

January 25, 1988
Resolution Book 24 - Page 140

RESOLUTION CLOSING 20 FOOT WIDE, UNNAMED STREET
LOCATED BETWEEN MOUNT HOLLY ROAD AND MACK STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299, of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close 20 foot wide, Unnamed Street which calls for a public hearing on the question; and

WHEREAS, the petitioners have caused a copy of the Resolution of Intent to Close 20 foot wide, Unnamed Street to be sent by registered or certified mail to all owners of property adjoining the 20 foot wide, Unnamed Street and prominently posted a notice of the closing and public hearing in at least two places along 20 foot wide, Unnamed Street all as required by G. S. 160A-299; and

WHEREAS, the public hearing was held on the 25th day of January, 1988, and City Council determined that the closing of 20 foot wide, Unnamed 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 January 25, 1988, that the Council hereby orders the closing of 20 foot wide, Unnamed Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Exhibit "B"

Street Closing
20 foot 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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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

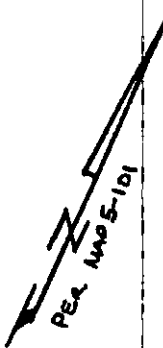
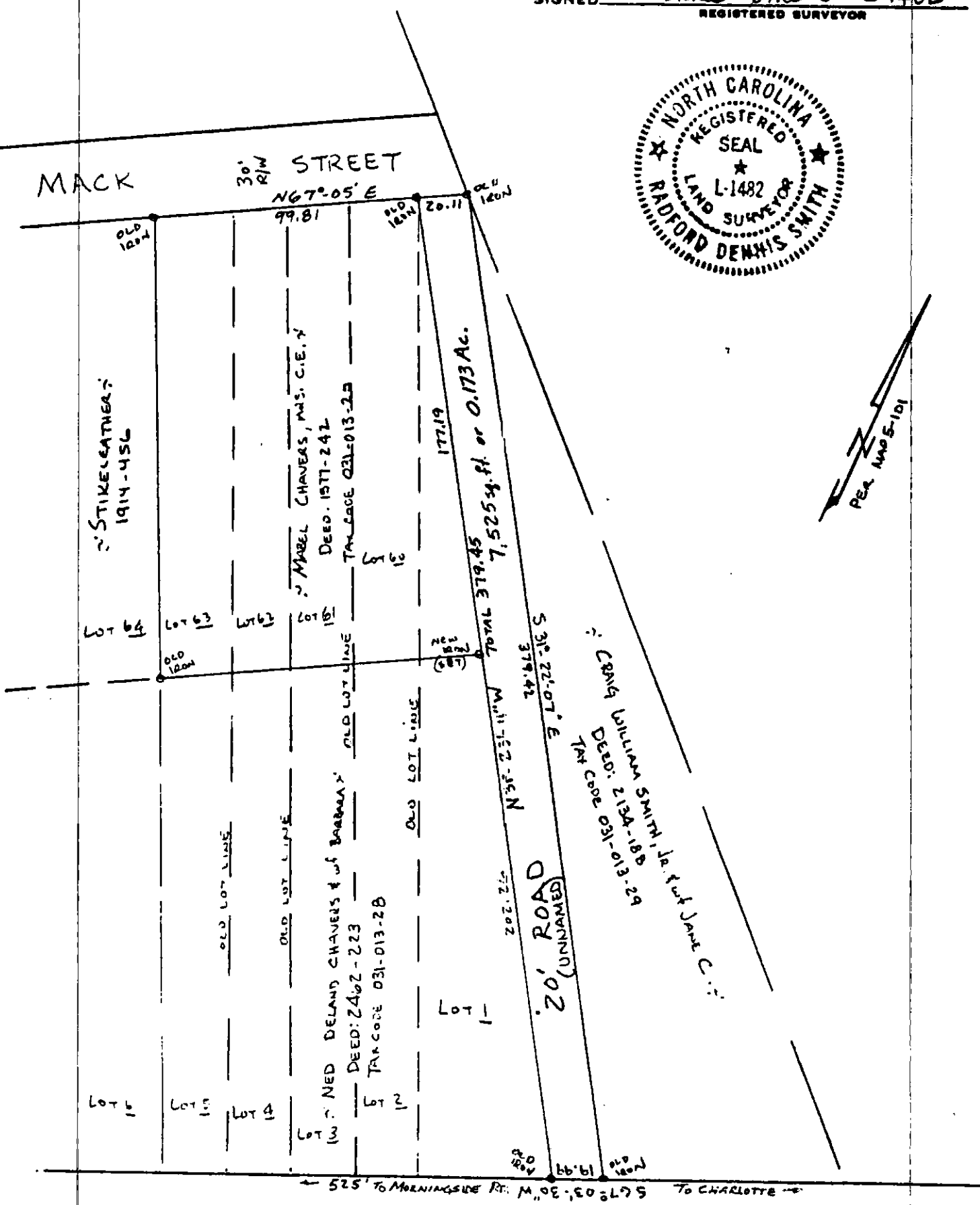
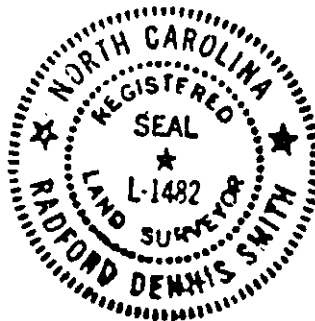
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January, 1988, the reference having been made in Minute Book 90, page and recorded in full in Resolution Book 24, Page 140-142.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of January, 1988.

Pat Sharkey, City Clerk

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



MOUNT HOLLY ROAD #1784
20' PAVED
60' RW

BOUNDARY SURVEY

PROPOSED ROAD RW CLOSING

SCALE 1" = 50'

CHARLOTTE, MECKLENBURG COUNTY, N.C.

January 25, 1988
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RESOLUTION CLOSING A PORTION OF PARK DRIVE
LOCATED BETWEEN NORTH KINGS DRIVE AND 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 Park Drive 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 Park Drive 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 Park Drive, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of January, 1988, and the City Council determined that the closing of a portion of Park Drive 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; and

WHEREAS, the owners of the property adjoining said street (or portion thereof) have agreed to maintain it barrier free for ingress and egress to the general public; and

WHEREAS, the owners of the property adjoining said street (or portion thereof) have agreed to donate to the City of Charlotte through donation, any storm drainage easements over the portion of Park Drive to be closed deemed necessary by the City of Charlotte for storm drainage improvements to Independence Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 25, 1988, that the Council hereby orders the closing of a portion of Park Drive in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Lying and being in the City of Charlotte, Mecklenburg county, North Carolina and 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

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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 references is hereby made for a more particular description.

BE IT FURTHER RESOLVED that a 20-foot easement for maintenance of existing primary power facilities, a 20-foot easement for maintenance of an existing water main and a 15-foot easement for maintenance of an existing sanitary sewer main are reserved as shown on the map attached hereto and incorporated herein by reference.

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.

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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 January, 1988, the reference having been made in Minute Book 90, page _____, and recorded in full in Resolution Book 24, Page 143-146.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of January, 1988.

PAT SHARKEY, City Clerk

January 25, 1988

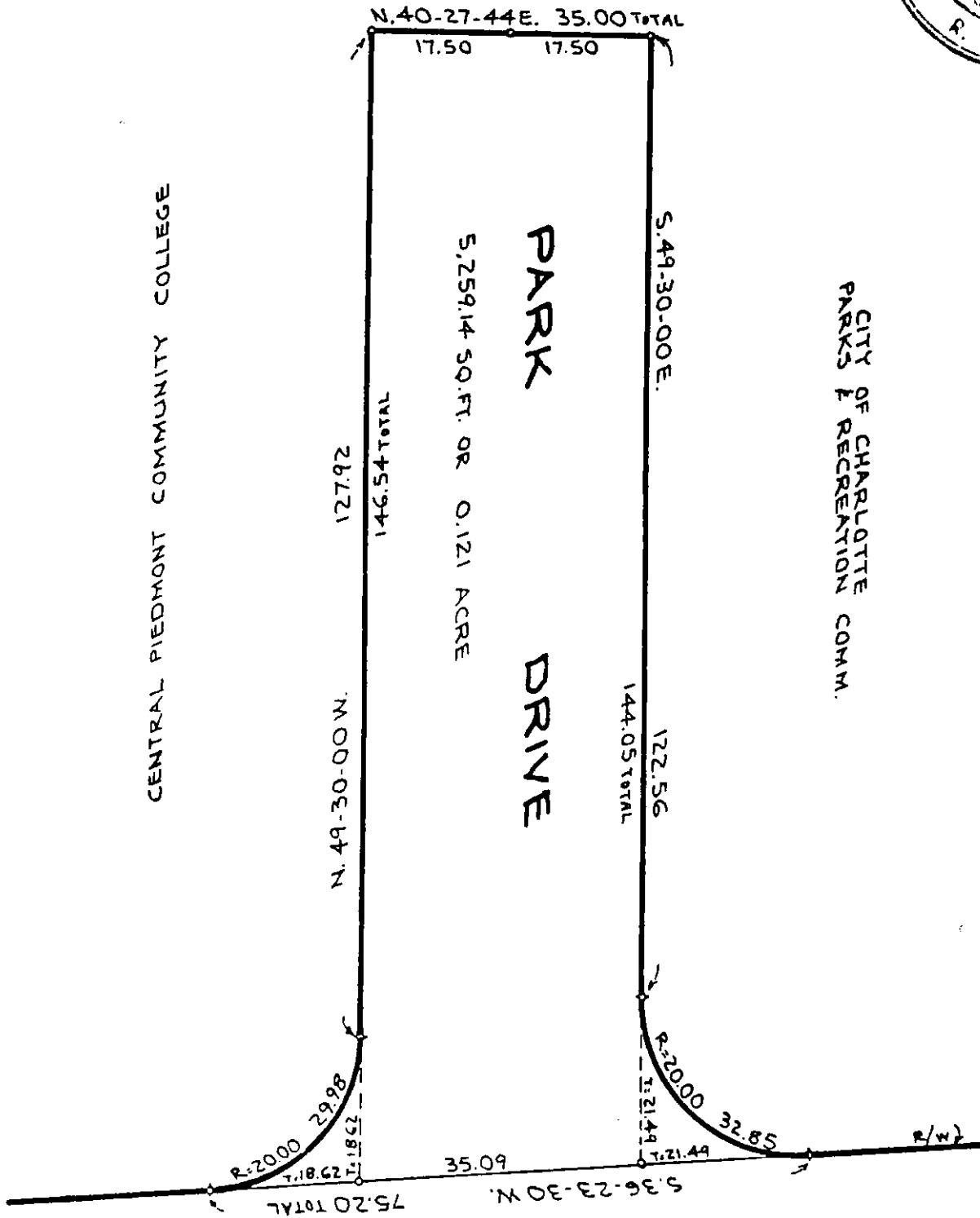
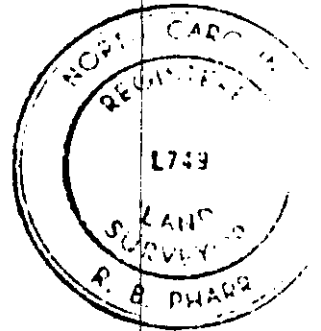
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EXHIBIT A

THIS IS TO CERTIFY THAT ON THE 28TH DAY OF JULY 1987 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE AS SHOWN HEREON

SIGNED

R. B. PHARR & ASSOCIATES REGISTERED SURVEYORS
212 EAST INDEPENDENCE BLVD
CHARLOTTE, N.C. 28204
TEL. 704/376-2188



CENTRAL PIEDMONT COMMUNITY COLLEGE

PARK DRIVE

CITY OF CHARLOTTE
PARKS & RECREATION COMM.

E. INDEPENDENCE BLVD.

BOUNDARY SURVEY

A PORTION OF PARK DRIVE TO BE REMOVED FROM DEDICATION

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RESOLUTION CLOSING A CERTAIN PORTION OF
DUNN STREET LOCATED BETWEEN THE DUNN STREET
CUL-DE-SAC AND THE EASTOVER PARK APARTMENTS
PROPERTY LINE

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 Dunn Street 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 Dunn Street, 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 Dunn Street 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 with said Statute; and

WHEREAS, the owners of property adjoining said street will be responsible for maintenance of roadway and lockable gates into area to be utilized as a fire lane.

WHEREAS, the public hearing was held on 25th day of January 1988; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 25 1988, that the Council hereby orders the closing of a portion of Dunn Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

"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 arch of a circular curve to the left having a radius of 45.00 feet and 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; 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 63.63 feet, said arc having a chord bearing of N. 69-00-19 W., 59.49 feet to a point; thence, with the arch 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."

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BE IT FURTHER RESOLVED that a 10-foot easement be retained for maintenance of existing aerial telephone cable, a 10-foot easement for maintenance of an existing gas main, a 20-foot right of way easment for protection and maintenance of an existing water main and an 8-inch fire line.

BE IT FURTHER RESOLVED ALSO 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:


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 25th day of January, 1988, the reference having been made in Minute Book 90, Page , and recorded in full in Resolution Book 24, Page 147-149.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of January, 1988.

Pat Sharkey, City Clerk

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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

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

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.

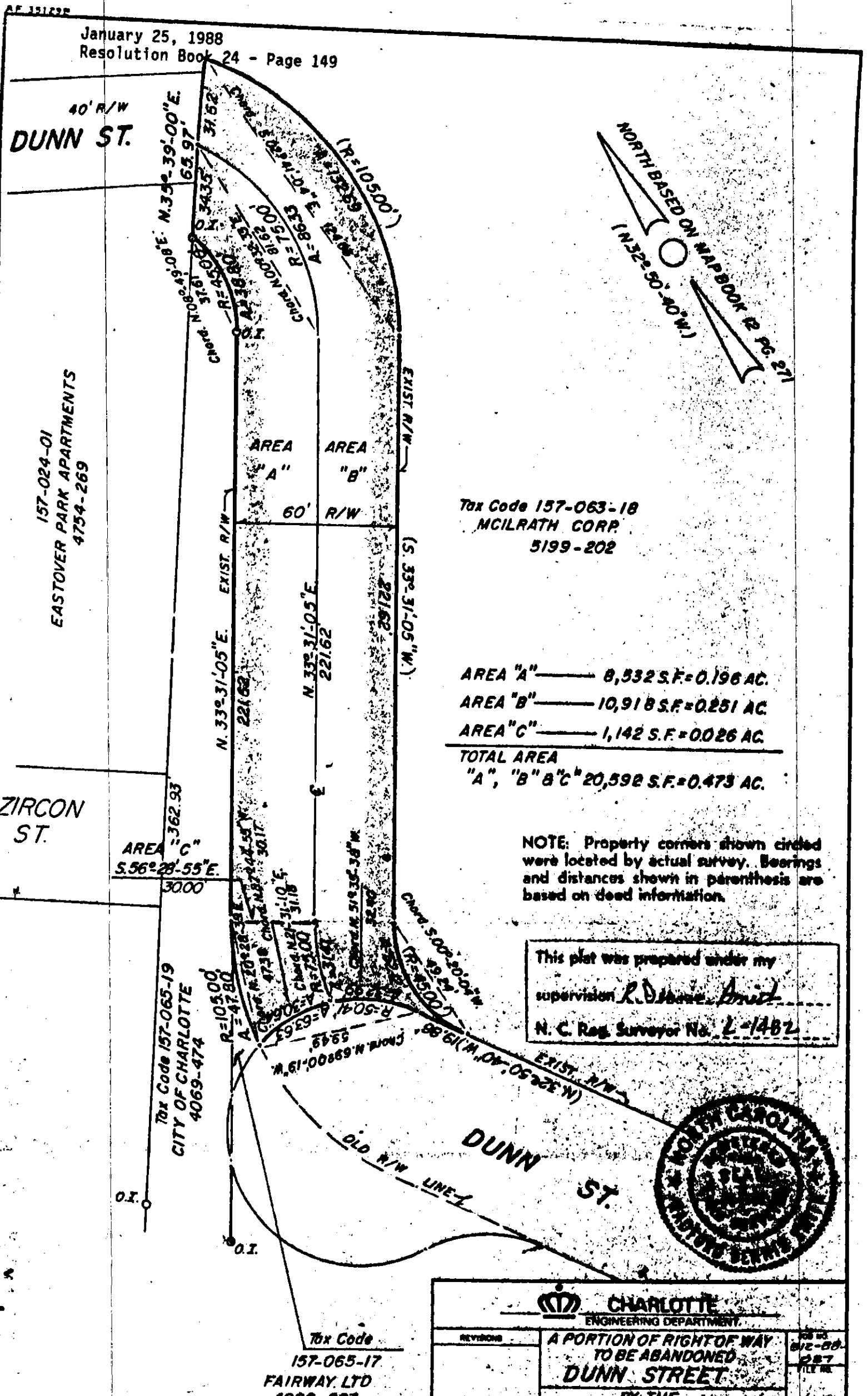
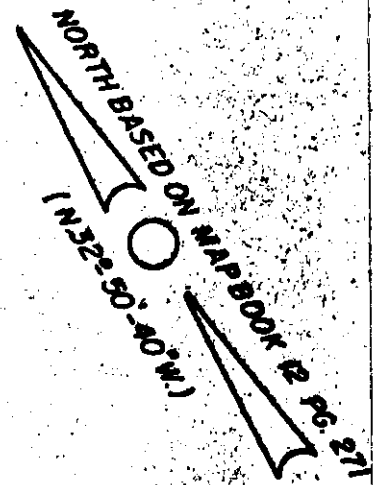
NOTE: Property corners shown circled were located by actual survey. Bearings and distances shown in parenthesis are based on deed information.

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



CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	A PORTION OF RIGHT OF WAY TO BE ABANDONED DUNN STREET BY THE	FILE NO.
		612-88-087



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RESOLUTION AMENDING THE CONTRACT OF CHARLOTTE UPTOWN DEVELOPMENT CORPORATION
TO ESTABLISH AND PROMOTE A COORDINATED
AND BALANCED TRANSPORTATION SYSTEM

WHEREAS, the City of Charlotte contracts annually with the Charlotte Uptown Development Corporation to:

- 1) Promote, encourage, and assist the revitalization and economic health and stability of the above mentioned municipal services district 1 of Charlotte, including engaging in or assisting any "downtown revitalization project" as defined in Section 160A-536 of the North Carolina General Statutes.
- 2) Promote, encourage or assist any community development, urban redevelopment, planning, historic preservation or other similar public enterprise in or directly related to the municipal services district 1.
- 3) Provide and perform all services, facilities, functions and activities, within the reasonable bounds defined by its resources and budgetary considerations, necessary to the economic development of the municipal services district 1; and

WHEREAS, the Charlotte Uptown Development Corporation was organized under its Articles of Incorporation, to:

- (a) Engage in any or all downtown revitalization projects as defined by the North Carolina General Statute 160A-536 as amended, in a Municipal Service District created by act of the Council of the City of Charlotte pursuant to the provisions of North Carolina General Statutes 160A-537, et seq.
- (b) Contract with the City of Charlotte to conduct the following:
 - (1) economic and land use planning of the Municipal Services District and designated sub-areas within the district,
 - (2) develop and issue publications and information on the district of value to property owners, residents, developers, and investors,
 - (3) stimulate private investment within the district for commercial, residential and other development,
 - (4) coordinate private and public sector actions relevant to the district,
 - (5) produce and implement promotional and developmental activities within the district, and

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WHEREAS, the City of Charlotte and the Charlotte Uptown Development Corporation (CUDC) understand the impact of transportation issues on the vitality and economic well-being of uptown, and recognize the need for a coordinated approach:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that Charlotte Uptown Development Coporation's contract shall be amended as follows:

- 1) CUDC shall appoint an Uptown Transportation Committee to establish and promote a coordinated and balanced uptown transportation system by defining strategies, accomplishing specific goals and mobilizing public and private sector interest.
- 2) Membership shall include representatives from the private sectors and City and County government. The Committee shall operate under the auspices of CUDC in an advisory capacity.
- 3) CUDC shall employ a Transportation Manager to advise and carry out the policies and programs of the Committee and CUDC.
- 4) The Executive Director and the Committee shall make recommendations regarding personnel matters to the CUDC Executive Committee.
- 5) The Committee and the Charlotte Department of Transportation shall work cooperatively to coordinate a program of work which encompasses a balanced approach to uptown transportation issues such as:
 - o Educating uptown businesses, employees, private and public sector leaders and the general public about uptown transportation issues.
 - o Working with garage and lot operators to better utilize existing parking spaces.
 - o Developing a coordinated signage program.
 - o Working with public and private organizations to investigate and implement parking and shuttle programs.
 - o Promoting the City's car/van pooling services to uptown employers.
 - o Identifying and coordinating transit needs of uptown workers to increase ridership.
 - o Establishing and maintaining a data base of parking availability and cost information. Preparing a map showing the data.
 - o Investigating the use of a telephone "hot line" to answer uptown transportation questions.
 - o Encouraging and developing programs like the Parking Place and the Uptown Connection to economically accommodate the transportation needs of uptown users.

Approved as to form: Henry W. Underhill Jr.
Henry Underhill
City Attorney

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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 January, 1988, the reference having been made in Minute Book 90, and is recorded in full in Resolution Book 24, at page(s) 150-152.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of January, 1988.

Pat Sharkey, City Clerk

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

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

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 6.677005, Mecklenburg County, said project to consist of the installation of traffic signals at NC 24-27 (Albemarle Road) and Regal Oaks Drive in Charlotte; and,

WHEREAS, the City desires to enter into a municipal agreement with the Department of Transportation whereby the City shall purchase and install the required traffic signal equipment for the project; and,

WHEREAS, the Department of Transportation shall reimburse the City of Charlotte a lump sum amount of \$20,000.00 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project 6.677005, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Mecklenburg and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Mecklenburg, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

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

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

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 6.677007, Mecklenburg County, said project to consist of the installation of traffic signals at the intersection of US 521 (South Boulevard) and Hebron Street in Charlotte; and,

WHEREAS, the City desires to enter into a municipal agreement with the Department of Transportation whereby the City shall purchase and install the required traffic signal equipment for the project; and,

WHEREAS, the Department of Transportation shall reimburse the City a lump sum amount of \$17,000.00 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project 6.677007, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

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

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

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 8.7267021, Mecklenburg County, said project to consist of the installation of traffic signals at US 521 (Woodlawn Road) and Old Pineville Road in Charlotte; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City Council shall purchase and install the required traffic signal equipment for the project; and,

WHEREAS, the Department of Transportation shall reimburse the City of Charlotte a lump sum amount of \$19,300.00 for the work performed by the City Council.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7267021, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of the City of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

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

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 9.5100322, Mecklenburg County, said plans consisting of the installation of traffic signals at the intersection of SR 1490 (Airport Connector Road) and Old Dowd Road; and,

WHEREAS, the Department and the Municipality now wish to amend the reimbursement terms from a lump-sum payment to actual cost up to a maximum amount of \$18,000.00.

NOW, THEREFORE, BE IT RESOLVED that Project 9.5100322, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988 .

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM


ASST. CITY ATTORNEY

January 25, 1988
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COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Dannelly and seconded by
Councilmember Vinroot for the adoption of the following Resolu-
tion, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 6.904061, Mecklenburg County, said plans consisting of the installation of traffic signal equipment at the intersection of SR 1138 (Arrowood Road) and (1) I-77 Southbound Ramp, (2) Red Oak Boulevard-Southern Pine Boulevard, (3) Arrowpoint Boulevard and (4) York Road (NC 49) in Charlotte under Project 6.904061; and,

WHEREAS, the Department and the Municipality now wish to amend the reimbursement terms from a lump sum payment to actual cost up to a maximum amount of \$64,930.00.

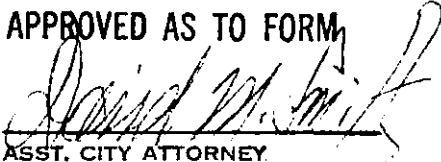
NOW, THEREFORE, BE IT RESOLVED that Project 6.904061, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

ASST. CITY ATTORNEY

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

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 9.8109050, Mecklenburg County, said plans consisting of the installation of traffic signals at the intersection of SR 3687 (Park Road) and Gleneagles Road - Sharon Road West in Charlotte under Project 9.8109050; and,

WHEREAS, the Department and the Municipality now wish to amend the reimbursement terms from a lump-sum payment to actual cost payment up to a maximum of \$15,500.00.

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109050, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988.

(SEAL)

CLERK
 MUNICIPALITY OF CHARLOTTE
 NORTH CAROLINA

APPROVED AS TO FORM


 ASST. CITY ATTORNEY

January 25, 1988
Resolution Book 24 - Page 159

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

A motion was made by Councilmember Dannelly and seconded by
Councilmember Vinroot for the adoption of the following Resolu-
tion, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 9.8109042, Mecklenburg County, said plans consisting of the installation of traffic signals at the intersection of US 74 (Independence Boulevard) and Sardis Road North; and,

WHEREAS, the Department and the Municipality now wish to amend the reimbursement terms from a lump sum payment to actual cost up to a maximum amount of \$16,000.00.

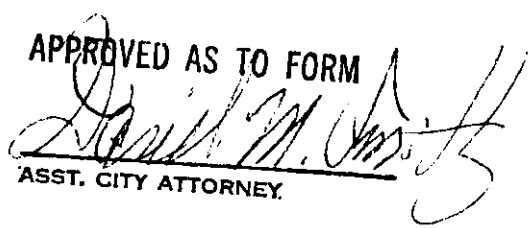
NOW, THEREFORE, BE IT RESOLVED that Project 9.8109042, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

ASST. CITY ATTORNEY

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

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 9.8109060, Mecklenburg County, said plans consisting of the installation of traffic signals at the intersection of US. 74 (Independence Boulevard) and Village Lake Drive; and,

WHEREAS, the Department and the Municipality now wish to amend the reimbursement terms from a lump-sum payment to actual cost up to a maximum amount of \$15,000.00.

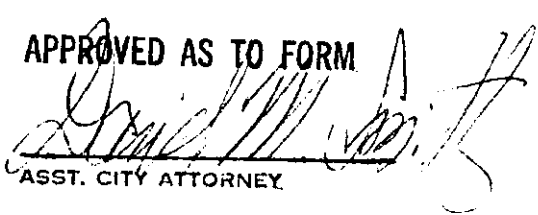
NOW, THEREFORE, BE IT RESOLVED that Project 9.8109060, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

ASST. CITY ATTORNEY

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

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 9.8109030, Mecklenburg County, said plans consisting of the installation of traffic signal systems at the intersection of Monroe Road (SR 3300) and (1) Richland Road, (2) Commonwealth Road, (3) McAlway Road/McCauley Street, (4) Brookhurst Drive, (5) Briar Creek Road, (6) Dunn Street and 7th Street (SR 3300) and East 5th Street; and,

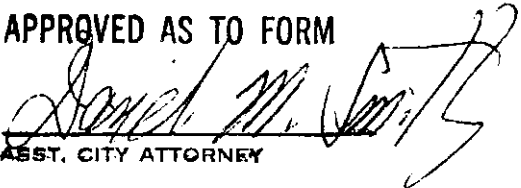
WHEREAS, the Department and the Municipality now wish to amend the Agreement to provide for the Department to reimburse the Municipality the cost of equipment rental based on the rental rates used by the Department.

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109030, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 27th day of January, 1988.

(SEAL)

APPROVED AS TO FORM

ASST. CITY ATTORNEY

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

January 25, 1988
Resolution Book 24 - Page 162

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

A motion was made by Councilmember Dannelly and seconded by
Councilmember Vinroot for the adoption of the following Resolu-
tion, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 9.8109062, Mecklenburg County, said plans consisting of the installation of traffic signals at the intersection of NC 51 (Pineville-Matthews Road) and Raintree Lane; and,

WHEREAS, the Department and the Municipality now wish to amend the reimbursement terms from a lump sum payment to actual cost up to a maximum amount of \$12,500.00.

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109062, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of
Charlotte, do hereby certify that the foregoing is a true and correct
copy of excerpts from the Minutes of the meeting of the City Council
duly held on the 25th day of January, 1988.

WITNESS, my hand and the official seal of said Municipality on this
the 27th day of January, 1988.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

David M. Smith
ASST. CITY ATTORNEY

January 25, 1988
Resolution Book 24 - Page 163

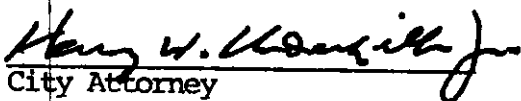
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of January, 1988, the reference having been made in Minute Book 90 and recorded in full in Resolution Book 24, page(s) 163.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Tarborough Transfer	\$ 35.20	Illegal levy
Fleet Transfer	2,039.20	Illegal levy
Natron Express, Inc.	25.00	Illegal levy
A.G. Boone Company	2,165.72	Illegal levy
Burgess Transport	<u>132.73</u>	Illegal levy
	\$4,397.85	