RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING AMENDMENT NO. 5 REDEVELOPMENT PLAN FOR BROOKLYN URBAN RENEWAL AREA, N. C. R-37 REDEVELOPMENT SECTION NO. 3

WHEREAS, the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160A-500 through 160A-526 established the policy for a municipality to undertake Redevelopment in accord with sound and approved plans; and

WHEREAS, one of the Urban Redevelopment target areas for which Federal funds were allocated is identified as "Brooklyn Urban Renewal Area N. C. R-37 - Redevelopment Section No. 3" encompassing the area bounded by East Fourth Street and a block of East Trade Street on the north, South McDowell Street and a block of South Myers Street on the west, Independence Boulevard on the south and, the edge of Sugar Creek and the Thompson Orphanage property on the east, in the City of Charlotte, State of North Carolina, (herein called the "Locality"); and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (hereinafter called "Governing Body") a Redevelopment Plan for the Brooklyn Urban Renewal Area, N. C. R-37 Redevelopment Section No. 3 dated March 1964, amended January 1966, amended September 1966, amended January 1970, amended October 1985; and

WHEREAS, since the above cited approval, it has been desirable and in the public interest to amend said Redevelopment Plan to incorporate by reference the City of Charlotte Zoning Ordinance, adopted by the Charlotte City Council on September 23, 1991, to be effective January 1, 1992, with regard to land use requirements for minimum lot width, minimum lot coverage, yard and setback requirements, and to specify that site plan requirements shall be that required by the zoning district for the area; and

WHEREAS, there has been prepared and referred to the Government Body of the City of Charlotte for review and approval, an amended Redevelopment Plan for the Project Area dated March 1992; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the City s a whole; and

WHEREAS, the proposed Amendment has been submitted and approved by the Charlotte-Mecklenburg Planning Commission's Planning Committee at its January 28, 1992 meeting.

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

1. That it is hereby found and determined that the Brooklyn Urban Renewal Area, Section No. 3, was qualified as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.

- 2. That the Amended Redevelopment Plan for the Redevelopment Area, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Amended Redevelopment Plan with the minutes of this meeting.
- 3. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area conforms to the general plan of the Locality.
- 4. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the redevelopment of the area.
- 5. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, this Body hereby a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and c) stands ready to reconsider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

RESOLVED, THIS THE 23rd DAY OF March, 1992.

By Order of the City Council of the City of Charlotte

Brenda Freeze City Clerk

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of March 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 452-4534.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March , 1992.

RESOLUTION OF THE CITY OF CHARLOTTE AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY1992-96.

WHEREAS, the City of Charlotte has adopted a five-year program as a plan for needed capital facilities during fiscal years 1992 through 1996; and

WHEREAS, a need has been identified to begin construction of a Flow Equalization Facility at the McAlpine Creek Wastewater Treatment Plant in FY92; and

WHEREAS, the funds approved for Water and Sewer Capital Improvement Fund account 2071; 633.16 - McAlpine Creek Flow Equalization project for FY1993 needs to be appropriated to the project in FY1992; and

WHEREAS, this project concurs with the intent of the Capital Improvement Program to balance the City's future physical development with its long range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session, duly assembled, that it does hereby formally amend the Capital Improvement Program for FY1992-96 to include the aforementioned project's FY1993 funding in FY1992.

Thi	s <u>25th</u>	day	of	March	<i>,</i>	1992.

Approved as	to f	orm:
76. Mine	. 1	
po. Mul	al K	

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of March , 19 92 the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 454 A.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March , 1992.

> Brenda R. Freeze Brenda R. Freeze, City Clerk

A RESOLUTION AUTHORIZING AN AMENDMENT TO INTERLOCAL AGREE-MENT PERTAINING TO THE PROVISION OF ANIMAL CONTROL SERVICES BY THE CITY OF CHARLOTTE TO THE TOWN OF MINT HILL.

WHEREAS, N.C. Gen. Stat. §160A-461, "Interlocal Cooperation Authorized", authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, the Town of Mint Hill and the City of Charlotte entered into such an Interlocal Agreement (the "Interlocal Agreement") on January 10, 1985, by which the City of Charlotte agreed to provide certain animal control services to the Town of Mint Hill; and

WHEREAS, on December 12, 1991, the Town of Mint Hill adopted the new Mecklenburg County Animal Control Ordinance (the "New Ordinance"), which the Board of County Commissioners of Mecklenburg County had previously adopted on August 12, 1991, and the Town of Mint Hill now desires that the City of Charlotte provide certain animal control services in accordance with the New Ordinance; and

WHEREAS, the Town of Mint Hill and the City of Charlotte desire to amend the Interlocal Agreement to provide that the City of Charlotte shall provide animal control services to the Town of Mint Hill by the enforcement of the New Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify the attached First Amendment to the Interlocal Agreement between the Town of Mint Hill and the City of Charlotte and the City Manager or his designee is hereby authorized and directed to execute the attached First Amendment and this resolution shall be spread upon the minutes.

Approved as to form:

456-11

March 23, 1992 Resolution Book 28, Page 456 €

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of March , 1992, the reference having been made in Minute Book 99 , and recorded in full in Resolution Book 28 , Page(s) 455 458 Å.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March , 1992.

STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

"Amendment") is made and entered into this _____ day of _____,

1992, by and between the TOWN OF MINT HILL, a municipal
corporation organized under the laws of the State of North
Carolina (hereinafter referred to as the "Town") and the CITY OF
CHARLOTTE, a municipal corporation organized under the laws of
the State of North Carolina (hereinafter referred to as the
"City").

WITNESSETH:

WHEREAS, pursuant to authority granted by N.C. Gen. Stat. § 160A-461, the Town and the City entered into an Agreement dated January 10, 1985 (the "Agreement"), for the purpose of the Charlotte-Mecklenburg Animal Control Division (the "Animal Control Division") of the Operations Department of the City to provide animal control services within the limits of the Town; and

WHEREAS, on December 12, 1991, the Town adopted the new Mecklenburg County Animal Control Ordinance (the "New Ordinance"), a copy of which is attached to this Amendment as Exhibit A and incorporated herein by reference; and

WHEREAS, the Town and the City desire to amend the Agreement to provide that the Animal Control Division shall provide animal control services to the Town by the enforcement of the New Ordinance, said Amendment having been authorized by the City March 23, 1992 Resolution Book 28, Page 458 A

Council of the City and the Board of Commissioners of the Town as evidenced by those resolutions attached hereto as Attachments I and II, respectively;

NOW, THEREFORE, IT IS AGREED by the Town and the City to amend the Agreement as follows:

1. Paragraph 2 - Paragraph 2 and Attachment III of the Agreement are hereby amended by deleting the Mecklenburg County Animal Control Ordinance which was adopted by the County Commissioners on December 5, 1983, and replacing said Ordinance with the Mecklenburg County Animal Control Ordinance which was adopted by the County Commissioners on August 12, 1991.

This Amendment has been adopted as provided by Section 7 of the Agreement.

ATTEST:	CITY OF CHARLOTTE
Osenda K. Frege City Clerk	By: City Manager
Approved as to form: While Manifester City Attorney	
ATTEST: Assistant Town Clerk	By: Joseph V. Mander, J. Chairperson Board of Commissioners

Approved as to form:

Town Attorney

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT PERTAINING TO THE PROVISION OF ANIMAL CONTROL SERVICES BY THE CITY OF CHARLOTTE TO THE TOWN OF HUNTERSVILLE.

WHEREAS, N.C. Gen. Stat. § 160A-461, "Interlocal Cooperation Authorized", authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, the Town of Huntersville and the City of Charlotte wish to enter into such an Interlocal Agreement (the "Interlocal Agreement"), by which the City of Charlotte has agreed to provide certain animal control services to the Town of Huntersville pursuant to the attached Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby ratify the attached Interlocal Agreement between the Town of Huntersville and the City of Charlotte and the City Manager or an Assistant City Manager is hereby authorized and directed to execute the attached Interlocal Agreement, and any amendments thereto, and this resolution shall be spread upon the minutes.

Approved as to form:

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of March , 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 459-462

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March, 1992.

and the second

March 23, 1992 Resolution Book 28, Page 460

STATE OF NORTH CAROLINA
COUNTY OF HECKLENBURG

AGREEMENT

THIS AGREEMENT, made and entered into this _______ day of ________, 1992. by and between the TOWN OF HUNTERSVILLE, a municipal corporation organized under the laws of the State of North Carolina, (hereinafter referred to as "Town"), and the CITY OF CHARLOTTE, a municipal corporation organized under the laws of the State of North Carolina, (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, North Carolina General Statute 160A-461. "Interlocal cooperation authorized", authorizes interlocal agreements between units of local government for any undertaking, which is defined in North Carolina General Statute 160A-460(1); and

WHEREAS, the Town of Huntersville has requested the Charlotte-Hecklenburg Animal Control Department of the City of Charlotte to provide some animal control services by the enforcement within the limits of the Town, and the City Council of the City and the Town Board each have adopted a resolution as required by North Carolina General Statute 160A-461 and attached as Attachments I and II; and

WHEREAS, the parties hereto desire to reduce the terms of this agreement to writing:

NOW, THEREFORE, for and in consideration of mutual promises to each other, as hereinafter set forth, the parties hereto do mutually agree as follows:

- 1. Term: The term of this agreement shall begin _____. 1992 and terminate upon thirty days written notice with or without just cause delivered to the office of the Clerk of the governmental unit to whom the notice is directed.
- 2. <u>Services</u>: The Charlotte-Hecklenburg Animal Control Division shall provide some animal control services by the enforcement of the following, which are Attachment III:

Mecklenburg County Animal Control Ordinance adopted August 12, 1991.

Hecklenburg county Ordinance for the control of Rabies and Other Zoonoses - to the extent that animal control duties are involved.

- 3. Town Adoption of the Ordinances: the Town shall adopt any necessary ordinances before the Animal Control Division shall be expected to enforce the ordinances. This shall include the authority for Charlotte-Hecklenburg Animal Control officers to issue citations, if necessary.
- 4. <u>Special Services</u>: The Animal Control Division shall provide the special services stated in Attachment IV which is incorporated by reference herein.
- 5. <u>Citations and Compensation</u>: The City will issue citations. The money for payment of citations will be sent directly to the City. The City will keep separate records of money received for the citations, identified below, issued within a Town. Such money shall belong to the City.

The amount of money to be paid annually to the City for services performed under this agreement shall be -0- (i.e. no cost). The Town shall, upon request, be permitted to review any records of the City pertaining to the citations issued and money received pertaining to this agreement.

6. Independent Contractor Status: It is agreed between the parties that the Charlotte-Hecklenburg Animal Control Department is an independent contractor and is not an employee or agent of the Town. The employees shall carry out their responsibilities in accordance with their own independent professional judgment as directed and authorized by the Superintendent of Charlotte-Hecklenburg Animal Control Division.

- 7. Amendments to Agreement: The Charlotte-Hecklenburg Animal Control Division of the City shall not undertake any additional services except those set out hereinabove unless it is stated in writing and adopted as an amendment to this agreement. An amendment to this agreement must be approved by the City Hanager or an Assistant City Hanager and for the Town by the Board of Commissioners.
- 8. Termination of Agreement: This agreement may be terminated with or without just cause by either party upon thirty days' written notice delivered to the office of the Clerk of the governmental unit to whom the notice is directed.
- 9. Entirety of Agreement: No oral agreement shall occur and this written agreement and its written amendments alone shall constitute and represent the basis of the relationship between the parties to this agreement. all attachments to this agreement are incorporated by reference herein as if fully stated.

IN WITNESS WHEREOF, the city and the Town Board have executed this agreement on the day and year first above written.

ATTEST:	CITY OF CHARLOTTE	
Brenda R. Frence City Clerk	By:(S	SEAL)
Approved as to form: AND M. Just City Attorney	_	
Town Clerk	By: Bettin De Con-	
Approved as to form: Town Attorney		

RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS BE MADE ON 224 AND 228 ALTONDALE AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Caroline Lewis Clark, Ira Harris Grissan and Katherine Jane Price have filed a Petition to make storm drainage improvements on 224 and 228 Altondale Avenue in the City of Charlotte, North Carolina; and

WHEREAS, the storm drainage improvements shall be made on private property at 224 and 228 Altondale Avenue 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 regarding, 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 5 1/2% 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 March 23, 1992, that the Council hereby orders the making of storm drainage improvements on 224 and 228 Altondale Avenue in the City of Charlotte, North Carolina.

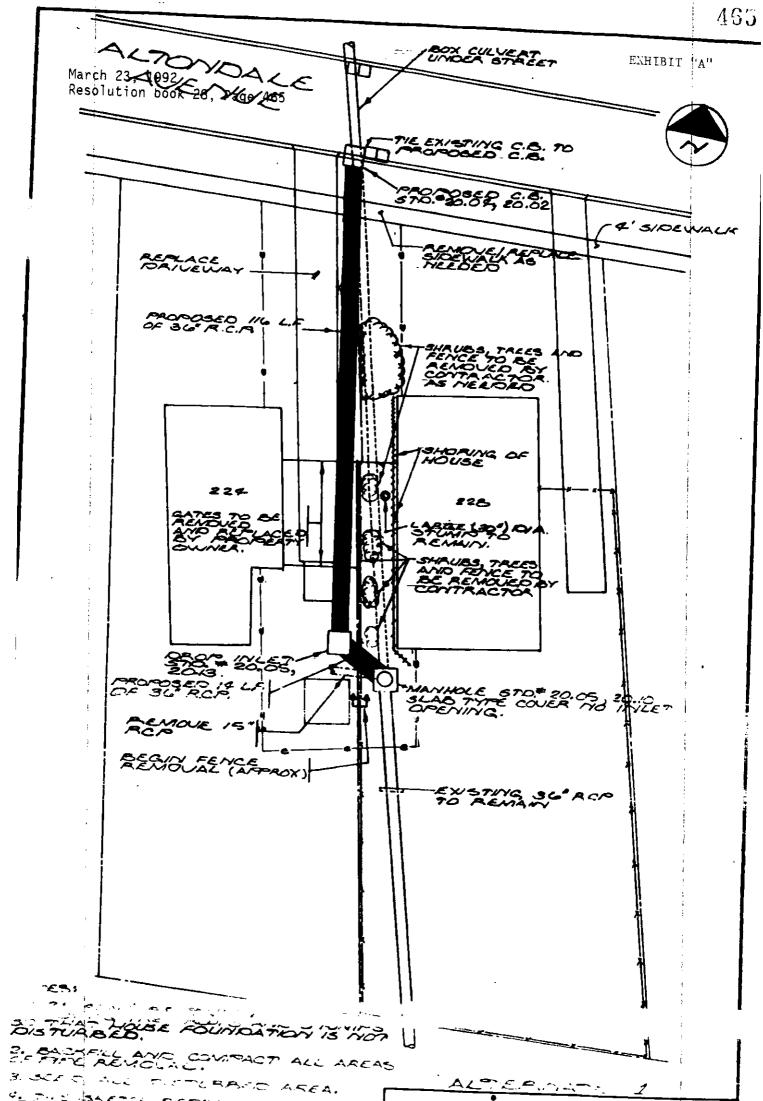
BE IT FURTHER RESOLVED that a certified copy of the Resolution be filed in the office of the Register of Deeds for Mecklenburg County, North Carolina.

March 23, 1992 Resolution Book 28, Page 464

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of March , 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 463-466.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>25th</u> day of <u>March</u>, 1992.



CHARLOTTE

ENGINEERING DEPARTMENT

RESPONSED STORM DEATHMENT

RESPONSED STO

1015	
PROJE	
ASSESSMENT	PETITION
DRAIMAGE	LIMITED
STORN D	

Estimated Assessment Cost	\$6,600	0				\$ 6,600,00
Assessment Address and/or Block and Lot Number	155-062-22	155-062-23				Total Property Owners' Share
Mailing Address & Zip	audie Ling Charlotte, MC 28207	224 Altondale Avenue Charlotte, MC 28207	me			Total Prop
Owner's Name as on Deed (Sign on Line)	(aulin thin Call	de dans Anger III.	Xatheline Jane Price			

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

- 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 the required time limits.
- 3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of March, 1992 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.

CERTIFICATION

I, Brenda R. Freeze, 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 __23rd_ day of ______ March ___, 1992, the reference having been made in Minute Book __99_, and recorded in full in Resolution Book __28_, Page(s) __467-472__.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March , 1992.

TAXPAYERS AND REFUNDS REQUESTED MORE THAN \$100

Name	Amount of Refund
Ray, John Wilton, III	\$ 100.86
Clarke Checks Inc. % A. G. Triplett & Assoc.	5,025.01
Wotco, Inc.	111.41
Kelly, W. David, Jr.	238.54
BHH Properties Co. #111	7,100.56
Century Properties Fund XX C/O Century Partners	3,052.50
Easthaven Development Corp.	3,938.77
Farm Lane Apts.	954.36
Farm Lane Apts.	1,161.49
Passive Investors, Inc.	2,597.98
Prudence Properties II	193.93
Meddaugh, Michael H.	105.99
Kumar, Rajender	131.01
Connecticut Mutual Life Ins. Co.	5,054.06
Barnett, Zera Belle	104.39
Bass, Charles Randy	166.02
Pharr, Elizabeth Watts	117.14
Poe, Cary Lynn	113.65
LMV Leasing Inc.	127.29
LMV Leasing Inc.	320.50
LMV Leasing Inc.	378.55
Leffler, Dennis	138.00
Sawyer, Rodney Boyd	116.32
LMV leasing Inc.	431.01
Ricciardello, Ted Louis	101.52
Boone, William H.	133.46
Flood, Grover, Jr.	187.01
Katakozinos, William	107.34
Leffler, Dennis Frank	113.47
Roseboro, Kathleen	113.33
Fastner Supply Co. Inc.	134.52
First Union Commercial Corp. Leasing Dept.	1,889.29
LMV Leasing Inc.	376.79
Volvo Finance North America, Inc.	135.44
Wilmar Leasing Inc.	102.22
Brown, Jamie Russell	129.57
Annette D. Healy	488.52
Annette D. Healy	563.62
Southern Equipment Log	139.81
V-J Growers Supply	133.11
Bryant Supply Company Inc.	172.30
Bryant Supply Company Inc.	218.52
Finch, Margaret Norwood	124.71
Bone, Howard M.	418.66
Chadwick, Robert W.	189.26

TAXPAYERS AND REFUNDS REQUESTED MORE THAN \$100 - Continued

Page 2

\$199,502.91

Name	Amount of Refund
Epley, Joe S.	minduit of Kelung
Harris, Cameron M.	261.85
Harris, James J.	3,667.51
Harris, James J.	860.26
Harris, James J.	3,541.67
Harris, James J.	3,197.87
Miller, J. J.	8,892.02
Patterson Benevalt t	971.14
Patterson, Roosevelt, Jr. Ross, Daisy M.	111.82
Stieglitz Goorge & Leeb G. 1	161.24
Stieglitz, George & Jack Schlegel Suber, Henry L.	186.07
Sutcliffe, G. L.	108.79
A. D. Property Co. No. 1	355.41
A J O Distributing Inc.	1,868.41
BCI Property Co. No. 43 Ltd.	1,865.03
BHH Property Co. #111	7,100.12
BHH Property Co. #111	4,226.48
BCI Property Co. No. 10	52,051.23
BCI Property Co. No. 11	8,923.53
Bissell & Associates	3,761.07
Bryant Supply Co. Inc.	2,898.12
Carmel Retail, Inc.	143.94
Forsyth/Charlotte Partners II & Petula Assoc.	307.23
Forsyth/Charlotte Partners II & Petula Assoc.	1,215.83
H & R Automotives	440.99
IBM Credit Corp. % Personal Property Tax Dept.	472.37
Lance, Inc.	292.90
Presbyterian Health Services Corp.	15,407.10
Quail Hollow Property Corp. C/O Sally Shinault	1,945.13
Sharon Station Associates	4,218.55
Sunrise Ltd. Partnership	830.83
Tarcon, Inc.	2,477.75
W F Associates	3,262.38
Modernage, Inc.	19,204.21
Touchstone Assoc. Ltd. Ptnr.	1,221.88
Blazevich, Martin J.	2,822.33
Peterson D L Trust	100.33
Hatcher Anne Suber	130.33
Charlotte Vision Center	184.02
	372.50
Total	\$199.502.91

TAX REFUNDS PAID LESS THAN \$100

Name	Amount of Refund
L. P. & Audrey W. Mayhew	\$ 7.45
L. P. & Audrey W. Mayhew	
L. P. & Audrey W. Mayhew	14.18
L. P. & Audrey W. Mayhew	14.18
Sawyer, Rodney Boyd	14.18
Carpenter, Lisa Shawn	55.39
Davis, Michael Alan	91.17
Leffler, Kay	50.37
	37.34
L. P. & Audrey W. Mayhew	14.18
Russell, K. Alan	48.87
Lee Lori & Assoc. Inc. for 89	44.48
Ricciardello, Ted Louis	38.57
Ricciardello, Ted Louis	40.23
Woodard, David Michael	37.19
Bird, Sharon Loraine	33.58
Brooks, George Dewey, Jr.	25.00
Carter, Ellen H.	42.11
Childers, Wade S., Jr.	43.98
Coates, James E. & wife/Kathy K.	29.51
Dewboys, John Wesley	89.90
Fleming, Evelyn P. Estate c/o Mary Elizabeth Swann	12.76
Hamel, Doris Leairtt	29.13
Hart, John Franklin	27.53
Mason, Mary F.	30.50
Mixson, Delia M.	1.84
Rakestraw, Olan S.	9.52
Rimland, Sandy S.	48.31
Sheek, Gilbert G.	25.00
Shrum, A. Kenneth	91.17
Taylor, Geraldine R.	91.94
Templeton, Timothy B.	61.03
Wengstorm, Leonard P.	58.06
Wilson, J. Harold	92.91
Insight Talent Inc.	15.99
Black, Jacquelin P.	34.03
Bruce, Katherine Harrell	48.80
Davis, Susan Vogel	
Ponoghue, Gerald M.	72.82
Fisher, Velma	90.24
Fogarty, William	63.92
Greene, David Alan	35.85
Greene, David Alan	5.14
Greene, David Alan	3.85
	8.56
Inman, Margaret Chalmers	42.75
McCombs, John Carl	55.40
McKee, Bryan Howard	4.14
McKee, Kimberly Wiederholt	4.99
McMahon, William Edwin	85.77
Purrazzela, Anthony James	32.22
\$mith, Robert Howard	53.34
Walsh, Mary Elizabeth	47.95

TAX REFUNDS PAID LESS THAN \$100 - Continued

Page 2

	Nama	
į	<u>Name</u>	Amount of Refund
	Woodbury, Charlotte	1102 4114
	Hiltz Realty, Inc.	49.78
- 1	Ross, Paul L.	92.58
	Ross, Paul L.	20.00
	Crawford, Joe T.	20.00
1	Ross, Paul L.	58.31
		40.00
1	McPherson, Samuel Barry Crawford, Joe T.	61.56
		47.44
į	Harris, Brenda Johnson	35.79
Í	McPherson, Samuel Barry	57.44
6	Miller, Michael D.	21.69
1	Padgett, James William	21.69
	Ross, Paul L.	40.00
- //	Shortell, Thomas W.	39.58
ĺ	Lekson Fred Assoc. Inc.	6.87
į. I	Lori Lee & Assoc. Inc.	39.67
j.	Marine Midland Automotive Fin. Corp.	58.53
ı.	Mason, Rebecca Alexandria	78.83
	Avant, Robert M.	31.27
1	Bridges, Rebecca Hemingway	46.13
1 <u>1</u>	Buchanan, Carol C.	52,25
}	Caldwell, Jerri Wayne	58.58
	Coley, Roy Jack	36.06
	rawford, Joe T.	49.37
L	reekmore, Vernon E.	98.32
L	rowder, Thomas Martin	26.40
	berhart, T. J.	37.93
	lam, Aubrey J.	48.43
F	erguson, Richard K.	
	orbis, Ailene S.	88.00 21.84
F	reeman, John L.	
F	underburk, Linda Lee	17.11
G	arrison, Nancy Bailes	23.00
	agler, Jack L.	43.32
	and, Ted H.	17.65
H	elms, Robert Melvyn	17.00
H	uelter, Gary F.	3.58
H	ughes, Danny C.	17.49
Į,	ordan, Timothy William	33.97
Į	osey, Henry Burke, III	24.59
K	eenan, James E.	25.00
Ķ	eener, Harold C.	40.48
K	eller, Barbara J.	35.20
L:	iebert, Stephen M.	22.50
М	arsh, Wilson Benson	90.20
Щŧ	azzaferro, Kenneth E.	65.01
Ņ.	iller, Michael D.	9.90
M:	illman, Robert A.	26.49
Й¢	ontgomery, James T.	18.70
Щ¢	organ, Olen Eben	8.42
Mc	orris, Nellie Honeycutt	53.63
φε	ikes, E. Elizabeth	52.06
		8.03
1		

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TAX REFUNDS PAID LESS THAN \$100 - Continued

Page 3

\$<u>6.154.69</u>

<u>Name</u>	Amount of Refund
Padgett, James William	26 / 0
Pharr, Lester Hunter	26.49
Phillips, Lyda P.	47.44
Prosser, Mary B.	31.55
Ray, John Wilton, III	42.05
Ricolo, Andrew M.	91.45
Roberts, Richard Barry	51.32
Robinson, Bryan Eugene	32.76
Rouen, David Lawrence	45.35
Rouse, Rita M.	25.00
Stone, Larry D.	74.50
Tucker, Peter L.	1.84
Veerkamp, Bernard H.	51.15
Wallace, Daniel	33.39
Walls, Arthur W.	45.08
Webb, Michael L.	52.72
Wellner, Michael	21.62
	6.11
Widener, Joyce Castles	29.57
Woodall, Dorothy H.	12.50
Daly's Electrical Services	37.05
General Electric Cap. Auto Lease Inc.	82.86
Kirelle Graphics	27.10
Lindsey & Schrimsher Real Estate c/o Frank L. Schrimsh	
Matthews, Heathers Land	19.25
Sandy Maintenance Service	69.39
Volvo Finance North America Inc.	19.53
Yates, David Wilson	98.95
Coble, George S., Jr.	47.41
Gelco Corp. for 91	59.95
Rhyne, Malcolm S., III	44.72
Benson, Stephen Earle	29.14
Chang, Hing An	64.28
Paugherty, Robert Eugene	9.66
Daugherty, Robert Eugene	8.51
Eames, Beth Ligon	40.81
Hitchner, Janet Hurley	95.38
Hutchins, Kristin Leigh	7.98
Knost, Jack Wilbur	.47
Knost, Jack Wilbur	1.32
Lamm, William Albert	98.04
Lombardozzi, Paul Anthony	55.28
McLauren, Lori Grey	51.46
McRorie, Reece Fernando	67.67
Morrison, Lois Sue	62.59
Simmons, Robert Earl	62.59
Sims, Margaret Robinson	32.58
Stolpen, George Ira	5.80
Shamrock Leasing Ste. 800	94.39
Harris, Sidney Joe., Jr.	26.49
m a -1	

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF AN ALLEYWAY
LOCATED OFF THE 900 BLOCK OF LOUISE AVENUE
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS The Engineering Department of the City of Charlotte has filed a Petition to close a portion of an alleyway off the 900 block of Louise Avenue in the City of Charlotte; and

WHEREAS the portion of an alleyway petitioned to be closed lies off the 900 block of Louise Avenue 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.

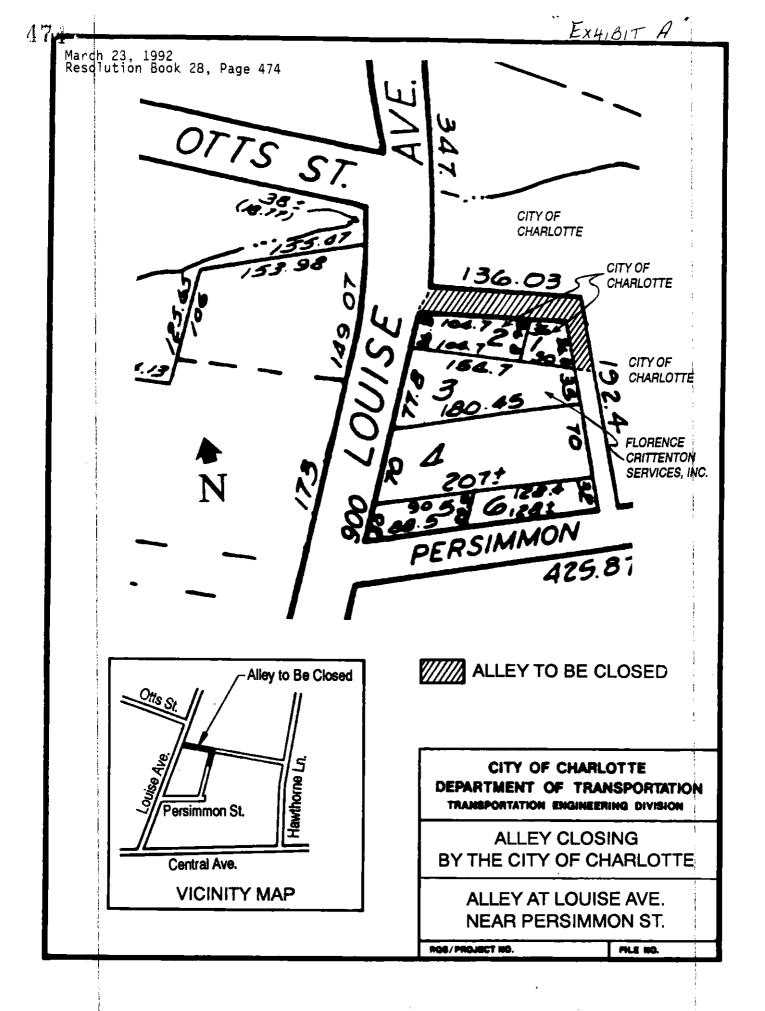
WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the alleyway and calling a public hearing on the question; said Statute further requires that the resolution 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 alleyway 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 alleyway; and

NOW, THEREFORE, BI Charlotte, at its regula , that it intends to	urly scheduled to close a port	session of	March 23	, 1992
and by a metes and bound Clerk's office, and here held at7:00 p.m., of	illeyway being : i description a by calls a pub	more particula vailable for i lic hearing on . the	rly described on nspection in the the question of	on a map he City to be
600 E. Fourth St Tof this resolution in the weeks next preceding the N.C.G.S. 160A-299.	he City Clerk	is hereby dire	ook for two	

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of March , 1992, the reference having been made in Minute Book 99 , and recorded in full in Resolution Book 28, Page(s) 473-475

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March _____ , 1992.



Metes & Bounds Description for Louise Ave. Alley Abandonment

Beginning at a point on the easterly right-of-way margin of Louise Avenue at the intersection of the southerly line of a 20 foot alley as shown on a plat of OAKHURST, Section 31, Map Book 3, Page 2, Mecklenburg County Public Registry, said point of Beginning being located approximately 235 feet north along Louise Avenue from the centerline of Persimmon Street, and running thence along the easterly right-of-way of Louise Avenue, N 36-13-42 E, 20.42 feet to a point, thence with the northerly margin of said 20 foot alley, S 65-22-21 E, 131.67 feet to a point; thence S 11-42-23 W, 20.52 feet to a point on the southerly margin of said 20 foot alley at the intersection with the easterly margin of a 10 foot alley as shown on said plat of CAKHURST; thence along the easterly margin of said 10 foot alley, S 11-42-23 W, 34.51 feet to a point; thence running N 78-17-37 W, 10.01 feet to a point on the westerly margin of said 10 foot alley; thence running with the westerly line of said 10 foot alley, N 11-42-23 E, 36.80 feet to a point of intersection with the southerly margin of said 20 foot alley; thence running along the southerly margin of said 20 foot alley, N 65-22-21 W, 36.60 feet to a point at the northwest corner of Parcel-3 described in Deed Book 6066, Page 113; thence N 65-22-21 W, 93.50 feet along the southerly margin of said 20 foot alley to the point of Beginning and containing 3077 square feet or 0.071 acres.

March 23, 1992 Resolution Book 28, Page 476

> RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE Alley LOCATED West of E. 35th Street

> IN THE CITY CHARLOTTE, MECKLEMBURG, COUNTY, NORTH CAROLINA

Steton Grocery Joint Venture has filed a Petition to close Whereas. Alley off E. 35th Street

in the City of Charlotte and

Alley Whereas. petitioned to A," and is more particularly described by metes and bounds in a document marked "Exhibit B." both of which are available for be closed lies West of E. 35th Street marked "Exhibit B," both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

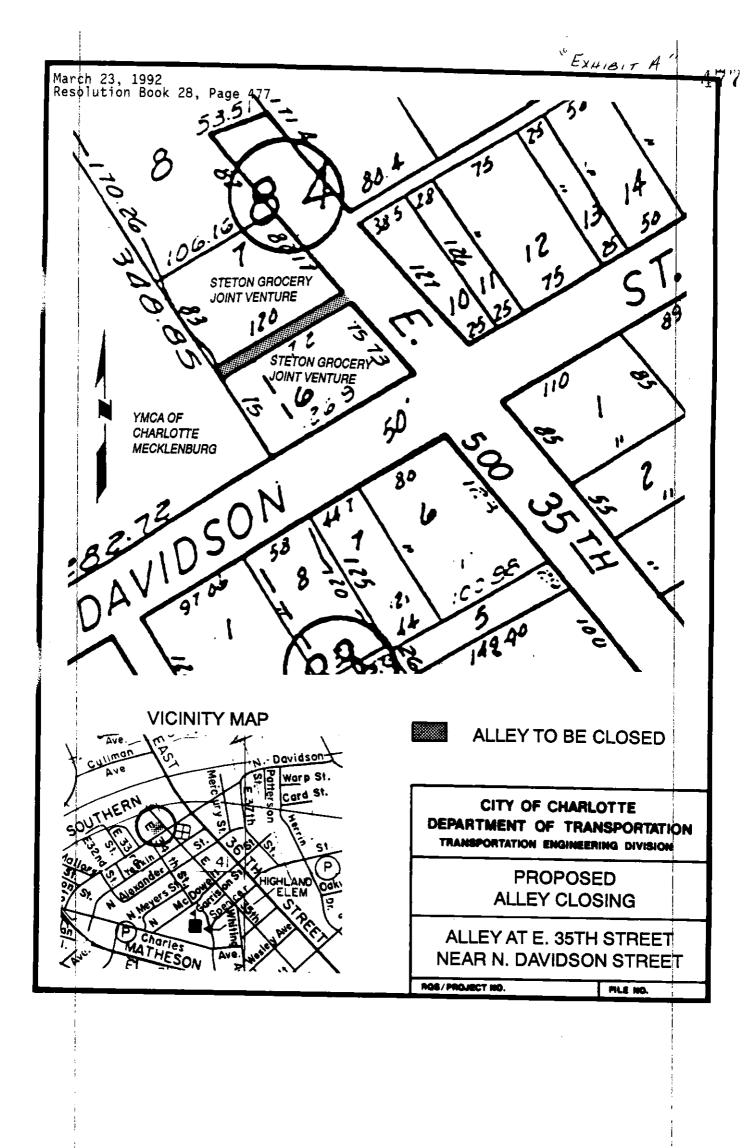
Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statues, Section 106A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution 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 March 23,
that it intends to close Alley (name of street) lying west of F 35th Street lying between west of E. 35th Street and 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., on Monday, the 26th day of May 1992 at 7:00 p.m., on Monday , the 26th day of May 1992
The City Clerk is hereby directed a 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 R. Freeze, 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 23rd day of March , 1992, the reference having been made in Minute Book 99 , and recorded in full in Resolution Book 28 , Page(s) 476-478.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March , 1992.



173.

March 23, 1992

Resolution Book 28, Page 478 Exhibit B Rage 2

SAM MALONE AND ASSOCAITES LEGAL DESCRIPTION

AREA B OF ALLEY ABANDONMENT, BEING 588 SOUARE FEET STETON GROCERY JOINT VENTURE

COMMENCING at an existing iron rebar at the northwesterly right of way intersection of North Davidson Street, said right of way being 50 feet wide, and East 35th Street, said right of way being 50 feet wide, said point also being the southeasterly corner of the Steton Grocery Joint Venture property recorded in deedbook 5814 at page 678 in the Mecklenburg County Public Registry; thence from said point with the westerly right of way of the aforementioned East 35th Street: (1) N 41-08-20 W 75.34 feet to the BEGINNING point being the southeasterly corner of a 10' alley, and the northeasterly corner of the aforementioned Steton Grocery Joint Venture property; thence with the southerly line of the aforesaid 10' alley and the northerly line of the aforesaid Steton Grocery Joint Venture property S 56-45-57 W 117.84 feet to a point in a ditch in the easterly line of the YMCA of Charlotte/Mecklenburg property recorded in deedbook 3727 at page 382; thence with the aforesaid easterly line of the YMCA property N 33-50-55 W 5.00 feet to a point in the center of the aforesaid 10' alley; thence a new line with the centerline of the aforesaid 10' alley N 56-45-57 E, passing through a new iron rebar at 21.13 feet for a total distance of 117.20 feet to a point on the westerly right of way of East 35th Street; thence with the aforesaid westerly right of way of East 35th Street; thence with the aforesaid westerly right of way of East 35th Street; thence with the aforesaid westerly right of way of East 35th Street; thence with the aforesaid westerly right of way of East 35th Street; thence with the aforesaid westerly right of way of East 35th Street; thence with the aforesaid westerly right of way of East 35th Street; thence with the aforesaid westerly right of way of East 35th Street S 41-08-20 E 5.05 feet to the point and place of BEGINNING containing 588 square feet more or less according to a boundary survey prepared by Sam Malone and Associates dated November 1, 1991.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF AN ALLEYWAY LOCATED OFF) THE 2700 BLOCK OF HOLT STREET IN THE CITY OF CHARLOTTE, HECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, The Veterans of Foreign Wars, Post 7488 has filed a Petition to close a portion of an alleyway in the City of Charlotte; and

WHEREAS, the portion of an alleyway petitioned to be closed lies off the 2700 block of Holt Street marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit B," both of which are available for inspection in the Office of the City Clerk. City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent 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 March 23, 1998, that it intends to close alleyway lying off the 2700 block of Holt Street and said alleyway, said street (or portion thereof) being more particularly described on a map and by a metes and bounds 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 26th day of May, 1992, at CMGC

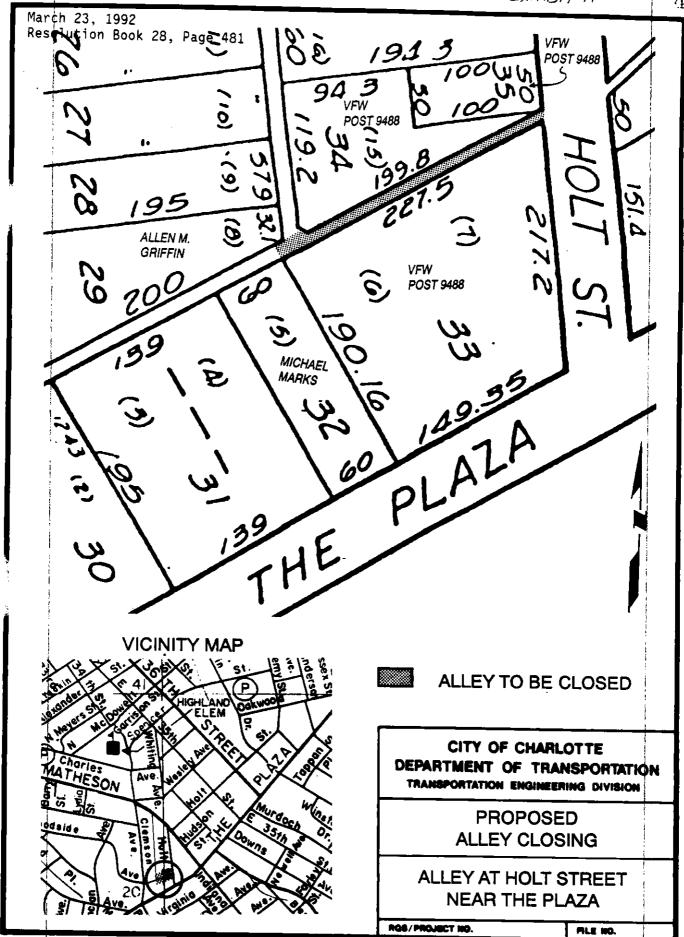
600 E. 4th Street

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 R. Freeze, 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 23rd day of March , 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 479-482.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>25th</u> day of <u>March</u>, 1992.



Re: Alley Abandonment VFW, Post 9488 2831 The Plaza

EXHIBIT B

Tract 1: South Side

Starting at a iron pipe, the northwest intersection of rights of way of Holt Street and The Plaza, and running North 06D-45'-00" West for a distance of 206.39', to an iron, to the point of beginning, and running South 61D-00'-00" West for a distance of 227.50' to an iron, thence North 43D-32'-20" East for a distance of 16.66' to an iron, thence North 61D-00'-00" East for a distance of 213.65' to an iron, thence South 06D-44'-23" East for a distance of 5.40', to the point of the beginning.

Tract 2: North Side

Starting at a iron pipe, the northwest intersection of rights of way of Holt Street and The Plaza, travel North 06D-45'-00" West for a distance of 217.20' to a iron, to the point of the beginning, and running South 06D-45'-00" East for a distance of 5.40' to a iron, thence South 61D-00'-00" West for a distance of 213.65' to a iron, thence North 43D-32'-20" East for a distance of 16.66' to a iron, thence North 61D-00'-00" East for a distance of 199.80', to the point of the beginning.

RESOLUTION DECLARING AN INTENT TO ABANDON
A PORTION OF EAST 29TH STREET
(PLUS AN ADJOINING 10-FOOT ALLEY)
LOCATED ON THE SOUTHEASTERLY SIDE OF NORTH
TRYON STREET BETWEEN EAST 28TH STREET
AND EAST 30TH STREET IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, Concetta C. McLaurin and the Weyerhaeuser Company have filed a Petition to close a portion of East 29th Street and an adjoining 10-foot alley in the City of Charlotte; and

WHEREAS, the portion of East 29th Street and the adjoining 10-foot alley petitioned to be closed lie on the southeasterly side of North Tryon Street between East 28th Street and East 30th Street 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 alley and call 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 and alley 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 alley.

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of March , 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 483-487

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March , 1992.

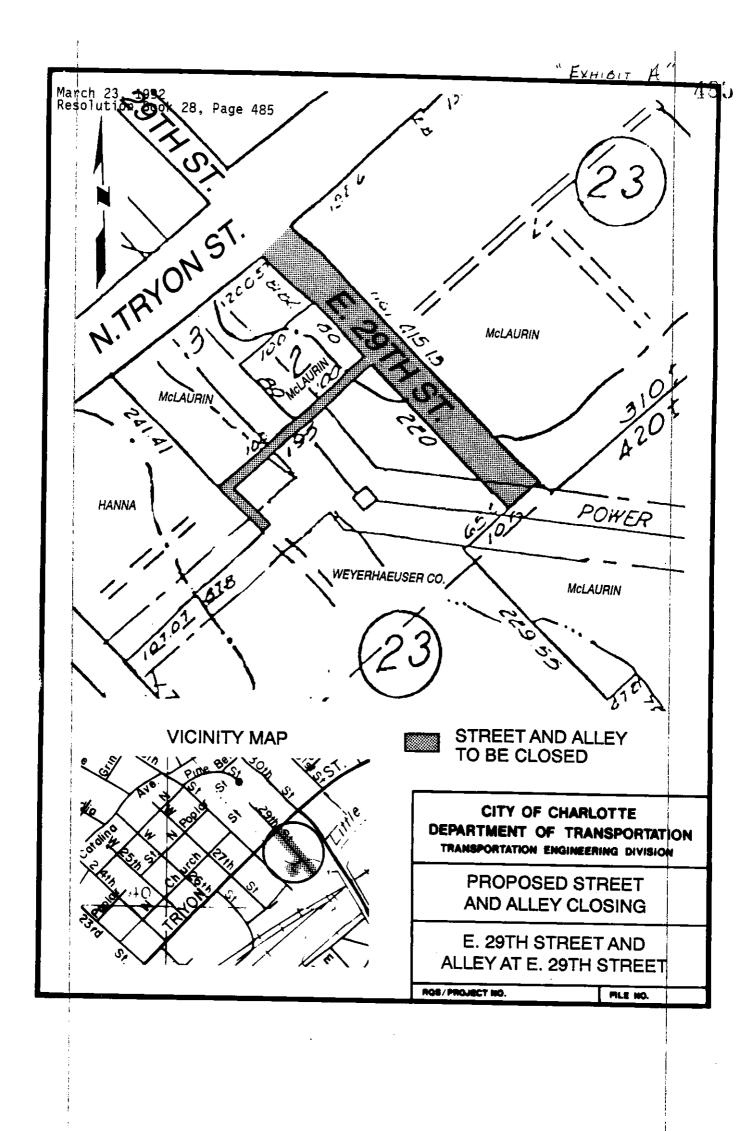


EXHIBIT B

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

East 29th Street

BEGINNING at a point in the southeasterly margin of the new right-of-way of North Tryon Street, said point being located S. 45-41-45 E. 18.36 feet from an iron in the southeasterly margin of the old right-of-way of North Tryon Street, said iron marking the most westerly corner of the property described as Parcel I in that certain Deed to Daniel Leonard McLaurin and wife, Concetta C. McLaurin, recorded in the Mecklenburg Public Registry in Deed Book 4281, Page 833; and running thence from said BEGINNING point, S. 45-41-45 E. 417.35 feet to a point; thence, S. 46-38-58 W. 40.27 feet to an iron; thence, N. 45-37-35 W. 20.025 feet to a point, marking a corner of the property of the Weyerhaeuser Company (see Deed recorded in the Mecklenburg Public Registry in Deed Book 4152, at Page 604); thence, with two of the lines of the said property of the Weyerhaeuser Company, as follows: (1) N. 45-37-35 W. 20.025 feet to an iron; and (2) N. 45-56-13 W. 200.58 feet to an iron; thence, with the northeasterly terminus of a 10-foot alley, N. 45-24-08 W. 10.08 feet to a point; thence, N. 45-25-01 W. 84.00 feet to an iron; thence, N. 45-28-35 W. 81.79 feet to a point in the southeasterly margin of the new right-of-way of North Tryon Street; thence, with the southeasterly margin of the new right-of-way of North Tryon Street, N. 45-26-04 E. 40.26 feet to the point or place of BEGINNING, containing 16,916 square feet or 0.388 acre, all as shown on blueprint of boundary survey, dated June 8, 1989, by Radford Dennis Smith, N.C.R.L.S., reference to which is hereby made.

10-Foot Alley

BEGINNING at a point in the southwesterly margin of the 40-foot right-of-way of East 29th Street, said point marking the most-easterly corner of the property conveyed to D. Leonard McLaurin and wife, Concetta C. McLaurin, by Deed recorded in the Mecklenburg Public Registry in Deed Book 5478, Page 278; and running thence with the southwesterly margin of the 40-foot right-of-way of East 29th Street, S. 45-24-08 E. 10.08 feet to an iron, marking a corner of the property of the Weyerhaeuser Company; thence, with a line of the property of the Weyerhaeuser Company (said line also being the southeasterly margin of a 10-foot alley), S. 47-47-05 W. 189.85 feet to a point; thence, with another line of the property of the Weyerhaeuser Company (said line also being the northeasterly line of the said 10-foot alley), S. 45-40-15 E. 60.50 feet to a point; thence, with the southeasterly terminus of the said 10-foot alley, S. 44-19-45 W. 10.00 feet to a point, marking the most easterly corner of the property conveyed to Lonnie C.

(Page 1 of 2 Pages)

EXHIBIT B (continued)

Hanna, Sr. by Deed recorded in the Mecklenburg Public Registry in Deed Book 5189, Page 996; thence, with a portion of the northeasterly line of the said property of Lonnie C. Hanna, Sr. (said line also being the southwesterly margin of the said 10-foot alley), N. 45-40-15 W. 71.19 feet to an old iron; thence, with a line of the property of Concetta C. McLaurin (said line also being the northwesterly margin of the said 10-foot alley), N. 47-47-05 E., passing an iron (bent) after 99.49 feet, a total distance of 199.92 feet to the point or place of BEGINNING, containing 2,620 square feet or 0.06 acre, all as shown on blueprint of boundary survey, dated June 8, 1989, by Radford Dennis Smith, N.C.R.L.S., reference to which is hereby made.

(Page 2 of 2 Pages)

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE ELOISE AVENUE LOCATED BETWEEN NORTH TRYON STREET AND AUSTIN DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Harvey W. and Louise G. Gouch has filed a Petition to close Eloise Avenue in the City of Charlotte; and

WHEREAS, Eloise Avenue petitioned to be closed lies West of North Tryon Street marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit B," both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

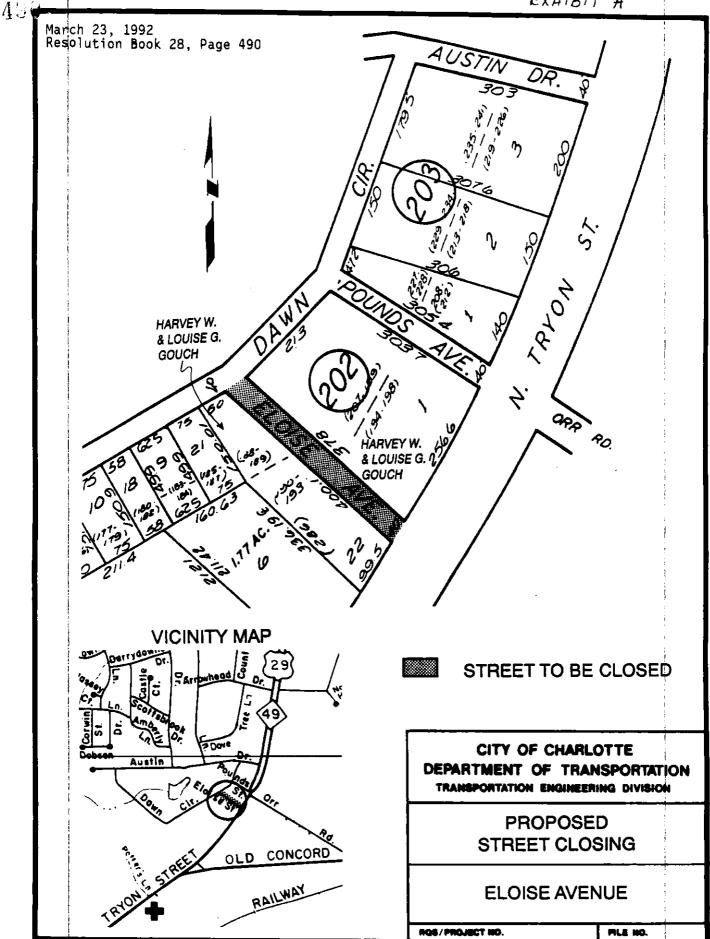
WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent 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 March 23, 1992, that it intends to close Eloise Avenue lying between North Tryon Street and Austin Drive (now called Dawn Circle), 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 26th day of May 1992, at CMGC, 600 E. 4th 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 R. Freeze, 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 23rd day of March, 1992, the reference having been made in Minute Book 999, and recorded in full in Resolution Book 28, Page(s) 488-490.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March , 1992.



"EXHIBIT B"

March 23, 1992 Resolution Book 28, Page 491

Metes and Bounds Legal Description
Eloise Avenue Closing
Location: Austin Park Subdivision
Map Book 5, Page 315, Mecklenburg County Registry

Beginning at an iron pin at the southwesterly corner of Lot 194 of Austin Park subdivision as shown in Map book 5, Page 315 and runs thence along the northwesterly right-of-way of North Tryon Street S.32026'W.a distance of 40.51 feet at the southeasterly corner of Lot 193 of Austin Park subdivision; thence N.48000'26"W.along the easterly sidelines of Lots 193 and 189 a distance of 397.51 feet to an iron pin on the southerly right-of-way line at Dawn Circle (formerly Austin Drive); thence with the southerly right-of-way line of Dawn Circle (formerly Austin Drive) N.60013'E.a distance of 41.95 feet to an iron pin at the northwesterly corner of Lot 207; thence with the westerly sidelines of Lots 207 and 194 a distance of 378.01 feet to the point of beginning and containing 15510 square feet or 0.356 acre.

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AND MECKLENBURG COUNTY COMMISSIONERS ESTABLISHING A COOPERATIVE CRIME STOPPERS COMMITTEE, TOGETHER WITH A REWARD FUND.

WHEREAS, the City Mayor and County Commission Chairperson have recommended the establishment of a cooperative crime stoppers' program to generate information which will lead to the arrest and conviction of criminals; and

WHEREAS, the crime stoppers' program is established within Charlotte and has proven to be an effective source of information on crime and criminals; and

WHEREAS, an important element in a cooperative crime stoppers' program is the establishment of a joint reward fund that can be used to attract information on criminal activities which lead to the arrest, indictment, and conviction of criminals; and

WHEREAS, the purpose of this resolution is to revise the existing city crime stoppers' committee to include county representation to administer a joint city-county crime stoppers' reward fund.

NOW THEREFORE, BE IT JOINTLY RESOLVED by the City Council and the County Commissioners of Mecklenburg County in regular session duly assembled that:

- 1. It hereby establishes a fund to be designated as the Crime Stoppers' Committee Reward Fund.
- 2. It hereby establishes a committee to be known as the Crime Stoppers' Committee, said committee to be comprised of seven (7) citizens from the community, one (1) member to be appointed by the Mayor, two (2) members to be appointed by the City Council, two (2) members appointed by the County Commissioners, and one (1) member to be appointed by Chairman of the Board of Commissioners. The Crime Stoppers' Board Chairperson appointment will alternate between the City Mayor and the County Commission Chairperson.
 - a. Committee members shall serve terms of two years and no members shall be eligible to serve more than two full consecutive terms.
 - b. Appointees shall not be eligible to serve as chairperson until they have served one term as a committee member.

FEB 1 7 1992

- 3. The committee established herein shall have the following functions:
 - Raising funds to pay rewards.
 - b. Serve as a trustee of monies contributed to the fund.
 - c. Determining whether a reward should be offered for a particular crime.
 - d. Deciding on the amount of said reward.
 - Determining who should receive a reward.
- 4. The committee shall follow the established guidelines for the receipt and disbursement of money contributed to the fund.
- 5. Staff assistance to the committee shall be provided by Crime Stoppers' Coordinator(s) as well as such other persons as the City or County Manager from time to time designates.
- 6. The committee shall file a report of its activities with the City Manager, County Manager, City Council and County Commissioners on an annual basis and at such other times as either the City Manager, County Manager, City Council or County Commissioners may require.

Executed as of the <u>23rd</u> day of <u>March</u> 1992 by the authority duly granted by the Charlotte City Council and the Mecklenburg County Board of Commissioners.

CITY OF CHARLOTTE

Mayor

(SEAL)

City Clerk

city Clerk

Approved as to Form:

Hermy W. Underhill

City Attorney

COUNTY OF MECKLENBURG

Chairman, Board of Commissioners

(SEAL)

Clerk to the Board

Approved as to Form:

MA Rit

County Attorney

LFEB 1 7 1992

CERTIFICATION

I, Brenda R. Freeze, 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 23rd day of March , 19 92, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 492-494

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of April , 19 92

March 23, 1992 Resolution Book 28, Page 494 A

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ABOLISHING THE CHARLOTTE SAFETY ACTION COMMITTEE.

WHEREAS, the Charlotte Safety Action Committee was established on February 8, 1982 by the City Council as part of the Crime Stoppers Program; and

WHEREAS, the City Council and the Mecklenburg County Commissioners have agreed to establish a joint Crime Stoppers Committee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled that it hereby abolishes the Charlotte Safety Action Committee.

This the 23rd day of March , 1992.

CERTIFICATION

I, Brend City Clerk of the City of Charlotte, North Carolina Ty that the foregoing is a true and exact copy of a Reso. In the City Council of the City of Charlotte, North Carolina Ingular session convened on the 23rd day of March Ingular session convened on the 23rd day of Book 99, and recorded in full in Resolution Book 28, Page(s) 494

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of March , 1992