RESOLUTION DIRECTING THAT STORM DRAINAGE
IMPROVEMENTS BE MADE IN THE MONTIBELLO SUBDIVISION
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-224 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to make storm drainage improvements within the right of way and on private property in or near the 3500 block of Broadfield Road to the 3500 block of Foxridge Road, the 3400 block of Foxridge Road, 4700-4800 blocks of McAlpine Farm Road, the 5100 block of McAlpine Farm Road, the 4800-4900 blocks of Montibello Drive, and the 5000 block of Sentinel Post Road and called for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to make storm drainage improvements in the Montibello Subdivision to be sent by certified mail to all owners of property subject to assessment as shown on the County tax records as required by N.C.G.S. 160A-224; and

WHEREAS, the public hearing was held on the <u>25th</u> day of <u>April</u> 1988, and the City Council determined that the making of storm drainage improvements in the Montibello Subdivision is not contrary to the public interest; and

WHEREAS, one-fifth of the cost of the storm drainage improvements constructed in accordance with City standards, of a character, size, type and material to be determined by the City and including grading or regrading, exclusive of the cost incurred in maintained street rights of way and the share of railroads (if any) and the State of North Carolina (if any) be assessed upon the lots and parcels of land in the drainage basin as authorized by N.C.G.S. 160A-218 and listed on the preliminary assessment roll; and

WHEREAS, the final assessments, based on the actual total cost of constructing the improvements or the cost estimated by the City Engineer at the time of City Council approval, whichever is less, and published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in ten annual installments accruing 8% interest on the unpaid balance, due and payable each year on the date property taxes are due.

NOW, THEREFORE, BE IT RESOLVED by the City Council of City of Charlotte, North Carolina at its regularly assembled meetir

April 25 , 1988, that the Council hereby orders the man of storm drainage improvements in the Montibello Subdivision in the City of Charlotte, North Carolina.

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

Approved as to Form:

Henry W. Chdeliee 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 25th day of April, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 226.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of April, 1988.

RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS BE MADE IN THE LAKEVIEW NEIGHBORHOOD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-224 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to make storm drainage improvements within the right of way and on private property in or near the 3300 block of Boyd Street, 300 block of Jones Street, 100-200 blocks of Lakewood Avenue, 3200 block of Grant Street, 300 block of Ramona Street, and 3100-3200 blocks of Kalynne Street and called for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to make storm drainage improvements in the Lakeview neighborhood to be sent by certified mail to all owners of property subject to assessment as shown on the County tax records as required by N.C.G.S. 160A-224; and

WHEREAS, the public hearing was held on the 25th day of April 1988, and the City Council determined that the making of storm drainage improvements in the Lakeview neighborhood is not contrary to the public interest; and

WHEREAS, one-fifth of the cost of the storm drainage improvements constructed in accordance with City standards, of a character, size, type and material to be determined by the City and including grading or regrading, exclusive of the cost incurred in maintained street rights of way and the share of railroads (if any) and the State of North Carolina (if any) be assessed upon the lots and parcels of land in the drainage basin as authorized by N.C.G.S. 160A-218 and listed on the preliminary assessment roll; and

WHEREAS, the final assessments, based on the actual total cost of constructing the improvements or the cost estimated by the City Engineer at the time of City Council approval, whichever is less, and published by the Mecklenburg County Tax Collector, may be paid without interest within days of the publication, or in ten annual installments accruing 8% interest on the unpaid balance, due and payable each year on the date property taxes are due.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of Monday

April 25, 1988, that the Council hereby orders the making of storm drainage improvements in the Lakeview neighborhood in the City of Charlotte, North Carolina.

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

F	pri eso	1 Tu	25 Iti	, 1 on	1988 Boo	k	24	-	Page	228

APPROVED AS TO FORM:

kţ

Hanny W. Cholabile ...

CERTIFICATION

	
r	I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO EREBY CERTIFY that the foregoing is a true and exact copy of a Resolution dopted by the City Council of the City of Charlotte, North Carolina, in egular session convened on the 25th day of April, 1988, the eference having been made in Minute Book 90, Page, and recorded full in Resolution Book 24, Page 227.
	WITNESS my hand and the corporate seal of the City of Charlotte, North arolina, this the <u>26th</u> day of <u>April</u> , 1988.
į	Pat Sharkey, City Clerk

FOR RESOLUTION CLOSING A PORTION OF CHALYCE LANE LYING NORTH OF THE MARGIN OF MIDDLEBRIDGE LANE 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 Chalyce Lane lying North of the margin of Middlebridge Lane 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 Chalyce Lane lying North of the margin of Middlebridge Lane 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 Chalyce Lane, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of April , 1988, and City Council determined that the closing of Chalyce Lane lying North of the margin of Middlebridge Lane 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 Caorlina at its regularly assembled meeting of April 25 , 1988, that the Council hereby orders the closing of Chalyce Lane in the City of Charlotte, Mecklenburg County, North Carolina as described below:

SEE EXHIBIT "A" ATTACHED HERETO

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 S	Sharkey, Cit	y Clerk of	the Cit	y of Ch	arlotte,	North	Carolina	do
her	eby certify	that the for	egoing is a	. true and	exact o	copy of a	Resolut	ion adoj	oted
by	the City Cou	incil of the	City of C	harlotte,	North (Carolina,	in regu	llar ses	ion
COI	vened on the	25th day	of <u>April</u>	, 19	88 , the	e referenc	e havir	ig been i	nade
	Minute Book		Page	$\underline{}$, and r	ecorded	in tull i	n Resol	ution B	юк
24	, Page <u>229</u>	•							

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of April, 1988.

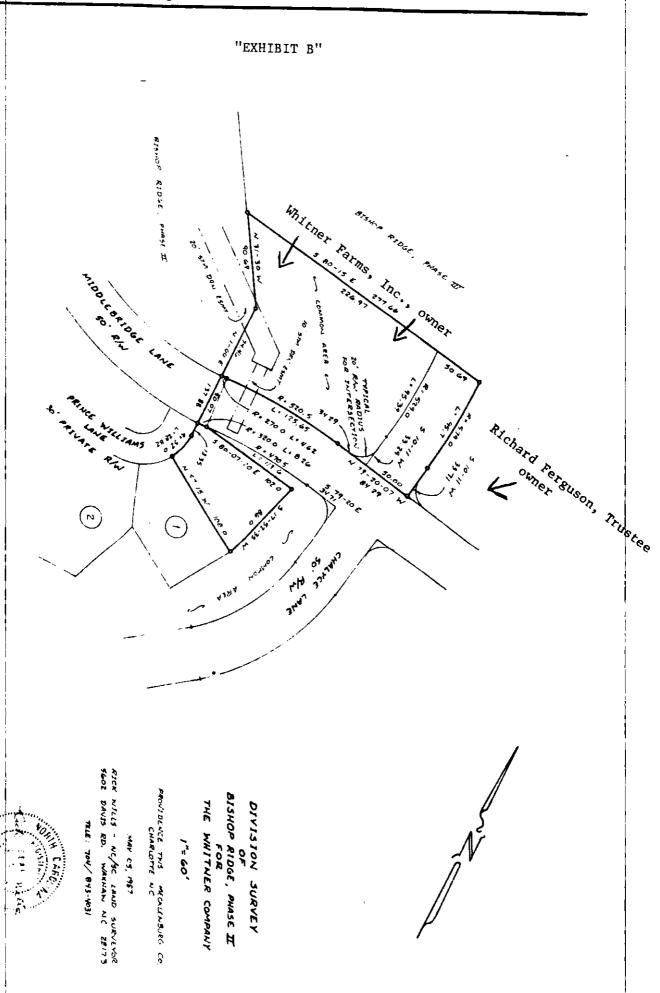
EXHIBIT "A"

DESCRIPTION OF THAT PORTION OF CHALYCE LANE LYING NORTH OF THE NORTHERLY MARGIN OF MIDDLEBRIDGE LANE

BEGINNING at a point located on the Northerly margin of Middlebridge Lane, said point being located the following courses and distances from the Northwesterly most point of Lot No. 1 of REVISION OF BISHOPS RIDGE, PHASE II as recorded in Map Book 21, Page 1 of the Mecklenburg County Public Registry:

- (a) Beginning at a point which is Northwesterly most corner Lot No. 1 of the REVISION OF BISHOPS RIDGE, PHASE II, Map Book 21, Page 1 said point being located in the Southeasterly most margin of Prince Williams Lane, and thence continuing with the margin of Prince Williams Lane in a Westerly direction with the arc of a circular curve to the left, having a radius of 52 feet and an arc distance of 28.82 feet to a point and thence;
- (b) North 1 degree East 63.42 feet to a point on the Northerly margin of Middlebridge Lane;
- (c) Thence continuing with the Northerly margin of Middlebridge Lane in an Easterly distance with the arc of a circular curve to the right having a radius of 520.5 feet and an arc distance of 125.65 feet to a point located on the Northerly margin of Middlebridge Lane;
- (d) Thence North 79 degrees 20 minutes 7 seconds West 34.29 feet to the point and place of BEGINNING located on the Northerly margin of Middlebridge Lane;

Thence continuing from said point and place of beginning North 79 degrees 20 minutes 7 seconds West 50.0 feet to a point located on the Northerly margin of Middlebridge Lane thence continuing with the Easterly margin of Chalyce Lane North 10 degrees 11 minutes East 33.71 feet to a point thence continuing with the Easterly margin of Chalyce Lane in a Northerly direction with the arc of a circular curve to the left having a radius of 579.00 feet and an arc distance of 95.7 feet to a point located on the Northeasterly most point of Chalyce Lane as shown on the plat of REVISION OF BISHOPS RIDGE, PHASE II as recorded in Map Book 21. Page 1 thence continuing North 80 degrees 15 minutes West 50.69 feet to a point located on the Northwesterly most corner of Chalyce set forth on the plat recorded in Map Book 21, Page 1 thence continuing with the arc of set cular curve to the right having a radius of 529.00 feet and an arc distance of 95.39 feet to the point and place of BEGINNING.



NOTE: For source of boundary information, see Plat of revision of Bishops Prige - Phase II, Map Book 21, Page 1.

RESOLUTION CLOSING	a portion o	of Waco Street	1
LOCATED BETWEEN _	Ellison	STREET AND	
Kings Drive	STREET IN	THE CITY OF CHAI	RLOTTE
MECKLENBURG COUN	TY, 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 Waco 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 Waco Street to be sent by registered or certified ma	il
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 Street, all as required by G. S. 160-299; and	
WITTER TAG AL LI'- L	
WHEREAS, the public hearing was held on the 25th day of April . 1988, and City Council determined that the closin	
	g _
of a portion of WACO Street is not contrary to the public interest, a	nd
that no individual, firm or corporation owning property in the vicinity ther will be deprived of reasonable means of ingress and egress to his or its pr	BOI 4
will be deprived of reasonable means of ingress and egress to his or its pr	operty.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City	
of Charlotte, North Carolina at its regularly assembled meeting of	
April , 1988, that the Council hereby orders the	
closing of a portion of WACO Street in the City of Charlotte, Mecklenbu	ırg
County, North Carolina as described below:	Ū
(Metes and Bounds Description)	
DE IT EIDTHE DECOLUED ALS COLUE A COLU	
BE IT FURTHER RESOLVED that a certified copy of this Resolution	
be filed in the Office of the Register of Deeds for Mecklenburg County,	
Torur Caronna.	
CERTIFICATION	
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina	
to hereby certify that the foregoing is a true and exact copy of a Resolution	
dopted by the City Council of the City of Charlotte, North Carolina, in reg	ular
session convened on the 25th day of April , 1988 , the	
reference having been made in Minute Book 90, page	,
and recorded in full in Resolution Book 24, Page 232.	
WITNESS my hand and the corporate seal of the City of Charlotte, North	
Carolina, this the 26th day of April, 1988.	
· · · · · · · · · · · · · · · · · · ·	
Pat Sharkey, City Clerk	
rat Sharkey, City Clerk	-
i	

BEGINNING at a point in the westerly margin of Ellison Street, said point also being the southeasterly corner of Lot 2 in Block 9 of Cherryton as shown on map recorded in Map Book 230 at page 47 in the Office of the Register of Deeds for Mecklenburg County, North Carolina, said point further being in the northerly margin of the right-of-way of Waco Street, and running thence from said beginning point along a line representing an extension of the westerly margin of the right-of-way of Ellison Street, S. 33-55-20 E. 30.47 feet to a point in the southerly margin of the right of-way of Waco Street; thence along the northerly boundary of the property of Kings Investors of Charlotte, Inc. as described in deed recorded in deed book 5285 at page 732 of the Mecklenburg County Public Registry (either now or formerly) S. 45-34-31 W. 389.76 feet to a point marked by an existing iron pin, said point also being in the northerly property line of Lot 7-A in Block 11-D of Myers Park as shown on map recorded in Map Book 967 at page 507 of the Mecklenburg County Public Registry; thence N. 12-06-26 E. 54.32 feet to a point marked by an existing iron pin, said point being the southerly most corner of Lot 14 in Block 9 of Cherryton as shown on map recorded in Map Book 230 at page 47 of the Mecklenburg County Public Registry; thence along the southeasterly lot lines of Lots 14, 12, 10, 8, 6, 4, and 2 in Block 9 of Cherryton as shown on the aforesaid map, N. 45-34-31 E. 350 feet to the point or place of beginning, and consisting of an area of 11,096 square feet, all as shown on a survey dated December 11, 1987, by Jack R. Christian, Registered Surveyor.

RESOLUTION CLOSING A PORTION OF SOUTH CLARKSON STREET LOCATED OFF WEST FOURTH STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provision 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 South Clarkson 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 South Clarkson 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 South Clarkson Street, all as required by G. S. 160A-299; and

WHEREAS, the public hearing was held on the 25th day of April , 1988, and City Council determined that the closing of a portion of South Clarkson 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 April 25, 1988, that the Council hereby orders the closing of a portion of South Clarkson Street in the City of Clotte, Mecklenburg County, North Carolina as described below:

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

TRACT I:

BEGINNING at a point in the southeasterly margin of the right-of-way of South Clarkson Street, said Beginning Point marking the most westerly corner of the property conveyed to Ernest C. Creech and wife, Susan C. Creech by deed recorded in Book 4611 at page 411 in the Mecklenburg County Public Registry, said Beginning Point also being located S. 34-10-09 W. 78.73 feet from the point marking the intersection of the westerly margin of the right-of-way of West Trade Street with the southerly or southeasterly margin of the right-of-way of South Clarkson Street; thence from said Beginning Point with the southeasterly margin of the right-of-way of South Clarkson

Street and with the northwesterly property line of the property conveyed to NCNB Community Development Corporation by deeds recorded in Book 5428 at page 482 and Book 5428 at page 503 and the property described in deed recorded in Book 4503 at page 183 in the Mecklenburg County Public Registry, S. 34-10-09 W. 163.84 feet to a point; thence leaving the southeasterly margin of the right-of-way of South Clarkson Street and crossing South Clarkson Street, N. 45-18-03 W. 48.42 feet to a point in the northwesterly margin of the right-of-way of South Clarkson Street; thence with the northwesterly margin of the right-of-way of South Clarkson Street and the southeasterly property line of the property conveyed to NCNB Community Development Corporation by deeds recorded in Book 5428 at page 457, Book 5428 at page 467, Book 5428 at page 461 and Book 5428 at page 464 in the Mecklenburg County Public Registry, N. 34-02-58 E. 162.62 feet to a point; thence leaving the said northwesterly margin of the right-of-way of South Clarkson Street and crossing South Clarkson Street, S. 46-47-29 E. 48.55 feet to the point and place of Beginning and containiang 0.179 acres all as shown on a survey by Jack R. Christian, N.C.R.L.S., dated August 17, 1987, reference to which survey is hereby made.

TRACT II:

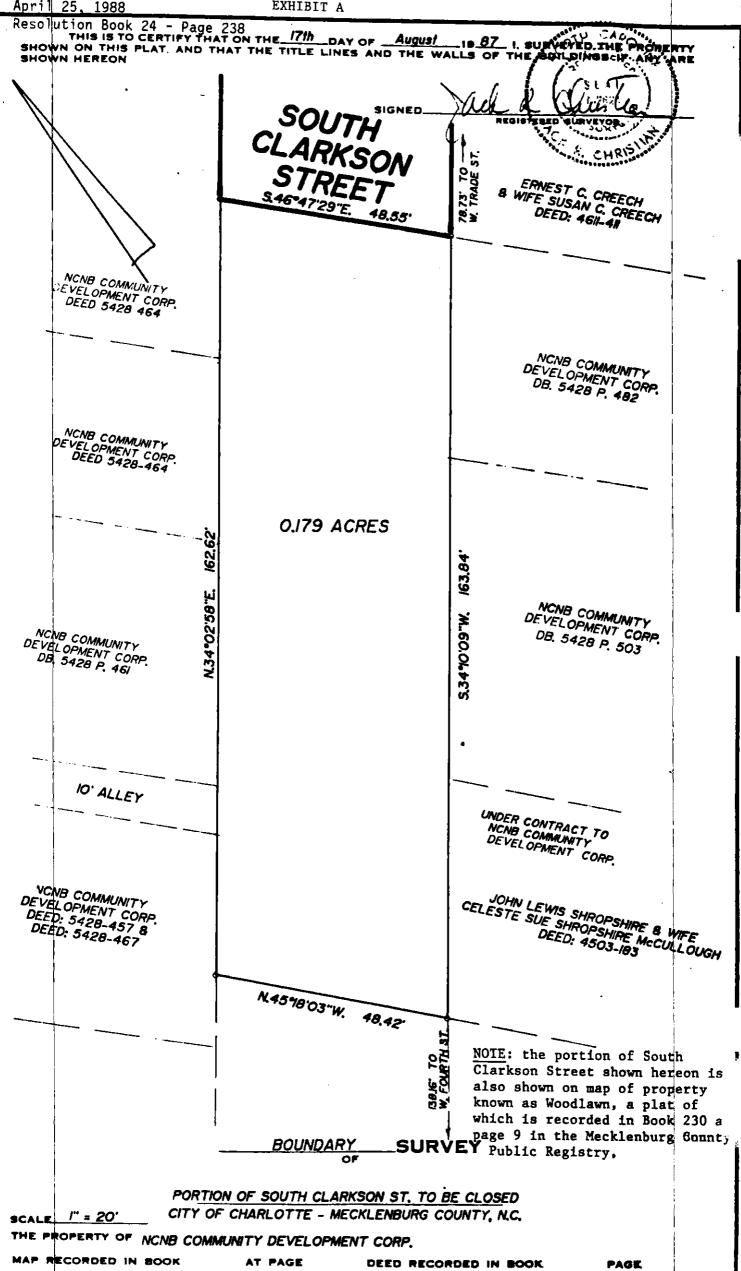
BEGINNING at a point located in the westerly or southwesterly margin of the right-of-way of West Trade Street, said Beginning point marking the intersection of the said westerly or southwesterly margin of the right-of-way of West Trade Street with the southerly or southeasterly margin of the right-of-way of South Clarkson Street, said Beginning point also marking the most northerly corner of the property conveyed to Ernest C. Creech and wife, Susan C. Creech by deed recorded in Book 4611 at page 411 in the Mecklenburg County Public Registry; and running thence from said Beginning point with the westerly or northwesterly property line of the said Ernest C. Creech and wife, Susan C. Creech property (now or formerly) and with the southerly or southeasterly margin of the right-of-way of South Clarkson Street, S. 34-10-09 W. 78.73 feet to a mint; thence leaving the southerly or southeasterly margin right-of-way of South Clarkson Street, N. 46-W. 48.55 feet to a point located in the southerly or southeasterly property line of the property conveyed to NCNB Community Development Corporation by deed recorded in Book 5428 at page 864 in the Mecklenburg County Public Registry, said point also being located in the westerly or northwesterly margin of the right-of-way of South Clarkson Street; thence with the southerly or southeasterly property line of the NCNB Community Development Corporation property and the westerly or northwesterly margin of the right-of-way of South Clarkson Street, N. 34-02-58 E. 77.66 feet to a point located in the westerly or southwesterly margin of the right-of-way of West Trade Street; thence with the westerly or southwesterly margin of the right-of-way of West Trade Street, S. 48-04-17 E. 48.55 feet to the point or place of Beginning, and containing 0.086 acres all as shown on a survey by Jack R. Christian, N.C.R.L.S., dated November 4, 1987, reference to which survey is hereby made.

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 April , 1988, the reference
having been made in Minute Book 90 , Page
, and recorded in full in Resolution Book
, Page <u>235-239</u>

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of April, 1988.



PAGE

Public Registry.

BOUNDARY OF ___SURVEY

PORTION OF SOUTH - TO BE CLOSED

CITY OF CHARLOTTE-MECKLENBURG CO.-NORTH CAROLINA

SCALE !"=20'_ THE PROPERTY OF NONB COMMUNITY DEVELOPMENT CORPORATION

MAP RECORDED IN BOOK

AT PAGE

DEED RECORDED IN BOOK

PAGE

RESOLUTION CLOSING A PORTION OF WALLACE AVENUE LOCATED BETWEEN DELTA ROAD AND LAWRENCE ORR ROAD 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 Wallace Avenue which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the <u>25th</u> day of <u>April</u>, 1988, and the City Council determined that the closing of a portion of Wallace 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 a 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 April 25, 1988, that the council hereby orders the closing of a portion of Wallace Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point on the northerly right of way margin of Wallace Avenue; said point being approximately 210 feet from its intersection with Lawrence Orr Road; thence in a northerly direction with an arc of a circular curve to the left having a radius of 812.62 feet, an arc distance of 88.26 feet to a point; said point being located along the northerly right of way margin of Wallace Avenue; thence with a new line S. 38-44-44 W., 60.00 feet to a point, said point being located along the southerly right of way margin of Wallace Avenue; thence in a northerly direction with the arc of a circular curve to the left having a radius of 752.62 feet, an arc distance of 96.04 feet to a point; said point being located along the southerly right of way margin of Wallace Avenue; thence N. 58-33-57 W., 12.53 feet to a point; thence with a new line N. 56-27-32 E., 66.09 feet to a point; to the point and place of beginning; all shown on a map located in the Mecklenburg County Register of Deeds Office in Map Book 17 at page 65 dated July, 1972 and Map Book 17 at page 67 dated August, 1972, and Map Book 6 at page 587 dated August, 1951.

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.

I, Pat Sharkey, City Clerk of the City of Charlotte	
hereby certify that the foregoing is a true and exact co	
adopted by the City Council of the City of Charlotte, No	rth Carolina, in
regular session convened on the 25thday of April	, 19 <u>88</u> , the
reference having been made in Minute Book 90, page	_, and recorded in
full in Resolution Book 24 , page 240 .	

WITNESS my hand and the corporate seal of the Commandate, North Carolina this the 26th day of April, 1988.

Pat	Sharkey,	City	Clerk		
				- 1	

A RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE SOLID WASTE DISPOSAL FACILITIES INTERLOCAL AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND THE COUNTY OF MECKLENBURG.

WHEREAS, N.C. Gen. Stat. § 160A-461, "Interlocal cooperation authorized," authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, the City of Charlotte and the County of Mecklenburg entered into that certain Solid Waste Disposal Facilities Interlocal Agreement as of the 11th day of June, 1984; and

WHEREAS, the City of Charlotte and the County of Mecklenburg have amended said Solid Waste Disposal Facilities Interlocal Agreement by adopting the First Amendment; and

WHEREAS, the City of Charlotte and the County of Mecklenburg desire to further amend the said Solid Waste Disposal Facilities Interlocal Agreement; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement " . . . shall be ratified by resolution of the governing board of each unit spread upon its minutes"; now therefore,

BE IT RESOLVED by the City Council of the City of Charlotte that the Mayor of the City of Charlotte is hereby authorized and directed to execute the Second Amendment to the Solid Waste Disposal Facilities Interlocal Agreement between the City of Charlotte and the County of Mecklenburg in substantially the form

attached to this resolution, with any necessary minor additions or deletions, and that this resolution shall be spread upon the minutes.

Approved as to form:

Henry W. Horhell J. . City Attorney

CERTIFICATION

		I, Pa	t Shar	key, City (Clerk of	the C	ity of	Char]	lotte	. Nor	th
Ca	rol	ina,	do her	eby certify	that t	he for	egoing	is a	true	and	exact
CC	py ·	of a	resolu	tion adopte	ed by th	e City	Counc	il of	the (City	of
Ch	arl	otte,	North	Carolina,	in regu	ılar se	ssion	conver	ned or	ı tĥe	1
25	th_	day	of	<u> April</u>	,	1988	•				
			· · · · · · · · · · · · · · · · · · ·								

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>26th</u> day of <u>April</u> 1988_.

RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS BE MADE ON APPLEGATE ROAD AND KENLOUGH DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Margaret N. Burns has filed a Petition to make storm drainage improvements on Applegate Road and Kenlough Drive in the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private property at 4463, 4469 and 4479 Applegate Road, and at 541 and 547 Kenlough Drive as shown on a map marked "Exhibit A" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

NHEREAS, one-fifth of the cost of the storm drainage improvements constructed in accordance with City standards, of a character, size, type and material to be determined by the City and including grading or regrading, exclusive of the cost incurred in maintained street rights of way and the share of railroads (if any) and the State of North Carolina (if any) be assessed upon the involved lots and parcels of land as authorized by N.C.G.S. Artic = 10, Chapter 160A, City Charter Section 7.101 et seq, and the Store rainage Repair Policy, and listed on the limited petition marked "Exhibit B" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, the final assessments, based on the actual total cost of constructing the improvements or the cost estimated by the City Engineer at the time of City Council approval, whichever is less, and published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in ten annual installments accruing 8% interest on the unpaid balance, due and payable each year on the date property taxes are due; and

WHEREAS, all involved property owners subject to assessment have signed a petition requesting that storm drainage repairs be made and one-fifth of the private property cost be assessed on their lots and parcels of land, precluding the need for a public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of April 25, 1988, that the Council hereby orders the making of storm drainage improvements on Applegate Road and Kenlough Drive in the City of Charlotte, North Carolina.

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:

Hanny W. Chroleshill fraity Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North rolina, DO HEREBY CERTIFY that the foregoing is a true and exact by of a Resolution adopted by the City Council of the City of a regular session convened on the	
nute Book 90 Page and named having been made	e in
ok 24 , Page 244	J.,

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of April , 1988.

RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS BE MADE AT 1001 EVERETTE PLACE IN THE CITY OF CHARLOTTE. MECKLENBURG COUNTY. NORTH CAROLINA

WHEREAS, Willie B. Dixon has filed a Petition to make storm drainage improvements at 1001 Everette Place in the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private property at 1001 Everette Place as shown on a map marked "Exhibit A" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, a portion of the cost of the storm drainage improvements constructed in accordance with City standards, of a character, size, type and material to be determined by the City and including grading or regrading, exclusive of the cost incurred in maintained street rights of way and the share of railroads (if any) and the State of North Carolina (if any) be assessed upon the involved lots and parcels of land as authorized by N.C.G.S. Article 10, Chapter 160A, City Charter Section 7.101 et seq, and the Storm Drainage Repair Policy, and listed on the limited petition marked "Exhibit B" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, the involved property owner has applied to the Mecklenburg County Department of Social Services and qualifies for the Storm Drainage Repair Policy's Low Income Assistance Program at the 80% level for a maximum owner payment of \$2000; and

WHEREAS, the final assessment, based on the actual total cost of constructing the improvements or the cost estimated by the City Engineer at the time of City Council approval, whichever is less, and published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in ten annual installments accruing 8% interest on the unpaid balance, due and payable each year on the date property taxes are due; and

WHEREAS, all involved property owners subject to assessment have signed a petition requesting that storm drainage repairs be made and a portion of the private property cost be assessed on their lots and parcels of land, precluding the need for a public hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of April 25 _____, 1988, that the Council hereby orders the making of storm drainage improvements at 1001 Everette Place in the City of Charlotte, North Carolina.

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:

Herry W. Chlerier 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
25th day of April , 1988, the reference having been made in Minute Book 90 , Page , and recorded in full in Resolution Book 24 , Page 246 .
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of April , 1988.
Pat Sharkey, City Clerk

RESOLUTION

Resolution authorizing the filing of applications with the North Carolina Department of Transportation for a Rideshare Assistance Grant.

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

- 1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the North Carolina Department of Transportation to aid in the financing of the Rideshare Program for Fiscal Year 1989.
- 2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the North Carolina Department of Transportation.
- 3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the N. C. Department of Transportation may require in connection with the application for the project.
- 4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- 5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the North Carolina Department of Transportation for aid in the financing of the Rideshare program.

Approved as to form:

Henry W. Cluderhill Jr.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do here by 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 April, 1988, the reference having been made im Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 248-249.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of April, 1988.

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR A PLANNING GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass ransportation projects;

wHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the profisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority by the sessenterprise be utilized to the fullest extent possible in connection with the project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment corracts, or consultant and other services:

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

- 1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of a technical studies grant to implement specific items of the FY-1989 Charlotte Urbanized Area Unified Planning Work Program;
- 2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation.effectuating the purposes of Title VI of the Civil Rights Act of 1964;
- . That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project;
- 4. That the City Manager is authorized to set forth and execute Minority Business Enterprise (Disadvantaged Business Enterprise and Women Business Enterprise) policies and procedures in connection with the project's procurement needs;

5. That the Mayor or Mayor Pro-Tem is authorized to execute a grant agreement and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of assistance for FY 1989 Planning.

Apprioved as to form:

Henry W. Underhill, Jr.
City Attorney

April 25, 1988

Date

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 April, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 250-251.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of April, 1988.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
THE ALLEYWAY RUNNING FROM BARNETTE PLACE IN AN EASTERLY DIRECTION
TOWARDS CASWELL ROAD FOR APPROXIMATELY 177 FEET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, PRESBYTERIAN HEALTH SERVICES CORP. has filed a Petition to close the 12-foot alleyway running from Barnette Place in an easterly direction towards Caswell Road for appproximately 177 feet, and more particularly shown in "Exhibit A" and 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 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 two 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 or alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of April 25, 1988, that it intends to close the 12-foot alleyway running from Barnette Place in an easterly direction towards Caswell Road for approximately 177 feet, 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 2:30 P.M. on Monday, the 23rd day of May, 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 two 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 April, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 252.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 2nd day of May, 1988.

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 Caldwell Street Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Wilson Lewith, Trustee

Property Description
Appraised Value

\$ 28,400.00

Struction easement of
2,037 s. f. of Tax
Parcel No. 125-023-11

Any Other Parties in Interest

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:

Hemy W. Charlief.

CERTIFICATION

Th on ha	I, Pat Sharkey , City Clerk of The City of arlotte, North Carolina, do hereby certify that the foregoing is ue and exact copy of a Resolution adopted by the City Council of e City of Charlotte, North Carolina, in regular session convened the 25th day of April , 19 88 , and the reference ving been made in Minute Book 90 , Page , and recorded full in Resolutions Book 24 , Page 253	
Ch 19	WITNESS my hand and the corporate seal of The City of arlotte, North Carolina, this the <u>26th</u> day of <u>April</u>	,
	City Clerk	