

RESOLUTION - AUTHORIZING THE CITY MANAGER TO MODIFY TRANSIT FARES FOR SPECIAL EVENTS AND TO ESTABLISH DISCOUNTS HANDLING FEES FOR PASS OUTLETS.

Whereas, the City of Charlotte seeks to promote significant community events; and

Whereas, the City further seeks to promote and encourage greater ridership and utilization of Charlotte Transit through reduced fares on special occasions; and

Whereas, the City desires to encourage the purchase of transit passes through the increased availability of outlets where such passes can be bought; and

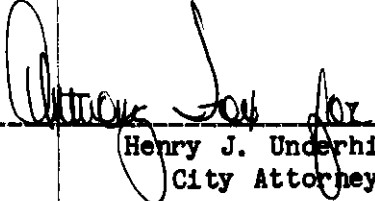
Whereas, to encourage businesses to sell and distribute transit passes the City seeks to compensate such businesses with a handling fee or volume discount.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The City Manager or his designee is hereby authorized to reduce fares on CTS for special occasions during significant community events.
2. The City Manager or his designee is further authorized to establish a handling fee or volume discount for businesses that sell or distribute transit passes.

This resolution shall become effective upon its adoption.

Approved as to form:

  
 \_\_\_\_\_  
 Henry J. Underhill  
 City Attorney

7/5/88  
 \_\_\_\_\_  
 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 27th day of June, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 341.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 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 Patterson 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 6.677001, Mecklenburg County, said project to consist of the installation of traffic signals at the intersections of US 521 (Billy Graham Parkway) with I-85 Northbound Ramps and with SR 1818-1816 in Charlotte; and,

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

WHEREAS, the Department of Transportation shall reimburse the City of Charlotte up to a maximum amount of \$40,000.00 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project 6.677001, 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 27th day of June, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 5th day of July, 1988.

(SEAL)

CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

APPROVED AS TO FORM

[Signature]  
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 Patterson 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 8.2670102, Mecklenburg County, said plans consisting of the installation of traffic signals at the intersection of SR 1009 (Old Monroe Road) and SR 3469 (Sardis Road); and,

WHEREAS, the Department and the Municipality now wish to amend paragraph 4 of said Agreement as follows:

4. Upon satisfactory completion of the work by the Municipality, the Department shall reimburse the Municipality for actual costs not to exceed \$19,100.00 for the work performed by the Municipality. Said reimbursement shall be made upon receipt of an invoice from the Municipality and upon approval of said invoice by the Department's Tenth Division Engineer and Fiscal Section.

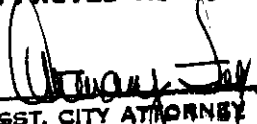
NOW, THEREFORE, BE IT RESOLVED that Project 8.2670102, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of \_\_\_\_\_ from the Minutes of the meeting of the City Council duly held on the 27th day of June, 1988.

WITNESS, my hand and the official seal of said Municipality on this the 5th day of July, 1988.

(SEAL)

APPROVED AS TO FORM

  
ASST. CITY ATTORNEY

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 Patterson 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 8.7367019, Mecklenburg County, said plans consisting of the construction and improvement of North Graham Street at the intersection of West 5th and 6th Streets in Charlotte; and,

WHEREAS, the Department and the Municipality now wish to amend Paragraphs 4 and 5 of said Agreement as follows:

4. Upon satisfactory completion of construction of the concrete traffic island and the installation of the new metal traffic signal pole by the Municipality, the Department shall reimburse the Municipality for actual costs not to exceed \$1,600.00 for the work performed by the Municipality. Said reimbursement shall be made upon receipt of an invoice from the Municipality and upon approval of said invoice by the Department's Tenth Division Engineer and Fiscal Section.

5. Upon installation of the final pavement markings after the completion of the project by the Municipality, the Department shall reimburse the Municipality for actual costs not to exceed \$2,750.00 for the work performed by the Municipality. Said reimbursement shall be made upon receipt of an invoice from the Municipality and upon approval of said invoice by the Department's Tenth Division Engineer and Fiscal Section.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7367019, 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 27th day of June, 1988.

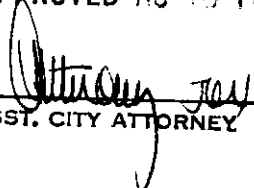
June 27, 1988  
Resolution Book 24 - Page 345 -4-

WITNESS, my hand and the official seal of said Municipality on this  
the 5th day of July, 1988.

(SEAL)

CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

APPROVED AS TO FORM

  
ASST. CITY ATTORNEY

June 27, 1988  
Resolution Book 24 - Page 346

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH NORFOLK SOUTHERN CORPORATION FOR 16 INCH WATER MAIN ALONG W.T. HARRIS BOULEVARD AT NC 115  
JOB 516-87-279          636.27

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with Norfolk Southern Corporation to construct and maintain a 16 inch water main along W. T. Harris Boulevard at NC 115. The City is to pay a one time Administrative cost of Fifty Dollars (\$50.00) for the encroachment to the railroad.

APPROVED AS TO FORM:

D. S. Mitchell, Jr.  
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk for 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 a regular session convened on the 27th day of June 1988, the reference having been made in Minute Book 91, page \_\_\_\_\_, and recorded in full in Resolution Book 24, page 346.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1988.

\_\_\_\_\_  
City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND  
**CLOSE PORTION OF HANSON DRIVE, ALL OF HARPER  
AVENUE AND THE ALLEY OFF OF HARPER AVENUE**  
LOCATED BETWEEN SHARON ROAD AND PROVIDENCE IN  
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH  
CAROLINA.

WHEREAS, LCW ENTERPRISES, INC. has filed a Petition to close  
Hanson Drive, Harper Avenue and The Alley off of Harper Avenue in  
the City of Charlotte; and

WHEREAS, Hanson Drive, Harper Avenue and The Alley petitioned  
to be closed lies on Hanson Drive between Sharon and Providence  
Roads 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 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; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City  
of Charlotte, at its regularly scheduled session of 27th  
June, 1988, that it intends to close  
portion of Hanson Drive, all of Harper Avenue and The Alley off Harper  
Avenue lying between Sharon Road and Providence Road 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 2:30 p.m. on Monday, the  
22nd day of August, 1988, at City Hall.  
The City Clerk is hereby  
publishing this resolution 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 27th day of June, 1988, the reference having  
been made in Minute Book 91, and is recorded in full in Resoution Book  
24, at page(s) 347-349.

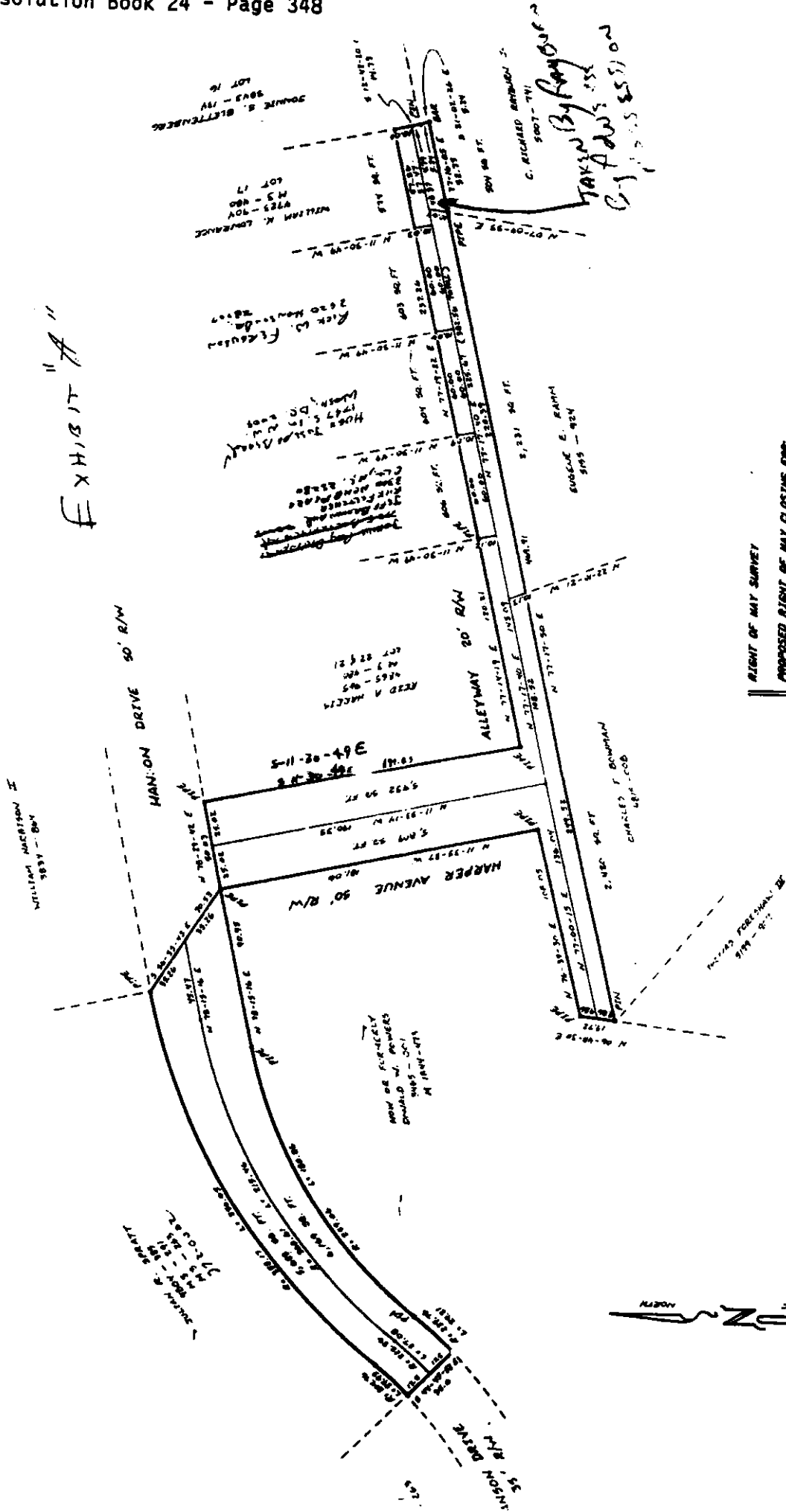
WITNESS my hand and the corporate seal of the City of Charlotte, North  
Carolina, this the 5th day of July, 1988.

\_\_\_\_\_  
Pat Sharkey, City Clerk

June 27, 1988  
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NOTE: THESE PROPERTIES ARE SUBJECT TO SPECIAL FLOOD HAZARD CONDITIONS AS PER FEDERAL FLOODWAY INSURANCE MAPS FOR MECKLENBURG COUNTY

EXHIBIT "A"



RIGHT OF WAY SURVEY  
 PROPOSED RIGHT OF WAY CLOSING FOR  
 A PORTION OF HANSON DRIVE, THE REMAINDER OF HARPER AVENUE & A 20' ALLEYWAY.  
 CHARLOTTE TNS. MECKLENBURG CO. N.C.  
 1" = 40' FEBRUARY 04, 1988  
 RICK HILLS - NC/SC LAND SURVEYOR  
 5682 DALETS ROAD - RAINIER, N.C. - 28173  
 TELEPHONE: 704/843-0321





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EXHIBIT "B" MEETS AND BONDS

HARPER AVENUE AND THE ALLEY WAY OFF HARPER

Starting at a pipe located on the North West corner of the right of way for Harper Avenue, proceed N78-29-42E for 50.03 ft. to a pipe then S11-30-49E for 179.83 ft. to a pipe then along the right of way of the alley way off Harper N 77-14-19E 120.21 ft. to a then S12-42-20E 14.79 Ft. to a pin then S21-02-26-E for 5.24 ft. to a bar then 5.77-16-OSW for 52.75 ft. to a pipe then S77-17-50W for 469.91 ft. to a pin then N06-48-30 E 19.72 ft. to a pipe then N76-39-30E for 108.05 ft. to a pipe then on Harper Avenue N11-33-37 W for 181.06 ft. to the place of beginning.

HANSON DRIVE

Starting at a point common with Harper Avenue and proceeding clockwise from a pipe A the point of beginning S78-15-16E for 90.95 ft. then a radius of 259.06 ft. and length of 180.86 ft. to a pin then a radius of 259.06 ft. and length of 180.86 ft. to a pin then a radius of 239.76 ft. and a length of 29.21 ft. to a point. Then N 44-45-52E for 35.0 ft. to a point then a radius of 204.76 ft. and length of 24.95 ft. to a point then a radius of 358.17 ft. for a length of 250.05 ft. to a pipe then S 56-35-43E for 70.53 ft. to the place of beginning.