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A RESOLUTION PROVIDING FOR PUBLIC  
HEARINGS ON PETITIONS FOR ZONING CHANGES  
AND ZONING ORDINANCE TEXT AMENDMENTS


WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 90-11, 90-46 through 90-50 and 90-53 through 90-55 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Meeting Chamber located in the Charlotte-Mecklenburg Government Center, Lobby Level, at 600 East Fourth Street beginning at 6:00 o'clock P.M. on Monday, the 18th day of June, 1990 on petitions for zoning changes numbered 90-11, 90-46 through 90-50 and 90-53 through 90-55.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

  
Henry 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 21st day of May, 1990, the reference having been made in Minute Book 95, and is recorded in full in Resolution Book 26, at page(s) 121.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of May, 1990.

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

**RESOLUTION CLOSING A PORTION OF BENARD AVENUE  
LOCATED OFF THE 3700 BLOCK OF NORTH TRYON STREET  
IN 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 Benard 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 Benard 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 Benard Avenue, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 29th day of May, 1990, and City Council determined that the closing of Benard 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 May 29, 1990, that the Council hereby orders the closing of a portion of Benard Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

See Attachment

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.

**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 29th day of May, 1990, the reference having been made in Book 95, Page       , and recorded in full in Resolution book 26, Page 122-124.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 1990.

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

## LEGAL DESCRIPTION:

To get to the BEGINNING point, start at a point at the southeasterly intersection of North Tryon Street and Benard Avenue (formerly Baxter Circle), said point being the northwest corner of the property of George S. Trakas (Deed Book 5667, Page 573 of the Mecklenburg County Registry) and go with the easterly right-of-way of Benard Avenue which is also the Trakas westerly property line S. 09-43-15 E., 5.0 feet to the BEGINNING point and runs thence in two courses and distances as follows: 1) S. 09-43-15 E., 194.76 feet to an existing iron pin; 2) S. 10-42-02 W., 170.12 feet to an existing iron pin, then departing from the property of George S. Trakas and crossing the aforesaid street N. 62-13-52 W., 41.84 feet to a point in the westerly right-of-way of the aforesaid street which is also a point on the easterly line of R.M.T. Associates as recorded in Deed Book 5959, page 822 of said Registry; thence with the R.M.T. Property and the D.R. Jones property as recorded in Deed Book 4132, Page 455 of said Registry the following two courses and distances; 1) N. 10-42-02 E., 150.63 feet to a point; 2) N. 09-43-15 W., 187.67 feet to a point in the proposed southerly right-of-way of North Tryon Street; thence along the proposed southerly right-of-way of North Tryon Street and the northerly right-of-way of Benard Avenue N. 80-26-00 E., 40.00 feet to the point and place of BEGINNING. Containing 0.32 acres or 14,062.87 square feet as shown on map prepared by R.B. Pharr & Associates, P.A. dated June 14, 1989.



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 MAY, 1991
  
3. Call a referendum as provided in G.S. 153-A 405 on the plan of governmental consolidation to be held in **NOVEMBER, 1991** AUGUST, 1991
  
4. Draft(s) of any legislation necessary to effect the plan of governmental consolidation MARCH 1, 1992

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?"

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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

\_\_\_\_\_  
COUNTY ATTORNEY

APPROVED AS TO FORM

*Henry W. Underhill Jr.*  
\_\_\_\_\_  
CITY ATTORNEY

ADOPTED BY THE CHARLOTTE CITY COUNCIL ON THE 29th DAY OF May, 1990.

\_\_\_\_\_  
CITY CLERK

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

\_\_\_\_\_  
CLERK TO THE BOARD

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 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and recorded in full in Resolution Book 26, Page(s) 125-129.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

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

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

A motion was made by Councilmember Campbell and seconded by  
Councilmember Martin for the adoption of the following

Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City Code of the City of Charlotte, in Section 14-57(d) requires that all traffic controls conform to either the "manual and specifications approved by the State board of transportation or resolution adopted by City Council", and

WHEREAS, residents of the Medearis, Queen's Grant, and/or Stonehaven neighborhoods have requested the installation of 3-way stops at three locations supported by petitions representing at least 75% of the affected residents, and

WHEREAS, the installation of the 3-way stops do not conform to the Manual on Uniform Traffic Control Devices (MUTCD),

NOW, THEREFORE, BE IT RESOLVED, by the Charlotte City Council, in regular session duly assembled,

THAT, in the interest of protecting and promoting public safety and convenience, the City Council of the City of Charlotte directs that 3-way stops be installed at the following intersections:

1. Boyce Road and Tobin Court
2. Buckhead Court and Burlwood Road
3. Ciscayne Place and Medearis Drive

I, Pat Sharkey, 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 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

Approved as to Form

*Laura A. Khatt*  
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 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and recorded in full in Resolution Book 26, Page(s) 130.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 1990.

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

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

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

WHEREAS, the City Code of the City of Charlotte, in Section 14-57(d)  
requires that all traffic controls conform to either the "manual and  
specifications approved by the State board of transportation or resolution  
adopted by City Council", and

WHEREAS, residents of the Medearis, Queen's Grant, and/or Stonehaven  
neighborhoods have requested the installation of 4-way stops at two  
locations supported by petitions representing at least 75% of the affected  
residents, and

WHEREAS, the installation of the 4-way stops do not conform to the Manual  
on Uniform Traffic Control Devices (MUTCD),

NOW, THEREFORE, BE IT RESOLVED, by the Charlotte City Council, in regular  
session duly assembled,

THAT, in the interest of protecting and promoting public safety and  
convenience, the City Council of the City of Charlotte directs that 4-way  
stops be installed at the following intersections:

1. Burlwood Road and Lido Avenue
2. Jester Lane and Redcoat Drive

I, Pat Sharkey, 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 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY 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 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and  
recorded in full in Resolution Book 26, Page(s) 131.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the  
29th day of May, 1990.

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

RESOLUTION AMENDING THE PAY PLAN  
OF THE  
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, is hereby further amended as follows:

Rule IV, Leave of Absence; Section 4(4), Authorized Absences with Pay, to read in its entirety as follows:

To support school and other educational activities in our community, employees participating in activities such as parent/teacher conferences, school support activities, or tutoring programs will only be required to charge one half of their hours away from work to vacation leave, with the other half being matched by the City. However, the City will limit its matching share of these hours to no more than four in any calendar year. Above this amount, all time absent will be charged to vacation leave. In order to be granted this matching time, employees must have approval from the Department Head or appropriate supervisor prior to the absence. Validation of attendance at such school meetings may be required before approval of this matching time. Because of the need to meet operational priorities, departments are not required to grant time for these activities but are encouraged if possible to allow employees these opportunities to support our educational institutions.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s) , and recorded in full in Resolution Book 95, Page(s) 132.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 1990.

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

**RESOLUTION OF THE CITY COUNCIL AUTHORIZING  
CITY MANAGER TO EXECUTE CERTAIN DOCUMENTS WITH  
WITH RESPECT TO THE CITYFAIR PROJECT**

BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby authorize O. Wendell White, Charlotte City Manager, to execute the Purchase and Sale Agreement pursuant to which the City sells to American Fidelity Property Company the Cityfair retail center at a purchase price of \$3.5 million as more particularly provided in such Purchase Agreement and all other documentation contemplated by said Purchase Agreement including, without limitation, Options to Purchase the Theater Property and Parking Facility all as has been more fully presented to the City Council.

This 29th day of May, 1990.

\* \* \* \* \*

**C E R T I F I C A T I O N**

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 the resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of May, 1990, the reference having been made in Minute Book 95 and recorded in full in Resolution Book 26, Page 133.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 29th day of May, 1990.

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

[CORPORATE SEAL]



RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1990 to 1994.

WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy and financial assumptions and impact of capital improvement projects for the City; and

WHEREAS, the FY90-94 Capital Improvement Program requires amendment to include a study of the Catawba River Basin in FY90 at a cost of \$600,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby amend the Capital Improvement Program for fiscal years 1990 to 1994.

This 29th day of May \_\_\_\_\_, 1990.

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 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and recorded in full in Resolution Book 26, Page(s) 134

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 1990.

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

EXTRACT FROM MINUTES OF  
MEETING OF CITY COUNCIL OF THE  
CITY OF CHARLOTTE, NORTH CAROLINA

A regular meeting of the City Council of Charlotte, North Carolina was held at the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on May 29, 1990.

Present: Mayor Pro Tem Cyndee Patterson, presiding, and Councilmembers Ann Hammond, Richard Vinroot, Pat McCrory, Daniel Clodfelter, Hoyle Martin, Ella Scarborough, Roy Matthews, Stan Campbell, Lynn Wheeler and Tom Mangum

Absent: Mayor Sue Myrick

Also Present: O. Wendell White, City Manager and Henry W. Underhill, Jr.  
City Attorney

\* \* \* \* \*

Councilmember Clodfelter introduced the following resolution, a copy of which had been provided to each Councilmember, which was read by title:

RESOLUTION PROVIDING FOR THE ISSUANCE OF  
\$21,800,000 AIRPORT GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 1990

BE IT RESOLVED by the City Council (the "City Council") of the City of Charlotte (the "Issuer"):

Section 1. The City Council has determined and does hereby find and declare:

(a) That an order authorizing \$21,800,000 Airport General Obligation Refunding Bonds (the "Airport Refunding Bonds") was adopted by the City Council on January 8, 1990, which order has taken effect.

(b) That none of the Airport Refunding Bonds have been issued, that no notes have been issued in anticipation of the receipt of the proceeds of the sale of any of the Airport Refunding Bonds and that it is necessary at this time to issue all of said Airport Refunding Bonds.

(c) That the shortest period of time in which the \$21,800,000 Airport Bonds, Series 1980A, dated September 1, 1980 (the "Bonds to Be Refunded") presently outstanding, which will be refunded from the proceeds of the Airport Refunding Bonds, together with other available funds, can be finally paid without making it unduly burdensome on the taxpayers of the Issuer, as determined by the Local Government Commission of North Carolina, is a period which expires on March 1, 2005; and that the end of the unexpired period of usefulness of the improvements financed or refinanced by the proceeds of the Bonds to be Refunded is estimated as a period of 40 years from September 1, 1980, the date of the Bonds to Be Refunded, and that such period expires on September 1, 2020.

(d) That the Bonds to Be Refunded financed, with other available funds, the construction of portions of the terminal complex and certain appurtenant facilities at the Charlotte/Douglas International Airport, which is located at 6501 Old Dowd Road, Charlotte, North Carolina, and owned and operated by the Issuer.

Section 2. Pursuant to said order, there shall be issued bonds of the Issuer in the aggregate principal amount of \$21,800,000, designated "Airport General Obligation Refunding

Bonds, Series 1990" and dated as of July 1, 1990 (the "Bonds"). The Bonds shall be stated to mature (subject to the right of prior redemption and to adjustment as hereinafter set forth) annually, March 1, \$810,000 1992, \$835,000 1993, \$1,065,000 1994, \$1,425,000 1995, \$1,420,000 1996 and 1997, \$1,660,000 1998, \$1,650,000 1999, \$1,890,000 2000, \$1,860,000 2001, \$2,090,000 2002, \$2,070,000 2003, \$2,040,000 2004 and \$1,565,000 2005, and shall bear interest at a rate or rates to be determined by the Local Government Commission of North Carolina at the time the Bonds are sold, which interest to the respective maturities thereof shall be payable on March 1, 1991 and semiannually thereafter on March 1 and September 1 of each year until payment of such principal sum. Notwithstanding the foregoing, the Issuer reserves the right to increase or decrease the principal amount of the Bonds maturing in 1992 and 1993 by an amount not to exceed \$300,000 per maturity and of the Bonds maturing in 1994 to 2005, inclusive, by an amount not to exceed \$125,000 per maturity either before or after the opening of bids, provided that the aggregate principal amount of the Bonds shall not be increased; and the Director of Finance and the Treasurer of the Issuer are each hereby authorized and directed to make any such adjustment, if appropriate, on behalf of the Issuer.

Section 3. Each Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment

date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such Bond shall bear interest from the date to which interest has been paid.

The principal of and the interest and any redemption premium on the Bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 4. The Bonds initially will be issued by means of a book-entry system with no physical distribution of Bond certificates to be made except as hereinafter provided. Initially one Bond certificate with respect to each date on which the Bonds are stated to mature, in the aggregate principal amount of the Bonds stated to mature on such date and registered in the name of the Securities Depository Nominee (defined below), a nominee of the Securities Depository (defined below), will be issued and required to be deposited with the Securities Depository and immobilized in its custody. The book-entry system of the Securities Depository will evidence positions held in the Bonds by the Securities Depository's participants, with beneficial ownership of the Bonds in the principal amount of \$5,000 or any multiple thereof being evidenced in the records of such participants. Transfers of ownership will be effected on the records of the Securities Depository and its participants pursuant to rules and procedures established by the Securities Depository and its participants.

The Issuer and the Bond Registrar (as hereinafter defined) will recognize the Securities Depository Nominee, or the Securities Depository, as the case may be, while the registered owner of Bonds, as the owner of Bonds for all purposes, including payments of principal of, and redemption premium, if any, and interest on the Bonds, notices and voting. The principal of and any redemption premium on each Bond shall be payable to the Securities Depository Nominee or any other person appearing on the registration books of the Issuer hereinafter provided for as the registered owner of such Bond or his registered assigns or legal representative at the office of the Bond Registrar mentioned hereinafter or such other place as the Issuer may determine upon the presentation and surrender thereof as the same shall become due and payable. Payment of the interest on each Bond shall be made by the Bond Registrar on each interest payment date to the registered owner of such Bond (or the previous Bond or Bonds evidencing the same debt as that evidenced by such Bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on such registration books or, during the continuation of the book-entry system, by such other method of payment as the Issuer may determine to be necessary or advisable with the concurrence of the Securities Depository. Transfer of principal, interest and any redemption premium payments to participants of the Securities Depository will be the responsibility of the Securities

Depository, and transfer of principal, interest and any redemption premium payments to beneficial owners of the Bonds by participants of the Securities Depository will be the responsibility of such participants and other nominees of such beneficial owners. Such transfers of interest by the Securities Depository and by such participants and other nominees of such beneficial owners may be made to the owners of Bonds shown on their records on a date on or after said record date for such interest, pursuant to rules and procedures established by the Securities Depository and its participants. The Issuer and the Bond Registrar will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing records maintained by the Securities Depository, its participants or persons acting through such participants.

In the event that (a) any Securities Depository determines not to continue to act as securities depository for the Bonds or (b) the Director of Finance of the Issuer determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Issuer will discontinue the book-entry system with such Securities Depository. If the Issuer identifies another qualified Securities Depository to replace the predecessor Securities Depository, the Issuer will make arrangements with the predecessor Securities Depository and such other Securities Depository to effect such replacement and deliver replacement Bonds registered in the name of such other depository or its nominee in exchange for the outstanding Bonds,

and all references in this resolution to any predecessor Securities Depository or Securities Depository Nominee shall thereupon be deemed to mean such other depository or its nominee. If the Issuer fails to identify another qualified Securities Depository to replace the predecessor Securities Depository, the Issuer will deliver replacement Bonds in the form of fully-registered certificates in the denomination of \$5,000 or any multiple thereof ("Certificated Bonds") in exchange for the outstanding Bonds as required by the predecessor Securities Depository and others. Upon the request of the Securities Depository, the Issuer may also deliver one or more Certificated Bonds to any participant of the Securities Depository in exchange for Bonds credited to its account with the Securities Depository. The Issuer and the Bond Registrar shall be entitled to rely upon the instructions of the Securities Depository as to the appropriate parties entitled to receive Certificated Bonds.

For purposes of this resolution "Securities Depository" means The Depository Trust Company, New York, New York, or other recognized securities depository selected by the Issuer, which maintains the book-entry system in respect of the Bonds authorized by this resolution, and shall include any substitute for or successor to the securities depository initially acting as Securities Depository. For purposes of this resolution "Securities Depository Nominee" means, as to any Securities Depository, such Securities Depository or the nominee, if any, of such Securities Depository in whose name there shall be registered on the registration books maintained by the Bond Registrar the Bond



certificates to be delivered to and immobilized at such Securities Depository during the continuation with such Securities Depository of the book-entry system authorized by this resolution. The Depository Trust Company, New York, New York, is hereby appointed as the initial Securities Depository, and Cede & Co., a nominee thereof, is hereby appointed as the initial Securities Depository Nominee for the Bonds.

Unless indicated otherwise, the provisions of this resolution that follow shall apply to all Bonds issued or issuable hereunder, whether initially or in replacement thereof.

Section 5. The Bonds shall be executed with the manual or facsimile signatures of the Mayor and the City Clerk, and the official seal or a facsimile of the official seal of the Issuer shall be impressed or imprinted, as the case may be, on the Bonds.

The certificate of the Local Government Commission of North Carolina shall be endorsed on all Bonds and shall bear the manual or facsimile signature of the Secretary of said Commission or on behalf of the Secretary by a Designated Assistant and the certificate of authentication of the Bond Registrar to be endorsed on all Bonds shall be executed as provided hereinafter.

In case any officer of the Issuer or the Local Government Commission of North Carolina whose manual or facsimile signature shall appear on any Bonds shall cease to be such officer before the delivery of such Bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any

Bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such Bond shall be the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

No Bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

Section 6. The Bonds and the endorsements thereon shall be in substantially the following forms:

[Front Side of Printed Bonds]

No. R- \_\_\_\_\_

\$ \_\_\_\_\_

United States of America  
State of North Carolina  
County of Mecklenburg

CITY OF CHARLOTTE

Airport General Obligation Refunding Bonds, Series 1990

MATURITY DATE

INTEREST RATE

CUSIP

\_\_\_\_\_

The City of Charlotte, a municipal corporation in Mecklen-  
burg County, North Carolina (the "Issuer"), is justly indebted  
and for value received hereby promises to pay to

or registered assigns or legal representative on the date  
specified above (or earlier as hereinafter referred to), upon the  
presentation and surrender hereof, at the office of the Director  
of Finance of the Issuer, currently at 600 East Fourth Street,  
Charlotte, North Carolina 28202 (the "Bond Registrar"), the  
principal sum of

\_\_\_\_\_ DOLLARS

and to pay interest on such principal sum from the date hereof or  
from the September 1 or March 1 next preceding the date of  
authentication to which interest shall have been paid, unless  
such date of authentication is a September 1 or March 1 to which  
interest shall have been paid, in which case from such date, such  
interest to the maturity hereof being payable on March 1, 1991  
and semiannually thereafter on March 1 and September 1 in each

year, at the rate per annum specified above, until payment of such principal sum. The interest so payable on any such interest payment date will be paid to the person in whose name this Bond (or the previous Bond or Bonds evidencing the same debt as that evidenced by this Bond) is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on the bond registration books of the Issuer. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of the Issuer are hereby irrevocably pledged.

[Printed Bonds are to include  
the following paragraph]

ADDITIONAL PROVISIONS OF THIS BOND ARE SET FORTH ON THE REVERSE HEREOF AND SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

[Reverse Side of Printed Bonds]

This Bond is one of an issue of Bonds designated "Airport General Obligation Refunding Bonds, Series 1990" (the "Bonds") and issued by the Issuer for the purpose of providing funds, together with any other available funds, for refunding the Issuer's outstanding \$21,800,000 Airport Bonds, Series 1980A,

dated September 1, 1980 and maturing on March 1, 1991 to 2005, inclusive, and paying expenses related thereto (which bonds had financed, together with other available funds, the construction of portions of the terminal complex and certain appurtenant facilities at the Charlotte/Douglas International Airport, which is owned and operated by the Issuer), and this Bond is issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order adopted by the City Council of the Issuer which has taken effect as provided by law, and a resolution duly passed by the City Council of the Issuer (the "Resolution").

The Bonds at the time outstanding maturing prior to March 1, 1998 are not subject to redemption prior to maturity. The Bonds maturing on March 1, 1998 and thereafter may be redeemed, at the option of the Issuer, from any moneys that may be made available for such purpose, either in whole on any date not earlier than March 1, 1997, or in part on any interest payment date not earlier than March 1, 1997, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each Bond to be redeemed for each period of 12 months or part thereof between the redemption date and the maturity date of such Bond, such premium not to exceed 2% of such principal amount.

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds

of such maturity to be redeemed shall be selected by lot by the Issuer in such manner as the Issuer in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than 60 days nor less than 30 days before the redemption date of any Bonds to be redeemed, whether such redemption be in whole or in part, the Issuer shall cause a notice of such redemption to be filed with the Bond Registrar and mailed, postage prepaid, to the registered owner of each Bond to be redeemed in whole or in part at his address appearing upon the registration books of the Issuer. Failure to mail such notice or any defect therein as to any Bond or portion thereof shall not affect the validity of the redemption as to any Bond or portion thereof for which such notice was given as required hereby. On the date fixed for redemption, notice having been given as aforesaid, the Bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys for payment of such redemption price and the accrued interest are held by the Bond Registrar as provided in the Resolution,

interest on the Bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this Bond shall be called for redemption, a new Bond or Bonds in principal amount equal to the unredeemed portion hereof will be issued to the registered owner hereof or his legal representative upon the surrender hereof.

[The following four paragraphs are to be included in the form of Bond so long as the Bonds are being issued pursuant to a book-entry system.]

The Bonds initially are being issued by means of a book-entry system with no physical distribution of Bond certificates to be made except as provided in the Resolution. Initially one Bond certificate with respect to each date on which the Bonds are stated to mature, in the aggregate principal amount of the Bonds stated to mature on such date and registered in the name of the Securities Depository Nominee (as defined in the Resolution), a nominee of the Securities Depository (as defined in the Resolution), is being issued and required to be deposited with the Securities Depository and immobilized in its custody. The book-entry system of the Securities Depository will evidence positions held in the Bonds by the Securities Depository's participants, with beneficial ownership of the Bonds in the principal amount of \$5,000 or any multiple thereof being evidenced in the records of such participants. Transfers of beneficial ownership will be effected on the records of the Securities Depository and its participants pursuant to rules and

procedures established by the Securities Depository and its participants.

The Issuer and the Bond Registrar will recognize the Securities Depository Nominee or the Securities Depository, as the case may be, while the registered owner of this Bond, as the owner of this Bond for all purposes, including payments of principal of, and redemption premium, if any, and interest on, this Bond, notices and voting. Transfer of principal, interest and any redemption premium payments to participants of the Securities Depository will be the responsibility of the Securities Depository, and transfer of principal, interest and any redemption premium payments to beneficial owners of the Bonds by participants of the Securities Depository will be the responsibility of such participants and other nominees of such beneficial owners. The Issuer and the Bond Registrar will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing records maintained by the Securities Depository, its participants or persons acting through such participants.

While the Securities Depository Nominee or the Securities Depository, as the case may be, is the owner of this Bond, notwithstanding the provisions hereinabove contained, payments of principal of, redemption premium, if any, and interest on this Bond shall be made to the Securities Depository Nominee or the Securities Depository, as the case may be, by wire transfer in immediately available funds to the account of said holder as may be specified in the bond registration books maintained by the



Bond Registrar or by such other method of payment as the Issuer may determine to be necessary or advisable with the concurrence of the Securities Depository. In addition, so long as a book-entry system is used for determining beneficial ownership of Bonds, if less than all of the Bonds within a maturity are to be redeemed, the Securities Depository with its participants shall determine by lot which of the Bonds within a maturity are to be redeemed.

In certain events, the Issuer will be authorized to replace the Securities Depository at the time with another qualified Securities Depository. In certain events, the Issuer will be authorized to discontinue the book-entry system and to deliver replacement Bonds in the form of fully-registered certificates in the denomination of \$5,000 or any multiple thereof in exchange for the outstanding Bonds as provided in the Resolution.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, Bonds may be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of authorized denominations and bearing interest at the same rate.

The Bond Registrar shall keep at its office the books of the Issuer for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond

Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for this Bond a new Bond or Bonds, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

The Bond Registrar shall not be required to exchange or register the transfer of any Bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of Bonds or any portion thereof and ending at the close of business on the day of such mailing or of any Bond called for redemption in whole or in part pursuant to the Resolution.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this Bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within the geographic boundaries of the Issuer sufficient to pay the principal of and the interest on this Bond as the same shall become due; and that the total indebtedness of the Issuer, including this Bond, does not exceed any constitutional or statutory limitation thereon.

[The following paragraphs through the Certificate of Authentication are to appear on the front side of printed Bonds.]

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until this Bond shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte, by resolution duly adopted by its City Council, has caused this Bond to be executed with the manual or facsimile signatures of its Mayor and its City Clerk and its official seal to be impressed or imprinted hereon, all as of the 1st day of July, 1990.

CITY OF CHARLOTTE

[Manual or Facsimile Signature]  
Mayor

[SEAL]

[Manual or Facsimile Signature]  
City Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within Bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

[Manual or Facsimile Signature]  
Secretary, Local Government  
Commission

[By: \_\_\_\_\_]  
[Designated Assistant]

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the series designated herein and described in the within-mentioned Resolution.

CITY OF CHARLOTTE,  
as Bond Registrar

By: \_\_\_\_\_  
Director of Finance

Date of Authentication:

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

\_\_\_\_\_  
\_\_\_\_\_

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

\_\_\_\_\_

attorney to register the transfer of said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_

NOTICE: The assignor's signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Certificated Bonds issuable hereunder shall be in substantially the form of the Bonds registered in the name of the Securities Depository Nominee with such changes as are necessary to reflect the provisions of this resolution that are applicable to Certificated Bonds.

Section 7. The Bonds maturing prior to March 1, 1998 will not be subject to redemption prior to maturity. The Bonds maturing on March 1, 1998 and thereafter will be redeemable, at

the option of the Issuer, from any moneys that may be made available for such purpose, either in whole on any date not earlier than March 1, 1997, or in part on any interest payment date not earlier than March 1, 1997, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of  $1/2$  of 1% of the principal amount of each Bond to be redeemed for each period of 12 months or part thereof between the redemption date and the maturity date of such Bond, such premium not to exceed 2% of such principal amount.

If less than all of the Bonds of any one maturity shall be called for redemption, then subject to the immediately following sentence, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot by the Issuer in such manner as the Issuer in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. So long as a book-entry system is used for determining beneficial ownership of Bonds, if less than all of the Bonds within a maturity are to be redeemed, the Securities Depository and its participants shall determine by lot which of the Bonds within a maturity are to be redeemed. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be

redeemed shall be called in the inverse order of their maturities.

Not more than 60 days nor less than 30 days before the redemption date of any Bonds to be redeemed, whether such redemption be in whole or in part, the Issuer shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to the registered owner of each Bond to be redeemed in whole or in part at his address appearing upon the registration books of the Issuer. Failure to mail such notice or any defect therein as to any Bond or portion thereof shall not affect the validity of the redemption as to any Bond or portion thereof for which such notice was given as required hereby. Each such notice shall set forth the date designated for redemption, the redemption price to be paid and the maturities of the Bonds to be redeemed. In the event that Certificated Bonds are outstanding, each such notice to the registered owners thereof shall also set forth, if less than all of the Bonds of any maturity then outstanding shall be called for redemption, the distinctive numbers and letters, if any, of such Bonds to be redeemed and, in the case of any Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed. If any Bond is to be redeemed in part only, the notice of redemption shall state also that on or after the redemption date, upon surrender of such Bond, a new Bond or Bonds in principal amount equal to the unredeemed portion of such Bond will be issued.

If any Bonds or portions thereof are to be redeemed, the Bond Registrar shall open a separate account for the sole benefit of the bondholders whose Bonds are being redeemed, which account may be maintained by the Bond Registrar or by an agent. On or before the date fixed for redemption, moneys shall be deposited with the Bond Registrar in its capacity as such for deposit in such account to pay the principal of and the redemption premium, if any, on the Bonds or portions thereof called for redemption as well as the interest accruing thereon to the redemption date thereof.

On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the Bonds or portions thereof so called for redemption shall be due and payable from the moneys required to be deposited in such account at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the Bonds or portions thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held by the Bond Registrar in such account for the registered owners of Bonds or portions thereof to be redeemed, interest on the Bonds or portions thereof so called for redemption shall cease to accrue, such Bonds or portions thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such Bonds or portions thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.



If a portion of a Bond shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such Bond to the Bond Registrar for payment of the principal amount thereof so called for redemption and the redemption premium, if any, on such principal amount, and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the Bond so surrendered, a Bond or Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

Section 8. The provisions of this Section relating to the exchange and transfer of Bonds are subject to the provisions for operation of the book-entry system provided in Section 4 of this resolution, including the immobilization of Bond certificates with a Securities Depository during the continuation of the book-entry system. Bonds, upon surrender thereof at the office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Bond may be registered only upon the registration books of the Issuer upon the surrender thereof to the Bond Registrar together with an assignment duly executed by

the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such Bond a new Bond or Bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such Bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar shall authenticate and deliver at the earliest practicable time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Issuer or the Bond Registrar may make a charge for every such exchange or registration of transfer of Bonds sufficient to reimburse it for shipping charges and any tax, fee or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made by the Issuer or the Bond Registrar for exchanging or registering the transfer of Bonds under this resolution. The Bond Registrar shall not be required to exchange or register the transfer of any Bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of Bonds or any portion thereof and ending at the close of business on the day of such mailing or of any Bond

called for redemption in whole or in part pursuant to Section 7 of this resolution.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such Bond and the interest on any such Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the redemption premium, if any, and interest thereon, to the extent of the sum or sums so paid.

The Issuer shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to then current commercial standards and for the timely payment of principal, interest and any redemption premium with respect to the Bonds. The Issuer is to act as the initial registrar, transfer agent and paying agent for the Bonds (collectively the "Bond Registrar"), subject to the right of the governing body of the Issuer to appoint another Bond Registrar. The Director of Finance (or such other officer who shall from time to time perform the duties of finance officer within the meaning of North Carolina General Statutes, Sec. 159-24) is hereby designated to act on behalf of the Issuer in carrying out its responsibilities as Bond Registrar, subject to the right of the governing body of the Issuer to designate

another officer to act on its behalf, and as such shall keep at the office of the Director of Finance, currently at 600 East Fourth Street, Charlotte, North Carolina 28202, the books of the Issuer for the registration, registration of transfer, exchange and payment of the Bonds.

Section 9. The actions of the City Manager, the Director of Finance and the Treasurer of the Issuer in applying to the Local Government Commission of North Carolina to advertise and sell the Bonds are hereby approved, ratified and confirmed. The Local Government Commission of North Carolina is hereby requested to ask for sealed bids for the Bonds by publishing notices and printing and distributing an Official Statement, including any supplement thereto, relating to the sale of the Bonds. The Official Statement, proposed to be dated June 1, 1990, substantially in the form presented at this meeting, is hereby approved and the Mayor, the City Manager and the Director of Finance of the Issuer are each hereby authorized to approve changes in such Official Statement, and to approve any supplement to such Official Statement, and to execute and deliver such Official Statement, and any supplement to such Official Statement, for and on behalf of the Issuer.

Section 10. First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, is hereby appointed as escrow agent (the "Escrow Agent") in connection with the refunding of the Bonds to Be Refunded, subject to the right of the governing body of the Issuer to appoint another Escrow Agent as provided in the Escrow Deposit Agreement (hereinafter men-

tioned), and as such shall have the responsibilities as provided in such Escrow Deposit Agreement. Such Escrow Deposit Agreement, substantially in the form presented at this meeting, and the creation of the Escrow Fund and the other arrangements described therein to accomplish the refunding of the Bonds to Be Refunded, are hereby approved and the Mayor, the City Manager, the Director of Finance and the City Clerk of the Issuer are each hereby authorized to approve such changes in such Escrow Deposit Agreement as they, upon the advice of counsel, deem necessary or appropriate, and to execute, deliver and perform such Escrow Deposit Agreement for and on behalf of the Issuer.

Section 11. The appointment of Evensen-Dodge, Inc., Financial Consultants, Minneapolis, Minnesota, as financial consultant in connection with the issuance of the Bonds, as described under the caption "Financial Consultant" in the Official Statement mentioned above, and the appointment of Grant Thornton, independent certified public accountant, Minneapolis, Minnesota, to verify the accuracy of certain mathematical computations in connection with the issuance of the Bonds and the refunding of the Bonds to Be Refunded, as described under the caption "Verification of Mathematical Computations" in such Official Statement, are each hereby approved, ratified and confirmed.

Section 12. There may be printed on the reverse of each of any printed Bonds the legal opinion of Smith Helms Mulliss & Moore, co-bond counsel to the Issuer, with respect to the validity of the Bonds, and there may be printed immediately

following such legal opinion a certificate bearing the manual or facsimile signature of the Mayor of the Issuer, said certificate to be in substantially the following form:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by Smith Helms Mulliss & Moore, Charlotte, North Carolina, and was dated as of the date of delivery of and payment for said bonds.

[Manual or Facsimile Signature]  
Mayor of the City of Charlotte,  
North Carolina

Section 13. The Issuer recognizes that the purchasers and holders of the Bonds will accept them on, and pay therefor a price that reflects, the understanding that interest on the Bonds is excludable from gross income for federal (and State of North Carolina) income tax purposes. Hence, for the purpose of complying with the requirements of Sections 103 and 141-150 of the Internal Revenue Code of 1954, as amended, and of the Internal Revenue Code of 1986, as amended, or any corresponding provisions of succeeding law, as applicable to the Bonds (the "Code"), and the applicable temporary, proposed and final regulations and procedures related thereto (the "Regulations") and to assure that interest on the Bonds is excludable from gross income for federal income tax purposes, the Issuer hereby represents and covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income for federal income tax purposes of the interest on the Bonds and,

without limiting the generality of the foregoing, hereby specifically represents and covenants as follows:

(a) The Issuer will, no later than 75 days from the date of issue of the Bonds, apply the proceeds from the sale of the Bonds, the investment earnings thereon and other necessary moneys from the Issuer to redeem all the Bonds to Be Refunded by payment no later than such date of the entire outstanding principal amount thereof, redemption premium thereof, and accrued and unpaid interest thereon.

(b) The Issuer will monitor or cause to be monitored the yield on the investment of the proceeds of the Bonds, any moneys pledged to the repayment of the Bonds and any other funds replaced directly or indirectly by the proceeds of the Bonds, other than amounts not subject to yield restriction due to deposit in a reasonably required reserve or replacement fund or a bona fide debt service fund, and will restrict or cause to be restricted the yield on such investment to the extent required by the Code or the Regulations.

(c) The Issuer will take or cause to be taken all necessary steps to comply with the requirement that "rebutable arbitrage," if any, from the investment of the gross proceeds of the Bonds be paid to the United States.

(d) The Issuer will cause the Bonds not to be treated as "federally guaranteed" obligations within the meaning of Sections 103(h) and 149(b) of the Code.

(e) The Issuer will issue the Bonds, and will cause the Bonds to be maintained, in "registered form" within the meaning of Sections 103(j) and 149(a) of the Code.

(f) The Issuer will timely file with the Secretary of the Treasury an information statement with respect to the Bonds as required by Section 149(e) of the Code.

As necessary or appropriate in connection with the issuance of the Bonds, all officers, employees and agents of the Issuer are authorized and directed to provide certifications of material facts and estimates as to the reasonable expectations of the Issuer as of the date the Bonds are delivered and on behalf of the Issuer to sign agreements or acknowledge instructions regarding compliance with the requirements of the Code and the Regulations relating to the Bonds. In complying with the covenants in this Section, the Issuer may rely from time to time upon an opinion of its bond counsel or other nationally recognized bond counsel to the effect that any action by the Issuer in reliance upon any interpretation of the Code or the Regulations contained in such opinion will not cause interest on the Bonds to be includable in gross income for federal income tax purposes or otherwise adversely affect the exemption of interest on the Bonds from federal income taxation. In addition, the Issuer shall not be required to comply with any requirement or requirements of any of the covenants in this Section if the Issuer shall receive an opinion of its bond counsel or other nationally recognized bond counsel to the effect that failure to comply with such requirement or requirements will not cause interest on the Bonds to be



includable in gross income for federal income tax purposes or otherwise adversely affect the exemption of interest on the Bonds from federal income taxation.

Section 14. There are hereby created appropriate funds and accounts of the Issuer for the receipt and expenditure of the proceeds of the Bonds and any monies appropriated by the Issuer from the 1980 General Obligation Reserve Account under the Bond Order adopted by the Issuer on November 18, 1985, authorizing certain Airport Revenue Bonds; and there are hereby created appropriate debt service funds and accounts of the Issuer for the receipt and disbursement of debt service payments on the Bonds.

Section 15. There is hereby approved the use of monies appropriated from said 1980 General Obligation Reserve Account to finance the acquisition of land or the construction of capital improvements in connection with the Charlotte/Douglas International Airport.

Section 16. The Mayor, the City Clerk, the City Manager, the Director of Finance, the Aviation Director and the other officers of the Issuer are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any and all financing statements, certificates, documents or other papers, including, without limitation, Letter(s) of Representations to Securities Depositories and any agreements with various airlines operating at the Airport to confirm the concurrence of such airlines with matters relating to the issuance of the Bonds and the refunding of the Bonds to Be Refunded, and to perform any and all acts they may deem necessary or appropriate in order to carry

out the intent of this resolution and the matters herein authorized.

Section 17. This resolution shall take effect upon its passage.

Upon motion of Councilmember Clodfelter, seconded by Councilmember Vinroot, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$21,800,000 AIRPORT GENERAL OBLIGATION REFUNDING BONDS, SERIES 1990" was passed by the following vote:

Ayes: Councilmembers Campbell, Clodfelter, Hammond, Mangum, Martin, Matthews, McCrory, Scarborough, Vinroot and Wheeler

Noes: \_\_\_\_\_  
\* \* \* \* \*

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the City Council of said City at a regular meeting held May 29, 1990, as relates in any way to the passage of a resolution providing for the issuance of \$21,800,000 Airport General Obligation Refunding Bonds, Series 1990 of said City, that all required notices of such meeting were given and that said proceedings are recorded in Minute Book 95 of the minutes of said City Council beginning on page \_\_\_\_\_ and ending at page \_\_\_\_\_.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said

meeting) at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (Workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., the third Monday of each month at 6:00 P.M., and the fourth Monday of each month at 2:30 P.M. (the fifth Tuesday at 7:00 P.M. in May), has been on file in the office of the City Clerk pursuant to North Carolina General Statutes, Sec. 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this  
\_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
CONCERNING PROCUREMENT OF ARCHITECTURAL AND/OR ENGINEERING SERVICES  
FOR CAROLINA STADIUM

WHEREAS, the 1987 General Assembly enacted House Bill 277 (Ch. 102) which establishes a general public policy that procurement of engineering and architectural services for state and local construction projects should normally be based upon a merit selection process with later negotiation on the fee, rather than through a competitive bidding process based primarily on the fee; and

WHEREAS, the act allows a governing body to deviate from the general public policy and use estimated costs as a factor in the selection process, if the particular project is exempted in the sole discretion of the local governing body; and

WHEREAS, the City Council of the City of Charlotte has determined that it is desirable and in the best interests of the City of Charlotte to exempt the Carolina Stadium project from the requirements of the act.

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

(1) For the following reasons, the City Council of the City of Charlotte hereby finds that the Carolina Stadium project shall be exempt from the general public policy requirements concerning the selection of architectural and engineering services:

Carolina Stadium is a high priority project with very severe schedule constraints. These tight time constraints require a familiarity with the project site in order to get the work done on schedule. The potential for liability makes it advantageous that one firm perform services.

(2) The City Council hereby authorizes the City Manager to use whatever method or procedure is most manageable and likely to result in the acquisition of competent, professional architectural or engineering services at a reasonable cost for said project.

Adopted this 29th day of May, 1990.

\_\_\_\_\_  
Mayor

ATTEST:

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

\*The decision to exempt a particular project is "in the sole discretion" of the governing body, but the act does require that the governing body state the reasons and the circumstances for the exemption.

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 29th day of May, 1990, the reference having been made in Minute Book 95, and recorded in full in Resolution Book 26, Page 169.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of May, 1990.

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

RESOLUTION

A motion was made by Councilmember Clodfelter  
(Name and Title)

and seconded by Councilmember Vinroot for the adoption of the  
(Name and Title)

following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$250,000 has been approved by the Department based on a total estimated cost of \$6,303,280; and

WHEREAS, an amount equal to or greater than 50% of the total non-federal share of project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE Mayor  
(Title)

of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

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 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s) , and recorded in full in Resolution Book 26, Page(s) 170.

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

Pat Sharkey, City Clerk

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

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

WHEREAS, the City of Charlotte and North Carolina Department of Transportation (NCDOT) propose to enter into an agreement to make certain improvements to NCDOT maintained streets and highways within Charlotte known as the Eastway/The Plaza Intersection Improvement Project, and

WHEREAS, the City will acquire all right-of-way and easements for the improvements and construct such improvements at no cost or liability to the NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent easements to the NCDOT prior to the NCDOT assuming maintenance of the improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the Eastway/The Plaza Intersection Improvement Project is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and Clerk of the City are hereby empowered to sign and execute the Agreement with the North Carolina 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 the excerpts from the Minutes of the meeting of the City Council duly held on the 29th day of May, 1990.

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

(SEAL)

CLERK MUNICIPALITY OF CHARLOTTE 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 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s), and recorded in full in Resolution Book 26, Page(s) 171.

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

Pat Sharkey, City Clerk

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

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

WHEREAS, the City of Charlotte and North Carolina Department of  
Transportation (NCDOT) propose to enter into an agreement to make certain  
improvements to NCDOT maintained streets and highways within Charlotte  
known as the Old Concord/Orr Intersection Improvement Project, and

WHEREAS, the City will acquire all right-of-way and easements for the  
improvements and construct such improvements at no cost or liability to the  
NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent  
easements to the NCDOT prior to the NCDOT assuming maintenance of the  
improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures  
during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the Old  
Concord/Orr Intersection Improvement Project is hereby formally approved by  
the City Council of the City of Charlotte and that the Mayor and Clerk of  
the City are hereby empowered to sign and execute the Agreement with the  
North Carolina 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 the excerpts from the Minutes of the meeting of the City Council  
duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY 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 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and  
recorded in full in Resolution Book 26, Page(s) 172.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 1990.

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

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

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

WHEREAS, the City of Charlotte and North Carolina Department of Transportation (NCDOT) propose to enter into an agreement to make certain improvements to NCDOT maintained streets and highways within Charlotte known as the Providence/Alexander/Rea Intersection Improvement Project, and

WHEREAS, the City will acquire all right-of-way and easements for the improvements and construct such improvements at no cost or liability to the NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent easements to the NCDOT prior to the NCDOT assuming maintenance of the improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the Providence/Alexander/Rea Intersection Improvement Project is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and Clerk of the City are hereby empowered to sign and execute the Agreement with the North Carolina 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 the excerpts from the Minutes of the meeting of the City Council duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this the \_\_\_ day of \_\_\_, 1990.

(SEAL)

CLERK MUNICIPALITY 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 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_, and recorded in full in Resolution Book 26, Page(s) 173.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the \_\_\_ day of \_\_\_, 1990.

Pat Sharkey, City Clerk



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

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

WHEREAS, the City of Charlotte and North Carolina Department of  
Transportation (NCDOT) propose to enter into an agreement to make certain  
improvements to NCDOT maintained streets and highways within Charlotte  
known as the Providence/Sardis/Fairview Intersection Improvement Project,  
and

WHEREAS, the City will acquire all right-of-way and easements for the  
improvements and construct such improvements at no cost or liability to the  
NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent  
easements to the NCDOT prior to the NCDOT assuming maintenance of the  
improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures  
during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the  
Providence/Sardis/Fairview Intersection Improvement Project is hereby  
formally approved by the City Council of the City of Charlotte and that the  
Mayor and Clerk of the City are hereby empowered to sign and execute the  
Agreement with the North Carolina 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 the excerpts from the Minutes of the meeting of the City Council  
duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

Approved as to Form

Henry W. Chamberlain  
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 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and  
recorded in full in Resolution Book 26, Page(s) 174.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 1990.

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

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

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

WHEREAS, the City of Charlotte and North Carolina Department of  
Transportation (NCDOT) propose to enter into an agreement to make certain  
improvements to NCDOT maintained streets and highways within Charlotte  
known as the Sardis Road Bridge Replacement at Sardis Branch, and

WHEREAS, the City will acquire all right-of-way and easements for the  
improvements and construct such improvements at no cost or liability to the  
NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent  
easements to the NCDOT prior to the NCDOT assuming maintenance of the  
improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures  
during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the Sardis Road  
Bridge Replacement at Sardis Branch is hereby formally approved by the City  
Council of the City of Charlotte and that the Mayor and Clerk of the City  
are hereby empowered to sign and execute the Agreement with the North  
Carolina 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 the excerpts from the Minutes of the meeting of the City Council  
duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY 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 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and  
recorded in full in Resolution Book 26, Page(s) 175.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 1990.

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

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

A motion was made by Councilmember Clodfelter and seconded by  
Councilmember Vinroot for the adoption of the following

Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and North Carolina Department of Transportation (NCDOT) propose to enter into an agreement to make certain improvements to NCDOT maintained streets and highways within Charlotte known as the Seventh/Caswell/Pecan Intersection Improvement Project, and

WHEREAS, the City will acquire all right-of-way and easements for the improvements and construct such improvements at no cost or liability to the NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent easements to the NCDOT prior to the NCDOT assuming maintenance of the improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the Seventh/Caswell/Pecan Intersection Improvement Project is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and Clerk of the City are hereby empowered to sign and execute the Agreement with the North Carolina 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 the excerpts from the Minutes of the meeting of the City Council duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY 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 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and recorded in full in Resolution Book 26, Page(s) 176

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

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

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

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

WHEREAS, the City of Charlotte and North Carolina Department of  
Transportation (NCDOT) propose to enter into an agreement to make certain  
improvements to NCDOT maintained streets and highways within Charlotte  
known as the Shamrock Drive Widening Project, and

WHEREAS, the City will acquire all right-of-way and easements for the  
improvements and construct such improvements at no cost or liability to the  
NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent  
easements to the NCDOT prior to the NCDOT assuming maintenance of the  
improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures  
during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the Shamrock  
Drive Widening Project is hereby formally approved by the City Council of  
the City of Charlotte and that the Mayor and Clerk of the City are hereby  
empowered to sign and execute the Agreement with the North Carolina  
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 the excerpts from the Minutes of the meeting of the City Council  
duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY 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 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and  
recorded in full in Resolution Book 26, Page(s) 177.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 1990.

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

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

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

WHEREAS, the City of Charlotte and North Carolina Department of  
Transportation (NCDOT) propose to enter into an agreement to make certain  
improvements to NCDOT maintained streets and highways within Charlotte  
known as the Sharon/Quail Hollow Intersection Improvement Project, and

WHEREAS, the City will acquire all right-of-way and easements for the  
improvements and construct such improvements at no cost or liability to the  
NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent  
easements to the NCDOT prior to the NCDOT assuming maintenance of the  
improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures  
during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the  
Sharon/Quail Hollow Intersection Improvement Project is hereby formally  
approved by the City Council of the City of Charlotte and that the Mayor  
and Clerk of the City are hereby empowered to sign and execute the  
Agreement with the North Carolina 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 the excerpts from the Minutes of the meeting of the City Council  
duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY 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 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and  
recorded in full in Resolution Book 26, Page(s) 178.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the  
\_\_\_\_\_ day of \_\_\_\_\_, 1990.

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

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

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

WHEREAS, the City of Charlotte and North Carolina Department of  
Transportation (NCDOT) propose to enter into an agreement to make certain  
improvements to NCDOT maintained streets and highways within Charlotte  
known as the South Boulevard/Hebron Intersection Improvement Project, and

WHEREAS, the City will acquire all right-of-way and easements for the  
improvements and construct such improvements at no cost or liability to the  
NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent  
easements to the NCDOT prior to the NCDOT assuming maintenance of the  
improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures  
during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the South  
Boulevard/Hebron Intersection Improvement Project is hereby formally  
approved by the City Council of the City of Charlotte and that the Mayor  
and Clerk of the City are hereby empowered to sign and execute the  
Agreement with the North Carolina 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 the excerpts from the Minutes of the meeting of the City Council  
duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY 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 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and  
recorded in full in Resolution Book 26, Page(s) 179.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the  
\_\_\_\_\_th day of \_\_\_\_\_, 1990.

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

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

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

WHEREAS, the City of Charlotte and North Carolina Department of  
Transportation (NCDOT) propose to enter into an agreement to make certain  
improvements to NCDOT maintained streets and highways within Charlotte  
known as the Wilkinson Boulevard Median Project, and

WHEREAS, the City will acquire all right-of-way and easements for the  
improvements and construct such improvements at no cost or liability to the  
NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent  
easements to the NCDOT prior to the NCDOT assuming maintenance of the  
improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures  
during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the Wilkinson  
Boulevard Median Project is hereby formally approved by the City Council of  
the City of Charlotte and that the Mayor and Clerk of the City are hereby  
empowered to sign and execute the Agreement with the North Carolina  
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 the excerpts from the Minutes of the meeting of the City Council  
duly held on the 29th day of May, 1990.

WITNESS, my hand and the official seal of said Municipality on this  
the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY 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 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) \_\_\_\_\_, and  
recorded in full in Resolution Book 26, Page(s) 180.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the  
\_\_\_\_\_ thday of \_\_\_\_\_, 1990.

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

A RESOLUTION AUTHORIZING THE ASSISTANT CITY MANAGER AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY COMPANY AND APPROVE A ONE TIME FEE OF \$50.00 FOR THE RAILROAD'S ADMINISTRATIVE COST FOR INSTALLATION OF A 24-INCH WATER MAIN ALONG EASTFIELD ROAD

BE IT RESOLVED by the City Council of the City of Charlotte, that the Assistant City Manager and City Clerk are hereby authorized to execute an encroachment agreement with Southern Railway Company for the railroad's administrative cost for installation of a 24-inch water main along Eastfield Road.

APPROVED AS TO FORM:

*W. M. ...*  
CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk for the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 29th day of May, 1990, the reference having been made in Minute Book 95, Page         , and recorded in full in Resolution Book 26, Page 181. Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the          day of         , 1990.

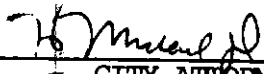
\_\_\_\_\_  
CITY CLERK



A RESOLUTION AUTHORIZING THE ASSISTANT CITY MANAGER AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY COMPANY AND APPROVE A ONE TIME FEE OF \$50.00 FOR THE RAILROAD'S ADMINISTRATIVE COST FOR INSTALLATION OF A 24-INCH WATER MAIN ALONG WESTINGHOUSE BOULEVARD.

BE IT RESOLVED by the City Council of the City of Charlotte, that the Assistant City Manager and City Clerk are hereby authorized to execute an encroachment agreement with Southern Railway Company for the railroad's administrative cost for installation of a 24-inch water main along Westinghouse Boulevard.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CITY ATTORNEY

CERTIFICATION

I, Pat Sharkey, City Clerk for the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 29th day of May, 1990, the reference having been made in Minute Book 95, Page \_\_\_\_\_, and recorded in full in Resolution Book 26, Page 182. Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 1990.

\_\_\_\_\_  
CITY CLERK

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE 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, the Aviation Department of the City of Charlotte has filed a Petition to close a portion of Harlee Avenue in the City of Charlotte; and

WHEREAS, the portion of Harlee Avenue petitioned to be closed lies in the proximity of Old Dowd Road the Southern Railroad as shown on a map marked "Exhibit A", and is or 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 tow places along said street; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of May 29, 1990, that it intends to close a portion of Harlee Avenue lying between the southerly right-of-way line of Old Dowd Road and the southerly right-of-way line of the Southern Railroad, said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 2:30 p.m., on June 25, 1990, at CMGC. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

#### CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of May, 1990, the reference having been made in Minute Book 95, Page(s) , and recorded in full in Resolution Book 26, Page(s) 183-185.

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

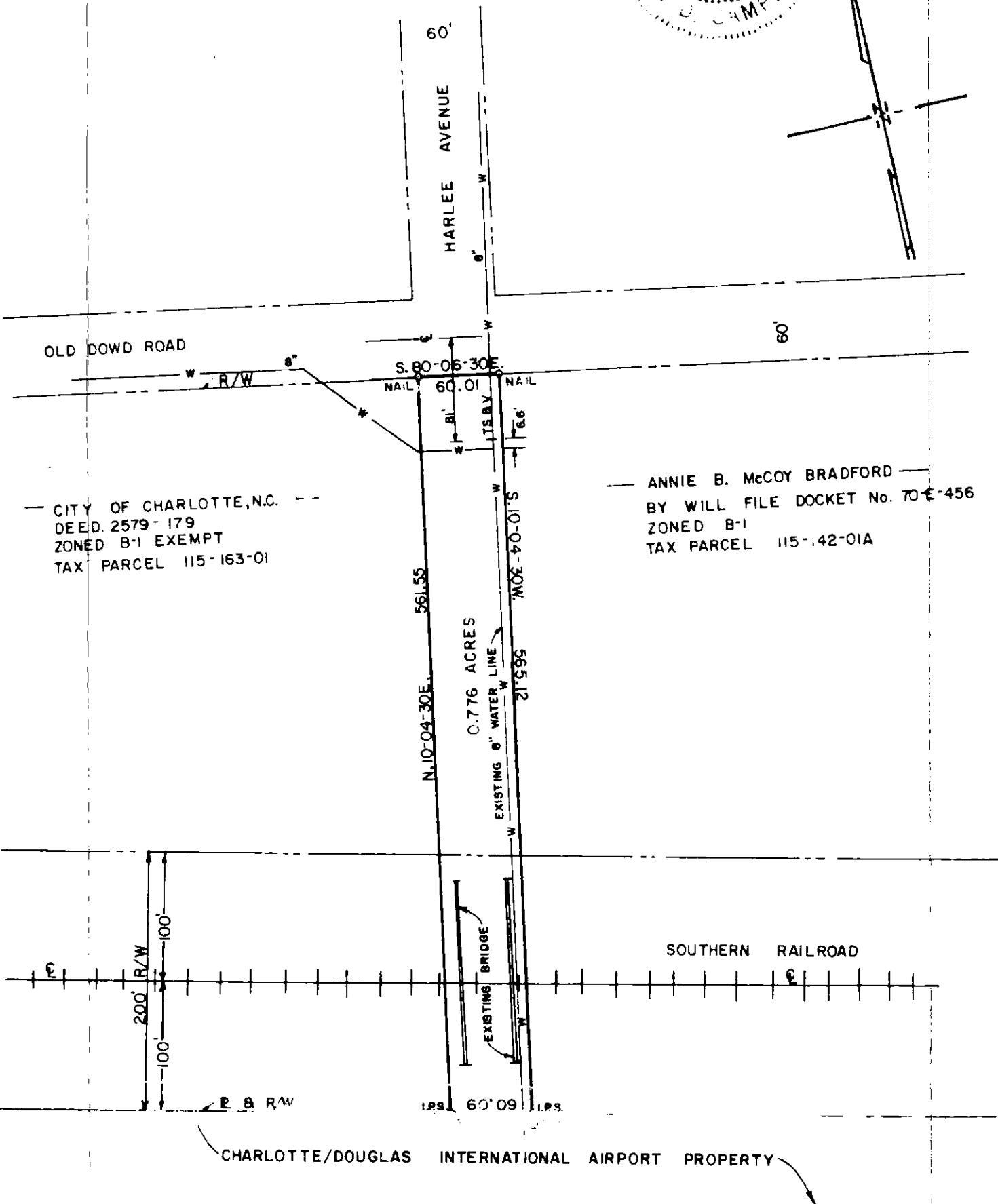
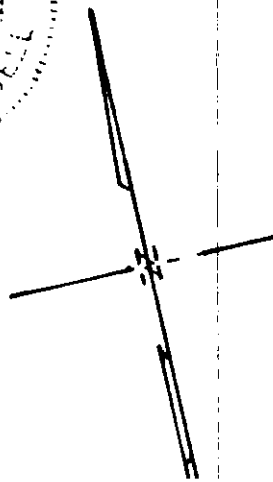
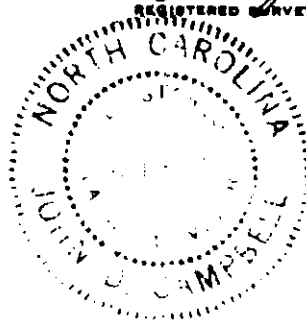
Pat Sharkey, City Clerk

184

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.

May 29, 1990  
Resolution Book 26, Page 184

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.R.F. = IRON PIN FOUND I.P.S. = IRON PIN SET

Exhibit "B"

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.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF  
DONCASTER DRIVE LOCATED BETWEEN CHARING PLACE AND A BRANCH OF  
MCMULLEN CREEK IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,  
NORTH CAROLINA.

WHEREAS Judy Ferrell Shally has filed a Petition to close a  
portion of Doncaster Drive, 134' North of Charing Place and

WHEREAS, said portion of Doncaster Drive petitioned to be closed  
lies at 5811 Doncaster Drive beginning 134' North of the R/W  
intersection of Charing Place shown on a survey map by Talbert  
Cox and Associates entitled "Property of Judy Ferrell Shally"  
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 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 May 29, 1990, that it intends to close a portion of  
Doncaster Drive lying between 134' North of Charing Place and a  
branch of McMullen Creek, the portion of said street being more  
particularly described on a map and by metes and bounds  
description available for public inspection in the City Clerk's  
office and hereby calls a public hearing on the question to be  
held at 2:30 p.m., on Monday, the 25th  
day of June, 1990, at CMGC.

The City Clerk is hereby directed to publish a copy of this  
resolution in the Mecklenburg Times once a week for two  
successive weeks next preceding the date fixed here for such  
hearing, as required by N.C.G.S. 160A - 299.

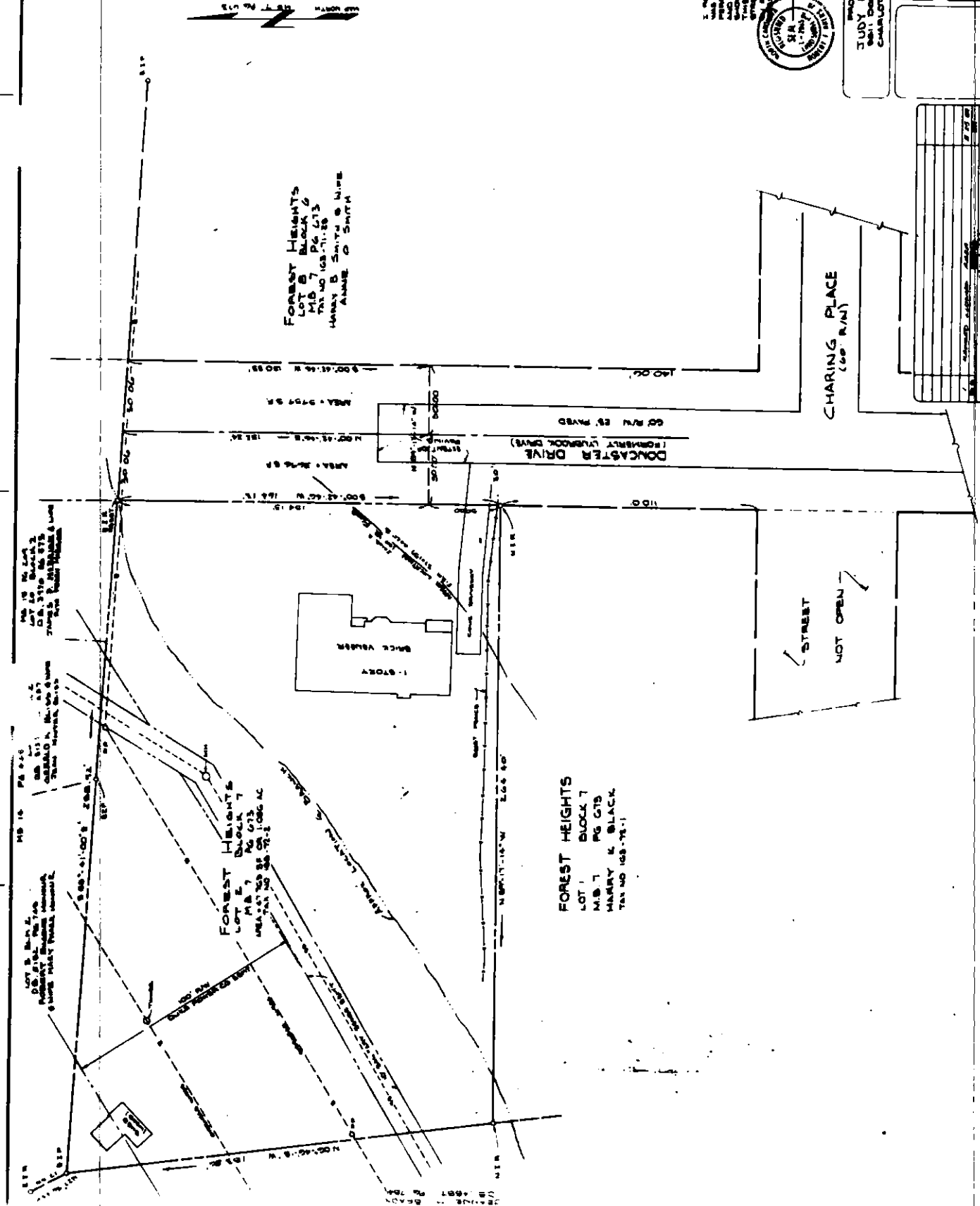
CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that  
the foregoing is a true and exact copy of a Resolution adopted by the City Council of the  
City of Charlotte, North Carolina, in regular session convened on the 29th day of  
May, 1990, the reference having been made in Minute Book 95, Page(s) , and  
recorded in full in Resolution Book 26, Page(s) 186-189.

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

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

EXHIBIT A



I HEREBY CERTIFY THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH THE REQUIREMENTS OF THE PLANNING AND ZONING ACT AND THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

*[Signature]*  
REGISTERED PROFESSIONAL LAND SURVEYOR

REGISTERED PROFESSIONAL LAND SURVEYOR

PROPERTY OF  
**JUST FERRELL SHALLY**  
1001 W. CLAYTON DRIVE  
CHARLOTTE, NORTH CAROLINA

REGISTERED PROFESSIONAL LAND SURVEYOR  
**Talbert, Cox & Associates, Inc.**  
1001 W. CLAYTON DRIVE  
CHARLOTTE, NORTH CAROLINA

A 3,939 SF parcel of land situated in the City of Charlotte, Mecklenburg County, North Carolina, being more particularly described as follows:

BEGINNING at a point on the eastern right of way of Doncaster Drive (formerly Lynbrook Drive), said point being the Northwest property corner of Lot 8, Block 6, as shown on the Forest Heights Subdivision Map recorded under Map Book 7, Page 673, said point also being North 00 degrees 42 minutes 46 seconds East 270.41 feet of the Northeast intersection of the right of ways of Doncaster Drive and Charing Place; thence South 00 degrees 42 minutes 46 seconds West along the eastern right of way of Doncaster Drive 130.35 feet to a point; thence leaving said right of way, North 89 degrees 17 minutes 14 seconds West 30.00 feet to a point on the centerline of Doncaster Drive; thence along the centerline of Doncaster Drive North 00 degrees 42 minutes 46 seconds East 132.24 feet to a point; thence leaving said centerline South 85 degrees 41 minutes 00 seconds East 30.06 feet to the point and place of BEGINNING.

For further description, see a map by Talbert, Cox & Associates, Inc., entitled "Property of Judy Ferrell Shally" dated July 27, 1989.

Robert F. Akers, Jr.  
Robert F. Akers, Jr.  
Land Surveyor Certificate No. 2965

8-28-89  
Date

**A RESOLUTION AUTHORIZING THE  
REFUND OF CERTAIN TAXES**

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 29th day of May, 1990, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

*H. M. ...*  
Deputy 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 29th day of May, 1990, the reference having been made in Minute Book 95, and is recorded in full in Resolution Book 26, at page(s) 189-191.

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

Pat Sharkey, City Clerk



TAXPAYERS AND REFUNDS REQUESTED

<u>Name</u>	<u>Refund Requested</u>	<u>Reason</u>
Young-Phillips Sales Co.	\$ 518.07	Clerical Error
Robert H. Clark	24.52	Clerical Error
Charles Calio	66.56	Clerical Error
Barry B. & Eleanor H. Guthrie	69.45	Clerical Error
Beck Hendrick Imports	87.20	Clerical Error
Greyhound Real Estate	4,804.99	Clerical Error
Vijay F. & Malini V. Doshi	51.25	Clerical Error
Roy C. Eaker, Jr.	97.81	Clerical Error
James A. Evans	181.90	Clerical Error
Barry B. & Eleanor	39.95	Clerical Error
Lori J. Reinhard	60.20	Illegal Levy
Malcom & Susan L. Schaeffer	344.15	Clerical Error
Joseph M. Stader	277.28	Clerical Error
Anderson Press Inc.	201.61	Clerical Error
Stereo Showcase	65.06	Clerical Error
c/o Black Dek Interprise Inc.		
McDonnell, Douglas	243.04	Illegal Levy
Auto Log Corp.		
Westinghouse Electric Corp.	921.12	Clerical Error
Young-Phillips Sales Co.	480.89	Illegal Levy
St. Paul Fire & Marine Ins.	860.60	Clerical Error
Beck Hendrick Imports	140.50	Clerical Error
Dental Hygiene Service, Inc.	90.25	Clerical Error
Wheels, Inc.	158.85	Illegal Levy
Preventive Maintenance Ser.	20.52	Clerical Error
Lori J. Reinhard	38.56	Illegal Levy
Coca-Cola Bottling Co.	4,804.99	Clerical Error
Consultants in Data	98.01	Clerical Error
Processing		
Downs Group, Inc.	175.35	Clerical Error
Benjamin B. Lowder, Jr.	79.62	Clerical Error
Promotional Products, Inc.	76.04	Clerical Error
Ben Smith Auto Sales, Inc.	166.63	Clerical Error
Feibus & Company, Inc.	720.06	Clerical Error
Info Systems, Inc.	58.78	Clerical Error
Seta Corp.	144.58	Clerical Error
Emkay, Inc.	85.95	Clerical Error
Lease Plan USA for 88	93.37	Clerical Error

<u>Name</u>	<u>Refund Requested</u>	<u>Reason</u>
Dudley H. Downing	69.78	Clerical Error
Thomas B. Griffith	60.93	Illegal Levy
Diana B. Plyler	29.46	Clerical Error
Brenda L. Puckett	5.36	Clerical Error
Douglas A. Secrest	3.59	Clerical Error
Janet A. Secrest	7.19	Clerical Error
Joseph M. Stader	10.85	Clerical Error
Consultants In Data	10.64	Clerical Error
Total	\$ 16,545.51	

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

Waters Construction Company, Inc.; Any Other Parties in Interest

Property Description

18,172.5 square feet for fee-simple taking; 3,834 square feet for permanent drainage easement; 6,177 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. 209-031-99

Appraised Value

\$57,600.00

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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page \_\_\_\_\_, and recorded in full in Resolutions Book 26, Page 192.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 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

William W. Waters; Lill J. Waters; Any Other Parties in Interest

Property Description

15,608 square feet for fee-simple taking; 1,297 square feet for permanent drainage easement; 751.5 square feet for sanitary sewer easement; 8,557 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. 209-032-20

Appraised Value

\$51,300.00

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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page \_\_\_\_\_, and recorded in full in Resolutions Book 26, Page 193.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 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

Waters Construction Company, Inc; Any Other Parties in Interest

Property Description

100,375 square feet for fee-simple taking; 3,826 square feet for permanent drainage easement; 4,626 square feet for permanent utility easement; 68,463 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. 209-031-16

Appraised Value

\$647,050.00

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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page         , and recorded in full in Resolutions Book 26, Page 194.

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

SEE ATTACHED EXHIBIT

Property Description

23,817 square feet for fee-simple; 954 square feet for permanent drainage easement; 154 square feet for permanent utility easement; 34,281 square feet for temporary construction easement; and any other interest as shown on the attached plat for Tax Parcel No. 183-151-05 to 183-151-40; 183-152-01 to 183-152-42

Appraised Value

\$111,400.00

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page         , and recorded in full in Resolutions Book 26, Page 195-206.

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

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

ATTACHMENT TO RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR  
THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE COLONY ROAD  
EXTENSION-PHASE I PROJECT

<u>Party in Interest</u>	<u>Address</u>
Fee-Simple Title Holders:	
Colin B. Cigler	One NCNB Plaza, T-39 Charlotte, NC 28255
Carlene Wilson	3703-10 Winding Creek Lane Charlotte, NC 28226
Frank Leon Long and wife, Doris Anderson Long	3705 Winding Creek Lane Charlotte NC 28226
Edwin H. Smith and wife, Judy D. Smith	3707 Winding Creek Lane Charlotte, NC 28226
Donald F. Noe and wife, Deborah C. Noe	3709 Winding Creek Lane Charlotte, NC 28226
Robert A. Isola and wife, Juniece E. Isola	3711 Winding Creek Lane Charlotte, NC 28226
Susan W. Frallie	3713-10 Winding Creek Lane Charlotte, NC 28226
William M. Hood, Jr.	5101 Allison Avenue Charlotte, NC 28226
Mary B. Stuckey	3721 Winding Creek Lane Charlotte, NC 28226
Helen H. Helms	3723 Winding Creek Lane Charlotte, NC 28226
Phyllis H. Yandle	3725 Winding Creek Lane Charlotte, NC 28226
Margaret Bates	3727 Winding Creek Lane Charlotte, NC 28226
Martha H. Sloop	3729 Winding Creek Lane Charlotte, NC 28226
Dana Lockwood Mitchell	3731 Winding Creek Lane Charlotte, NC 28226

Robert A. Isola and wife, Juniece E. Isola	3733-11 Winding Creek Lane Charlotte, NC 28226
Charles J. Crockett	421 Briarbend Drive Charlotte, NC 28209
John C. Moehring	3737-11 Winding Creek Lane Charlotte, NC 28226
James K. Barnhill and wife, Audrey Barnhill	3743 Winding Creek Lane Charlotte, NC 28226
John Kitchner MacKeigan	3745 Winding Creek Lane Charlotte, NC 28226
Nellie G. Roberts	3747-12 Winding Creek Lane Charlotte, NC 28226
Eleanore M. Bradshaw	3749 Winding Creek Lane Charlotte, NC 28226
M. Marilyn Maurice	3751-12 Winding Creek Lane Charlotte, NC 28226
Heidi R. Patterson	3754 Winding Creek Lane Charlotte, NC 28226
Mutual Savings and Loan Assoc.	330 South Tryon Street Charlotte, NC 28202
Victoria Carter Crosland	3758 Winding Creek Lane Charlotte, NC 28226
Susan Jane Youngblood	3760-13 Winding Creek Lane Charlotte, NC 28226
Brenda N. DeLano	3762 Winding Creek Lane Charlotte, NC 28226
David Allen Thompson	3746 Winding Creek Lane Charlotte, NC 28226
Constantine C. Corey	3766 Winding Creek Lane Charlotte, NC 28226
Gertrud M. Geiger	3768 Winding Creek Lane Charlotte, NC 28226
Edward Stanton Cummings, III	3738 Winding Creek Lane Charlotte, NC 28226
Christopher Mark Steele and Ronald Eric Steele	1324 Redcoat Drive Charlotte, NC 28211



Sutherland Mathewson Brown, Jr.	3742 Winding Creek Lane Charlotte, NC 28226
H. Clayton Howze, III	1838 Cassamia Place Charlotte, NC 28211
Kenneth H. Lange-McGill and wife, Mable C. Lange-McGill	RFD 1, Box 53 Decatur, Nebraska 68020
David M. Kiser	400 Robmont Road Charlotte, NC 28226
Reather L. Small	3722 Winding Creek Lane Charlotte, NC 28226
Oris Lester Parker	3724 Winding Creek Lane Charlotte, NC 28226
Stephen M. Grice	3726 Winding Creek Lane Charlotte, NC 28226
William Procter, Jr. and wife, Ruth Gregory Proctor	3728 Winding Creek Lane Charlotte, NC 28226
Nannette C. Citron	51 Winsor Avenue Watertown, MA 02172
Anne A. Allen	3732 Winding Creek Lane Charlotte, NC 28226
Ina L. Bazemore	3620 Maple Glen Lane #16 Charlotte, NC 28226
Linda I. Seligman	3622 Maple Glen Lane #16 Charlotte, NC 28226
Jack Lee Mulligan, Jr.	3624 Maple Glen Lane #16 Charlotte, NC 28226
Anna M. Brockwell	3626 Maple Glen Lane Charlotte, NC 28226
Allan A. Wilson and wife, Blanche K. Wilson	3628 Maple Glen Lane #16 Charlotte, NC 28226
Glenn E. Kales and wife, Nancy S. Kales	3630 Maple Glen Lane Charlotte, NC 28226
Cheryl H. Allen	3632 Maple Glen Lane Charlotte, NC 28226
Forrest William Lorick, III	3634 Maple Glen Lane #16 Charlotte, NC 28226

Theron Dale Holcombe and wife, Ellen Sherrill Holcombe	3636 Maple Glen Lane Charlotte, NC 28226	#16
Nancy Wilson Joyce	3638 Maple Glen Lane Charlotte, NC 28226	#16
Julia C. Erb	3601 Maple Glen Lane Charlotte, NC 28226	#17
Robert S. Morrison	3603 Maple Glen Lane Charlotte, NC 28226	#17
Charles Craig Hunley	3605 Maple Glen Lane Charlotte, NC 28226	#17
Coley B. Sullivan, Jr.	4523 Montclair Avenue Charlotte, NC 28211	
Carol A. Harrell	3609 Maple Glen Lane Charlotte, NC 28226	#17
Paul Edelstein	3611 Maple Glen Lane Charlotte, NC 28226	#17
Loretta W. Sites Bradshaw	3613 Maple Glen Lane Charlotte, NC 28226	
Jean C. Clark	3615 Maple Glen Lane Charlotte, NC 28226	
Lee Stewart Waite	3617 Maple Glen Lane Charlotte, NC 28226	#17
Julia S. Skinner	3619 Maple Glen Lane Charlotte, NC 28226	#17
Junius R. Judson, II	3623 Maple Glen Lane Charlotte, NC 28226	#18
Judith O. Carter	3625 Maple Glen Lane Charlotte, NC 28226	
Robert A. Isola and wife, Juniece E. Isola and Vonice L. Drouin	3711 Winding Creek Lane Charlotte, NC 28226 3627 Maple Glen Lane Charlotte, NC 28226	
Teresa Lynn Cress	3629 Maple Glen Lane Charlotte, NC 28226	#18
Molly H. Childers	3631 Maple Glen Lane Charlotte, NC 28226	

Melvyn Berzack	3633 Maple Glen Lane Charlotte, NC 28226
Gerald Alan Frucht	3635 Maple Glen Lane Charlotte, NC 28226
Nancy Earle Davis	3637 Maple Glen Lane Charlotte, NC 28226
Edward George Michael	9558 Hunting Court Matthews, NC 28105
Cynthia Sam Locke	3643 Maple Glen Lane #19 Charlotte, NC 28226
James R. Hall and wife, Gayanne T. Hall	3645 Maple Glen Lane #19 Charlotte, NC 28226
Robin I. Mullen	3647 Maple Glen Lane Charlotte, NC 28226
Michael D. Scheehle and wife, Katherine Scheehle	2503 Empire Forest Drive Tucker, GA 30084
Susan Farmsworth Singletary	3651 Maple Glen Lane #19 Charlotte, NC 28226
Lawrence Dennis Farber	3653 Maple Glen Lane #19 Charlotte, NC 28226
James G. Barefoot and wife, Jeanne Barefoot	3655 Maple Glen Lane #19 Charlotte, NC 28226

**Trustees and Beneficiaries:**

Investors Title Insurance Company, Beneficiary  
Chapel Hill, North Carolina  
Charles W. White, Trustee

Home Federal Savings & Loan Association, Beneficiary  
139 South Tryon Street  
Charlotte, North Carolina 28202  
G. Robert Turner, Trustee

NCNB National Bank, Beneficiary  
Charlotte, North Carolina  
J. W. Kiser, Trustee

First Federal Savings & Loan Association  
139 South Tryon Street  
Charlotte, North Carolina 28202  
Ray W. Bradley, et al, Trustees

S. Edward Jordan and wife, Carolyn K. Jordan, Beneficiary  
4420 Whitby Lane  
Charlotte, North Carolina 28216  
J. Richard McIntyre, Jr., Trustee

Preferred Savings & Loan Association, Beneficiary  
Post Office Box 5768  
High Point, North Carolina 27262  
Servco Financial Services, Inc., Trustee

NCNB National Bank, Beneficiary  
Charlotte, North Carolina  
Epes Robinson, Trustee

Attila Balint, Beneficiary  
Zurich, Switzerland  
Joe C. Young, Trustee

Mutual Savings & Loan Association, Beneficiary  
330 South Tryon Street  
Charlotte, North Carolina 28202  
J. L. Carter, et al., Trustees

North Carolina Savings & Loan Association, Beneficiary  
Albemarle, North Carolina  
Oron J. Rogers, Trustee

Crestar Mortgage Corporation, Beneficiary  
2104 West Laburnum Avenue  
Richmond, Virginia 23260-6281  
Robert L. Lindsey, Jr., Trustee

Ruby Marie Fluegge and husband, Harold Fluegge, Beneficiary  
Timothy G. Sellers, Trustee

Elizabeth E. Crockett, Beneficiary  
c/o Cameron-Brown Building  
301 South McDowell Street  
Charlotte, North Carolina 28204  
Richard D. Boner, Trustee  
Dennis L. Guthrie, Trustee

NCNB National Bank, Beneficiary  
Charlotte, North Carolina  
Thomas L. Giddens, Jr.

First Union National Bank, Beneficiary  
4300 Six Forks Road  
Raleigh, North Carolina 27609  
Eugene B. Graham, III, Trustee

Sharonview Federal Credit Union, Beneficiary  
Post Office Box 36502  
Charlotte, North Carolina 28236-6502  
Frank H. Walker, Trustee

Central Mortgage Corporation, Beneficiary  
36800 Gratiot Avenue  
Mt. Clemmens, Michigan 48043  
John P. Bedard, Trustee

Chemical Financial Services Corporation, Beneficiary  
6747 Fairview Road  
Charlotte, North Carolina 28210  
E. K. Carter, Jr., Trustee

Southeastern Savings and Loan Association, Beneficiary  
201 South Tryon Street  
Charlotte, North Carolina 28202  
George S. Currin, Trustee

Brian F. McColgan, Beneficiary  
Steve J. Martin, Trustee

BB&T, Beneficiary  
Post Office Box 1847  
Wilson, North Carolina 27894-0361  
Jerone C. Herring, Trustee

Heritage Federal Savings & Loan Association, Beneficiary  
Post Office Box 5004  
Monroe, North Carolina 28110  
William R. Echols, Trustee

First Home Federal Savings & Loan Association, Beneficiary  
444 North Elm Street  
Greensboro, North Carolina 27401  
Gene T. Lucas, Trustee

First Charlotte Bank & Trust Company, Beneficiary  
Charlotte, North Carolina  
Robert R. Anders, Jr., Trustee

NCNB Mortgage Corporation, Beneficiary  
Post Office Box 10338  
Charlotte, North Carolina 28237  
James W. Kiser, Trustee

NCNB National Bank, Beneficiary  
Charlotte, North Carolina  
TIM, Inc., Trustee

North Carolina Federal Savings & Loan Association, Beneficiary  
Post Office Box 8105  
Charlotte, North Carolina 28208  
Kemp M. Causey, Trustee

Keely A. Grice, Jr., Beneficiary  
Henry James, Jr., Trustee

NCNB Mortgage Corporation, Beneficiary  
Post Office Box 10338  
Charlotte, North Carolina 28201  
Willard Gourley, Jr., Trustee

D & N Mortgage Corporation, Beneficiary  
3331 West Big Beaver Road  
Suite 306  
Troy, Michigan 48084  
Dot Canaday, Trustee

Home Federal Savings & Loan Association, Beneficiary  
507 West Innes Street  
Salisbury, North Carolina  
Stahle Linn, Trustee

First Wachovia Mortgage, Beneficiary  
Post Office Box 3175  
Winston-Salem North Carolina 27102  
Josephine M. Brown, Trustee

Wachovia Bank & Trust Company, Beneficiary  
301 North Main Street  
Winston-Salem, North Carolina 27102  
Harold G. Hoak, Trustee

Mecklenburg Savings & Loan, Beneficiary  
5950 Fairview Road  
Charlotte, North Carolina 28210  
Francis I. Parker, Trustee

Academy Mortgage Corporation, Beneficiary  
301 College Street  
Greenville, South Carolina 29601  
Eugene G. Gibson, Trustee

Equitable Mortgage Service Corporation of North Carolina, Inc.,  
Beneficiary  
5821 Park Road, Suite 113  
Charlotte, North Carolina 28209  
John Lee Turner, Trustee

Loan American Financial Corporation, Beneficiary 9549 Koger Boulevard  
St. Petersburg, Florida 33702  
John M. Carroll, Trustee

Edward G. Sellers and wife, Nell G. Sellers, Beneficiary  
Timothy G. Sellers, Trustee

Shearson Lehman Mortgage Corporation, Beneficiary  
1201 East Highland Avenue  
San Bernardino, California 92404  
H. Carroll Cash, Trustee

Home Savings of America, Beneficiary  
Post Office Box 7075  
Pasadena, California 91109-7075  
John C. Fennebresque, et al., Trustee

Diamond Mortgage Corporation, Beneficiary  
212 South Tryon Street, Suite 700  
Charlotte, North Carolina 28281  
G. Robert Turner, Trustee

First Citizens Bank & Trust, Beneficiary  
Post Office Box 31727  
Charlotte, North Carolina 28231  
Harry J. Nicholas, Trustee

The Kissell Company, Beneficiary  
Department 00099  
Pittsburgh, Pennsylvania 15274  
John Lee Turner, Trustee



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

Waters Construction Company, Inc.; Any Other Parties in Interest

Property Description

186 square feet for sanitary sewer easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 209-056-26

Appraised Value

\$200.00

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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page       , and recorded in full in Resolutions Book 26, Page 206.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the        day of       , 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 Shamrock Drive Widening Project; and

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

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

Parties in Interest

First United Pentecostal Church of Mecklenburg County, N. C.; Douglas F. Wooley, III, Trustee; First Union National Bank, Beneficiary, Any Other Parties in Interest

Property Description

2,940 square feet for fee-simple; 3,752 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. 101-041-35

Appraised Value

\$5,400.00

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

*Henry W. Cladenbill 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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page \_\_\_\_\_, and recorded in full in Resolutions Book 26, Page 207.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 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

John Wayne Elliott; Sally Burke Elliott; A. D. Lyles, Jr., Trustee; Southwestern Life Insurance Company; Robert Lindsey, Trustee; Manufacturers Hanover Consumer Services, Inc., Beneficiary; Any Other Parties in Interest

Property Description

8,641.92 square feet for fee-simple; 176 square feet for temporary construction easement; 43 square feet for permanent utility easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 211-022-02

Appraised Value

\$7,400.00

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page \_\_\_\_\_, and recorded in full in Resolutions Book 26, Page 208.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 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 Idlewild Road Widening-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

Gardner-Smith Associates; William H. Cannon, Trustee; North Carolina National Bank, Beneficiary; David A. Quattlebaum, III, Trustee; American Federal Bank, Beneficiary; Barry G. Hitchner, Trustee; O. Bruton Smith, Beneficiary; Any Other Parties in Interest

Property Description

153 square feet for permanent drainage easement; 189 square feet temporary construction easement; and any other interest as shown on the Plat attached hereto and incorporated herein by reference for Tax Parcel No. 133-081-23

Appraised Value

\$2,150.00

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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page         , and recorded in full in Resolutions Book 26, Page 209.

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

Trustees of Christ Evangelical Lutheran Church of Charlotte, North Carolina; Douglas F. Wooley, III, Trustee; First Union National Bank, Beneficiary; Any Other Parties in Interest

Property Description

4,422.4 square feet for fee-simple taking; 4,000 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. 187-015-03

Appraised Value

\$5,950.00

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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page         , and recorded in full in Resolutions Book 26, Page 210.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the          day of         , 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 Park/Johnston Road Widening-Phase II, Segment 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

Joe D. Turner, Jr.; Elizabeth S. Turner; Dot Canady, Trustee; D & N Mortgage Corporation, Beneficiary; Any Other Parties in Interest

Property Description

1,726 square feet for fee-simple taking; 40 square feet for a permanent down-guy easement; 3,574 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. 207-041-08

Appraised Value

\$6,400.00

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page       , and recorded in full in Resolutions Book 26, Page 211.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the        day of       , 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 Randolph Road/Billingsley 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

Harry W. Moczek; Steve G. Kokenes; Louise Kokenes; Any Other Parties in Interest

Property Description

1,989 square feet for fee-simple taking; 2,007.30 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. 157-072-36

Appraised Value

\$37,000.00

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:

  
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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page         , and recorded in full in Resolutions Book 26, Page 212.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the          day of         , 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 Park/Johnston Road Widening-Phase II, Segment 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

Betty P. Schachner; Any Other Parties in Interest

Property Description

2,580 square feet for fee-simple taking; 17,297 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. 207-041-05

Appraised Value

\$13,650.00

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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page         , and recorded in full in Resolutions Book 26, Page 213.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the          day of         , 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 Shamrock Drive Widening Project; and

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

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

Parties in Interest

Merle F. Baucom Rye; Edward Reece Rye; Maynard E. Tipps, Trustee; Edna G. Livingstone; Beneficiary; Any Other Parties in Interest

Property Description

827 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. 099-052-02

Appraised Value

\$3,175.00

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:

H. Mital  
Deputy 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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page \_\_\_\_\_, and recorded in full in Resolutions Book 26, Page 214.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 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 Shamrock Drive Widening Project; and

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

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

Parties in Interest

Moehring Family Ltd. Partnership; Jerone C. Herring, Trustee; BB&T, Beneficiary; Any Other Parties in Interest

Property Description

225 square feet for fee-simple taking; 250 square feet for a drainage easement; 1,625 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. 099-063-18

Appraised Value

\$3,400.00

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

H. Michael H.  
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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page \_\_\_\_\_, and recorded in full in Resolutions Book 26, Page 215.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 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 Shamrock Drive Widening Project; and

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

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

Parties in Interest

Amon L. Baucom; Imogene R. Baucom; Any Other Parties in Interest

Property Description

117 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. 099-051-11

Appraised Value

\$2,125.00

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:

  
\_\_\_\_\_  
Deputy 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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page \_\_\_\_\_, and recorded in full in Resolutions Book 26, Page 216.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 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 Shamrock Drive Widening Project; and

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

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

Parties in Interest

Amon L. Baucom, Trustee; Any Other Parties in Interest

Property Description

1,517 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. 099-051-01

Appraised Value

\$7,275.00

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:

  
\_\_\_\_\_  
Deputy 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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page         , and recorded in full in Resolutions Book 26, Page 217.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the          day of         , 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 Shamrock Drive Widening Project; and

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

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

Parties in Interest

Amon L. Baucom, Trustee; Any Other Parties in Interest

Property Description

237 square feet for fee-simple taking; 108 square feet for a utility easement; 2,265 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. 093-081-11

Appraised Value

\$6,025.00

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:

H. M. ...  
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 29th day of May, 1990, and the reference having been made in Minute Book 95, Page       , and recorded in full in Resolutions Book 26, Page 218.

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

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