

December 8, 1997  
Resolution Book 34  
Page 832

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON THE PETITION  
REQUESTING THE ANNEXATION OF PROPERTY TO CITY OF  
CHARLOTTE PURSUANT TO G.S. 160A-31, AS AMENDED**

Voluntary Annexation of  
N.W. Intersection of West Tyvola Road and Yorkmont Road

**WHEREAS, a petition requesting the annexation of the area described herein has been received; and**

**WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.**

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

**Section 1. That a public hearing on the question of annexation of the area described herein will be held**  
in the CMGC Meeting Chamber, 600 E. Fourth St., Charlotte,  
N.C., at 7:00 o'clock P. M., on the 12th day of January,  
19 98.

**Section 2. The area proposed for annexation is described as follows:**

**(Insert Metes and Bounds Description)**

See attached Exhibit A incorporated herein by reference

**Section 3. Legal notice of said public hearing shall be published in** The Charlotte Observer  
**a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said**  
**public hearing.**

**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 8th day of December, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 832-833.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk

EXHIBIT A

LEGAL DESCRIPTION

LYING AND BEING IN BERRYHILL TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA, BOUNDED ON THE NORTH BY OLD WILMONT ROAD, ON THE EAST BY TYVOLA ROAD, ON THE SOUTH BY YORKMONT ROAD, AND ON THE WEST BY OAK LAKE BLVD., AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT N.C.G.S. MONUMENT "DITCH" (HAVING NAD 27 GRID COORDINATES OF N:529,885.33 FEET E:1,423,324.62 FEET, GRID FACTOR 0.9998393), THENCE S  $85^{\circ}48'06''$  E 2130.78 GROUND FEET (2130.44 GRID FEET) TO A NEW #5 REBAR IN THE INTERSECTION OF THE RIGHT OF WAY MARGINS OF OAK LAKE BLVD AND OLD WILMONT ROAD, (SOUTHEAST QUADRANT), THE TRUE POINT OF BEGINNING, (HAVING GRID COORDINATES OF N:529,729.36 FEET E:1,425,449.34 FEET), THENCE WITH THE RIGHT OF WAY MARGIN OF OLD WILMONT ROAD FOR THE FOLLOWING THREE CALLS: (1) N  $78^{\circ}33'35''$  E FOR 12.52 FEET TO A NEW #5 REBAR, (2) THENCE WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 1038.05 FEET, ARC LENGTH OF 468.87 FEET, CHORD BEARING AND DISTANCE OF N  $64^{\circ}22'49''$  E 464.89 FEET TO A NEW #5 REBAR, (3) THENCE N  $52^{\circ}52'10''$  E, PASSING A NEW #5 REBAR AT 111.88 FEET, FOR A TOTAL DISTANCE OF 307.78 FEET TO AN EXISTING #5 REBAR IN THE INTERSECTION OF THE RIGHT OF WAY MARGINS OF OLD WILMONT ROAD AND W. TYVOLA ROAD (NORTHWEST QUADRANT), THENCE WITH THE RIGHT OF WAY MARGIN OF W. TYVOLA ROAD FOR THE FOLLOWING FOUR CALLS: (1) S  $34^{\circ}17'09''$  W, PASSING AN EXISTING CONCRETE RIGHT OF WAY MONUMENT AT 2.88 FEET, PASSING AN EXISTING #5 REBAR AT 68.39 FEET, FOR A TOTAL DISTANCE OF 195.00 FEET TO AN EXISTING CONCRETE RIGHT OF WAY MONUMENT, (2) THENCE S  $33^{\circ}39'36''$  W, PASSING AN EXISTING #5 REBAR AT 38.30 FEET FOR A TOTAL DISTANCE OF 130.84 FEET TO A NEW #5 REBAR, (3) THENCE S  $31^{\circ}12'02''$  W 75.44 FEET TO AN EXISTING CONCRETE RIGHT OF WAY MONUMENT, (4) THENCE WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 1353.25 FEET, ARC LENGTH OF 211.41, CHORD BEARING AND DISTANCE OF S  $25^{\circ}18'36''$  W 211.20 FEET, TO AN EXISTING CONCRETE MONUMENT IN THE INTERSECTION OF THE RIGHT OF WAY MARGINS OF W. TYVOLA ROAD AND YORKMONT ROAD (NORTHEAST QUADRANT), THENCE WITH THE RIGHT OF WAY MARGINS OF W. TYVOLA ROAD AND YORKMONT ROAD S  $61^{\circ}29'14''$  W FOR 113.31 FEET TO AN EXISTING RIGHT OF WAY MONUMENT IN THE INTERSECTION OF THE RIGHT OF WAY MARGINS OF YORKMONT ROAD AND W. TYVOLA ROAD (NORTHWEST QUADRANT), THENCE WITH THE RIGHT OF WAY MARGIN OF YORKMONT ROAD N  $73^{\circ}53'25''$  W, PASSING AN EXISTING CONCRETE RIGHT OF WAY MONUMENT AT 65.10 FEET, PASSING AN EXISTING CONCRETE RIGHT OF WAY MONUMENT AT 182.14 FEET FOR A TOTAL DISTANCE OF 220.11 FEET TO AN EXISTING CONCRETE RIGHT OF WAY MONUMENT IN THE INTERSECTION OF THE RIGHT OF WAY MARGINS OF YORKMONT ROAD AND OAK LAKE BLVD. (SOUTHEAST QUADRANT), THENCE WITH THE RIGHT OF WAY MARGINS OF YORKMONT ROAD AND OAK LAKE BLVD., N  $29^{\circ}59'42''$  W FOR 121.97 FEET TO AN EXISTING #5 REBAR IN THE INTERSECTION OF THE RIGHT OF WAY MARGINS OF OAK LAKE BLVD. AND YORKMONT ROAD (NORTHEAST QUADRANT), THENCE WITH THE RIGHT OF WAY MARGIN OF OAK LAKE BLVD. N  $16^{\circ}06'35''$  E FOR 24.56 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 2.652 ACRES, AS SURVEYED BY CONCORD ENGINEERING AND SURVEYING, INC., DATED NOVEMBER 14, 1997, JOB # 97-07-04,

December 8, 1997  
Resolution Book 34, Page 834

**RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF  
OVERHILL ROAD LOCATED BETWEEN HARRIS ROAD AND THE REAR OF LOTS  
FRONTING ON CASSAMIA PLACE IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA**

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WHEREAS, Rankin Construction Company and Janice D. Mercer have filed a Petition to close a portion of Overhill Road in the City of Charlotte; and

WHEREAS, that portion of Overhill Road petitioned to be closed lies northwest of Harris Road and to the rear of lots fronting on Cassamia Place, as shown on maps marked "Exhibit A-1" and "Exhibit A-2" and is more particularly described by metes and bounds in a document marked "Exhibit B," all of which are available for inspection in the Office of the City Clerk, Charlotte-Mecklenburg Government Center, 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 December 8, 1997, that it intends to close a portion of Overhill Road lying northwesterly of Harris Road and to the rear of lots fronting on Cassamia Place, said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00 p.m., on Monday the 12th day of January, 1998, in the Council's Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 E. Fourth St., 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.

December 8, 1997  
Resolution Book 34, Page 835

**CERTIFICATION**

I, Brenda Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of December 8, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 834-835.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

Nancy S. Gilbert, CMC, Deputy City Clerk

Conform

December 8, 1997  
Resolution Book 34, Page 836

**RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE PORTIONS OF COLLINGWOOD DRIVE AND APPLGATE ROAD LOCATED BETWEEN THE 4400 BLOCK OF COLLINGWOOD DRIVE AND THE 4500 BLOCK OF APPLGATE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

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WHEREAS, Mecklenburg County Government has filed a Petition to close a portions of Collingwood Drive/Applegate Road in the City of Charlotte; and

WHEREAS, those portions of Collingwood Drive/Applegate Road petitioned to be closed lie between the 4400 block of Collingwood Drive and the 4500 block of Applegate Road, as shown on map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B," all of which are available for inspection in the Office of the City Clerk, Charlotte-Mecklenburg Government Center, 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 December 8, 1997, that it intends to close portions of Collingwood Drive and Applegate Road lying between the 4400 block of Collingwood Drive and the 4500 block of Applegate Road, said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00 p.m., on Monday the 12th day of January, 1998, in the Council's Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 E. Fourth St., 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 Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of December, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 836.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

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Nancy S. Gilbert, CMC, Deputy City Clerk

December 8, 1997  
Resolution Book 34, page 837

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

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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 **1997 Annexation-Six Mile Creek East 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 **1997 Annexation-Six Mile Creek East Project**; and estimated to be approximately 8,223.5 square feet (.188 acre) for a permanent sanitary sewer easement and 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. 231-052-30, said property currently owned by **JAMES LARRY CARTER and spouse, if any; MARY WEST CARTER and spouse, if any; JOSEPH M. GRIFFIN, Trustee; PIEDMONT PRODUCTION CREDIT ASSOCIATION, Beneficiary**; or the owners' successor-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.

December 8, 1997  
Resolution Book 34, page 838

**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 8th day of December, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 837-838.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

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Nancy S. Gilbert, CMC, Deputy City Clerk

December 8, 1997  
Resolution Book 34, page 839

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 **1997 Annexation-Six Mile Creek East 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 **1997 Annexation-Six Mile Creek East Project**; and estimated to be approximately 6,976 square feet (.160 acre) for a permanent sanitary sewer easement and 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. 231-061-14, said property currently owned by **GEORGE DANIEL JACOBS and wife, LINDA S. JACOBS**; or the owners' successor-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.



December 8, 1997  
Resolution Book 34, page 840

**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 8th day of December, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 839-840.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

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Nancy S. Gilbert, CMC, Deputy City Clerk

December 8, 1997  
Resolution Book 34, page 841

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

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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 **Ronda Avenue Culverts 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 **Ronda Avenue Culverts Project** and estimated to be approximately 5,796 square feet (0.133 acre) for a permanent storm water easement, a permanent sanitary sewer easement, and 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. 189-191-05, said property currently owned by **HELEN B. EGGERS and spouse, if any; FREDERICK WARK, Trustee; NATIONSBANC MORTGAGE CORPORATION, Beneficiary**, or the owners' successor-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.

December 8, 1997  
Resolution Book 34, page 842

**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 8th day of December, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 841-842.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

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Nancy S. Gilbert, CMC, Deputy City Clerk

December 8, 1997  
Resolution Book 34, page 843

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

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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 **1997 Annexation-Steele Creek West 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 **1997 Annexation-Steele Creek West Project** and estimated to be approximately 15,378.20 square feet (0.353 acre) for a permanent sanitary sewer easement and 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. 199-201-12, said property currently owned by **ALICE KNOX GRIFFIN and spouse, if any; S. F. LUNDBERG, Trustee; LUNDBERG ROOFING & SIDING, Beneficiary;** or the owners' successor-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.

December 8, 1997  
Resolution Book 34, page 844

**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 8th day of December, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 843-844.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

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Nancy S. Gilbert, CMC, Deputy City Clerk

December 8, 1997  
Resolution Book 34, page 845

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

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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 **1997 Annexation-Six Mile Creek East 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 **1997 Annexation-Six Mile Creek East Project**; and estimated to be approximately 44,104.55 square feet (1.01 acre) for a permanent sanitary sewer easement and 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. 231-052-01, said property currently owned by **WILLIAM E. SIMMONS, JR. and wife, MARLENE P. SIMMONS; WESYL WOJTASZEWSKI and wife, MARIA B. WOJTASZEWSKI**, or the owners' successor-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.

December 8, 1997  
Resolution Book 34, page 846

**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 8th day of December, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 845-846.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

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Nancy S. Gilbert, CMC, Deputy City Clerk

December 8, 1997  
Resolution Book 34, Page 847

### RESOLUTION

**URGING GASTON AND LINCOLN COUNTY COMMISSION TO MAKE APPLICATION THROUGH THE CENTRALINA COUNCIL OF GOVERNMENTS (COG) TO THE NORTH CAROLINA CLEAN WATER MANAGEMENT TRUST FUND TO ACQUIRE MOUNTAIN ISLAND LAKE WATERSHED PROPERTY**

**WHEREAS**, 1300 acres of lakefront property on Mountain Island Lake in Gaston and Lincoln Counties have been offered for purchase; and

**WHEREAS**, this land lies in a water supply watershed area designated by the North Carolina Environmental Management Commission; and

**WHEREAS**, this watershed property represents a unique environmental resource in the Southern Piedmont; and

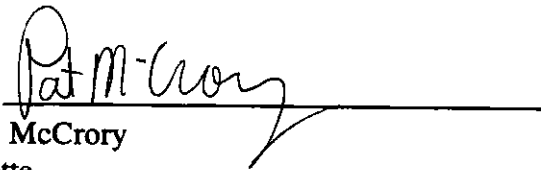
**WHEREAS**, the public acquisition of this land would help maintain the quality of drinking water supply for Charlotte, Gastonia, Mount Holly and other Catawba River communities; and

**WHEREAS**, the public purchase and management of these lands for open space and wildlife habitat will improve the quality of life in Gaston and Lincoln Counties; and

**WHEREAS**, the General Assembly of North Carolina has established the Clean Water Management Trust Fund to provide funding for the acquisition of land to protect urban drinking water supplies;

**THEREFORE**, be it resolved that the City of Charlotte strongly urges the Gaston and Lincoln County Commissions to make application through the Central Council of Governments (COG) to the Clean Water Management Trust Fund for the acquisition of this Mountain Island Lake watershed property.

Adopted this the 8th day of December, 1997.

A handwritten signature in cursive script, appearing to read "Pat McCrory", is written over a horizontal line. The signature is written in dark ink and is positioned above the printed name of the Mayor.

Mayor Patrick McCrory  
City of Charlotte



December 8, 1997  
Resolution Book 34, page 848

**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 8th day of December, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 847-848.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of December, 1997.

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Nancy S. Gilbert, CMC, Deputy City Clerk