

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE West 23rd Street
LOCATED BETWEEN North Poplar Street
AND Hobbs Street IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, BELLSOUTH has filed a Petition to
close a part of West 23rd Street in the City of
Charlotte; and

WHEREAS, that part of West 23rd Street
petitioned to be closed lies between Hobbs and North Poplar Streets
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 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 August 26
1996, that it intends to close a part of West 23rd Street
lying between North Tryon Street
and Hobbs Street, said street (or portion thereof)
being more particularly described on a map and by a metes and
bounds description available for inspection in the City Clerk's
office, and hereby calls a public hearing on the question to be
held at 7:00 p.m., on Tuesday, the 24th
day of September, 1996, in the CMGC Meeting Chamber,
600 E. Fourth Street, Charlotte, NC.

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 26th day of August, 199 6, the
reference having been made in Minute Book 110, and recorded in full in Resolution
Book 34, Page(s) 238.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of
August, 199 6.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE UNOPENED STREET
LOCATED BETWEEN CLEVELAND AVENUE
AND EUCLID AVENUE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Ray G. Bell has filed a petition to close an unopened street in the city of Charlotte;
and

WHEREAS, unopened street petitioned to be closed lies between Euclid & Cleveland Avenues
as shown in a map marked "Exhibit A," and is more particularly described by meets and bounds
in a document marked "Exhibit B," both of which are available for inspection in the Office of the
City Clerk, City Hall, Charlotte, North Carolina.

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

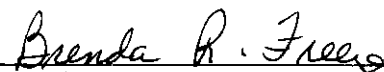
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City Of Charlotte, at its
regularly scheduled session of Aug. 26, 1996, that it intends to close an unopened street lying
between Euclid Avenue and Cleveland Avenue, said street being more particularly described on
a map and by a meets and bounds description available for inspection in the City Clerk's office at
7:00 p.m., on Tuesday, the 24th day of September, 1996, in the CMGC
Meeting Chamber, 600 E. Fourth Street, Charlotte, NC.

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 26th day of August, 1996, the
reference having been made in Minute Book 110, and recorded in full in Resolution
Book 34, Page(s) 239.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of
August, 1996.



Brenda R. Freeze, City Clerk

**RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE MARTIN STREET LOCATED BETWEEN EARNEY DRIVE AND
MT HOLLY HUNTERSVILLE ROAD IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, Ray Collins, a duly qualified person, has filed a Petition to close Martin Street in the City of Charlotte, and

WHEREAS, Martin Street petitioned to be closed lies off Mt Holly-Huntersville Road at the end of Earney Drive and crossing to intersect with the first portion of same 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 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 along said

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regularly scheduled session of August 26, 1996, that it intends to close Martin Street lying between Earney Drive and Mt Holly-Huntersville 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 Tuesday, the 24th day of September, 1996, in the CMGC Meeting Chamber, 600 E. Fourth Street, Charlotte, NC.

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 26th day of August, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 240.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

Revised 8/21/96

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 96-64 through 96-66 and 96-70 through 96-74 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Meeting Chamber located in the Charlotte-Mecklenburg Government Center, Lobby Level, at 600 East Fourth Street beginning at 6:00 o'clock P.M. on Monday the 16th day of September, 1996 on petitions for zoning changes numbered 96-64 through 96-66 and 96-70 through 96-74.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

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 26th day of August, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 241.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PETITION THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO TRANSFER CERTAIN STREET SEGMENTS FROM STATE MAINTENANCE TO CITY OF CHARLOTTE MAINTENANCE EFFECTIVE ON JUNE 30, 1996.

WHEREAS, the City of Charlotte Department of Transportation has reviewed the maintenance requirements of the following street segments:

<u>SR NO.</u>	<u>STREET NAME</u>	<u>MILES</u>
3600	Sharon Road : Runnymede Lane - Fairview Road	1.57
1254	Yorkmont Road : West. Blvd.- N. to end of State maint.	0.67
1243	Airport Drive : Sentry Post Rd. - West Blvd. -	0.07

WHEREAS, the City Department of Transportation believes that the transfer of maintenance responsibility of the above-described street segments from the North Carolina Department of Transportation to the City of Charlotte to be in the best interest of the citizens of the area and the community as a whole; and

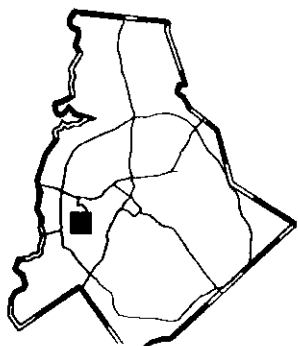
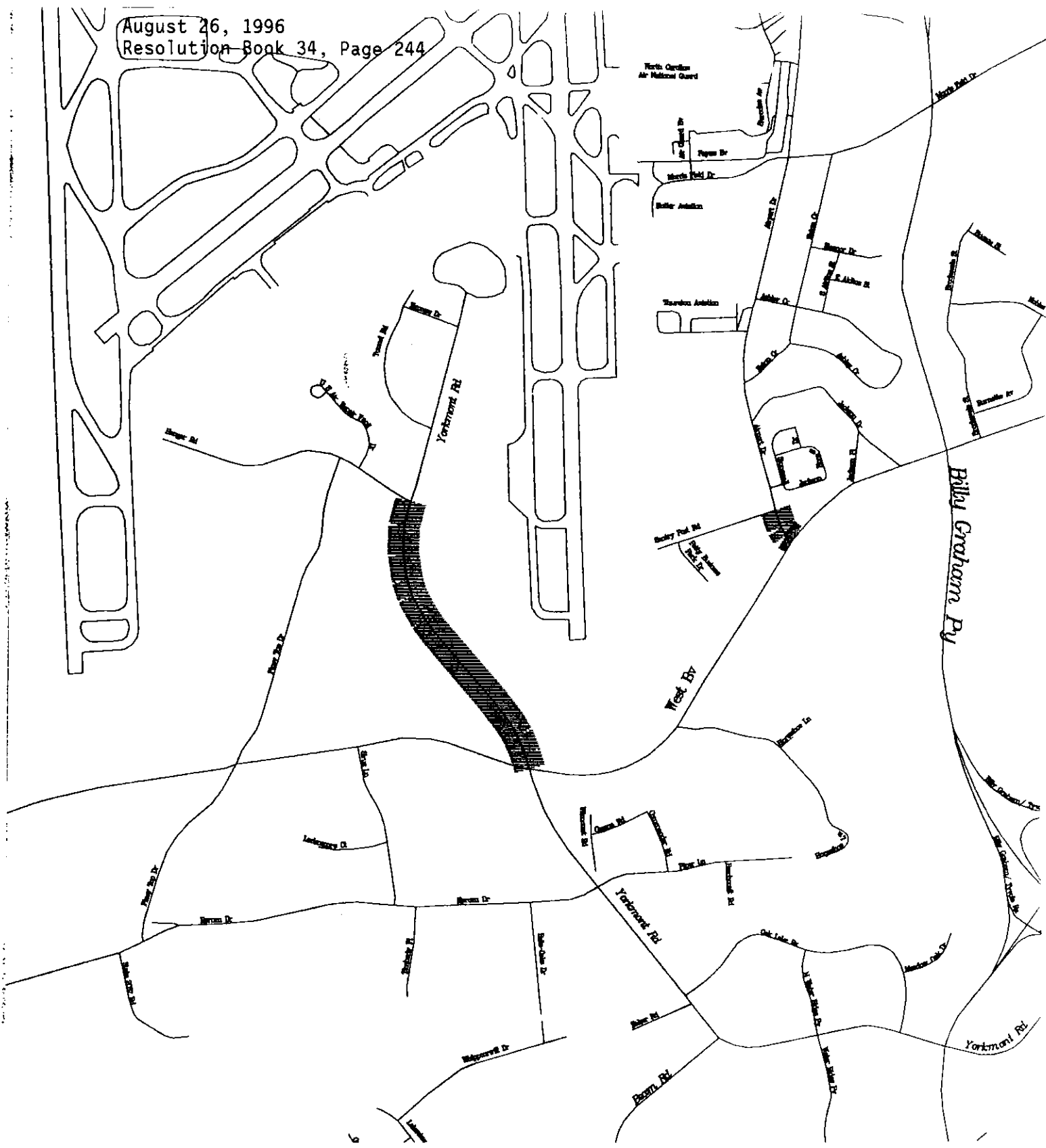
WHEREAS, subject to the North Carolina Department of Transportation's acceptance, the street segments should be added to maintenance by the City of Charlotte effective June 30, 1996.

NOW, THEREFORE, BE IT RESOLVED BY THE CHARLOTTE CITY COUNCIL THAT:

- (1) The City of Charlotte will petition the North Carolina Department of Transportation to delete from the State Road System the following street segments:

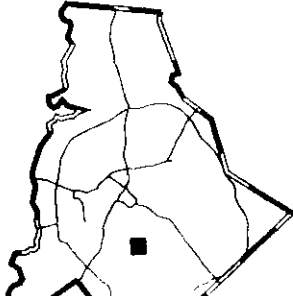
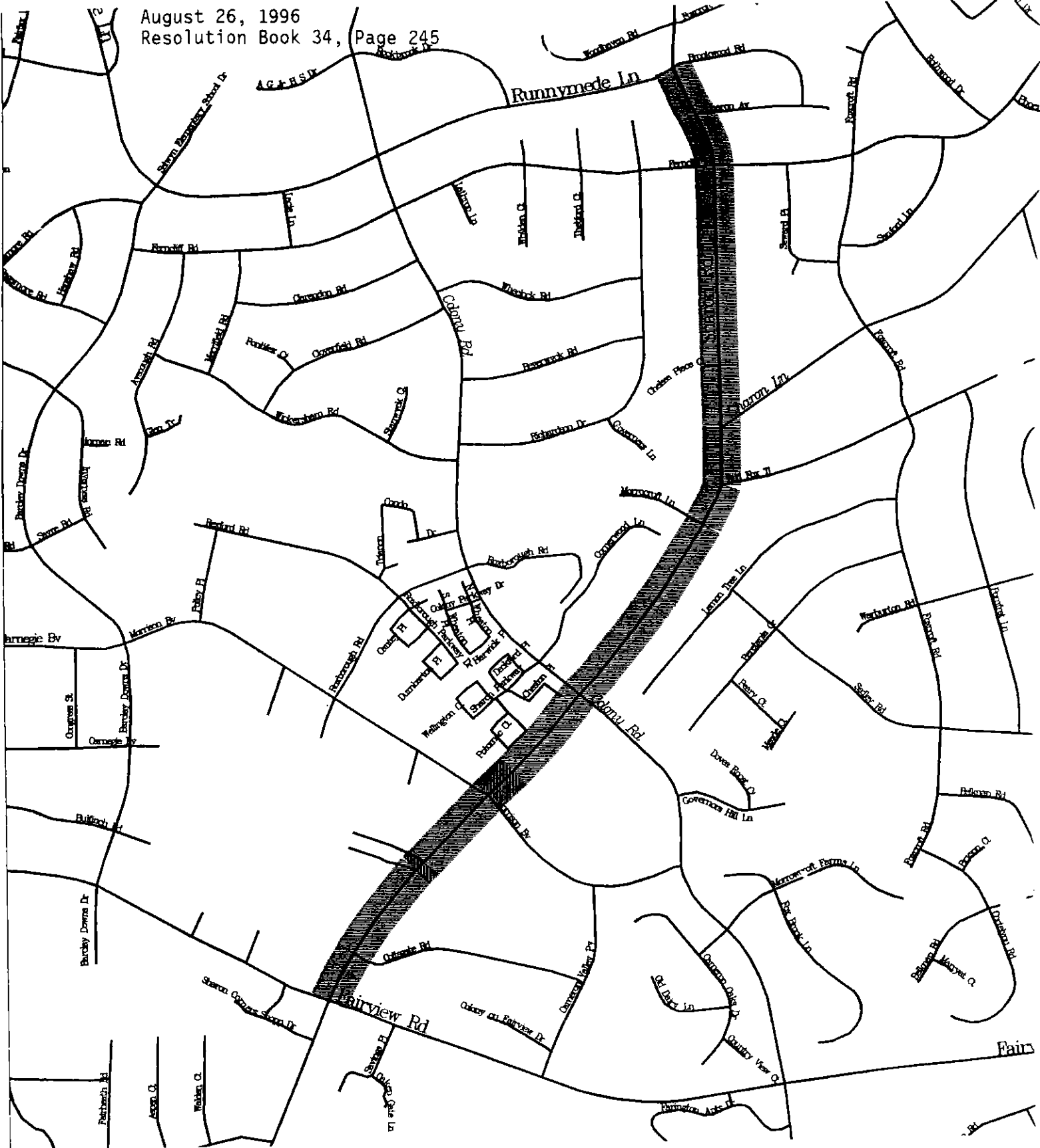
<u>SR NO.</u>	<u>STREET NAME</u>	<u>MILES</u>
3600	Sharon Road : Runnymede Lane - Fairview Road	1.57
1254	Yorkmont Road : West. Blvd.- N. to end of State maint.	0.67
1243	Airport Drive : Sentry Post Rd. - West Blvd. -	0.07

- (2) The above-described street segments will be added to the maintenance responsibility of the City of Charlotte, and



PROJECT DETAIL MAP

Yorkmont Road [North of West Boulevard (NC 160)]
Airport Drive [Sentry Post Road / West Boulevard]



Sharon Road [Runnymede Land / Fairview Road]

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

A motion was made by Councilmember Scarborough and seconded by Councilmember Wheeler for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of the Charlotte Outer Loop from north of SR 2800 (Harris Houston Road) to south of I-85; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the, relocation and adjustment of certain municipally-owned water and sewer lines along the project; and

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the entire cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-2123 CB, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Transportation Director 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 26th day of August, 1996, and the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page 246.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.

(SEAL)

Brenda R. Freeze
Brenda Freeze, City Clerk

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

A motion was made by Councilmember Scarborough and seconded by Councilmember Wheeler for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the revision of the I-77 and Tyvola Road Interchange: and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the installation of municipally-owned water and sewer lines and all other materials necessary, along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the entire cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project I-2506, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Transportation Director 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 26th day of August, 1996, and the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page 247.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.

(SEAL)

Brenda R. Freeze
Brenda Freeze, City Clerk

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

A motion was made by Councilmember Scarborough and seconded by Councilmember Wheeler for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of SR 1128 (Westinghouse Boulevard Extension) from SR 1473 (Carpet Street) to east of SR 1129 (Downs Road); and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the relocation and adjustment of certain municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project U-2706, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Transportation Director 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 26th day of August, 1996, and the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page 248.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.

(SEAL)

Brenda R. Freeze
Brenda Freeze, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING THE FIVE YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS 1997 TO 2001.

WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital investment planning to maintain growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy and financial assumptions and impact of capital investment projects for the city; and

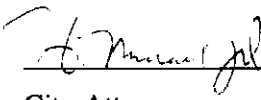
WHEREAS, the City of Charlotte has a five year Capital Investment Plan based on policy assumptions, so stated in the FY97-2001 Capital Investment Plan that balances the potential physical development planning with long-range financial capacity; and

WHEREAS, the City of Charlotte has determined a need to accelerate the Irwin Creek Wastewater Treatment Plant Odor Control project by utilizing \$150,000 in available capital project appropriations to conduct preliminary design studies in Fiscal Year 1997.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its session duly assembled, that it does hereby amend the Capital Investment Plan for fiscal years 1997 to 2001.

This 26th day of August, 1996.

Approved as to form:

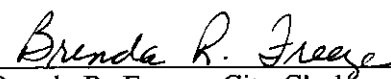


City Attorney

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 26th day of August, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 249.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.



Brenda R. Freeze, City Clerk

CHARLOTTE CITY COUNCIL

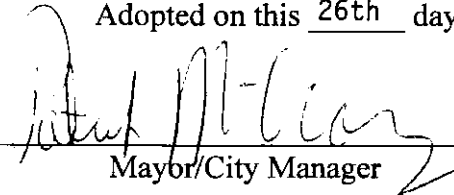
Resolution Authorizing Sale of Personal Property by Public Auction

WHEREAS, G.S. 160A-270(b) allows the City to sell personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property at public auction; and

WHEREAS, the City Manager has recommended that the property listed on the attached Exhibits A should be sold at public auction as surplus property, now therefore,


BE IT RESOLVED by the Charlotte City Council that the City-County Purchasing Director is authorized to sell at a public auction on the 28th day of September, 1996, at 10:00 a.m. at the old Holman-Moody hangar site, 7515 Warren Road, Charlotte, North Carolina, the surplus property described on Exhibit A, as per the terms and conditions and in accordance with the "Auction Services" contract approved by this Council. The terms of the sale of the surplus property shall be net cash. The City-County Purchasing Director is directed to publish at least once and not less than ten (10) days before the date of the auction a copy of this Resolution or a notice summarizing its content as required by G.S. 160A-270.

Adopted on this 26th day of August, 1996.



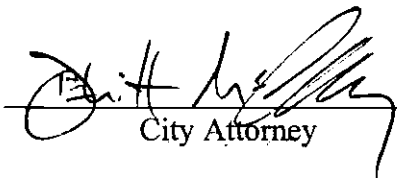
Mayor/City Manager

ATTEST:



City Clerk

APPROVED AS TO FORM:

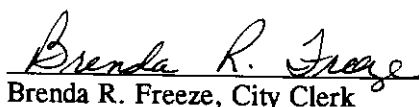


City Attorney

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 26th day of August, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 250-254.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1996.



Brenda R. Freeze, City Clerk

CITY OF CHARLOTTE LISTING FOR :
SEPTEMBER 28, 1996 PUBLIC AUCTION
EXHIBIT "A"

YEAR	VEH#	DESCRIPTION
<u>AUTOMOBILES</u>		
1994	PDA146	FORD CV 8CYL POL ICE CAR
1994	SPA511	FORD CV 8CYL POL ICE CAR
1993	PDA911	FORD CV 8CYL POL ICE CAR
1993	PDA196	FORD CV 8CYL POL ICE CAR
1993	PDA186	FORD CV 8CYL POL ICE CAR
1993	PDA181	FORD CV 8CYL POL ICE CAR
1993	PDA144	FORD CV 8CYL POL ICE CAR
1993	PDA141	FORD CV 8CYL POL ICE CAR
1993	PDA120	FORD CV 8CYL POL ICE CAR
1993	PDA112	FORD CV 8CYL POL ICE CAR
1993	PDA094	FORD CV 8CYL POL ICE CAR
1993	PDA090	FORD CV 8CYL POL ICE CAR
1993	PDA055	FORD CV 8CYL POL ICE CAR
1993	EDA111	CHEV CAVALIER ST WAGON
1992	PDA293	FORD CV 8CYL POL ICE CAR
1992	PDA288	FORD CV 8CYL POL ICE CAR
1992	PDA279	FORD CV 8CYL POL ICE CAR
1992	PDA277	FORD CV 8CYL POL ICE CAR
1992	PDA275	FORD CV 8CYL POL ICE CAR
1992	PDA263	FORD CV 8CYL POL ICE CAR
1992	PDA222	FORD CV 8CYL POL ICE CAR
1992	PDA214	FORD CV 8CYL POL ICE CAR
1992	PDA201	FORD CV 8CYL POL ICE CAR
1992	PDA159	FORD CV 8CYL POL ICE CAR
1992	PDA155	FORD CV 8CYL POL ICE CAR
1992	SPA471	FORD CV 8CYL POL ICE CAR
1992	EDA108	DODGE SHADOW
1991	PDA834	FORD CV 8CYL POL ICE CAR
1991	PDA828	FORD CV 8CYL POL ICE CAR
1991	PDA827	FORD CV 8CYL POL ICE CAR
1991	PDA809	FORD CV 8CYL POL ICE CAR
1991	PDA805	FORD CV 8CYL POL ICE CAR
1991	SPA487	FORD CV 8CYL POL ICE CAR
1991	SPA468	FORD CV 8CYL POL ICE CAR
1991	SPA462	FORD CV 8CYL POL ICE CAR
1991	SPA461	FORD CV 8CYL POL ICE CAR
1991	SPA458	FORD CV 8CYL POL ICE CAR
1991	SPA457	FORD CV 8CYL POL ICE CAR
1991	SPA456	FORD CV 8CYL POL ICE CAR
1991	SPA453	FORD CV 8CYL POL ICE CAR

1990	SPA441	FORD CV 8CYL POL ICE CAR
1990	SPA440	FORD CV 8CYL POL ICE CAR
1990	SPA436	FORD CV 8CYL POL ICE CAR
1990	SPA427	FORD CV 8CYL POL ICE CAR
1990	SPA434	FORD CV 8CYL POL ICE CAR
1990	SPA425	FORD CV 8CYL POL ICE CAR
1990	SPA422	FORD CV 8CYL POL ICE CAR
1990	SPA421	FORD CV 8CYL POL ICE CAR
1990	EDA101	FORD TEMPO SEDAN
1990	EDA102	FORD TEMPO SEDAN
1990	EDA104	CHEV BLAZER
1989	PDA792	FORD CV 8CYL POL ICE CAR
1989	PDA768	FORD CV 8CYL POL ICE CAR
1989	PDA748	FORD CV 8CYL POL ICE CAR
1989	PDA765	FORD CV 8CYL POL ICE CAR
1989	SMA004	PLYM RELIANT 4CYL SEDAN
1989	SPA436	FORD CV 8CYL POL ICE CAR
1989	SPA400	FORD CV 8CYL POL ICE CAR
1989	USA019	CHEV BLAZER 4X4
1989	PDA039	FORD CV 8CYL POL ICE CAR
1989	EDA149	GMC JIMMY
1988	CTA018	FORD TEMPO 4CYL SEDAN
1988	CTA006	FORD TEMPO 4CYL SEDAN
1988	PDA536	CHEV BLAZER 4X4
1988	PDA208	FORD CV 8CYL POL ICE CAR
1988	PDA166	FORD CV 8CYL POL ICE CAR
1988	PDA077	FORD CV 8CYL POL ICE CAR
1988	PDA071	FORD CV 8CYL POL ICE CAR
1988	SPA373	FORD CV 8CYL POL ICE CAR
1988	SPA365	FORD CV 8CYL POL ICE CAR
1988	EDA138	CHEV CAVALIER SEDAN
1987	UWA002	CHEV CAVALIER ST WAGON
1987	PDA541	CHRYL CONQUEST COUPE
1987	PDA323	CHEV CAVALIER 4CYL SEDAN
1987	PDA332	CHEV CAVALIER 4CYL SEDAN
1987	EDA138	CHEV CAVALIER 4CYL SEDAN
1987	EDA140	CHEV CELEBRITY WAGON
1986	BMA002	CHEV CAVALIER 4CYL ST WAG
1986	UAA003	CHEV CELEBRITY ST WAGON
1986	EDA133	CHEV SUBURBAN
1986	EDA134	CHEV SUBURBAN
<u>VANS</u>		
1991	DTB050	DODGE MINI CARAVAN
1989	UEB052	FORD AERO CARGO

1989		61253	FORD E-350 SHUTTLE BUS
1988	DTB		FORD 15 PASSENGER
1988	DTB		FORD 15 PASSENGER
1987	DTB		PARATRANSIT 8600K
1987	PDB503		FORD AEROSTAR VAN
1987	BMB018		FORD CARGO VAN
1986		56436	CHEV G30 CARGO
1983	BMB022		CHEV VAN

PICKUPS

1992		66087	CHEV S10 6500GVW
1989	UEU141		CHEV S10 6500GVW
1989		61087	CHEV S10 6500GVW
1988		59674	CHEV S10 6500GVW
1987		58178	FORD F250 PICK-UP
1987		58177	FORD F250 PICK-UP
1987	UWU024		FORD F150 8600 GVW
1986		56439	CHEV C20
1986		56440	CHEV C20
1986	SMU091		FORD F350 2X4 10K GVW
1986	SMU029		CHEV FULL SIZE 8600 GVW
1986	UEU028		CHEV S10 6500 GVW
1986	BMU109		CHEV S10
1985	BMU106		CHEV S10
1985		54250	CHEV C20
1985		54249	CHEV C20

TRACTORS

1991	UWT504		MASSEY-FERGUSON 17HP 1020 PTO DRIVEN WOODS MOWER
1991	UWN657		WOODS MOWER ATTACHED TO UWT504

FRONT LOADERS

1989	UWL657		BOBCAT 4CYL 1600 ARTICULATED FL
1992		61257	FIAT FR10B LOADER

ROLLERS

1988	SMR723		FERGUSON 4CYL 4-6 TONS
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BACKHOE

1989	SMH631		JCB 4CYL 1700 BH
1984	LMH607		CASE 580 4CYL

DUMP TRUCKS

1987	SMD475	FORD F7000 TANDUM 52K
1987	UWD485	FORD F8000 TANDUM 30K GODWIN BODY
1986	LMD451	FORD 6CYL F700 30K SINGLE-AXLE

TRUCKS WITH SPECIAL BODIES

1988	SSJ248	FORD SWEEPER VAC JOHNSON BODY 32K
1989	USJ441	CHEV 3500 1-TON READING UTIL BODY 4DR CREW CAB
1972	EDJ295	INTL 8CYL 1700 DRILL RIG

REFUSE TRUCKS

1991	SNP462	LODAL 39,500K GVW SIDE LOADER/AUTO
1993	SNP493	LODAL 39,500K GVW SIDE LOADER/AUTO

MISCELLANEOUS

DESKS, CHAIRS, TABLES, TYPEWRITERS, COMPUTERS, DESK ACCESSORIES,
LAWN EQUIPMENT, BUS SHELTERS, TRAFFIC COUNTERS, TAPE AND
SUPPLIES. A VARIETY OF ELECTRICAL AND PLUMBING TOOLS AND
SUPPLIES. ASSORTED FIREFIGHTING TOOLS AND EQUIPMENT

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 **Proposed 8-Inch Sanitary Sewer to Serve East High School 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **Proposed 8-Inch Sanitary Sewer to Serve East High School Project**, estimated to be approximately 10,766 square feet (0.25 acre) for a 15' permanent sanitary sewer easement and 6,171 square feet for two (2) temporary construction easements and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 215-206-01, said property currently owned by **MATTHEWS-HEATHERS LAND CORPORATION; W. DENNIS PURSER, Trustee; PURSER & FUSSELL PENSION/PROFIT SHARING PLAN, Beneficiary; MARVIN A. BETHUNE, Trustee; COUNTY OF MECKLENBURG, Beneficiary;** or the owners' successors-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day of August, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 255-256.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.



Brenda R. Freeze, 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-Area 1 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **1993 Annexation-Area 1 Project**, estimated to be approximately 2,319.40 square feet (.06 acre) for a 15' permanent sanitary sewer easement and 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. 037-227-31, said property currently owned by **R. T. DOOLEY and wife, NANCY W. DOOLEY**, or the owners' successors-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 26th day of August, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 257-258.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.



Brenda R. Freeze, City Clerk

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 in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on August 26, 1996.

Present: Mayor Pat McCrory, presiding, and Councilmembers Baker, Cannon, Greene, Jackson, Majeed, Reid, Rousso, Scarborough, Sellers, Spencer, and Wheeler

Absent: None

Also present: Pam Syfert, Acting City Manager, DeWitt McCarley, City Attorney, and Brenda R. Freeze, City Clerk

* * * * *

Mayor McCrory announced that this was the place, date and hour fixed by the City Council for the public hearing upon the orders entitled: "ORDER AUTHORIZING \$66,375,000 STREET BONDS" and "ORDER AUTHORIZING \$32,000,000 NEIGHBORHOOD IMPROVEMENT BONDS" and that the City Council would immediately hear anyone who might desire to be heard on the questions of the validity of any of said orders or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said orders or the

advisability of issuing said bonds, and the City Clerk announced that no written statement relating to said questions had been received by the office of the City Clerk, except as follows:

After the City Council had heard such persons, if any, who requested to be heard, the public hearing was closed.

Thereupon, upon motion of Councilmember Scarborough, seconded by Councilmember Wheeler, the order introduced and passed on first reading on July 22, 1996, entitled: "ORDER AUTHORIZING \$66,375,000 STREET BONDS", was read a second time by title and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes: Councilmembers Baker, Cannon, Greene, Jackson, Majeed, Reid, Rousso, Scarborough, Sellers, Spencer, and Wheeler.

Noes: None

Mayor McCrory then announced that the order entitled: "ORDER AUTHORIZING \$66,375,000 STREET BONDS" had been adopted.

Thereupon, upon motion of Councilmember Scarborough, seconded by Councilmember Wheeler, the order introduced and passed on first reading on July 22, 1996, entitled: "ORDER AUTHORIZING \$32,000,000 NEIGHBORHOOD IMPROVEMENT BONDS", was read a second time by title and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes: Councilmembers Baker, Cannon, Greene, Jackson, Majeed, Reid, Rousso, Scarborough, Sellers, Spencer, and Wheeler.

Noes: None

Mayor McCrory then announced that the order entitled: "ORDER AUTHORIZING \$32,000,000 NEIGHBORHOOD IMPROVEMENT BONDS" had been adopted.

The City Clerk was thereupon directed to cause to be published each of said orders, together with the appended statement as required by The Local Government Bond Act, as amended, once in The Charlotte Observer.

Thereupon, Councilmember Scarborough introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION CALLING A SPECIAL
BOND REFERENDUM

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. A special bond referendum is hereby called to be held on Tuesday, November 5, 1996, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the questions set forth in the Notice of Special Bond Referendum set forth in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places as provided in the Notice of Special Bond Referendum set forth in Section 3 of this resolution, (ii) the chief judges, judges and other officers of election appointed by the Mecklenburg County Board of Elections for the several precincts and voting places in said City shall be the election officers for

such precincts and voting places, and (iii) the precincts and voting places shall be those fixed by said County Board of Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law. The Mecklenburg County Board of Elections is hereby requested to conduct said referendum and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The City Clerk shall cause a notice to be published in The Charlotte Observer once at least fourteen days before October 11, 1996 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in this Section) and once again not less than seven days before said day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 5, 1996

A special bond referendum will be held on Tuesday, November 5, 1996, between 6:30 A.M. and 7:30 P.M., at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

1.

Shall the order adopted on August 26, 1996, authorizing not exceeding \$66,375,000 Street Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the street and road system of said City, including streets and roads constituting a part of the state highway system, including, without limiting the generality of the foregoing, related studies, plans and design and acquiring, constructing, reconstructing, widening, extending, paving,

resurfacing, grading or improving streets, roads and intersections and acquiring, constructing, reconstructing or improving bridges, overpasses, underpasses, grade crossings, sidewalks, curbs, gutters and drains and providing related landscaping, lighting, traffic controls, signals and markers and acquiring any necessary land, interests in land and rights-of-way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2.

Shall the order adopted on August 26, 1996, authorizing not exceeding \$32,000,000 Neighborhood Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for infrastructure improvements in various neighborhoods of said City, including, without limiting the generality of the foregoing, related studies, plans and design and acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage facilities on public and private property and sidewalks and acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads and intersections and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions above set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If any of said bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used, and the registration books, process or records will be open for the acceptance of registration applications and the registration of

qualified persons, prior to the closing of the registration books, at the office of the Mecklenburg County Board of Elections, 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina 28204 (park and enter from rear), from Monday to Friday, inclusive, of each week, between the hours of 7:30 A.M. and 6:30 P.M. and on Saturday, October 5, 12, 19 and 26, from 9:00 A.M. until 2:00 P.M. The telephone number of the Mecklenburg County Board of Elections is (704) 336-2133 or for the hearing impaired TDD (704) 373-0680.

In addition, registration applications will be accepted and qualified persons may register at (i) any Division of Motor Vehicles ("DMV") Drivers License Examination Station during normal business hours when applying for, renewing or correcting driver licenses and (ii) certain other public agencies during normal business hours when conducting certain agency business.

Mail-in registration forms are available at the office of the Mecklenburg County Board of Elections and at other locations in the County such as all Town Halls, major post office branches, all public libraries, some businesses, Charlotte-Mecklenburg Government Center and political party headquarters. Please call the Board of Elections at the numbers listed above for further information regarding the registration by mail procedure.

Furthermore, certain persons in the armed forces and their spouses, certain disabled veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of

North Carolina and in person at any time, including the day of said referendum.

Those residents of the City of Charlotte who are presently registered under Mecklenburg County's permanent registration system and who have not changed residence from one precinct to another within the City since their registration will be permitted to vote in said referendum, provided that removal from one precinct to another shall not deprive any person of the right to vote in the precinct from which he has removed until thirty days after his removal and, further, that any registrant who has changed residence from one precinct to another in the County more than thirty days prior to the special bond referendum may obtain a notice of election day transfer at the precinct in which he is registered and record a change of address on the date of the referendum and vote at his new precinct, in the office of the Mecklenburg County Board of Elections mentioned above or at such other location as may be specified by the Mecklenburg County Board of Elections.

With limited exceptions, the last day and time for new registration in person (by the applicant or another person) to vote in the special bond referendum for those not now registered under Mecklenburg County's permanent registration system is 5:00 p.m. on Friday, October 11, 1996. With limited exceptions, registration applications submitted by mail must be postmarked not later than Friday, October 11, 1996.

Except as provided above, the last day and time on which registered voters who have changed residence from one precinct to

another may transfer registration in person (by the applicant or another person) to vote in the special bond referendum is 5:00 p.m. on Friday, October 11, 1996. With limited exceptions, change of address reports submitted by mail must be postmarked not later than Friday, October 11, 1996.

Any qualified voter of the City who is qualified to vote by absentee ballot in said special bond referendum may apply to the Mecklenburg County Board of Elections for an absentee ballot. Certain persons in the armed forces and their spouses, certain disabled veterans, certain civilians working with the armed forces and members of the Peace Corps who are qualified to vote by absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina. With limited exceptions, the last day to apply for an absentee ballot in person for said referendum is Friday, November 1, 1996, and the last day to apply for an absentee ballot by mail for said referendum is Tuesday, October 29, 1996.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot or who desire further information concerning the registration process or concerning absentee ballots should contact the Mecklenburg County Board of Elections at the office of said Board mentioned above.

Registration facilities and voting places in most precincts are accessible to the elderly and disabled. If a voting place is not accessible, elderly and disabled persons may vote at curbside or request assignment to an accessible facility. Any voter is

entitled to assistance from an appropriate person of his or her choice.

The registration books will be open to public inspection by any registered voter of the City at said office of the Mecklenburg County Board of Elections during the normal business hours of said Board on the days when the office of said Board is open, and such days on or before October 11, 1996 are challenge days.

The chief judges, judges and other officers of election appointed by the Mecklenburg County Board of Elections will serve as the election officers for said referendum.

The Mecklenburg County Board of Elections will conduct said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #1	Westminster Presbyterian Church 101 Colville Road (Activities Bldg.)
PCT. #2	St. John's Baptist Church 300 Hawthorne Lane (Fellowship Hall)
PCT. #3	Cochrane Junior High School 6200 Starhaven Drive (Classroom #101)
PCT. #4	Hickory Grove Presbyterian Church 5735 East W.T.Harris Blvd. (Gym)
PCT. #5	Third Presbyterian Church 4019 Central Avenue (Fellowship Hall)
PCT. #6	Amity Presbyterian Church 2831 N. Sharon Amity Road (Fellowship Hall)
PCT. #7	Randolph Junior High School 4400 Water Oak Road (Multi-Purpose Room)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #8	Myers Park Traditional School 2132 Radcliffe Avenue (Auditorium)
PCT. #9	Dilworth School 405 East Park Avenue (Multi-Purpose Room)
PCT. #10	Greek Orthodox Cathedral 600 East Blvd. (Social Hall)
PCT. #11	Mt. Moriah Primitive Baptist Church 747 West Trade Street (Fellowship Hall)
PCT. #12	Salvation Army Trade Street Boys' Club 2600 West Trade Street
PCT. #13	First Ward School 401 East 9th Street (Gym)
PCT. #14	Hawthorne Traditional School 1400 Pegram Street (1st Room on right)
PCT. #15	Kilgo Methodist Church 2101 Belvedere Avenue (Fellowship Hall)
PCT. #16	East Stonewall A.M.E. Zion Church 1729 Griers Grove Road (Fellowship Hall)
PCT. #17	Old Fireman's Hall 2601 East Seventh Street (Main Bldg.)
PCT. #18	Eastover School 500 Cherokee Road (Auditorium)
PCT. #19	Myers Park High School 2400 Colony Road (Student Lounge)
PCT. #20	Avondale Presbyterian Church 2821 Park Road (Fellowship Hall)
PCT. #21	Sedgefield Junior High School 700 Sedgefield Road (Multi-Purpose Room)
PCT. #22	Margery A. Thompson Staff Dev. Center 428 West Boulevard (Auditorium)
PCT. #23	Ashley Park School 3128 Belfast Drive (Multi-Purpose Room)
PCT. #24	McQuay Memorial Presbyterian Church 3501 Tuckaseegee Road

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #25	West Charlotte High School 2219 Senior Drive (Auditorium Lobby)
PCT. #26	Cole Memorial United Methodist Church 2022 Sugar Creek Road, West (Gym)
PCT. #27	Tryon Hills School 2600 Grimes Street (Multi-Purpose Room)
PCT. #28	New Covenant A.R.P. Church 2541 Elkwood Circle (Fellowship Hall)
PCT. #29	Merry Oaks School 3508 Draper Avenue (Multi-Purpose Room)
PCT. #30	Plaza Road Pre-School 1000 Anderson Street (Multi-Purpose Room)
PCT. #31	Barringer School 1500 Walton Road (Multi-Purpose Room)
PCT. #32	Christ Episcopal Church 1412 Providence Road (Education Bldg.)
PCT. #33	Eastway Junior High School 1401 Norland Road (Band Room)
PCT. #34	Oakhurst School 4511 Monroe Road (Multi-Purpose Room)
PCT. #35	Cotswold School 300 Greenwich Road (Multi-Purpose Room)
PCT. #36	Providence Baptist Church 4921 Randolph Road (Chapel Annex)
PCT. #37	Pinewood School 815 Seneca Place (Cafeteria)
PCT. #38	Collinswood School 4000 Applegate Road (Multi-Purpose Room)
PCT. #39	Metropolitan United Presbyterian Church 2926 Old Steele Creek Road
PCT. #40	Thomasboro School 538 Bradford Drive (Gym)
PCT. #41	True Faith Community Church 3900 Gossett Avenue (Fellowship Hall)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #42	Hidden Valley School 5100 Snow White Lane (Multi-Purpose Room)
PCT. #43	Grace Baptist Church 5232 The Plaza (Fellowship Hall)
PCT. #44	Shamrock Gardens Elementary School 3301 Country Club Drive (Multi-Purpose Room)
PCT. #45	Windsor Park School 3900 Sudbury Road (Multi-Purpose Room)
PCT. #46	Resurrection Lutheran Church 2825 Shenandoah Avenue (Foyer)
PCT. #47	Scottish Rites Masonic Bodies 4740 Randolph Road (Dining Hall)
PCT. #48	St. Gabriel Catholic Church 3016 Providence Road (Fellowship Hall)
PCT. #49	Park Road Elementary School 3701 Haven Drive (Auditorium)
PCT. #50	Smith Junior High School 1600 Tyvola Road (Multi-Purpose Room)
PCT. #51	Sedgefield Elementary School 700 Marsh Road (Multi-Purpose Room)
PCT. #52	St. Mark United Methodist Church 917 Clanton Road (Old Sanctuary)
PCT. #53	Harding University 2001 Alleghany Street (Auditorium Lobby)
PCT. #54	Oaklawn Elementary School 1810 Oaklawn Avenue (Multi-Purpose Room)
PCT. #55	Lincoln Heights School 1900 Newcastle Street (Multi-Purpose Room)
PCT. #56	Druid Hills School 2801 Lucena Street (Multi-Purpose Room)
PCT. #57	Sharon Presbyterian Church 5201 Sharon Road (Gym/Classroom)
PCT. #58	Starmount School 1600 Brookdale Avenue (Multi-Purpose Room)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #59	Montclair School 5801 Farmbrook Drive (Multi-Purpose Room)
PCT. #60	Briarwood School 1001 Wilann Drive (Multi-Purpose Room)
PCT. #61	Shamrock Drive Baptist Church 4301 Shamrock Drive (Fellowship Hall)
PCT. #62	Albemarle Road Elementary School 7800 Riding Trail Road (Multi-Purpose Room)
PCT. #63	Idlewild School 7101 Idlewild Road (Multi-Purpose Room)
PCT. #64	East Mecklenburg High School 6800 Monroe Road (Gym Foyer)
PCT. #65	Sardis Presbyterian Church 6100 Sardis Road (Ed. Bldg./Rm. #101)
PCT. #66	Rama Road School 1035 Rama Road (Multi-Purpose Room #136)
PCT. #67	Lansdowne School 6400 Prett Court (Multi-Purpose Room)
PCT. #68	St. Stephen United Methodist Church 6800 Sardis Road (Gym)
PCT. #69	Olde Providence School 3800 Rea Road (Multi-Purpose Room)
PCT. #70	St. John's Episcopal Church 1623 Carmel Road (Youth Hall-Park & enter rear)
PCT. #71	Sharon School 4330 Foxcroft Road (Multi-Purpose Room)
PCT. #72	Carmel Presbyterian Church 2048 Carmel Road (Scout Hut)
PCT. #73	Heathstead Community Center Clubhouse 6140 Heathstead Place
PCT. #74	Alexander Graham Junior High School 1800 Runnymede Lane (Multi-Purpose Room)
PCT. #75	Pilgrim Congregational Church, UCC 6151 Sharon Road (Fellowship Hall)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #76	Huntingtowne Farms Elementary School 2520 Huntingtowne Farms Lane (Multi-Purpose Room)
PCT. #77	Nations Ford School 8300 Nations Ford Road (Gym)
PCT. #78	Aldersgate United Methodist Church 5338 Nations Ford Road (Fellowship Hall)
PCT. #79	Tuckaseegee Elementary School 2028 Little Rock Road (Multi-Purpose Room)
PCT. #80	Pawtucket School 8701 Moores Chapel Road (Multi-Room)
PCT. #81	Allenbrook Elementary School 1430 Allenbrook Drive (Multi-Purpose Room)
PCT. #82	Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)
PCT. #83	Albemarle Road Presbyterian Church 6740 Albemarle Road (Gym)
PCT. #84	Calvary Church of the Nazarene 4000 North Sharon Amity Road
PCT. #85	Charlotte Christian High School 7301 Sardis Road (Gym)
PCT. #86	Carmel Junior High School 5001 Camilla Drive (Library)
PCT. #87	Pineville Church of the Nazarene 8614 Pineville-Matthews Road (Foyer)
PCT. #88	Living Savior Lutheran Church 6817 Carmel Road (Education Bldg.)
PCT. #89	Coulwood Middle School 1901 Kentberry Road
PCT. #90	South Charlotte Middle School 8040 Strawberry Lane
PCT. #91	Providence Presbyterian Church 10140 Providence Road (Fellowship Hall)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #92	Quail Hollow Presbyterian Church 8801 Park Road (Fellowship Hall) (subject to possible relocation)
PCT. #93	Church of Jesus Christ of Latter Day Saints 5815 Carmel Road (Park & enter from rear)
PCT. #94	Albemarle Road Recreation Center 5027 Idlewild Road North (Gym)
PCT. #95	Hickory Grove United Methodist Church 6301 Hickory Grove Road (Gym)
PCT. #96	Heritage Woods Swim & Racket Club 7821 Sardis Road (Clubhouse)
PCT. #97	Sharon South Clubhouse 8037 Knights Bridge Road
PCT. #98	Ebenezer A.R. Presbyterian Church 6210 Old Pineville Road (Gym)
PCT. #99	East Presbyterian Church 6801 Monroe Road (Fellowship Hall)
PCT. #100	Candlewyck Baptist Church 7200 Providence Road (Fellowship Hall)
PCT. #101	Carmel Place Retirement Community 5512 Carmel Road (Activity Room)
PCT. #102	Bible Baptist Church 2724 Margaret Wallace Road (Lobby)
PCT. #103	Cross & Crown Lutheran Church 1024 Pineville-Matthews Rd. (Fellowship Hall)
PCT. #104	Devonshire Elementary School 6500 Barrington Drive
PCT. #105	Newell Volunteer Fire Dept. & Rescue, Inc. 9007 Newell Baptist Church Road
PCT. #106	Alexander Children's Center 6220 Thermal Road (Cafeteria)
PCT. #107	Derita Elementary School 2300 West Sugar Creek Road (Multi-Purpose Room)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #108	The Cedars Clubhouse 7139 Winding Cedar Trail
PCT. #109	Hawthorne Recreation Center 345 Hawthorne Lane (Gym)
PCT. #110	Church at Charlotte 2500 Carmel Road (Multi-Purpose Room)
PCT. #111	Beverly Woods Elementary School 6001 Quail Hollow Road (Multi-Purpose Room)
PCT. #112	Messiah Lutheran Church 8300 Providence Road (Classroom)
PCT. #113	St. Francis United Methodist Church 4200 McKee Road (Fellowship Hall)
PCT. #114	South Mecklenburg High School 8900 Park Road
PCT. #115	Good Shepherd Lutheran Church 7700 Lawyers Road (Vestibule)
PCT. #116	Cornerstone Baptist Church 8947 Albemarle Road (Family Life Center)
PCT. #117	Garr Memorial Church 7700 Wallace Road
PCT. #118	Providence High School 1800 Pineville-Matthews Road
PCT. #119	Providence Road Church of Christ 4900 Providence Road (Fellowship Hall)
PCT. #200	Berryhill Baptist Church 7438 Old Dowd Road
PCT. #204	Back Creek A.R. Presbyterian Church 1821 Back Creek Church Road (Fellowship Hall)
PCT. #210	McCrorey Y.M.C.A. 3801 Beatties Ford Road (Classroom)
PCT. #211	Hornets Nest Elementary School 6700 Beatties Ford Road
PCT. #212	Mallard Creek Presbyterian Church 1600 Mallard Creek Church Road (Gym)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #213	Ranson Junior High School 5850 Statesville Road (Media Center)
PCT. #214	University City United Methodist Church 6100 Cheshire Road
PCT. #222	Oakdale School 1825 Oakdale Road (Multi-Purpose Room)
PCT. #223	Cook's Community Volunteer Fire Department 3122 Mt. Holly-Huntersville Road
PCT. #224	Moore's Chapel United Methodist Church 10601 Moore's Chapel Road (Old Sanctuary)
PCT. #226	Calvary Church 5801 Pineville-Matthews Road
PCT. #227	McKee Road School 4101 McKee Road
PCT. #228	Kennedy Junior High School 4000 Gallant Lane
PCT. #229	Pleasant Hill Presbyterian Church 15000 York Road (Multi-Purpose Room)
PCT. #230	Steele Creek Masonic Temple Lodge #737 9424 Steele Creek Road (Dining Room)
PCT. #237	University Meadows Elementary School 4800 Harris Houston Road
PCT. #238	David Cox Road School 4215 David Cox Road

By order of the City Council of the City of Charlotte.

Brenda R. Freeze
City Clerk
City of Charlotte

Isaac Heard, Jr.
Chairman of Mecklenburg
County Board of Elections

Section 4. The form of the questions as the same will appear in the ballot strips for the voting machines and in any paper ballots to be used at said referendum shall be substantially as follows:

.....
#1
STREET BONDS
[] YES
[] NO
Shall the order adopted on August 26, 1996, authorizing not exceeding \$66,375,000 Street Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the street and road system of said City, including streets and roads constituting a part of the state highway system, including, without limiting the generality of the foregoing, related studies, plans and design and acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads and intersections and acquiring, constructing, reconstructing or improving bridges, overpasses, underpasses, grade crossings, sidewalks, curbs, gutters and drains and providing related landscaping, lighting, traffic controls, signals and markers and acquiring any necessary land, interests in land and rights-of-way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

.....
#2
NEIGHBORHOOD IMPROVEMENT BONDS
[] YES
[] NO
Shall the order adopted on August 26, 1996, authorizing not exceeding \$32,000,000 Neighborhood Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for infrastructure improvements in various neighborhoods of said City, including, without limiting the generality of the foregoing, related studies, plans and design and acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage facilities on public and private property and sidewalks and acquiring, constructing, reconstructing, widening, extending, paving,

. . . resurfacing, grading or improving
. . . streets, roads and intersections and
. . . providing related landscaping and
. . . lighting and acquiring any necessary
. . . equipment, land, interests in land and
. . . rights-of-way, and authorizing the levy
. . . of taxes in an amount sufficient to pay
. . . the principal of and the interest on
. . . said bonds, be approved?
. . .
. . .
. . .
.....

Section 5. The City Clerk is hereby directed to cause to be mailed or delivered a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after its passage.

Section 6. This resolution shall take effect upon its passage.

Thereupon, upon motion of Councilmember Scarborough, seconded by Councilmember Wheeler, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Baker, Cannon, Greene, Jackson, Majeed, Reid, Rousso, Scarborough, Sellers, Spencer, and Wheeler

Noes: None

* * * * *

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 recorded proceedings of the City Council of said City at a regular meeting held on August 26,

1996, as relates in any way to the holding of a public hearing upon two orders authorizing the issuance of bonds of said City as described in said proceedings, the adoption of said orders and the calling of a special bond referendum thereon and that references regarding said proceedings are recorded in Minute Book No. 110 of said City Council, beginning at page ___ and ending at page ___, and a full copy of the foregoing orders is recorded in Resolution Book No. 34 of said City Council, beginning at page 259 and ending at page 280, and a full copy of the foregoing resolution calling a special bond referendum is recorded in Resolution Book No. 34 of said City Council, beginning at page 259 and ending at page 280.

I HEREBY FURTHER CERTIFY that I mailed or delivered a certified copy of the resolution passed by said City Council on August 26, 1996 entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" to the Mecklenburg County Board of Elections on or before the third day following the passage of said resolution.

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, 600 East Fourth Street, 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 as of a date not less than

seven days before the date of said meeting in accordance with
G.S. § 143-318.12.

WITNESS my hand and the seal of said City, this 28th day of
August, 1996.

Brenda R. Freeze
City Clerk

(SEAL)

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 26th day of August, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 259-280.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of August, 1996.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

**RESOLUTION CLOSING A PORTION OF WEDDINGTON AVENUE
LOCATED BETWEEN LAUREL AVENUE
STREET AND NORTH OF EAST SEVENTH STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.**

JUDITH A GIBSON REG I DEEDS MECK NC
FILED FOR REGISTRATION 12/09/96 10:27
BK: 08849 PG: 0065/0068 #:0067 12.00

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of Weddington Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of Weddington Avenue to be sent by registered or certified mail to all owners of property adjoining the said portion of the street and prominently posted a notice of the closing and public hearing in at least two places along a portion of Weddington Avenue, all as required by G. S. 160A-299;

WHEREAS, the public hearing was held on the 26th day of August 1996, and City Council determined that the closing of a portion of Weddington Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property; and

WHEREAS, the petitioner has agreed that it will grant easements to the Charlotte Mecklenburg Utility District, Piedmont Natural Gas Company, Inc. and BellSouth Telecommunications, Inc. and certain other utility providers with existing operations located on the portion of Weddington Avenue to be closed, sufficient for such utility providers to maintain their current operations thereon.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of August 26 1996, that the Council hereby orders the closing of a portion of Weddington Avenue in the City of Charlotte, Mecklenburg County, North Carolina as shown in map marked Exhibit A and described by metes and bounds in the document marked Exhibit B, such exhibits attached hereto and incorporated herein by reference.

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

227120.3

Drawn By and return to City of Charlotte-Box

cm

Charlotte, North Carolina, in regular session convened on the
26th day of August, 1996, the reference
having been made in Minute Book 110, page , and
recorded in full in Resolution Book 34, page 281-284.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina,
this the 28th day of August, 1996.

Brenda R. Freeze
Brenda Freeze
City Clerk, City of Charlotte
[CORPORATE SEAL]

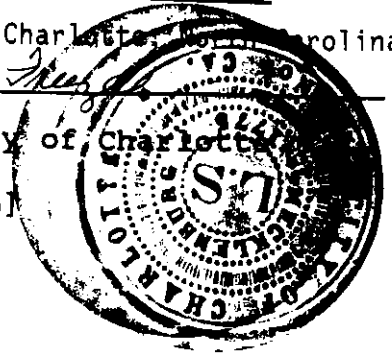
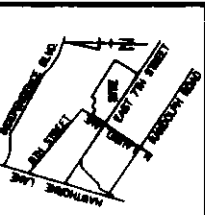
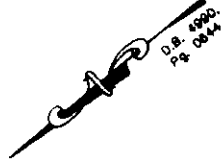


EXHIBIT A



LEGEND
 EP - EXISTING IRON PIN
 NP - NEW IRON PIN
 D/W - DEED BOOK
 P/B - PAGE

I, David L. Gray certify that this map was drawn from an official survey made under my supervision. That the area of the survey is contained by the boundaries shown on this map. That the boundaries and bearings are shown on this map were prepared in accordance with the provisions of Page 11/A, that this map was prepared in accordance with G.S. 81-20 as amended, and that the signature is of a duly licensed and qualified surveyor. Witness my hand and official seal this 6th day of January, 1995.

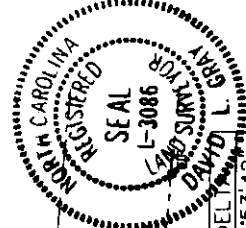
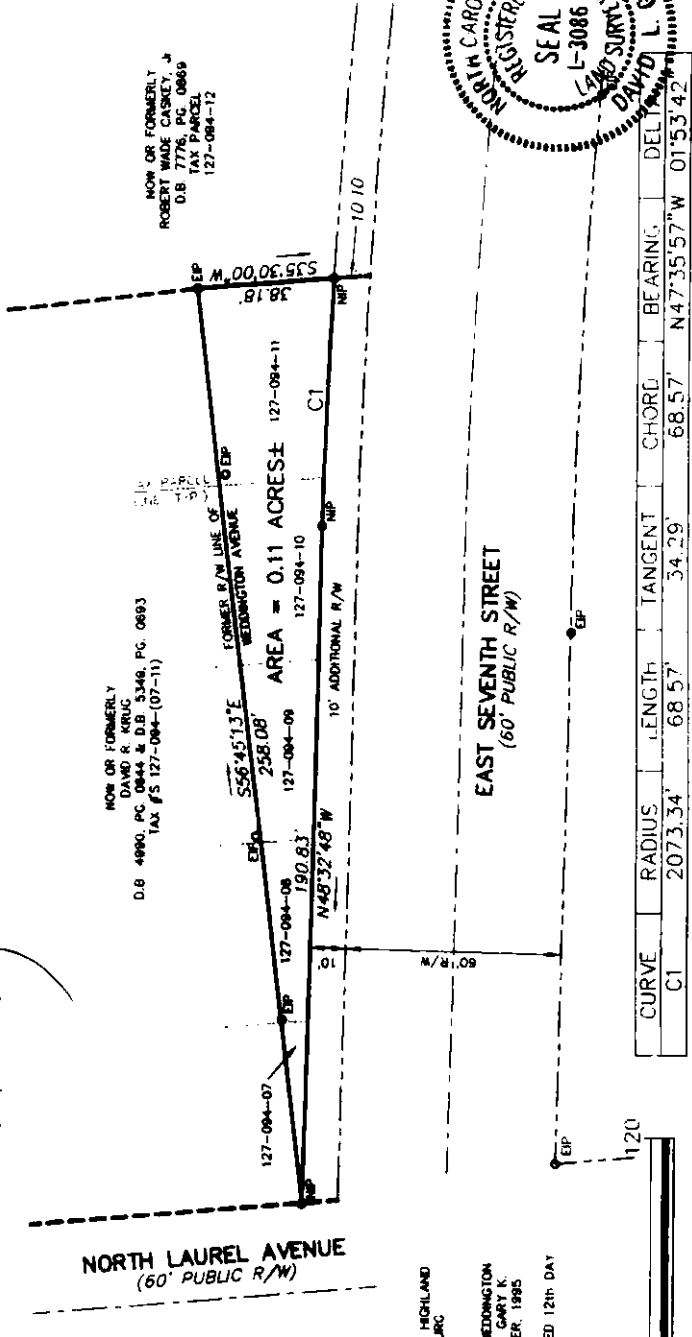
License No. L-3086

North Carolina, Mecklenburg County
 I, David L. Gray, a surveyor public of the county and state aforesaid certify that David L. Gray, a Registered Land Surveyor personally supervised the survey of this map and acknowledged the construction of the survey on this map and that the signature is of a duly licensed and qualified surveyor. Witness my hand and official seal this 6th day of January, 1995.

My commission expires 11/06/2000

NOW OR FORMERLY
 OLIVER S. BROWN
 D.B. 4990, PG. 0844 & D.B. 5348, PG. 0693
 TAX (S) 127-084-(07-11)

NOW OR FORMERLY
 ROBERT WADE CASKEY, JR.
 D.B. 7776, PG. 0869
 TAX PARCEL
 127-084-12



CURVE	RADIUS	LENGTH	TANGENT	CHORD	BEARING	DELTA
C1	2073.34'	68.57'	34.29'	68.57'	N47°35'57"W	01°53'42"



MAP AND DEED REFERENCES

BLOCK NUMBER 23 OF MAP ENTITLED 'REVISED MAP OF HIGHLAND PARK, CHARLOTTE, N.C.' RECORDED IN THE MECKLENBURG COUNTY REGISTRY IN MAP BOOK 230, PAGE 218

MAP ENTITLED 'BOUNDARY SURVEY OF A PORTION OF WEDDINGTON AVE. RIGHT OF WAY TO BE ABANDONED', PREPARED BY GARY K. MOEN, N.C.R.L.S. L-3714, DATED 28th DAY OF DECEMBER, 1995

MAP PREPARED BY LEG. J. ZOUTENELLE, N.C.R.L.S. DATED 12th DAY OF MARCH, 1995.

BAP GRAPH

P.O. BOX 36916
 CHARLOTTE, N.C. 28236-6916
 (704) 335-8600 (800) 334-4951
 FAX (704) 335-8655

SCALE	4"	DATE	05-20-94
TITLE	PLS	DRAWN BY	JT
JOB NO	95-159	CHECKED BY	DLG

AREA OF WEDDINGTON AVENUE ABANDONED RIGHT OF WAY	
CITY OF CHARLOTTE	MECKLENBURG COUNTY, N.C.
	EXHIBIT MAP

EXHIBIT B

DESCRIPTION OF PORTION OF
WEDDINGTON AVENUE AT INTERSECTION
OF EAST SEVENTH STREET AND
NORTH LAUREL AVENUE TO BE ABANDONED

That real property lying in the City of Charlotte, County of Mecklenburg more particularly described as follows:

BEGINNING at a new iron pipe located at the northernmost point in the right of way of Weddington Avenue at the intersection of East Seventh Street and North Laurel Avenue; thence running S 56°45'13" E 258.08 ft. to an existing iron pipe in the western boundary line of Robert Wade Caskey, Jr. (now or formerly); thence running with the western boundary line of Caskey S 35°30'00" W 38.18 ft. to a new iron pipe; thence running with the arc of a circular curve to the left having a radius of 2073.34 ft. an arc distance of 68.57 ft. (said curve subtended by a chord bearing N 47°35'57" W and having a distance of 68.57 ft.) to a new iron pipe in the right of way of Weddington Avenue (now or formerly); thence running N 48°32'48" W 190.83 ft. to said point of BEGINNING, all as more particularly described on that Boundary Map by David L. Gray, R.L.S. No. L-3086, for David R. Krug, dated May 20, 1996.

LOCAL GOVERNMENTAL RESOLUTION

(To be completed and attached
to form GHSP-D-03, "Application
For Highway Safety Project Contract")

WHEREAS, the Charlotte City Council herein called the "Applicant"
(GOVERNING BODY OF UNIT OF GOVERNMENT)
has thoroughly considered the problem, addressed in the application entitled _____
and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has
authorized the Department of Transportation, through the North Carolina Governor's Highway Safety
Program to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE (GOVERNING BODY OF UNIT OF
GOVERNMENT) IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte,
NORTH CAROLINA. THIS 26 DAY of August, 19 96, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Mayor Pat McCrory be authorized to file, in behalf of the
(NAME AND TITLE OF REPRESENTATIVE)
Applicant, an application in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$173,000 to be made to the Applicant to assist in
(FEDERAL DOLLAR REQUEST)
defraying the cost of the project described in the contract application.
3. That the Applicant has formally appropriated the cash contribution of \$171,000
(LOCAL CASH APPROPRIATION)
as required by the project.
4. That the Project Director designated in the application form shall furnish or make arrangement for
other appropriate persons to furnish such information, data, documents and reports pertaining to the
project, if approved, as may be required by the Governor's Highway Safety Program.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by: Pat McCrory
(CHAIRMAN/MAYOR)

~~XXXXXXXXXX~~ Councilman Wheeler offered the foregoing resolution and
moved its adoption, which was seconded by ~~XXXXXXXXXX~~ Councilman Reid
and was duly adopted.

Date:
ATTEST
BY: Brenda R. Freeze
(CLERK)

SEAL

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 26th day of August, 1996, the reference having
been made in Minute Book 110, and recorded in full in Resolution Book 34,
Page(s) 285.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of
September, 1996.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

This page not used