

RESOLUTION

A motion was made by Councilmember C. Patterson
(Name and Title)
and seconded by Councilmember Woollen for the adoption of the
(Name and Title)
following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$ 300,000 has been approved
by the Department; and

WHEREAS, an amount equal to or greater than the approved grant has
been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE Mayor
(Title)
of the Sponsor be and he hereby is authorized and empowered to enter into a
Grant Agreement with the Department, thereby binding the Sponsor to the
fulfillment of its obligation incurred under this Grant Agreement or any
mutually agreed upon modification thereof.

I, Pat Sharkey, City Clerk of
(Name and Title)
the City of Charlotte, North Carolina do hereby
(Sponsor)
certify that the above is a true and correct copy of an excerpt from the
minutes of the City of Charlotte, City Council of a meeting
(Sponsor)
duly and regularly held on the 28th day of December, 19 87.

WITNESS my hand the official Seal of the Sponsor City of Charlotte.

This, the 29th day of December, 19 87.

Signed: _____
SPONSOR SEAL Title: City Clerk
Of The: City of Charlotte

December 28, 1987
Resolution Book 24 - Page 107

CSXT Form 3014-Sheet 11
Rev. October 1987

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the 28th day of December, 1987.

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 CSX TRANSPORTATION, INC. ("CSXT"), and to sign same on behalf of said City whereby CSXT demises and leases to said City certain land owned by said CSXT at Charlotte, Mecklenburg County, North Carolina, as particularly described in said agreement, which agreement is dated October 16, 1987, a copy of which agreement is filed with the City Council of the City of Charlotte, North Carolina.

I certify the above to be a true and correct copy.

Clerk

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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 107.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

Pat Sharkey, City Clerk

December 28, 1987
Resolution Book 24 - Page 108

RESOLUTION APPROVING EXTENSION OF PERIOD FOR ACQUISITION OF PHASE II
LAND UNDER AGREEMENT FOR PURCHASE AND SALE OF LAND IN THE
THIRD WARD NEIGHBORHOOD STRATEGY AREA DATED AUGUST 24, 1981

WHEREAS, the City of Charlotte (the "City") entered into an Agreement with the Third Ward Neighborhood Development Association (the "Redeveloper") for the purchase and sale of land in the Third Ward Neighborhood Strategy Area, said Agreement being dated August 24, 1981; and

WHEREAS, said Agreement provided that Phase II land would be conveyed by warranty deed of deeds from the City to the Redeveloper at a closing or series of closings to occur on or before June 30, 1983; and

WHEREAS, on June 13, 1983, the City Council approved a resolution extending the period for acquisition to December 15, 1984; and

WHEREAS, the City Council on December 10, 1984, approved a resolution extending the period for completion of the land sale to December 31, 1985;

WHEREAS, the City Council on January 27, 1986, approved a resolution extending the period for completion of the land sale to December 31, 1986;

WHEREAS, the City Council on December 22, 1986, approved a resolution extending the period for completion of the land sale to December 31, 1987;

WHEREAS, the Third Ward Neighborhood Development Association has requested an extension to December 31, 1988 in order to purchase from the City any property that has not yet been acquired under the agreement.

WHEREAS, it appears that said request should be approved;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that:

1. The period of acquisition for Phase II property be extended from December 31, 1987 to December 31, 1988.
2. The Mayor is hereby authorized to execute and deliver the proposed amendment to said Agreement on behalf of the City.

Approved as to form:

Henry W. Underhill Jr.
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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 108.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

Pat Sharkey, City Clerk

December 28, 1987
Resolution Book 24 - Page 109

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE 20 FOOT WIDE, UNNAMED STREET LOCATED
BETWEEN MOUNT HOLLY ROAD AND MACK STREET IN
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, CRAIG WILLIAM SMITH, JR., wife JANE C.; NED DELANO CHAVERS, wife BARBARA B.; and MRS. MABEL W. CHAVERS have filed a Petition to close 20 foot wide, Unnamed Street in the City of Charlotte; and

WHEREAS, 20 foot wide, Unnamed Street petitioned to be closed lies between Mount Holly Road and Mack Street, as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure of closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the 20 foot wide, Unnamed Street 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 20 foot wide, Unnamed Street 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 street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of December 28, 1987, that it intends to close 20 foot wide, Unnamed Street lying between Mount Holly Road and Mack Street, said 20 foot wide, Unnamed Street being more particularly described on a map and by a metes and bounds 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 o'clock p.m., on Monday, the 25th day of January, 1988, 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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 109-111.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

Pat Sharkey, City Clerk

December 28, 1987

EXHIBIT "A"

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THIS IS TO CERTIFY THAT ON THE 21ST DAY OF SEPT, 1987 I, SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE SHOWN HEREON.

SIGNED R. Dennis Smith L-1482
REGISTERED SURVEYOR



MACK

30' R/W STREET

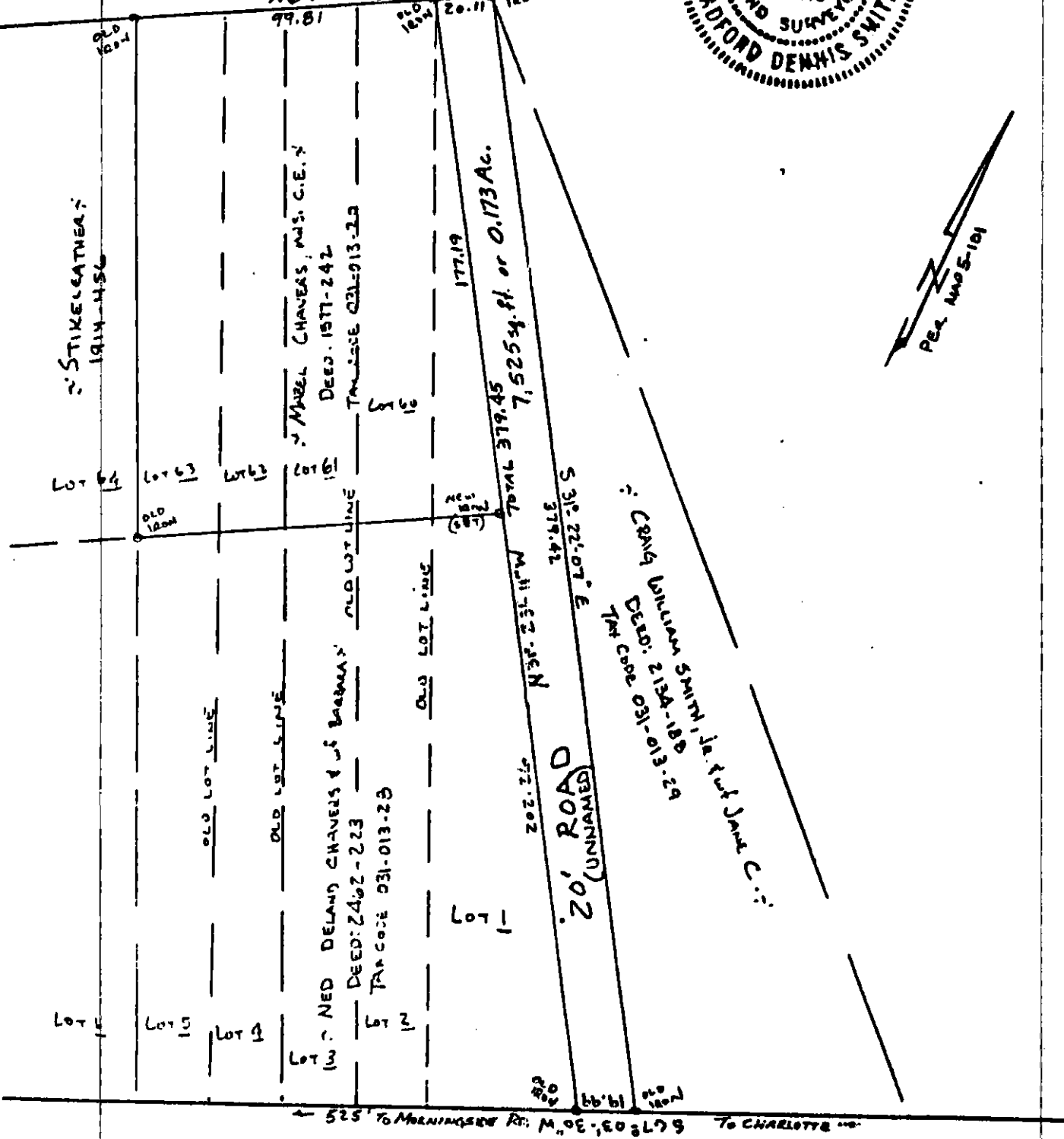
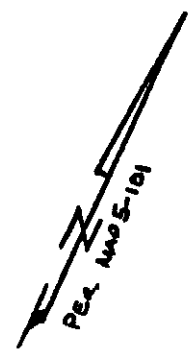
N67°05'E

STIKELEATHER
1914-456

MABEL CHAVERS, M.S. C.E.S.
DEED: 1977-242
TAX CODE 031-013-23

NED DELAND CHAVERS & BARNES
DEED: 2462-223
TAX CODE 031-013-23

CRANDY WILLIAM SMITH, JR. & JANE C. ...
DEED: 2134-188
TAX CODE 031-013-29



MOUNT HOLLY ROAD #1784

60' R/W

BOUNDARY SURVEY

PROPOSED ROAD R/W CLOSING

December 28, 1987
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Exhibit "B"

Street Closing
20' Unnamed Street (Unopened)
Mount Holly Road to Mack Street

Beginning at an old iron where the northerly right-of-way margin of Mount Holly Road intersects the westerly margin of the right-of-way of the 20' Unnamed Street, said iron being 525 feet measured along the northerly right-of-way of Mount Holly Road from the easterly margin of the right-of-way of Morningside Road, thence with the westerly right-of-way margin of said 20' Unnamed Street N31°-23'-11"W passing an iron at 202.26 feet for a total of 379.45 feet to an old iron in the southerly margin of the right-of-way of Mack Street; thence with the southerly right-of-way margin of Mack Street N67°-05'E, 20.11 feet to an old iron at the intersection of the southerly margin of Mack Street with the easterly margin of said 20' Unnamed Street; thence along the easterly right-of-way margin of the 20' Unnamed Street S31°-22'-07"E, 379.42 feet to an old iron in the northerly right-of-way margin of Mount Holly Road; thence with the northerly margin of Mount Holly Road S67°-03'-30"W, 19.99 feet to the place of beginning. Containing 7,525 square feet or 0.173 acres all as shown on a map prepared by R. Dennis Smith, RLS-1482, dated 21 September, 1987.

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 Resolution Book 24 - Page 112

RESOLUTION DECLARING AN INTENT TO ABANDON AND
 CLOSE A PORTION OF PARK DRIVE LOCATED BETWEEN
 NORTH KINGS DRIVE AND INDEPENDENCE BOULEVARD
 IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
 NORTH CAROLINA.

WHEREAS, Central Piedmont Community College has filed a Petition to close a portion of Park Drive in the City of Charlotte; and

WHEREAS, the portion of Park Drive petitioned to be closed lies between North Kings Drive and Independence Boulevard, as shown on a survey marked Exhibit A, and is more particularly described by metes and bounds in a document marked Exhibit B, both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street 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 street 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 street.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of December 28, 1987, that it intends to close a portion of Park Drive lying between North Kings Drive and Independence Boulevard, said street (or portion thereof) 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 25th day of January, 1988, 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-229.

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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 112-115.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

 Pat Sharkey, City Clerk

December 28, 1987
Resolution Book 24 - Page 114

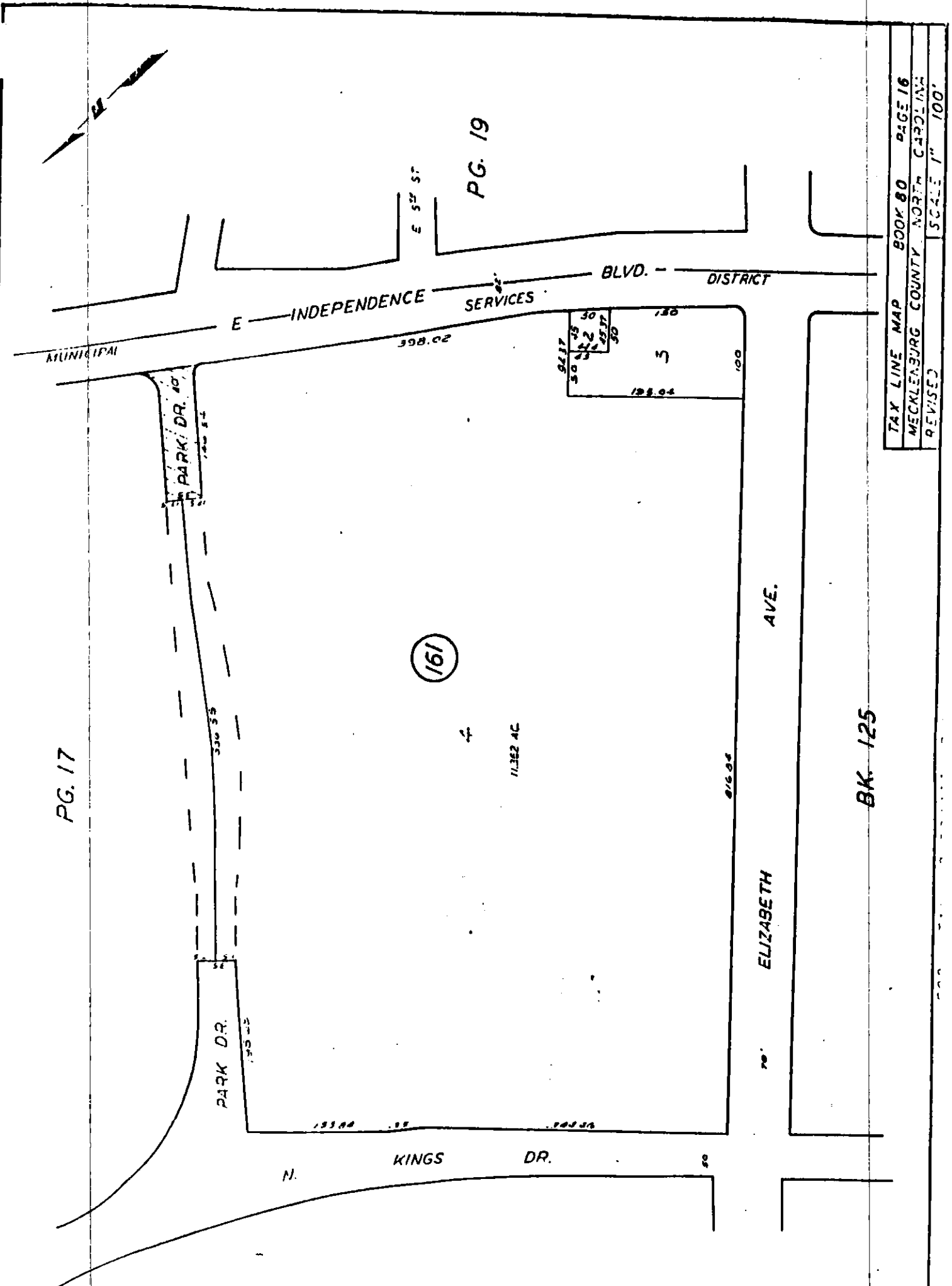
EXHIBIT B

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

BEGINNING at a point, the intersection of the northwesterly margin of the right-of-way of East Independence Boulevard and the southwesterly margin of the right-of-way of Park Drive, said point also being in the line of the property of Central Piedmont Community College, now or formerly, and running thence with said southwesterly margin and with said line of Central Piedmont Community College, now or formerly, the following two courses and distances: (1) in a northerly direction and with the arc of a circular curve to the left having a radius of 20.00 feet an arc distance of 29.98 feet to a point; and (2) N 49-30-00 W 127.92 feet to a point; and continuing thence with said line of Central Piedmont Community College, now or formerly, and running also with a northwesterly terminus of said right-of-way of Park Drive N 40-27-44 E 17.50 feet to a point in the line of the property of the City of Charlotte Parks & Recreation Commission, now or formerly; and continuing thence with said northwesterly terminus of said right-of-way of Park Drive and running also with said line of the City of Charlotte Parks & Recreation Commission, now or formerly, N 40-27-44 E 17.50 feet to a point in the northeasterly margin of the right-of-way of Park Drive; and running thence with said northeasterly margin and also with said line of the City of Charlotte Parks & Recreation Commission the following two (2) courses and distances: (1) S 49-30-00 E 122.56 feet to a point; and (2) in an easterly direction and with the arc of a circular curve to the left having a radius of 20.00 feet an arc distance of 32.85 feet to a point in said northwesterly margin of the right-of-way of East Independence Boulevard; thence with said northwesterly margin S 36-23-30 W 75.20 feet to the point or place of BEGINNING, and consisting of 5259.14 square feet or 0.121 acres, as shown on the Boundary Survey of A Portion of Park Drive to be Removed from Dedication, drawn by R. B. Pharr, N.C.L.R.S., dated July 28, 1987, to which reference is hereby made for a more particular description.

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EXHIBIT C



TAX LINE MAP	BOOK 80	PAGE 16
MECKLENBURG COUNTY NORTH CAROLINA		
REVISED		
		SCALE 1" = 100'

BK. 125

PG. 17

PG. 19

PG. 13

December 28, 1987
Resolution Book 24 - Page 116

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF DUNN STREET BETWEEN THE DUNN STREET
CUL-DE-SAC AND THE EASTOVER PARK APARTMENTS PROPERTY LINE

WHEREAS, the City of Charlotte Community Development Department has filed a Petition to close a portion of Dunn Street between the Dunn Street cul-de-sac and the Eastover Park Apartments property line in Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the portion of Dunn Street petitioned to be closed lies between the Dunn Street cul-de-sac and the Eastover Park Apartments property line 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 December 28, 1987, that it intends to close a portion of Dunn Street between the Dunn Street cul-de-sac and the Eastover Park Apartments property line, said street being more particularly described on maps 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 25th day of January, 1988, 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 28th day of December, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 24, at page(s) 116-118.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of December, 1987.

Pat Sharkey, City Clerk

40' R/W
DUNN ST.

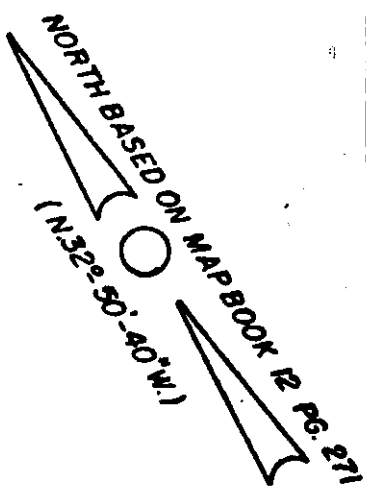
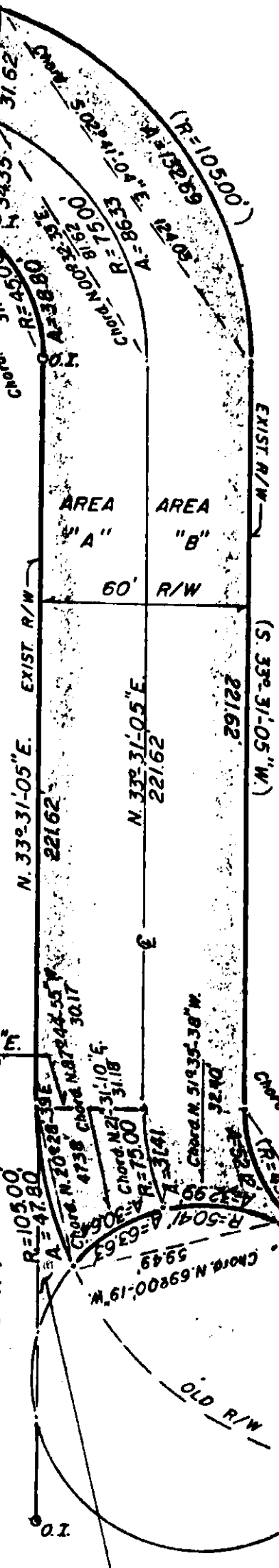
157-024-01
EASTOVER PARK APARTMENTS
4754-269

ZIRCON ST.

AREA "C"
S.56°28'55"E.
3000

Tax Code 157-065-19
CITY OF CHARLOTTE
4069-474

O.I.



Tax Code 157-063-18
MCILRATH CORP.
5199-202

AREA "A" ——— 8,532 S.F. = 0.196 AC.
 AREA "B" ——— 10,918 S.F. = 0.251 AC.
 AREA "C" ——— 1,142 S.F. = 0.026 AC.
 TOTAL AREA
 "A", "B" & "C" 20,592 S.F. = 0.473 AC.

NOTE: Property corners shown circled were located by actual survey. Bearings and distances shown in parenthesis are based on deed information.

This plat was prepared under my supervision *R. Dennis Smith*
 N. C. Reg. Surveyor No. *L-1482*



Tax Code
157-065-17
FAIRWAY LTD
4986-297

CHARLOTTE ENGINEERING DEPARTMENT		A PORTION OF RIGHT OF WAY TO BE ABANDONED DUNN STREET	JOB NO 512-88 287 FILE NO
REVISIONS	BY THE		

December 28, 1987
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Dunn Street
Right of Way Abandonment
City of Charlotte

Beginning at a point, said point being an existing iron pin on the existing westerly right of way margin of Dunn Street with the Intersection of the easterly property line of Eastover Park Apartments (Deed Book 4754, Page 269); thence, from the point of beginning with the line of Eastover Park Apartments N. 35-39-00 E., 65.97 feet to a point, said point being the easterly right of way margin of Dunn Street; thence, with the north and northeasterly right of way margin of Dunn Street for three (3) courses as follows: 1. with the arc of a circular curve to the right having a radius of 105.00 feet and an arc length of 132.69 feet, said arc having a chord bearing of S. 2-41-04 E., 124.03 feet. 2. S. 33-31-05 W., 221.62 feet to a point; thence, 3. with the arc of a circular curve to the left having a radius of 45.00 feet and an arc length of 52.12 feet, said arc having a chord bearing of S. 00-20-13 W., 49.26 feet to a point, said point being the point of intersection of the proposed right of way margin of Dunn Street cul-de-sac with the existing Dunn Street right of way margin; thence with the proposed Dunn Street cul-de-sac margin N. 32-50-40 W., 19.86 feet to a point; thence, with the arc of a circular curve to the left having a radius of 50.41 feet and an arc length of 63.63 feet, said arc having a chord bearing of N. 69-00-19 W., 59.49 feet to a point; thence, with the arc of a circular curve to the right having a radius of 105 feet and an arc length of 47.80 feet, said arc having a chord bearing of N. 20-28-39 E., 47.38 feet to a point; thence, with said existing westerly margin of Dunn Street for two (2) courses as follows: 1. N. 33-31-05 E., 221.62 feet to an old iron; 2. the arc of a circular curve to the left having a radius of 45.00 feet and an arch length of 38.80 feet, said arc having a bearing of N. 8-49-08 E., 37.61 feet to the point of beginning, containing 20,592 square feet or 0.473 acres as shown on a map prepared by the Charlotte Engineering Department entitled "A Portion of the Right of Way to be Abandoned, Dunn Street" by the City of Charlotte, dated August 4, 1987.

December 28, 1987
Resolution Book 24 - Page 119

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:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of December, 1987, the reference having been made in Minute Book 89 and recorded in full in Resolution Book 24, page(s) 119-121.

Pat Sharkey
City Clerk

December 28, 1987
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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
McKenzie, Robert P. & wife, Margaret	\$ 63.87	Illegal levy
Proctor, Gregory J. & wife, Rachel	63.17	Clerical error
Bishop, Linda McCracken	47.74	Illegal levy
Catoe, Reid Jackson & wife, Katherine G.	21.86	Clerical error
Chisholm, Thomas Mose	83.86	Clerical error
Farres, Richard Calixto & wife, Marie	81.62	Clerical error
Favors, Pamela Lavon	30.24	Clerical error
Gleason, Colleen Helen	60.23	Illegal levy
McKenzie, Robert P. & wife, Margaret	175.95	Illegal levy
Phillips, C. Duane	140.61	Clerical error
Proctor, Gregory J. & wife, Rachel	68.10	Clerical error
Raney, Woodrow Franklin & wife, Lillian	20.00	Clerical error
Yeakley, Scott Anthony	18.88	Clerical error
Corners c/o Frame Outlet	77.32	Clerical error
Corners	349.83	Clerical error
H.L.R. Corporation	1,107.30	Clerical error
Lerner Shops #200	114.59	Clerical error
Lerner Shops #636	137.57	Clerical error
Luwa Corp.	2,847.87	Clerical error
Zellweger Uster Inc.	1,393.94	Clerical error

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-2-

Johnson, George, Jr.	37.36	Clerical error
Blank, Bobby	122.79	Illegal levy
Bellinger, Dennis L. & wife, Jewell	131.36	Clerical error
Levesque, Ernest Jr. & wife, Sharon	98.04	Clerical error
McCormick, Mary Poole	103.14	Clerical error
Winstead, Roy S.	51.81	Illegal levy
Yurick, Rosemarie Eileen	76.85	Illegal levy
Beck Porche Audi	112.95	Clerical error
Dilworth Mews Associates	677.70	Clerical error
Royal Super Duper, Inc.	247.94	Clerical error
	<hr/>	
	\$8,564.49	