RESOLUTION CLOSING WEST PALMER STREET AND
A TEN-FOOT ALLEY ADJOINING WEST PALMER
STREET LOCATED BETWEEN WINNIFRED STREET
AND SOUTH TRYON STREET, WEST CATHERINE STREET
AND WEST INDEPENDENCE BOULEVARD 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 West Palmer Street and the ten-foot alley adjoining West Palmer 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 West Palmer Street and the ten-foot alley adjoining West Palmer Street to be sent by registered or certified mail to all owners of property adjoining the said street and alley, and prominently posted a notice of the closing and public hearing in at least two places along West Palmer Street, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the December 1986, and City Council determined that the closing of West Palmer Street and the ten-foot alley adjoining West Palmer 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 reasonably 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 regular assembled meeting of December 8, 1986, that the Council hereby orders the closing of a portion of West Palmer Street and the ten-foot alley adjoining West Palmer Street in the City of Charlotte, Mecklenburg County, North Carolina as described as follows:

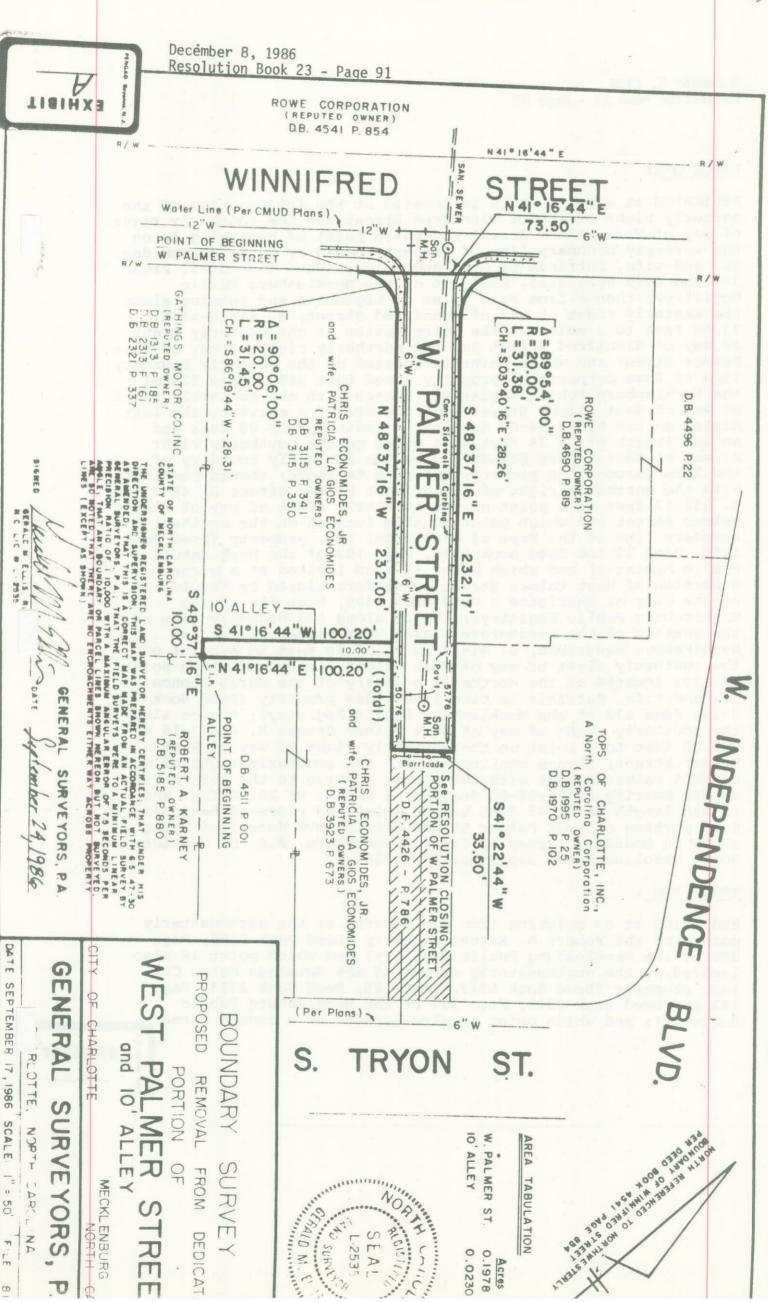
(metes and bounds description)

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

CERTIFICATION

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1986.

Pat Sharkey, City Clerk



TRACT ONE:

BEGINNING at a point which is located at the intersection of the easterly right of way of Winnifred Street and the southerly right of way of West Palmer Street and which point of beginning is on the westerly boundary line of property owned by Chris Economides, Jr. and wife, Patricia La Gios Economides (Deed Book 3115, Page 341 and Deed Book 3115, Page 350 of the Mecklenburg Public thence from said point of beginning and running along Registry); the easterly right of way of Winnifred Street, N. 41-16-44 E. 73.50 feet to a point at the intersection of the easterly right of way of Winnifred Street and the northerly right of way of West Palmer Street and which point is located on the westerly boundary line of Rowe Corporation property (Deed Book 4690, Page 819 of the Mecklenburg Public Registry); thence with the northerly right of way of West Palmer Street with the arc of a curve to the left having an arc of 89-54-00 degrees, a radius of 20.00 feet and an arc length of 31.38 feet to a point on the northerly right of way of West Palmer Street and on the southerly boundary of the Rowe Corporation property referred to above; thence continuing with the northerly right of way of West Palmer Street S. 48-37-16 E. 232.17 feet to a point on the northerly right of way of West Palmer Street and which point is also located on the southerly boundary line of the Tops of Charlotte, Inc. property (Deed Book 1995, Page 25 and Deed Book 1970, Page 102 of the Mecklenburg Public Registry) and which point is also located at a corner of a portion of West Palmer Street heretofore closed by Resolution of the City of Charlotte (Deed Book 4426, Page 786 of the Mecklenburg Public Registry); thence along the boundary line of the portion of the heretofore closed West Palmer Street as hereinabove described, S. 41-22-44 W. 33.50 feet to a point on the southerly right of way of West Palmer Street and which point is also located on the northerly boundary of the Chris Economides, Jr. and wife, Patricia La Gios Economides property (Deed Book 3923, Page 673 of the Mecklenburg Public Registry); thence along the southerly right of way of West Palmer Street N. 48-37-16 W. 232.05 feet to a point on the southerly right of way of West Palmer Street; thence continuing with the southerly right of way of West Palmer Street with the arc of a curve to the left having an arc bearing of 90-06-00 degrees, a radius of 20.00 feet and an arc length of 31.45 feet to the point and place of beginning. Said portion of West Palmer Street hereinabove described being shown on boundary survey by General Surveyors, P.A. of Charlotte, North Carolina dated September 17, 1986.

TRACT TWO :

BEGINNING at an existing iron pin located at the northwesterly corner of the Robert A. Karney property (Deed Book 5185, Page 880 of the Mecklenburg Public Registry) and which point is also located at the northeasterly corner of the Gathings Motor Co., Inc. property (Deed Book 1313, Page 185, Deed Book 2313, Page 161 and Deed Book 2321, Page 337 of the Mecklenburg Public Registry); and which point is also located at a common corner

> Exhibit B Page Two

with property owned by Chris Economides, Jr. and wife, Patricia La Gios Economides (Deed Book 3923, Page 673 of the Mecklenburg Public Registry); thence from said point of beginning and running with the Economides boundary N. 41-16-44 E. 100.20 feet to a point on the southerly right of way of West Palmer Street; thence continuing with the southerly right of way of West Palmer Street N. 48-37-16 W. 10.00 feet to a point on the southerly right of way of West Palmer Street; thence S. 41-16-44 W. 100.20 feet to a point on the northerly boundary line of Gathings Motor Co., Inc. property hereinabove referenced; thence continuing with the Gathings Motor Co., Inc. northerly boundary line hereinabove referenced, S. 48-37-16 E. 10.00 feet to the point and place of beginning. Said ten-foot alley being shown on boundary survey by General Surveyors, P.A., of Charlotte, North Carolina dated September 17, 1986.

> RESOLUTION CLOSING CERTAIN PORTIONS OF SARDIS AND RAMA ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close portions of Sardis Road and Rama Road in the City of Charlotte, Mecklenburg County, North Carolina.

WHEREAS, the City council has caused to be published a Resolution of Intent to close certain portions Sardis Road and Rama Road, all in accordance with said Statute; and

WHEREAS, the petition has caused a copy of the Resolution of Intent to Close certain portions of Sardis Road and Rama Road to be sent by registered or certified mail to all owners of property adjoining the said streets and prominently posted a notice of the closing and public hearing in at least two places along said streets, all in accordance with said Statute; and

WHEREAS, the public hearing was held on 8th day of December, 1986, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of December 8, 1986, that the Council hereby orders the closing of portions of Sardis Road and Rama Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

See Exhibit "A"

BE IT FURTHER RESOLVED that the Sardis Road right of way designated as Areas II and III be reserved as a utility easement for the purpose of maintaining existing facilities of Piedmont Natural Gas Company, Duke Power Company, Southern Bell Company and the Charlotte-Mecklenburg Utility Department; and for an existing storm drainage system. Certain portions of the Sardis Road right of way located within the limits of areas IV and V and of the Rama Road right of way located within the limits of area VIII are to be reserved as a utility easement for existing facilities of Piedmont Natural Gas Company, the Charlotte-Mecklenburg Utility Department and for an existing storm drainage system.

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

Approved as to Form:

Heury W. Wartie J.

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 8th day of December, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 94 - 103.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December , 19 86.

EXHIBIT "A"

AREA II

ABANDONMENT OF STREET RIGHT OF WAY SARDIS ROAD

Beginning at a point in the old northerly r/w margin of Sardis Road, said point being the southeast corner of the property conveyed to the City of Charlotte by Deed of Robert B. Miller and wife, Saralyn T. Miller, dated January 19, 1983, and recorded in Deed 4614, Page 908, said point also being located in four (4) courses measured along the old northerly r/w margin of Sardis Road from the old westerly r/w margin of Rama Road as follows: (1) N 69°-36'-25" W. 68.31 feet to a point. (2) N 54°-02'-41" W. 47.77 feet to a point. (3) N 52°-33'-03" W. 54.19 feet to a point. (4) N 57°-00'-33" W. 55.59 feet to the point of beginning, and running thence S 41°-19'-38" W. 18.12 feet to a point in or near the centerline of Sardis Road (formerly); thence with a line in or near the centerline of Sardis Road (formerly) N 54°-30'-00" W. 43.51 feet to a point in the present southerly r/w margin of Sardis Road (relocated); thence in an easterly direction with the present southerly r/w margin of Sardis Road (relocated) with an arc of a circular curve to the left, having a radius of 372.20 feet, an arc distance of 38.04 feet to a point; thence with the old northerly r/w margin of Sardis Road S 57°-00-33" E. 11.61 feet to the point or place of beginning containing 473 sq.ft. or 0.0109 acres. All as shown on a map prepared by the City of Charlotte Engineering Department dated January 25, 1985 and being known and designated as Area "II".

Dec<mark>ember 8, 1986</mark> Resolution Book 23 - Page 96

EXHIBIT "A"

AREA III

ABANDONMENT STREET RIGHT OF WAY SARDIS ROAD -RAMA ROAD

Beginning at a point of intersection of the present southerly r/w margin of Sardis Road (relocated) with the old westerly r/w margin of Rama Road, said point being the southeast corner of the property conveyed to the City of Charlotte by Deed of Providence Day School, Inc. dated November 17, 1982 and recorded in Deed Book 4596, Page 73, and running thence with the present southerly r/w margin of Sardis Road (relocated) in a southeasterly direction with an arc of a circular curve to the right, having a radius of 142.00 feet, an arc distance of 23.48 feet to a point in or near the centerline of Rama Road (formerly); thence with a line in or near the centerline of Rama Road (formerly) in two (2) courses as follows: (1)S 31°-54'-59" W. 41.20 feet to a point. (2) S 30°-43"-19" W. 29.48 feet to a point in or near the centerline of Sardis Road (formerly); thence with a line in or near the centerline of Sardis Road (formerly) N 53°-09'-25" W. 24.42 feet to a point; thence S 21°-43'-02" W. 31.08 feet to a point; thence with the old southerly r/w margin of Sardis Road in four (4) courses as follows: (1) N 53°-09'-26" W. 8.13 feet to a point. (2) N 53°-04'-46" W. 210.80 feet to a point. (3) N 56°-25'-44" W. 98.29 feet to a point. (4) N 59°-35'-47" W. 23.17 feet to a point in the present southerly r/w margin of Sardis Road (relocated); thence in an easterly direction with the present southerly r/w margin of Sardis Road (relocated) with an arc of a circular curve to the left, having a radius of 372.20 feet, an arc distance of 70.19 feet to a point; thence with a line in or near the

centerline of Sardis Road (formerly) S 54°-30'-00" E. 43.51 feet to a point; thence N 41°-19"-38" E. 18.12 feet to a point in the old northerly r/w margin of Sardis Road; thence with the old northerly r/w margin of Sardis Road in four (4) courses as follows: (1) S 57°-00'33" E. 55.59 feet to a point. (2) S 53°-33'-03" E. 54.19 feet to a point. (3) S 54°-02'-41" E. 47.77 feet to a point. (4) S 69°-36'-25" E. 68.31 feet to a point; thence with the old westerly r/w margin of Rama Road N 32°-24'-36" E. 52.50 feet to the point or place of beginning. Containing 12,408 sq. ft. or 0.2848 acres. All as shown on a map prepared by the City of Charlotte Engineering Department dated January 25, 1985, and being known and designated as Area "III".

EXHIBIT "A"

AREA IV

ABANDONMENT STREET RIGHT OF WAY

SARDIS ROAD

Beginning at a point of intersection of the old southerly r/w margin of Sardis Road with the present southerly r/w margin of Sardis Road (relocated), said point being located as measured in a southeasterly direction along an arc of a circular curve to the left, having a radius of 516.96 feet, an arc distance of 169.35 feet from the old easterly r/w margin of Rama Road, and running thence with the old southerly r/w margin of Sardis Road in four (4) courses as follows: (1)N56°-07'-53" W. 15.48 feet to a point. (2) N. 55°-52'-11" W. 49.82 feet to a point. (3) S 34°-07'-49" W. 3.54 feet to a point. (4) N 53°-09'-26" W. 119.29 feet to a point; thence N 21°-43'-02 E. 24.86 feet to a point in or near the centerline of Sardis Road (formerly); thence with a line in or near the centerline of Sardis Road (formerly) S 53°-09'-25" E. 141.05 feet to a point in the present southerly r/w margin of Sardis Road (relocated); thence in a southeasterly direction with the present southerly r/w margin of Sardis Road (relocated) with an arc of a circular curve to the left, having a radius of 516.96 feet, an arc distance of 52.73 feet to the point or place of beginning. Containing 3,716 sq. ft. or 0.0853 acres. All as shown on a map prepared by the City of Charlotte Engineering Department dated January 25, 1985, and being known and designated as Area "IV".

EXHIBIT "A"

AREA V

ABANDONMENT STREET RIGHT OF WAY SARDIS ROAD-RAMA ROAD

Beginning at a point of intersection of the old northerly r/w margin of Sardis Road with the old easterly r/w margin of Rama Road, said point being the southwest corner of the property conveyed to the City of Charlotte by Deed of Vintage Development Company dated November 8, 1982, and recorded in Deed Book 4593, Page 323 and running thence with the old northerly r/w margin of Sardis Road in two (2) courses as follows: (1) S 43°-17'-29" E. 33.30 feet to a point. (2) S 44° -57'-15" W. 25.01 feet to a point in the present southerly r/w margin of Sardis Road (relocated); thence in a southeasterly direction with the present southerly r/w margin of Sardis Road (relocated) with an arc of a circular curve to the left, having a radius of 516.96 feet an arc distance of 46.76 feet to a point in or near the centerline of Sardis Road (formerly); thence with a line in or near the centerline of Sardis Road (formerly) N 53°-09'-25" W 116.63 feet to a point; thence with a line in or near the centerline of Rama Road (formerly) in two (2) courses as follows: (1) N 30° -43'-19" E. 29.48 feet to a point. (2) N 31°-54'-59" E. 41.20 feet to a point in the present southerly r/w margin of Sardis Road (relocated); thence with the present southerly r/w margin of Sardis Road (relocated) S 18°-09'-00" E. 23.73 feet to a point; thence with the old easterly r/w margin of Rama Road S 29°-02'-01" W. 28.22 feet to the point or place of beginning containing 2,953 sq. ft. or 0.678 acres. All as shown on a map prepared by the City of Charlotte Engineering Department dated January 25, 1985, and being known and designated as Area "V".

EXHIBIT "A"

AREA VIII

ABANDONMENT STREET RIGHT OF WAY

RAMA ROAD

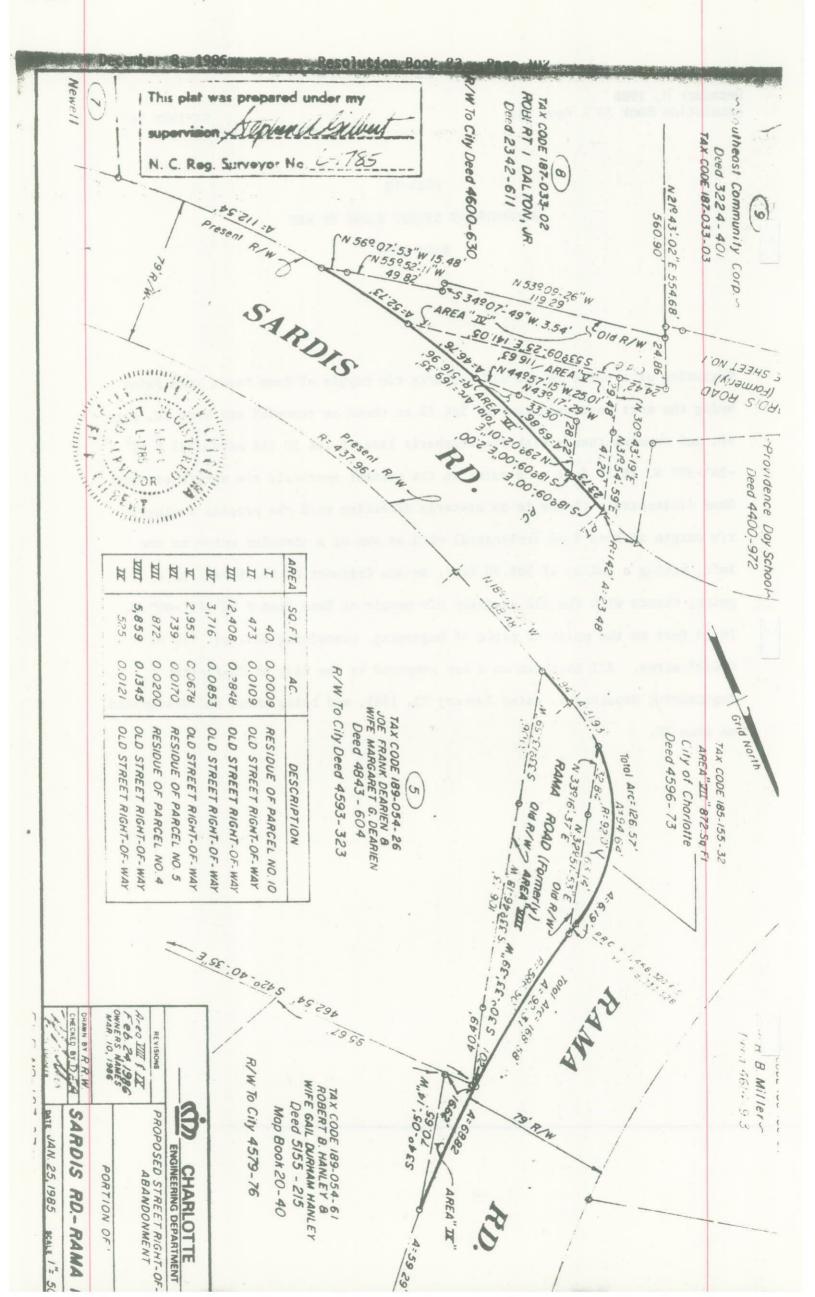
Beginning at a point of intersection of the present northerly r/w margin of Sardis Road (relocated) with the old easterly r/w margin of Rama Road and running thence with the present northerly r/w margin of Sardis Road (relocated) crossing Rama Road (formerly) in two (2) courses as follows: (1) N 18°-09'-00" W. 19.84 feet to a point (2) with an arc of a circular curve to the right, having a radius of 92.00 feet, an arc distance of 31.93 feet to a point in the old westerly r/w margin of Rama Road; thence with the old westerly r/w margin of Rama Road in two (2) courses as follows: (1) N 33° -16'-37" E. 32.84 feet to a point. (2) N 32°-51'-53" E. 63.14 feet to a point in the present southerly r/w margin of Rama Road (relocated); thence in an easterly direction with the present southerly r/w margin of Rama Road (relocated) with an arc of a circular curve to the left, having a radius of 586.50 feet, an arc distance of 93.04 feet to a point; thence S 42°-34'-38" E. 1.02 feet to a point in the old easterly r/w margin of Rama Road; thence with the old easterly r/w margin of Rama Road in three (3) courses as follows: (1) S 30°-54'-16" W. 41.16 feet to a point. (2) S 33°-46'-18" W. 106.73 feet to a point. (3) S 33°-13'-59" W. 70.06 feet to the point or place of beginning. Containing 5,865 sq. ft. or 0.1346 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated January 25, 1985, and being known and designated as Area "VIII."

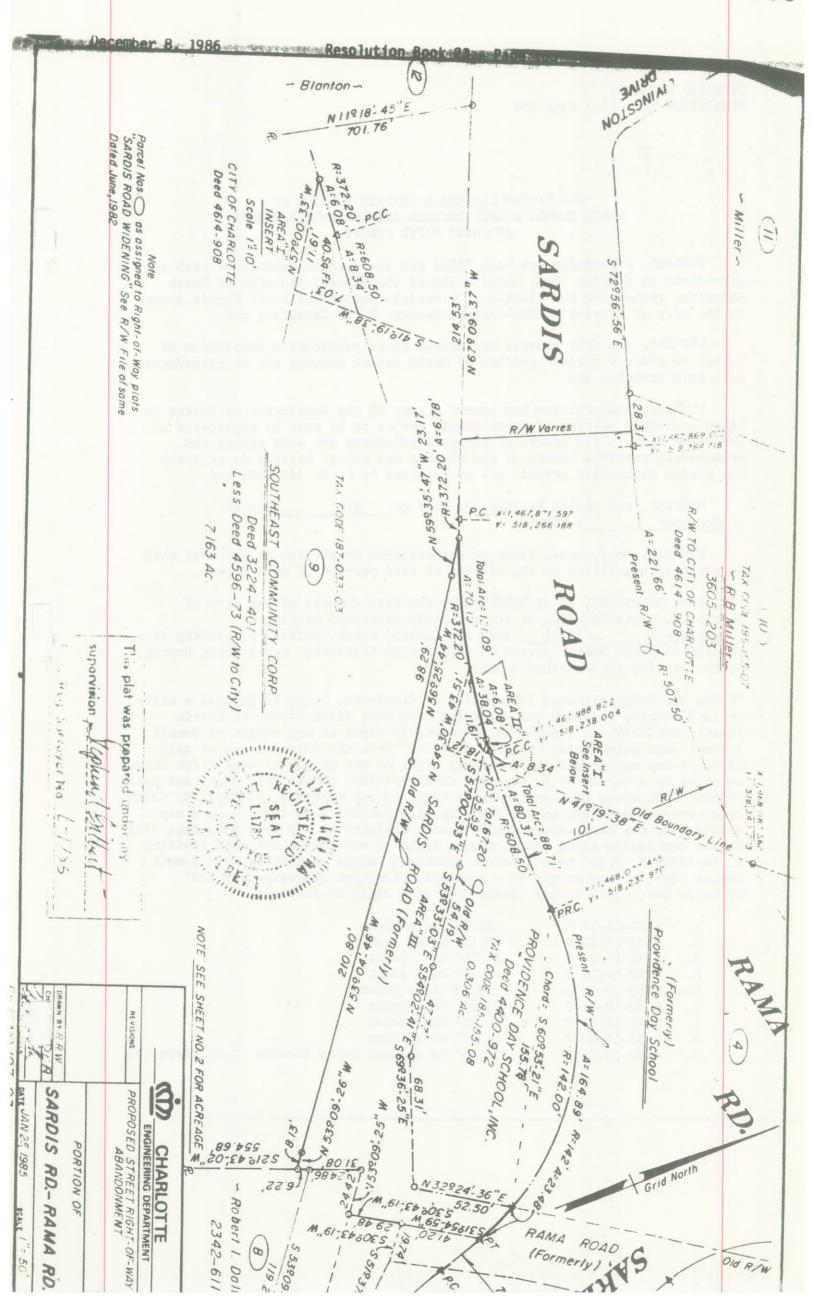
EXHIBIT "A"

AREA IX
ABANDONMENT STREET RIGHT OF WAY

RAMA ROAD

Beginning at a point in the old easterly r/w margin of Rama Road, said point being the most western corner of lot 28 as shown on recorded map book 20, page 40, and running thence with the southerly line of lot 20 (if extended) N 42° -34'-38" W. 16.51 feet to a point in the present southerly r/w margin of Rama Road (relocated); thence in an easterly direction with the present southerly r/w margin of Rama Road (relocated) with an arc of a circular curve to the left, having a radius of 586.50 feet, an arc distance of 69.35 feet to a point; thence with the old easterly r/w margin of Rama Road S 34°-11'-09" W. 70.10 feet to the point or place of beginning, containing 525. sq. ft. or 0.0121 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated January 25, 1985, and being known and designated as Area IX.





RESOLUTION CLOSING A CERTAIN PORTION OF NORTH SUMMIT AVENUE LOCATED BETWEEN MARTIN STREET AND WEST FIFTH STREET

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of a certain portion of North Summit Avenue in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City council has caused to be published a Resolution of Intent to close a certain portion of North Summit Avenue, all in accordance with said Statute; and

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

WHEREAS,	the	public	hearing	was	held	on	8th	day	of
 December		, 198	36;						

WHEREAS, no persons, firms or corporations or parties in interest have appeared in opposition to the closing of said portion of said street.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of December 8 , 19 86 , that the Council hereby orders the closing of a portion of North Summit Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

"Lying and being situated in the City of Charlotte, being in general a strip of land varying in width and extending from West Fifth Street to Martin Street; BEGINNING at a point in the westerly right of way margin of Summit Avenue; said point being N. 45-17 E. 12.40' from the intersection of said Right of way margin and the northerly right of way margin of West Fifth Street as shown on a survey by B. Copeland dated 9/26/85; thence from place and point of BEGINNING along the Summit Avenue right of way margin N. 32-00-01 E. 43.08' to a concrete monument on the dividing line between lots 1 and 2 on a map recorded in the Mecklenburg County Public Registry at Map Book 230, Page 277; thence continuing along Summit Avenue right of way margin and said dividing S. 56-42-48 E. 9.90' to a concrete monument; thence continuing with Summit Avenue right of way margin in a northerly direction approximately 890' crossing West Sixth Street (unopen) in nine calls as follows:

1.	N 32-09-37	E	102.55' to an iron
2.	N 32-27-38	E	50.10' to an iron
3.	N 30-57-47	E	49.30' to a point
4.	N 30-44-10	E	68.78' to a point
5.	N 30-10-03	E	100.00' to a point
6.	N 30-10-03	E	50.03' to a point
7.	N 32-34-05	E	49.98' to a point
8.	N 32-34-05	E	94.59' to an iron
9.	N 32-23-08	E	324.66' to a point being located 19.06' from the

southerly right of way margin of Martin Street; thence reversing direction and going in a southerly direction meandering within the right of way limits of Summit Avenue along the proposed westerly right of way margin of Summit Avenue as it will be relocated in seven calls as follows:

A circular curve to the right having a radius of 20.00' an arc distance of 10.22' and a chord S 8-32 W 10.10

2. S 23-10 W 14.93'.

A circular curve to the right having a radius of 603.22' 3. an arc distance of 95.82' and a chord S 27-43 W 95.72'

4. S 32-16-04 W 695.55'.

A circular curve to the right having a radius of 413.32' and an arc of 93.89' and a chord S 38-46-32 W 93.68'

S 45-17 W 21.57'.

A circular curve to the right having a radius of 20.00' an arc distance to 3.77' and a chord S 50-41-26 W 3.77' to the place and point of BEGINNING containing 0.239 acres.

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.

Approved as to form:

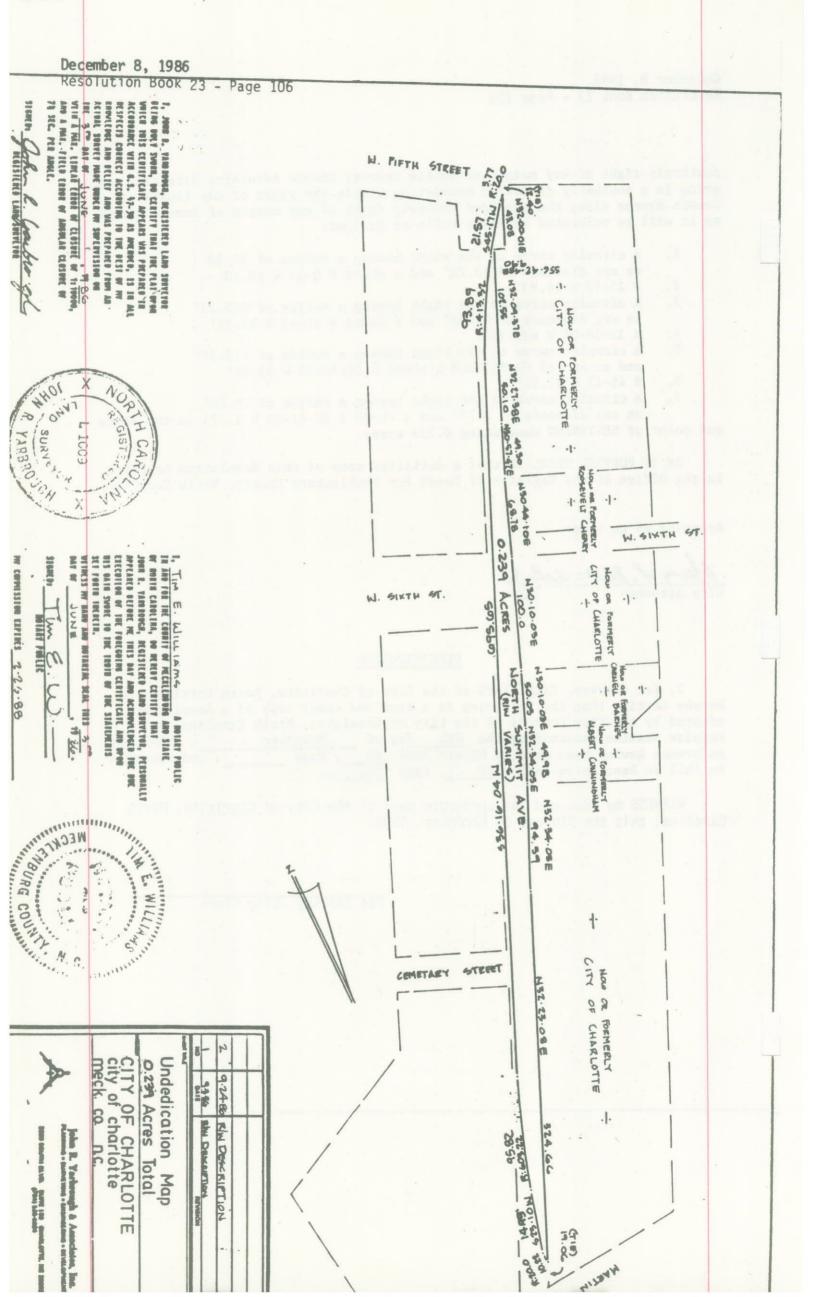
Hany W. Mariely.

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 8th day of December , 1986, the reference having been made in Minute Book 87 , Page , and recorded in full in Resolution Book 23 , Page 104 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1986.

Pat Sharkey, City Clerk



RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PROCEED WITH PROJECT IMPLEMENTATION FOR AN AIRCRAFT MAINTENANCE FACILITY FOR PIEDMONT AVIATION, INC. AT CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT

WHEREAS, Piedmont plans to purchase wide-bodied long range aircraft for use on its long haul routes and in anticipation of securing international service to London, England with Charlotte, North Carolina designated as its United States gateway, and

WHEREAS, Piedmont has elected to establish a major aircraft maintenance facility at Charlotte/Douglas International Airport to facilitate operation of these aircraft and to consolidate online maintenance, and

WHEREAS, the planned operations will serve to enhance Piedmont's commitment to Charlotte, North Carolina as a key employment center, and

NOW, THEREFORE, Be it resolved by the City Council of Charlotte, North Carolina, that the Airport Manager be authorized to proceed with project implementation for an aircraft maintenance facility for Piedmont Aviation, Inc. at Charlotte/Douglas International Airport, and

BE IT FURTHER RESOLVED, that the Finance Director be authorized to proceed with arranging financing for the aircraft maintenance hangar subject to supporting revenue commitments by Piedmont Aviation, Inc.

APPROVED AS TO FORM:

Henry W. Claseriee J.

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 8th day of December, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 107

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December , 1986.

RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PROCEED IMMEDIATELY WITH DESIGN AND CONSTRUCTION OF AIRPORT TERMINAL EXPANSION AT CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT TO ACCOMMODATE CHANGES IN FACILITY REQUIREMENTS OF PIEDMONT AIRLINES

WHEREAS, City has entered into an agreement with Piedmont Aviation, Inc. for certain facilities at Charlotte/Douglas International Airport for use in providing air transportation services to the community, such agreement providing that City construct and finance certain facilities for use by Piedmont, and such agreement providing that Piedmont has the right to expand its leased premises and further providing that City finance the cost of expansion subject to the availability of funds, and

WHEREAS, Piedmont has requested the City to provide additional facilities at Charlotte/Douglas International Airport for use in providing air transportation services, and City has agreed to undertake to finance terminal expansion for use by Piedmont, and further that Piedmont will repay the cost thereof through rental payments, and

WHEREAS, Piedmont has requested the City to use its best efforts to accomplish construction in a timely manner by proceeding immediately with design and construction and by utilizing a "fast-track" program,

WHEREAS, Piedmont plans to immediately construct a temporary connector between Concourses B and C in order to expedite connections for transferring passengers, and the City plans to reimburse Piedmont for associated costs from revenue bond proceeds,

NOW, THEREFORE, Be it resolved by the City Council of Charlotte, North Carolina, that the Airport Manager be authorized to proceed with terminal expansion for Piedmont Aviation, Inc. at Charlotte/Douglas International Airport

That the Airport Manager be authorized to offer Piedmont the long term lease for the appropriate areas of the terminal expansion and to proceed with planning and design of the terminal expansion subject to Piedmont's commitments, and that the Finance Director be authorized to proceed with arranging financing for terminal expansion to be supported by rental obligations of Piedmont and concession revenues.

FURTHERMORE, Be it resolved by the City Council of Charlotte, North Carolina that the City will use its best efforts to accomplish construction in a timely manner as requested.

APPROVED AS TO FORM:

Henry W. Iloderfill J.

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 8th day of December, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 108

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December , 1986.

RESOLUTION AMENDING THE RULES AND REGULATIONS

OF THE

CITY OF CHARLOTTE

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, is hereby further amended as follows:

RULE IV. Leave of Absence

Section 1. Vacation Leave.

Individuals employed on a permanent basis shall be entitled to annual vacation leave with pay, as indicated in the following subsections. Vacation leave shall accrue weekly during any payweek in which time is worked or paid leave is authorized. Full-time employees shall accrue leave dependent upon years of service as follows:

- (1) Employees with fewer than five years continuous service shall accrue vacation leave at the rate of ten days annually. Vacation leave accumulated in excess of twenty days shall be forfeited effective the payroll cycle which includes December 31st each year.
- (2) Employees with five but fewer than nine years continuous service shall accrue vacation leave at the rate of fifteen days annually. Vacation leave accumulated in excess of thirty days shall be forfeited effective the payroll cycle which includes December 31st each year.
- (3) Employees with nine but fewer than fourteen years continuous service shall accrue vacation leave at the rate of eighteen days annually. Vacation leave accumulated in excess of thirty-six days shall be forfeited effective the payroll cycle which includes December 31st each year.
- (4) Employees with fourteen or more years continuous service shall accrue vacation leave at the rate of twenty days annually. Vacation leave accumulated in excess of forty days shall be forfeited effective the payroll cycle which includes December 31st each year.

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

APPROVED AS TO FORM:

Henry W. Underliel.

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 9th day of December, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 109-110

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December , 1986.

PAT SHARKEY, CITY CLERK

RESOLUTION AMENDING THE PAY PLAN

OF THE

CITY OF CHARLOTTE

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

ADD THE FOLLOWING CLASSES:

Class Title	Class No.	Pay Range
Crime Scene Search Supervisor Crime Laboratory Technician II Crime Laboratory Technician I	3146 3147 3148	20 17 14
DELETE CLASS TITLE:		
Crime Laboratory Technician	3148	14

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

APPROVED AS TO FORM:

Henry W. Underfile ...

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 8th day of December, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 111

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December , 1986.

PAT SHARKEY, CITY CLERK

RESOLUTION AMENDING THE PAY PLAN

OF THE

CITY OF CHARLOTTE

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

ADD THE FOLLOWING CLASSES:

Class Title	Class No.	Pay Range
Community Improvement Inspector I Community Improvement Inspector II	3259 3260	14 17
DELETE THE FOLLOWING CLASS:		
Class Witle	G1	

Class Title	Class No.	Pay Range
Community Improvement Inspector	3260	14

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

APPROVED AS TO FORM:

Henry W. Moderhierfr.

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 8th day of December, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 112

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1986.

PAT SHARKEY, CITY CLERK

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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

- 1. The City-County Tax Collector 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 10th day of February, 1986, 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:

Herry W. Claserhee J.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of December 19 86, the reference having been made in Minute Book 87 and recorded in full in Resolution Book 23, page(s) 113 - 114

Pat Sharkey City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT	REASON
Stephens, Jesse L. Jr. and wife, Rose H.	\$ 6.21	Clerical error
Citicorp Industrial Credit, Inc. Causey, Thomas E. Maulden, Julia Watson Painter, Garland L. Jr. and	152.45 161.05 51.27	Clerical error Clerical error Illegal levy
wife, Margaret V. Stephens, Jesse L. Jr. and wife,	77.19	Clerical error
Rose H. Nickels, H. M. Inc. Citicorp Industrial Credit, Inc. Onkka, Ronald Herman Robbins, Cynthia Lee (Estate of) Clarence C. Hope, Sr. Kijowski, Lori Lynn Gaunt Renwick, Hayden B. and wife,	3.52 109.84 134.66 36.09 8.81 7.84 8.23	Clerical error Clerical error Clerical error Illegal levy Clerical error Clerical error Clerical error
Sandra M. Simon, Michael C. and wife,	11.70	Clerical error
Shari Lyn Hearts Too, Inc. Paris, Robert Lemuel Collins, Darrell Russell	43.28 398.99 5.39 48.98	Clerical error Clerical error Clerical error Clerical error
	\$1,265.50	