RESOLUTION CLOSING PORTIONS OF PALMER STREET
AND PITCHER STREET LOCATED BETWEEN
INTERSTATE 277 (JOHN BELK FREEWAY) AND
THE CENTERLINE OF THE TRACKS OF
THE SOUTHERN RAILWAY 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 portions of Palmer Street and Pitcher 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 portions of Palmer Street and Pitcher Street to be sent by registered or certified mail to all owners of property adjoining portions of said streets, and prominently posted a notice of the closing and public hearing in at least two places along portions of Palmer Street and Pitcher Street, all as required by G. S. 160-299; and

whereas, the public hearing was held on the <u>28th</u> day of <u>August</u>, 1989, and City Council determined that the closing of portions of Palmer Street and Pitcher 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 August 28, 1989, that the Council hereby orders the closing of portions of Palmer Street and Pitcher Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point marking the intersection of the centerline of the right-of-way of the Southern Railway (200 feet) and the northeasterly margin of the right-of-way of Palmer Street (40 feet) as same is shown on map recorded in Map Book 230 at Page 293 of the Mecklenburg Public Registry, said point also being the southwesterly corner of Lot 1 of Block 9 of the Fabrik Development Co. property as same is shown on aforesaid map, and running thence with the centerline of the right-of-way of the Southern Railway S 57-15-51 W 41.91 feet to a point in the southwesterly margin of the right-of-way of Palmer Street as same is shown on aforesaid map; thence with the southwesterly margin of said right-of-way N 50-05-56 W 312.33 feet to a point in the southerly margin of the

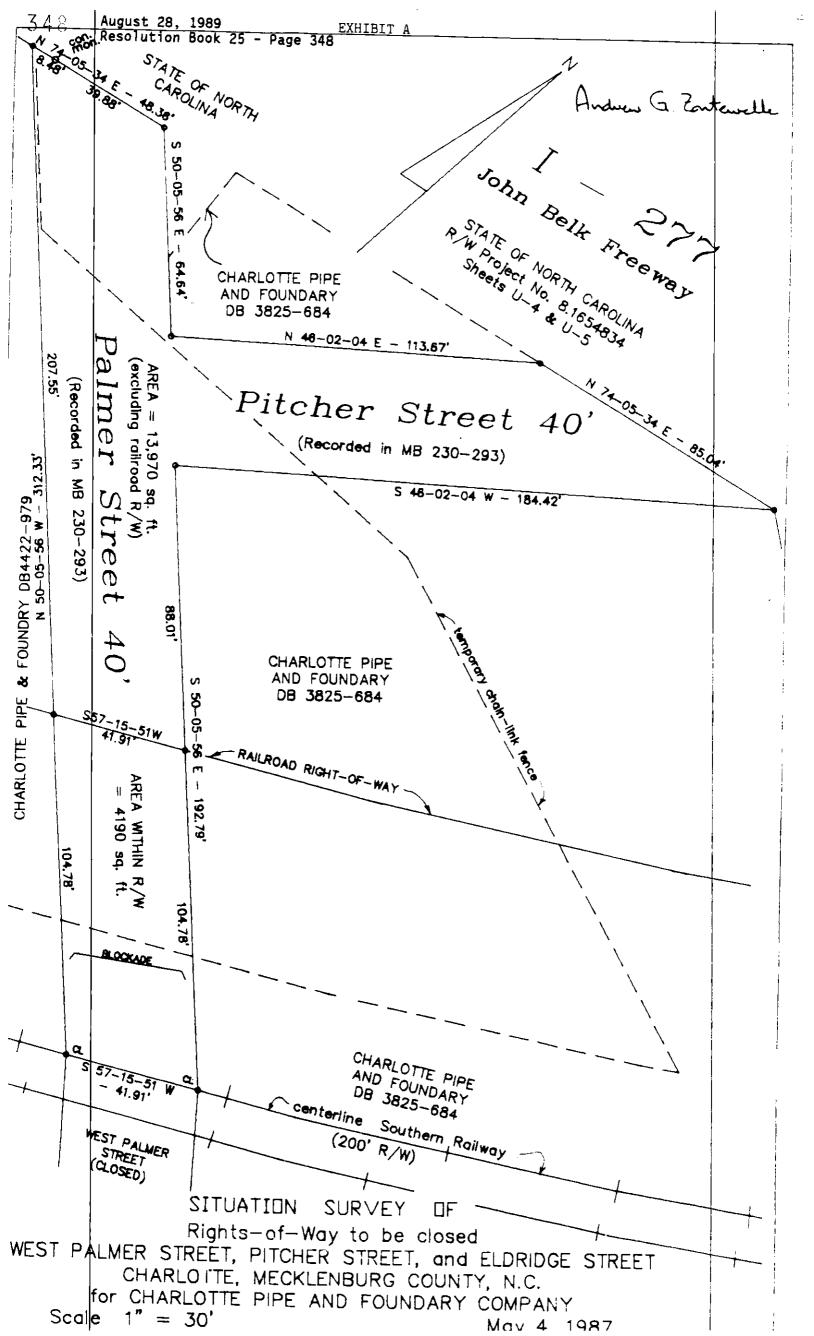
right-of-way of Interstate-277 (John Belk Freeway); thence with the southerly margin of said right-of-way N 74-05-34 E 48.36 of Palmer Street as same is shown on aforesaid map; thence with northeasterly margin of said right-of-way S 50-05-56 E 64.64 feet to a point in the northwesterly margin of the right-of-way of Pitcher Street (40 feet) as same is shown on aforesaid map; thence with the northwesterly margin of said right-of-way N 46-02-04 E 113.67 feet to a point in the southerly margin of the right-of-way of Interstate-277 (John Belk Freeway); thence with the southerly margin of said right-of-way N 74-05-34 E 85.04 feet to a point in the southeasterly margin of the right-of-way of Pitcher Street as same is shown on aforesaid map; thence with the southeasterly margin of said right-of-way S 46-02-04 W 184.42 feet to a point on aforesaid map; thence with the northeasterly margin of Palmer Street as same is shown right-of-way S 50-05-56 E 192.79 feet to a point, the point and place of beginning, all as shown on survey prepared by Andrew G. Zoutwelle, N.C.R.L.S., dated May 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 28th day of August, 1989, the reference having been made in Minute Book 93, Page, and recorded in full in Resolution Book 25, Page 346.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina. this the 30th day of August, 1989.



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PROSPERITY CHURCH ROAD/BROWNE ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Prosperity Church Road/Browne Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 1989 .

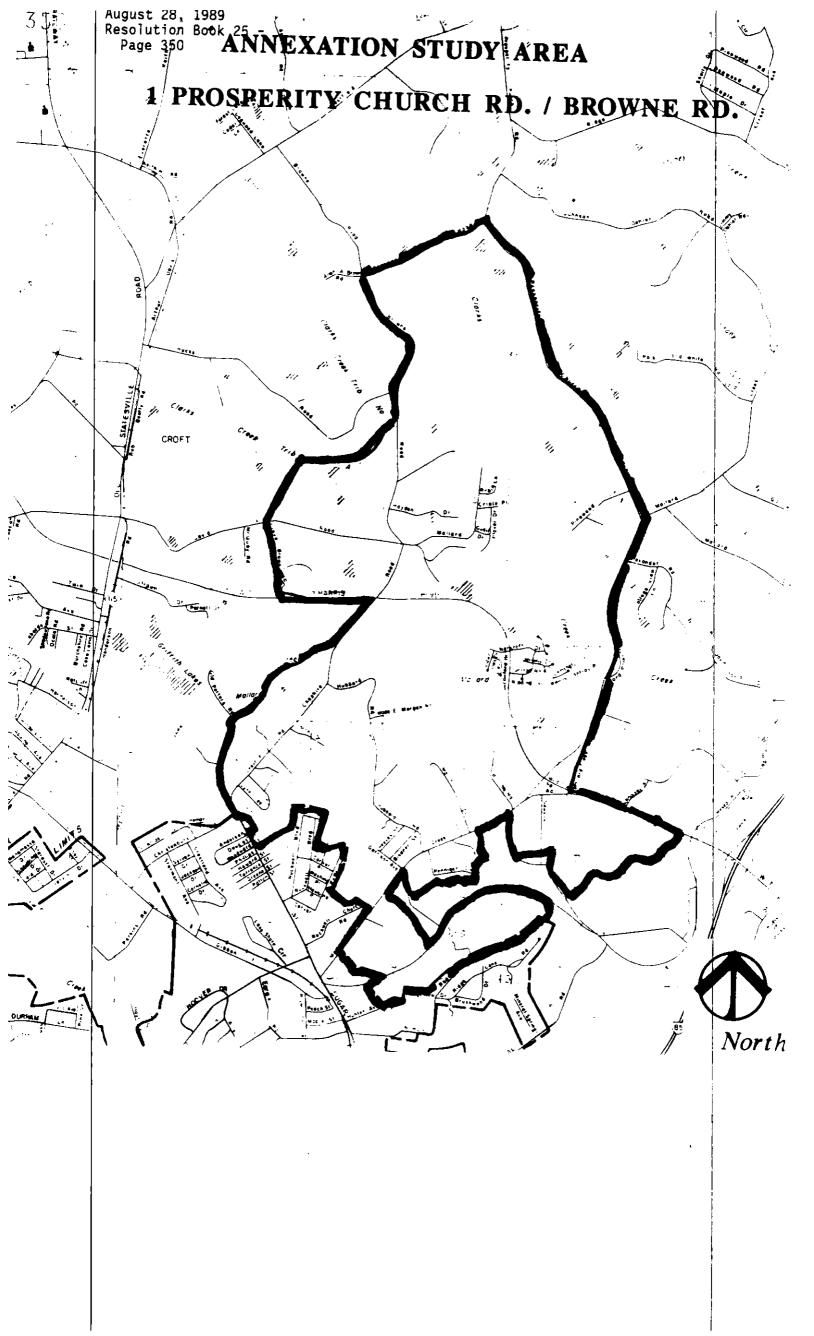
APPROVED AS TO FORM:

Henry W. Whatefile p.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 349-350

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>30th</u> day of <u>August</u>,



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE OLD CONCORD ROAD/I-85 AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Old Concord Road/I-85 Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 19 89.

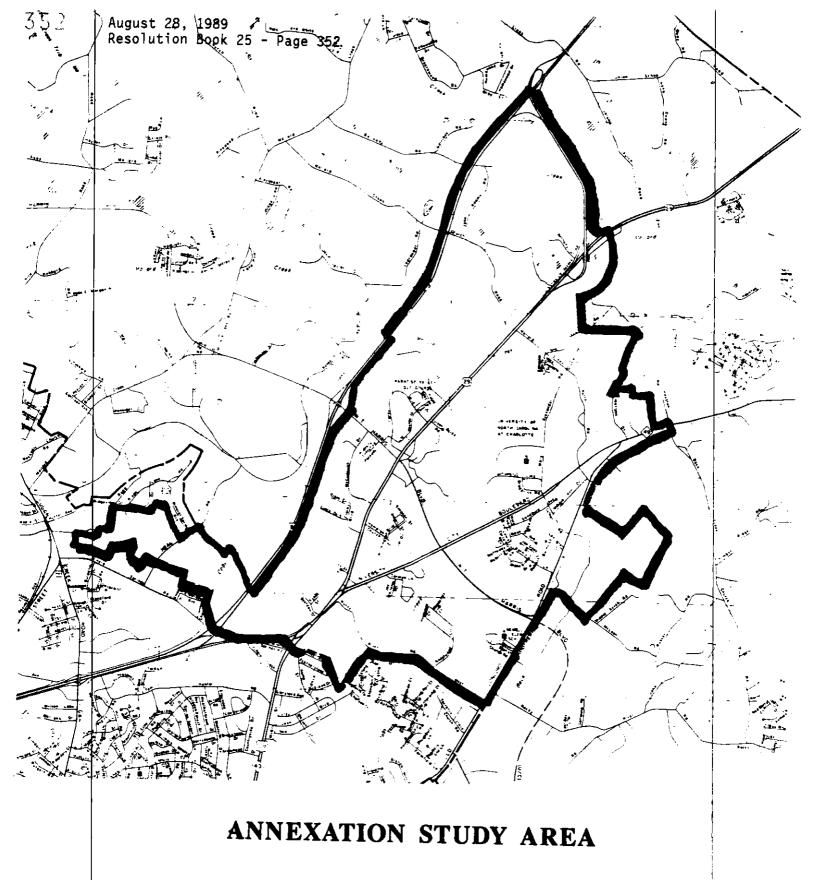
APPROVED AS TO FORM:

Henry W. Underhill fr.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August 1989, the reference having been made in Minute Book 93, and is recorded in full im Resolution Book 25, at page(s) 351-352

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August ,



2 OLD CONCORD RD. / I-85



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PLOTT ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Plott Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 19 89.

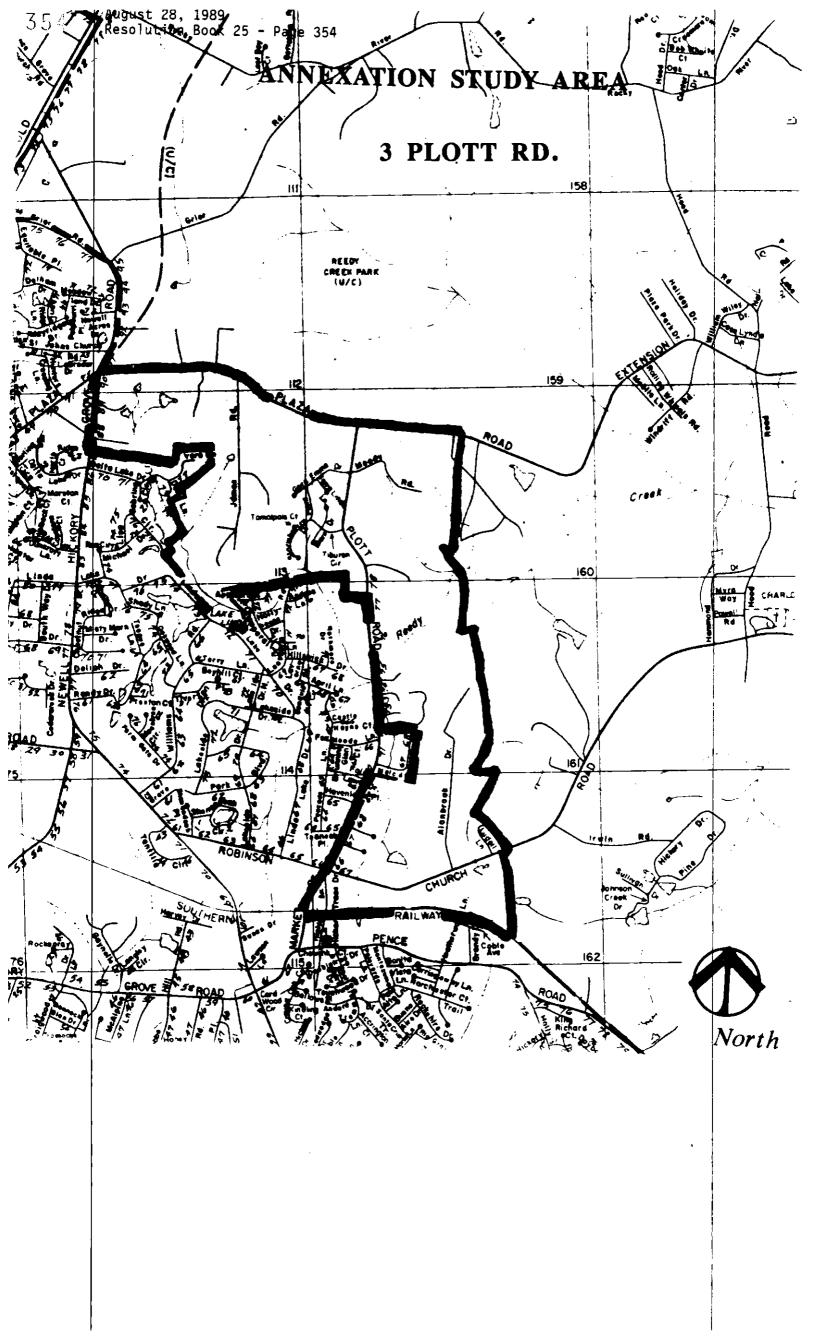
APPROVED AS TO FORM:

Hung W. Uslewill Jr.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 353-354

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>30th</u> day of <u>August</u>,



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE MARGARET WALLACE ROAD/INDEPENDENCE BOULEVARD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Margaret Wallace Road. Independence Boulevard Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 19 89

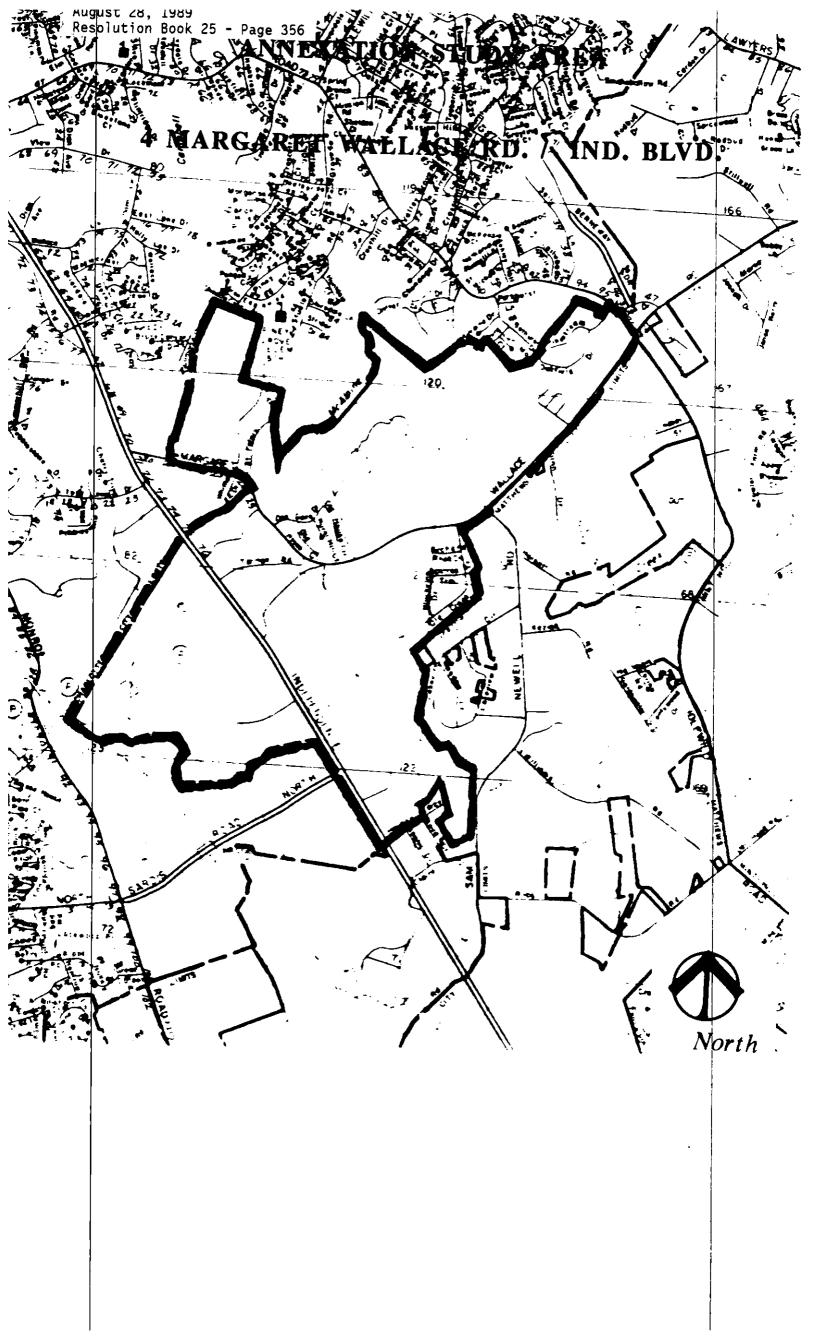
APPROVED AS TO FORM:

Heur W. Whethill Jr.

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 <u>28th</u> day of <u>August</u>, 1989, the reference having been made in Minute Book <u>93</u>, and is recorded in full in Resolution Book <u>25</u>, at page(s) <u>355-356</u>

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE HEMBSTEAD/PROVIDENCE PLANTATION AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Hembstead/Providence Plantation Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 19 89

APPROVED AS TO FORM:

Henry W. Ibderhill fr.

CERTIFICATION

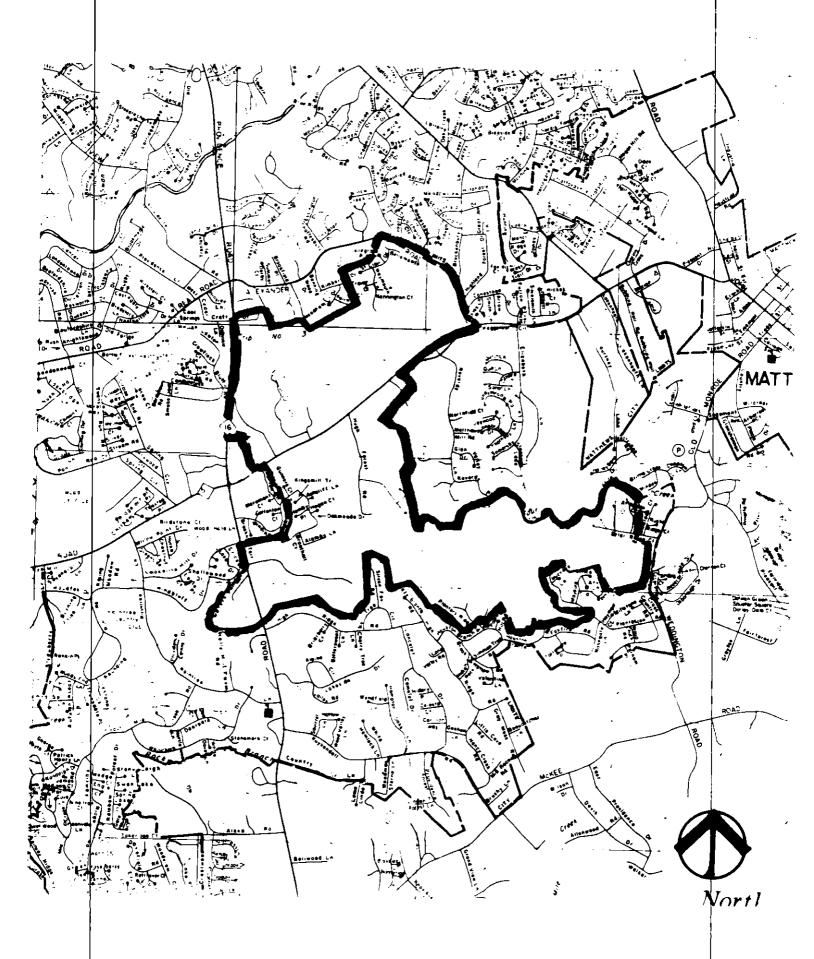
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 19 89, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 357-358

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August 1989.

August 28, 1989
Resolution Book 25 - Page 358

ANNEXATION STUDY AREA

5 HEMBSTEAD/PROVIDENCE PLANTATION



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PROVIDENCE ROAD/PROVIDENCE ROAD WEST AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Providence Road/Providence Road West Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 19 89

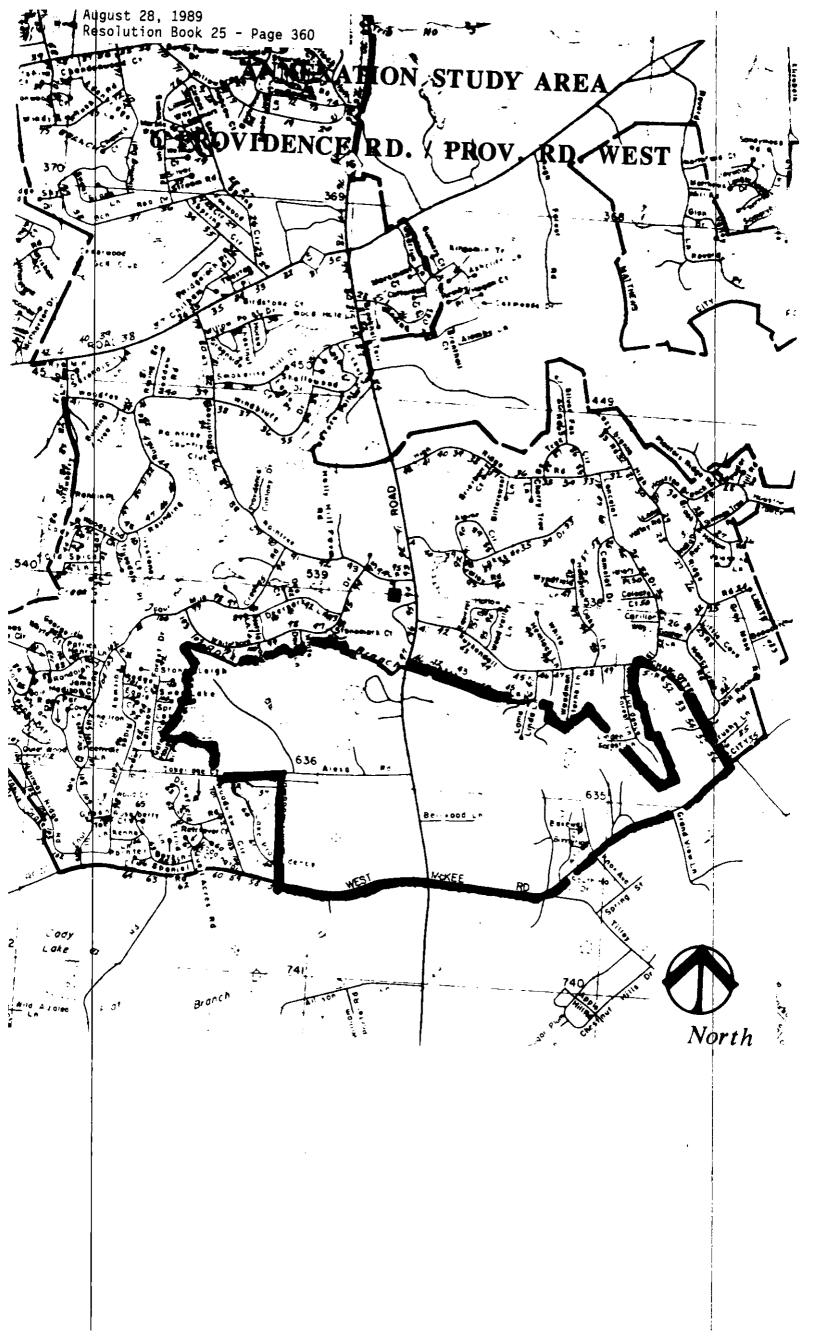
APPROVED AS TO FORM:

Ideum W. Ilnderhill . 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 <u>28th</u> day of <u>August</u>, 1989, the reference having been made in Minute Book <u>93</u>, and is recorded in full in Resolution Book <u>25</u>, at page(s) <u>359-360</u>

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>30th</u> day of <u>August</u>,



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE ELM LANE WEST/PROVIDENCE ROAD WEST AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Elm Lane West/Providence Road West Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 19 89

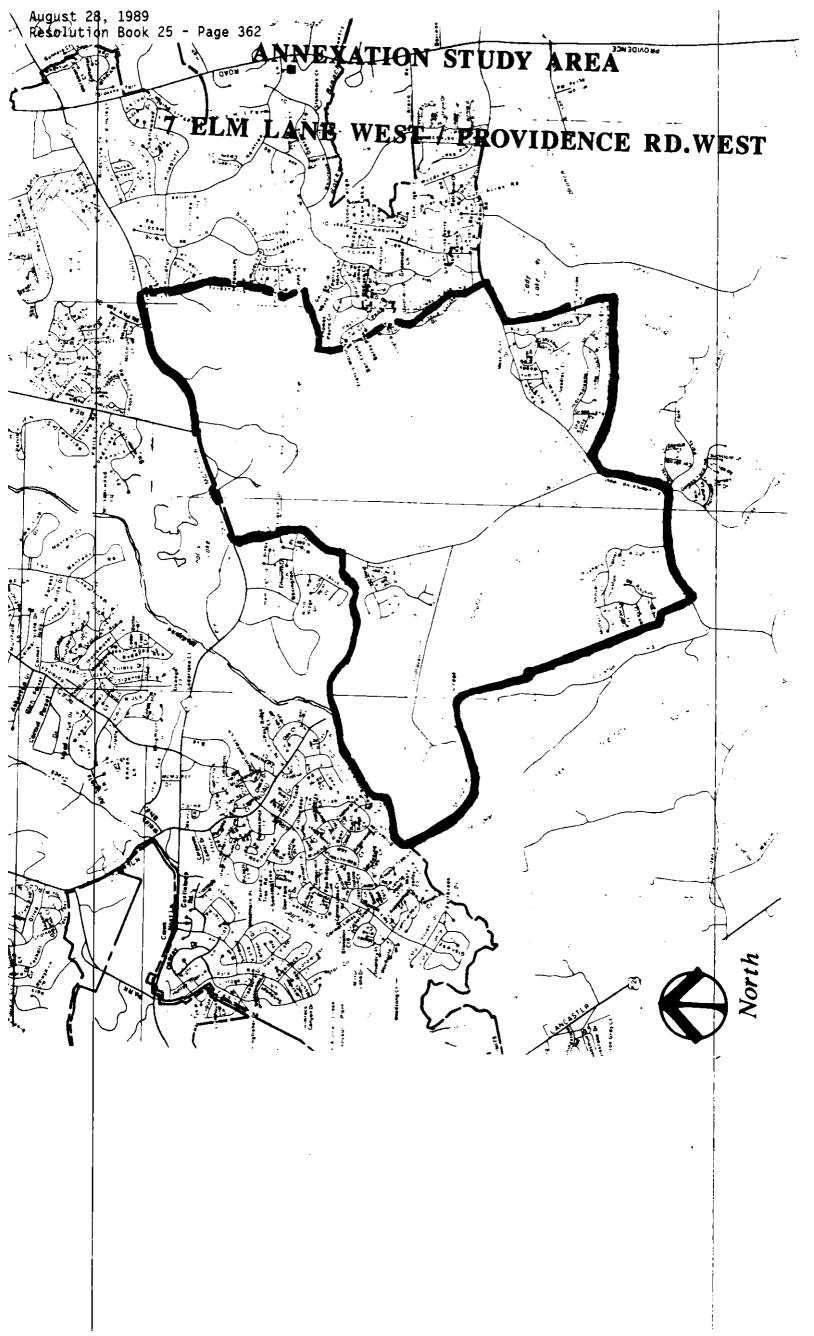
APPROVED AS TO FORM:

Lam W. Inderhill fr. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of _____ August _____, 19_89__, the reference having been made in Minute Book 93_, and is recorded in full in Resolution Book 25__, at page(s) _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>30th</u> day of <u>August</u>,



August 28, 1989 Resolution Book 25 - Page 363

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE BEAM ROAD/SHOPTON ROAD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Beam Road/Shopton Road Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 1989 .

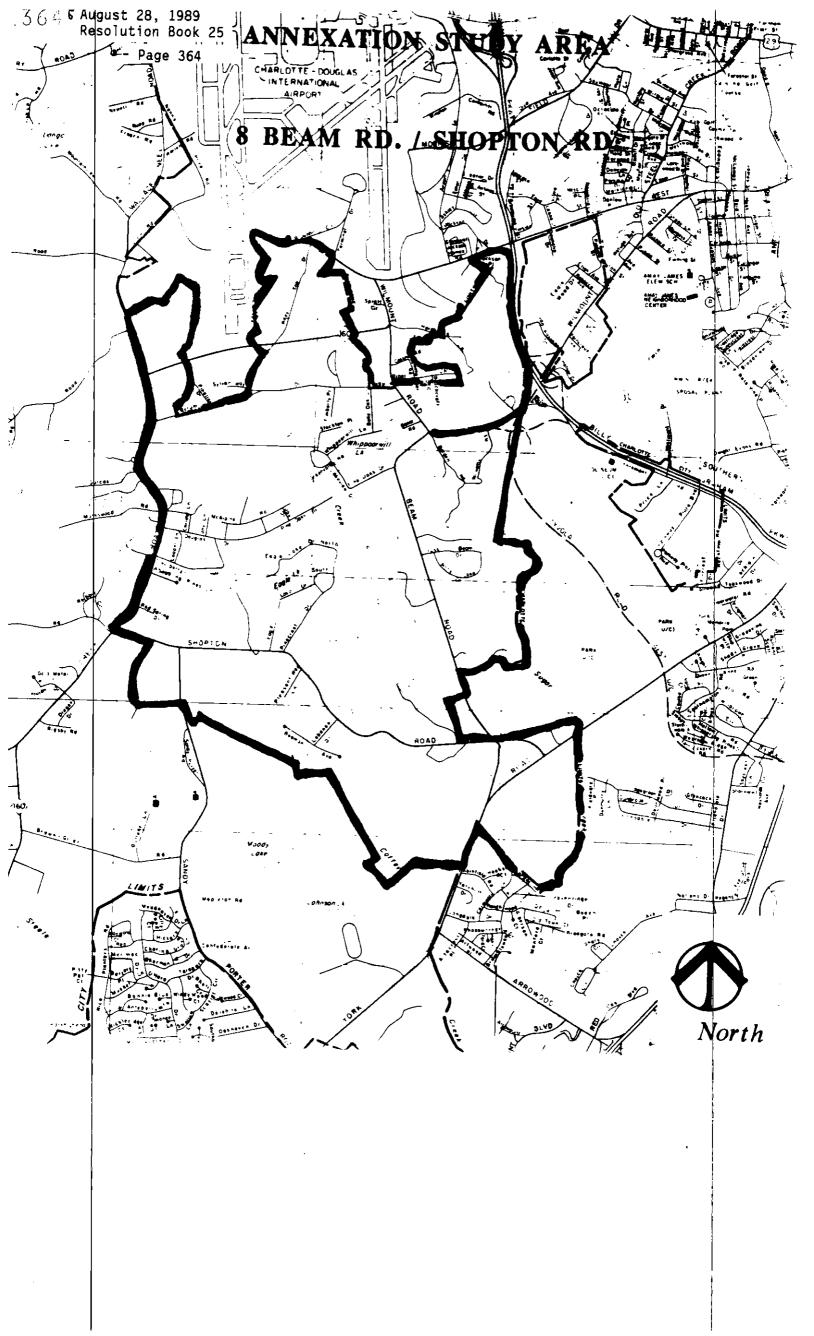
APPROVED AS TO FORM:

Herry W. Underhill fr.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 363-364

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August .



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE PARK-WAY PLAZA AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Parkway Plaza Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 1989.

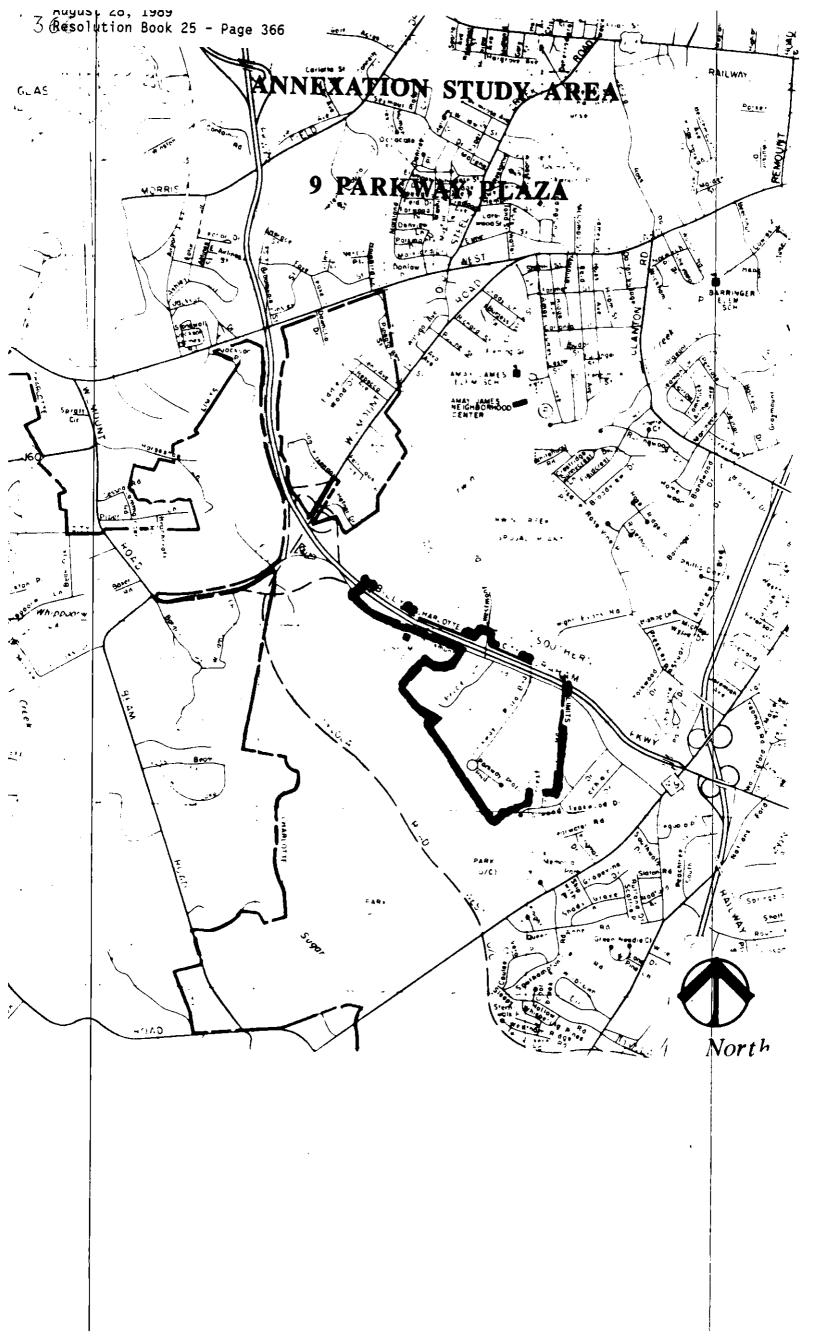
APPROVED AS TO FORM:

Henry W. Underhille fr.

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 <u>28th</u> day of <u>August</u>, 1989, the reference having been made in Minute Book <u>93</u>, and is recorded in full in Resolution Book <u>25</u>, at page(s) <u>365-366</u>

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>30th</u> day of <u>August</u>,



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE WILMOUNT ROAD/WEST BOULEVARD AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the Wilmount Road/West Boulevard Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 1989.

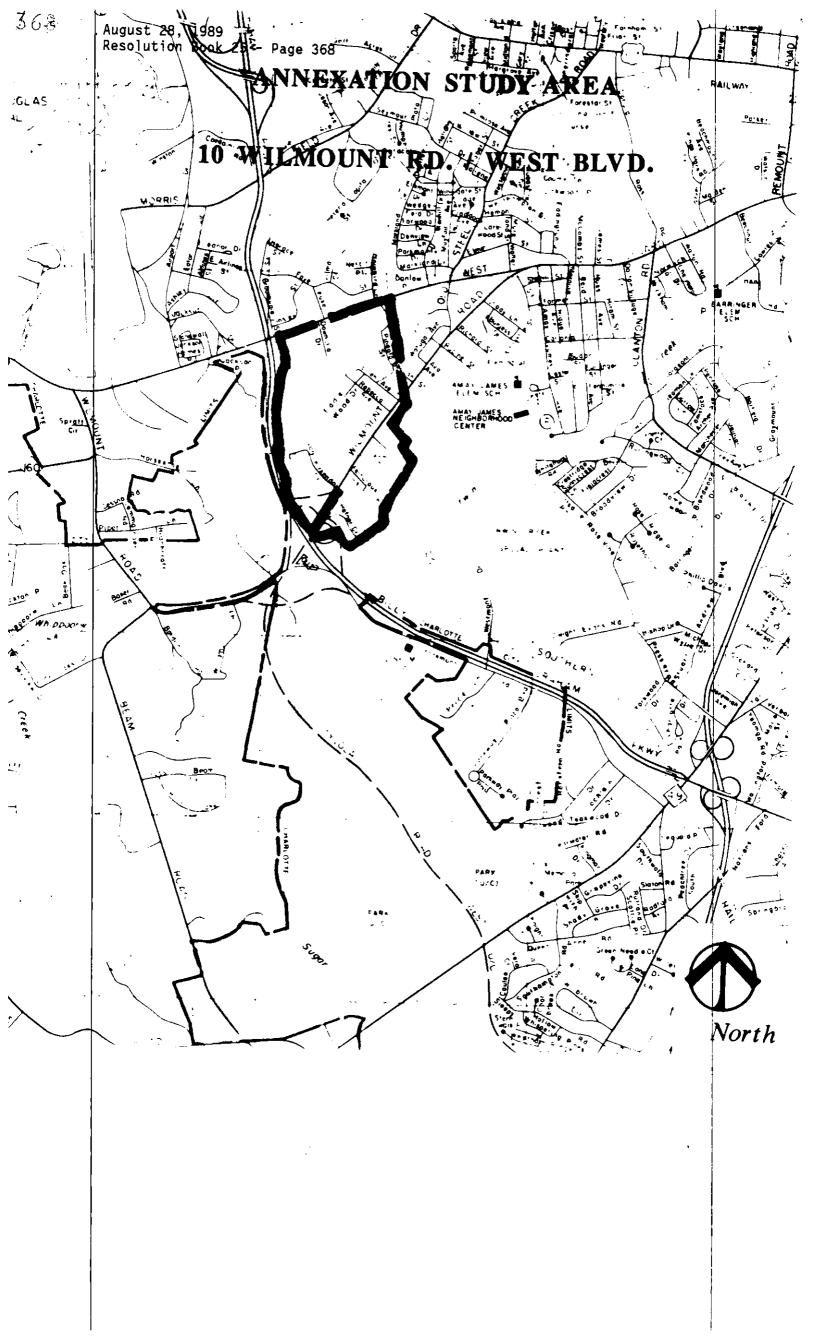
APPROVED AS TO FORM:

Lity Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 367-368

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>30th</u> day of <u>August</u>,



A RESOLUTION OF THE CHARLOTTE CITY COUNCIL IDENTIFYING THE NC 16/NC 27 AREA AS BEING UNDER CONSIDERATION FOR ANNEXATION BY THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that an area known as the NC 16/NC 27 Area, as shown on the map attached hereto and incorporated herein by reference, is under consideration for annexation by the City of Charlotte pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Adopted this 28th day of August , 19 89

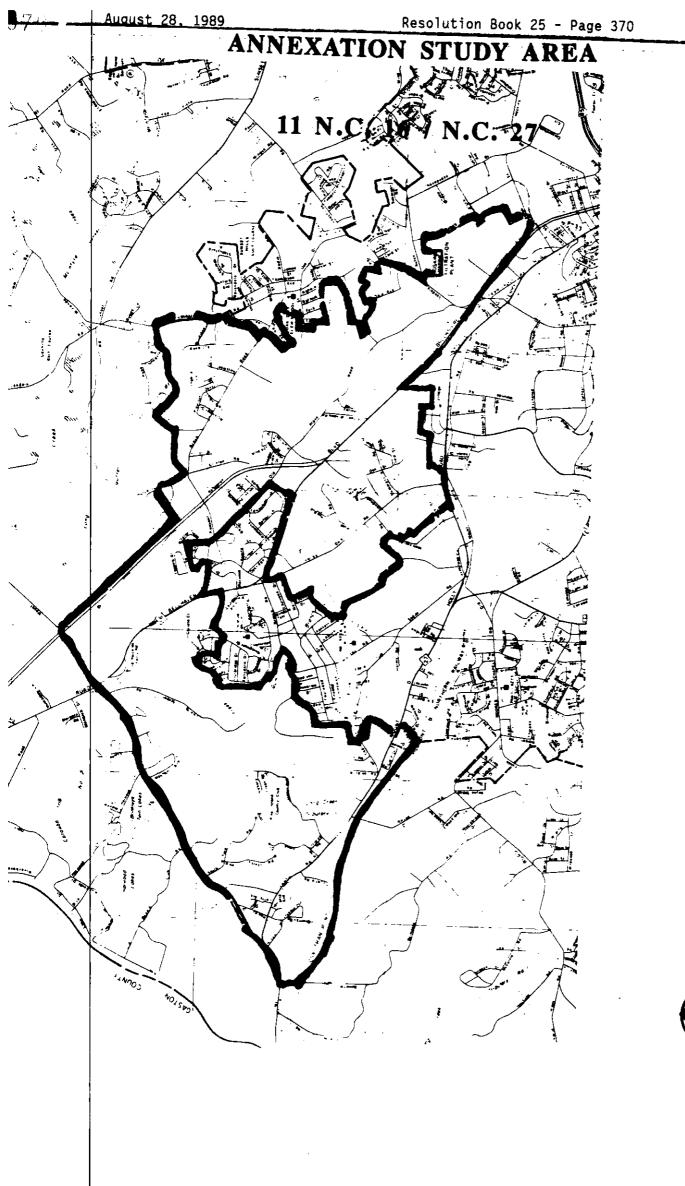
APPROVED AS TO FORM:

Lewy W. Ubderliee fr. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 369-370

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>30th</u> day of <u>August</u>,





August 28, 1989 Resolution Book 25 - Page 371

A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE INTERLOCAL AGREE-MENT BETWEEN THE CITY OF CHARLOTTE AND THE TOWN OF MATTHEWS PER-TAINING TO ANIMALS DELIVERED FROM THE TOWN OF MATTHEWS TO THE CHARLOTTE ANIMAL CONTROL SHELTER.

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 in behalf of another unit of local government; and

WHEREAS, the Town of Matthews wishes to have the Town's
Animal Control Officer deliver animals from the Town of Matthews
to the Charlotte Animal Control Shelter; and

WHEREAS, N.C. Gen. Stat. \$ 160A-461 requires that such agreement or amendment " . . . 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 attached Amendment No. 3 between the Town of Matthews and the City of Charlotte pertaining to animals delivered from the Town of Matthews to the Charlotte Animal Control Shelter and this resolution shall be spread upon the minutes.

Approved as to form:

Kenny W. Haleshill f.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 371.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

RESOLUTION REQUESTING APPROVAL OF THE N.C. LOCAL GOVERNMENT COMMISSION FOR ALLOCATION OF THE TWO ONE-HALF PERCENT SALES AND USE TAX FOR GENERAL GOVERNMENT PURPOSES

WHEREAS, North Carolina General Statutes 105-487 and 105-504 provide for the expenditure of the two one-half percent local government sales and use taxes (hereinafter "tax") levied and collected pursuant to G.S. 105-480, et. seq., and 105-495, et. seq., and

WHEREAS, G.S. 105-487 and 105.504 provide that 40% of the tax for the first five years and 30% of the tax for the second five years be used for water and sewer capital purposes, unless the North Carolina Local Government Commission provides approval for exemption for water and sewer purposes, and

WHEREAS, the City of Charlotte has provided for the efficient operation and orderly growth of a county wide water and sewer system utilizing a public enterprise, self-sustaining approach with a long-standing policy of support for water and sewer without tax resources, and

WHEREAS, the City has identified needs for additional and diversified tax resources to fund general government expenditures, without increasing reliance on the property tax;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City of Charlotte hereby respectfully requests exemption for the use of the tax revenue, pursuant to G.S. 105-487 and 105-504, for a ten year period in consideration of the following:

- -Policy of self-sustaining operations without tax support;
- -Long-term capital planning which identifies capital needs and resources including current revenues, federal grants and bond proceeds;
- -Adequate capacity to meet capital needs without local sales and use tax revenues;
- -Ability to establish water and sewer user fees that will not be impacted materially, as a result of excluding the use of the local sales and use tax for water and sewer purposes.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to submit an application for exemption to the North Carolina Local Government Commission and provide the financial, economic and other data, as needed to support the application.

This the 28th day of August, 1989.

Approved as to form:

Kanny W. Unferfill
City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and recorded in full in Resolution Book 25, at Page(s) 372-373

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

August 28, 1989 Resolution Book 25 - Page 374

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY SYSTEM AND APPROVE A ONE TIME FEE OF \$50.00 FOR THE RAILROAD'S ADMINISTRATIVE COST FOR INSTALLATION OF A 24 INCH WATER MAIN ALONG I-85 SERVICE ROAD JOB NO: 516-89-490

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 the Southern Railway System for the railroad's Administrative Cost For Installation Of A 24 Inch Water Main Along I-85 Service Road.

APPROVED AS TO FORM:

Henry W. Underhell 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 day
of Ausugt 1989, the reference having been made in Minute
Book 93 , page, and recorded in
full in Resolution Book 25 , page 374 .
Witness my hand and the corporate seal of the City of Charlotte, North
Carolina, this the day of August,1989.
City Clerk

August 28, 1989 Resolution Book 25 - Page 375

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR CONSTRUCTION OF INTERSECTION IMPROVEMENT AT SOUTH BOULEVARD AT SHARON LAKES ROAD AND SWEDEN ROAD

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute a Right of Entry agreement with the Norfolk Southern Railway Company for construction of Intersection Improvement at South Boulevard at Sharon Lakes Road and Sweden Road for \$17,163.30 for the right-of-way.

APPROVED AS TO FORM:

Lity 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 28th day
of August 1989, the reference having been made in Minute
Book 93 , page, and recorded in
full in Resolution Book, page
Witness my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 30th day ofAugust,1989.
City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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

- 1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
- 3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of February, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the $\underbrace{28th}_{\text{day}}$ of $\underbrace{\text{August}}_{\text{book}}$, 19 89, the reference having been made in Minute Book 93 and recorded in full in Resolution Book 25, page(s) 376.

TAXPAYERS AND REFUNDS REQUESTED

<u>Name</u>	Refund Requested	Reason
Armester B. & Rena Blake	\$ 76.60	Clerical Error
Ella B. Rice	83.64	Clerical Error
Flying Tiger Lines	1,863.18	Clerical Error
Armester B. & Rena Blake		
Dorothy S. Certain	44.16	Clerical Error
Thomas M. Jones	72.34	Clerical Error
Shirley A. Lownsbury		Illegal Levy
Lowd L. & Sara D. Melton		Clerical Error
		Clerical Error
Ella B. Rice	74.22	Clerical Error
Southeastern Glass & Doo		Illegal Levy
U.S. Leasing Corp.	268.46	Clerical Error
First Union Nat'l Bank	141.40	Illegal Levy
Flying Tiger Lines	10,228.38	Clerical Error
D.L. Peterson Trust	49.49	Clerical Error
Manufactures Hanover	206.76	Illegal Levy
We Try Harder	91.36	Clerical Error
Melinda Cuffie	51.87	Clerical Error
Mitzi L. Goodson	9.31	Clerical Error
Cynthia Shull Neal	28.14	Clerical Error
Sara Freeman Smith	31.94	
Portia O. Williams	49.89	Clerical Error
Executive World Travel,		Illegal Levy
Ltd.	1,737.07	Clerical Error
Barry Simpson	374.18	Clerical Error
Construction Co.		OLCITORI BILOI

Total

\$ 16,542.02

August 28, 1989 Resolution Book 25 ~ Page 378

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE (NAME OF STREET OR PORTION THEREOF) AN ALLEYWAY LOCATED BETWEEN 1217
AND 1221 N. Tryon 3th The City of Charlotte, MECKLENBURG COUNTY, NORTH CAROLINA

whereas, Edgar W. Hong has filed a Petition to close alley way between 1217 and 1221 H. Tryon in the City of Charlotte;

whereas, North Tryon St.

petitioned to be closed lies between 2 lots at 1217 and 1221 H. Pryon St.

marked "Exhibit A," and is more particularly described by metes and bounds in
a document marked "Exhibit B," both of which are available for inspection in
the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure 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 mesolution 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 August 28, 1989, that it intends to close I. Tryon St. lying between 1217 and 1221, said street

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 25th day of September 1989, at Meeting Chambers, CMGC

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 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 378.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE "MAYFAIR MANOR" (THE ENTIRE EXTERIOR OF THE BUILDING, AND THE ENTIRE TRACT OF LAND ON TAX PARCEL NUMBER 078-013-16) AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties

Commission has made an investigation and report on the historic,

architectural, educational, and cultural significance of the

property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property described below as historic property pursuant to Chapter 160A, Article 19, Part 3B, as amended, of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have

309

August 28, 1989 Resolution Book 25 - Page 380

Resolution -- Mayfair Manor

an opportunity to be heard on the question of the designation of the property known as the "Mayfair Manor" at 237 North Tryon Street, Charlotte, North Carolina (the entire exterior of the building, and the entire tract of land on Tax Parcel Number 078-013-16) as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:

Klein W. Undertill Jr.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 379-380.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

August 28, 1989 Resolution Book 25 - Page 381

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE "LUCIAN H. WALKER HOUSE" (THE ENTIRE EXTERIOR OF THE BUILDING, THE ENTIRE INTERIOR OF THE BUILDING, AND THE ENTIRE TRACT OF LAND ON TAX PARCEL NUMBER 123-076-10) AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties

Commission has made an investigation and report on the historic,

architectural, educational, and cultural significance of the

property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties

Commission has recommended that the City Council adopt an

ordinance designating the property described below as historic

property pursuant to Chapter 160A, Article 19, Part 3B, as

amended, of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have

Resolution -- Lucian H. Walker House

an opportunity to be heard on the question of the designation of the property known as the "Lucian H. Walker House" at 328 East Park Avenue, Charlotte, North Carolina (the entire exterior of the building, the entire interior of the building, and the entire tract of land on Tax Parcel Number 123-076-10) as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:

Herry W. Uhlehell 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 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 381-382.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE "LEEPER AND WYATT STORE BUILDING" (THE ENTIRE EXTERIOR OF THE BUILDING, AND THE ENTIRE TRACT OF LAND ON TAX PARCEL NUMBER 121-055-19) AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties
Commission has made an investigation and report on the historic,
architectural, educational, and cultural significance of the
property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties
Commission has recommended that the City Council adopt an
ordinance designating the property described below as historic
property pursuant to Chapter 160A, Article 19, Part 3B, as
amended, of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have

August 28, 1989
Resolution Book 25 - Page 384
Resolution -- Leeper and Wyatt Store Building

an opportunity to be heard on the question of the designation of the property known as the "Leeper and Wyatt Store Building" at 1923 South Boulevard, Charlotte, North Carolina (the entire exterior of the building, and the entire tract of land on Tax Parcel Number 121-055-19) as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:

Klem W. Ibraciel.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 383-384.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 Randolph Road/Sharon Amity-Intersection Improvements 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

B. P. Oil Company; Any Other Parties in Interest

Property Description

3,102 square feet (.071 acre) for fee-simple acquisition; 3,618 (.083 acre) for temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 181-124-04.

Appraised Value

\$ 127,400.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 385.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition 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

Roy Kenneth Bradley and wife, Brona Jean Bradley; Arthur J. Baer, Trustee; First Atlantic Corporation, Beneficiary; Any Other Parties in Interest

Property Description

1.001 acres (43,603.56 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-023-07.

Appraised Value

\$ 55,120.00

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:

Dep. City Atterney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby dertify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 386.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition 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

Mark Vernon Warren; J. L. Carter, et al., Trustees; Mutual Savings & Loan Association, Beneficiary; Any Other Parties in Interest

Property Description

0.457 acre (19,906.92 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-013-13.

Appraised Value

\$ 39,000.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 387.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition 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

Jody Lynn Pearson; Frances M. Pearson; William R. Echols, Trustee; Eugene B. Jacobus and wife, Kathleen Jacobus, Beneficiaries; Any Other Parties in Interest

Property Description

2.664 acres (116,043.84 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-013-27.

Appraised Value

\$ 138,000.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 388.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition Project; and

whereas, the City either in good faith has undertaken 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

John Bruce Brown; Lillian S. Brown; Charles R. Buckley, III, Trustee; Carolinas Telco Credit Union, Beneficiary; Any Other Parties in Interest

Property Description

2.199 acres (95,788.44 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-013-14.

Appraised Value

\$ 116,000.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 389.

WITNESS my hand and the corporate seal of the City of Charlotte. North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition 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

Lillian S. Freeman; Any Other Parties in Interest

Property Description

5.256 acres (228,951.36 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-013-29.

Appraised Value

\$ 400,700.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 390.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition 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

Lida H. Auten; Any Other Parties in Interest

Property Description

1.551 acres (67,516.56 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-023-04.

Appraised Value

\$ 82,600.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 391.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition 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

Wilburn B. Brown and wife; John Bruce Brown and wife; Any Other Parties in Interest

Property Description

7.703 acres (335,542.68 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-023-09.

Appraised Value

\$ 332,600.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition 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

Phillip Sloan Porter and wife, Luceille W. Porter; Any Other Parties in Interest

Property Description

38,071.44 square feet (0.874 acres); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-023-12.

Appraised Value

\$ 48,000.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 393.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition 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

Charles M. Freeman, Jr. and wife, Irene E. Freeman; Richard L. Kennedy, Trustee; NCNB National Bank of North Carolina, Beneficiary; Any Other Parties in Interest

Property Description

0.703 acres (30,622.68 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-023-17.

Appraised Value

\$ 43,000.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 394.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 General Airport Land Acquisition Project; and

whereas, the City either in good faith has undertaken 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

J.N.J., Limited Partnership; Harold G. Hoak, Trustee; Wachovia Bank & Trust Company, N. A., Beneficiary; Any Other Parties in Interest

Property Description

2.961 acres (128,981.16 square feet); and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 141-023-13.

<u>Appraised Value</u>

\$ 433,000.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 395.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 Proposed 54" Water Main Extension-Phase II 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

The Atlantic Land and Improvement Company; Any Other Parties in Interest

Property Description

25,160.9 square feet (0.600 acre); plus a temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 055-091-34.

Appraised Value

\$ 18,000.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 396.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.

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 Beatties Ford Road 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

Wee Ones' Paradise Day Care Center, Inc.; Joseph L. Barrier, Trustee; Progress Association for Economic Development, Beneficiary; William A. Bowen, Trustee; Wachovia Bank & Trust Company, Beneficiary; Any Other Parties in Interest

Property Description

1,164 square feet (0.027 acre) for fee-simple acquisition; a temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 041-053-06.

Appraised Value

\$ 1,000.00

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:

Dep. City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of August, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 397.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1989.