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 Hammond for the adoption of the following

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project U-1760N, Mecklenburg County, said plans consisting of the widening of Quail Hollow Road (SR 3600) at its intersection with Gleneagles Road to provide for a left turn lane and install curb and gutter; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-mentioned project whereby this Municipality agrees to effect the necessary adjustments of all utilities and to acquire the right of way for the project; and,

WHEREAS, said Department of Transportation agrees to prepare project plans and construct the project in accordance with the approved project plans; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation up a a maximum of \$63,000.00 for the project cost with reimbursement to be made in one lump-sum payment upon completion of the project; and,

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project U-1760N, Mecklenburg County is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>26th</u> day of <u>November</u>, 19 90, the reference having been made in Minute Book 97, and recorded in full in Resolution Book 27, Page 185-186

WITNESS my hand and the corporate seal of the City of Charlotte,

North Carolina, this the 29th day of November , 1990.

Pat Sharkey, City Clerk

APPROVED AS TO FORM

Lity Attorney.

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, Seg. I;

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 Pineville Presbyterian Church (a/k/a Quail Hollow Presbyterian Church); Any Other Parties in Interest

Property Description

17,613 square feet for fee-simple; 80 square feet for a permanent down-guy easement; 1,023 square feet for permanent drainage easement, and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 209-221-05

Appraised Value

\$32,800.00, or such appraised value as may be determined based upon the takings required by the final construction plans.

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. Cladercel

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 26th day of November , 1990, and the reference having been made in Minute Book 97 , Page
WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of November, 1990
City Clerk
Property Beautables

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; 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

East Towne Manor, Inc.; James A. Abbott, Trustee; First Union Mortgage Corporation, Beneficiary; Any Other Parties in Interest

Property Description

2,552 square feet for fee-simple acquisition; 3,188 square feet for a temporary construction easement, and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 101-042-39

Appraised Value

\$5,300.00, or such appraised value as may be determined based upon the takings required by the final construction plans.

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 26th day of November, 1990, and the reference having been made in Minute Book 97, Page
WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of November. 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 Hebron Street Extension-Phase II; 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 Silver Mount Baptist Church; James R. Bryant III, Trustee; Southern National Bank of North Carolina, Beneficiary; V. Wiley Painting Company, Lienholder; J. Alton Steward Construction, Inc., General Contractor, Any Other Parties in Interest

Property Description

6,540.06 square feet for fee-simple; 2,310.47 square feet for utility easement; 4,461.81 square feet for a temporary construction easement, and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 203-041-08

Appraised Value

\$5,000.00, or such appraised value as may be determined based upon the takings required by the final construction plans.

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

November 26, 1990 Resolution Book 27, Page 192

CERTIFICATION

I, Pat Sharkey , City Clerk of The City of Char lotte, 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 26th day of November , 1990, and the reference having been made in Minute Book 97 , Page WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 29th day of November, 1990 .	
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