RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE HIGH AVENUE AND A PORTION OF GREENWOOD AVENUE LOCATED OFF HUTCHINSON-MCDONALD ROAD IN THE CITY OF CHARLOTTE, COUNTY OF MECKLENBURG, STATE OF NORTH CAROLINA.

WHEREAS, NationsBank of North Carolina, N.A., Trustee, has filed a Petition to close High Avenue and a portion of Greenwood Avenue in the City of Charlotte; and

WHEREAS, Greenwood Avenue and High Avenue petitioned to be closed lie off Hutchinson-McDonald Road as shown in 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 the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in the 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 27, 1995, that it intends to close Greenwood Avenue and High Avenue lying off Hutchinson-McDonald Road, said street 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 27th day of March, 1995, at CMGC, 600 E. Foruth 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 there 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 27th day of February, 1995, the reference
having been made in Minute Book 106 and recorded in full in Resolution Book 33,
Page(s) 164-165.
WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the day of March, 1995.
D. J. D. D. Ct. Cl. J
Brenda R. Freeze, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE PORTION OF ALLEY LOCATED PERPENDICULAR TO THE PLAZA AND WITHIN THE 1300 BLOCK OF THE PLAZA IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Plaza Central, LLC has filed a Petition to close a portion of the alley located in the 1300 block between The Plaza and Thomas Avenue (the "Alley") in the City of Charlotte; and

WHEREAS, the portion of the Alley petitioned to be closed lies parallel to Central Avenue, runs perpendicular to The Plaza and is located within the 1300 block of The Plaza as shown in 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 a portion of the Alley 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 a portion of the alley 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 the Alley; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the C	Lity of
Charlotte, at its regularly scheduled session of February 27, 1994, that it is	ntends
o close a portion of the Alley lying perpendicular to The Plaza and within the 1300	block
of the Plaza, the portion of the Alley being more particularly described on a map	and by
metes and bounds description available for inspection in the City Clerk's office	e, and
ereby calls a public hearing on the question to be held at	n., on
Monday , the 27th day of March , 19	9 5 , at
CMGC, 600 E. Fourth Street .	

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. § 160A-299.

CERTIFICATION

I, Brenda 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 27th day of February, 1995, the reference
having been made in Minute Book 106 and recorded in full in Resolution Book 33,
Page(s)
WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the

Approved as to form:

A RESOLUTION AUTHORIZING TAXPAYERS' REFUND REQUEST

Reference is made to the schedule of "Taxpayers' Refund Request " attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

- 1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within 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 27th day of February, 1995 that those taxpayers listed on the schedule of "Taxpayers' Refund Requests" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

Robert E Han	
Asst. City Attorney	
Read, approved, and adopted by the City Council of the City of Charlotte Carolina, in a regular session convened on the <u>27th</u> day of <u>February</u>	
, 199_5 , the reference having been made in Minute l	Book <u>106</u>
_XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	t in full in
Brenda Freeze	
City Clerk	

TAXPAYERS' REFUND REQUESTS MORE THAN \$100

<u>Name</u>	Amount of Refund
Food Lion	\$ 141.67
Food Lion	103.46
Food Lion	111.37
Food Lion	105.12
Petroleum Tank Service	197.12
Concrete Supply Co Inc	194.84
Byrum Seed Co	159.00
Medicopharma Inc	440.77
General Electric Co	1,887.14
General Electric Co	1,382.57
General Electric Co	1,634.53
	<u> \$6.357.59</u>

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

A motion was made by <u>Councilmember Scarborough</u> and seconded by
Councilmember Wheeler for the adoption of the following
Resolution, and upon being put to a vote was duly adopted:
WHEREAS, on the 7th Day of July, 1989, the North Carolina Department of Transportation and the City of Charlotte entered into a Municipal Agreement, which was supplemented on the 12th day of March, 1990, and the 9th day of January, 1995 for the improvement of US 74 (Independence Boulevard) from I-277 (Brookshire Freeway) to Briar Creek); in Charlotte under Project U-0209 C; and,
WHEREAS, the Department and the Municipality now wish to amend the Agreement to add a provision which stipulates that the Department, at the request of the Municipality, shall construct a brick noise wall barrier in lieu of a pile and panel noise wall for noise walls 4 and 5 (as identified on the construction plans for project U-0209 C); and,
WHEREAS, the Municipality shall reimburse the Department the actual betterment cost (estimated to be \$137,050) of brick rather than pile and panel; and,
WHEREAS, the Municipality shall not pay for said betterment costs for the brick noise walls with funds appropriated for High Occupancy Vehicles lanes, as denoted in the Agreement for Project U-209 executed July 7, 1989 and supplemented on September 26, 1994.
NOW, THEREFORE BE IT RESOLVED that Project U-0209 C, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Director of Transportation and the Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.
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 27th of February, 1995, and the reference having been made
in Minute Book <u>106</u> , and recorded in full in Resolution Book <u>33</u> , Page <u>s</u> <u>170</u> -171

February 27, 1995 Resolution Book 33, Page 171

WITNESS, my hand and the co	orporate seal of the City of Charlotte, North
Carolina, this the <u>1st</u> day of <u>March</u>	, 19 <u>95</u> .
(SEAL)	
	Brenda R. Freeze, City Clerk

ATTACHMENT I

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT PERTAINING TO THE ADMINISTRATION OF THE SUBDIVISION ORDINANCE OF THE TOWN OF HUNTERSVILLE BY THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION

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 Charlotte-Mecklenburg Planning Commission has agreed to administer the subdivision ordinance of 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:

CITY_OF CHARLOTTE

/Marvo

ATTACHMENT II

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT PERTAINING TO THE ADMINISTRATION OF THE SUBDIVISION ORDINANCE OF THE TOWN OF HUNTERSVILLE BY THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION

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 Charlotte-Mecklenburg Planning Commission has agreed to administer the subdivision ordinance of the Town of Huntersville pursuant to the attached Interlocal Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Huntersville does hereby ratify the attached Interlocal Agreement between the Town of Huntersville and the City of Charlotte, and this resolution shall be spread upon the minutes.

Approved as to form:

Town Attorney

TOWN OF HUNTERSVILLE

Mayor 1395

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 27th day of February, 1995, the reference
having been made in Minute Book 106 and recorded in full in Resolution Book 33,
Page(s) 172-173.
WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the