A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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

- 1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
- 3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of November, 1997 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>10th</u> day of <u>November</u>, 1997, the reference having been made in Minute Book <u>111</u>, and recorded in full in Resolution Book <u>34</u>, Page(s) <u>807-808</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>11th</u> day of <u>November</u>, 1997.

Brenda R. Freeze, CMC, City Clerk

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TAXPAYERS AND REFUNDS REQUESTED MORE THAN \$100

Name	Amount of Refund
Clerical Error	
Kayo Oil Co. %DuPont Co	\$ 313.08
Field Eva J.	819.00
I H Caffey Distributing Co Inc	116.09
Gordons Excavating Service	132.24
Board of Equalization Review Adjustment	
S. Atlantic Conference Assoc.	104.14
G & T Charlotte Hotel Company	260.03
Total	<u>\$1,744.58</u>

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 **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 12,201.41 square feet (0.28 acre) for a permanent storm water 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. 189-191-06, said property currently owned by WILLIE J. ARD and spouse, if any, 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.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>10th</u> day of <u>November</u>, 1997, the reference having been made in Minute Book <u>111</u>, and recorded in full in Resolution Book<u>34</u>, Page(s) <u>809-810</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>11th</u> day of <u>November</u>, 1997.

Brenda R. Freeze, CMC, City Clerk

RESOLUTION CLOSING CHARLES STREET LOCATED BETWEEN TAX PARCEL NOS. 131-025-02 AND 131-024-05 AND TO ABANDON AND CLOSE AN UNNAMED STREET LOCATED BETWEEN TAX PARCEL NOS. 131-024-01 AND 131-071-01, BOTH STREETS RUNNING FROM NORLAND ROAD, IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Charles Street and the said Unnamed Street running from Norland Road which calls for a public hearing on the question; and

WHEREAS, the petitioners have caused a copy of the Resolution of Intent to Close Charles Street and the said Unnamed Street to be sent by registered or certified mail to all owners of property adjoining the said streets (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Charles Street and the said unnamed street, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the <u>10th</u> day of <u>November</u>, 1997, and City Council determined that the closing of Charles Street and the said unnamed Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of <u>November 10</u>, 1997, that the Council hereby orders the closing of Charles Street and the said unnamed street running from Norland Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Legal Description for Charles Street (Not Open) Located between Tax Parcels No. 131-025-02 and 131-024-05 City of Charlotte, Mecklenburg County, North Carolina

Beginning at an existing iron pin located in the margin of Norland Road being the northwestern corner of a 2.329 acre parcel now or formally owned by IEC Acquisition Company (see Deed Book 8529, at Page 876 of the Mecklenburg County Public Registry) being Tax Parcel no. 131-025-02 and being the northeastern corner of the within described parcel, THE TRUE POINT OR PLACE OF BEGINNING; thence leaving the margin of Norland Road running with the boundary of the said property now or formally owned by IEC Acquistion Company, S.36-13-22 E. 319.19 feet to an existing iron pin; thence running with the boundary of Evergreen Cemetery now or formally owned by the City of Charlotte (see Deed Book 919, at Page 467 of the Mecklenburg County Public Registry), S.42-59-08 W. 39.90 feet to an existing iron pin; thence running with the boundary of property now or formally owned by SMS Catering Service, Inc. being Tax Parcel no. 131-024-05 (see Deed Book 4830, at Page 985 of the Mecklenburg

> County Public Registry), N. 36-05-19 W. 320.37 feet to an existing iron pin in the margin of Norland Road; thence running with the margin of Norland Road, N. 44-29-15 E. 38.96 feet to THE TRUE POINT OR PLACE OF BEGINNING; and 38.96 Feet to THE TRUE POINT OR PLACE OF BEGINNING; and containing 0.2849 acres all as shown on a survey titled "Boundary Survey of Charles St. (not open) near 1800 Norland Road, Charlotte, North Carolina 28205," made by Klaus E. Kreuger, Registered Land Surveyor (Seal L-3808), dated June 10, 1997, to which survey specific reference is hereby made for a more particular description of the above described property above described property.

Legal Description for Unnamed Street Located between Tax Parcels No. 131-024-01 and 131-071-01 Running from Norland Road City of Charlotte, Mecklenburg County, North Carolina

Sity of Charlotte, Mecklenburg County, North Carolina Beginning at a set iron pin in the margin of Norland Road which is the northwestern corner of Lot No. 1, Block 7, Cedar Hills Subdivision, being Tax Parcel no. 131-024-01 now or formally owned by SMS Catering Service, Inc. (see Deed book 8119, at Page 607 of the Mecklenburg County Public Registry) and being the northeastern corner of the within described property, THE TRUE POINT OR PLACE OF BEGINNING; thence leaving the margin of Norland Road and running with the said boundary of property now or formally known as SMS Catering Service, Inc., S. 35-50-06 E. 225.40 feet to an existing iron pin; thence running with Evergreen Cemetery now or formally owned by the City of Charlotte (see Deed Book 1133, at Page 195 of the Mecklenburg County Public Registry), S. 58-37-15 W. 40.01 feet to an existing iron pin; thence continuing with the boundary of Evergreen Cemetery, N. 35-48-25 W. 217.48 feet to an existing iron pin in the margin of Norland Road; thence running with the margin of Norland Road, N. 47-16-00 E. 40.07 feet to THE TRUE POINT OR PLACE OF BEGINNING; containing 0.2025 acres all as shown on a survey titled "Boundary Survey of Proposed Street (never built) by 1700 Norland Road, Charlotte, North Carolina 28205", made by Klaus E. Kreuger, Registered Land Survey specific reference is hereby made for a more particular description of the above described property.

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

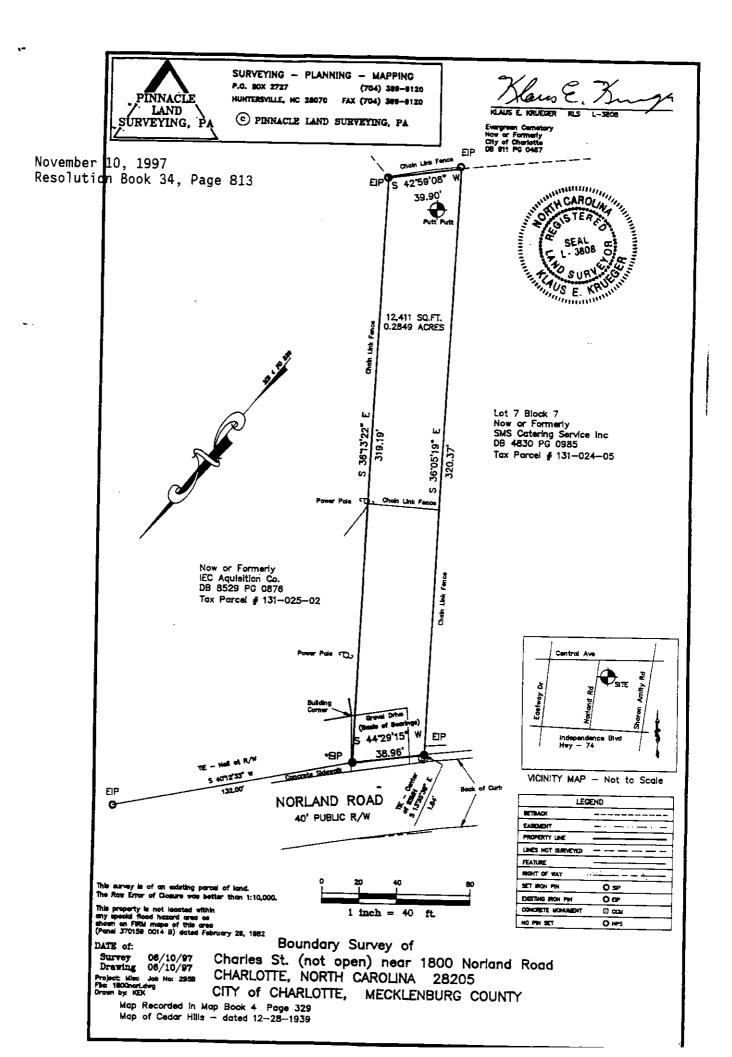
CERTIFICATION

I, Brenda Freeze, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>10th</u> day of <u>November</u>, 1997, the reference having been made in Minute Book <u>111</u>, page , and recorded in full in Resolution Book <u>34</u>, page 811-816 811-816

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of <u>November</u>, 1997.

Brenda R. Freeze, City Clerk

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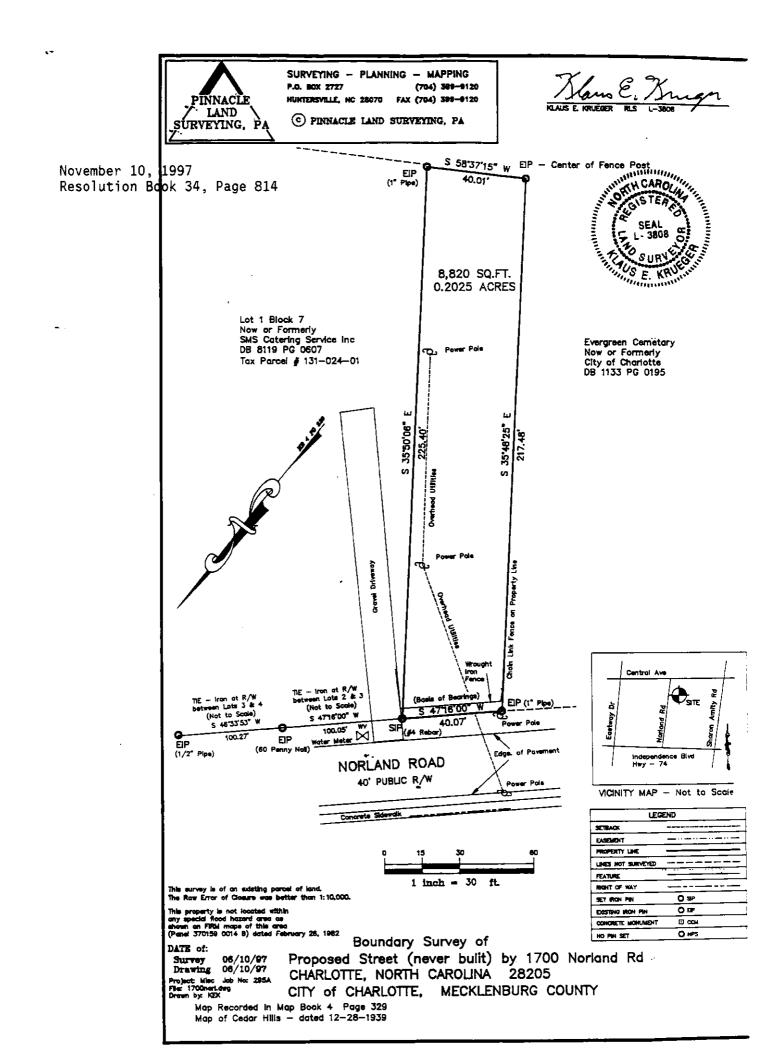


EXHIBIT B1

Legal Description for Charles Street (Not Open) Located between Tax Parcels No. 131-025-02 and 131-024-05 City of Charlotte, Mecklenburg County, North Carolina

Beginning at an existing iron pin located in the margin of Norland Road being the northwestern corner of a 2.329 acre parcel now or formally owned by IEC Acquisition Company (see Deed Book 8529, at Page 876 of the Mecklenburg County Public Registry) being Tax Parcel no. 131-025-02 and being the northeastern corner of the within described parcel, THE TRUE POINT OR PLACE OF BEGINNING; thence leaving the margin of Norland Road running with the boundary of the said property now or formally owned by IEC Acquistion Company, S.36-13-22 E. 319.19 feet to an existing iron pin; thence running with the boundary of Evergreen Cemetery now or formally owned by the City of Charlotte (see Deed Book 919, at Page 467 of the Mecklenburg County Public Registry), S.42-59-08 W. 39.90 feet to an existing iron pin; thence running with the boundary of property now or formally owned by SMS Catering Service, Inc. being Tax Parcel no. 131-024-05 (see Deed Book 4830, at Page 985 of the Mecklenburg County Public Registry), N. 36-05-19 W. 320.37 feet to an existing iron pin in the margin of Norland Road; thence running with the margin of Norland Road, N. 44-29-15 E. 38.96 feet to THE TRUE POINT OR PLACE OF BEGINNING; and containing 0.2849 acres all as shown on a survey titled "Boundary Survey of Charles St. (not open) near 1800 Norland Road, Charlotte, North Carolina 28205," made by Klaus E. Kreuger, Registered Land Surveyor (Seal L-3808), dated June 10, 1997, to which survey specific reference is hereby made for a more particular description of the above described property.

EXHIBIT B2

Legal Description for Unnamed Street Located between Tax Parcels No. 131-024-01 and 131-071-01 Running from Norland Road City of Charlotte, Mecklenburg County, North Carolina

Beginning at a set iron pin in the margin of Norland Road which is the northwestern corner of Lot No. 1, Block 7, Cedar Hills Subdivision, being Tax Parcel no. 131-024-01 now or formally owned by SMS Catering Service, Inc. (see Deed book 8119, at Page 607 of the Mecklenburg County Public Registry) and being the northeastern corner of the within described property, THE TRUE POINT OR PLACE OF BEGINNING; thence leaving the margin of Norland Road and running with the said boundary of property now or formally known as SMS Catering Service, Inc., S. 35-50-06 E. 225.40 feet to an existing iron pin; thence running with Evergreen Cemetery now or formally owned by the City of Charlotte (see Deed Book 1133, at Page 195 of the Mecklenburg County Public Registry), S. 58-37-15 W. 40.01 feet to an existing iron pin; thence continuing with the boundary of Evergreen Cemetery, N. 35-48-25 W. 217.48 feet to an existing iron pin in the margin of Norland Road; thence running with the margin of Norland Road, N. 47-16-00 E. 40.07 feet to THE TRUE POINT OR PLACE OF BEGINNING; containing 0.2025 acres all as shown on a survey titled "Boundary Survey of Proposed Street (never built) by 1700 Norland Road, Charlotte, North Carolina 28205", made by Klaus E. Kreuger, Registered Land Surveyor (Seal L-3808), dated June 10, 1997, to which survey specific reference is hereby made for a more particular description of the above described property.

RESOLUTION CLOSING RIGHT-OF-WAY LOCATED BETWEEN 1501 LYON COURT AND 1429 LYON COURT IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close said right-of-way to be sent by registered or certified mail to all owners of property adjoining the said right-of-way, and prominently posted a notice of the closing and public hearing in at least two places along said right-of-way, all as required by G. S. 160A - 299; and WHEREAS, the petitioner will provide easements to Duke Power Company and BellSouth Telecommunications, Inc. to maintain their facilities as shown on the map attached hereto and made a part hereof marked "Exhibit A"; and,

WHEREAS, the public hearing was held on the lOth day 19 97, and City Council determined that the closing of said right-of-way is of November 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 or egress to his or its property,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina at its regularly assembled meeting of <u>November 10</u>, 1997, that the Council hereby orders the closing of said right-of-way lying between 1501 Lyon Court and 1429 Lyon Court in the city of Charlotte, Mecklenburg County, North Carolina as described below:

TOTAL AREA ABANDONED UNNAMED STREET RIGHT-OF-WAY **ADJOINING LYON COURT**

Beginning at a point on the westerly right-of-way of Lyon Court intersected by the right-of-way of unnamed street said point being 360 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence from said beginning point in southerly direction along the said Lyon Court street right-of-way 40 feet to a point; thence in a westerly direction 209.68 feet to a point; thence in a northwesterly direction 40.7 feet to a point; thence in a easterly direction 217.23 feet to the point and place of beginning as recorded in Map Book 6, Page 403 of the Mecklenburg County Registry.

UNNAMED ROAD RIGHT-OF-WAY ABANDONED TO TAX PARCEL 129-022-31

Beginning at a point intersected by the western right-of-way line of Lyon Court with the

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unnamed street right-of-way said point being 360 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence in a southerly direction 20 feet to a point; thence in a westerly direction 213.45 feet to a point; thence in a northerly direction 20.35 feet to a point on the right-of-way of said unnamed road right-of-way; thence in an easterly direction 217.23 feet along unnamed road right-of-way to the point and place of beginning.

UNNAMED ROAD RIGHT-OF-WAY ABANDONED TO TAX PARCEL 129-022-30

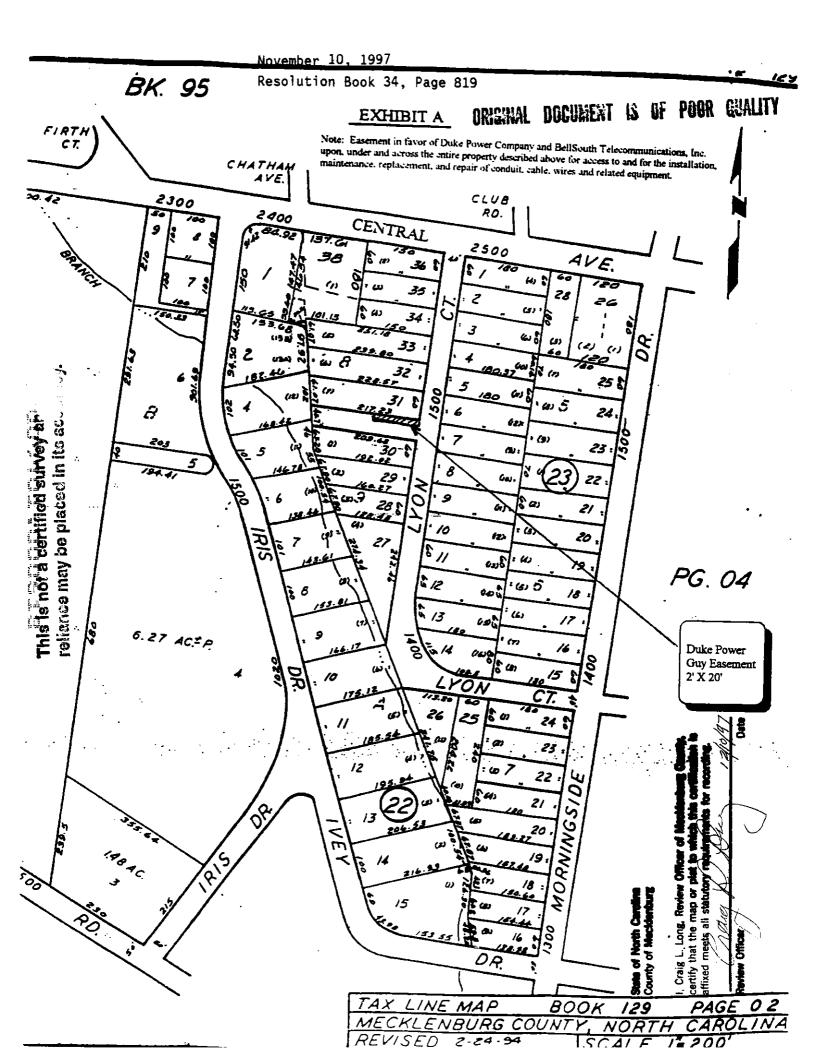
Beginning at a point on the westerly right-of-way line of Lyon Court intersected by the southerly right-of-way line of unnamed road of right-of-way said point being 400 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence from said beginning point in a northerly direction continuing along Lyon Court right-of-way 20 feet to a point; thence in a westerly direction 213.45 feet to a point; thence in a southerly direction 20.35 feet to a point; thence in an easterly direction 209.68 feet to the point and place of beginning.

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

CERTIFICATION

I, Brenda Freeze, City Clerk for 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 a regular session convened on the 10th day of <u>November</u>, 1997, the reference having been made in Minute Book <u>111</u>, page <u>34</u>, page 817-820

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>10th</u> day of <u>November</u>, 19<u>97</u>.



November 10, 1997 Resolution Book 34, Page 820 **METES AND BOUNDS**

EXHIBIT B

TOTAL AREA ABANDONED UNNAMED STREET RIGHT-OF-WAY ADJOINING LYON COURT

Beginning at a point on the westerly right-of-way of Lyon Court intersected by the right-of-way of unnamed street said point being 360 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence from said beginning point in southerly direction along the said Lyon Court street right-of-way 40 feet to a point; thence in a westerly direction 209.68 feet to a point; thence in a northwesterly direction 40.7 feet to a point; thence in a easterly direction 217.23 feet to the point and place of beginning as recorded in Map Book 6, Page 403 of the Mecklenburg County Registry.

UNNAMED ROAD RIGHT-OF-WAY ABANDONED TO TAX PARCEL 129-022-31

Beginning at a point intersected by the western right-of-way line of Lyon Court with the unnamed street right-of-way said point being 360 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence in a southerly direction 20 feet to a point; thence in a westerly direction 213.45 feet to a point; thence in a northerly direction 20.35 feet to a point on the right-of-way of said unnamed road right-of-way; thence in an easterly direction 217.23 feet along unnamed road right-of-way to the point and place of beginning.

UNNAMED ROAD RIGHT-OF-WAY ABANDONED TO TAX PARCEL 129-022-30

Beginning at a point on the westerly right-of-way line of Lyon Court intersected by the southerly right-of-way line of unnamed road of right-of-way said point being 400 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence from said beginning point in a northerly direction continuing along Lyon Court right-of-way 20 feet to a point; thence in a westerly direction 213.45 feet to a point; thence in a southerly direction 20.35 feet to a point; thence in an easterly direction 209.68 feet to the point and place of beginning.