the construction of the Parkwood Avenue Extension; and

WHEREAS, City Council wishes to encourage residential development in the Peoples Park neighborhood;

NOW, THEREFORE BE IT RESOLVED that the City Council of The City of Charlotte does hereby:

1. Withdraw Peoples Park from use as a park.
2. Approve and authorize a portion of said land to be used for the Parkwood Avenue Extension.

APPROVED AS TO FORM: Henry W. Chandler, Jr.

CERTIFICATION

I, PAT SHARKEY, 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 conveyed on the 25th day of November, 1985, and the reference having been made in Minute Book 85, Page , and recorded in full in Resolution Book 21, Page 458.

WITNESS my hand the corporate seal of The City of Charlotte, North Carolina, this the 27th day of November, 1985.

City Clerk

(CORPORATE SEAL)

November 25, 1985
Resolution Book 21 - Page 459

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL
ENDORING THE ANNUAL ST. PATRICK'S DAY PARADE
AND CELEBRATION CO-SPONSORED BY CCA AND SPRINGFEST, INC.
AND AUTHORIZING CERTAIN ACTIONS.

WHEREAS, SpringFest, Incorporated, a private, non-profit corporation is sponsoring the St. Patrick's Day Parade and celebration to be held on March 15, 1986; and

WHEREAS, in connection with this event, SpringFest, Inc. requests the closing of certain streets on March 15, 1986, the times of closing and location of such streets all shown on Exhibit A of this resolution; and

WHEREAS, SpringFest, Inc. requests that the City Council issue a permit for the sale, distribution and consumption of beer during this community celebration pursuant to and in accordance with City of Charlotte Code Section 15-3(e); and

WHEREAS, SpringFest, Inc. requests approval to levy such fees as may be necessary to cover those costs associated with the planning, organizing and conducting the event, and these fees shall be in addition to any other City fees or licenses normally required to cover business activities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that it endorses the St. Patrick's Day Parade and celebration as a community event; and

BE IT FURTHER RESOLVED that the Council authorizes and approves the following actions:

1. The temporary closing of the streets listed in Exhibit A at the times indicated in the Exhibit.
2. The use of the abutting sidewalks within the boundaries of the closed streets for the location of vendors and other related activities associated with the event.
3. The issuance of a permit for the sale and consumption of beer as long as all of the requirements of the permit and City Code Section 15-3 are complied with.
4. SpringFest, Inc. is hereby authorized to charge reasonable fees to persons or groups who wish to vend, with the exception of those vendors with a regulatory permit issued under Article VI of Chapter 6 of the City Code. The fees shall be in addition to any other City fees normally required to conduct business activities. For this event, SpringFest, Inc. shall have the authority to allocate and assign vending locations.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

November 25, 1985
Resolution Book 21 - Page 460

CERTIFICATION

I, PAT SHARKEY, 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 25th day of November, 1985, the reference having been made in Minute Book 85, and recorded in full in Resolution Book 21, at Page(s) 459-460.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1985.

PAT SHARKEY, CITY CLERK

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

A motion was made by Councilmember Leeper and seconded by Councilmember Myrick for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 6.904061, Mecklenburg County, said plans consisting of the construction and improvement of SR 1138 (Arrowood Road) from NC 49 to the I-77 interchange as shown on the attached Exhibit "A"; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally Owned Utility Policy; and,

WHEREAS, said Department of Transportation agrees to construct the project in accordance with the approved project plans; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; and,

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

WHEREAS, the Municipality will provide and install traffic signals at three (3) locations along the project; and,

WHEREAS, the Department will reimburse the Municipality a lump-sum amount of \$64,930.00 for the signal work performed by the Municipality.

NOW, THEREFORE, BE IT RESOLVED that Project 6.904061, 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, PAT SHARKEY, 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 25th day of November, 1985.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of November, 1985.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the 25th day of November, 1985

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD SYSTEM RAILROAD, INC., and to sign same on behalf of said City whereby said Railroad grants unto said City the right or license to install and maintain a water main across the right of way and under tracks of said Railroad at Charlotte, North Carolina, as particularly described in said agreement, which agreement is dated July 2, 1985, a copy of which agreement is filed with the City Council.

CERTIFICATION

I, PAT SHARKEY, 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 25th day of November, 1985, the reference having been made in Minute Book 85, and recorded in full in Resolution Book 21, at Page(s) 462.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1985.

PAT SHARKEY, CITY CLERK

November 25, 1985
Resolution Book 21 - Page 463

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
TWO ALLEYWAYS LOCATED IN THE BLOCK BOUNDED BY
WEST EIGHTH STREET, NORTH CHURCH STREET,
WEST SEVENTH STREET AND NORTH TRYON STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Burton A. Gellman has filed a Petition to close two alleyways located in the block bounded by West Eighth Street, North Church Street, West Seventh Street and North Tryon Street in the City of Charlotte; and

WHEREAS, the alleyways petitioned to be closed are shown on a map marked "Exhibit A", and are more particularly described by metes and bounds in a document marked "Exhibit B", which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the alleys and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the alleyways as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said alleyways; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of November 25, 1985, that it intends to close two alleyways located in the block bounded by West Eighth Street, North Church Street, West Seventh Street and North Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina, said alleyways being more particularly described on a map marked Exhibit A and by a metes and bound description marked Exhibit B available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 30th day of December, 1985, at Council Chambers, City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

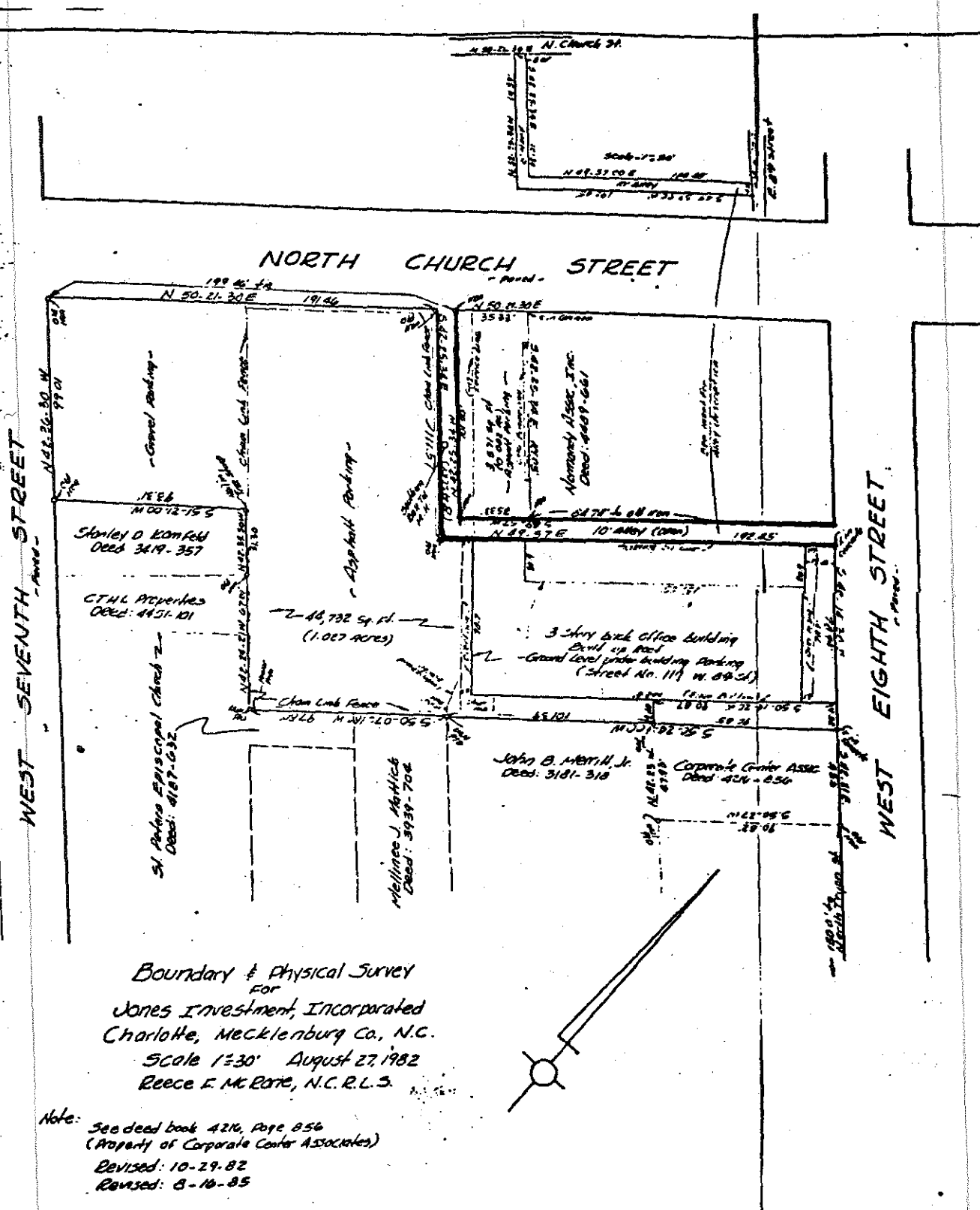
I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of November, 1985, the reference having been made in Minute Book 85, and recorded in full in Resolution Book 21, at Page(s) 463-465.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1985.

PAT SHARKEY, CITY CLERK

November 25, 1985
Resolution Book 21 - Page 464

Exhibit A



Boundary & Physical Survey
FOR
Jones Investment, Incorporated
Charlotte, Mecklenburg Co., N.C.
Scale 1"=30' August 27, 1982
Reece F. McRorie, N.C. R.L.S.

Note: See deed book 4216, Page 856
(Property of Corporate Center Associates)
Revised: 10-29-82
Revised: 8-10-85

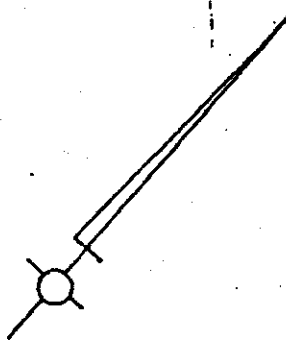


EXHIBIT B

1. Lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina, and being a strip of land approximately ten feet in width more particularly described as follows: BEGINNING at a concrete monument located in the southwesterly margin of West Eighth Street 286.46 feet in a northwesterly direction along the southwesterly margin of West Eighth Street from the intersection of the southwesterly margin of West Eighth Street and the northwesterly margin of North Tryon Street, and running thence S49-57-00 W 192.45 feet to an old iron; thence N42-25-34 W 10.00 feet, more or less, to a point; thence N49-57-00 E 8.00 feet, more or less, to an iron; thence N49-57-00 E 35.33 feet to an iron; thence N49-57-00 E 84.74 feet to an old iron; thence N49-57-00 E 64.41 feet to a point in the southwesterly margin of West Eighth Street; thence S42-14-30 E 10.00 feet to the point or place of BEGINNING, as shown on the Boundary & Physical Survey for Jones Investment Incorporated, drawn by Reece F. McRorie, N.C.R.L.S., dated August 27, 1982, revised October 29, 1982 and last revised August 16, 1985.

2. Lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina, and being a strip of land approximately eight feet in width more particularly described as follows: BEGINNING at an old iron located in the southeasterly margin of North Church Street N50-21-30 E 191.46 feet from the intersection of the northeasterly margin of West Seventh Street and the southeasterly margin of North Church Street, and running thence N50-21-30 E 8.00 feet, more or less, to an iron in the southeasterly margin of North Church Street; thence S42-25-34 E 101.30 feet to an iron; thence S42-25-34 E 10.00 feet, more or less, to a point; thence S49-57-00 W 8.00 feet, more or less, to an old iron; thence N42-25-34 W 111.57 feet to the point or place of BEGINNING, as shown on the Boundary & Physical Survey for Jones Investment, Incorporated, drawn by Reece F. McRorie, N.C.R.L.S., dated August 27, 1982, revised October 29, 1982, and last revised August 16, 1985.

November 25, 1985
Resolution Book 21 - Page 466

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF HIGHVIEW ROAD IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, John D. Bullock and wife, Frances A. Bullock and Charles E. Raines, Jr. and wife, Susan F. Raines have filed a Petition to close a portion of Highview Road in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the portion of Highview Road petitioned to be closed is located off the 3200, 3300 block of Landerwood Drive as shown on a map marked Exhibit "A" and is more particularly described by metes and bounds in a document marked Exhibit "B", all of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and public alleyways as outlined in North Carolina General Statutes, Chapter 160A, Section 299 requires that Council adopt a Resolution declaring its intent to close the street or public alleyway 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 alleyway 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 alleyway; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of November 25, 19 85, that it intends to close a portion of Highview Road, said street being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 30th day of December, 19 85, at City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, PAT SHARKEY, 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 25th day of November, 1985, the reference having been made in Minute Book 85, and recorded in full in Resolution Book 21, at Page(s) 466-468.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 19 85.

PAT SHARKEY, CITY CLERK

November 25, 1985
Resolution Book 21 - Page 467

INFORMATION FROM

MAP BOOK 8, PAGE 423, FILED ON
DECEMBER 31, 1958, PREPARED BY
A.V. BLANKENSHIP.

LANDERWOOD

Charles E. Raines, Jr.
and wife
Susan F. Raines

5' Easement

N 61°-49'-30" E

140.72'

HIGHVIEW
ROAD

180.13'

S 61°-49'-30" W

5' Easement

DRIVE

John D. Bullock
and wife
Frances A. Bullock

10' San. Sewer R/W

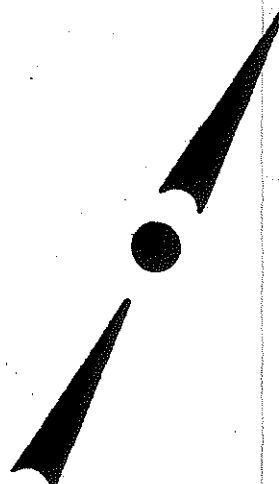
S 10°-13'-40" E

45.85'

S 80°-02'-25" E

56.68'

10' San. Sewer R/W



November 25, 1985
Resolution Book 21 - Page 468

ABANDONMENT OF A PORTION OF HIGHVIEW ROAD

BEGINNING at a point of intersection of the easterly right of way margin of Landerwood Drive with the northerly right of way margin of Highview Road, said point being the southwesterly corner of Lot 87, of Mountainbrook #2 as shown on Map Book 8, Page 423 in the Office of the Register of Deeds for Mecklenburg County, and running thence with the northerly right of way margin of Highview Road N. $61^{\circ}-49'-30''$ E., 140.72 feet to a point; thence S. $1^{\circ}-13'-40''$ E., 16.83 feet; thence S. $80^{\circ}-02'-25''$ E., 56.68 feet to a point; said point being the northwesterly corner of Lot 86, of Mountainbrook #2 as shown on Map Book 8, Page 423, and running thence with the southerly right of way margin of Highview Road S. $61^{\circ}-49'-30''$ W., 180.13 feet to a point, said point being the intersection of the southerly right of way margin of Highview Road with the easterly right of way margin of Landerwood Drive; thence with the arc of a circular curve to the right having a radius of 209.29 feet, an arc distance of 50.13 feet to the point or place of beginning.

November 25, 1985
Resolution Book 21 - Page 469

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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper 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 25th day of November, 1985, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

H. M. ...
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of November, 1985, the reference having been made in Minute Book 85 and recorded in full in Resolution Book 21, page(s) 469.

Pat Sharkey
City Clerk

<u>TAXPAYERS AND REFUNDS REQUESTED</u>		
<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Harding-Williams Western Corp.	<u>\$1,016.00</u>	Clerical Error
TOTAL	<u><u>\$1,016.00</u></u>	

November 25, 1985
Resolution Book 21 - Page 470

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the purpose of street widening improvements and a temporary construction easement in the project known as "Proposed Right-of-Way Sharon Amity Road Widening"; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

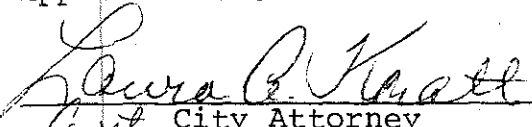
NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Vicorp Restaurants, Inc.	3101 North Sharon Amity Rd.	\$ 34,700.00
W. Samuel Woodard, as Trustee for Foodmaker, Inc.	(Same as above)	(Included in above)
Foodmaker, Inc.	(Same as above)	(Included in above)
Creative Culinary Con- cept, Inc., as Lessee	(Same as above)	(Included in above)

Any Other Parties of Record

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

Approved as to form:



Asst. City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 24th day of November, 1985, and the reference having been made in Minute Book 85, Page _____, and recorded in full in Resolutions Book 21, Page 470.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of November, 1985.

City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the purpose of street widening improvements and a temporary construction easement in the project known as "Proposed Right-of-Way Sharon Amity Road Widening"; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

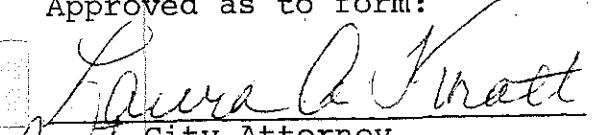
NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Robert T. Cashion and wife, Louise Cashion	3113 North Sharon Amity Road	\$ 21,000.00
Dotson G. Palmer, et al., as Trustee for Mutual Savings and Loan Association	(Same as above)	(Included in above)
Mutual Savings & Loan Association	(Same as above)	(Included in above)
WDC, Inc., as Lessee	(Same as above)	(Included in above)
Juanita Sherrill Stanley, as Lessee	(Same as above)	(Included in above)
Dimitrious Karras and wife, Georgia Z. Karras, as Lessee	(Same as above)	(Included in above)

Any Other Parties of Record

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

Approved as to form:


Asst City Attorney

November 25, 1985
Resolution Book 21 - Page 472

CERTIFICATION

I, PAT SHARKEY, 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 24th day of November, 19 85, and the reference having been made in Minute Book 85, Page , and recorded in full in Resolutions Book 21, Page 471.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of November, 1985.

City Clerk