

RESOLUTION CLOSING A PORTION OF EAST 10TH STREET  
LOCATED BETWEEN NORTH BREVARD STREET AND NORTH  
CALDWELL STREET IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of East Tenth Street 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 East Tenth Street 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 the said portion of East Tenth Street, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 13th day of May, 1991, and City Council determined that the closing of the said portion of East Tenth Street 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 13, 1991, that the Council hereby orders the closing of the said portion of East Tenth Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEING located in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

BEGINNING at a point in the southeasterly margin of the proposed 80 foot right-of-way of North Brevard Street, said point marking the most westerly corner of the property conveyed to The Charlotte-Mecklenburg Board of Education by Deed from Mary Davidson Wilber and Virginia Burbage Meanley and husband, William C. Meanley, Jr., recorded in the Mecklenburg Public Registry in Deed Book 6290, at Page 911; and running then with the northeasterly right-of-way margin of East Tenth Street, S. 42° 42' 50" E., 14.0 feet to the said BEGINNING point with the northeasterly margin of the right-of-way of East 10th Street, S. 42° 42' 50" E. 144.94 feet to a point, marking the most easterly point of the present terminus of East Tenth Street; thence, crossing East Tenth Street along its present terminus, S. 49° 39' 53" W. 30.02 feet to a point, marking the most southerly point of the present terminus of East Tenth Street; thence, with the Southwesterly margin of the right-of-way of East Tenth Street, N. 42° 42' 50" W. 145.30 feet to a point in the southwesterly margin of the right-of-way margin of East Tenth Street; thence, with the southeasterly margin of the right-of-way on N. Brevard Street, N. 50° 20' 49" E. 30.04 feet to the point or place of BEGINNING, containing approximately 4,352.1 square feet or 0.10 acre, all as shown on blueprint or survey, dated

May 13, 1991  
Resolution Book 27, Pge 431

January 31, 1991, by R. B. Pharr & Associates, N.C.R.L.S., reference to which is hereby made.

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

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 13th day of May, 1991, the reference having been made in Minute Book 98, Page     , and recorded in full in Resolution Book 27, Page 430-432

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May 1991.

  
Brenda Freeze, Deputy City Clerk

THIS IS TO CERTIFY THAT ON THE 31 DAY OF January 1991 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAN AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS IF ANY ARE AS SHOWN HEREOF. THIS PLAN DOES NOT MEET NCOS 47-20 STANDARDS AND IS NOT ELIGIBLE FOR RECORDING.

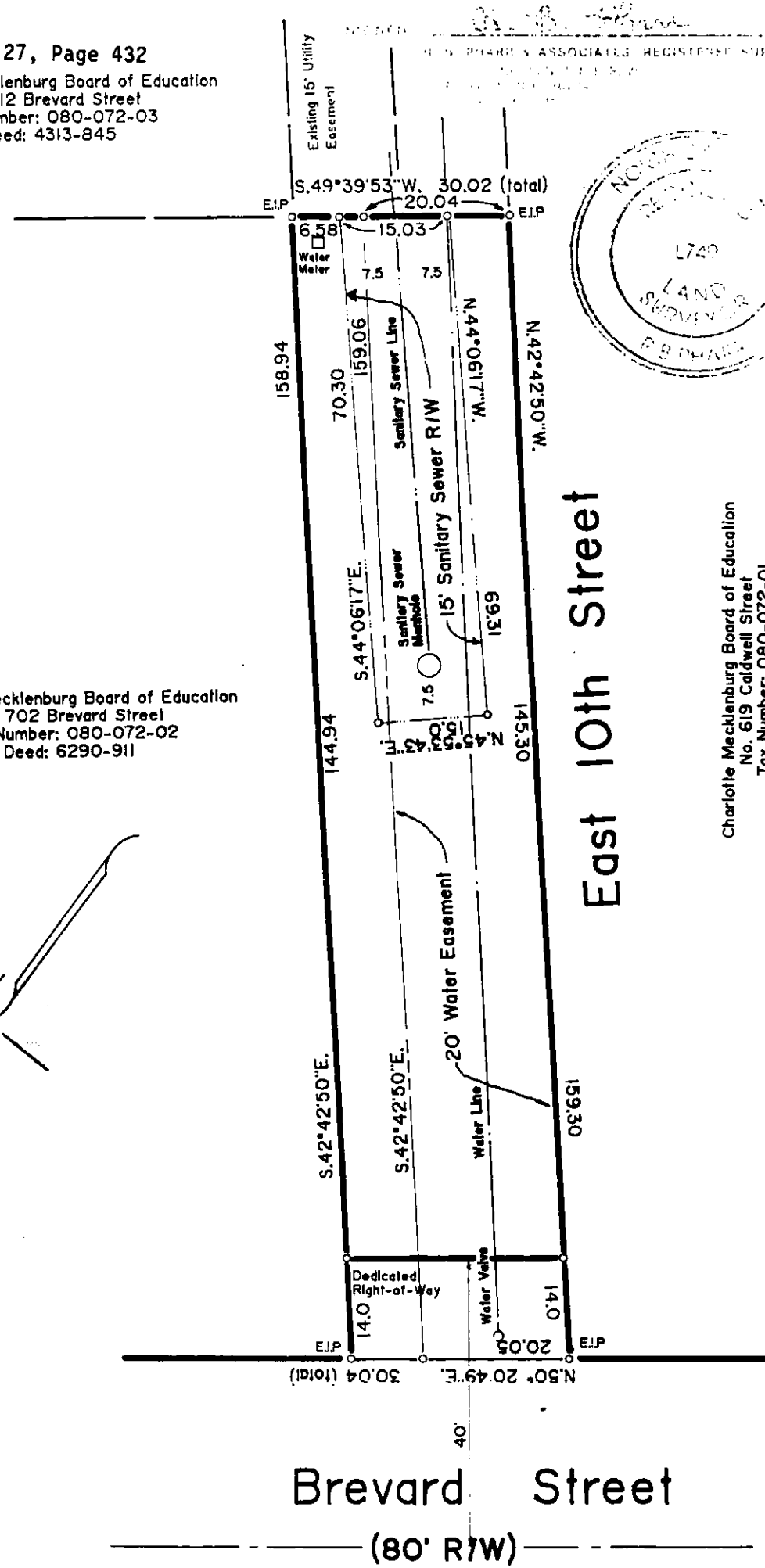
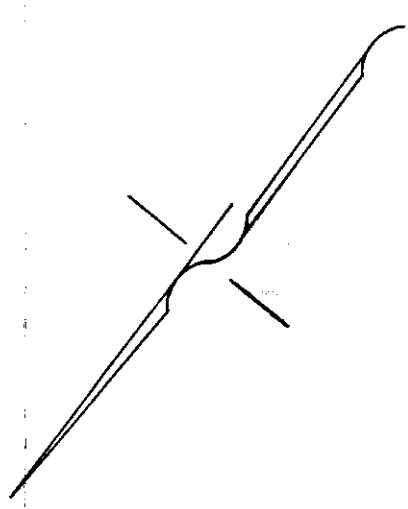
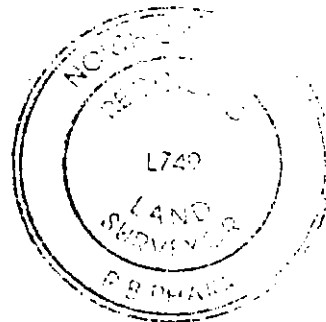
May 13, 1991

Resolution Book 27, Page 432

Charlotte Mecklenburg Board of Education  
 No. 712 Brevard Street  
 Tax Number: 080-072-03  
 Deed: 4313-845

Charlotte Mecklenburg Board of Education  
 No. 702 Brevard Street  
 Tax Number: 080-072-02  
 Deed: 6290-911

Charlotte Mecklenburg Board of Education  
 No. 619 Caldwell Street  
 Tax Number: 080-072-01  
 Deed: 2111-731



**Brevard Street**  
 (80' R/W)

**SURVEY**

East 10th Street to be removed from dedication.

SCALE 1"=20'  
 CHARLOTTE, N.C.  
 THE PROPERTY OF Charlotte-Mecklenburg Schools  
 MAP RECORDED IN BOOK 19 AT PAGE 216 DEED RECORDED IN BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

RESOLUTION CLOSING (ALLEYWAY) at 400 WESTWOOD AVENUE  
LOCATED BETWEEN 1525 CLIFFWOOD PLACE and 404 WESTWOOD  
AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,  
NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close (Alleyway) at 400 Westwood 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 (Alleyway) at 400 Westwood 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 Cliffwood Place and Westwood Avenue, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 13th day of May, 1991, and City Council determined that the closing of (Alleyway) at 400 Westwood 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 13, 1991, that the Council hereby orders the closing of (Alleyway) at 400 Westwood Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

REFERENCE: SEE EXHIBIT "B" ATTACHED

10 ft. x 50 ft. section lying between 1525 Cliffwood Place  
and 404 Westwood Avenue.  
N.33-26-30W and N.56-33-30E  
Lot 6 & 5, Block 4, Westwood Park

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

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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

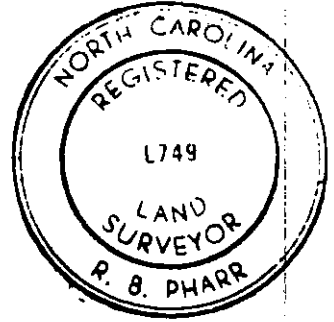
  
Brenda Freeze, Deputy City Clerk

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 9<sup>th</sup>, 1987. ADJ. OWNERS

SIGNED R. B. PHARR

May 13, 1991  
Resolution Book 27, Page 435

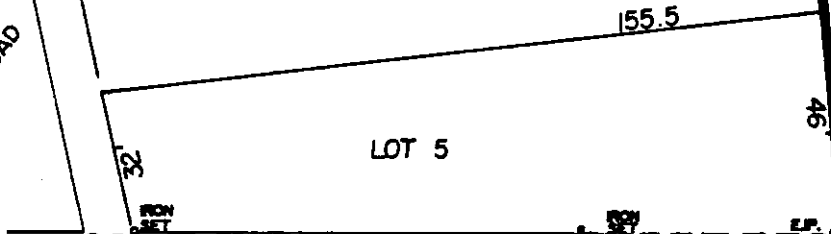
R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS  
212 EAST INDEPENDENCE BLVD  
CHARLOTTE, N.C. 28204  
TEL (704) 376-2188



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.

S. 56 - 33 - 30 W. 100'  
10' ALLEY

9

8

7

DAUGHTRY SHEET METAL Co.

DEED 2893 - 117  
TAX # 119 . 083 . 15/16/8 17  
ADDRESS 1105 EAST TRADE

S. 33 - 26 - 30 E.

LOT 6  
BLOCK 4

N. 33 - 26 - 30 W.

1 STORY  
BRICK

#1513

#1515

#1521

# 1525

80 CLIFFWOOD PL.

PHYSICAL &  
BOUNDARY SURVEY  
or

LOT 6 & 5, BLOCK 4, WESTWOOD PARK

SCALE 1" = 40'

CHARLOTTE, N.C.

THE PROPERTY OF O. DEE GAINY & WIFE MARTHA GAINY

MAP RECORDED IN BOOK 332 AT PAGE 361 DEED RECORDED IN BOOK        PAGE

**RESOLUTION CLOSING THE PORTION OF HEYWOOD AVENUE  
BETWEEN JOY STREET AND BULLARD STREET AND A PORTION  
OF THE 10-FOOT ALLEYWAY RUNNING APPROXIMATELY PARALLEL  
TO ASHLEY ROAD BETWEEN JOY STREET AND BULLARD STREET IN THE  
CITY OF CHARLOTTE, COUNTY OF MECKLENBURG, 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 the Portion of Heywood Avenue Between Joy Street and Bullard Street and a Portion of the 10-foot Alleyway Running Approximately Parallel to Ashley Road Between Joy Street and Bullard Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close the Portion of Heywood Avenue Between Joy Street and Bullard Street and a Portion of the 10-foot Alleyway Running Approximately Parallel to Ashley Road Between Joy Street and Bullard Street to be sent by registered or certified mail to all owners of property adjoining the said street and alleyway and prominently posted a notice of the closing and public hearing in at least two places along said streets and alleyway, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 13th day of May, 1991, and City Council determined that the closing of said street and alleyway 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 13, 1991, that the Council hereby orders the closing of a portion of Heywood Avenue between Joy Street and Bullard Street and the portion of the 10-foot alleyway running approximately parallel to Ashley Road between Joy Street and Bullard Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

(a) A portion of Heywood Avenue between Joy Street and Bullard Street:

The portion of Heywood Avenue between Joy Street and Bullard Street, as more particularly described as follows:

BEGINNING at the intersection of the northerly or northwesterly margin of the 50-foot right-of-way of Joy Street, and the easterly or northeasterly margin of the 40-foot right-of-way of Heywood Avenue, said BEGINNING point being also the southerly or southwesterly corner of Lot 30, City View Heights, as shown on a map thereof recorded in Map Book 3, Page 235, Mecklenburg County Public Registry; from said point or place of BEGINNING crossing Heywood Avenue with the northerly or northwesterly margin of the right-of-way of Joy Street S. 62-33-30 W. 40.00 feet to a point at the

intersection of the northerly or northwesterly margin of the right-of-way of Joy Street, and the westerly or southwesterly margin of the right-of-way of Heywood Avenue; thence with the westerly or southwesterly boundary of the right-of-way of Heywood Avenue and the easterly or southeasterly boundary of the property of the Mary B. A. Howell estate (by will) N. 27-2-0 W. 385.00 feet to the northerly or northeasterly corner of the property of the Mary B. A. Howell estate (by will), said point being also in the southerly margin of the 40-foot right-of-way of Bullard Street; thence across Heywood Avenue with the southerly margin of the right-of-way of Bullard Street N. 62-33-30 E. 40.00 feet to a point in the easterly margin of the right-of-way of Heywood Avenue, being also the westerly or northwesterly corner of Lot 16, City View Heights, as shown on map thereof recorded in Map Book 3, Page 235, Mecklenburg County Public Registry; thence with the easterly or northeasterly margin of the right-of-way of Heywood Avenue and the westerly or southwesterly boundaries of Lots 16 through 30, inclusive, of City View Heights, Map Book 3, Page 235 S. 27-26-30 E. 385.00 feet to the point or place of BEGINNING, as shown on map of survey of part of Heywood Avenue and a 10-foot alley by R. B. Pharr & Associates, Registered Surveyors, dated December 7, 1990, reference to which is made for a more particular description.

- (b) That portion of the 10 foot alleyway running approximately parallel to Ashley Road between Joy Street and Bullard Street:

Being a portion of a 10-foot alley parallel to Heywood Avenue, between Bullard Street and Joy Street, more particularly described as follows:

BEGINNING at a point in the northerly margin of the 50-foot right-of-way of Joy Street, said point being also the southerly or southwesterly corner of Lot 15, City View Heights, Map Book 3, Page 335, Mecklenburg County Public Registry; thence across a ten foot wide alleyway with the northerly edge of the right-of-way of Joy Street S. 62-33-30 W. 10.00 feet to a point in the westerly or southwesterly margin of said 10-foot alley, said point being also the easterly or southeasterly corner of Lot 30, City View Heights, as shown on the aforesaid map; thence with the westerly or southwesterly margin of said 10-foot alley and with the easterly or northeasterly boundaries of Lots 16 through 30, inclusive, of City View Heights as shown on the aforesaid map, N. 27-26-30 W. 385.00 feet to a point in the southerly margin of the 40-foot right-of-way of Bullard Street, being also the northerly or northeasterly corner of Lot 16 of City View Heights; thence across said 10-foot alley with the southerly or southeasterly margin of the right-of-way of Bullard Street N. 62-33-30 E. 10.00 feet to a point, being the westerly or northwesterly corner of Lot 1, City View Heights, as shown on the aforesaid map; thence with the easterly or northeasterly margin of said 10-foot alley and



with the westerly or southwesterly boundaries of Lots 1 through 15, inclusive, City View Heights as shown on the aforesaid map, S. 27-26-30 E. 385.00 feet to the point or place of BEGINNING. Being a 10-foot alley as shown on map of survey of part of Heywood Avenue and a 10-foot alley by R. B. Pharr & Associates, Registered Surveyors, dated December 7, 1990, reference to which is hereby made for a more particular description.

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

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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 436-439.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

Brenda R. Freeze  
Brenda Freeze, Deputy City Clerk

THIS IS TO CERTIFY THAT ON THE 07 DAY OF DECEMBER 1990 MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT AND THAT THE WORK, REPAIRS AND IMPROVEMENTS IF ANY ARE AS SHOWN HEREON. THIS PLAT DOES NOT MEET THE REQUIREMENTS FOR RECORDING

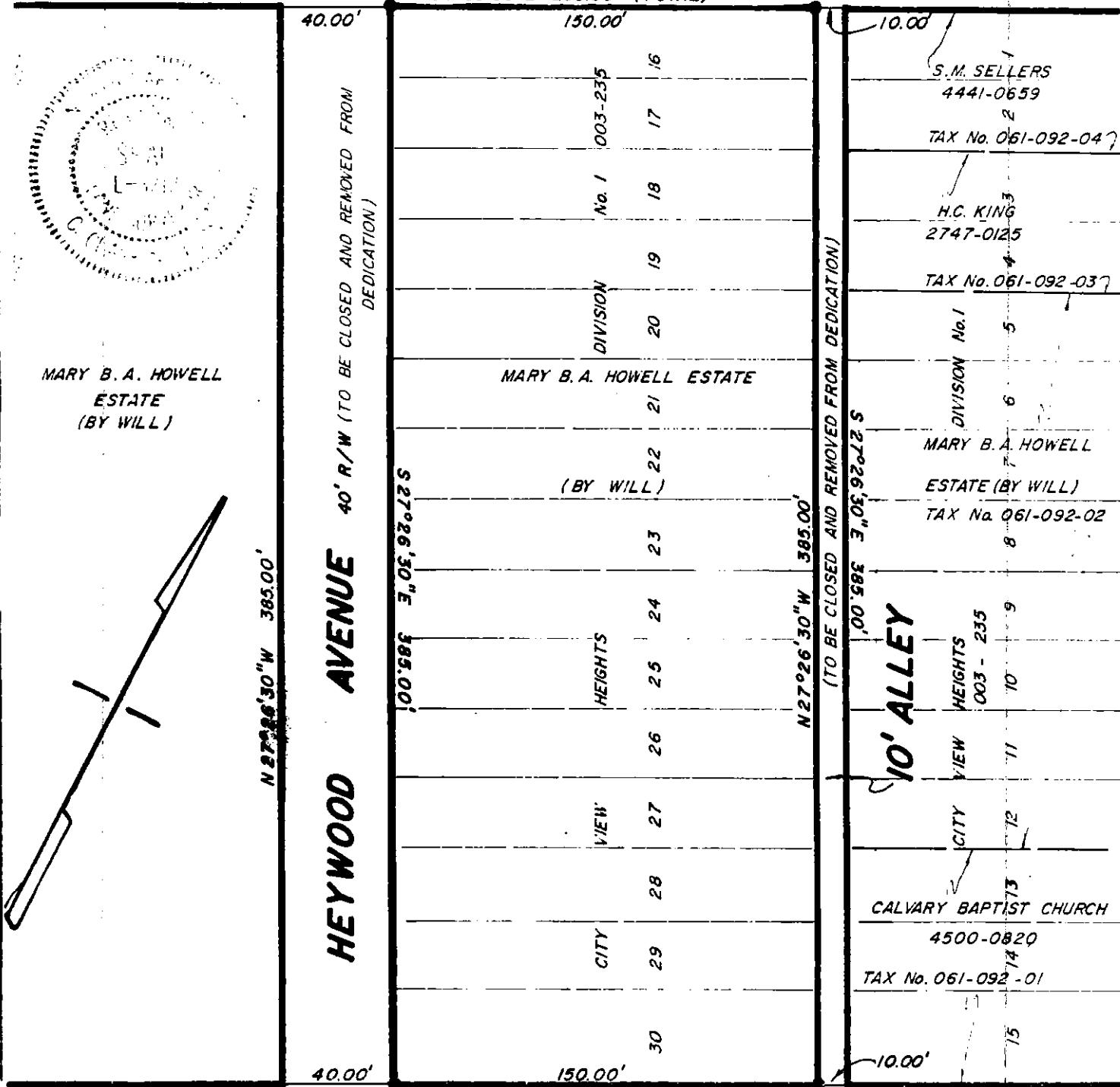
May 13, 1991  
Resolution Book 27,  
Page 439

40' R/W

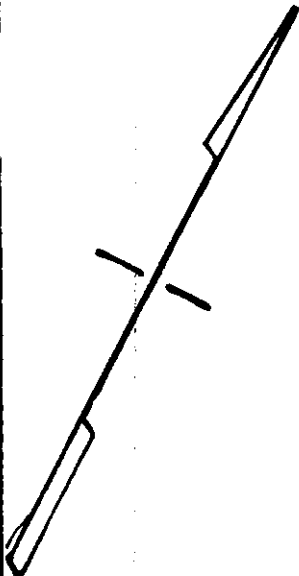
*C. Clark Neilson*

### BULLARD STREET 40' R/W

N 62°33'30"E 200.00' (TOTAL)



MARY B. A. HOWELL  
ESTATE  
(BY WILL)



### 30' R/W JOY STREET

50' R/W

50' R/W

### MAP OF SURVEY

PART OF HEYWOOD AVENUE AND A TEN FOOT ALLEY

SCALE 1"=50'

CHARLOTTE, N.C.

THE PROPERTY OF MARY ALEXANDER HOWELL ESTATE

MAP RECORDED IN BOOK 003 AT PAGE 235 DEED RECORDED IN BOOK PAGE

RESOLUTION

EXTRACT FROM THE MINUTES OF A MEETING OF THE CITY  
COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
HELD ON MAY 13, 1991

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND  
RATIFYING THE EXECUTION OF Amendment No. 2 to GRANT AGREEMENT FOR  
PROJECT NUMBER 3-37-0012-C7 BETWEEN THE UNITED STATES OF  
AMERICA AND CITY OF CHARLOTTE, NORTH CAROLINA.

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF CHARLOTTE,  
NORTH CAROLINA:

SECTION 1. That said CITY COUNCIL hereby authorizes, adopts,  
approves, accepts and ratifies the execution of Grant Agreement  
between the Federal Aviation Administration on behalf of the United  
States of America and CITY OF CHARLOTTE.

SECTION 2. That the Execution of said Grant Agreement in  
quadruplicate on behalf of said CITY OF CHARLOTTE by Del Borgsdorf;  
Assistant City Manager and the impression of the official seal of the  
CITY OF CHARLOTTE and the impression of  
the official seal of the CITY OF CHARLOTTE  
and the attestation by Brenda R. Freeze; Deputy City Clerk  
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby  
authorized to execute payment requests under this Grant Agreement  
on behalf of CITY OF CHARLOTTE.

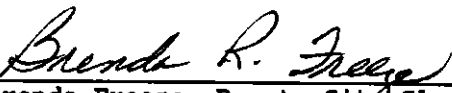
APPROVED AS TO FORM

  
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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 440-441.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 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 Patterson and seconded by  
Councilmember Scarborough 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 R-211DA, Mecklenburg County, said plans consisting of the construction of the Charlotte Outer Loop from the interchange with NC 51 to the interchange with Johnston Road Extension; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally-owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally-Owned Utility Policy; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; 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 R-211DA, 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.

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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 442.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

Brenda R. Freeze  
Brenda Freeze, Deputy City Clerk

MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

APPROVED AS TO FORM

Henry W. Underhill Jr.  
CITY ATTORNEY.

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH NORFOLK SOUTHERN RAILWAY CORPORATION FOR WIDENING OF ARROWOOD ROAD GRADE CROSSING.**

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BE IT RESOLVED by the City Council of the City of Charlotte, that Mayor and City Clerk are hereby authorized to execute an encroachment agreement with the Norfolk Southern Corporation for widening of Arrowood Road grade crossing.

APPROVED AS TO FORM:

Henry W. Underhill, Jr. 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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 443.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

Brenda B. Freeze  
Brenda Freeze, Deputy City Clerk

**RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS  
BE MADE ON HIGHLAND STREET IN THE  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, Jessie W. Turner has filed a Petition to make storm drainage improvements on Highland Street in the City of Charlotte, North Carolina; and

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

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

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

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

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

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

HIGH.R/NPP51200

CERTIFICATION

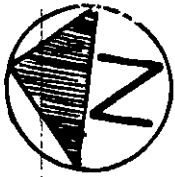
I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 444-447.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

  
Brenda Freeze, Deputy City Clerk



**CHANNEL IMPROVEMENTS SECTION "B-B"**



PROPOSED 20' OF CHANNEL IMPROVEMENTS TYPICAL TO SECTION "A-A" WITHOUT RIP RAP AND FILTER FABRIC

PROPOSED 30' OF CLASS I RIP RAP IN DITCH. PROPOSED PIPE PLUG, N.C. DOT STD. # 840.71

FLARED END SECTION INV. ELEV. 92.85

GROUT EXPOSED PIPE JOINT SEPARATION EXIST. FENCE TO REMAIN

PROPOSED PIPE PLUG, N.C. DOT STD. # 840.71

REMOVE 90' OF EXIST. 15" R.C.P.

PROPOSED 85' OF 36" R.C.P. @ 1%

EXIST. 12" R.C.P. TO REMAIN T.B.M. STORM DRAIN MANHOLE ELEV. 100.00

EXIST. 50" X 31" C.M. ARCH. PIPE TO REMAIN

50' OF EXIST. DITCH

EXIST. DITCH TO REMAIN

PROPOSED 90' CHANNEL

EXIST. FENCE TO BE RESET

TREES TO BE REMOVED

EXIST. GARAGE TO REMAIN

EXIST. 18" TREE TO REMAIN AND BE PROTECTED

PROPOSED 80' OF 36" R.C.P. @ 1%

NOTE 2

RESET GATE

2137

2195

NOTE 5

NOTE 7

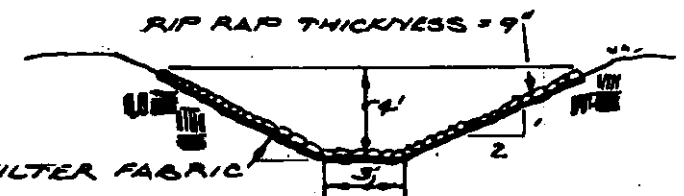
HIGHLAND STREET

EXIST. 12" R.C.P. TO REMAIN

EXIST. C.B. INV. ELEV. 96.70 REPLACE WITH DOUBLE C.B. INV. ELEV. 95.00 RIM ELEV. 99.49.


**NOTES:**

1. DITCH TO BE SHAPED ACCORDING TO DESIGN. RIP RAP LENGTH INDICATED ONLY
2. CHANNEL TRANSITION TO BE GRADUAL FROM "A-A" TO "B-B" TO "A-A"
3. LONGITUDINAL SLOPE OF CHANNEL IMPROVEMENTS @ 0.5%.
4. 159' DUKE POWER RIGHT OF WAY.
5. REPLACE GRAVEL IN EXISTING DRIVEWAY
6. SEED AND MULCH DISTURBED AREAS
7. EXISTING 15" R.C.P. INV. ELEV. 97.41 REPLACE WITH 36" R.C.P. INV. ELEV. 95.00
8. PROPOSED CONCRETE JUNCTION BOX N.C. DOT STD. 840.31 WITH FRAME AND COVER SIMILAR TO CITY STD. 20.07 (36" R.C.P. INV. IN 98.15 AND INV. OUT 95.65).



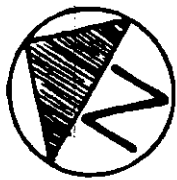
**CHANNEL IMPROVEMENT SECTION "A-A"**

512-90-125

 <b>CHARLOTTE</b> ENGINEERING DEPARTMENT		
REVISIONS	<b>STORM DRAINAGE REPAIR POLICY</b>	JOB
		FILE
DRAWN BY GCE	2145 HIGHLAND STREET	SHE
CHECKED BY NM		0
CITY ENGINEER	DATE 9/17/90	SCALE NONE

May 13, 1991  
Resolution Book 27, Page 447

CAMP GREEN AVE



EXIST. C.I.P. REPLACE WITH  
DOUBLE C.I.P.  
PROPOSED FLARED END  
SECTION ON HEADWALL

NOTE 4  
FLOW

EXISTING DITCH TO BE  
SHAPE BY OTHERS

PLACE 10' OF CLASS  
2 RIP RAP IN DITCH

PROPOSED 5' OF 24"  
R.C.P. @ 0.5%

EXISTING 18" PIPE TO  
REMAIN.

REMOVE EXIST. 6' OF  
24" R.C.P.

PROPOSED 125' OF  
24" R.C.P. @ 0.5%

PROPOSED MANHOLE  
WITH FRAME AND COVER

GREENLAND AVE.

GAS SERVICE LINE

2137

2145

2149

2153

PROPOSED 50' OF ROLLED  
ASPHALT CURB

PROPOSED 50' OF ROLLED  
ASPHALT CURB

HIGHLAND ST.

EXIST. 50" x 31"  
C.M. ARCH PIPE  
TO BE CLEANED

PROPOSED  
10' OF RIP  
RAP

PIPE  
FLARED END SECTION

EXIST. DRIVEWAY  
PIPE

EXIST. 60" x 12" R.C.P. TO  
REMAIN AND BE CLEANED

PROPOSED 65' 12" R.C.P. @ MIN.  
SLOPE. TIE INTO EXISTING 12" R.C.P.  
REMOVE EXISTING 12" R.C.P.  
DRIVEWAY PIPE.

**NOTES:**

1. MAINTAIN EXISTING INV. ELEV. OF  
C.I.P. IN GREENLAND AVENUE AS IS.
2. SEED AND MULCH DISTURBED AREAS  
IN STREET R/W.
3. EXISTING DITCH WILL HAVE A MINIMUM  
DEPTH OF 4'
4. IF WORK IS DONE BEFORE THE EXISTING  
DITCH IS SHAPED BY OTHERS, GRADE  
DITCH AND PLACE RIP RAP SO THAT  
WATER WILL FLOW INTO 24" R.C.P.



**CHARLOTTE**

ENGINEERING DEPARTMENT

REVISIONS	STORM DRAINAGE REPAIR POLICY	JOB NO.
		FILE NO.
DRAWN BY CE	2145 HIGHLAND STREET	SHEET
CHECKED BY NM		2
	DATE 9/17/90	OF
CITY ENGINEER	SCALE NONE	2

5/2-70-125

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE THAT:

The street known as an unnamed street which appears on a plat as shown on recorded Map Book 6, Page 194 dated May, 1949, recorded in the Mecklenburg County Public Registry is not part of the street plan adopted pursuant to the North Carolina General Statutes, Section 136-66.2

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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 448.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

  
Brenda Freeze, Deputy City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND  
CLOSE A PORTION OF HUTCHINSON-McDONALD ROAD  
LOCATED BETWEEN HUTCHINSON-McDONALD ROAD  
(AS RECONFIGURED AND CONSTRUCTED) AND CINDY  
LANE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,  
NORTH CAROLINA

WHEREAS, Cindy Lane Associates and Carol B. Goodwin, jointly have filed a Petition to close a portion of Hutchinson-McDonald Road in the City of Charlotte; and

WHEREAS, the portion of Hutchinson-McDonald Road petitioned to be closed lies between lands of the Petitioners and at or near the intersection of Hutchinson-McDonald Road and Cindy Lane as reflected on the survey attached hereto as "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of May 13, 1991, that it intends to close the portion of Hutchinson-McDonald Road lying between Hutchinson-McDonald Road (as reconfigured and constructed) and Cindy Lane, said portion of said street 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., on Monday, the 10th day of June, 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 two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 449-452.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

  
Brenda Freeze, Deputy City Clerk

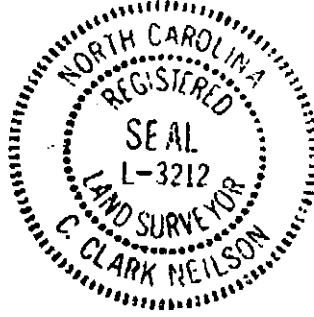
EXHIBIT A

THIS IS TO CERTIFY THAT ON THE 03 DAY OF APRIL 19 91 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS IF ANY ARE AS SHOWN HEREON. THIS PLAT DOES NOT MEET NCGS 47-30 STANDARDS AND IS NOT FOR RECORDING.

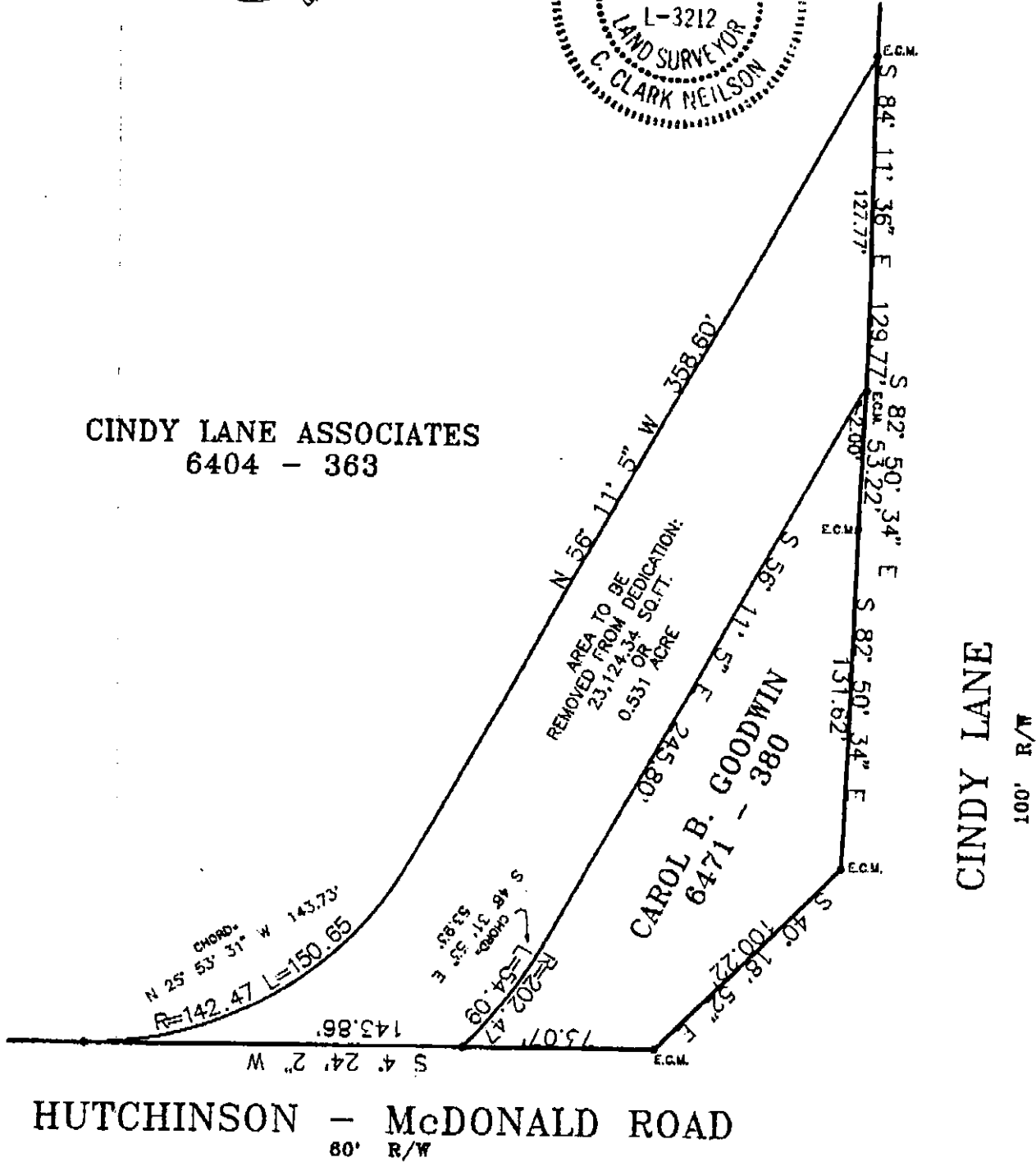
SIGNED C. Clark Neilson

May 13, 1991  
Resolution Book 27, Page 451

R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS  
212 EAST INDEPENDENCE BLVD.  
CHARLOTTE, N.C. 28204  
TEL. (704) 378-2168



CINDY LANE ASSOCIATES  
6404 - 363



SURVEY OF:  
A PORTION OF HUTCHINSON-MCDONALD ROAD TO BE REMOVED FROM DEDICATION  
LONG CREEK TOWNSHIP, MECKLENBURG COUNTY  
CHARLOTTE N.C.

THE PROPERTY OF CINDY LANE ASSOCIATES & CAROL B. GOODWIN

SCALE 1"=60'

MAP BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

FLOOD CERTIFICATION  
THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT  
LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON  
MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT  
AGENCY FEDERAL INSURANCE ADMINISTRATION

EXHIBIT B

Lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at a point on the southern edge of the right of way of Cindy Lane near its intersection with Hutchinson-McDonald Road, such point being the following calls and distances from an existing concrete monument located at intersection of Cindy Lane with Hutchinson-McDonald Road: (1) N. 82-50-34 W. 184.84 feet to an existing concrete monument; and (2) N. 84-11-36 W. 2.0 feet to the POINT AND PLACE OF BEGINNING; thence for a first call S. 56-11-05 E. 245.8 feet to a point; thence along and with the arc of a circular curve to the right having a radius of 202.47 feet, an arc distance of 54.09 feet (such curve subtended by a cord having a bearing of S. 48-31-53 E. 53.93 feet) to a point on the western edge of the right of way of Hutchinson-McDonald Road; thence along and with the western edge of the right of way of Hutchinson-McDonald Road S. 04-24-02 W. 143.86 feet to a point; thence with the arc of a circular curve to the left having a radius of 142.47 feet, an arc distance of 150.65 feet (such curve subtended by a cord having a bearing of N. 25-53-31 W. 143.73 feet) to a point; thence N. 56-11-05 W. 358.60 feet to an existing concrete monument on the southern edge of the right of way of Cindy Lane; thence along and with the southern edge of the right of way of Cindy Lane S. 84-11-36 E. 127.77 feet to the POINT AND PLACE OF BEGINNING, all according to a survey entitled "A portion of Hutchinson-McDonald Road to be Removed from Dedication -- Property of Cindy Lane Associates and Carol B. Goodwin" prepared by C. Clark Neilson of R. B. Pharr & Associates, dated April 3, 1991.

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:

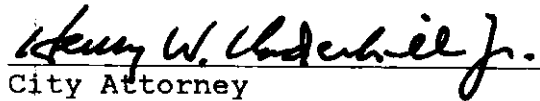
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.

2. The City-County 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 RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of May, 1991, 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:

  
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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 453-454.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

  
Brenda Freeze, Deputy City Clerk



TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Statomat	\$ 4,729.90	Clerical error
Artex Group	10,352.72	Clerical error
Little Ceasars	132.60	Clerical error
University Volvo	125.00	Clerical error
	<hr/>	
	\$15,340.22	

A RESOLUTION TO AMEND THE RESOLUTION ADOPTED BY CITY COUNCIL  
ON DECEMBER 11, 1989, FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, on the 11th day of December, 1989, City Council authorized condemnation proceedings to be instituted against the property of MELVIN F. GRAHAM; TERRI P. GRAHAM; ROBERT N. BURRIS, Trustee; NATIONWIDE LENDING GROUP, INC., Beneficiary; JAMES R. BRYANT, III, Trustee; SOUTHERN NATIONAL BANK OF NORTH CAROLINA, Beneficiary; Any Other Parties in Interest, located at 7707 Park Road in the City of Charlotte, for the Park/Johnston Road Widening, Phase I Project; and

WHEREAS, after the Resolution was adopted on December 11, 1989, it was discovered that certain incorrect property descriptions were made in the original Resolution, and for this reason, it is necessary for a correction to be made.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that the Resolution adopted on December 11, 1989, authorizing the institution of condemnation proceedings against the property belonging to the parties referenced above, located at 7707 Park Road in the City of Charlotte, shall be amended in the following manner:

Property Description

CHANGE: "6,166 square feet for fee-simple taking"

TO: "6,872 square feet for fee-simple taking"

\* \* \* \* \*

CHANGE: "\$ 61,000.00"

TO: "\$ 87,950.00"

\* \* \* \* \*

ADD: "32 square feet for a permanent down-guy easement"

Except as hereby amended, said Resolution shall remain as originally adopted.

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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 455-456.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 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 III; 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

MLH Income Realty Partnership II; Any Other Parties in Interest

Property Description

407 square feet for fee-simple; 364 square feet for permanent utility easement; 82 square feet for permanent down-guy easement; 12,613 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. 221-191-36

Appraised Value

\$18,500.00 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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 457-458.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

Brenda R. Freeze  
Brenda Freeze, Deputy City Clerk

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

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 91-34 through 91-43 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 17th day of June, 1991 on petitions for zoning changes numbered 91-34 through 91-43.

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, 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 20th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 459.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 1991.

  
Brenda Freeze, Deputy City Clerk

GOVERNMENTAL RESOLUTION

WHEREAS, upon application made by the United States Soccer Federation (the "Federation"), the recognized national governing body for soccer within the United States, the Federation Internationale de Football Association ("FIFA"), the world governing body for soccer, has designated the United States as host country for the 1994 World Cup, the world's largest single sport event; and

WHEREAS, the City of Charlotte has within its jurisdiction facilities and their premises, access roads, thoroughfares and other areas which may be used for the purposes of organizing, financing, promoting, accommodating, staging and conducting the 1994 World Cup and its related activities; and

WHEREAS, the World Cup '94 Organizing Committee (the "Organizing Committee"), the entity authorized by FIFA and the Federation to organize and stage the 1994 World Cup, has requested a declaration of support from the City of Charlotte and certain guarantees concerning the performance of reasonable necessary governmental services in connection with the event as part of the formal bid made by Charlotte to be designated as a 1994 World Cup venue; therefore be it

RESOLVED that the City of Charlotte welcomes the 1994 World Cup to its jurisdiction and to that end declares its full support of the efforts of World Cup Carolina's Venue Bid Committee to have Charlotte selected as a 1994 World Cup venue site; and be it further

RESOLVED that, upon designation of Charlotte as a 1994 World Cup venue, and at all times thereafter, the City of Charlotte and its agencies, departments and personnel, agree to develop a plan that provides all governmental services (including without limitation public safety, security, fire, airport, traffic, decorative display and public works/street maintenance services and supplies) reasonably necessary to the success of the 1994 World Cup within its jurisdiction, including all planning, training or deployment activities related to the provision of such services; and be it further

RESOLVED that, upon the completion of this plan, that the World Cup Carolina's Venue Bid Committee will raise private funds to pay for the City services included in the plan.

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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 460-461.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

  
Brenda Freeze, Deputy City Clerk



LAW ENFORCEMENT AGENCY ASSURANCE

WHEREAS, upon application made by the United States Soccer Federation (the "Federation"), the recognized national governing body for soccer within the United States, the Federation Internationale de Football Association ("FIFA"), the world governing body for soccer, has designated the United States as host country for the 1994 World Cup, the world's largest single sport event; and

WHEREAS, the City of Charlotte has within its jurisdiction facilities and their premises, access roads, thoroughfares and other areas which may be used for the purposes of organizing, financing, promoting, accommodating, staging and conducting the 1994 World Cup and its related activities; and

WHEREAS, the Charlotte Police Department is officially charged with the responsibility to provide public safety services within the jurisdiction;

NOW, THEREFORE, as requested by the World Cup '94 Organizing Committee ("Organizing Committee"), the entity authorized by FIFA and the Federation to organize and stage the 1994 World Cup, and as part of the formal bid of Charlotte to be designated as a 1994 World Cup venue, the Charlotte Police Department declares as follows:

1. Upon designation as a 1994 World Cup venue, and at all times thereafter, the Charlotte Police Department agree to develop a plan that provides all law enforcement and public safety services (including without limitation proper vehicular and pedestrian traffic control, security, police escorts from time to time as requested by the Organizing Committee and other police services and supplies for the protection of people and property) reasonable necessary to the success of the 1994 World Cup within its jurisdiction, including all planning, training or deployment activities related to the provision of such services.

RESOLVED that, upon the completion of this plan, that the World Cup Carolina's Venue Bid Committee will raise private funds to pay for the City services included in the plan.

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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 462.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

  
Brenda Freeze, Deputy City Clerk

**FIRE AND MEDICAL EMERGENCY AGENCY ASSURANCE**

WHEREAS, upon application made by the United States Soccer Federation (the "Federation"), the recognized national governing body for soccer within the United States, the Federation Internationale de Football Association ("FIFA"), the world governing body for soccer, has designated the United States as host country for the 1994 World Cup, the world's largest single sport event; and

WHEREAS, the City of Charlotte has within its jurisdiction facilities and their premises, access roads, thoroughfares and other areas which may be used for the purposes of organizing, financing, promoting, accommodating, staging and conducting the 1994 World Cup and its related activities; and

WHEREAS, the Charlotte Fire Department is officially charged with the responsibility to provide fire services within the jurisdiction;

NOW, THEREFORE, as requested by the World Cup '94 Organizing Committee ("Organizing Committee"), the entity authorized by FIFA and the Federation to organize and stage the 1994 World Cup, and as part of the formal bid of Charlotte to be designated as a 1994 World Cup venue, the Charlotte Fire Department declares as follows:

1. Upon designation as a 1994 World Cup venue, and at all times thereafter, the Charlotte Fire Department agrees to develop a plan that provides all fire services (including without limitation proper fire safety enforcement, emergency dispatch and supplies for the protection of people and property) reasonable necessary to the success of the 1994 World Cup within its jurisdiction, including all planning, training or deployment activities related to the provision of such services.

RESOLVED that, upon the completion of this plan, that the World Cup Carolina's Venue Bid Committee will raise private funds to pay for the City services included in the plan.

**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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 463.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

  
Brenda Freeze, Deputy City Clerk

**AIRPORT ASSURANCE**

City of Charlotte: Aviation Department

Upon application made by the United States Soccer Federation (the "Federation"), the recognized national governing body for soccer within the United States, the Federation Internationale de Football Association ("FIFA"), the world governing body for soccer, designated the United States as host country for the 1994 World Cup, the world's largest single sport event; and

Charlotte is desirous of hosting the 1994 World Cup and has been requested by the World Cup '94 Organizing Committee (the "Organizing Committee", the entity authorized by FIFA and the Federation to organize and stage the 1994 World Cup to provide various organizational, financial and promotional assurances to accommodate, state, and conduct the 1994 World Cup and its related activities.

As part of the formal bid of Charlotte to be designated as a 1994 World Cup venue and in anticipation of accommodating arriving World Cup visitors if Charlotte is so designated, the Aviation Department hereby provides the following commitments and assurances to the World Cup '94 Organizing Committee during the period commencing two weeks prior to the first game and continuing through the last game of the 1994 World Cup played in Charlotte.

(1) The Aviation Department will permit the Organizing Committee to establish information booths identified by appropriate signage at mutually agreeable locations at no cost, expense or liability to the Organizing Committee.

(2) The Aviation Department will furnish to the Organizing Committee a room or other enclosed area of approximately 1200 square feet near the international arrival area to be used by the Organizing Committee as an accreditation processing center at no cost or expense to the Organizing Committee.

**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 13th day of May, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, Page(s) 464.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of May, 1991.

Brenda R. Freeze  
Brenda Freeze, Deputy City Clerk