RESOLUTION ABANDONING A PORTION OF CHINA GROVE CHURCH ROAD RIGHT-OF-WAY LOCATED BETWEEN WESTINGHOUSE BOULEVARD AND STERLIN LANE 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 Abandoned a portion of China Grove Church Road Right-of-way which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Abandoned a Portion of China Grove Church Road Right-of-way to be sent by registered or certified mail to all owners of property adjoining the said street right-of-way, and prominently posted a notice of the abandonment and public hearing in at least two places along China Grove Church Road, all as required by G. S. 160-299 and

WHEREAS, the public hearing was held on the 8th day of February , 1993, and City Council determined that the abandonment of a portion of China Grove Church Road Right-of-way 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 her property.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of February 8, 1995, that the Council hereby orders the abandonment of a portion of China Grove Church Road Right-of-way in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at a new iron pin set at the intersection of the old right-ofway of China Grove Church Road, with the new right-of-way of China Grove
Church Road being also the end of radius on the northeast corner of
Crafter's Lane, as it intersects the westerly right-of-way line of China
Grove Church Road, said point being also located, South 21°-29′-29™ West,
43.17 feet from the right-of-way triangle of Westinghouse Boulevard
Extension with its intersection with the right-of-way of China Grove
Church Road; thence, from said beginning point in four courses with the
westerly right-of-way of China Grove Church Road as follows: 1) South
25°-56′-32™ West, 68.02 feet to an iron pin set, 2) South 20°-45′-18™
West, 179.04 feet to an iron pin set, 3) South 20°-45′32™ West, 65.80 feet
to an iron pin set, and 4) South 60°-53′-16™ West, 21.56 feet to an iron
pin set in the line of the old right-of-way of China Grove Church Road,
Said iron being located, North 21°-28′-09™ East, 14.21 feet from a
concrete right-of-way monument found; thence, with two courses along the
old right-of-way of China Grove Church Road as follows: 1) North 21°-28′09™ East, 186.73 feet to a point; and 2) with a curve to the right having
a radius of 766.20 feet and length of 176.74 feet, and said curve having
a chord bearing beginning, containing 4815 square feet, as shown on a map
prepared by the City of Charlotte - Engineering Department dated July 10,
1992 entitled, "Westinghouse Boulevard Extension property of the City of
Charlotte."

363A February 8, 1993 Resolution Book 30, Page 363 A

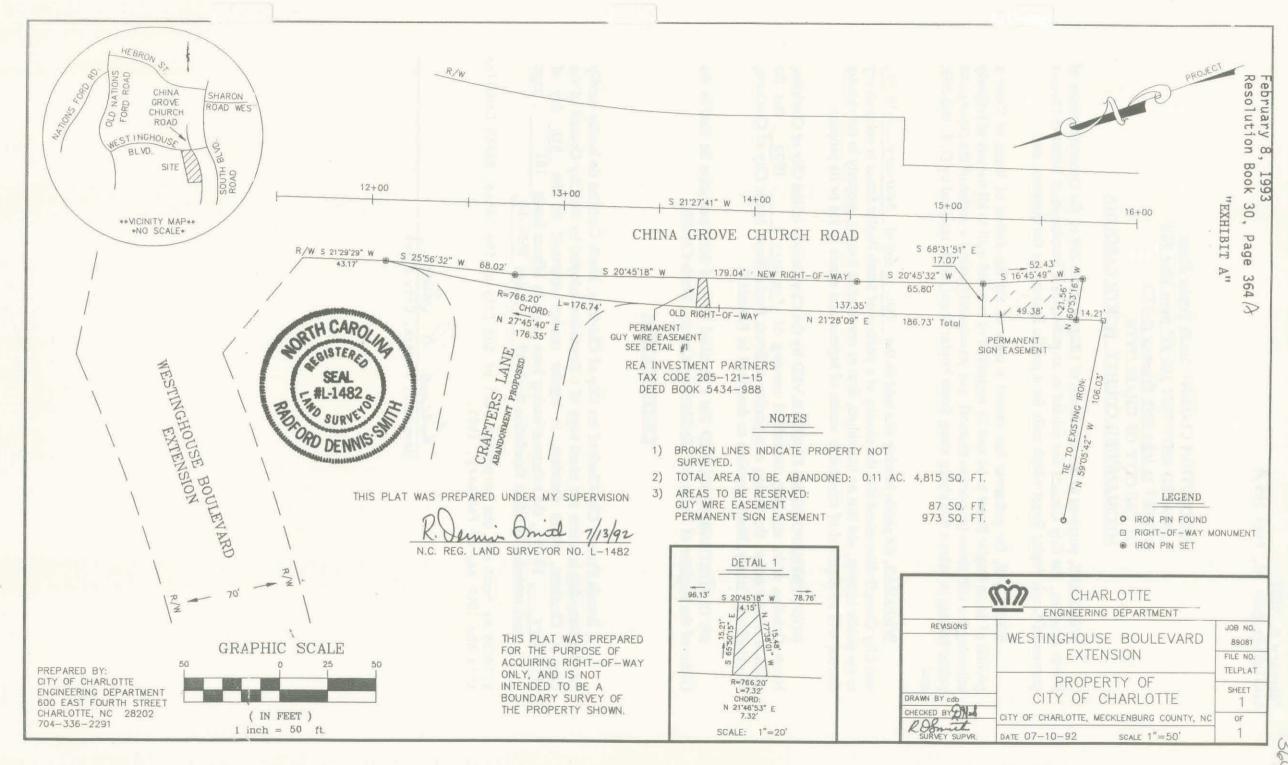
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

		k of the City of Charlotte, North
		e foregoing is a true and exact copy
		cy Council of the City of Charlotte,
North Carolina,	in regular session	convened on the8th day of
February ,	1993, the reference	e having been made in Minute Book
101	page	, and recorded in full in Resolution
Book 30	, page.362-364	

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 10th day of February, 1993.

Brenda R. Freeze, City Clerk



RESOLUTION CLOSING South Poplar Street
LOCATED BETWEEN 140.77' from West Hill
STREET to John Belk Freeway (1-277)
IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 106A-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 South Poplar 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 South Poplar 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 South Poplar Street, all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on the <u>8th</u> day of <u>February</u>, 19 93, and City Council determined that the closing of a portion of South Poplar 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 February 8, 1993, that the Council hereby orders the closing of a portion of South Poplar Street in the City of Charlotte, Mecklenburg County, North Carolina as described in Exhibit B.

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, City Clerk of the City of Charlotte, North Carolina do hereby	certify
that the foregoing is a true and exact copy of a Resolution adopted by the City Council	of the
City of Charlotte, North Carolina, in regular session convened on the 8th	lay of
February , 19 93, the reference having been made in Minute Book 101	, page
, and recorded in full in Resolution Book 30, page 365-368.	

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of February, 1993.

Brenda R. Freeze, City Clerk

February 8, 1993 on Book 30, Page 366 A

POWER ENGINEERING COMPANY, INC.

P.O. Box 411491 CHARLOTTE NORTH CAROLINA 28241-1491 (704) 588-4204 Fax (704) 588-1838

EXHIBIT B Parcel B

A Portion of South Poplar Street

All that certain piece, parcel or tract of land, lying and being situated in Charlotte, Mecklenburg County, North Carolina and designated as Parcel 'B' on a plat entitled "A Plat of Proposed South Poplar Street R/W Abandonment" by Power Engineering Co. and being more particularly described as follows:

COMMENCING from a P.K. nail (N.C. Grid Coordinates, NAD 1983, N=541635.48, E=1447110.71) located in the intersection of the western margin of West Hill Street and the northern margin of South Poplar Street; thence with the northern margin of South Poplar Street South 60 degrees 02 minutes 17 seconds West a distance of 140.77 feet to a point in the northern margin of proposed railroad right-of-way; said point being nine measured perpendicular from the centerline of the railway; thence with the northern margin of the proposed railroad right-of-way South 63 degrees 28 minutes 51 seconds East a distance of 17.18 feet to the point and place of BEGINNING; thence South 63 degrees 28 minutes 51 seconds East a distance of 17.18 feet to a point; thence South 59 degrees 23 minutes 46 seconds West a distance of 10.72 feet to a point; thence North 63 degrees 28 minutes 51 seconds West a distance of 17.28 feet to a point; thence North 59 degrees 49 minutes 55 seconds East a distance of 10.77 feet to the point of BEGINNING; Said tract contains 155 square feet, more or less. Said tract is a part of South Poplar Street right-of-way that is to be abandoned to the Knight Publishing Co.

> ENGINEERS SURVEYORS PLANNERS COLUMBIA AIKEN CHARLOTTE



POWER ENGINEERING COMPANY, INC.

P.O. Box 411491 CHARLOTTE NORTH CAROLINA 28241-1491 (704) 588-4204 Fax (704) 588-1838

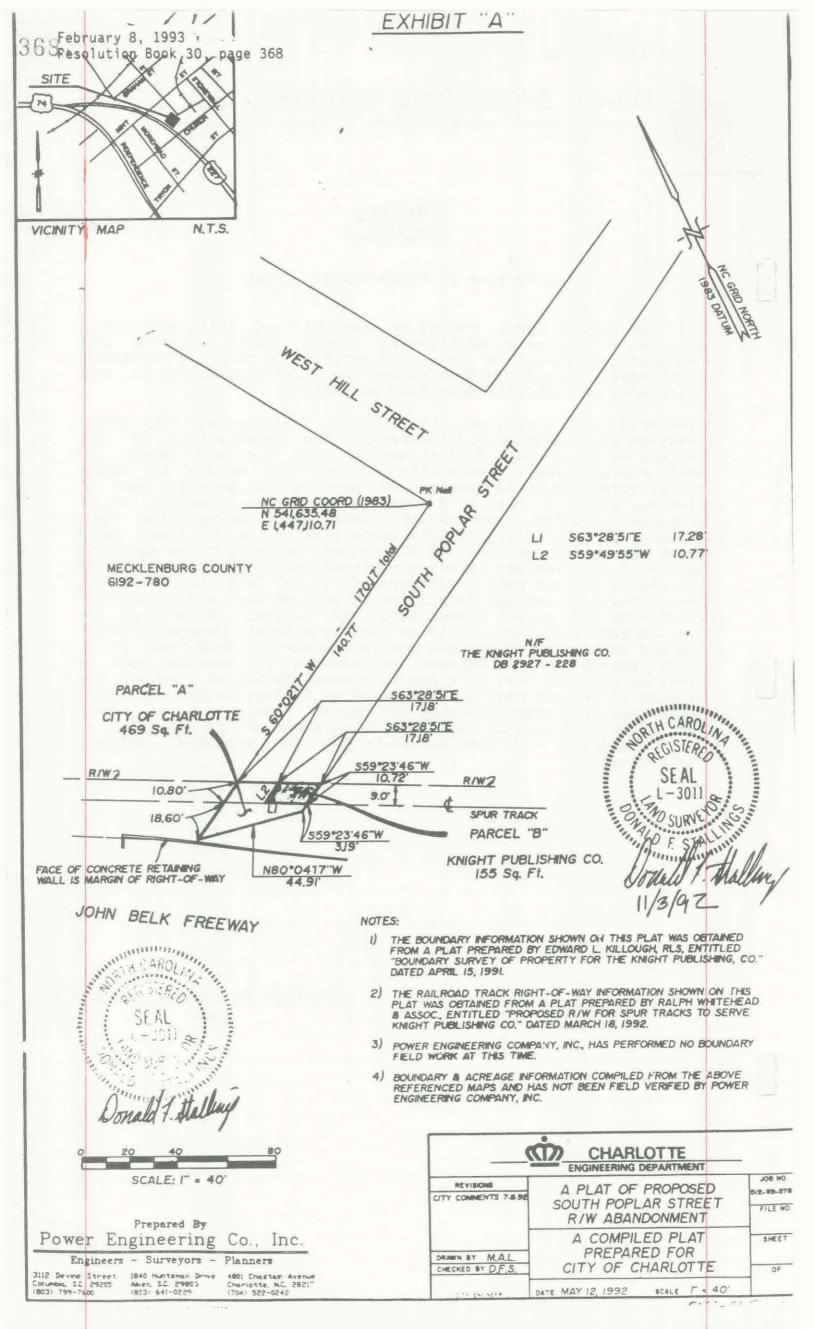
EXHIBIT B Parcel A

A Portion of South Poplar Street

All that certain piece, parcel or tract of land, lying and being situated in Charlotte, Mecklenburg County, North Carolina and designated as Parcel 'A' on a plat entitled "A Plat of Proposed South Poplar Street R/W Abandonment" by Power Engineering Co. and being more particularly described as follows:

COMMENCING from a P.K. nail (N.C. Grid Coordinates, NAD 1983, N=541635.48, E=1447110.71) located in the intersection of the western margin of West Hill Street and the northern margin of South Poplar Street; thence with the northern margin of South Poplar Street South 60 degrees 02 minutes 17 seconds West a distance of 140.77 feet to a point in the northern margin of a proposed railroad right-of-way; said point being nine feet measured perpendicular from the centerline of the railway; said point also being the point of BEGINNING; thence with the northern margin of the proposed railroad right-of-way South 63 degrees 28 minutes 51 seconds East a distance of 17.18 feet to a point: thence South 59 degrees 49 minutes 55 seconds West a distance of seconds East a distance of 17.28 feet to a point; thence South 59 degrees 23 minutes 46 seconds West a distance of 3.19 feet to a point; thence North 80 degrees 04 minutes 17 seconds West a distance of 44.91 feet to a point; thence North 60 degrees 02 minutes 17 seconds East a distance of 29.40 feet to the point of beginning; Said tract contains 469 square feet, more or less. Said tract is a part of South Poplar Street right-of-way that is to be abandoned and incorporated into the proposed railroad right-of-way.

ENGINEERS SURVEYORS PLANNERS
COLUMBIA AIKEN CHARLOTTE



EXTRACT FROM MINUTES OF MEETING OF CITY COUNCIL OF THE CITY OF CHARLOTTE

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the Meeting Chamber, the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M., on February 8, 1993.

Present:	Mayor I	Richard Vi	nroot,	presidin	g, and	
Councilmembers	Campbel 1	l, Clodfelte	er, Hamm	nond. McCro	ry, Majeed	i, Mangum,
Martin, Patterson	, Reid, S	carborough a	and Whee	eler.		
Absent:	None					· .
Also prese					City Att	orney,
*	1		*	*		*
Councilmen	nber	Scarborough		introduce	d the fo	ollowing
order repealing	the un	nissued po	rtion	of an ord	ler auth	orizing
Refunding Bonds	s, Serie	es 1992A,	a copy	of which	had be	en provided
to each member	of the	City Coun	cil, w	hich was	read by	title and
summarized by	the City	Attorney	:			

REPEAL OF \$127,070,000 UNISSUED PORTION OF ORDER AUTHORIZING \$250,000,000 REFUNDING BONDS, SERIES 1992A

WHEREAS, on November 9, 1992 the City Council adopted an order, pursuant to The Local Government Bond Act, as amended,

authorizing the City of Charlotte, North Carolina, to contract a debt, in addition to any and all other debt which the City then or thereafter may have power or authority to contract, and in evidence thereof to issue Refunding Bonds, Series 1992A in an aggregate principal amount not exceeding \$250,000,000 for the purpose of providing funds, with any other available funds, for refunding part or all of the following principal amounts of one or more of the following bond issues of the City: (i) \$28,600,000 Public Improvement Bonds, Series 1986 and \$14,400,000 Water Bonds, Series 1986, dated July 1, 1986, (ii) \$30,875,000 Water and Sewer Bonds, Series 1987, and \$4,240,000 Public Improvement Bonds, Series 1987, dated December 1, 1987, (iii) \$17,900,000 Water and Sewer Bonds, Series 1988, and \$17,900,000 Public Improvement Bonds, Series 1988, dated June 1, 1988, (iv) \$21,600,000 Public Improvement Bonds, Series 1989, and \$13,600,000 Water and Sewer Bonds, Series 1989, dated June 1, 1989, (v) \$7,985,000 Public Improvement Bonds, Series 1990, \$23,250,000 Public Improvement Bonds, Series 1990A, and \$13,400,000 Water and Sewer Bonds, Series 1990, dated October 1, 1990, and (vi) \$20,280,000 Public Improvement Bonds, Series 1991, and \$6,590,000 Water and Sewer Bonds, Series 1991, dated August 1, 1991, and paying expenses related thereto, which order took effect upon its adoption;

WHEREAS, on December 22, 1992 the City issued \$122,930,000 of its Refunding Bonds, Series 1992A refunding the aggregate principal amount outstanding of the City's (i) \$28,600,000 Public Improvement Bonds, Series 1986, dated July 1, 1986 and maturing

July 1, 1993 to 2005, inclusive, and \$14,400,000 Water Bonds, Series 1986, dated July 1, 1986 and maturing July 1, 1993 to 2004, inclusive, (ii) \$29,300,000 Water and Sewer Bonds, Series 1987, dated December 1, 1987 and maturing June 1, 1994 to 2007, inclusive, and \$3,955,000 Public Improvement Bonds, Series 1987, dated December 1, 1987 and maturing June 1, 1994 to 2007, inclusive, and (iii) \$17,300,000 Water and Sewer Bonds, Series 1988, dated June 1, 1988 and maturing June 1, 1994 to 2008, inclusive, and \$17,300,000 Public Improvement Bonds, Series 1988, dated June 1, 1988 and maturing June 1, 1994 to 2008, inclusive; and

WHEREAS, the City Council has determined that the \$127,070,000 unissued portion of Refunding Bonds, Series 1992A, authorized by said order is not needed for the purposes of said refunding.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte:

- 1. That, pursuant to the Local Government Bond Act, as amended, the City of Charlotte, North Carolina hereby repeals the \$127,070,000 unissued portion of its order authorizing \$250,000,000 Refunding Bonds, Series 1992A.
 - 2. That this order shall take effect upon its adoption.

Thereupon, upon motion of Councilmember Scarborough, seconded by Councilmember Clodfelter, the order entitled:
"REPEAL OF \$127,070,000 UNISSUED PORTION OF ORDER AUTHORIZING \$250,000,000 REFUNDING BONDS, SERIES 1992A" was placed upon its adoption.

The vote upon the adoption of said order was:

Ayes: Councilmembers Campbell, Clodfelter, Hammond, McCrory,

Majeed, Mangum, Martin, Patterson, Reid, Scarborough and Wheeler

Noes: None

The Mayor then announced that the order entitled: "REPEAL OF \$127,070,000 UNISSUED PORTION OF ORDER AUTHORIZING \$250,000,000 REFUNDING BONDS, SERIES 1992A" had been adopted.

I, Brenda R. Freeze, City Clerk of the City of Charlotte,
North Carolina, DO HEREBY CERTIFY that the foregoing is a true
copy of so much of the proceedings of said City Council at a
meeting held on February 8, 1993 as relates in any way to the
introduction and adoption of an order repealing the unissued
portion of an order authorizing refunding bonds of said City,
that all required notices of such meeting were given and that a
reference to said proceedings is recorded in Minute Book 101 of
the minutes of said City Council on page(s) _____ and a full
copy of the foregoing order is recorded in Resolution Book 30
on page(s) 369-373.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (Workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., the third Monday of each month at 6:00 P.M. (zoning) and the fourth

Monday of each month at 7:00 P.M., has been on file in the office of the City Clerk pursuant to North Carolina General Statutes, Sec. 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 10th day of February, 1993.

Brenda R. Fileso City Clerk

(SEAL)

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

A motion was made byCouncil	member Scarborough	and seconded by
Councilmember Clodfelter	_ for the adoption	of the following
Resolution, and upon being put to	a vote was duly ac	dopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project U-2806, Mecklenburg County, said plans consisting of improvement of SR 1128 (Westinghouse Boulevard) from NC 49 to I-77; and,

WHEREAS, the Municipality has prepared the planning and environmental document for said project and the Department has agreed to reimburse the Municipality for said work; 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 Municipality has requested the Department to include additional work in the construction contract for the construction of sidewalks along certain portions of the project, and has agreed to reimburse the Department for 100% of actual costs of said sidewalks; and,

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

NOW, THEREFORE, BE IT RESOLVED that Project U-2806, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Brenda 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 8th
day of February _____, 19_93_, and the reference having been made in
Minute Book __101__, and recorded in full in Resolution Book __30__,

Page 374-375

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of February .

(SEAL)

Brenda Freeze, City Clerk

APPROVED AS TO FORM

BY: Hen W. Whankill J.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE ALLEY LOCATED BETWEEN LOT 4 AND PART OF LOT 6, BLOCK 40, CHANTILLY SUBDIVISION, IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Michael J. Fennell and wife, Kathleen D. Fennell, has filed a Petition to close the alley located between Lot 4 and part of Lot 6, Block 40, Chantilly Subdivision, in the City of Charlotte and

WHEREAS, the alley petitioned to be closed lies between Lot 4 and part of Lot 6 of Block 40 in the Chantilly Subdivision and lying between Bay Street and Laburnam Avenue, running parallel to Bay Street as shown on the 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 at 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 February 8, 1993 that it intends to close the alley lying between Lot 4 and part of Lot 6 of Block 40 in the Chantilly Subdivision 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 22nd day of March, 1993. 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 <u>8th</u> day of <u>February</u>, 1993, the reference having been made in Minute Book 101, and recorded in full in Resolution Book 30, Page(s) 376-377.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of February, 1993.

Brenda R. Freeze, City Clerk