

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING THE PASSAGE OF SENATE BILL 452.

WHEREAS, Senate Bill 452 provides a significant economic tool to local governments to finance the construction of needed public improvements, without adversely affecting the ability to finance other public programs and services; and

WHEREAS, under this bill, developers who benefit most from these needed public improvements will pay for these improvements through the additional taxes generated by the increased value of the private development, without any property owner being required to pay more than the normal tax rate; and

WHEREAS, this bill will foster joint development projects between the public and private sector throughout the City of Charlotte, Mecklenburg County and the State of North Carolina, with such development not only expanding the property tax base for local governments but also stimulating the economy at the local and State level.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session, duly assembled that it does hereby express its support for the passage of Senate Bill 452 and urges the Mecklenburg County Delegation and the entire General Assembly to enact this important legislation.

This the 8th day of April, 1991.

CERTIFICATION

I, Brenda Freeze, Deputy 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 8th day of April, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 400.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1991.


Brenda Freeze, Deputy City Clerk

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

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

WHEREAS, the City of Charlotte and the North Carolina Department of
Transportation (NCDOT) propose to enter into an agreement to make certain
improvements to NCDOT maintained streets and highways within Charlotte
known as Park Road/Johnston Road Phase II-Segment 2 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 Park Road/
Johnston Road Phase II-Segment 2 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, Brenda Freeze, Deputy 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 8th day of
April , 1991, the reference having been made in Minute
Book 98, and recorded in full in Resolution Book 27,
Page(s) 401.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 11th day of April, 1991.

Approved as to Form

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

Henry W. Underhill Jr.
CITY ATTORNEY

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

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

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

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation (NCDOT) propose to enter into an agreement to make certain improvements to NCDOT maintained streets and highways within Charlotte known as Park Road/Johnston Road Phase II-Segment 3 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 Park Road/Johnston Road Phase II-Segment 3 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, Brenda Freeze, Deputy 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 8th day of April, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 402.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1991.

Approved as to Form

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

Henry W. Woodruff Jr.
CITY ATTORNEY

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

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

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

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation (NCDOT) propose to enter into an agreement to make certain improvements to NCDOT maintained streets and highways within Charlotte known as Park Road/Johnston Road Phase II-Segment 4 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 Park Road/Johnston Road Phase II-Segment 4 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, Brenda Freeze, Deputy 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 8th day of April, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 403.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1991.

Approved as to Form


Brenda Freeze, Deputy City Clerk


CITY ATTORNEY

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE ALLEYWAY AT 400 WESTWOOD AVENUE) LOCATED
BETWEEN 1525 CLIFFWOOD PLACE AND 404 WESTWOOD AVENUE
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Olin Dee Gainey and wife Martha has filed a Petition to close Alleyway at 400 Westwood Avenue in the City of Charlotte; and

WHEREAS, 400 Westwood Avenue - Alleyway petitioned to be closed lies between 1525 Cliffwood Place and 404 Westwood Avenue which includes a 10 ft. x 50 ft. section as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

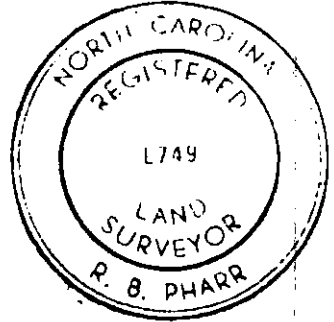
WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of April 8, 1991, that it intends to close 400 Westwood Avenue lying between 1525 Cliffwood Place and 404 Westwood Avenue 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 7:00 p.m., the 13th day of May, 1991, at 600 E. Fourth Street. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

THIS IS TO CERTIFY THAT ON THE 28 DAY OF OCT. 1986 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. REVISED JANUARY 9th, 1987. ADJ. OWNERS
SIGNED R. B. PHARR

April 8, 1991
Resolution Book 27, Page 405

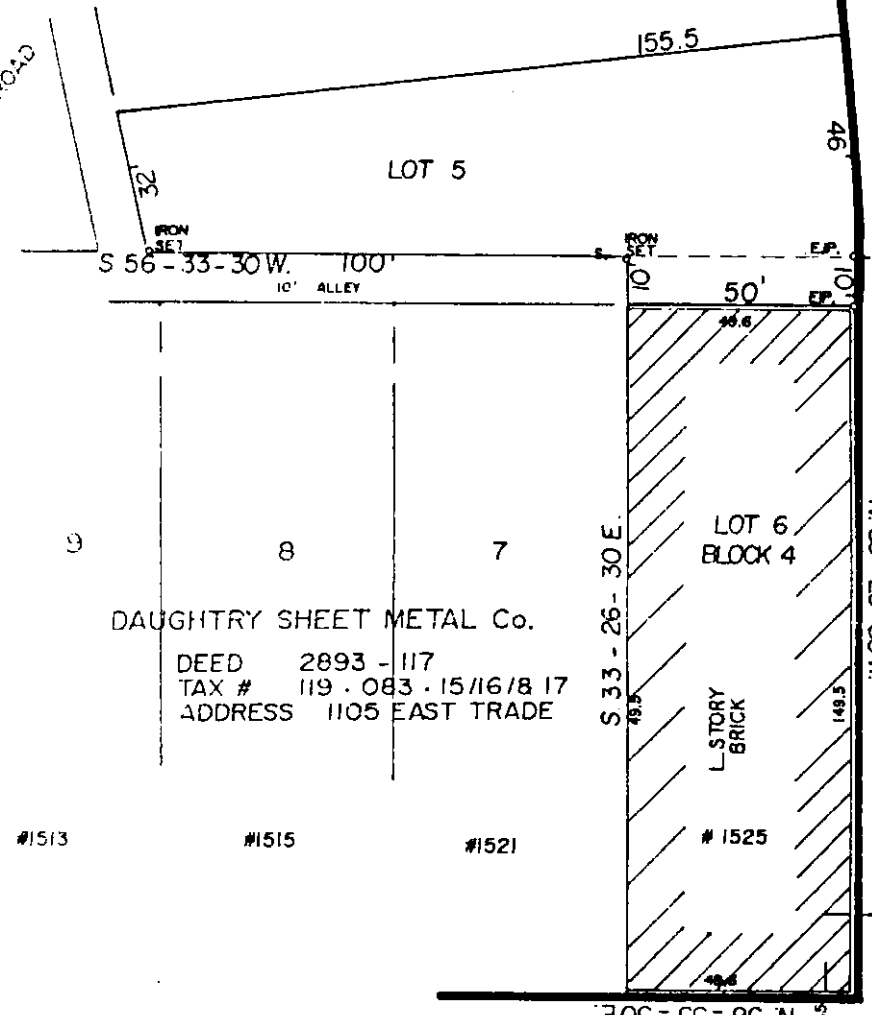
R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS
212 EAST INDEPENDENCE BLVD
CHARLOTTE, N.C. 28204
TEL: (704) 576-2186



W. KILLIAN
DEED 3267 - 478
TAX# 119.083.03
ADDRESS 400 WESTWOOD AVENUE

4

RL WELCH
2941 - 140
119.083.13
2019 HARRIS ROAD



NOTE: THIS PORTION OF ALLEY TO BE CLOSED.

WESTWOOD AVE.

#1513 #1515 #1521 #1525

CLIFFWOOD PL.

PHYSICAL & BOUNDARY SURVEY

LOT 6 & 5, BLOCK 4, WESTWOOD PARK

CERTIFICATION

I, Brenda Freeze, Deputy 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 8th day of April, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 404-406.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1991.


Brenda Freeze, Deputy 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 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

UDC-Universal Development L. P., Henry N. Pharr II, Trustee; The Valley National Bank of Arizona, Beneficiary; Any Other Parties in Interest

Property Description

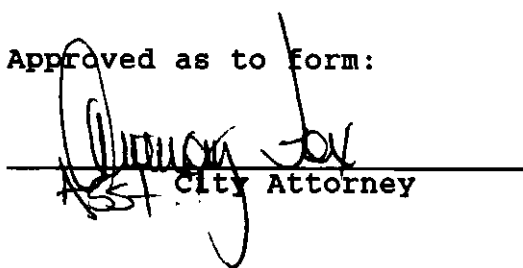
499 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 209-512-62

Appraised Value

\$700.00 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:



ASST. City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy, 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 8th day of April, 1991, and the reference having been made in Minute Book 98, Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 11th day of April, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy 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 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

UDC-Universal Development L. P., Henry N. Pharr II, Trustee; The Valley National Bank of Arizona, Beneficiary; Any Other Parties in Interest

Property Description

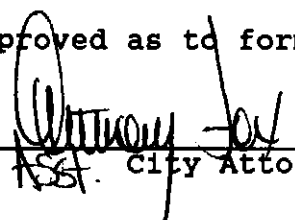
40 square feet permanent down-guy easement; 1,921 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel Nos. 209-512-64; 209-512-65; 209-512-66

Appraised Value

\$1,360.00 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

CERTIFICATION

I, Brenda Freeze, Deputy, 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 8th day of April, 1991, and the reference having been made in Minute Book 98, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 11th day of April, 1991.



Brenda Freeze, Deputy 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 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

Sunrise Limited Partnership; UDC Advisory Services, Inc.; Lawyers Title of North Carolina, Inc, Trustee; Merabank Federal Savings Bank, Beneficiary; Any Other Parties in Interest

Property Description

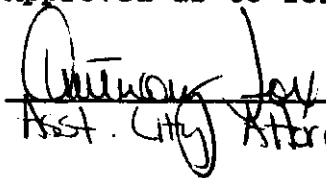
36 square feet for permanent down-guy easement; 2,053 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 209-512-63

Appraised Value

\$1,200.00 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:



Asst. City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy, 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 8th day of April, 1991, and the reference having been made in Minute Book 98, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 11th day of April, 1991.



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 Back Creek Outfall-Main Outfall 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 A. Myers, Jr.; Lucy Mae S. Myers; Any Other Parties in Interest

Property Description

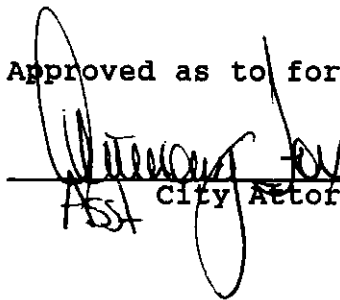
35,321.10 square feet for right-of-way; 41,339.02 square feet for slope drainage easement; 15,435.78 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 051-141-04.

Appraised Value

\$15,200.00 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

CERTIFICATION

I, Brenda Freeze, Deputy, 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 8th day of April, 1991, and the reference having been made in Minute Book 98, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 11th day of April, 1991.

Brenda R. Freeze
City Clerk

RESOLUTION

WHEREAS, the City of Voronezh in the Russian Republic of the Union of Soviet Socialist Republics has the approval of the central government to establish a Sister City affiliation with Charlotte, North Carolina, in the United States, and



WHEREAS, the Cities of Voronezh and Charlotte wish to develop programs in the future in the areas of academic, cultural, medical, technical, and economic exchange, and

WHEREAS, the Cities of Voronezh and Charlotte share a desire for permanent connections that will broaden governmental perspectives, explore new possibilities for trade and commerce, and create unique opportunities for citizen diplomacy, and

WHEREAS, the Charlotte Sister Cities Committee has fully explored the question and wholeheartedly recommends that the City Council vote formally to declare Voronezh the newest Sister City to Charlotte.

Now, Therefore, does the Charlotte City Council declare that Charlotte, North Carolina, and Voronezh, U.S.S.R., are officially joined in the spirit of friendship and mutual best wishes as Sister Cities.

Witness the Seal of the City of Charlotte and the signature of the Mayor.

Approved as to form:

Sue Myrick
 Sue Myrick, Mayor

Henry W. Underhill Jr.
 City Attorney

Brenda R. Fragg
 City Clerk

CERTIFICATION

I, Brenda Freeze, Deputy 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 8th day of April, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 415-416.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

RESOLUTION

**OPPOSITION TO DIVERSION OF
HIGHWAY USER REVENUES TO GENERAL FUND**

WHEREAS, the North Carolina Highway Trust Fund was created by an act of the 1989 North Carolina General Assembly to complete the 3,600-mile multi-lane North Carolina Intrastate Highway System in 13.5 years; and

WHEREAS, motor fuel taxes have been used exclusively for the construction and maintenance of highways in North Carolina since the highway program was established 75 years ago; and

WHEREAS, the 3% Highway Use Tax portion of the Highway Trust Fund was created to replace the 2% sales tax on motor vehicles, which was a General Fund revenue source, and to be a revenue source for highway construction, while holding the General Fund harmless at \$170 million per year; and

WHEREAS, the 1989 General Assembly approved an additional transfer of Highway Use Tax revenues to balance the General Fund Budget; and

WHEREAS, the revenues generated by the Highway Use Tax are insufficient to fund the transfer to the General Fund;

NOW THEREFORE, BE IT RESOLVED: That the City of Charlotte is opposed in general to the diversion of funds generated by highway users for General Fund purposes (other than the annual \$170 million hold harmless amount), and in particular to any attempt to divert additional highway user revenues from either the Highway Trust Fund or the Highway Fund to cover additional shortfalls in the General Fund.

CERTIFICATION

I, Brenda Freeze, Deputy 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 8th day of April, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 98, Page(s) 417.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1991.


Brenda Freeze, Deputy City Clerk