RESOLUTION FIXING DATE OF PUBLIC HEARING ON THE PETITION REQUESTING THE ANNEXATION OF PROPERTY TO THE CITY OF CHARLOTTE PURSUANT TO G.S. 160A-31, AS AMENDED

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 2. The area proposed for annexation is described as follows:

Lying and being situated in Morning Star Township, Mecklenburg County, North Carolina, being the property described in a deed from Martin Marietta, a Maryland corporation to Sardis North Associates, Ltd., A North Carolina Limited Partnership as described in deed recorded in Deed Book 5683 at Page 797 in the Mecklenburg County Public Registry and being more particularly described as follows:

BEGINNING at the southwest corner of Block C of CROWN POINT BUSINESS PARK as same is shown on map thereof recorded in Map Book 22 at Page 289 in the Mecklenburg County Public Registry, said point also being located in the centerline of Beards Creek and in the southerly line of the property conveyed to Sardis North Associates, Ltd., A North Carolina Limited Partnership as same is described in deed recorded in Deed Book 4861 at Page 525 in the aforesaid Public Registry, and running thence from said Beginning Point with the centerline of Beards Creek four calls and distances as follows: (1) S. 19-30-17 E. 90.91 feet to a point; (2) S. 23-51-28 E. 85.47 feet to a point; (3) S. 33-28-58 E. 112.92 feet to a point; and (4) S. 25-38-42 E. 82.88 feet to a point; thence S. 58-50-16 W. 1135.96 feet to a new iron pin located within a 68 foot Duke Power Company transmission line right-of-way, said iron pin being located in the southerly line of the property conveyed to Sardis North Associates, Ltd., A North Carolina Limited Partnership, as same is described in deed recorded in Deed Book 4861 at Page 525 in the aforesaid Public Registry; thence with the Sardis North Associates, Ltd. property six calls and distances as follows:

(1) N. 23-41-21 E. 209.03 feet to a concrete monument; (2) N. 00-00-55 W. 202.88 feet to an existing iron pin; (3) N. 22-57-43 W. 756.21 feet to a concrete monument in the southwesterly margin of the right-of-way of Crown Centre Drive (82' R/W); (4) N. 84-05-56 E. 329.78 feet to a concrete monument; (5) S. 18-34-14 E. 140.74 feet to a concrete monument; and (6) S. 83-46-55 E. 651.02 feet to a point, the Point or Place of BEGINNING, containing 15.000 acres as shown on Boundary Survey for Sardis North Associates, Ltd. dated August 23, 1990 by Jack R. Christian, N.C.R.L.S., reference to of the property.

. . .

Section 3. Legal notice of said public hearing shall be published in The Charlotte Observer, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

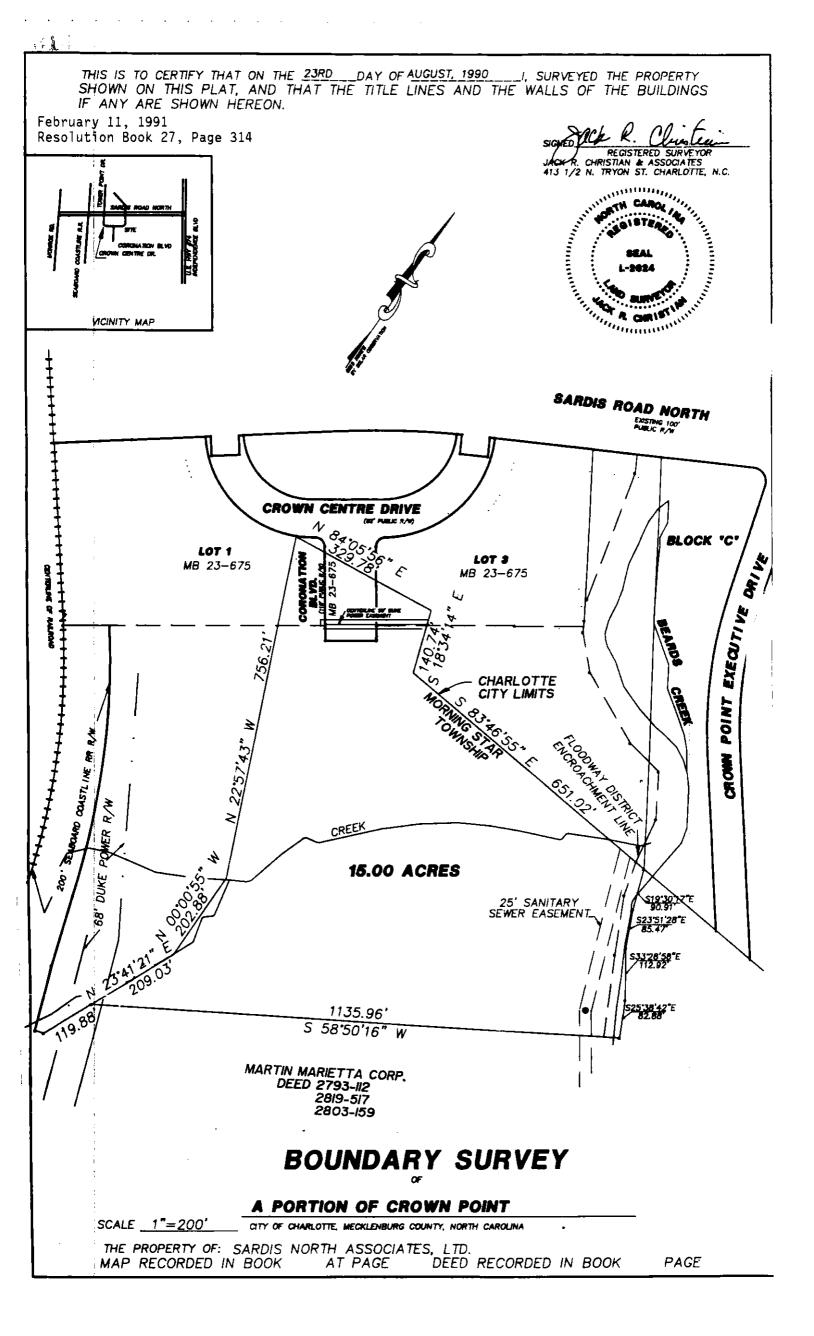
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CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina. do hereby dertify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 11th day of February, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 312-314.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of February, 1991.

Pat Sharkey, City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Park/Johnston Road Widening, Phase II, Seg. 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

Quail Hollow Homeowners Association No. 4, Inc; Any Other Parties in Interest

Property Description

3,547 square feet for fee-simple acquisition; 4,375 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. 173-242-13

Appraised Value

\$4,000.00, 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:

Henry W. Charlette fr.

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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 11th day of February , 1991, and the reference having been made in Minute Book 98 , Page
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City Clerk