

**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 27th day of April, 1998 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 27th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 4-5.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

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Brenda R. Freeze, CMC, City Clerk

**TAXPAYERS AND REFUNDS REQUESTED  
 MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
<u>Clerical Error</u>	
Nash Ross W DDS	\$ 195.58
Nash Ross W DDS	156.54
Colonial-Pacific Leasing	1,110.14
<b>Total</b>	<b><u>\$1,462.26</u></b>

WHEREAS, the procedure for closing streets and alleys is outlined in North Carolina General Statutes, Section 160A-229, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said hearing 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 on 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 as its regularly scheduled session of April 27, 1998, that it intends to close "A" Street and alley (or portion thereof) being more particularly described on a map and by a notice and points 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 20th day of May, 1998, in the Council 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 Charlotte Free Press once a week for two successive weeks and presenting the date fixed here for such hearing, as required by N.C.G.S. 160A-229.

**CERTIFICATION**

I, Beverly Foy, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 1998, the reference having been made in Minute Book \_\_\_\_\_, Page(s) \_\_\_\_\_, and recorded in full in Resolution Book \_\_\_\_\_, Page(s) \_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the \_\_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
 Beverly Foy, City Clerk, etc.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE "A" STREET OFF EAST MOREHEAD STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Summit Properties Partnership, L.P. has filed a Petition to close "A" Street in the City of Charlotte; and

WHEREAS, that "A" Street petitioned to be closed lies off East Morehead Street shown on a 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 April 27, 1998, that it intends to close "A" 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 26th day of May, 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 27th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 6.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

Brenda R. Freeze, City Clerk, CMC



**RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE  
AN UNNAMED ALLEYWAY LYING TO THE EAST OF WEST SUMMIT AVENUE BETWEEN  
INTERSTATE 277 AND THE NORFOLK AND SOUTHERN RAILWAY'S RIGHT-OF-WAY IN  
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

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WHEREAS, Charlotte Pipe & Foundry Company, Inc. has filed a Petition to close an unnamed alleyway lying to the east of West Summit Avenue in the City of Charlotte; and

WHEREAS, that the portion of the unnamed alleyway petitioned to be closed lies to the east of West Summit Avenue between Interstate 277 and the Norfolk and Southern Railway's right-of-way in Charlotte, Mecklenburg County, North Carolina as shown on a 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 April 27, 1998, that it intends to close an unnamed alleyway east of West Summit Avenue between Interstate 277 and the Norfolk and Southern Railway's right-of-way, 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 26th day of May, 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 27th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 7.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

\_\_\_\_\_  
Brenda R. Freeze, City Clerk, CMC



**RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE  
RAILROAD STREET IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA**

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WHEREAS, Charlotte Pipe & Foundry Company, Inc. has filed a Petition to close Railroad Street in the City of Charlotte; and

WHEREAS, that Railroad Street petitioned to be closed lies to the northwest of the intersection of Penman Street and South Graham Street in Charlotte, Mecklenburg County, North Carolina as shown on a 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 April 27, 1998, that it intends to close Railroad Street lying northwest of the intersection of Penman Street and South Graham 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 26th day of May, 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 27th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 8.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

Brenda R. Freeze, City Clerk, CMC



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE  
A PORTION OF MERRIMAN AVENUE IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Charlotte Pipe & Foundry Company, Inc. has filed a Petition to close a portion of Merriman Avenue in the City of Charlotte; and

WHEREAS, that the portion of Merriman Avenue petitioned to be closed lies to the east of Summit Avenue between Clarkson Avenue and Mint Street in Charlotte, Mecklenburg County, North Carolina as shown on a 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 April 27, 1998, that it intends to close a portion of Merriman Avenue lying east of Summit Avenue between Clarkson Avenue and Mint 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 26th day of May, 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 27th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 9.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

Brenda R. Freeze, City Clerk, CMC



RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF  
GENERAL COMMERCE DRIVE LOCATED BETWEEN INDUSTRIAL CENTER CIRCLE TO  
ITS CUL-DE-SAC TERMINUS IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, the Charlotte-Mecklenburg Utility Department, an agency of the City of Charlotte, has filed a Petition to close a portion of General Commerce Drive in the City of Charlotte as shown on maps marked "Exhibit A1" and Exhibit A2" 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, 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 April 27, 1998, that it intends to close a portion of General Commerce Drive, lying between Industrial Center Circle to its cul-de-sac terminus 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 26th day of May, 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 27rd day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 10.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

Brenda R. Freeze, City Clerk , CMC

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE  
A PORTION OF GREEN REA ROAD IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Carmel Country Club, Inc. has filed a Petition to close a portion of Green Rea Road in the City of Charlotte; and

WHEREAS, that the portion of Green Rea Road petitioned to be closed lies at the intersection of Green Rea Road and Carmel Road in Charlotte, Mecklenburg County, North Carolina as shown on a 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 April 27, 1998, that it intends to close a portion of Green Rea Road lying at the intersection of Green Rea Road and Carmel 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 Tuesday the 26th day of May, 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 27th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 11.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

Brenda R. Freeze, City Clerk, CMC



**AUTHORIZING RESOLUTION**

Applicant Seeking Permission to Apply For Section 5309 Funding,  
Enter Into Agreement With The North Carolina Department of Transportation  
And To Provide Necessary Assurances.

A Motion was made by (name and title) Councilmember Rousso and  
seconded by (name and title) Councilmember Autrey for the adoption of  
the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the U.S.  
Department of Transportation as authorized by Chapter 53 of Title 49, U.S.C. 5309 (formerly Section 3  
of the Federal Transit Act of 1991, as amended) to provide for capital projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for  
capital projects; and

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of  
North Carolina have designated the North Carolina Department of Transportation as the agency  
responsible for administering funds received through the Federal Transit Act of 1991; and

WHEREAS, (Applicant's name) the City of Charlotte, Dept Transportation hereby  
assures and certifies that it will comply with the Federal Statutes, regulations, executive orders, the  
Section 5333(b) (formerly Section 13(c)) Labor Protection requirements, and all administrative  
requirements which relate to the applications made to and grants received from the Federal Transit  
Administration, as well as the provisions of Chapter 53 of Title 49, U.S.C. 5309.

NOW, THEREFORE, be it resolved that the (Authorized Official's title) \* Director of Transportation  
of (Name of Local Governing Body) the City of Charlotte, NC  
is hereby authorized to submit a grant application for funding under Chapter 53 of Title 49, U.S.C. 5309,  
make the necessary assurances and certifications and be empowered to enter into an agreement with the  
NCDOT to procure capital assets.

I, (Certifying Official's Name) \* Brenda R. Freeze (Title) City Clerk  
, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting  
of the (Name of Governing Body) City Council of the City of Charlotte duly held on  
the 27th day of April, 1998.

\_\_\_\_\_  
Signature of Certifying Official  
Brenda R. Freeze, CMC, City Clerk  
City Council of the City of Charlotte NC  
Name of Local Governing Board

\* Note that the official authorized to enter into the agreement CANNOT sign the resolution.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
AMENDING THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS  
1998 TO 2002 TO ADD ONE PROJECT: REPLACEMENT OF SEVEN 1982 TRANSIT  
BUSES.**

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

WHEREAS, the City of Charlotte continuously develops and reviews the policy, financial and planning assumptions and impacts 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 FY98-02 Capital Investment Plan that balance the potential physical development planning with long-range financial capacity; and

WHEREAS, the five-year Capital Investment Plan requires amendment from time to time to account for planning changes and changes resulting from financial resource availability.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby amend the Capital Investment Plan for fiscal years 1998 to 2002 to add the Replacement of Seven 1992 Buses at a cost of \$1,964,835 to the Transit Program for FY98.

This 27th day of April, 1998

Approved as to form:

Asst.   
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 27th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 13.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

\_\_\_\_\_  
Brenda R. Freeze, CMC, City Clerk



**A RESOLUTION OF THE CHARLOTTE CITY COUNCIL APPROVING THE NEW MUNICIPAL RECORDS RETENTION AND DISPOSITION SCHEDULE ISSUED BY THE DIVISION OF ARCHIVES AND HISTORY, DEPARTMENT OF CULTURAL RESOURCES OF NORTH CAROLINA.**

**WHEREAS**, the Division of Archives and History of the Department of Cultural Resources has issued a new schedule dated August 15, 1997, for the retention and disposal of official public records in the custody of officials and governmental agencies of North Carolina towns and cities; and

**WHEREAS**, City Council adopted a resolution on July 13, 1988, giving its permission to destroy non-permanent records provided they have been captured on filmed or machine readable media; provided the filmed or machine readable media copy of the information contained in the original record is maintained for the specified time; provided the original paper record had not been scheduled for permanent preservation; provided the document is not of a legal nature that must be maintained in its original form; and provided the document does not have historic significance; and

**WHEREAS**, the Charlotte-Mecklenburg Police Department has requested an amendment to this new schedule as follows:

**Item #35. BUILDING SECURITY VIDEO TAPES FILE.** Video tape records of activities inside and outside the police department headquarters building.

**DISPOSITION INSTRUCTIONS:** Erase or reuse tapes after 90 days if not made part of a case file or internal investigation. If made part of a case file or internal investigation, transfer to Case Records File (Item 12) or Internal Affairs Case Records File (Item 40).

**Item #36. MOBILE VIDEO RECORDER TAPES FILE.** Video tape recordings produced by cameras located inside patrol vehicles.

**DISPOSITION INSTRUCTIONS:** Erase or reuse tapes after 90 days if not made part of a case file or internal investigation. If made part of a case file or internal investigation, transfer to Case Records File (Item 12) or Internal Affairs Case Records File (Item 40).

**WHEREAS**, upon adoption of this resolution, records listed in the schedule or added later by amendment, may be destroyed after the specified retention periods without further reference to or approval by either the City Council or the Division of Archives and History.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Charlotte hereby approves the new Municipal Records Retention and Disposition Schedule dated August 15, 1997, issued by the Division of Archives and History, Department of Cultural

Resources, and the amendment requested by the Charlotte-Mecklenburg Police Department, and authorizes City Departments to follow said schedule concerning the preservation and disposal of the official public records of the City of Charlotte.

**CERTIFICATION**

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 1998, the reference having been made in Minute Book 112 and is recorded in full in Resolution Book 35 at Page 14-15.

\_\_\_\_\_  
Brenda R. Freeze, CMC, City Clerk

**CERTIFICATION**

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 1998, the reference having been made in Minute Book 112 and is recorded in full in Resolution Book 35 at Page 14-15.

*Brenda R. Freeze*  
\_\_\_\_\_  
Brenda R. Freeze, CMC, City Clerk

Approved for: Clerk of Charlotte  
Dorothy Pitt-Calkins, Clerk



BK: 09715 PG: 0742/0744 #:0308 10.00  
JUDITH A GIBSON REG OF DEEDS MECK NC  
FILED FOR REGISTRATION 06/03/98 11:52

**RESOLUTION CLOSING A PORTION OF SOUTH COLLEGE STREET LOCATED BETWEEN TAX PARCEL ID# 123-041-28 & TAX PARCEL ID # 123-041-27 AND SOUTH OF BLAND STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, 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 a portion of South College Street; which calls for a public hearing on the question; and

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

WHEREAS, the petitioner will provide an access easement to Piedmont Natural Gas to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 27th day of April, 1998, and City Council determined that the closing of said portion of South College Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived or 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 April 27, 1998 that the Council hereby orders the closing of said portion of South College Street in the City of Charlotte, Mecklenburg County, North Carolina as described in a metes and bounds description marked "Exhibit B."

BE IT 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 27th day of April, 1998. The reference having been made in Minute Book 112, page         , and recorded in full in Resolution Book 35, page 16-18.

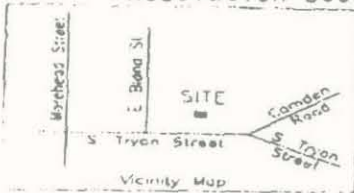
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of May, 1998

Brenda R. Freeze  
Brenda R. Freeze, CMC, City Clerk

242000" 512600

Drawn by: City of Charlotte  
Return to: City of Charlotte

April 27, 1998  
Resolution Book 35, Page 17



THIS SURVEY IS CERTIFIED TO ONLY THE PERSONS OR ENTITIES SHOWN IN THE TITLE BLOCK BELOW. THIS IS TO CERTIFY THAT THIS SURVEY IS BASED UPON MY BEST KNOWLEDGE, INFORMATION AND BELIEF. THIS SURVEY DOES NOT REFLECT A COMPLETE TITLE EXAMINATION. PRECISION IS GREATER THAN 1:10,000.

**LEGEND**  
 ch chord  
 L/R curve length & radius  
 S.F. square feet (by coordinates)  
 I.PIN iron survey stake  
 conc. concrete  
 a/c air conditioner  
 M.B. DB record map and deed references  
 I.P.S. Iron Pipe Set



# Southern Railway

130 Right-of-Way

200 East Bland Street, LLC  
 D.B. 9388 PG. 82

1-story brick building  
 200 E. Bland St

N 44d51'1" E - 323.83' tie to  
 Nail Found at NW corner DB 6098-353  
 on westerly R/W of Bland St

## South College Street

30' R/W (M.B. 178-494)

edge of asphalt

S 44d51'01" W 26.07' I. Pin Found  
 S 44d54'39" E 29.69' IPS  
 N 49'12'42" W 29.87' end of asphalt

808 S.F.

IPS 17  
 N 45d5'21" E 28.31' I. Pipe Found

I. Pin Found

N 45'30'30" W 149.95' tie to I. Pipe Found NE corner DB 6049-683

Patrick J. Straub and  
 Beatriz C. Straub  
 Deed Book 8026 Page 141

200 East Bland Street, LLC  
 D.B. 9388 PG. 82

I, RICHARD B. HOBBS, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

*Richard B. Hobbs* 5/18/98  
 Review Officer Date

This is not a certified survey and no reference may be placed in its accuracy.

## South Tryon Street 55'

REVISED 5-6-98 CHANGED AREA OF PARCEL PER CDOT

Copyright 1997

EXHIBIT A

PHYSICAL SURVEY OF  
 A PORTION OF SOUTH COLLEGE STREET  
 CHARLOTTE, MECKLENBURG COUNTY, N.C.

for THE BROWDER-HARRIS COMPANY  
 Description taken from Deed Book 6049-683, 6049-513 and 6098-353

Scale 1" = 40' October 7, 1997

ANDREW G. ZOUTEWELLE, L-3098

1914 Brunswick Avenue Charlotte, NC 28207





April 27, 1998  
Resolution Book 35, Page 18

# EXHIBIT B

A PARCEL OF LAND LYING IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS;

BEGINNING AT AN IRON PIPE SET ON THE SOUTHERLY MARGIN OF SOUTH COLLEGE STREET, SAID PIPE STANDING S 44-51-01 W 323.83 FEET FROM A NAIL FOUND AT THE INTERSECTION OF THE WESTERLY RIGHT OF WAY OF EAST BLAND STREET AND THE SOUTHERLY RIGHT OF WAY OF SOUTH COLLEGE STREET; THENCE FROM SAID BEGINNING POINT AND WITH THE LINE OF 200 EAST BLAND STREET, LLC (DB 9388 PG 82) AND THE SOUTHERLY RIGHT OF WAY OF SOUTH COLLEGE STREET S 44-51-01 W 26.07 FEET TO AN IRON PIN FOUND AT THE TERMINUS OF SOUTH COLLEGE STREET; THENCE WITH SAID TERMINUS AND THE LINE OF 200 EAST BLAND STREET, LLC N 49-12-42 W 29.87 FEET TO AN IRON PIPE FOUND ON THE NORTHERLY RIGHT OF WAY OF SOUTH COLLEGE STREET; THENCE WITH SAID NORTHERLY RIGHT OF WAY AND 200 EAST BLAND STREET, LLC N 45-05-21 E 28.31 FEET TO AN IRON PIPE SET; THENCE A NEW LINE S 44-54-39 E 29.69 FEET TO AN IRON PIPE SET, THE POINT AND PLACE OF BEGINNING, CONTAINING 808 SQUARE FEET, MORE OR LESS.

*[Faint mirrored text and signature bleed-through from the reverse side of the page]*

EXHIBIT A

*[Faint mirrored text bleed-through from the reverse side of the page]*

**RESOLUTION TO ENDORSE LOCAL PORTION OF THE CAROLINAS URBAN COALITION REGIONAL FUTURE LAND USE MAP**

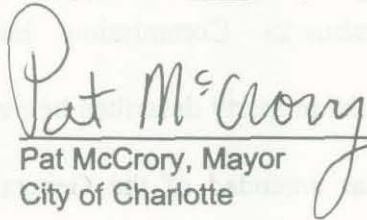
**WHEREAS**, the City of Charlotte is a member of the Carolinas Urban Coalition; and,

**WHEREAS**, the Carolinas Urban Coalition has worked with the Centralina Council of Governments in developing a composite future land use map designed to show generalized future land use patterns for both Coalition members, and other cities and counties for an area approximately twenty miles from the City of Charlotte; and,

**WHEREAS**, such information was provided by the City of Charlotte and its planning jurisdiction by its staff members, based on projected land use patterns for the affected area over the next 10-15 years;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council for the City of Charlotte hereby endorses this future land use map for the City's planning jurisdiction. Said endorsement shall in no way preclude said governing board from making any land use-related decisions in the future which may conflict with the information herein depicted. Said map shall not be deemed to be the official land use map of the City of Charlotte.

Adopted this 27th day of April, 1998.

  
Pat McCrory, Mayor  
City of Charlotte

**CERTIFICATION**

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 19.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of April, 1998.

\_\_\_\_\_  
Brenda R. Freeze, CMC, City Clerk