

RESOLUTION CLOSING A PORTION OF HARLEE AVENUE LOCATED BETWEEN THE SOUTHERLY RIGHT-OF-WAY LINE OF OLD DOWD ROAD AND THE SOUTHERLY RIGHT-OF-WAY LINE OF THE SOUTHERN RAILROAD 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 Harlee Avenue 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 Harlee Avenue 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 Harlee Avenue, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of June, 1990, and City Council determined that the closing of a portion of Harlee Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of 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 June 25, 1990, that the Council hereby orders the closing of a portion of Harlee Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at a nail marker on the southerly right-of-way of Old Dowd Road where said right-of-way intersects with the westerly right-of-way of Harlee Avenue, said point being the northeasterly corner of the property conveyed to the City of Charlotte, NC, by Deed recorded in Book 2579 at page 179 in the Register of Deeds Office for Mecklenburg County, NC; thence with the southerly right-of-way (extended) of Old Dowd Road S.80°-06'-30"E. 60.01 ft. to a nail marking the easterly right-of-way of Harlee Avenue, a northwesterly corner of the Annie B. McCoy Bradford property, thence with said easterly right-of-way of Harlee Avenue S.10-04-03W. 565.12 ft. to an iron pin on southerly right-of-way of Southern Railroad, also the northerly property line of Charlotte/Douglas International Airport; thence with said property line and right-of-way N.76°-40'-30"W. 60.09 ft. to an iron pin which marks the intersection with the westerly right-of-way of Harlee Avenue; thence with said right-of-way of Harlee Avenue N.0°-04'-30"E. 561.55 ft. to the point and place of Beginning, and containing 0.776 acres all according to a plat and survey by John D. Campbell, N.C.R.L.S. Dated February 2, 1987 and titled a Boundary survey of Proposed Abandonment of a Portion of Harlee Avenue.

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.

APPROVED AS TO FORM

Henry W. Underhill
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 June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page 229-231.

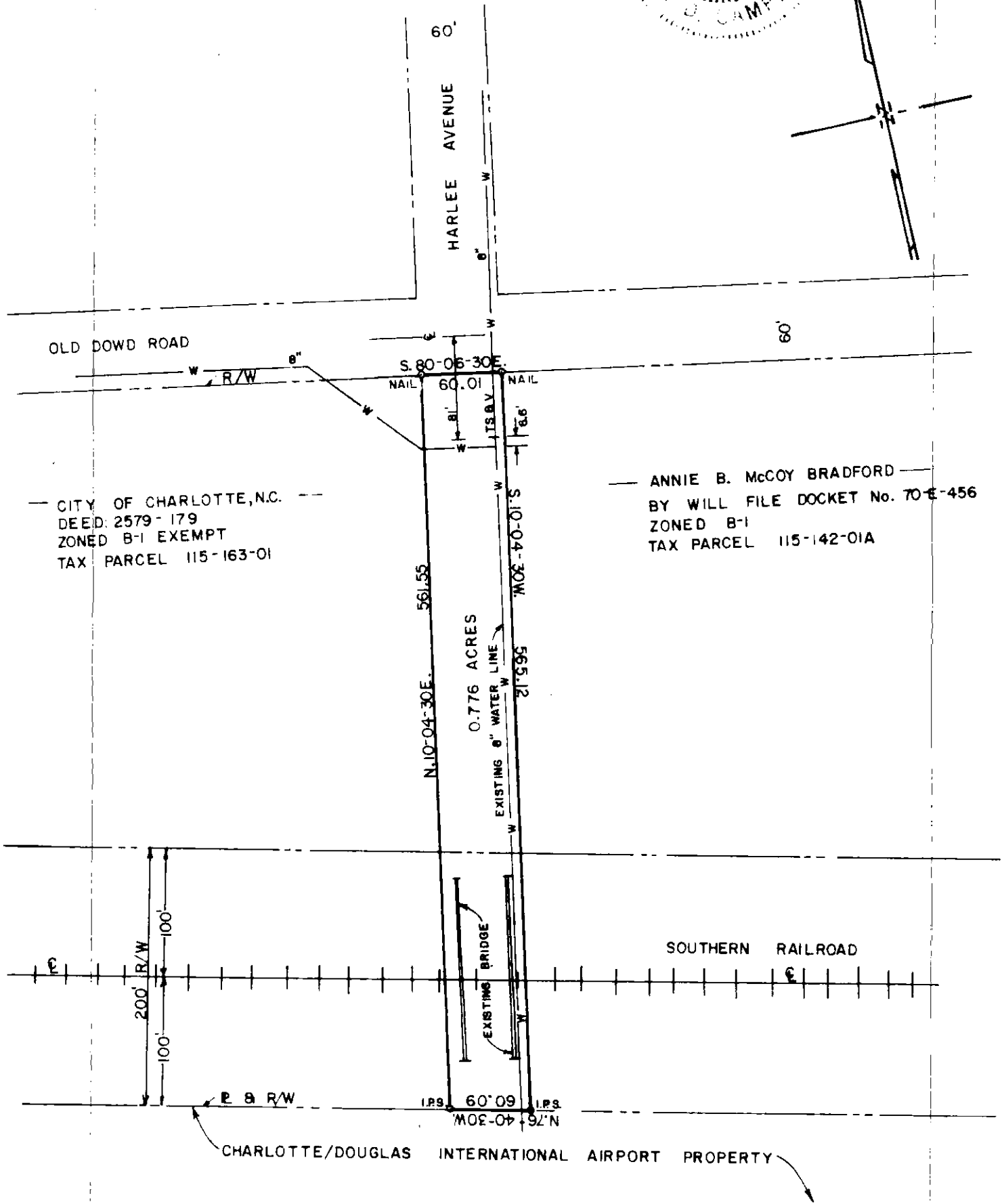
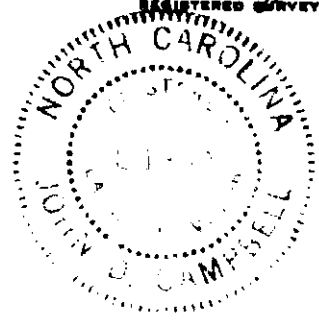
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk

THIS IS TO CERTIFY THAT ON THE 2nd DAY OF FEBRUARY 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.

June 25, 1990
Resolution Book 26, Page 231

SIGNED *John Campbell*
REGISTERED SURVEYOR



CITY OF CHARLOTTE, N.C.
DEED: 2579-179
ZONED B-1 EXEMPT
TAX PARCEL 115-163-01

ANNIE B. MCCOY BRADFORD
BY WILL FILE DOCKET No. 70-456
ZONED B-1
TAX PARCEL 115-142-01A

BOUNDARY OF SURVEY

PROPOSED ABANDONMENT OF A PORTION OF HARLEE AVENUE

CHARLOTTE TOWNSHIP, MECKLENBURG COUNTY, N.C.

SURVEY FOR CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT

MAP RECORDED IN BOOK N/A AT PAGE N/A DEED RECORDED IN BOOK PAGE
SCALE 1" = 100' DRAWN BY Nicole FIELD WORK R.F.B. FIELD BOOK #25/48, WO 290

PARCEL I.D. NO. 115-163-01 I.P.S. = IRON PIN FOUND I.P.S. = IRON PIN SET

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AND THE BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY ESTABLISHING A CONSOLIDATION CHARTER STUDY COMMISSION.

WHEREAS, THE CITY COUNCIL OF CHARLOTTE AND BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY HAVE DETERMINED THAT THE ISSUE OF WHETHER THE GOVERNMENTS OF THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY SHOULD BE CONSOLIDATED IS ONE WHICH SHOULD BE CAREFULLY REVIEWED; AND

WHEREAS, THE CITY COUNCIL AND THE BOARD OF COMMISSIONERS DESIRE ALL ASPECTS OF THIS ISSUE TO BE DEFINED SO THAT ALL CONCERNED MAY ENGAGE IN AN INFORMED CONSIDERATION OF THE MERITS OF SUCH A CONSOLIDATION; AND

WHEREAS, SUCH DEFINITION CAN BEST BE PROVIDED BY THE APPOINTMENT OF A COMMISSION TO ENGAGE IN THE REVIEW OF EXISTING MATERIALS AND RESEARCH AND PAST RECOMMENDATIONS, AND TO ADD THEIR OWN INPUT AND CONCLUSIONS IN LIGHT OF CURRENT CIRCUMSTANCES;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte and the Board of Commissioners of Mecklenburg County do hereby establish a governmental consolidation charter study commission to be designated as "The Charlotte-Mecklenburg Consolidation Charter Study Commission."

PURPOSES

The Commission hereby established is created for the following purposes:

1. To study the powers, duties, functions, responsibilities, and organizational structures of the County of Mecklenburg and the City of Charlotte and any other units of local government, both within and outside Mecklenburg County, which are consolidated or have considered consolidation.
2. To prepare a report on its studies and findings and, if the report recommends consolidating the City of Charlotte and the County of

Mecklenburg, and if the report is approved by the Charlotte City Council and the Mecklenburg County Commission, then the Commission shall also take the following actions:

a. Prepare a plan for consolidating into a single government the City of Charlotte and the County of Mecklenburg.

b. Prepare drafts of any legislation necessary to effect the plan of governmental consolidation.

c. Call a referendum as provided in G.S. 153A-405 on the plan of governmental consolidation.

COMPOSITION

The Commission shall be composed of thirteen members appointed as follows: five members appointed by the City Council of the City of Charlotte; five members appointed by the Board of Commissioners of Mecklenburg County; one member appointed jointly by the Mayors of Huntersville, Davidson and Cornelius; one member appointed jointly by the Mayors of Pineville, Matthews and Mint Hill; one member to be appointed jointly by the Mayor of the City of Charlotte and the Chair of the Mecklenburg County Commission, who shall be designated as the Chair. No member appointed by the City Council or County Commission or the Chair shall currently hold a local elected office.

ORGANIZATIONAL MEETING

The organizational meeting of the Commission shall be held at the time and place designated by the Mayor of the City of Charlotte and the Chairman of the Board of County Commissioners.

FINANCES

All costs and expenses incurred by the Commission shall be equally shared by the City and County, up to the funds appropriated.

COMPLETION DATE

The work of the Commission shall be completed on the following schedule: (Note: Dates have been adjusted to fall on the following weekday).

1. A report on studies and findings of whether to consolidate the City of Charlotte and the County of Mecklenburg **DECEMBER 2, 1990**
2. A plan for consolidating into a single government the City of Charlotte and the County of Mecklenburg **APRIL 1, 1991**
3. Draft(s) of any legislation necessary to introduce the plan of governmental consolidation into the N.C. General Assembly to be effective upon passage of referendum **APRIL 15, 1991**
4. Call a referendum as provided in G.S. 153-A 405 on the plan of governmental consolidation to be held in **NOVEMBER, 1991**

Reports shall be made to all local governing bodies in Mecklenburg County in accordance with this schedule.

POWERS AND DUTIES

The Commission may:

1. Adopt rules and regulations for the conduct of its business.
2. Appoint such officers as necessary to fulfill the duties of the Commission.
3. Apply for, accept, receive and disburse funds, grants and services made available to it by the State of North Carolina or any agency thereof, and federal government or any agency thereof, any unit of local government, or any private or civic agency.
4. Employ personnel.
5. Contract with consultants.
6. Take any other action necessary or expedient to the furtherance of its business.
7. Appoint such special committees with such membership as it desires and deems necessary for the conduct of its business.

THE COMMISSION SHALL:

1. CONDUCT PUBLIC HEARINGS TO SOLICIT COMMENTS ON THE MERITS OF POLITICAL CONSOLIDATION;
2. INTERVIEW A REPRESENTATIVE CROSS-SECTION OF PRESENT AND FORMER ELECTED OFFICIALS;
3. INCLUDE IN ITS REPORT OF STUDIES, FINDINGS AND CONCLUSIONS A SUMMARY OF COMMENTS FROM PUBLIC HEARINGS AND INTERVIEWS AND IF THE REPORT RECOMMENDS CONSOLIDATION, AN ENUMERATION OF ISSUES TO BE CONSIDERED IN PREPARING A PLAN FOR CONSOLIDATION.

If a plan for consolidation is prepared, the Commission shall consider in that plan the following:

1. The governing Board shall be as small as possible to be responsive, with a balance of at-large and district members.
2. The form of government shall be the COUNCIL-MANAGER Plan.
3. Other issues identified in the article "Charlotte-Mecklenburg Consolidation Defeated" (Jake Wicker, Popular Government, April, 1971) raised in the 1971 consolidation study process AND ANY ADDITIONAL ISSUES RAISED IN THE FOREGOING STUDY BY THIS CONSOLIDATION CHARTER STUDY COMMISSION.

REFERENDUM

If the Commission prepares and agrees upon a plan for consolidating the City of Charlotte and Mecklenburg County into a single government, the Commission shall call a referendum on its proposed plan of governmental consolidation. A decision by the Commission to call a referendum shall be effective when ratified by the Charlotte City Council and the Mecklenburg County Board of Commissioners. The referendum may be held on the same day as any other referendum or election in the City of Charlotte or the County of Mecklenburg, but may not otherwise be held during the period beginning 30 days before and ending 30 days after the day of any other referendum or election to be conducted by the Board of Elections conducting the referendum and already validly called or scheduled by law. Expenses directly involved in the election shall be shared by the City and the County.

The proposition submitted to the voters shall be in substantially the following form:

"Shall the City of Charlotte be consolidated with the County of Mecklenburg?"

ADOPTION OF RESOLUTION

This Resolution is made pursuant to the provisions of G.S. 153A-401, 402, 403, 404 and 405 of the General Statutes of North Carolina and shall become effective upon the date of its adoption by both the City of Charlotte City Council and Mecklenburg County Board of Commissioners.

APPROVED AS TO FORM

APPROVED AS TO FORM

COUNTY ATTORNEY

H. M. ...

Deputy CITY ATTORNEY

ADOPTED BY THE CHARLOTTE CITY COUNCIL ON THE 25th DAY OF June, 1990.

CITY CLERK

APPROVED BY THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS ON THE _____ DAY OF _____, 1990.

CERTIFICATION

CLERK TO THE BOARD

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 June, 1990, the reference having been made in Minute Book 95 and recorded in full in Resolution Book 26, Page(s) 231-236.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE
ADOPTING A POLICY FOR OPTIONAL RELOCATION PAYMENTS

WHEREAS, Section 570.606(d) of the Community Development Block Grant regulation permit a city to adopt a Local Option Policy to provide benefits to persons displaced by activities other than those covered by the URA and to provide assistance at a level in excess of Uniform Relocation Act benefits; and

WHEREAS, the City Council of the City of Charlotte adopted the first Local Option Policy in 1975; and

WHEREAS, the City Council of the City of Charlotte expanded the Local Option Policy in 1982, 1985, and 1987; and

WHEREAS, the City Council of the City of Charlotte has amended and extended the Local Option Policy each successive year since 1982;

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte that:

1. The Policy for Optional Coverage Relocation Payments shall be extended until June 30, 1991, at which time the City Council shall reevaluate the Policy.
2. All expenses for this program shall be borne by the existing Relocation/Local Option/Last Resort, and Standard Rehabilitation appropriations.

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 June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 238.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June 1990.

Pat Sharkey, City Clerk

RESOLUTION RELATING TO
GENERAL OBLIGATION BOND REFERENDUM
BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "City") that the appropriate officers of the City be, and they hereby are, authorized to proceed with an approximately \$136,795,000 general obligation bond referendum to authorize general obligation bonds to finance water and sewer capital projects;

FURTHER RESOLVED, by the City Council of the City of Charlotte that it is hereby determined that the water and sewer projects are necessary and expedient, the amount of the proposed general obligation bond referendum is adequate to fund the water and sewer projects, and the debt management and budgetary and fiscal policies of the City have been carried out in strict compliance with the law;

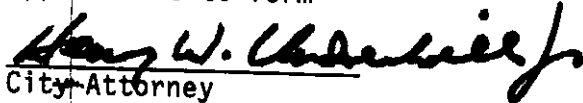
FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized to submit an Application for Approval of Issuance of General Obligation Bonds to the North Carolina Local Government Commission;

FURTHER RESOLVED, by the City Council of the City that the Director of Finance or the Deputy Director of Finance of the City be, and each of them hereby is, authorized to sign and file said application with said Local Government Commission;

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized to publish a Notice of Intent to Issue Bonds; and

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing Resolutions.

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 June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 239.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk

RESOLUTION RELATING TO
TWO-THIRDS GENERAL OBLIGATION
BOND AUTHORIZATION BY
THE CITY COUNCIL OF THE CITY OF CHARLOTTE

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "City") that the appropriate officials of the City be, and they hereby are, authorized to proceed with a two-thirds general obligation bond authorization, issuance and sale in an estimated principal amount up to approximately \$17,000,000 to finance certain capital projects pursuant to the City's current Capital Improvement Program;

FURTHER RESOLVED, by the City Council of the City that it is hereby determined that the capital projects are necessary and expedient, the amount of the proposed two-thirds general obligation bonds is adequate to fund the capital projects, and the debt management and budgetary and fiscal policies of the City have been carried out in strict compliance with the law;

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized to submit an Application for Approval of Issuance of Two-thirds General Obligation Bonds to the North Carolina Local Government Commission;

FURTHER RESOLVED, by the City Council of the City that the Director of Finance or the Deputy Director of Finance be, and each of them hereby is, authorized to sign and file said application with said Local Government Commission; and

FURTHER RESOLVED, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing resolutions.

Approved as to form

Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 240.

WITNESS my hand and the corporated seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk

RESOLUTION TO ENDORSE EXPERIMENTAL STREET CLOSINGS - STATE AND WEST TRADE STREETS

WHEREAS, on May 16, 1988, the City Council approved Project Catalyst which would lead to the revitalization of Biddle Village in the vicinity of Johnson C. Smith University and the Five Points intersection; and

WHEREAS, Project Catalyst recommendations included the closing of State Street and West Trade Street at the Five Points intersection; and

WHEREAS, due to neighborhood and business concerns of the impacts of redirected traffic, CDOT will implement a street closing plan on an experimental basis.

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council endorses the experimental closing of State Street and West Trade Streets at the Five Points intersection.

I, _____, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of the excerpts from the Minutes of the meeting of the City Council duly held on the 25th day of June, 1990.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to Form

CERTIFICATION
Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 241.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk

RESOLUTION RELATING TO
ACQUISITION, PURCHASE OR LEASE OF PERSONAL PROPERTY
BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "City") that the appropriate officials of the City be, and they hereby are, authorized to acquire, purchase or lease certain personal property in a principal amount not to exceed \$8,000,000 pursuant to the City's current Capital Improvement Program by any method of financing, including without limitation the use of bonds, notes or financing under North Carolina General Statute § 160A-20 (including authorization to finance issuance and all other costs necessary in conjunction with such financing), and to seek the approval of the North Carolina Local Government Commission of such financing, if such approval is required, and to investigate and negotiate the selection and terms of such financing; and

RESOLVED, FURTHER, by the City Council of the City that the appropriate officials of the City be, and they hereby are, authorized and directed to do all things necessary, appropriate or convenient to carry into effect the foregoing resolutions.

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 June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 242.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 27th day of June, 1990.

Pat Sharkey, City Clerk

RESOLUTION

EXTRACT FROM THE MINUTES OF A Regular Council
MEETING OF THE City Council of the City of Charlotte
HELD ON June 25, 1990

The following Resolution was introduced by Councilmember Mangum
seconded by Councilmember Wheeler, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF AMENDMENT NO. 2 TO THE GRANT AGREEMENT FOR
PROJECT NUMBER 3-37-0012-09 BETWEEN THE UNITED STATES OF AMERICA
AND the City of Charlotte, North Carolina

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council
by Sue Myrick, Mayor
and the impression of the official seal of the City of Charlotte
(if there is no seal, so state)
and the attestation by Pat Sharkey; City Clerk
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby
(Title of Position, Airport Manager,
City Manager, etc.)
authorized to execute payment requests under this Grant Agreement on
behalf of said City of Charlotte.

APPROVED AS TO FORM:

Henry W. Underhill Jr
CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby
certify that the foregoing is a true and exact copy of a Resolution adopted by
the City Council of The City of Charlotte, North Carolina, in regular session
convened on the 25th day of June, 1990, and the reference having been made in
Minute Book 95, and recorded in full in Resolution Book 26, Page 243.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina,
this the 27th day of June, 1990.

Pat Sharkey, City Clerk

RESOLUTION

EXTRACT FROM THE MINUTES OF A Regular
MEETING OF THE City Council of the City of Charlotte
HELD ON June 25, 1990

The following Resolution was introduced by Councilmember Mangum
seconded by Councilmember Wheeler, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT FOR
PROJECT NUMBER 3-37-0012-08 BETWEEN THE UNITED STATES OF AMERICA
AND the City of Charlotte, North Carolina

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council
by Sue Myrick, Mayor
and the impression of the official seal of the City of Charlotte
(if there is no seal, so state)
and the attestation by Pat Sharkey; City Clerk
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby
(Title of Position, Airport Manager,
City Manager, etc.)
authorized to execute payment requests under this Grant Agreement on
behalf of said City of Charlotte.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby
certify that the foregoing is a true and exact copy of a Resolution adopted by
the City Council of The City of Charlotte, North Carolina, in regular session
convened on the 25th day of June, 1990, and the reference having been made in
Minute Book 95, and recorded in full in Resolution Book 26, Page 244.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina,
this the 27th day of June, 1990

Pat Sharkey, City Clerk

RESOLUTION

EXTRACT FROM THE MINUTES OF A Regular
MEETING OF THE City Council of the City of Charlotte
HELD ON June 25, 1990

The following Resolution was introduced by Councilmember Mangum
seconded by Councilmember Wheeler, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER
3-37-0012-13 BETWEEN THE UNITED STATES OF AMERICA AND
the City of Charlotte, North Carolina.

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council
by Sue Myrick; Mayor
and the impression of the official seal of the City of Charlotte
(if there is no seal, so state)
and the attestation by Pat Sharkey; City Clerk
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby
(Title of Position, Airport
Manager, City Manager, etc.)
to execute payment requests under this Grant Agreement on behalf of said
City of Charlotte.

APPROVED AS TO FORM

Henry W. Underhill Jr.
CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby
certify that the foregoing is a true and exact copy of a Resolution adopted by
the City Council of The City of Charlotte, North Carolina, in regular session
convened on the 25th day of June, 1990, and the reference having been made in
Minute Book 95, and recorded in full in Resolution Book 26, Page 245.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina,
this the 27th day of June, 1990.

Pat Sharkey, City Clerk

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES' OF THE CHARLOTTE FIREFIGHTERS' RETIREMENT SYSTEM TO DEVIATE FROM THE PROVISIONS OF CHAPTER 926 OF THE 1947 SESSION LAWS, AS AMENDED IN ORDER TO MAINTAIN ITS IRS QUALIFIED STATUS.

WHEREAS, Section 38 of the Charlotte Firefighters' Retirement System Act (hereinafter referred to as "Act") authorizes the Board of Trustees of the Charlotte Firefighters' Retirement System (hereinafter "board") to recommend to the City changes to the Retirement System; and

WHEREAS, Section 39 of the Act, upon the recommendation of the Board, authorizes the City to deviate from the provisions of the Act and to make changes required by the Internal Revenue Service to maintain the qualified status of the Retirement System; and

WHEREAS, the Board has been advised that certain changes to the System are necessary to retain its current IRS status and has recommended such changes be made.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that pursuant to the authority vested in it under Section 39 of the Act, the City authorizes the Board to deviate from the current provisions of the Act and follow the Act as revised herein:

Section 1. Chapter 926 of the 1947 Session Laws is amended by adopting the provisions which read as follows:

(a) Amend Title IV, Section 15(a), to read as follows:

"(a) Effective July 1, 1986, upon retirement pursuant to the provisions of Section 14, a Member shall receive a monthly benefit equal to two and four-tenths percent (2.4%) of his Final Average Salary multiplied by his Membership Service Credit, not to exceed one hundred percent (100%) of Final Average Salary, but not less than five hundred dollars (\$500.00) per month. Effective July 1, 1989, upon retirement pursuant to the provision of Section 14, a Member shall receive a monthly benefit equal to two and six-tenth percent (2.6%) of his Final Average Salary multiplied by his Membership Service Credit, not to exceed one hundred percent (100%) of Final Average Salary, but not less than five hundred dollars (\$500.00) per month. A Member's monthly benefit shall be subject to the restrictions of Title IX,

Section 49. The benefit payable pursuant to this subsection shall be referred to as the basic benefit.

(b) Amend Title IX, Section 49, to add a new sentence after the end of subdivision (4)(b), to read as follows:

"For Plan Years beginning after June 30, 1990, for plan participants hired on or after July 1, 1990, compensation shall include compensation earned during the applicable period which is currently includible in the Member's gross income as taxable Form W-2 compensation."

(c) Correct the references in the last paragraph of subdivision (4), Title IX, Section 49 to "the Internal Revenue Code of 1988" to read "the Internal Revenue Code of 1986."

(d) Amend Title IX, Section 49, by redesignating subdivision (5) as subdivision (6) and by inserting after subdivision (4) a new subdivision to read as follows:

"(5) In addition to the other limitations set forth in the Retirement System and notwithstanding any other provisions of the Retirement System, for plan participants hired on or after July 1, 1990, a participant's basic benefit, as described in Title IV, Section 14, shall be subject to the limitations set forth in Section 415 of the Internal Revenue Code of 1986, as amended. For plan participants hired before July 1, 1990, a participant's basic benefit, pursuant to Section 415 (b)(10) of the Internal Revenue Code of 1986, as amended, shall not be less than his or her accrued benefit under the Retirement System (determined without regard to any amendment of the Retirement System made after October 14, 1987)."

Section 2. This resolution shall become effective immediately upon its adoption.

Approved as to form:

Assistant

Anthony J. Jev
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 June, 1990, and the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page 246-247.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk

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

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

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

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

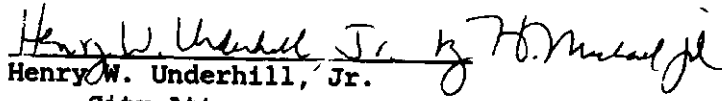
WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to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

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of a technical studies grant to implement specific items of the FY-1991 Charlotte Urbanized Area Unified Planning Work Program;
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964;
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project;

4. That the City Manager is authorized to set forth and execute Minority Business Enterprise (Disadvantaged Business Enterprise and Women Business Enterprise) policies and procedures in connection with the project's procurement needs;
5. That the Mayor or Mayor Pro-Tem is authorized to execute a grant agreement and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of assistance for FY 1991 Planning.

Approved as to form:


Henry W. Underhill, Jr.
City Attorney

Date

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page(s) 248-249.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk

**RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS
BE MADE ON BUCKNELL AVENUE AND WESTMINSTER PLACE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, Ms. Louise Sprock has filed a Petition to make storm drainage improvements on Bucknell Avenue and Westminster Place in the City of Charlotte, North Carolina; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 11, 1990, that the Council hereby orders the making of storm drainage improvements on Bucknell Avenue and Westminster Place in the City of Charlotte, North Carolina.

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

BUCK.R/NPP51200

APPROVED AS TO FORM:

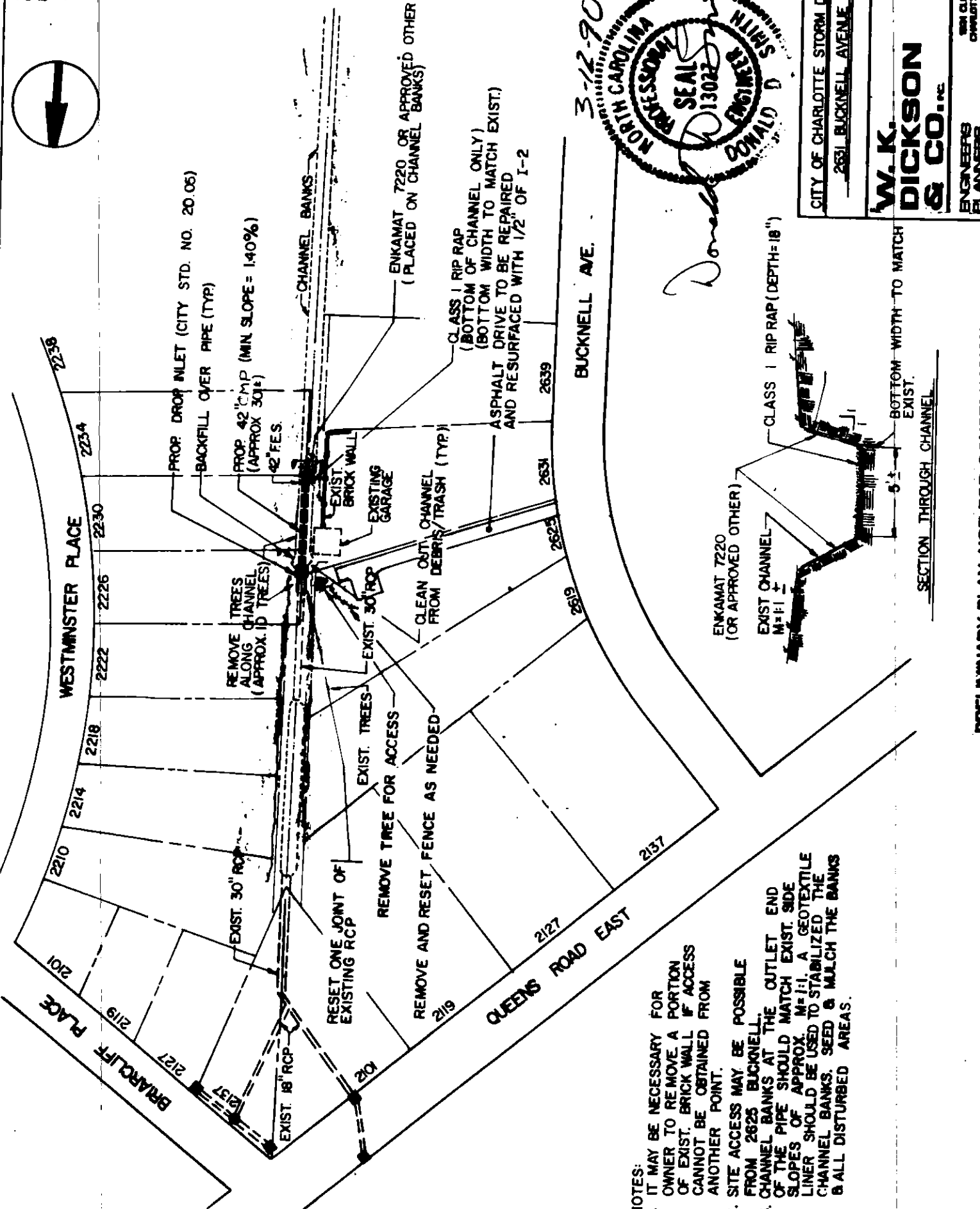
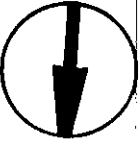
Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Book 95, Page _____, and recorded in full in Resolution book 26, Page 250-252.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1990.

Pat Sharkey, City Clerk



3-12-90
 DONALD D. SMITH
 PROFESSIONAL ENGINEER
 SEAL 13022
 NORTH CAROLINA

CITY OF CHARLOTTE STORM DRAINAGE
 2631 BUCKNELL AVENUE

W.K. DICKSON & CO., INC.
 ENGINEERS
 PLANNERS
 SURVEYORS

2801 CLEVELAND AVE
 CHARLOTTE, NC 28203
 704-384-8000
 FAX 704-384-8000

- NOTES:
- IT MAY BE NECESSARY FOR OWNER TO REMOVE A PORTION OF EXIST. BRICK WALL IF ACCESS CANNOT BE OBTAINED FROM ANOTHER POINT.
 - SITE ACCESS MAY BE POSSIBLE FROM 2625 BUCKNELL.
 - CHANNEL BANKS AT THE OUTLET END OF THE PIPE SHOULD MATCH EXIST. SIDE SLOPES OF APPROX. M=1:1. A GEOTEXTILE LINER SHOULD BE USED TO STABILIZED THE CHANNEL BANKS. SEED & MULCH THE BANKS & ALL DISTURBED AREAS.

PRELIMINARY PLAN - NOT FOR CONSTRUCTION

EXHIBIT A

RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON ELDER AVENUE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 25, 1990, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made at 4932, 4933, 5000, 5001 Elder Avenue in the City of Charlotte, North Carolina.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Book 95, Page _____, and recorded in full in Resolution book 26, Page 253-254.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

STORM DRAINAGE ASSESSMENT PROJECT
LIMITED PETITION

Owner's Name as on Deed (Sign on line)	Mailing Address & Zip	Assessment Address and/or Block and Lot Number	Percentage Share of Private Property Cost	Estimated Assessment Cost
<i>Leonard Arnet Ireland, Jr.</i> Leonard Arnet Ireland, Jr. 4932 Elder Avenue Charlotte NC 28205	161-091-21	45% L.A.I.		
<i>Eunice P. Ireland</i> Eunice P. Ireland	161-091-22	45% C.M.J. if necessary		
<i>Ruby Bernice B. James</i> Ruby Bernice B. James	161-084-07	0%		
<i>Lester V. Austin</i> Lester V. Austin 4933 Elder Avenue Charlotte NC 28205	161-084-08	10%*		
<i>Peggy T. Austin</i> Peggy T. Austin				
<i>Steven C. Lambert</i> Steven C. Lambert				
			Total Property Cost	\$1960

* CONDITIONAL ON WIDENING OF DITCH
AS DRAWN. (SEE PRELIMINARY DESIGN
SKETCH). 65' FROM EXISTING HEADWALL,
24" WIDE, CUT DOWN 4" FROM BOTTOM
OF EXISTING DITCH. CUT FROM MY
PROPERTY ONLY. *Stu C. Lambert*

**RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON CEDAR TREE LANE AND BEECHDALE DRIVE
IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of _____, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made at 7700, 7708 Cedar Tree Lane and 1230, 1236 Beechdale Drive in the City of Charlotte, North Carolina.

APPROVED AS TO FORM:

Kenny W. Underhill Jr
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Book 95, Page _____, and recorded in full in Resolution book 26, Page 255-256.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

EXHIBIT "B"

STORM DRAINAGE ASSESSMENT PROJECT
 LIMITED PETITION

Owner's Name as on Deed (Sign on Line)	Mailing Address & Zip	Assessment Address and/or Block and Lot Number	Percentage Share of Private Property Cost	Estimated Assessment Cost
<i>Gene A. Taylor</i> Gene A. Taylor	7700 Cedar Tree Lane Charlotte, NC 28212	<u>Same/135.081.21</u>	100%	\$950.00
<i>Carolyn H. Taylor</i> Carolyn H. Taylor				
<i>Joe Hartley</i> O. Joe Hartley	7708 Cedar Tree Lane Charlotte, NC 28212	<u>Same/135.081.20</u>	0%	\$0.00
<i>V. Kaye Hartley</i> V. Kaye Hartley <i>as attorney-in-fact</i>				

Total Private Property Share = \$950.00

EXHIBIT B

STORM DRAINAGE ASSESSMENT PROJECT
 LIMITED PETITION

Owner's Name Share Estimated as on Deed (Sign on Line)	Mailing Address & Zip	Assessment Address and/or Block and Lot Number	Percentage of Private Property Cost	Assessment Cost
<u>Krishan C. Gupta</u> Krishan Chand Gupta	1230 Beechdale Drive Charlotte NC 28212	same 189-231-08	50%	
<u>Sudesh Gupta</u> Sudesh Gupta				
<u>Wilma H. Fidler</u> Graham Fidler	1236 Beechdale Drive Charlotte NC 28212	same 189-231-09	50%	\$250.00 MAXIMUM.
Total Private Property Share				\$500.00

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not used. -

RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON DANTREY PLACE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 25, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made at 2604 Dantrey Place in the City of Charlotte, North Carolina.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Book 95, Page , and recorded in full in Resolution book 26, Page 257-258.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

STORM DRAINAGE ASSESSMENT PROJECT
LIMITED PETITION

Assessment Address and/or Block and Lot Number	115-011-16	Percentage Share of Private Property Cost	108 67%	Estimated Assessment Cost	\$400.00
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Owner's Name
as on Deed
(Sign on Line)

Margaret H. Crooms

Margaret H. Crooms
12604 Dantrey Place
Charlotte NC 28208

Margaret H. Crooms

RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON VAIL AVENUE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 25, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made at 2617 Vail Avenue (Cranbrook Condominiums) in the City of Charlotte, North Carolina.

APPROVED AS TO FORM:

Henry W. Underhill Jr
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Book 95, Page , and recorded in full in Resolution book 26, Page 259-261.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

STORM DRAINAGE ASSESSMENT PROJECT

(Signature Page)

CRANBROOK CONDOMINIUM ASSOCIATION, INC.

BY: W. W. Over Hoy
(Vice) President

ATTEST: Jan Corjine
Secretary

WESLEYAN NURSING HOME

BY: Carol H. Shewell
~~(Vice) President~~ Administrator

ATTEST: Janya Duffey
Secretary

CONSOLIDATED REALTY COMPANY, INC.
SUCCESSOR TO:
MARTHA WASHINGTON HOMES, INC.

BY: W. C. [Signature]
~~(Vice) President~~

ATTEST: Paul E. Royce
Secretary

**RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON EVERETT PLACE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 25, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made at 1001 Everett Place in the City of Charlotte, North Carolina.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Book 95, Page , and recorded in full in Resolution book 26, Page 262-263.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON HILLSIDE AVENUE IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 25, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made at 251 Hillside Avenue in the City of Charlotte, 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 June, 1990, the reference having been made in Book 95, Page _____, and recorded in full in Resolution book 26, Page 264-268.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

STORM DRAINAGE ASSESSMENT PROJECT
 LIMITED PETITION

Owner's Name as on Deed (Sign on Line)	Mailing Address & Zip	Assessment Address and/or Block and Lot Number	Percentage Share of Private Property Cost	Estimated Assessment Cost
<i>Hatcher B. Kincheloe, Jr.</i> Hatcher B. Kincheloe, Jr. Frances W. Kincheloe	233 Hillside Avenue Charlotte NC 28209	175-163-32	8.93%	\$ 300
<i>Alfred Butcher</i> Alfred Butcher, Jr. Mrs. Alfred Butcher Doris W. Butcher	239 Hillside Avenue Charlotte NC 28209	175-163-33	2.97%	\$ 100
<i>Doris W. Butcher</i> Doris W. Butcher Robert B. Butcher Lula Taft Cochran Heirs	5509 Park Road Charlotte NC 28209	247 Hillside Ave. 175-163-34	8.93%	\$ 300
<i>Donald A. Riopel</i> Donald A. Riopel	2065 Queens Road Charlotte NC 28207	251 Hillside Ave. 175-163-35	8.93%	\$ 300
<i>Katharine A. Riopel</i> Katharine A. Riopel John A. Jordak Elizabeth A. Jordak	257 Hillside Avenue Charlotte NC 28209	175-163-36	4.81%	\$ 160

EXHIBIT D

STORM DRAINAGE ASSESSMENT PROJECT
LIMITED PETITION

Owner's Name as on Deed (Sign on Line)	Mailing Address & Zip	Assessment Address and/or Block and Lot Number	Percentage Share of Private Property Cost	Estimated Assessment Cost
<u>Mildred T. Crayton</u> Mildred T. Crayton	250 Hillside Avenue Charlotte NC 28209	151-144-06	<u>1.49%</u>	<u>\$ 50⁰⁰</u>
<u>Joseph A. Selzer</u> Joseph A. Selzer	242 Hillside Avenue Charlotte NC 28209	151-144-07	<u>2.97%</u>	<u>\$ 100⁰⁰</u>
<u>Thomas Kerr Moore, Jr.</u> Thomas Kerr Moore, Jr.	224 Hillside Avenue Charlotte NC 28209	151-144-08	<u>8.93%</u>	<u>\$ 300⁰⁰</u>
<u>Kathleen R. Moore</u> Kathleen R. Moore	220 Hillside Avenue Charlotte NC 28209	151-144-09	<u>8.93%</u>	<u>\$ 300⁰⁰</u>
<u>Shirley R. McDowell</u> Shirley R. McDowell	254 Tranquil Avenue Charlotte NC 28209	175-163-013	<u>7.47%</u>	<u>\$ 250⁰⁰</u>
<u>Elizabeth Shuman</u> Elizabeth Shuman	248 Tranquil Avenue Charlotte NC 28209	175-163-04	<u>4.46%</u>	<u>\$ 150⁰⁰</u>
<u>Patty R. Barnhardt</u> Patty R. Barnhardt	2715 Chelsea Drive Charlotte NC 28209	175-163-02	<u>2.97%</u>	<u>\$ 100⁰⁰</u>
<u>Clara Lee Blanck</u> Clara Lee Blanck				
Total				<u>\$3,360.00</u>

STORM DRAINAGE ASSESSMENT PROJECT
LIMITED PETITION

Owner's Name as on Deed (Sign on line)	Mailing Address & Zip	Assessment Address and/or Block and Lot Number	Percentage Share of Private Property Cost	Estimated Assessment Cost
<i>John E. Mount</i> managing partner for GPK Properties	1735 Brandon Rd. 218 Trentwell Avenue Charlotte NC 28209 28207	214 Hillside Ave. 151-144-11	2.97%	\$100
<i>Elizabeth Parks Reid</i> Elizabeth Parks Reid	3000 Shaker Drive Charlotte NC 28210	260 Hillside Ave. 151-144-04	2.97%	\$100
<i>David L. Carrigan</i> Gladys Brown Stallings	207 Hillside Avenue Charlotte NC 28209	175-163-28	1.49%	\$50
<i>J.M. Brackett</i> Daniel L. Carrigan	227 Hillside Avenue Charlotte NC 28209	175-163-31	2.97%	\$100 max.
J.M. Brackett Vinson Realty Co., Inc. Agent for Elizabeth Rose Herbert	2718 Chilton Place Charlotte NC 28207	265 Hillside Ave. 175-163-37	2.97%	100
<i>Day C. Shover</i> Day C. Shover	269 Hillside Ave. Charlotte NC 28209	175-163-01	2.97%	100
<i>Beth Murphy Shover</i> Beth Murphy Shover				
<i>John R. Ingle</i> John R. Ingle	208 Hillside Avenue Charlotte NC 28209	206 Hillside Ave. 151-144-12	2.97%	\$100

STORM DRAINAGE ASSESSMENT PROJECT
 LIMITED PETITION

Owner's Name as on Deed (Sign on line)	Mailing Address & Zip	Assessment Address and/or Block and Lot Number	Percentage Share of Private Property Cost	Estimated Assessment Cost
<i>Vernon Bates</i> Vernon Bates	218 Hillside Avenue Charlotte NC 28209	151-144-10	1.49%	\$ 50.00
<i>Eugene Colby Cathey</i> Eugene Colby Cathey	[REDACTED] 215 Hillside Avenue Charlotte NC 28209	[REDACTED]	5.95%	\$ 200.00
<i>Lynne Wilson Cathey</i> Lynne Wilson Cathey				
<i>Theodore L. Brewer</i> Theodore L. Brewer	221 Hillside Avenue Charlotte NC 28209	175-163-30	1.49%	\$ 50.00
<i>Barbara S. Brewer</i> Barbara S. Brewer				

RESOLUTION ADOPTING THE FINAL ASSESSMENT ROLL FOR THE
STORM DRAINAGE IMPROVEMENTS MADE ON APPLIGATE ROAD/KENLOUGH DRIVE
IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 25, 1990, that the Council hereby adopt the attached final assessment roll for the storm drainage improvements made on 4463, 4469, 4479 Applegate Road and 535, 541, 547 Kenlough Drive in the City of Charlotte, 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 June, 1990, the reference having been made in Book 95, Page _____, and recorded in full in Resolution book 26, Page 269-270.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

Exhibit B

STORM DRAINAGE ASSESSMENT PROJECT
LIMITED PETITION

Owner's Name as on Deed (Sign on Line)	Mailing Address & Zip	Assessment Address and/or Block and Lot Number	Percentage Share of Private Property Cost	Estimated Assessment Cost
<i>James B. Hanes</i> James B. Hanes	4479 Applegate Road	149-115-51	16.6%	\$ 744
<i>Joyce J. Hanes</i> Walter D. Wilce Sr <i>Andrew Wilce</i> GERARD D. WILCE WALTER D. WILCE SR ANDREW J. WILCE SR	4469 Applegate Road	149-115-50	16.6%	\$ 744
<i>Walter D. Wilce Sr</i> Walter D. Wilce, Sr.	4463 Applegate Road	149-115-49	16.6%	\$ 744
<i>Sandra J. Wilce</i> Sandra J. Wilce				
<i>Robert J. Burns</i> Robert J. Burns	541 Kenlough Drive	149-115-15	16.6%	\$ 744
<i>Margaret J. Burns</i> Margaret N. Burns				
<i>Winnie Clement</i> Winnie Clement	547 Kenlough Drive	149-115-16	16.6%	\$ 744
<i>William Clinton Summers</i> William Clinton Summers	535 Kenlough Drive	149-115-14		
<i>Rebecca B. Summers</i> Rebecca B. Summers			7%	\$ 280

Total Private Property Share = \$ 4,000.00

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

A motion was made by Councilmember Mangum and seconded by
Councilmember Wheeler 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 for the construction of the Charlotte Outer Loop Interchange with I-77 from north of US 21 in South Carolina to north of Westinghouse Boulevard in North Carolina; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to relocate and adjust certain municipally-owned waterlines along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-211I, 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 June, 1990.

WITNESS, my hand and the official seal of said Municipality on this the 28th day of June, 1990.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

Henry W. Underhill Jr.
ASSR CITY ATTORNEY

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE WINGED BOURNE, CHAPULTEPEC AND SEVEN
EAGLES LOCATED OFF GLENEAGLES ROAD IN THE CITY
OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, the Seven Eagles Homeowners Association has filed a Petition to close Winged Bourne, Chapultepec and Seven Eagles in the City of Charlotte; and

WHEREAS, Winged Bourne, Chapultepec and Seven Eagles petitioned to be closed lies off the 2900 block of Gleneagles Road 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 resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of June 25, 1990, that it intends to close Winged Bourne, Chapultepec and Seven Eagles located off the 2900 block of Gleneagles Road, said streets 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 questions to be held at 2:30 p.m., on Monday, the 23rd day of July, 1990, at 600 E. Fourth Street. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

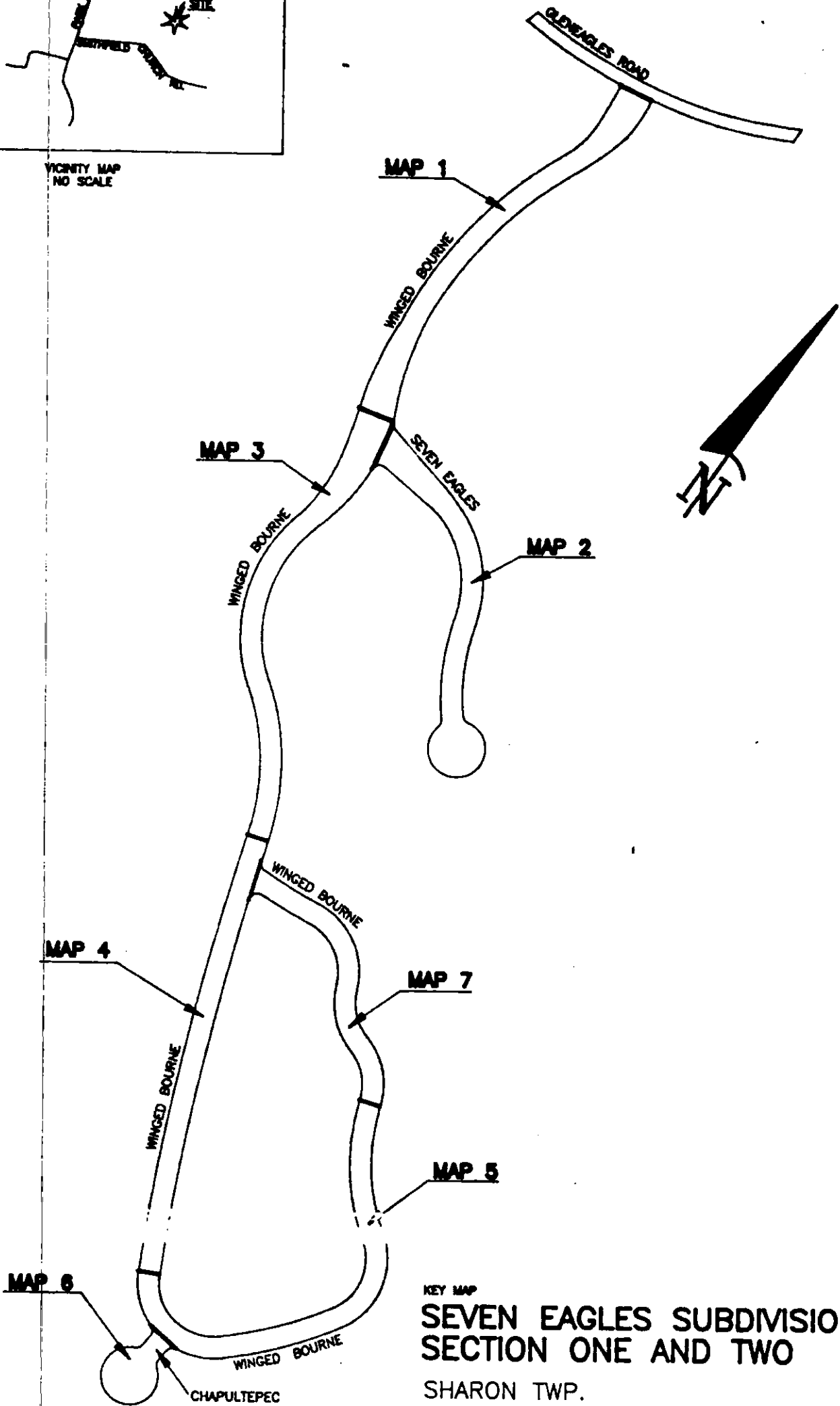
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page (s) 272-287.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June 1990.

Pat Sharkey, City Clerk



VICINITY MAP
NO SCALE



KEY MAP
**SEVEN EAGLES SUBDIVISION
SECTION ONE AND TWO**

SHARON TWP.
MECKLENBURG COUNTY, NC

PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5404, (704)332-8834

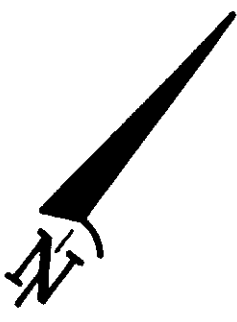
JOB NO.: 90-04-45
DATE: 4-24-90
SCALE: 1" = 300'

DRAWN BY: PDH
COMPUTED BY: EGK
CHECKED BY: CAR

June 25, 1990
Resolution Book 26, Page 274



VICINITY MAP
NO SCALE



THIS PORTION OF
WINGED BOURNE TO
REMAIN PUBLIC R/W

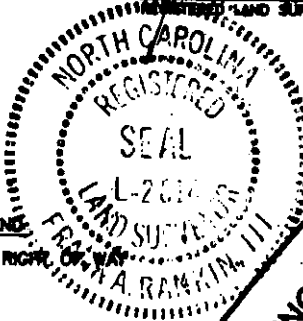
CERTIFICATE OF ACCURACY OF MAPPING

FRANK A. RANKIN, III CERTIFY THAT THIS MAP WAS
DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION
THAT THE ERRORS OF CLOSURE AS CALCULATED BY LATITUDES
AND DEPARTURES IS 1:10,000+1; THAT THIS MAP WAS PREPARED
IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, AND THAT THE
MAXIMUM ANGULAR ERROR WAS 7 SECONDS PER TURN.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24 DAY OF APRIL
19 90

L-2814
LICENSE NO.

Frank A. Rankin, III
REGISTERED LAND SURVEYOR



LEGEND
RIGHT OF WAY

THIS PORTION OF
WINGED BOURNE TO
BECOME PRIVATE R/W

WINGED BOURNE
C1
C2
C3
C4
C5
C6

PRESENTLY
(50' PUBLIC R/W)

S 77°03'32" E
50.00

CB-S 0°-54'-54" W
C=73.95'
A=74.17'
R=278.74'

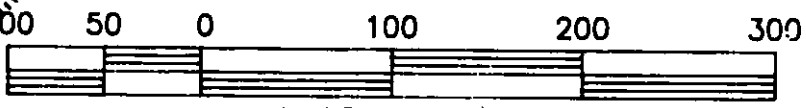
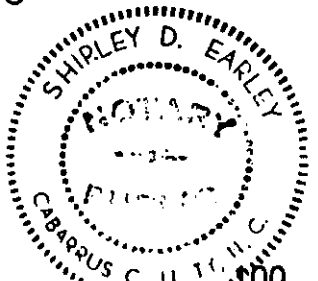
CB-S 18°-56'-40" W
C=141.85'
A=42.09'
R=695.67'

CB-S 15°-15'-59" W
C=74.98'
A=75.00'
R=924.03'

CURVE	ARC	RADIUS	CHORD LENGTH	CHORD BEARING
C1	287.35	924.03	286.19	S 4°01'57" W
C2	284.24	760.93	262.91	S 17°07'17" E
C3	23.59	280.78	23.59	N 18°19'27" W
C4	90.86	389.14	90.63	N 12°18'56" W
C5	106.80	398.31	106.48	N 6°25'38" W
C6	354.21	974.03	352.26	N 2°31'24" E

REFERENCE

- 1) SUBDIVISION PLAT OF "SEVEN EAGLES SECTION ONE" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15 1983. DB 4665, PG 904 MECKLENBURG CO.
- 2) REVISED SUBDIVISION PLAT OF "SEVEN EAGLES SECTION TWO" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.



PLAT FOR DEDICATIONS MAP 1

SEVEN EAGLES SUBDIVISION SECTION ONE

SHARON TWP.
MECKLENBURG COUNTY, NC

PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)788-5404, (704)332-9934

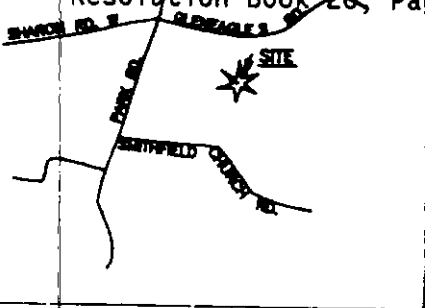
NORTH CAROLINA, CABARRUS COUNTY
SHIRLEY D. EARLEY, A NOTARY PUBLIC OF
THE COUNTY AND STATE AFORESAID, CERTIFY THAT
FRANK A. RANKIN, III, A REGISTERED SURVEYOR,
PERSONALLY APPEARED BEFORE ME THIS DAY AND
ACKNOWLEDGED THE EXECUTION OF THE FOREGOING
INSTRUMENT, WITNESS MY HAND AND OFFICIAL STAMP
OR SEAL THIS 24 DAY OF APRIL 19 90.

Shirley D. Earley
NOTARY PUBLIC

MY COMMISSION EXPIRES 2-12-95

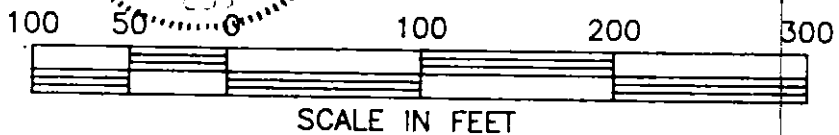
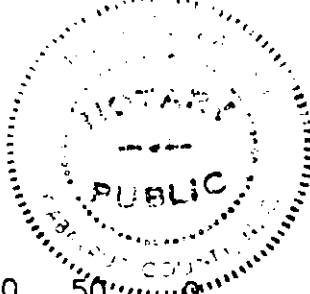
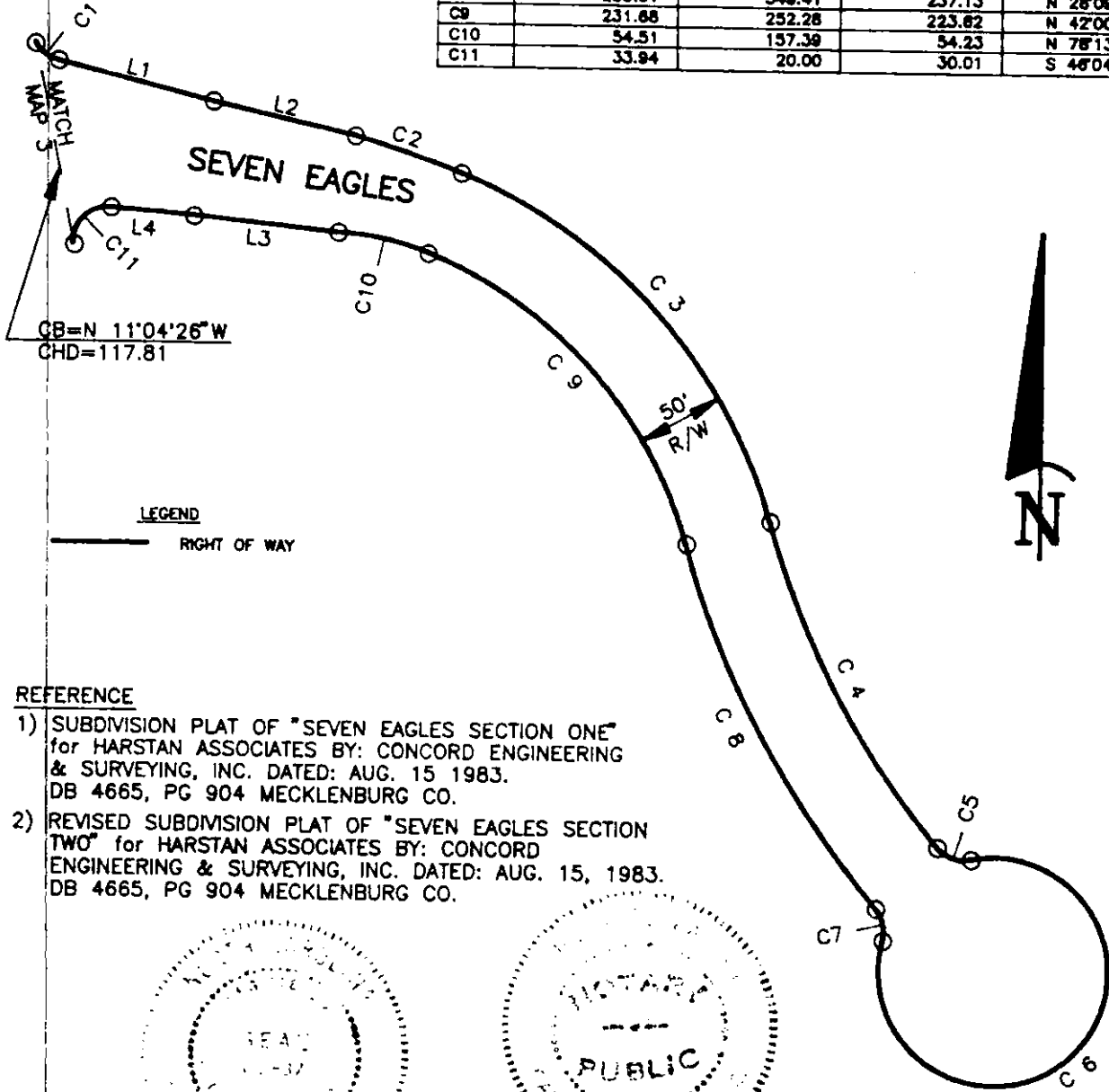
JOB NO.: 90-04-45
DATE: 4-24-90
SCALE: 1" = 100'

DRAWN BY: PDH
COMPUTED BY: EGK
CHECKED BY: CAR



LINE	BEARING	DISTANCE
L1	S 76°08'45" E	92.77
L2	S 77°19'08" E	83.79
L3	N 84°08'23" W	83.79
L4	N 85°18'46" W	48.18

CURVE	ARC	RADIUS	CHORD LENGTH	CHORD BEARING
C1	17.12	20.00	18.00	S 51°35'28" E
C2	65.81	601.57	65.78	S 71°26'41" E
C3	277.59	302.28	287.84	S 42°00'09" E
C4	212.98	499.41	211.37	S 27°54'41" E
C5	21.47	20.00	20.45	S 70°53'00" E
C6	341.90	66.00	69.16	S 46°48'02" W
C7	19.48	20.00	18.71	N 12°43'24" W
C8	239.01	548.41	237.13	N 28°09'25" W
C9	231.68	252.28	223.82	N 42°00'09" W
C10	54.51	157.39	54.23	N 78°13'55" W
C11	33.94	20.00	30.01	S 46°04'06" W



CERTIFICATE OF ACCURACY OF MAPPING

I, ALBERT D. FREIZE, JR., CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION. THAT THE ERRORS OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:10,000+; THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, AND THAT THE MAXIMUM ANGULAR ERROR WAS 7 SECONDS PER TURN.

1-2837
LICENSE NO. REGISTERED LAND SURVEYOR

PLAT FOR DEDICATIONS MAP 2
SEVEN EAGLES SUBDIVISION SECTION ONE
SHARON TWP.
MECKLENBURG COUNTY, NC
PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5404, (704)332-9934

NORTH CAROLINA, CABARRUS COUNTY
SHIRLEY D. EARLEY A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT ALBERT D. FREIZE, JR. A REGISTERED SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT, WITNESS MY HAND AND OFFICIAL STAMP OR SEAL THIS 24 DAY OF APRIL 1990.

Shirley D. Earley
NOTARY PUBLIC
MY COMMISSION EXPIRES 2-12-85

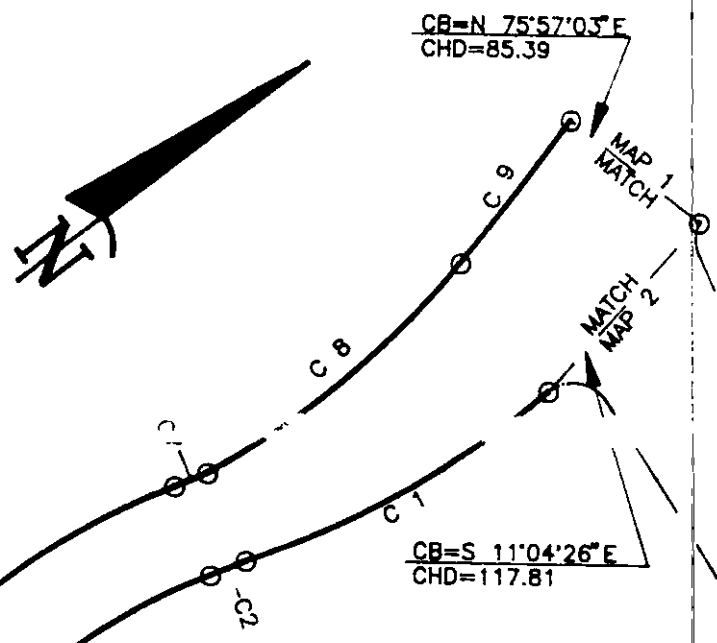
JOB NO.: 90-04-45
DATE: 4-24-90
SCALE: 1" = 100'

DRAWN BY: PDH
COMPUTED BY: EGK
CHECKED BY: CAR

June 25, 1990
Resolution Book 26, Page 276



VICINITY MAP
NO SCALE



LEGEND

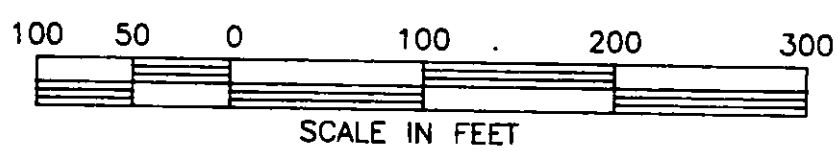
RIGHT OF WAY

LINE	BEARING	DISTANCE
L1	S 16°43'08" E	.68
L2	N 16°43'08" W	.68

CURVE	ARC	RADIUS	CHORD LENGTH	CHORD BEARING
C1	182.03	493.81	181.00	S 8°00'51" W
C2	20.17	504.02	20.17	S 1°48'35" W
C3	383.78	314.12	360.33	S 19°01'39" E
C4	382.88	587.72	373.88	S 35°22'20" E
C5	350.12	537.72	343.97	N 35°22'20" W
C6	444.84	384.12	417.89	N 19°01'39" W
C7	18.17	454.02	18.16	N 14°48'35" E
C8	172.04	482.33	171.05	N 7°25'38" W
C9	94.59	1574.03	94.57	N 14°57'04" W

REFERENCE

- 1) SUBDIVISION PLAT OF "SEVEN EAGLES SECTION ONE" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15 1983. DB 4665, PG 904 MECKLENBURG CO.
- 2) REVISED SUBDIVISION PLAT OF "SEVEN EAGLES SECTION TWO" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.



SCALE IN FEET

CERTIFICATE OF ACCURACY OF MAPPING

I, ALBERT D. FRIEZE, JR., CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION THAT THE ERRORS OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:10,000; THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, AND THAT THE MAXIMUM ANGULAR ERROR WAS 7 SECONDS PER TURN.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24 DAY OF APRIL 19 90

L-2827
LICENSE NO. REGISTERED LAND SURVEYOR

NORTH CAROLINA, CABARRUS COUNTY
SHIRLEY D. EARLEY
A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT ALBERT D. FRIEZE, JR. A REGISTERED SURVEYOR PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT, WITNESS MY HAND AND OFFICIAL STAMP OR SEAL, THIS 24 DAY OF APRIL 19 90.

Shirley D. Earley
NOTARY PUBLIC
2-13-89

PLAT FOR DEDICATIONS MAP 3

SEVEN EAGLES SUBDIVISION SECTION ONE

SHARON TWP.
MECKLENBURG COUNTY, NC

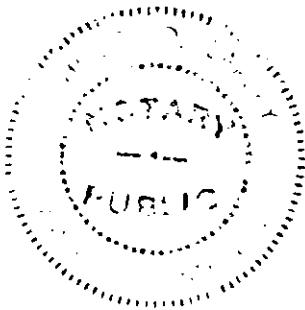
PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5404, (704)332-9934

JOB NO.: 90-04-45
DATE: 4-24-90
SCALE: 1" = 100'

DRAWN BY: PDM
COMPUTED BY: EGK
CHECKED BY: CAR

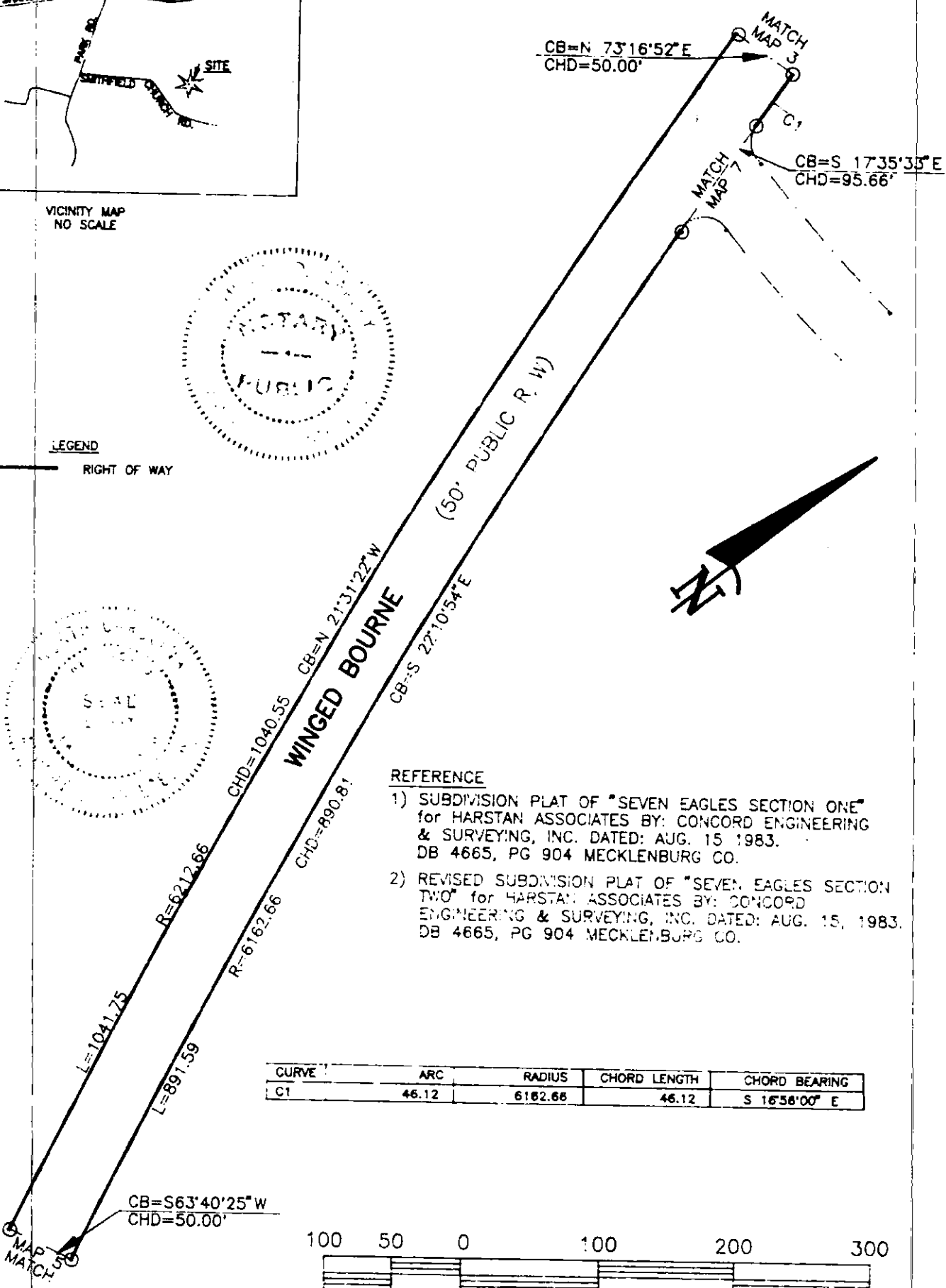


VICINITY MAP
NO SCALE



LEGEND

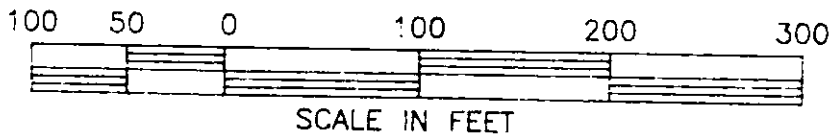
— RIGHT OF WAY



REFERENCE

- 1) SUBDIVISION PLAT OF "SEVEN EAGLES SECTION ONE" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.
- 2) REVISED SUBDIVISION PLAT OF "SEVEN EAGLES SECTION TWO" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.

CURVE	ARC	RADIUS	CHORD LENGTH	CHORD BEARING
C1	46.12	6162.66	46.12	S 16°58'00" E



CERTIFICATE OF ACCURACY OF THE MAPPING

DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION THAT THE ERRORS OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:10,000+; THAT THIS MAP WAS PREPARED ACCORDANCE WITH G.S. 47-30 AS AMENDED, AND THAT THE MAXIMUM ANGULAR ERROR WAS 7 SECONDS PER TURN.

WITNESS MY HAND AND OFFICIAL SEAL THIS 25 DAY OF APRIL 19 90

1-2837 REGISTERED LAND SURVEYOR

NORTH CAROLINA, CABARRUS COUNTY
SHIRLEY D. FARLEY, A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT ALBERT S. PREZE, JR., A REGISTERED SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT, WITNESS MY HAND AND OFFICIAL SEAL OR SEAL THIS 25 DAY OF APRIL 19 90

Shirley D. Farley
NOTARY PUBLIC

MY COMMISSION EXPIRES 2-12-95

PLAT FOR DEDICATIONS MAP 4

SEVEN EAGLES SUBDIVISION SECTION TWO

SHARON TWP.
MECKLENBURG COUNTY, NC

PREPARED BY

CONCORD ENGINEERING & SURVEYING, INC.

45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5404, (704)332-9934

JOB NO.: 90-04-45
DATE: 4-24-90
SCALE: 1" = 100'

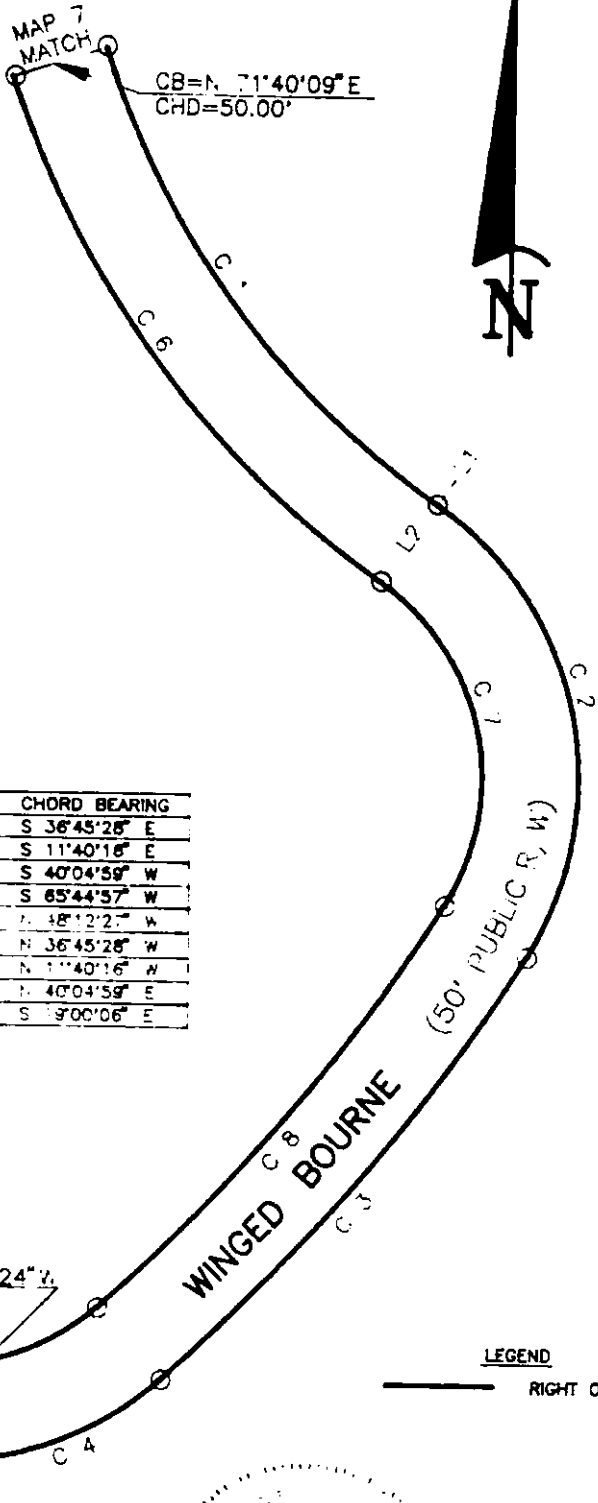
DRAWN BY: PDH
COMPUTED BY: EGK
CHECKED BY: CAR



VICINITY MAP
NO SCALE

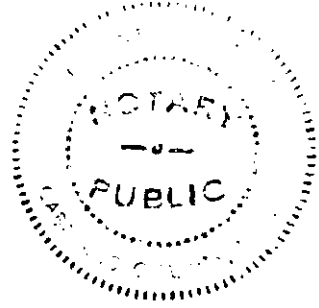
LINE	BEARING	DISTANCE
L1	S 55°11'06" E	.81
L2	N 55°11'06" W	.81

CURVE	ARC	RADIUS	CHORD LENGTH	CHORD BEARING
C1	297.35	462.27	292.24	S 36°45'28" E
C2	284.77	174.31	240.04	S 11°40'18" E
C3	291.53	1013.53	290.52	S 40°04'59" W
C4	106.23	174.83	104.60	S 65°44'57" W
C5	133.38	174.63	130.16	N 48°12'27" W
C6	329.51	512.27	323.85	N 36°45'28" W
C7	188.82	124.31	177.19	N 11°40'16" N
C8	277.14	963.53	276.19	N 40°04'59" E
C9	229.16	124.63	198.22	S 19°00'06" E



CB=N. 63°40'25" E
CHD=50.00'

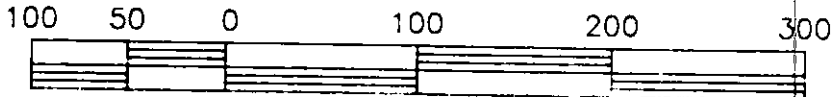
CB=N. 83°27'24" W
CHD=80.75'



LEGEND
— RIGHT OF WAY

REFERENCE

- 1) SUBDIVISION PLAT OF "SEVEN EAGLES SECTION ONE" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15 1983. DB 4665, PG 904 MECKLENBURG CO.
- 2) REVISED SUBDIVISION PLAT OF "SEVEN EAGLES SECTION TWO" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.



DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION THAT THE ERRORS OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:10,000+; THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, AND THAT THE MAXIMUM ANGULAR ERROR WAS 7 SECONDS PER TURN.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24 DAY OF APRIL 1990

L-2837 REGISTERED LAND SURVEYOR

NORTH CAROLINA, CABARRUS COUNTY
SHIRLEY D. EARLY A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT ALBERT A. FRIEDEL, JR. A REGISTERED SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT, WITNESS MY HAND AND OFFICIAL SEAL OR SEAL THIS 24 DAY OF APRIL 1990

Shirley D. Early
NOTARY PUBLIC

MY COMMISSION EXPIRES 2-12-85

PLAT FOR DEDICATIONS MAP 5

SEVEN EAGLES SUBDIVISION SECTION TWO

SHARON TWP.
MECKLENBURG COUNTY, NC

PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5404, (704)332-9934

JOB NO.: 90-04-45
DATE: 4-24-90
SCALE: 1" = 100'

DRAWN BY: PDH
COMPUTED BY: EGK
CHECKED BY: CAR

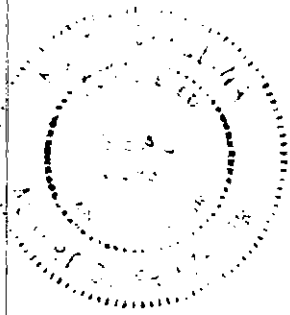


VICINITY MAP
NO SCALE

LINE	BEARING	DISTANCE
L1	S 6°32'37" W	26.86
L2	N 6°32'37" E	26.86



CURVE	ARC	RADIUS	CHORD LENGTH	CHORD BEARING
C1	28.75	20.00	24.80	S 44°51'33" W
C2	20.40	20.00	19.53	S 22°40'52" E
C3	342.00	66.00	69.07	N 83°27'24" W
C4	20.40	20.00	19.53	N 35°48'04" W
C5	26.75	20.00	24.80	N 31°46'21" W

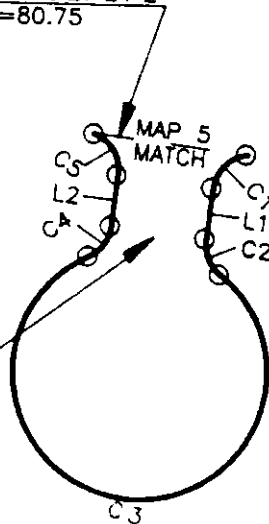


CB=S 83°27'24"E
CHD=80.75

LEGEND

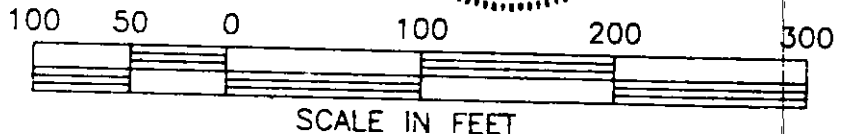
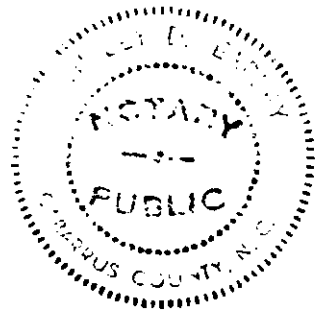
— RIGHT OF WAY

CHAPULTEPEC
(50' PUBLIC R/W)



REFERENCE

- 1) SUBDIVISION PLAT OF "SEVEN EAGLES SECTION ONE" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15 1983. DB 4665, PG 904 MECKLENBURG CO.
- 2) REVISED SUBDIVISION PLAT OF "SEVEN EAGLES SECTION TWO" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.



CERTIFICATE OF ACCURACY OF MAPPING

ALBERT D. FRIEZE, JR., CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION THAT THE ERRORS OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:10,000+; THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, AND THAT THE

18 80

L-2837
LICENSE NO. REGISTERED LAND SURVEYOR

PLAT FOR DEDICATIONS MAP 6

SEVEN EAGLES SUBDIVISION SECTION TWO

SHARON TWP.
MECKLENBURG COUNTY, NC

PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5404, (704)332-9934

JOB NO.: 90-04-45
DATE: 4-24-90
SCALE: 1" = 100'

DRAWN BY: PDH
COMPUTED BY: ECK
CHECKED BY: CAR

NORTH CAROLINA, CABARRUS COUNTY
SHIRLEY D. EARLEY, A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT ALBERT D. FRIEZE, JR., A REGISTERED SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT, WITNESS MY HAND AND OFFICIAL STAMP OR SEAL, THIS 24 DAY OF APRIL, 1990.

Shirley D. Earley
NOTARY PUBLIC

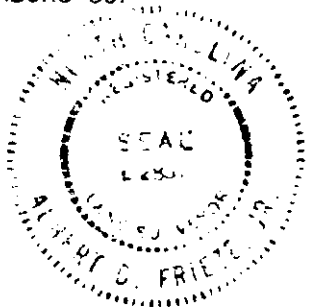
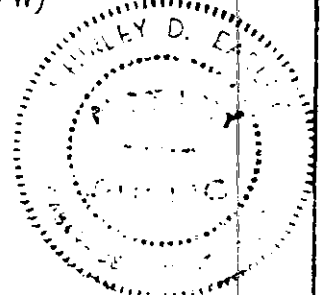
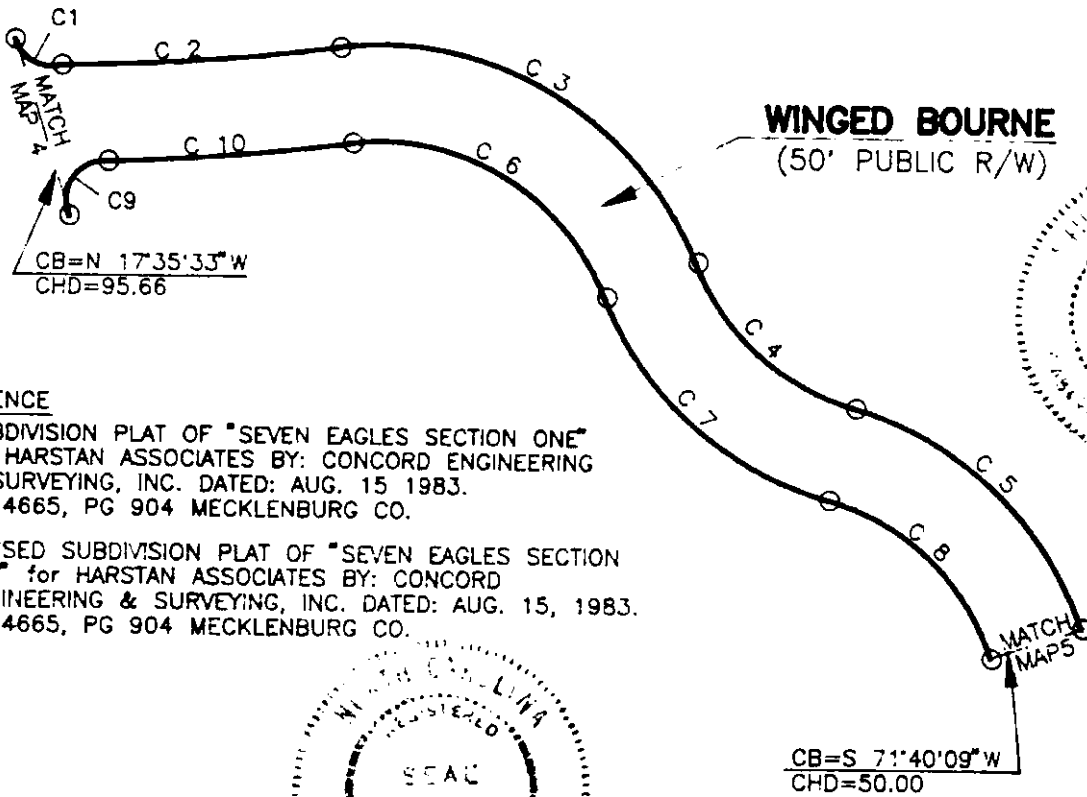
MY COMMISSION EXPIRES 2-12-95



VICINITY MAP
NO SCALE



CURVE	ARC	RADIUS	CHORD LENGTH	CHORD BEARING
C1	30.96	20.00	27.96	S 81°30'03" E
C2	144.34	1152.71	144.24	N 85°45'59" E
C3	232.97	175.08	216.16	S 59°41'45" E
C4	114.78	124.62	110.76	S 47°57'26" E
C5	171.05	174.97	164.32	S 46°20'14" E
C6	166.43	125.06	154.42	N 59°41'45" W
C7	160.83	174.62	155.21	N 47°57'26" W
C8	122.17	124.97	117.38	N 46°20'14" W
C9	41.46	20.00	34.43	S 34°35'27" W
C10	127.27	1202.71	127.21	S 85°12'39" W

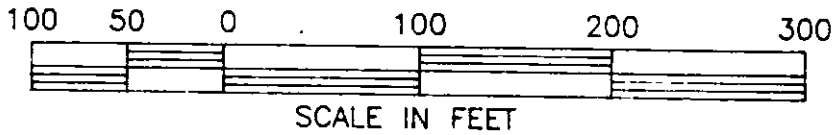


REFERENCE

- 1) SUBDIVISION PLAT OF "SEVEN EAGLES SECTION ONE" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15 1983. DB 4665, PG 904 MECKLENBURG CO.
- 2) REVISED SUBDIVISION PLAT OF "SEVEN EAGLES SECTION TWO" for HARSTAN ASSOCIATES BY: CONCORD ENGINEERING & SURVEYING, INC. DATED: AUG. 15, 1983. DB 4665, PG 904 MECKLENBURG CO.

LEGEND

————— RIGHT OF WAY



CERTIFICATE OF ACCURACY OF MAPPING

I HEREBY CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION THAT THE ERRORS OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:10,000+; THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, AND THAT THE MAXIMUM ANGULAR ERROR WAS 7 SECONDS PER TURN.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24 DAY OF APRIL 19 90.

L-2837
LICENSE NO. REGISTERED LAND SURVEYOR

NORTH CAROLINA, CABARRUS COUNTY
SHIRLEY D. EARLEY, A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT ALBERT D. FRIEZE, JR., A REGISTERED SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT, WITNESS MY HAND AND OFFICIAL SEAL OR SEAL THIS 24 DAY OF APRIL 19 90.

Shirley D. Earley
NOTARY PUBLIC

MY COMMISSION EXPIRES 2-12-85

PLAT FOR DEDICATIONS MAP 7

SEVEN EAGLES SUBDIVISION SECTION TWO

SHARON TWP.
MECKLENBURG COUNTY, NC

PREPARED BY
CONCORD ENGINEERING & SURVEYING, INC.
45 SPRING ST. S.W. CONCORD, N.C. 28025
(704)786-5404, (704)332-9934

JOB NO.: 90-04-45
DATE: 4-24-90
SCALE: 1" = 100'

DRAWN BY: PDH
COMPUTED BY: EGK
CHECKED BY: CAR

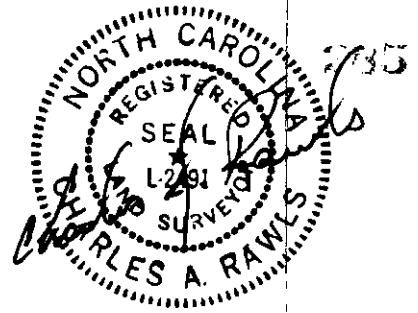
LEGAL DESCRIPTION - WINGED BOURNE

Starting at a point in the Southern R/W line of Gleneagles Road and the eastern R/W of Winged Bourne; thence along and with the R/W line Winged Bourne the following courses and distances: S 04° 53' 43" E 32.41' to a point, thence with a curve to the right having a radius of 278.74' and an arc distance of 74.17' a chord of S 0° 54' 54" W 73.95' to a point, thence along a curve to the right having a radius of 695.67' and an arc distance of 142.09' a chord of S 18° 56' 40" W 141.85' to a point, thence along a curve to the left having a radius of 924.03' and an arc distance of 75.00' a chord of S 15° 15' 59" W 74.98' to the point of beginning, thence along a curve to the left having a radius of 924.03' and an arc distance of 287.35' a chord of S 4° 01' 57" W 286.19' to a point, thence along a curve to the left having a radius of 760.93' and an arc distance of 264.24' a chord of S 17° 07' 17" E 262.91' to a point, said point being the intersection of the eastern R/W line of Winged Bourne and the northern R/W line of Seven Eagles, thence continuing along the R/W line of Winged Bourne S 11° 04' 26" E 117.81' to a point, thence along a curve to the right having a radius of 493.61' and an arc distance of 182.03' a chord of S 08° 00' 51" W 181.00' to a point, thence with a curve to the right having a radius of 504.02' and an arc distance of 20.17' a chord of S 14° 49' 35" W 20.17' to a point, thence along a curve to the left having a radius of 314.12' and an arc of 383.76 a chord of S 19° 01' 35" E 360.33'

to a point, thence along a curve to the right having a radius of 587.72' and an arc distance of 382.68' a chord of S 35° 22' 20" E 375.96' to a point, thence S 16° 43' 08" E 0.68' to a point, thence along a curve to the left, having a radius of 6162.66' and an arc distance of 46.12' a chord of S 16° 56' 00" E 46.12 to a point, thence S 17° 35' 33" E 95.66' to a point, thence along a curve to the left having a radius of 6162.66' and an arc distance of 891.59' a chord of S 22° 10' 54" E 890.81' to a point, thence along a curve to the left having a radius of 124.63' and an arc distance of 229.16' a chord of S 79° 00' 06" E 198.22' to a point, thence along a curve to the left having a radius of 963.53' and an arc distance of 277.14' a chord of N 40° 04' 59" E 276.19' to a point, thence along a curve to the left having a radius of 124.31 and an arc distance of 188.82' a chord of N 11° 40' 16" W 171.19' to a point, thence N 55° 11' 06" W 0.61' to a point, thence along a curve to the right having a radius of 512.27' and an arc distance of 329.51' a chord of N 36° 45' 28" W 323.85' to a point, thence along a curve to the left having a radius of 124.97' and an arc distance of 122.17' a chord of N 46° 20' 14" W 117.36' to a point, thence along a curve to the right having a radius of 174.62' and an arc distance of 160.83' a chord of N 47° 57' 26" W 155.21' to a point, thence along a curve to the left having a radius of 125.06' and an arc distance of 166.43' a chord of N 59° 41' 45" W 154.42' to a point, thence along a curve to the right having a radius of 1,202.71' and an arc distance of 127.27' a chord of S 85° 12' 39" W 127.21' to a point, thence along a curve to the left having a

radius of 20.00' and an arc distance of 41.46' a chord of S 34° 35' 27" W 34.43' to a point, thence N 17° 35' 33" W 95.66' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 30.96' a chord of S 61° 30' 03" E 27.96' to a point, thence along a curve to the left having a radius of 1152.71' and an arc distance of 144.34' a chord of N 85° 45' 59" E 144.24' to a point, thence along an arc to the right having a radius of 175.06' and an arc distance of 232.97' a chord of S 59° 41' 45" E 216.16' to a point, thence along a curve to the left having a radius of 124.62' and an arc distance of 114.78' a chord of S 47° 57' 26" E 110.76' to a point, thence along a curve to the right having a radius of 174.97' and an arc distance of 171.05' a chord of S 46° 20' 14" E 164.32' to a point, thence along a curve to the left having a radius of 462.27' and an arc distance of 297.35' a chord of S 36° 45' 28" E 292.24' to a point, thence S 55° 11' 06" E 0.61 to a point, thence along a curve to the right having a radius of 174.31' and an arc distance of 264.77' a chord of S 11° 40' 16" E 240.04' to a point, thence along a curve to the right having a radius of 1013.53' and an arc distance of 291.53' a chord of S 40° 04' 59" W 290.52' to a point, thence along a curve to the right having a radius of 174.63' and an arc distance of 106.23' a chord of S 65° 44' 57" W 104.60' to a point, said point being the intersection of the southern R/W line of Winged Bourne and the eastern R/W line of Chapultepec, thence N 83° 27' 24" W 80.75' to a point, thence along a curve to the right having a radius of 174.63' and an arc distance of 133.38' a chord of N 48° 12' 27" W

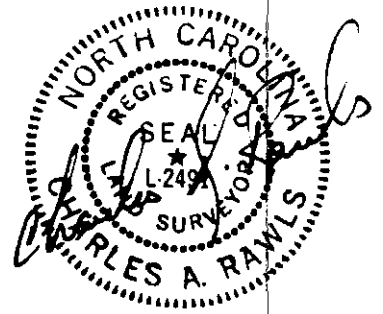
130.16' to a point, thence along a curve to the right having a radius of 6212.66' and an arc distance of 1041.75' a chord of N 21° 31' 22" W 1040.55' to a point, thence N 16° 43' 08" W 0.68' to a point, thence along a curve to the left having a radius of 537.72' and an arc distance of 350.12' a chord of N 35° 22' 20" W 343.97' to a point, thence along a curve to the right having a radius of 364.12' and an arc distance of 444.84' a chord of N 19° 01' 35" W 417.69' to a point, thence along a curve to the left having a radius of 454.02' and an arc distance of 18.17' a chord of N 14° 49' 35" E 18.16' to a point, thence along a curve to the left having a radius of 462.33' and an arc distance of 172.04' a chord of N 02° 25' 38" W 171.05' to a point, thence along a curve to the left having a radius of 1574.03' and an arc distance of 94.59' a chord of N 14° 57' 04" W 94.57' to a point, thence along a curve to the right having a radius of 280.78' and an arc distance of 23.59' a chord of N 18° 19' 27" W 23.59' to a point, thence along a curve to the right having a radius of 369.14' and an arc distance of 90.86' a chord of N 12° 18' 56" W 90.63' to a point, thence along a curve to the right having a radius of 398.31' and an arc distance of 106.80' a chord of N 06° 25' 58" W 106.48' to a point, thence along a curve to the right having a radius of 974.03' and an arc distance of 354.21' a chord of N 02° 31' 24" E 352.26' to a point, S 77° 03' 32" E 50.00' across the right-of-way of Winged Bourne to the point and place of beginning.



LEGAL DESCRIPTION - CHAPULTEPEC

Beginning at a point in the southern R/W line of Winged Bourne, said point being the intersection of the southern R/W line of Winged Bourne with the eastern R/W line of Chapultepec; thence along and with the right of way of Chapultepec the following courses:

Along a curve to the left having a radius of 20.00' and an arc distance of 26.75' a chord of S 44° 51' 33" W 24.80' to a point, thence, S 06° 32' 37" W 26.86' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 20.40' a chord of S 22° 40' 52" E 19.53' to a point, thence along a curve to the right having a radius of 66.00' and an arc distance of 342.00' a chord of N 83° 27' 24" W 69.07' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 20.40' a chord of N 35° 46' 04" W 19.53' to a point, thence N 06° 32' 37" E 26.86' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 26.75' a chord of N 31° 46' 21" W 24.80' to a point in the southern R/W line of Winged Bourne, thence S 83° 27' 24" E 80.75' to the point and place of beginning.

**LEGAL DESCRIPTION - SEVEN EAGLES**

Beginning at a point in the eastern R/W line of Winged Bourne in Seven Eagles Subdivision, said point being the intersection of the eastern R/W line of Winged Bourne and the northern R/W line of Seven Eagles; thence along the R/W line of Seven Eagles the following courses:

Along a curve to the left having a radius of 20.00' and an arc distance of 17.12' a chord of S 51° 35' 28" E 16.60' to a point, thence S 76° 06' 45" E 92.77' to a point, thence S 77° 19' 09" E 83.79' to a point, thence along a curve to the right having a radius of 601.57' and an arc distance of 65.81' a chord of S 71° 26' 41" E 65.78' to a point, thence along a curve to the right having a radius of 302.28' and an arc distance of 277.59' a chord of S 42° 00' 09" E 267.94' to a point, thence along a curve to the left having a radius of 499.41' and an arc distance of 212.98' a chord of S 27° 54' 41" E 211.37' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 21.47' a chord of S 70° 53' 00" E 20.45' to a point, thence along a curve to the right having a radius of 66.00' and an arc distance of 341.90' a chord of S 46° 46' 02" W 69.16' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 19.48' a chord of N 12° 43' 24" W 18.71' to a point, thence along a curve to the right having a radius of 549.41' and an arc distance of 239.01' a chord of N 28° 09' 25" W 237.13' to a point, thence along a curve to the left having a radius of 252.28' and an

arc distance of 231.68' a chord of N 42° 00' 09" W 223.62' to a point, thence along a curve to the left having a radius of 157.39' and an arc distance of 54.51' a chord of N 78° 13' 55" W 54.23' to a point, thence N 84° 06' 23" W 83.79' to a point, thence N 85° 18' 46" W 48.18' to a point, thence along a curve to the left having a radius of 20.00' and an arc distance of 33.94' a chord of S 46° 04' 06" W 30.01' to a point in the eastern R/W line of Winged Bourne, thence N 11° 04' 26" W 117.81' to the point and place of beginning.

RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS
BE MADE ON WESTFIELD ROAD AND RIDGEWOOD AVENUE
AREA IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Virginia M. Fesperman has filed a Petition to make storm drainage improvements in the Westfield Road and Ridgewood Avenue Area in the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private property in or near 2932 and 2936 Westfield Road as shown on a map marked "Exhibit A" which is available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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

WHEREAS, the final assessments published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in ten annual installments accruing 8% interest on the unpaid balance, due and payable each year on September 1.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of July 23, 1990, that the Council hereby orders the making of storm drainage improvements in the Westfield Road and Ridgewood Avenue Area in the City of Charlotte, North Carolina.

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

WEST.R/NPP51200

APPROVED AS TO FORM:

Henry W. Cheshire
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 June, 1990, the reference having been made in Book 95, Page _____, and recorded in full in Resolution book 26, Page 288-289.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

Pat Sharkey, City Clerk

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 Sterling Small Area Plan-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

C & M Realty Company; Any Other Parties in Interest

Property Description

817 square feet for fee-simple taking; 1,806 square feet for a temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 205-072-03

Appraised Value

\$500.00

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:

Henry W. Underhill
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 June, 1990, and the reference having been made in Minute Book 95, Page , and recorded in full in Resolutions Book 26, Page 290.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk

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 Colony Road Extension-Phase I 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

Anne Samonds Tucker (a/k/a Anne Marion Tucker); Any Other Parties in Interest

Property Description

4,081 square feet for fee-simple taking; 74 square feet for sanitary sewer easement; 4,239 square feet for a temporary construction easement; 2,455.5 square feet for permanent drainage easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 209-031-11

Appraised Value

\$9,600.00

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:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, and the reference having been made in Minute Book 95, Page , and recorded in full in Resolutions Book 26, Page 291.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk

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 Colony Road Extension-Phase I 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

Anne Samonds Tucker (a/k/a Anne Marion Tucker); Any Other Parties in Interest

Property Description

32,883 square feet for fee-simple taking; and 15,722 square feet for a temporary construction easement; 2,854 square feet for permanent drainage easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 209-031-12

Appraised Value

\$70,600.00

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:

Henry W. Chandler Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, and the reference having been made in Minute Book 95, Page , and recorded in full in Resolutions Book 26, Page 292.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk

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 Providence/Sardis/Fairview-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

Hardy Oil, Inc.; James R. Bryant III, Trustee; Southern National Bank of North Carolina, Beneficiary; Southern National Bank of North Carolina, Assignee; First Union National Bank of North Carolina, Lessee/Optionee; Any Other Parties in Interest

Property Description

2,024.7 square feet for fee-simple taking; 680 square feet for a construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 185-121-18

Appraised Value

\$33,700.00

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:

76 Michael J. D. 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 June, 1990, and the reference having been made in Minute Book 95, Page and recorded in full in Resolutions Book 26, Page 293.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk

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 Providence/Sardis/Fairview-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

Martha A. Suther; John H. Suther; Dorothy A. Potter; Wesley J. Potter; United Carolina Bank, Lessee; Any Other Parties in Interest

Property Description

6,725.8 square feet for fee-simple taking; 2,484.9 square feet for a sidewalk easement; 528.3 square feet for a permanent drainage easement; 6,096 square feet for a temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 187-016-01

Appraised Value

\$88,500.00

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:


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 June, 1990, and the reference having been made in Minute Book 95, Page , and recorded in full in Resolutions Book 26, Page 294.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk

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 Providence/Sardis/Fairview-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

Fairview/Providence Associates Ltd.; Saxby M. Chaplin, Trustee; The Prudential Insurance Company of America, Beneficiary; Any Other Parties in Interest

Property Description

24,783.2 square feet for fee-simple taking; 1,414 square feet for a permanent easement; 11,303 square feet for a temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 187-061-37

Appraised Value

\$237,500.00

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:

Darryl W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, and the reference having been made in Minute Book 95, Page , and recorded in full in Resolutions Book 26, Page 295.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk

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 Providence/Sardis/Fairview-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

Herbert Hechenbleikner; Martha G. Hechenbleikner; Erickson S. Nichols; Madeline H. Nichols; Thomas C. Ruff, Trustee; The Equitable Life Assurance Society of the United States and The Equitable Life Mortgage and Realty Investors, Beneficiary; N. Bruce Boney, Jr., Trustee; Balcor Pension Investors III, Beneficiary; Synco, Inc., Lessee; Associated Apartment Investors/Carmel Providence, Assignee; Any Other Parties in Interest

Property Description

5,948 square feet for fee-simple taking; 650.9 square feet for a sidewalk easement; 38.3 square feet for a utility easement; 17,350 square feet for temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 183-121-10

Appraised Value

\$140,900.00

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 Tak-
ing.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of
Charlotte, North Carolina, do hereby certify that the foregoing is
a true and exact copy of a Resolution adopted by the City Council
of The City of Charlotte, North Carolina, in regular session con-
vened on the 25th day of June, 1990, and the
reference having been made in Minute Book 95, Page _____,
and recorded in full in Resolutions Book 26, Page 296-297.

WITNESS my hand and the corporate seal of The City of
Charlotte, North Carolina, this the 28th day of June,
1990.

City Clerk

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 Providence/Alexander/Rea Road-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

Marguerite R. McCall; Ray W. Bradley, et al., Trustees; Home Federal Savings and Loan Association, Beneficiary; Any Other Parties in Interest

Property Description

9,671.69 square feet for fee-simple taking; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 211-281-19

Appraised Value

\$15,600.00

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:

Henry W. Underhill
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 June, 1990, and the reference having been made in Minute Book 95, Page , and recorded in full in Resolutions Book 26, Page 298.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk

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 Charlotte/Douglas International Airport Master Plan; 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, 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

Annie Bell McCoy Bradford, Eunice Watson McCoy and William O. Bradford, Heirs of E. R. McCoy Estate, deceased 4/9/48.

Property Description

10.843 Acres for fee-simple taking; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 115-142-01, A & B.

Appraised Value

\$824,000.00

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:

Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1990, and the reference having been made in Minute Book 95, Page , and recorded in full in Resolutions Book 26, Page 299.

 WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1990.

City Clerk