RESOLUTION CLOSING PORTIONS OF WEST STONEWALL STREET, WEST HILL STREET, SOUTH GRAHAM STREET, AND SOUTH POPLAR STREET LOCATED WITHIN THE BOUNDARIES OF THE JOHN BELK FREEWAY (I-277) SOUTHERN RAILWAY RIGHT-OF-WAY, AND SOUTH CHURCH 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 portions of West Stonewall Street, West Hill Street, South Graham Street, and South Poplar Street in the City of Charlotte; and which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close portions of West Stonewall Street, West Hill Street, South Graham Street, and 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 portions of West Stonewall Street, West Hill Street, South Graham Street, and South Poplar, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the <u>10th</u> day of <u>January</u>, 19<u>94</u>, and City Council determined that the closing of portions of West Stonewall Street, West Hill Street, South Graham Street, and South Poplar 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, at its regularly assembled meeting of <u>January 10</u>, 19 94, that the Council hereby orders the closing of portions of West Stonewall Street, West Hill Street, South Graham Street, and South Poplar Street in the City of Charlotte, Mecklenburg County, North Carolina as shown on maps (attached) marked Exhibit A and more particularly described by metes and bounds in Exhibit B (attached).

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.

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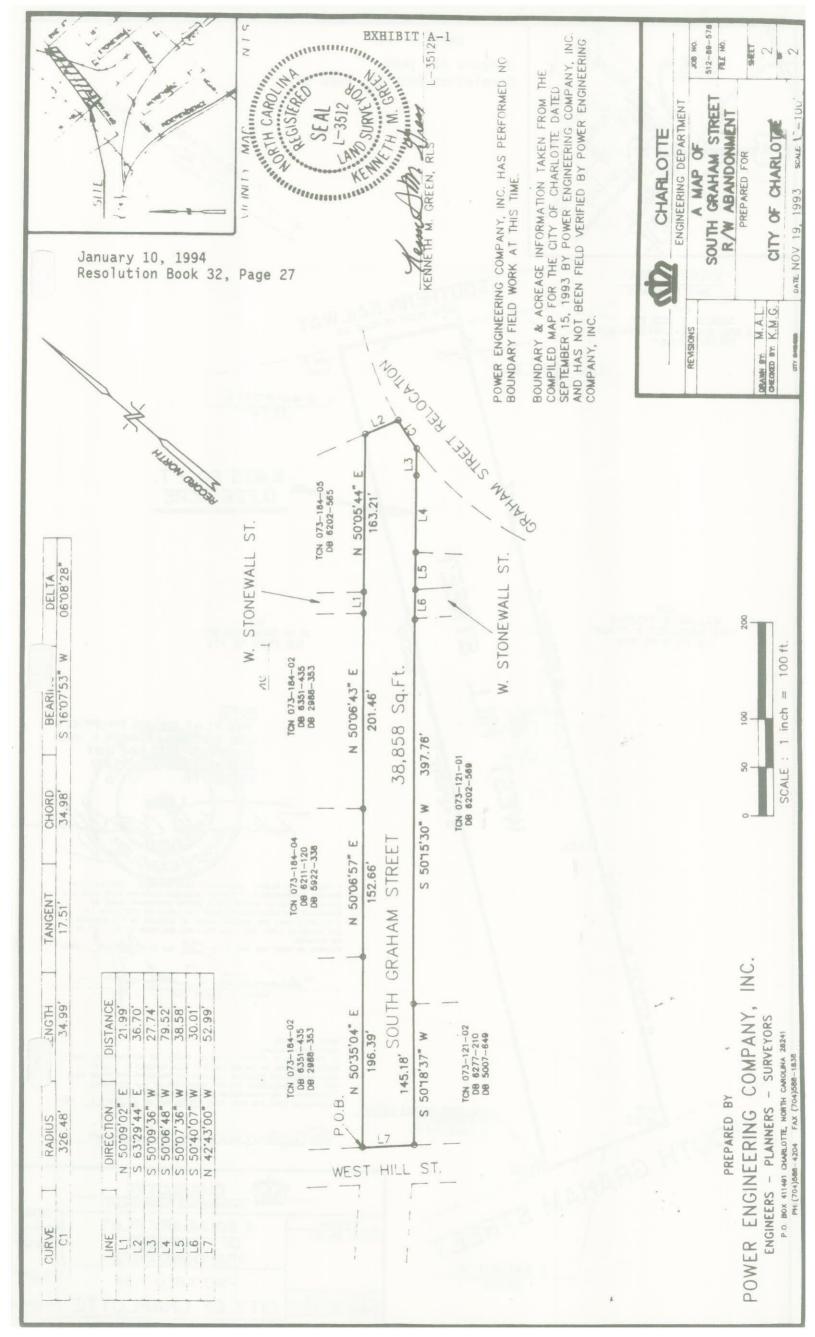
CERTIFICATION

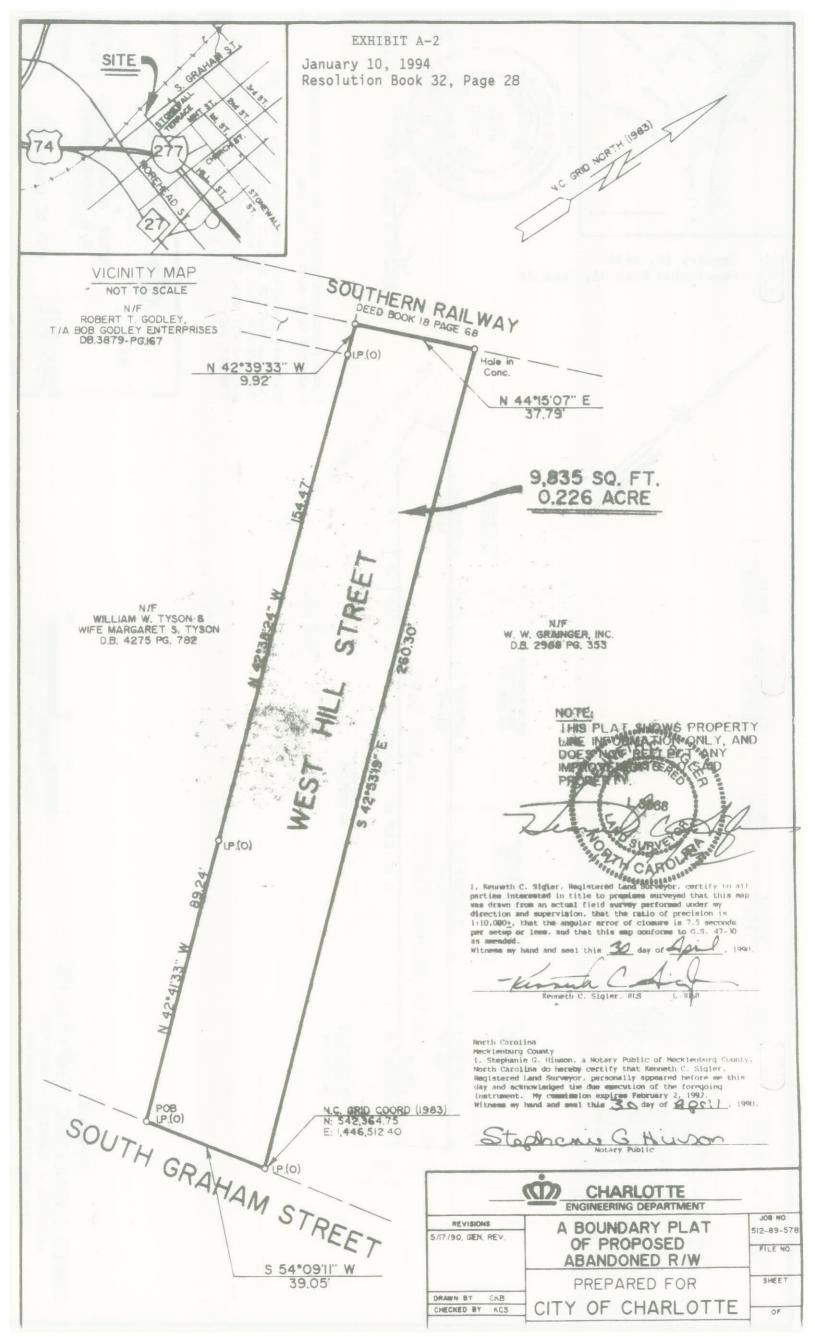
I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of January , 1994, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 32, Page(s) 25-34.

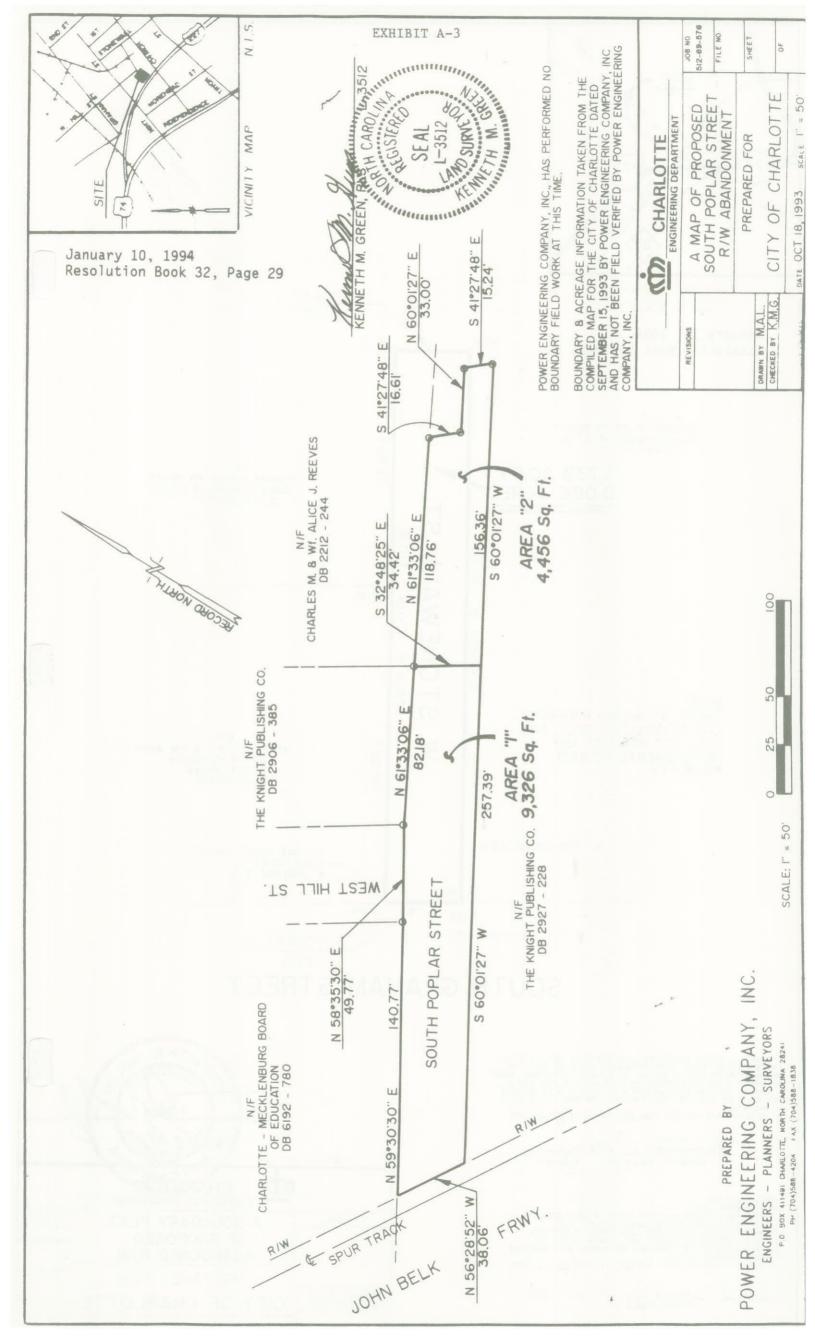
- WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January , 1994.

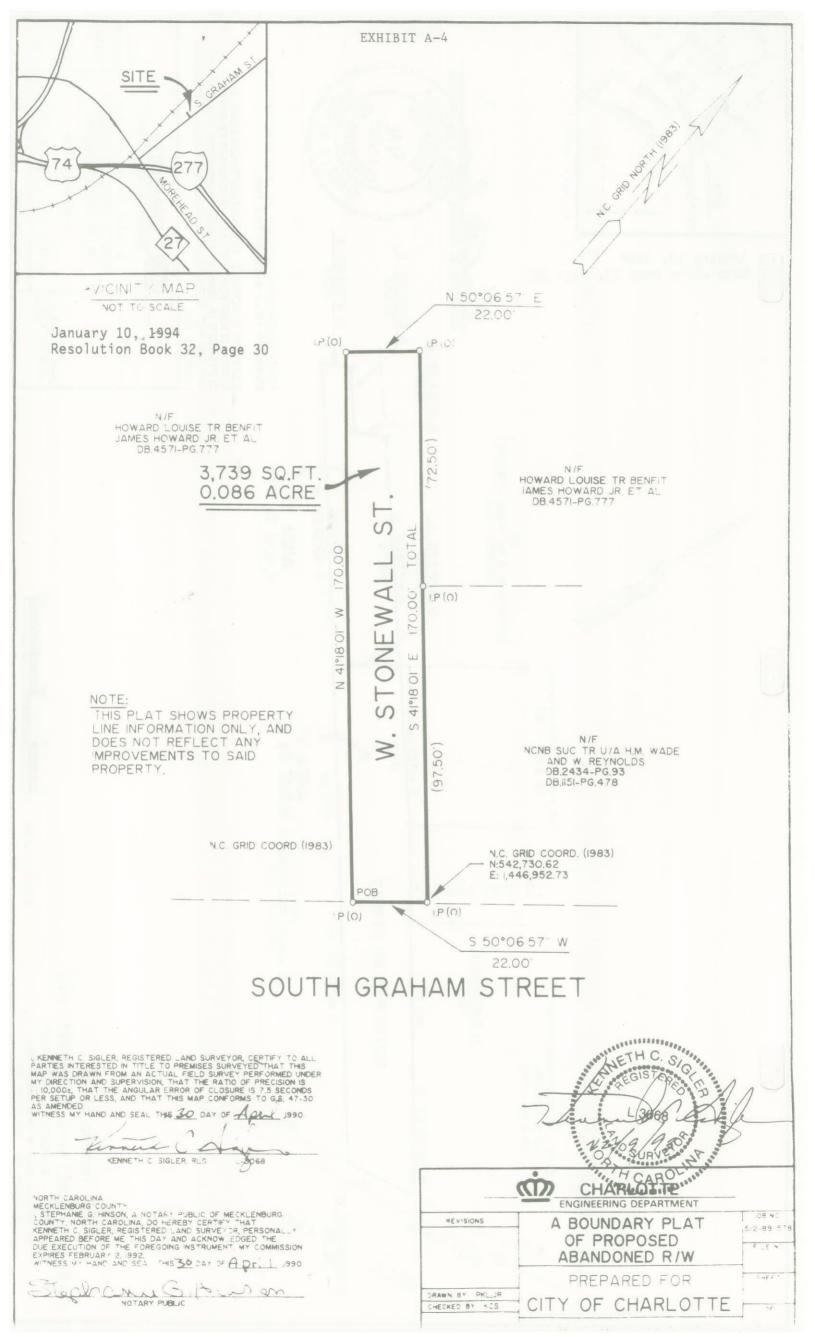
Nancy S. Gilbert, Deputy City Clerk

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SOUTH GRAHAM STREET

RIGHT-OF-WAY ABANDONMENT

The following is a description of a proposed street abandonment on South Graham Street as shown on a plat prepared for the City of Charlotte by Power Engineering Company, Inc. and dated November 19, 1993 and identified as sheet 2 of 2.

All that certain piece, parcel or lot of land lying and being situated in the City of Charlotte, Mecklenburg County, North Carolina and having the following metes and bounds to wit:

Beginning at the northeast intersection of the right-of-way of West Hill Street and South Graham Street and noted as the Point of Beginning, thence along the northerly line of South Graham with the following five courses: 1) N 50°35'04" E for a distance of 196.39' to a point, thence 2) N 50°06'57" E for a distance of 152.66' to a point, thence 3) N 50°06'43 E for a distance of 201.46' to a point, thence 4) N 50°09'02" E for a distance of 21.99' to a point, thence 5) N 50°05'44" E for a distance of 163.21' to a point, thence 5) N 50°05'44" E for a distance of 36.70' to a point on the western right-of-way line of Graham Street Relocation, thence along said line with a curve having a southerly radius of 326.48' and an arc length of 34.99', said curve having a chord bearing of S 16°07'53" W for a distance of 34.98' to a point on the southerly line of South Graham Street, thence along the southerly line of South Graham Street, thence along the southerly line of South Graham Street with the following six courses: 1) S 50°09'36" W for a distance of 79.52' to a point, thence 3) S 50°07'36" W for a distance of 38.58' to a point, thence 4) S 50°40'07" W for a distance of 397.76' to a point, thence 5) S 50°15'30" W for a distance of 397.76' to a point, thence 6) S 50°18'37" W for a distance of 145.18' to a point on the right-ofway of West Hill Street, thence N 42°43'00" W for a distance of 52.99' to the Point of Beginning and containing 38,858 square feet more or less.

1

LAND DESCRIPTION

WEST HILL - (S. GRAHAM TO SOUTHERN RAILWAY)

All that certain piece, parcel, or tract of land lying and being in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at an old iron at the Northwest Intersection of South Graham Street and West Hill Street and running thence N 42°41'33" W for a distance of 89.24 feet to an old iron, thence N 42°38'24" W for a distance of 154.47 feet to an old iron, thence N 42°39'33" W for a distance of 9.92 feet, thence N 44° 15'07" E along property now or formally of Southern Railway for a distance of 37.79 feet to a hole in concrete, thence S 42°53'19" E for a distance of 260.30 feet to an old iron thence S 54°09'11" W for a distance of 39.05 feet along South Graham Street to the place and point of beginning.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 0.226 acres more or less.

SOUTH POPLAR STREET

RIGHT-OF-WAY ABANDONMENT

The following is a description of a proposed street abandonment on South Poplar Street as shown on a plat prepared for the City of Charlotte by Power Engineering Company, Inc. and dated October 18, 1993 and identified as Area 1.

All that certain piece, parcel or lot of land lying and being situated in the City of Charlotte, Mecklenburg County, North Carolina and having the following metes and bounds to wit:

Beginning at the northern intersection of right-of-way of Southern Railway Spur Track and South Poplar Street and noted as the Point of Beginning, thence along the northern line of South Poplar Street N 59°30'30" E for a distance of 140.77' to a point, thence continuing along said line N 58°35'30" E for a distance of 49.77' to a point, thence continuing along said line N 61°33'06" E for a distance of 82.18' to a point, thence S 32°48'25" E for a distance of 34.42' to a point on the southern line of South Poplar Street, thence with said line S 60°01'27" W for a distance of 257.39' to a point on the right-of-way line of aforementioned spur track, thence with said line N 56°28'52" W for a distance of 38.06' to the Point of Beginning and containing 9326 square feet more or less.

1

LAND DESCRIPTION

WEST STONEWALL STREET - (S. GRAHAM NORTH)

All that certain piece, parcel, or tract of land lying and being in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at an old iron at the Northwest infersection of South Graham Street and West Stonewall Street and running thence, N 41°18'01" W for a distance of 170.00 feet; to an existing iron pin; thence N 50°06'57" E for a distance of 22.00 feet; to an existing iron pin; thence S 42°18'01" E for a distance of 170.00 feet; to an existing iron pin; thence S 50°06'57" W for a distance of 22.00 feet to the place and point of beginning.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 0.086 acres more or less.

RESOLUTION CLOSING PORTIONS OF WEST HILL STREET, WEST STONEWALL STREET, STONEWALL TERRACE, SOUTH MINT STREET, SOUTH GRAHAM STREET, AND AN ALLEYWAY OFF WEST HILL STREET LOCATED WITHIN THE BOUNDARIES OF THE JOHN BELK FREEWAY (I-277), SOUTHERN RAILWAY RIGHT-OF-WAY, AND SOUTH CHURCH 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 portions of West Hill Street, West Stonewall Street, Stonewall Terrace, South Mint Street, South Graham Street, and an Alleyway off West Hill 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 portions of West Hill Street, West Stonewall Street, Stonewall Terrace, South Mint Street, South Graham Street, and an Alleyway off West Hill 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 portions of West Hill Street, West Stonewall Street, Stonewall Terrace, South Mint Street, South Graham Street, and an Alleyway off West Hill Street, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the <u>10th</u> day of <u>January</u>, 19 94, and City Council determined that the closing of portions of West Hill Street, West Stonewall Street, Stonewall Terrace, South Mint Street, South Graham Street, and an Alleyway off West Hill 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 <u>January</u> <u>10</u>, 1994, that the Council hereby orders the closing of portions of West Hill Street, West Stonewall Street, Stonewall Terrace, South Mint Street, South Graham Street, and an Alleyway off West Hill Street in the City of Charlotte, Mecklenburg County, North Carolina as shown on maps (attached) marked Exhibit A and more particularly described by metes and bounds in Exhibit B (attached).

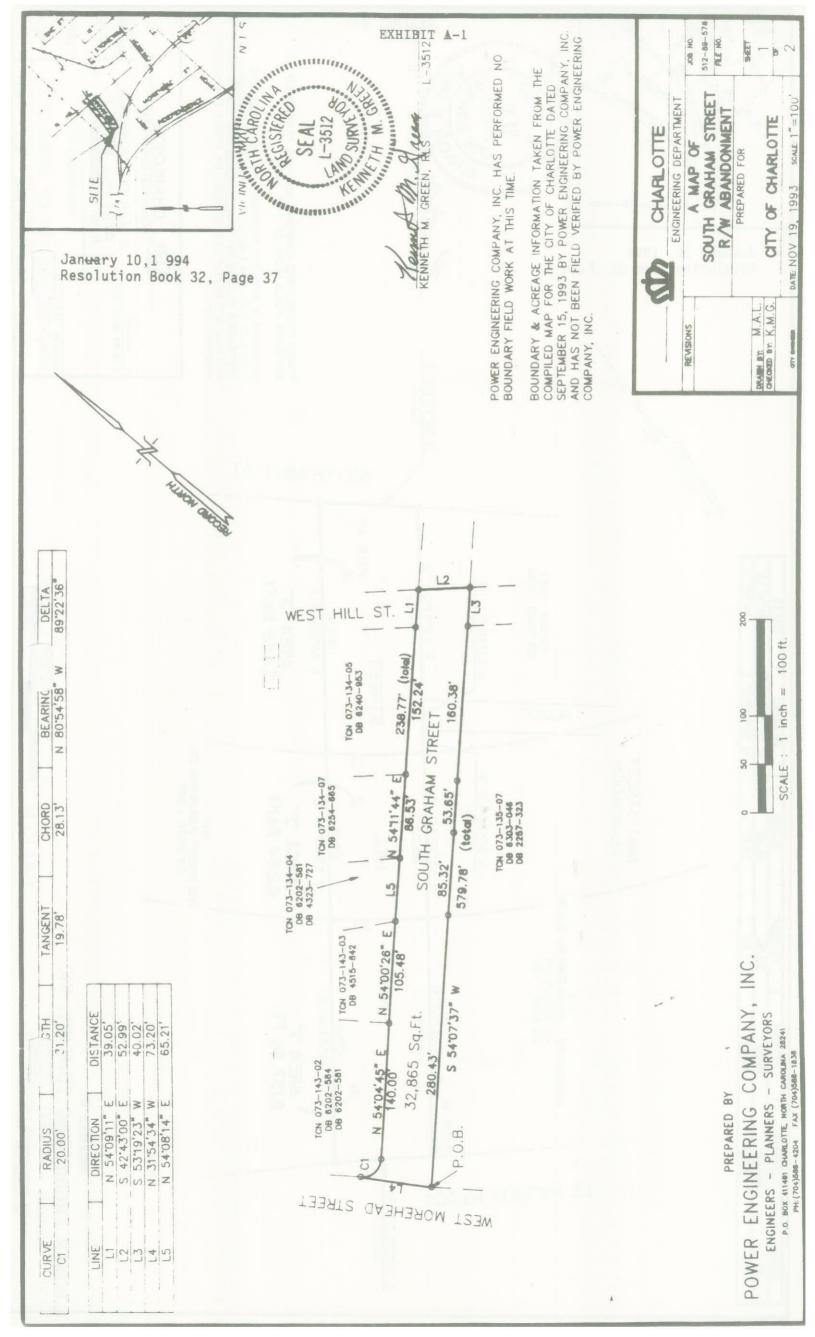
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Nancy S. Gilbert, 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 10th day of January , 1994, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 32, Page(s) 35-51

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1th day of January , 1994.

Nancy S. Gilbert, Deputy City Clerk



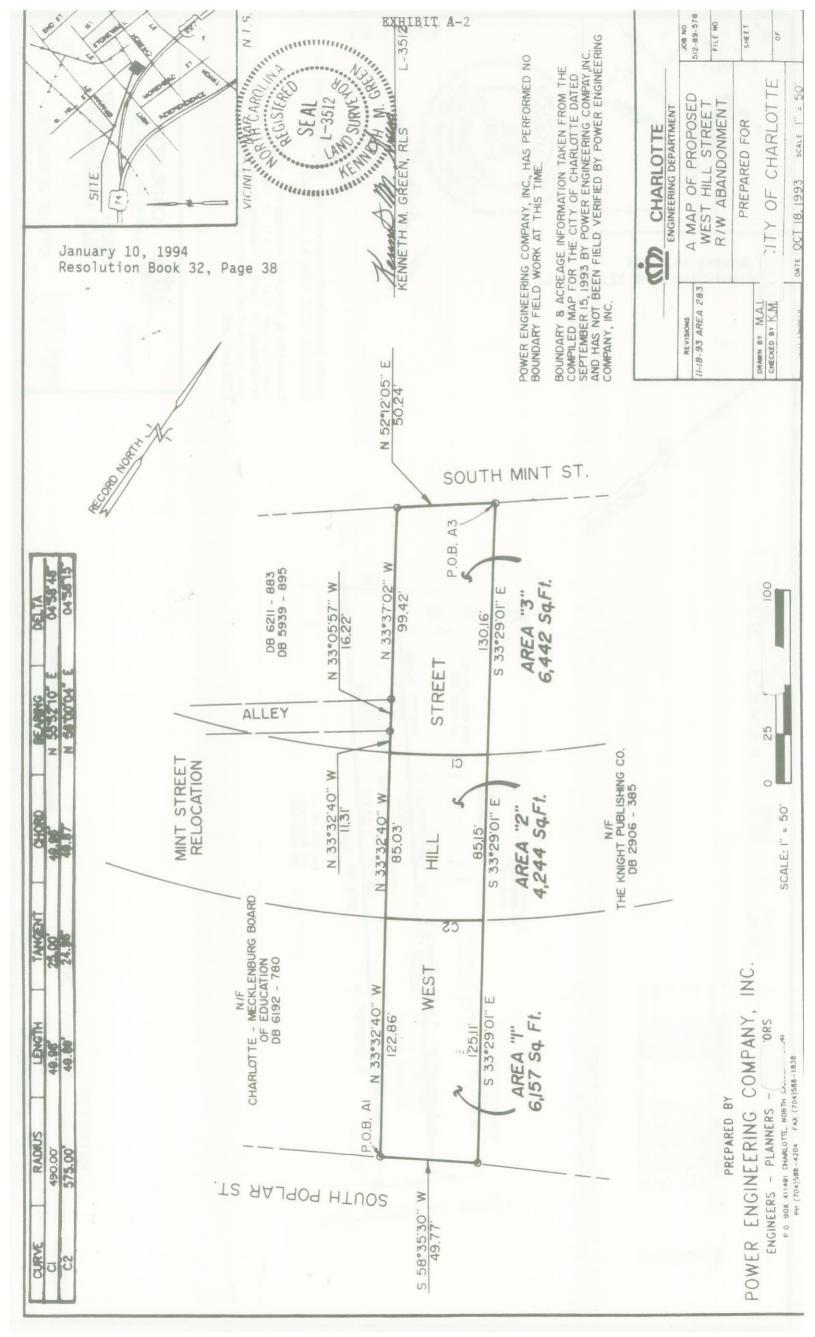
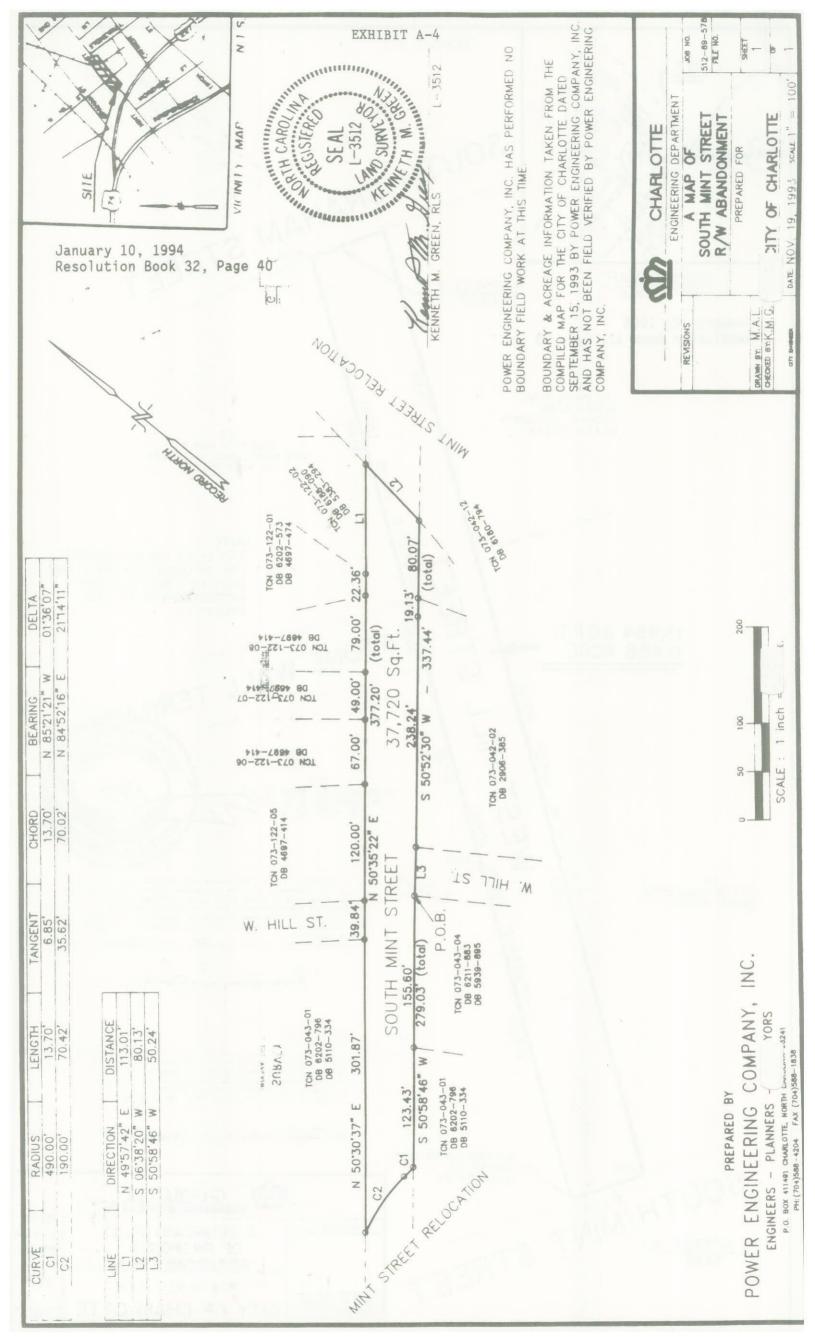


EXHIBIT A-3 SITE 1983) VC SRID NCP SOUTH GRAHAM STREET VICINITY MAP N 53°19'23 NOT TO SCALE January 10, 1994 Resolution Book 32, Page 39 N/F THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY DB.4770-PG.264 TOTAL 183.07. N/F ROBERT V. SISK 8 WIFE MARY LANCE VAN EVERY D.B. 4404 PG. 369 216.95. \$ 42°34'01" E STREET NOTE: THIS PLAT SHOWS PROPERTY LINE INFORMATION ONLY, AND DOES NOT REFLECT ANY IMPROVEMENTS TO SAID PROPERTY STONE WALL TERPACES 33.88 19,934 SQ.FT. 0.458 ACRE WEST HILL 503.07 107.21 NCNB NATIONAL BANK OF N.C. TR. FOR ROSALIE R. STICK D.B. 4697 PG. 474 N 42°3712" W Oc CAR I.P.(0) 284.21 331.52 1. Reuneth C. Sigler, Registered land Surveyor, certify in parties interested in title to premises surveyed that this was drawn from an actual field survey performed under my direction and supervision, that the ratio of precision is 1:10,000⁺, that the angular error of closure is 7.5 second per setup or less, and that this map conforms to 6.5. J-as amended. Witness my hand and seal this **30** day of **April**. N/F CITY OF CHARLOTTE DB.2257-PG.323 42°39'38" E Finne 00. North Carolina Merklenburg County 1. Stephanie E. Hinson, a Notary Public of Mecklenburg County North Carolina do bereby certify that Kenneth C. Sigler. Pedistered land Surveyor, personally appeared before me this day and acknowledged the due execution of the forequina instrument. My commission expires February 2, 1992. Witness my hand and seal this 200 day of 20011, roo Stephanie G. Hinton N.C. GRID COORD (1983) N:541,957.03 E:1,446,887.69 SOUTH POB MINT STREET ന്ത CHARLOTTE ENGINEERING DEPARTMENT JOB NO REVISIONS A BOUNDARY PLAT 512-89-57 S 50°35'22" W OF PROPOSED FILE NO 39.86 ABANDONED R/W SHEET PREPARED FOR ORAWN BY RKL, JR CITY OF CHARLOTTE CHECKED BY KCS



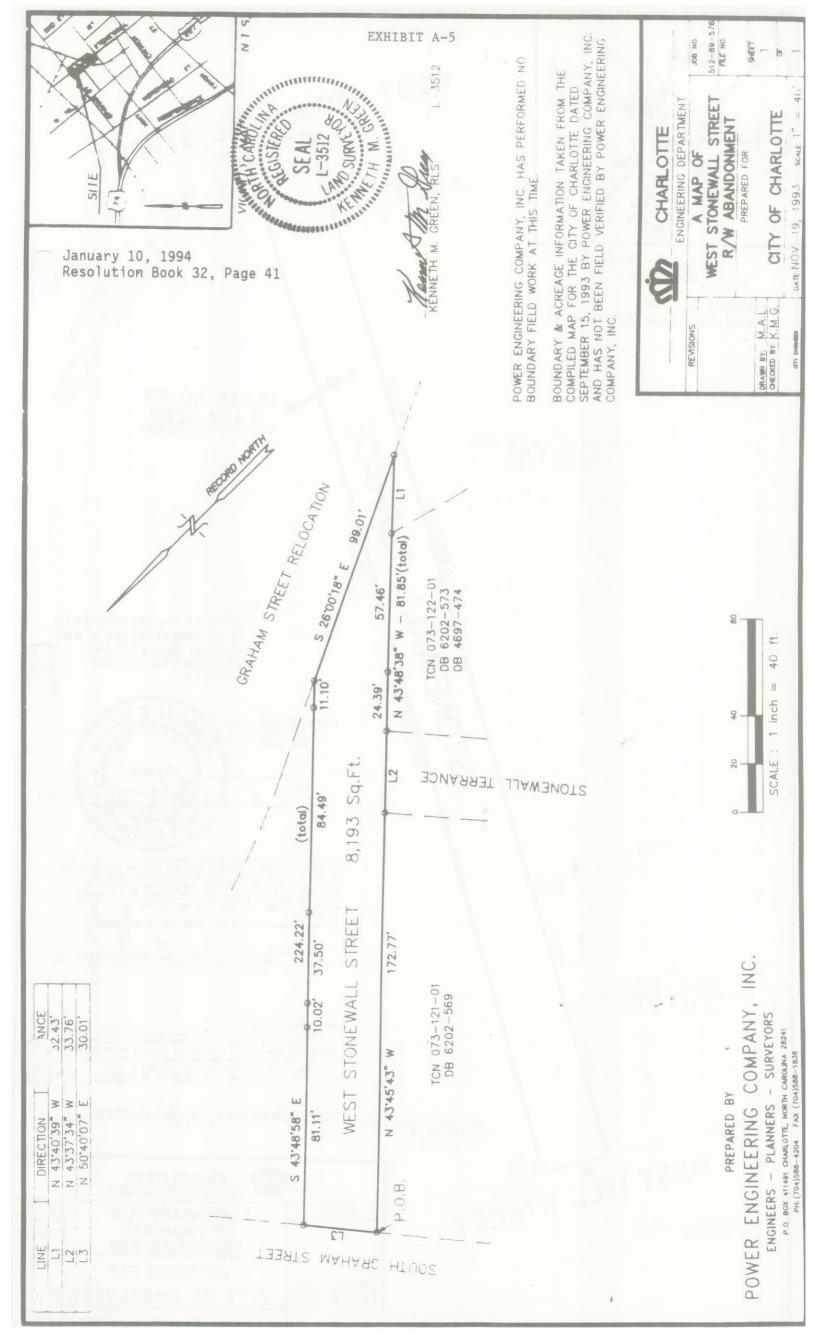
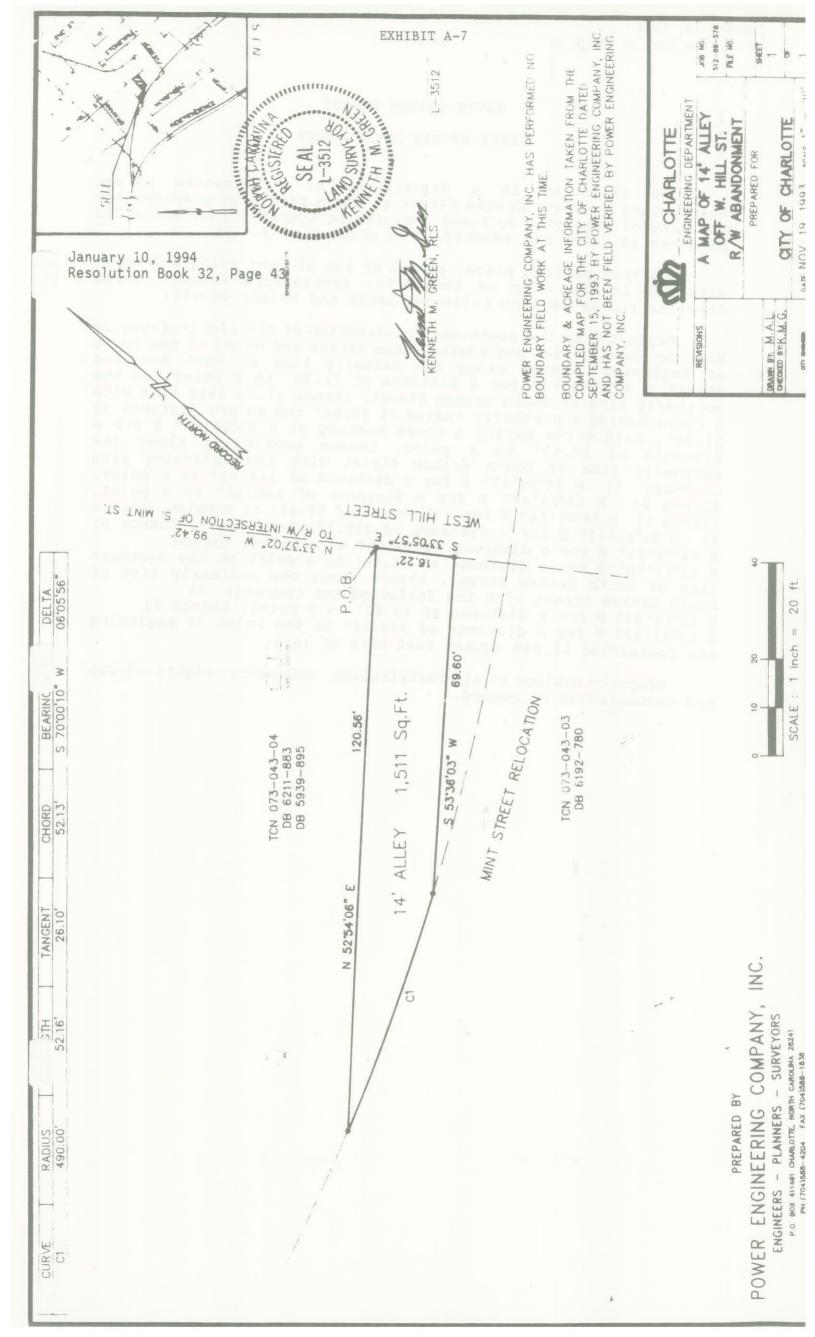


EXHIBIT A-6 SITE WEST STONEWALL STREET 43°37 34 33.76 GRID NORTH (1983) VICINITY MAP NOT TO SCALE January 10, 1994 Resolution Book 32, Page 42 401.08 18,466 SQ. FT. - TERRACE 0.424 ACRE N/F NCNB SUC TR. U/A H. M WADE 8 ISABELLE WADE D.B. 4697 PG. 474 N 49°10'15" F STONEWAL NOTE: THIS PLAT SHOWS PROPERTY LINE INFORMATION ONLY, AND DOES NOT REFLECT ANY IMPROVEMENTS TO SAID M F I S N/F NCNB NATIONAL BANK OF NGETH C. SIG TR. FOR ROSALIE R. STICK EGISTER OF D.B. 4697 PG. 444 3068 NORT Tersel M CARGE STRUCTURE 1. Kenneth C. Sigler, Registered Land Surveyor, certify to all parties interested in title to premises surveyed that this map was drawn from an actual field survey performed under my direction and supervision, that the ratio of precision is 1:10,000±, that the angular error of closure is 7.5 seconds per setup or less, and that this map conforms to G.S. 47-30 as amended. P.(0) as amended. Witness my hand and seal this 30April 05. 451 0 enneth C 1 C. Sigler N/F ROBERT V. SISK & WIFE MARY LANCE VAN EVERY D.B. 4404 PG. 369 RIS 3068 North Carolina Mecklenburg County I, Stephanie G. Illinson, a Notary Public of Mecklenburg County North Carolina do hereby certify that Kenneth C. Sigler. Registered Land Surveyor, personally appeared before me this day and acknowledged the due execution of the foregoing instrument. My commission expires February 2, 1992. Witness my band and seal this 30 day of April 19 4001 Stephanie G. Himpon N.C. GRID COORD (1983) N: 542,166:04 E: 1,446,695.10 WEST HILL STREET Ć CHARLOTTE ENGINEERING DEPARTMENT IOR NO REVISIONS A BOUNDARY PLAT <u>N 42°34 Dr. N</u> 33.88 512-89-576 OF PROPOSED FILE NO ABANDONED R/W SHEET PREPARED FOR DRAWN BY KB CITY OF CHARLOTTE CHECKED BY OF



SOUTH GRAHAM STREET

RIGHT-OF-WAY ABANDONMENT

The following is a description of a proposed street abandonment on South Graham Street as shown on a plat prepared for the City of Charlotte by Power Engineering Company, Inc. and dated November 19, 1993 and identified as sheet 1 of 2.

All that certain piece, parcel or lot of land lying and being situated in the City of Charlotte, Mecklenburg County, North Carolina and having the following metes and bounds to wit:

Béginning at the southwest intersection of the right-of-way of West Morehead Street and South Graham Street and noted as the Point of Beginning, thence along the easterly line of West Morehead Street N 31°54'34" W for a distance of 73.20' to a point, on the northerly line of South Graham Street, thence along said line with a curve having a northerly radius of 20.00' and an arc distance of 31.20', said curve having a chord bearing of S 80°54'58" E for a distance of 28.13' to a point, thence continuing along the northerly line of South Graham Street with the following five courses: 1) N 54°04'45" E for a distance of 140.00' to a point, thence 2) N 54°00'26" E for a distance of 105.48' to a point, thence 3) N 54°08'14" E for a distance of 65.21' to a point, thence 4) N 54°01'44" E for a distance of 238.77' to a point, thence 5 42°43'00" E for a distance of 52.99' to a point, thence 1 ine of South Graham Street, thence along the southern line of South Graham Street, thence along the southerly line of South Graham Street with the following two courses: 1) S 53°19'23" W for a distance of 40.02' to a point, thence 2) S 54°07'37" W for a distance of 579.78' to the Point of Beginning and containing 32,865 square feet more or less.

WEST HILL STREET

RIGHT-OF-WAY ABANDONMENT

The following is a description of two areas of proposed street abandonment as shown on a plat prepared for the City of Charlotte by Power Engineering Company, Inc. and dated October 18, 1993, said areas being designated on the plat as areas number 1 and 3.

All that certain piece, parcel or lot of land lying and being situated in the City of Charlotte, Mecklenburg County, North Carolina and having the following metes and bounds to wit:

AREA 1

Beginning at the northeast intersection of the rights-of-way of South Poplar Street and West Hill Street and noted as the Point of Beginning, thence N 33°32'40" W for a distance of 122.86' to a point on the right-of-way of Mint Street Relocation, thence along the right-of-way of Mint Street Relocation with a curve having a northerly radius of 575.00' and an arc length of 49.89', said curve having a chord bearing of N 56°00'04" E for a distance of 49.87' to a point, thence S 33°29'01" E for a distance of 125.11' to a point on the right-of-way of South Poplar Street S 58°35'30" W for a distance of 49.77' to the Point of Beginning and containing 6157 square feet more or less.

AREA 3

Beginning at the northwest intersection of the rights-of-way of South Mint Street and West Hill Street and noted as the Point of Beginning, thence S 33°29'01" E for a distance of 130.16' to a point on the right-of-way of Mint Street Relocation, thence along the right-of-way of Mint Street Relocation with a curve having a northerly radius of 490.00' and an arc distance of 49.98', said curve having a bearing of S 55°52'10" W for a distance of 49.96' to a point, thence N 33°32'40" W for a distance of 11.31' to a point, thence N 33°05'57" W for a distance of 16.22' to a point, thence N 33°37'02" W for a distance of 99.42' to a point on the right-ofway of South Mint Street, thence along the right-of-way of South Mint Street N 52°12'05" E for a distance of 50.24' to the Point of Beginning and containing 6445 square feet more or less.

LAND DESCRIPTION

WEST HILL - (S. MINT TO S. GRAHAM)

All that certain piece, parcel, or tract of land lying and being in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at the intersection of the northwest right of way of the northwest intersection of South Mint Street and the southwest right of way of West Hill Street running thence, N 42°37'12" W for a distance of 503%07 feet to a point, thence N 53°19'23" E along South Graham Street for a distance of 40.02 feet to an old iron, thence S 42°34'01" E a total distance of 216.95 feet, thence S 42°39'38" E for a distance of 284.21 feet to an old iron, thence S 50°35'22" W along South Mint Street for a distance of 39.86 feet to the place and point of beginning.

Together with and subject to covenants, easements and restrictions of record.

Said property contains 0.458 acres more or less.

SOUTH MINT STREET

RIGHT-OF-WAY ABANDONMENT

The following is a description of a proposed street abandonment on South Mint Street as shown on a plat prepared for the City of Charlotte by Power Engineering Company, Inc. and dated November 19, 1993.

All that certain piece, parcel or lot of land lying and being situated in the City of Charlotte, Mecklenburg County, North Carolina and having the following metes and bounds to wit:

Beginning at the southwest intersection of the right-of-way of West Hill Street and South Mint Street and noted as the Point of Beginning, thence along the southerly line of South Mint Street S 50°58'46" W for a distance of 279.03' to a point on the right-ofway of Mint Street Relocation, thence along said right-of-way with a curve having a northerly radius of 490.00' and an arc distance of 13.70', said curve having a chord bearing of N 85°21'21" W for a distance of 13.70' to a point of reverse curvature, thence continuing along Mint Street Relocation right-of-way with a curve having a southerly radius of 190.00' and an arc distance of 70.42', said curve having a chord bearing of N 84°52'16" E for a distance of 70.02' to a point on the northerly line of South Mint Street, thence with said northerly line N 50°30'37" E for a distance of 301.87' to a point, thence continuing along said line N 50°35'22" E for a distance of 377.20' to a point, thence continuing along said line N 49°57'42" E for a distance of 113.01' to a point on the right-of-way of Mint Street Relocation, thence with the said right-of-way S 06°38'20" W for a distance of 80.13' to a point on the southerly line of South Mint Street, thence S 50°52'30" W for a distance of 337.44' to a point, thence

S 52°12'05" W for a distance of 50.24' to the Point of Beginning and containing 37,720 square feet more or less.

EXHIBIT B-5

WEST STONEWALL STREET

RIGHT-OF-WAY ABANDONMENT

The following is a description of a proposed street abandonment on West Stonewall Street as shown on a plat prepared for the City of Charlotte by Power Engineering Company, Inc. and dated November 19, 1993.

All that certain piece, parcel or lot of land lying and being situated in the City of Charlotte, Mecklenburg County, North Carolina and having the following metes and bounds to wit:

Beginning at the southeast intersection of the right-of-way of South Graham Street and West Stonewall Street and noted as the Point of Beginning, thence along the southern line of South Graham Street N 50°40'07" E for a distance of 30.01' to a point on the eastern line of West Stonewall Street, thence along said line S 43°48'58" E for a distance of 224.22' to a point on the right-ofway line of Graham Street Relocation, thence with said line S 26°00'18" E for a distance of 99.01' to a point on the western line of West Stonewall Street, thence along the western line of West Stonewall Street, thence along the western line of West Stonewall Street with the following four courses: 1) N 43°40'39" W for a distance of 32.43' to a point, thence 2) N 43°48'38" W for a distance of 81.85' to a point, thence 3) N 43°45'43" W for a distance of 33.76' to a point, thence 4) N 43°45'43" W for a distance of 172.77' to the Point of Beginning and containing 8193 square feet more or less.

LAND DESCRIPTION (Stonewall Terrace)

All that certain piece, parcel or tract lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

The Point of Beginning being a existing iron pin at the intersection of the northeast right of way of West Hill Street and the southeast right of way of Stonewall Terrace;

THENCE North 42 degrees 34 minutes 01 seconds West for a distance of 33.88 feet with the right of way of West Hill Street; THENCE North 49 degrees 10 minutes 15 seconds East for a distance of 145.05 feet to a existing iron pin; THENCE North 49 degrees 10 minutes 15 seconds East for a

distance of 401.08 feet to a existing iron pin; THENCE South 43 degrees 37 minutes 34 seconds East for a distance of 33.76 feet with the right of way of West Stonewall Street to a existing iron pin;

THENCE South 49 degrees 09 minutes 22 seconds West for a distance of 546.75 feet to the Point of Beginning;

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 0.424 acres more or less.

ALLEY OF WEST HILL STREET

RIGHT-OF-WAY ABANDONMENT

The following is a description of a proposed street abandonment on West Hill Street as shown on a plat prepared for the City of Charlotte by Power Engineering Company, Inc. and dated November 19, 1993.

All that certain piece, parcel or lot of land lying and being situated in the City of Charlotte, Mecklenburg County, North Carolina and having the following metes and bounds to wit:

Commencing at the southwest intersection of right-of-way of West Hill Street and South Mint Street, thence S 33°37'02" E for a distance of 99.42' to a point and noted as the Point of Beginning, thence S 33°05'57" E for a distance of 16.22' to a point, thence S 53°36'03" W for a distance of 69.60' to a point on the northern right-of-way line of Mint Street Relocation, thence along said line with a curve having a northerly radius of 490.00' and an arc distance of 52.16', said curve having a chord bearing of S 70°00'10" W for a distance of 52.13' to a point, thence N 52°54'06" E for a distance of 120.56' to the Point of Beginning an containing 1511 square feet more or less.

ALLEY OF WEST HILL STREET

RIGHT-OF-WAY ABANDONMENT

The following is a description of a proposed street abandonment on West Hill Street as shown on a plat prepared for the City of Charlotte by Power Engineering Company, Inc. and dated November 19, 1993.

All that certain piece, parcel or lot of land lying and being situated in the City of Charlotte, Mecklenburg County, North Carolina and having the following metes and bounds to wit:

Commencing at the southwest intersection of right-of-way of West Hill Street and South Mint Street, thence S 33°37'02" E for a distance of 99.42' to a point and noted as the Point of Beginning, thence S 33°05'57" E for a distance of 16.22' to a point, thence S 53°36'03" W for a distance of 69.60' to a point on the northern right-of-way line of Mint Street Relocation, thence along said line with a curve having a northerly radius of 490.00' and an arc distance of 52.16', said curve having a chord bearing of S 70°00'10" W for a distance of 52.13' to a point, thence N 52°54'06" E for a distance of 120.56' to the Point of Beginning an containing 1511 square feet more or less.

RESOLUTION CLOSING PORTIONS OF GREENWOOD AVENUE AND BELT ROAD AND ALL OF DUDLEY AVENUE LOCATED BETWEEN HUTCHINSON MCDONALD ROAD AND INTERSTATE 77 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 portions of Greenwood Avenue and Belt Road and all of Dudley Avenue which calls for a public hearing on the question;

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close portions of Greenwood Avenue and Belt Road and all of Dudley 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 portions of Greenwood Avenue, Belt Road and Dudley Avenue, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the <u>10th</u> day of <u>January</u>, 199<u>4</u>, and City Council determined that the closing of portions of Greenwood Avenue and Belt Road and all of Dudley 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, her 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 <u>January 10</u>, 199<u>4</u>, that the Council hereby orders the closing of portions of Greenwood Avenue and Belt Road and all of Dudley Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described on <u>Exhibit B</u> attached hereto.

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, <u>Nancy S. Gilbert</u>, <u>Deputy</u>, 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>10th</u> day of <u>January</u>, <u>199</u>, the reference having been made in Minute Book <u>103</u>, Page ____, and recorded in full in Resolution Book <u>32</u>, Pages <u>52-54</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January, 1994.

Nancy S. Gilbert, Deputy City Clerk

BMM:326

EXHIBIT B

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

TRACT I:

To locate the BEGINNING, commence at United States Geodetic Survey Monument "BELK" having North Carolina Grid System (North American Datum 1983) Coordinates N. 561,975.910, E. 1,452,657.626; and run thence N. 89-51-04 W. 2209.65 feet (ground distance), 2209.29 feet (grid distance) to a point having North Carolina Grid System (North American Datum 1983) Coordinates N. 561,981.654 E. 1,450,448.344 and which is located on the western boundary of the property conveyed to Wesley T. Kellar by deed recorded in Book 1343, Page 217, Mecklenburg County Public Registry and the eastern boundary of the property conveyed to Crescent Resources, Inc. by deed recorded in Book 6285, Page 0472, Mecklenburg County Public Registry and which point marks the place of BEGINNING; thence running with the common boundary of the Crescent Property and the Kellar Property S. 12-15-45 W. 30.53 feet to a point; thence leaving the common boundary of the Crescent Property and the Kellar Property, N. 88-26-48 W. 1004.05 feet to a point; thence N. 01-52-25 E. 30 feet to a point; thence S. 88-26-48 E. 392.30 feet to a point; thence N. 01-33-12 E. 409.55 feet to a point lying on the southern margin of the sixty foot (60') right-of-way of Hutchinson-McDonald Road (S.R. 2094); thence with the southern right-of-way of Hutchinson-McDonald Road with the arc of a circular curve to the left having a radius of 205.69 feet, an arc distance of 31.01 feet and being subtended by a chord bearing S. 74-01-18 E. 30.98 feet to a point; thence leaving the southerly margin of the right-of-way of Hutchinson-McDonald Road and running S. 01-33-12 W. 401.83 feet to a point; thence S. 88-26-48 E. 587.25 feet to the POINT OF BEGINNING. BEING portion of Greenwood Avenue to be closed and all of Dudley BEING the Avenue to be closed as more particularly shown on that certain survey entitled "SURVEY SHOWING STREETS TO BE CLOSED SURVEY MADE AT THE REQUEST OF CRESCENT RESOURCES, INC. CROSSPOINT CENTER" dated August 28, 1993 and prepared by Bill E. Sawyer (L-743) of Robinson & Sawyer, Inc., reference to which survey is made in aid of description.

TRACT II:

To locate the BEGINNING, commence at United States Geodetic Survey Monument "BELK" having North Carolina Grid System (North American Datum 1983) Coordinates N. 561,975.910, E. 1,452,657.626; and run thence N. 89-51-04 W. 2209.65 feet (ground distance), 2209.29 feet (grid distance) to a point having North Carolina Grid System (North American Datum 1983) Coordinates N. 561,981.654 E. 1,450,448.344 and which is located

BMM/349(10/06/93)

on the western boundary of the property conveyed to Wesley T. Kellar by deed recorded in Book 1343, Page 217, Mecklenburg County Public Registry and the eastern boundary of the property conveyed to Crescent Resources, Inc. by deed recorded in Book 6285, Page 0472, Mecklenburg County Public Registry; thence running N. 88-26-48 W. 587.25 feet to a point; thence N. 01-33-12 E. 401.83 feet to a point located on the southern margin of the sixty foot (60') right of way of Hutchinson-McDonald Road (S.R. 2094); thence running with the southern margin of the sixty foot (60') right of way of Hutchinson-McDonald Road two (2) courses and distances as follows: (1) with the arc of a circular curve to the right having a radius of 205.69 feet and an arc distance of 31.01 feet, begin subtended by a chord bearing N. 74-01-18 W. 30.98 feet to a point; and (2) with the arc of a circular curve to the right having a radius of 205.69 feet and an arc distance of 7.25 feet, being subtended by a chord bearing N. 68-41-37 W. 7.25 feet to the POINT OF BEGINNING; thence leaving the southern margin of Hutchinson-McDonald Road (S.R. 2094), N. 88-26-48 W. 383.18 feet to a point; thence N. 01-52-25 E. 33.00 feet to a point; thence S. 88-26-48 E. 325.82 feet to a point lying on the southern margin of Hutchinson-McDonald Road (S.R. 2094); thence running with the southern margin of Hutchinson-McDonald Road (S.R. 2094) with the arc of a circular curve to the left having a radius of 205.69 feet and an arc distance of 66.30 feet, being subtended by a chord bearing S. 58-27-09 E. 66.01 feet to the POINT OF BEGINNING. BEING the portion of Belt Road to be closed as shown on a plat of a survey thereof dated August 28, 1993 and entitled "SURVEY SHOWING STREETS TO BE CLOSED SURVEY MADE AT THE REQUEST OF CRESCENT RESOURCES, INC. CROSSPOINT CENTER," prepared by Bill E. Sawyer (L-743) of Robinson and Sawyer, Inc., reference to which plat is made in aid of description.

BMM/349(10/06/93)

RESOLUTION CLOSING A PORTION OF RANLO AVENUE AND A PORTION OF AN ADJACENT ALLEYWAY LOCATED BETWEEN BALDWIN AVENUE AND LILLINGTON AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of N.C.G.S. §160A-299, the City Council has caused to be published a Resolution of Intent to Close a portion of Ranlo Avenue and a portion of an adjacent alleyway as identified above, which procedure 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 Ranlo Avenue and a portion of an adjacent alleyway to be sent by registered or certified mail to all owners of property adjoining said portion of Ranlo Avenue and the adjacent alleyway or affected thereby, and prominently posted a notice of the closing and public hearing in at least two places along Ranlo Avenue and said alleyway, all as required by N.C.G.S. §160A-299; and

WHEREAS, the public hearing was held on the <u>10th</u> day of <u>January</u>, 1994, and City Council determined that the closing of said portion of Ranlo Avenue and said portion of the adjacent 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, and that certain easement rights are granted by the Petitioner to adjacent property owners having a need for ingress and egress to and from said alleyway.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of <u>January 10</u>, 1994 that the Council hereby orders the closing of said portion of Ranlo Avenue and a portion of the adjacent alleyway in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at an existing iron pin located in the southeasterly margin of the right-of-way of Baldwin Avenue, which existing iron pin marks the westernmost corner of that certain parcel fronting on East Third Street and described in deed to Presbyterian Specialty Hospital Corp. recorded in Book 5513 at Page 427 in the Mecklenburg Public Registry; thence along and with the easterly margin of the right-of-way of Ranlo Avenue S. 47-51-54 E. 323.92 feet to a new iron pin located in the northerly margin of the right-of-way of Lillington Avenue; thence with said right-of-way of Lillington Avenue S. 44-45-26 W. 56.08 feet to an existing iron pin marking the easternmost corner of Lot 1 in Block 6 of Craighead Park shown on map recorded in Map Book 202 at Page 622 in said Registry, which parcel was conveyed to Presbyterian Specialty Hospital Corp. by deed recorded in Book 5513 at Page 427; thence with the easterly margins of said Lot 1 and Lot 2 in said Block 6 as shown on map hereinabove referred to and also along and with the westerly margin of Ranlo Avenue in three calls as follow: (1) N. 4829-35 W. 156.96 feet to an existing iron pin; (2) N. 48-50-27 W. 10.04 feet to an existing iron pin; and thence (3) N. 48-28-08 W. 158.75 feet to an existing iron pin marking the northernmost corner of said Lot 2 and which existing iron pin is located in the southeasterly margin of the right-of-way of Baldwin Avenue; thence with said right-of-way of Baldwin Avenue N. 46-19-10 E. 59.77 feet to an existing iron pin which marks the point or place of BEGINNING and containing 18,783 square feet or 0.431 acres as shown on survey of the property of Presbyterian Specialty Hospital Corp. prepared by R. B. Pharr & Associates dated October 3, 1991.

and

A portion of a 10' alleyway contiguous to the portion of Ranlo to be removed from dedication and adjacent to said portion of Ranlo adjoining the middle portion of the southerly boundary line of Ranlo Avenue and more particularly described as follows:

BEGINNING at an existing iron pin located in the southerly or westerly margin of the right-of-way of Ranlo Avenue and marking the northernmost corner of Lot 1 in Block 6 of Craighead Park as shown on map recorded in Map Book 202 at Page 622 in the Mecklenburg Public Registry; thence along and with the westerly line of said Lot 1 S. 44-45-14 W. 39.66 feet to an existing iron pin; thence crossing a now existing 10' alleyway N. 48-21-20 W. 10.63 feet to a new iron pin located in the easterly property line of Lot 2 in Block 6 of Craighead Park as shown on map referred to above; thence with the rear or easterly line of said Lot 2 N. 45-36-24 E. 39.61 feet to an existing iron pin located in the southerly or westerly margin of the right-of-way of Ranlo Avenue; thence S. 48-50-27 E. 10.04 feet to an existing iron pin marking the point or place of BEGINNING and containing 409 square feet or 0.009 acres as shown on survey referred to above.

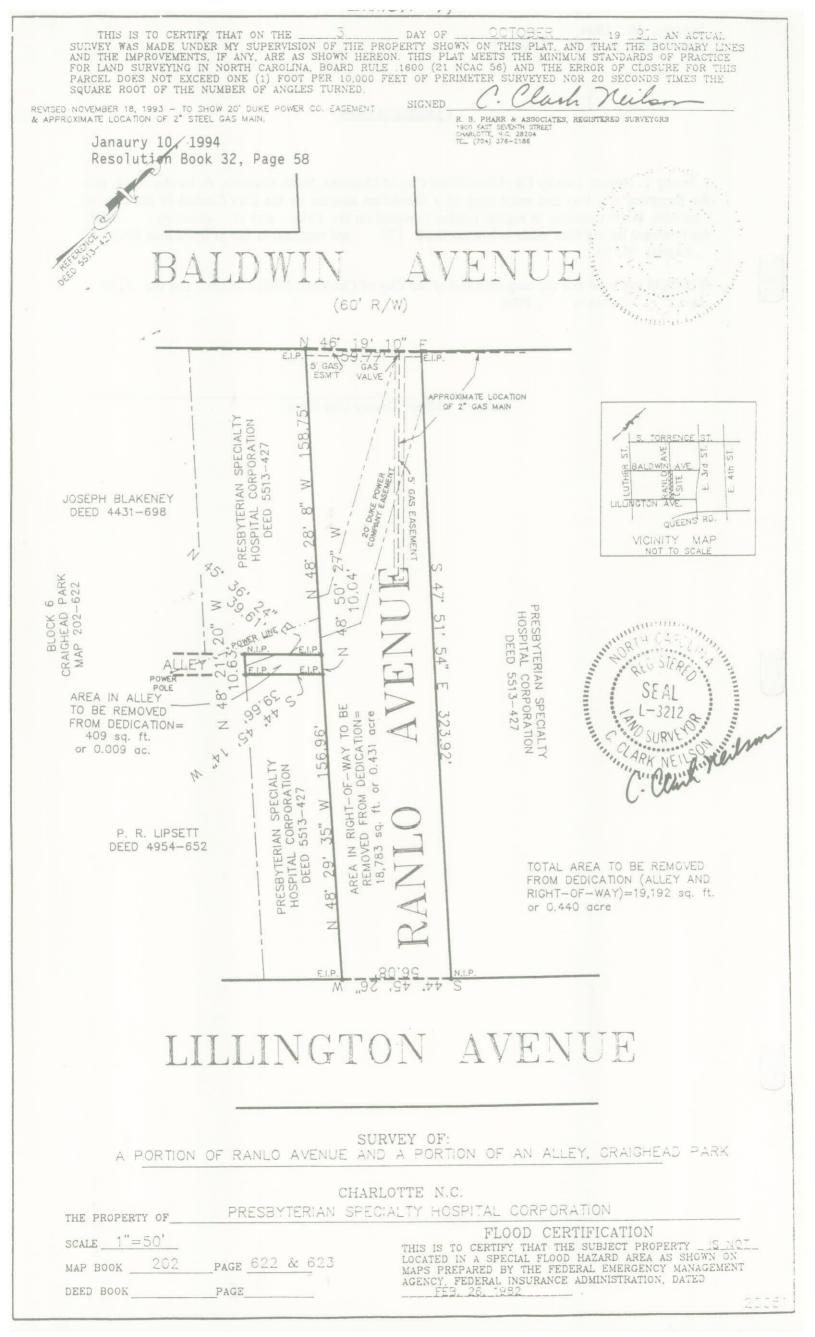
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Nancy S. Gilbert, 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 10th day of January , 1994, the reference having been made in Minute Book 103 , and recorded in full in Resolution Book 32 , Page(s) 55-63.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January , 1994.

Nancy S. Gilbert, Deputy City Clerk



STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

GRANT OF EASEMENT

THIS GRANT OF EASEMENT is made and entered into this <u>/C⁷h</u> day of January, 1994 by and between PRESBYTERIAN SPECIALTY HOSPITAL CORP., a North Carolina non-profit corporation with its principal office located in Charlotte, North Carolina (hereinafter "PSHC") and LOOKABILL OPTICAL LABORATORIES, INC., LEON OLIVE and LAURA OLIVE MONNET, CHARLES A. LOOKABILL, JR., PATRICIA R. LIPSETT, JOSEPH BLAKENEY and MARY MAGDELENE PEARSON, of Mecklenburg County, North Carolina (hereinafter "Property Owners") and states the purpose and agreement as follows:

PURPOSE. PSHC has filed with the City of Charlotte a 1. petition to close or withdraw from dedication that portion of Ranlo Avenue lying to the north of Lillington Avenue and the south of Baldwin Avenue and a portion of an adjacent 10' alleyway in the City of Charlotte, North Carolina, as a public street for purposes and needs of PSHC as suggested as a part of conditional zoning plan (88-29) approved on July 18, 1988. PSHC is the owner of the parcels of land contiguous to the withdrawn portion of Ranlo Avenue (on the east and west) and the portion of the adjacent alleyway (on the north and the south). That portion of Ranlo Avenue and the portion of the adjacent alleyway which are the subject of the petition for withdrawal from dedication and the resolution of the City Council of the City of Charlotte allowing such withdrawal from dedication are described by reference to Exhibit A which is attached hereto and incorporated herein by reference. The Property Owners own certain real property fronting on Lillington Avenue and Baldwin Avenue in the 300 block of each street and, like PSHC, the parcels owned by the Property Owners back up to a 10' private alleyway which was formerly accessed from that portion of Ranlo Avenue and that portion of the adjacent alleyway which has been withdrawn. In order to provide ingress, egress and regress access to the Property Owners to the 10' alleyway located immediately behind their property, PSHC has agreed to grant and convey this non-exclusive permanent easement across the Exhibit A property so that the Property Owners can access the alleyway adjacent to their property. PSHC has become the owner of the Exhibit A property as a result of the resolution of the City Council of the City of Charlotte withdrawing from dedication the portion of Ranlo Avenue and a portion of the adjacent alleyway described on Exhibit A.

2. <u>GRANT AND AGREEMENT</u>. To provide Property Owners with a means of access from Baldwin Avenue and Lillington Avenue to the 10' alleyway located immediately behind the lots or parcels of land owned by the Property Owners, PSHC does hereby give, grant and convey to the Property Owners (named specifically above and more particularly designated by reference to the parcels of land owned by them by reference to Exhibit B attached hereto and incorporated herein by reference), their heirs, successors and assigns a nonexclusive access easement on, over and through the Exhibit A

property so that said Property Owners can access the 10' alleyway located immediately to the rear of their lots which front on Baldwin Avenue and Lillington Avenue, to have and to hold said nonexclusive easement for ingress, egress and regress purposes thus permitting the Property Owners to have access to and from Baldwin Avenue, Lillington Avenue and the said alleyway. Said easement hereby granted shall be located on and over the Exhibit A property and defined by PSHC from time to time for the purposes set forth herein and not as any specifically and legally described driveway or accessway, the parties hereto realizing that it may be necessary for reasons of necessity and convenience to redefine or relocate the boundaries, locations and dimensions of such driveway or 'accessway from time to time.

To have and to hold the foregoing easement as an interest in real property and running with the land described herein, and all privileges and appurtenances thereunto belonging in accordance with the terms hereof.

IN WITNESS WHEREOF, PSHC has granted this Easement all pursuant to authority duly given the day and year first above written.

PRESEVTERIAN SPECIALTY HOSPITAL CORP.

President

Attest: Secretary ASST

[Corporate Seal]

73719

2

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, a Notary Public of the County and State aforesaid, certify that <u>Record Howerton</u> personally came before me this day and acknowledged that he/she is <u>Assistant</u> Secretary of Presbyterian Specialty Hospital Corp., a North Carolina corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its <u>Marce</u> President, sealed with its corporate seal and attested by him/her as its <u>Assistant</u> Secretary.

____ Witness my hand and notarial seal, this the _____ day of ______, 1994.

3

Jule res m Notary Public

My Commission Expires:

1 21, 1996 [Notarial Seal] A BUNG 1.5.7 27.1.25 •••••• 3 and community

EXHIBIT A

BEGINNING at an existing iron pin located in the southeasterly margin of the right-of-way of Baldwin Avenue, which existing iron pin marks the westernmost corner of that certain parcel fronting on East Third Street and described in deed to Presbyterian Specialty Hospital Corp. recorded in Book 5513 at Page 427 in the Mecklenburg Public Registry; thence along and with the easterly margin of the right-of-way of Ranlo Avenue S. 47-51-54 E. 323.92 feet to a new iron pin located in the northerly margin of the right-of-way of Lillington Avenue; thence with said right-of-way of Lillington Avenue S. 44-45-26 W. 56.08 feet to an existing iron pin marking the easternmost corner of Lot 1 in Block 6 of Craighead Park shown on map recorded in Map Book 202 at Page 622 in said Registry, which parcel was conveyed to Presbyterian Specialty Hospital Corp. by deed recorded in Book 5513 at Page 427; thence with the easterly margins of said Lot 1 and Lot 2 in said Block 6 as shown on map hereinabove referred to and also along and with the westerly margin of Ranlo Avenue in three calls as follow: (1) N. 48-29-35 W. 156.96 feet to an existing iron pin; (2) N. 48-50-27 W. 10.04 feet to an existing iron pin; and thence (3) N. 48-28-08 W. 158.75 feet to an existing iron pin marking the northernmost corner of said Lot 2 and which existing iron pin is located in the southeasterly margin of the right-of-way of Baldwin Avenue; thence with said right-of-way of Baldwin Avenue N. 46-19-10 E. 59.77 feet to an existing iron pin which marks the point or place of BEGINNING and containing 18,783 square feet or 0.431 acres as shown on survey of the property of Presbyterian Specialty Hospital Corp. prepared by R. B. Pharr & Associates dated October 3, 1991.

and

A portion of a 10' alleyway contiguous to the portion of Ranlo to be removed from dedication and adjacent to said portion of Ranlo adjoining the middle portion of the southerly boundary line of Ranlo Avenue and more particularly described as follows:

BEGINNING at an existing iron pin located in the southerly or westerly margin of the right-of-way of Ranlo Avenue and marking the northernmost corner of Lot 1 in Block 6 of Craighead Park as shown on map recorded in Map Book 202 at Page 622 in the Mecklenburg Public Registry; thence along and with the westerly line of said Lot 1 S. 44-45-14 W. 39.66 feet to an existing iron pin; thence crossing a now existing 10' alleyway N. 48-21-20 W. 10.63 feet to a new iron pin located in the easterly property line of Lot 2 in Block 6 of Craighead Park as shown on map referred to above; thence with the rear or easterly line of said Lot 2 N. 45-36-24 E. 39.61 feet to an existing iron pin located in the southerly or westerly margin of the right-of-way of Ranlo Avenue; thence S. 48-50-27 E. 10.04 feet to an existing iron pin marking the point or place of BEGINNING and containing 409 square feet or 0.009 acres as shown on survey referred to above.

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EXHIBIT B

PROPERTY OWNERS, ADDRESSES AND TAX PARCEL NUMBERS OF PARCELS HAVING AN EXISTING NEED FOR ACCESS TO THE REMAINING ALLEYWAY

Lookabill Optical Laboratories, Inc. Property Located at 316 Lillington Avenue Tax Code No. 125-115-10

Leon Olive and Laura Olive Monnett Property Located at 312 Lillington Avenue Tax Code No. 125-115-11

Charles A. Lookabill, Jr. Property Located at 308 Lillington Avenue Tax Code No. 125-115-12

Patricia R. Lipsett Property Located at 304 Lillington Avenue Tax Code No. 125-115-13

Joseph Blakeney Property Located at 305 Baldwin Avenue Tax Code No. 125-115-16

Lookabill Optical Laboratories, Inc. Property Located at 309 Baldwin Avenue Tax Code No. 125-115-17

Mary Magdelene Pearson Property Located at 315 Baldwin Avenue Tax Code No. 125-115-18

5

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.
- 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 10th day of January, 1994 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set ut and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Wratt

CERTIFICATION

I, Nancy S. Gilbert, 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 10th day of January , 1994, the reference having been made in Minute Book 103 , and recorded in full in Resolution Book 32 , Page(s) 64-67.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January , 1994.

Nancy S. Gilbert, Deputy City Clerk

January 10, 1994 Resolution Book 32, Page 66 **TAXPAYERS AND REFUNDS REQUESTED MORE THAN \$100**

Name Amount of Refund

15

-

16

1

12

L'Spiedo Rotisserie Inc	\$ 182.42
Arbon Equipment	479.90
Arbon Equipment	455.79
Árbon Equipment	713.60
Arbon Equipment	701.39
Jenkins Stephen L	2,210.65
Jones Edward N	254.90
Datrpnic Capitol Leasing	114.35
Classic Graphics	268.78
Pearl Vision	1,576.05

Total

\$<u>6,957.83</u>

January 10, 1994 Resolution Book 32, Page 67 TAXPAYERS AND REFUNDS REQUESTED LESS THAN \$100

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Name		Amount of Refund	
Watson Mabel Roddey Free Spirit Photo		\$ 51.36 50.00	15
Total		\$ <u>101.36</u>	16

17

18

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ENTER INTO A TRANSIT DEVELOPMENT PROGRAM NON-CAPITAL GRANT AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Charlotte has requested the North Carolina Department of Transportation ("State") to assist in the funding of 33 1/3% of the costs associated with one element of the Transportation/Transit Committee of 100, strategic planning process, specifically, the public transportation review and analysis being performed by Barton-Aschman Associates; and

WHEREAS, the State has agreed to provide from State funds 33 1/3% of the actual net costs of the project, not to exceed \$50,000; and

WHEREAS, the City of Charlotte and Mecklenburg County have agreed to divide equally the remaining 66 2/3% local share of the Barton-Aschman contract.

NOW, THEREFORE, BE IT RESOLVED that the City is hereby authorized to enter into a Transit Development Program Non-Capital Grant Agreement with the North Carolina Department of Transportation agreeing to provide 66 2/3% of the actual costs of the strategic planning process with the State providing from State funds 33 and 1/3 percent of the actual net costs of the project.

2. The City is further authorized to execute all necessary agreements and contracts with the State which serve to effectuate this agreement.

3. This Resolution is effective immediately upon its adoption.

The motion made by <u>Councilmember Martin</u> and seconded by <u>for adoption of said Resolution</u>, and upon being put to vote was duly adopted.

roved as to form: 1pl llow A City Attorney istant

CERTIFICATION

I, Nancy S. Gilbert, 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 10th day of January , 1994, the reference having been made in Minute Book 103 , and recorded in full in Resolution Book 32 , Page(s) 68-69.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January , 1994.

Nancy S. Gilbert, 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 Graham Street Sidewalk Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Rudolph Smith; Emma S. Smith (a/k/a Emma L. Smith); Ronald Williams, Trustee; Gertrude H. Smith, Beneficiary; Any Other Parties in Interest

Property Description

330 square feet for fee-simple; 177 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 087-091-01.

Appraised Value

\$ 1,100.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, <u>Nancy S. Gilbert</u> <u>Deputy</u>, 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>10th</u> day of <u>January</u>, 1994, and the reference having been made in Minute Book <u>103</u>, Page

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the <u>12th</u> day of <u>January</u>, 1994.

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 Graham Street Sidewalk Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Pergamos International Investments, N. V.; L. T. Hartsell, III and Gabe S. Stewart, Trustees; Concord-Kannapolis Savings and Loan Association (now "SouthTrust Bank"); Bruce Johnson Trucking Company, Inc., Lessee; Any Other Parties in Interest

Property Description

653 square feet for fee-simple; 91 square feet for a temporary construction easement; 603 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 085-073-40.

Appraised Value

\$ 3,600.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

mulad Jel City Attorney

CERTIFICATION

I, <u>Nancy S. Gilbert</u> 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 <u>10th</u> day of <u>January</u>, 1994, and the reference having been made in Minute Book <u>103</u>, Page

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the <u>12th</u> day of <u>January</u>, 1994.

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 Graham Street Sidewalk Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after .reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

James P. Rhodes; Margaret Rhodes; Any Other Parties in Interest

Property Description

867 square feet for fee-simple; 485 square feet for area currently under pavement; 404 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 087-091-03.

Appraised Value

\$ 2,800.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, <u>Nancy S. Gilbert</u>, <u>Deputy</u>, 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>10th</u> day of <u>January</u>, 1994, and the reference having been made in Minute Book <u>103</u>, Page

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the <u>12th</u> day of <u>January</u>, 1994.

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 Graham Street Sidewalk Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Roy Cooper; Margaret C. Cooper; Any Other Parties in Interest

Property Description

1,018 square feet for fee-simple; 1,282 square feet for area currently maintained as right-of-way; 386 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 087-091-02.

Appraised Value

\$ 3,200.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, <u>Nancy S. Gilbert</u>, <u>Deputy</u>, 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>10th</u> day of <u>January</u>, 1994, and the reference having been made in Minute Book <u>103</u>, Page

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the <u>12th</u> day of <u>January</u>, 1994.

Deputy City Clerk

A RESOLUTION TO AMEND A RESOLUTION ADOPTED BY CITY COUNCIL ON OCTOBER 25, 1993, FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, on the 25th day of October, 1993, City Council authorized condemnation proceedings to be instituted against the property of ANDREW J. BEALL, JR. AND SPOUSE, IF ANY; located at 3901 Monroe Road, in the City of Charlotte, for the Monroe/Wendover/Eastway-Intersection Improvements Project; and

WHEREAS, after the Resolution was adopted on October 25, 1993, it was discovered that the area to be acquired under the paragraph entitled "Property Description" only mentioned the square footage for 3901 Monroe Road and did not include the square footage for 3905 Monroe Road;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that the Resolution adopted on October 25, 1993, authorizing the institution of condemnation proceedings against the property belonging to the parties referenced above, located at 3901 Monroe Road in the City of Charlotte, shall be amended in the following manner:

Property Description

ADD: "652 square feet for fee-simple; 501 square feet for temporary construction easement; and any additional property or interest as the City may determine to complete the project as it relates to Tax Parcel No. 159-054-28."

* * * * * * * * * * *

Except as hereby amended, said Resolution, dated October 25, 1993, shall remain as originally adopted.

Approved as to form:

Henry W. Underliel Jr.

CERTIFICATION

I, Nancy S. Gilbert, 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 10th day of January , 1994, the reference having been made in Minute Book 103 , and recorded in full in Resolution Book 32 , Page(s) 78-79.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January , 1994.

Nancy S. Gilbert, 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 1993 Annexation-Old Plank Road Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

William B. Cline; Margaret W. Cline; J. L. Carter, Jr., Trustee; First Citizens Bank and Trust Company, Beneficiary; Any Other Parties in Interest

Property Description

2,159 square feet for a permanent utility easement; 1,538 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 031-052-03.

Appraised Value

\$ 800.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, <u>Nancy S. Gilbert</u> <u>Deputy</u> 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>10th</u> day of <u>January</u>, 1994, and the reference having been made in Minute Book <u>103</u>, Page

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the <u>12th</u> day of <u>January</u>, 1994.

Deputy City Clerk