RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF SARDIS CROSSING DRIVE THAT INTERSECTS SARDIS ROAD NORTH BETWEEN MONROE ROAD AND GALLERIA BOULEVARD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Sardis-Monroe Road Investors has filed a Petition to close a portion of Sardis Crossing Drive in the City of Charlotte; and

WHEREAS, a portion of Sardis Crossing Drive petitioned to be closed intersects Sardis Road North between Monroe Road and Galleria Boulevard as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in documents 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 or 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 May 26, 1998, that it intends to close a portion of Sardis Crossing Drive that intersects Sardis Road North between Monroe Road and Galleria Boulevard, 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 22nd day of June, 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.

May 26, 1998 Resolution Book 35, Page 24

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 26th day of May, 1998, the reference having been made in Minute Book, 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 28th day of May, 1998.
Brenda R. Freeze, City Clerk, CMC
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Sardin Crossing Davin that the mostle Sardin Mond North Individual Mondon Division and Galleri

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF WYANOKE STREET BETWEEN BAY STREET AND LABURNUM AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Stephen M. Moore, has filed a Petition to close a portion of Wyanoke Street in the City of Charlotte 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, 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 or 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 May 26, 1998, that it intends to close a portion of Wyanoke Street, lying between Bay Street and Laburnum Avenue 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 22nd day of June, 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

foregoing is a true and exact copy	City of Charlotte, North Carolina, DO HEREBY CERTIFY that the of a Resolution adopted by the City Council of the City of Charlotte, convened on the 26th day of May, 1998, the reference having been
	, and recorded in full in Resolution Book35, Page(s)
WITNESS my hand and the corporate day of May	ate seal of the City of Charlotte, North Carolina, this the , 1998.
	Rrenda R Freeze City Clerk CMC

#### 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.
- 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.
- 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 26th day of May 26, 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 May, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 26-27.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 1998.

Brenda R. Freeze, CMC, City Clerk

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

Name	Amount of Refund
Clerical Error	
Driftwood Mobile Home Prk	\$ 1,659.72
Catawba Mobile Home Park	384.55
Behrovzjou Khosrow	153.30
Fleet Funding	278.82
Topsail Construction Co	606.03
Subway	278.36
Hendrick Imports	209.46
Board of Equalization Review	
Consolidated Coin	4,345.48
Socol Company Inc	1,987.93
Socar Realty Company Inc	1,987.93
Socar Realty Company Inc	2,438.47
UPS Thrift Plan Corp	3,100.09
Orlando Pellegrino	39,774.82
Orlando Pellegrino	39,774.82
Total	\$96,979.78

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## 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

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

WHEREAS, certification by the City Clerk as to the sufficience 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, NC, at 7:00 pm, on the day of June, 1998.

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

#### Tract 1

BEGINNING at a new iron pin in the southeasterly margin of West Tyvola Road (formerly Wilmont Road 60 foot right-of-way), said point being the westerly most corner of a 5.472 acre parcel of land owned by the City of Charlotte (Irwin Creek Disposal Plant property) and furthermore said point of BEGINNING being located along said margin of West Tyvola Road from the intersection of the westerly margin of the 200 foot Southern Railway right-of-way and the southeasterly margin of West Tyvola Road S. 36-34-37 W. 532.04 feet to the BEGINNING and runs thence with the southwesterly lines of the City of Charlotte property in three (3) courses and distances as follows: 1) S. 41-01-33 E. 559.14 feet to an existing iron pin; 2) S. 36-30-53 W. 157.90 feet to an existing iron pin; 3) S. 38-03-44 E. 427.00 feet to an existing iron pin, said point being in the westerly margin of said Southern Railway right-of-way; thence with the City of Charlotte property in ten (10) courses and distances as follows: 1) S. 31-31-53 W. 275.95 feet to an existing iron pin; 2) S. 31-28-07 W. 209.15 feet to an existing iron pin; 3) S. 31-29-29 W. 438.11 feet to an existing iron pin; 4) S. 31-31-58 W. 75.87 feet to an existing iron pin; 5) S. 31-03-24 W. 216.81 feet to an existing iron pin; 6) N. 42-01-22 W. 52.67 feet to an existing iron pin; 7) S. 08-10-35 E. 262.70 feet to a stone; 8) S. 03-10-20 W. 107.80 feet to an existing iron pin; 9) S. 56-25-07 W. 134.14 feet to an existing iron pin; 10) S. 56-20-08 W. 95.59 feet to an existing iron pin, said point being the northeast corner of the Larry S. Campbell property as described in deed book 3687, page 935 of the Mecklenburg County Public Registry; thence with the northerly line of Campbell's property N. 58-35-32 W. 725.50 feet to a new iron pin in the easterly margin of Hefner Drive (variable width public dedicated right-of-way); thence continuing with the old northerly line of the Campbell property and crossing said Hefner Drive N. 58-35-32 W. 59.96 feet to a new iron pin in the westerly margin of Hefner Drive, said point

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being a corner of the Larry S. Campbell property; thence continuing with the northerly line of Campbell's property N. 58-35-32 W. 236.57 feet to a new iron pin in the southeasterly margin of West Tyvola Road (having variable width right-of-way at this location); thence with the southeasterly margin of West Tyvola Road in eight (8) courses and distances as follows: 1) N. 30-32-51 E. 237.96 feet to an existing concrete monument; 2) N. 53-29-45 E. 66.35 feet to an existing concrete monument at the southeasterly intersection of Hefner Drive and West Tyvola Road; 3) N. 19-57-41 E. 75.21 feet to an existing concrete monument at the northeasterly intersection of the aforesaid streets; 4) N. 25-39-43 E. 94.68 feet to an existing iron pin; 5) N. 38-56-03 W. 22.15 feet to a point; 6) N. 31-22-07 E. 1,011.53 feet to a new iron pin; 7) N. 33-56-04 E. 126.65 feet to a new iron pin; 8) N. 36-34-37 E. 571.80 feet to the point and place of **BEGINNING**. Containing 44.603 acres or 1,942,871 square feet of land including 0.952 acre or 41,460 square feet of land within Hefner Drive as shown on a survey entitled "Annexation Map For: Childress Klein Properties" prepared by R.B. Pharr & Associates, P.A. dated September 13, 1996, last revised December 31, 1997 bearing File No. W-1107AN, Sheet 1 of 2.

Less and except that portion of Hefner Drive (variable public right-of-way) lying in the City of Charlotte and more particularly described as follows:

**BEGINNING** at an existing concrete monument at the northeasterly intersection of West Tyvola Road (variable public right-of-way) and Hefner Drive (variable public right-of-way) and run thence with the easterly margin of Hefner Drive in eight (8) courses and distances as follows: 1) S. 58-52-22 E. 183.37 feet to an existing concrete monument; 2) with the arc of a circular curve to the right having a radius of 103.30 feet, an arc distance of 165.80 feet (chord: S. 13-48-58 E. 148.57 feet) to an existing concrete monument; 3) S. 31-07-44 W. 103.95 feet to a point; 4) S. 58-52-16 E. 20.00 feet to a point; 5) S. 31-07-44 W. 20.00 feet to a point; 6) N. 58-52-16 W. 20.00 feet to a point; 7) S. 31-07-44 W. 145.44 feet to a point; 8) with the arc of a circular curve to the left having a radius of 25.00 feet, an arc distance of 1.92 feet (chord: S. 28-57-26 W. 1.92 feet) to a point in the northerly line of the L.S. Campbell property as described in deed book 3687, page 935 of the Mecklenburg County Public Registry; thence crossing Hefner Drive N. 58-35-32 W. 59.96 feet to a point in the westerly margin of Hefner Drive, said point also being in the northerly line of said L.S. Campbell property; thence with the westerly margin of Hefner Drive in three (3) courses and distances as follows: 1) with the arc of a circular curve to the left having a radius of 25.00 feet, an arc distance of 1.69 feet (chord: N. 27-15-02 E. 1.69 feet) to an existing concrete monument; 2) N. 25-18-29 E. 300.32 feet to a new iron pin; 3) N. 58-52-22 W. 183.16 feet to an existing concrete monument, said point being the southeasterly intersection of West Tyvola Road and Hefner Drive; thence with the easterly margin of West Tyvola Road, if extended N. 19-57-41 E. 75.21 feet to the point and place of BEGINNING. Containing 0.952 acre or 41,460 square feet as shown on the aforesaid survey prepared by R.B. Pharr & Associates, P.A. dated September 13, 1996 and last revised December 31, 1997.

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#### Tract 1-A

BEGINNING at an existing concrete monument located at the intersection of the northerly margin of the right of way of Billy Graham Parkway (Right of Way varies) and the easterly margin of the right of way of West Tyvola Road (Right of Way varies) and continuing along the easterly margin of the right of way of West Tyvola Road the following two courses and distances: (1) N. 09-24-23 W. 28.55 feet to an existing concrete monument, and (2) N. 32-16-03 E. 225.49 feet to an existing concrete monument located in the southwesterly corner of Lot 22 as shown on Map of C. S. Bostic Property recorded in Map Book 3, at Page 335, in the office of the Register of Deeds, Mecklenburg County, North Carolina; thence with the southerly line of said Lot 22 the following two courses and distances: (1) S. 58-33-00 E. 928.99 feet to an existing iron pin and (2) N. 89-25-08 E. 80.07 feet to an existing stone located in the westerly line of the property of the City of Charlotte (now or formerly); thence with the westerly line of the City of Charlotte property S. 50-47-19 W. 678.05 feet to a point located in the bed of Taggert Creek and passing through a new iron pin at 653.05 feet; thence within the bed of Taggart Creek the following two courses and distances: (1) N. 13-03-07 W. 401.96 feet to a new iron pin, and (2) N. 68-42-51 W. 95.14 feet to an existing concrete monument located in the northerly margin of the right of way Billy Graham Parkway; thence with the northerly margin of Billy Graham Parkway the following three courses and distances: (1) N. 04-57-39 W. 22.59 feet to a point, (2) N. 44-45-29 W. 271.12 feet to an existing concrete monument, and (3) N. 59-53-10 W. 104.80 feet to the point and place of BEGINNING, and containing approximately 7.542 acres, as shown on the survey by R. B. Pharr & Associates entitled survey for Childress Klein Properties C. S. Bostic Property, dated October 8, 1997 to which reference is hereby made, and identified on that survey as "Area 3".

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#### Tract 2

To find the true point and place of BEGINNING, commence at a new iron pin lying in the southeasterly margin of the right-of-way of West Tyvola Road (currently 60 foot public right-ofway), said point being located along said margin of West Tyvola Road from the intersection of the westerly margin of the 200 foot Southern Railway right-of-way and the southeasterly margin of West Tyvola Road S. 36-34-37 W. 532.04 feet to said new iron pin, the southwesterly corner of the City of Charlotte property (Irwin Creek Disposal Plant property); thence continuing from said new iron pin the following three (3) courses and distances as follows: 1) N. 41-01-33 W. 30.71 feet to a point lying in the centerline of West Tyvola Road; 2) along the centerline of West Tyvola Road S. 36-34-37 W. 164.04 feet to a point; 3) N. 42-15-01 W. 30.58 feet to an existing iron pin located in the northwesterly margin of West Tyvola Road and the true point and place of BEGINNING and runs thence with the northwesterly margin of the right-of-way of West Tyvola Road the following seven (7) courses and distances: 1) S. 36-34-37 W. 421.66 feet to a point; 2) S. 33-56-04 W. 129.38 feet to a point; 3) S. 31-22-07 W. 991.52 feet to an existing iron pin; 4) N. 39-06-56 W. 20.38 feet to a new iron pin; 5) S. 35-21-00 W. 123.59 feet to a new iron pin; 6) S. 55-12-31 W. 63.88 feet to a new iron pin; 7) S. 35-56-40 W. 379.51 feet to an existing iron pin located in the easterly margin of the right-of-way of Billy Graham Parkway; thence continuing along the easterly margin of the right-ofway of Billy Graham Parkway in thirteen (13) courses and distances as follows: 1) S. 73-15-21 W. 73.54 feet to an existing iron pin; 2) S. 89-15-01 W. 295.53 feet to an existing iron pin; 3) N. 75-49-28 W. 317.66 feet to an existing iron pin; 4) N. 64-39-28 W. 241.29 feet to a new iron pin; 5) N. 39-04-00 W. 201.06 feet to a point in the centerline of Taggart Creek; thence continuing with the northerly margin of Billy Graham Parkway, 6) N. 17-15-20 W. 49.36 feet to a point; 7) N. 32-17-47 W. 86.52 to a point; 8) N. 01-15-59 E. 173.12 feet to a point; 9) N. 37-06-41 W. 185.63 feet to a point; 10) N. 62-11-43 W. 50.40 feet to a point; 11) N. 15-17-00 W. 45.33 feet to a point; 12) N. 08-43-06 E. 150.58 feet to a point; 13) N. 09-32-11 E. 223.78 feet to a point, said point being the southeast corner of the G.W. McCoy, et al property as described in deed book 4913, page 217 of said registry; thence with the easterly lines of said McCoy's property in common with the centerline of said Taggart Creek, more or less in six (6) courses and distances as follows: 1) N. 09-32-11 E. 178.62 feet to a point; 2) N. 15-08-11 E. 126.90 feet to a point; 3) N. 35-39-11 E. 153.10 feet to a point; 4) N. 52-52-11 E. 140.90 feet to a point; 5) N. 32-50-18 E. 180.98 feet to a point; 6) thence leaving the creek N. 29-20-52 W. 178.47 feet to a new iron pin, said point being a common corner of property conveyed to: 1) T. R. Collins as described in deed book 5066, page 946 of said registry; and 2) L.M. Cooper as described in deed book 1335, page 320 of said registry; thence with the southeasterly lines of: 1) said L.M. Cooper; 2) J. Cooper, by entirety property (deed book 2016, page 98); 3) Erwin Potts Alexander, et al by will property (deed book 1801, page 322); 4) Z. Woods, et al property (deed book 3607, page 18); 5) D. Woods property (deed book 1242, page 112); and, 6) M.B.J. Stanley property (deed book 1797, page 25) N. 57-32-00 E. 1354.18 feet to an existing iron pin, said pin being the southwest corner of the E. A. Davis Estate property as described in deed book 2686, page 91 of said registry; thence with the E.A. Davis line S. 32-17-47 E. 370.89 feet to a new iron pin, said pin being the southerly most corner of the E. A. Davis property; thence with the easterly line of the E. A. Davis property and the easterly line of the property of L. J. Stinson as

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described in deed book 5959, page 670 of said registry N 38-05-13 E 287.79 feet to a point in the southerly margin of the right-of-way of Rebecca Avenue; thence along said margin of Rebecca Avenue S 50-33-04 E 50.01 feet to a point located in the northwesterly corner of the property of R. E. Grant as described in deed book 4462, page 118 of said registry; thence along the westerly line of said Grant property and the property of S. Cummings as described in deed book 5007, page 300 S 38-05-13 W 306.97 feet to an existing iron pin in the southwesterly corner of said Cummings property; thence with the southwesterly and southerly lines of said Cummings property in two (2) courses and distances as follows: 1) S. 32-17-47 E. 121.35 feet to a new iron pin; 2) N. 56-46-32 E. 31.71 feet to an existing iron pin, said pin being the southwest corner of the J.N. Pope property as described in deed book 3932, page 158 of said registry; thence with the southerly line of the Pope property S. 58-15-38 E. 99.50 feet to an existing iron pin, said point being the southwest corner of a second tract conveyed to J.N. Pope as described in deed book 3515, page 159 of said registry; thence with the southwesterly lines of: 1) said J.N. Pope property; 2) G.B. Barley, by entirety property (deed book 1212, page 509); 3) L.P. Stutts property (deed book 6385, page 537); 4) J.R. Denson property (deed book 1989, page 393 and deed book 3137, page 407); and, 5) J.N. Pope, by entirety property (deed book 1099, page 3), S. 42-15-01 E. 837.88 feet to the point and place of BEGINNING. Containing 94.746 acres or 4,127,135 square feet of land as shown on a boundary survey entitled "Annexation Map For: Childress Klein Properties" prepared by R. B. Pharr & Associates, P.A. dated September 13, 1996, last revised December 31, 1997 and bearing file no. W-1107AN, Sheet 2 of 2.

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

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 of May, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 28-32.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 1998.

Brenda R. Freeze, CMC, City Clerk

C#0179178.01

Pages 33 through 37

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 5, 1998.

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

#### NCDOT Streets Abandoned to the City of Charlotte

Division	County	Municipality	Road #	Street Name	Length Maintained by State(miles)	Termini
10	Mecklenburg	Charlotte	1123	Smith Road	0.15	Choate Circle to City Limit
10	Mecklenburg	Charlotte	1142	Sandy Porter Rd	1.25	York Road (NC49) to City Limit
10	Mecklenburg	Charlotte	1248	Airport Drive	0.06	West Blvd to Sentry Post Road
10	Mecklenburg	Charlotte	1318	Pioneer Avenue	0.38	Westinghouse Blvd to Continental Blvd
10	Mecklenburg	Charlotte	1318	Continental Blvd	0.79	Pioneer Avenue to End to State Maintenance
10	Mecklenburg	Charlotte	1439	Granite Street	0.34	Westinghouse Blvd to end of Maint.
10	Mecklenburg	Charlotte	2478	Jimmy Oehler Ro	d 0.20	Johnston-Oehler Rd. to end of Maint.
10	Mecklenburg	Charlotte	5409	Sentry Post Road	0.22	Airport Drive to Dead End

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 5, 1998.

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:

#### NCDOT Streets Abandoned to the City of Charlotte

Division	County	Municipality	Road #	Street Name	Length Maintained by State(miles)	Termini
10	Mecklenburg	Charlotte	1123	Smith Road	0.15	Choate Circle to City Limit
10	Mecklenburg	Charlotte	1142	Sandy Porter Rd	1.25	York Road (NC49) to City Limit
10	Mecklenburg	Charlotte	1248	Airport Drive	0.06	West Blvd to Sentry Post Road
10	Mecklenburg	Charlotte	1318	Pioneer Avenue	0.38	Westinghouse Blvd to Continental Blvd
10	Mecklenburg	Charlotte	1318	Continental Blvd	0.79	Pioneer Avenue to End to State Maintenance
10	Mecklenburg	Charlotte	1439	Granite Street	0.34	Westinghouse Blvd to end of Maint.
10	Mecklenburg	Charlotte	2478	Jimmy Oehler Ro	0.20	Johnston-Oehler Rd. to end of Maint.
10	Mecklenburg	Charlotte	5409	Sentry Post Road	0.22	Airport Drive to Dead End

- (2) The above-described street segments will be added to the maintenance responsibility of the City of Charlotte, and
- (3) The above-described transfer of maintenance responsibility will become effective on June 5, 1998, subject to approval by the North Carolina Board of Transportation.

APPROVED AS TO FORM:

Ass. City Attorney

#### CERTIFICATION

Council of the Ci	ty of Cha	rlotte, North	Carolina, in r	egular s	solution adopted by session convened on	the
				_	en made in Minute	Book
112, and rec	orded in	full in the Res	olution Book	35	_, Page(s) 38-40	
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VITNESS my ha	and and t	he corporate s	eal of the Cit	y of Cha	ariotte, North Caro	nna, this
		, 19 <u>98</u> .	eal of the Cit	y of Cha	ariotte, North Caro	una, this
		, 19 <u>98</u> .	ear of the Cit	y or Cha	ariotte, North Caro	ima, this
			eal of the Cit	y or Cha	ariotte, North Caro	iina, this
		, 19 <u>98</u> .		y or Cha	ariotte, North Caro	una, tris
WITNESS my hathe 28thday of		, 19 <u>98</u> .	eal of the Cit	y or Cha	ariotte, North Caro	una, tnis

# RESOLUTION TO AUTHORIZE THE EXCHANGE OF REAL PROPERTY BELONGING TO THE CITY OF CHARLOTTE FOR OTHER REAL PROPERTY BELONGING TO COOK BODY COMPANY, INC.

WHEREAS, the City of Charlotte owns a parcel of real property located at the intersection of Wilkinson Boulevard and Harlee Avenue, further described as Tax Parcels 115-151-13, which parcel comprises approximately 11.16± acres (hereinafter "City Property"); and

WHEREAS, Cook Body Company, Inc. owns a parcel of real property located on Harlee Avenue south of its intersection with Wilkinson Boulevard, further described as Tax Parcel 115-151-14, which parcel comprises 3.17± acres (hereinafter "Cook's Property"); and

WHEREAS, the City desires to exchange a portion of the City Property amounting to 0.457± acres for a portion of Cook's Property amounting to 0.457± acres as depicted on a survey prepared by Pittman Professional Land Surveying dated May 8, 1998, a copy of which is on file in the Office of the City Clerk; and

WHEREAS, notice of Council's intent to authorize the exchange was published at least 10 days before the adoption of this resolution as required by N.C.G.S. 160A-271;

**NOW, THEREFORE, BE IT RESOLVED** that the Charlotte City Council hereby authorizes the exchange of real property as heretofore described in compliance with N.C.G.S. 160A-271.

#### 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 May, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 41.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 1998.

Brenda R. Freeze, CMC, City Clerk

**ACTION A** 

RESOLUTION

& Cargo Ram Expansion Reimbursement

FAA Grant AIP-31 for \$7,710,639, Master Plan Land Acquisition, Taxiway G EXTRACT FROM THE MINUTES of a regular meeting of the Charlotte City Council HELD ON May 26, 1998

The following resolution was introduced by Council Member Wheeler, seconded by Council Member Rousso, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF THE GRANT AGREEMENTS FOR PROJECT NUMBERS 3-37-0012-31 BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF CHARLOTTE, NORTH CAROLINA.

BE IT RESOLVED, by the <u>CITY COUNCIL</u> of <u>THE CITY OF CHARLOTTE</u>, <u>NORTH</u>

<u>CAROLINA</u>

SECTION 1. That said <u>City Council</u> hereby authorizes, adopts, approves, accepts and ratifies the execution of a Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and <u>the City of Charlotte, North Carolina</u>

SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said <u>City Council</u> by <u>T. J. Orr</u>, <u>Aviation Director</u> and the impression of the official seal of the <u>City of Charlotte</u> and the attestation by <u>Brenda Freeze</u>; <u>City Clerk</u> is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the \_\_\_\_\_ Aviation Director \_\_\_ is hereby authorized to execute payment requests under these Grant Agreements on behalf of said \_\_\_\_ City of Charlotte \_\_\_\_.

May 26, 1998 Resolution Book 35, Page 43

#### 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 May, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 42-43.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 1998.

Brenda R. Freeze, CMC, City Clerk

#### ACTION A

#### RESOLUTION

FAA Grant AIP-32 for \$4,781,250 for Airport's Part 150 Noise Compatibility Program EXTRACT FROM THE MINUTES OF A regular meeting of the Charlotte City Council HELD ON \_\_\_May 26, 1998

The following resolution was introduced by Council Member Wheeler, seconded by Council Member Rousso, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF THE GRANT AGREEMENTS FOR PROJECT NUMBER 3-37-0012-32 BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF CHARLOTTE, NORTH CAROLINA.

BE IT RESOLVED, by the <u>CITY COUNCIL</u> of <u>THE CITY OF CHARLOTTE</u>, <u>NORTH</u>

<u>CAROLINA</u>

SECTION 1. That said <u>City Council</u> hereby authorizes, adopts, approves, accepts and ratifies the execution of a Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and <u>the City of Charlotte, North Carolina</u>

SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said <u>City Council</u> by <u>T. J. Orr</u>, <u>Aviation Director</u> and the impression of the official seal of the <u>City of Charlotte</u> and the attestation by <u>Brenda Freeze</u>; <u>City Clerk</u> is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the <u>Aviation Director</u> is hereby authorized to execute payment requests under these Grant Agreements on behalf of said <u>City of Charlotte</u>.

May 26, 1998 Resolution Book 35, Page 45

#### 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 May, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 44-45.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 1998.

Brenda R. Freeze, CMC, City Clerk

May	26,	199	8			
Resc	luti	on	Book	35,	Page	46

#### RESOLUTION

A motion was made by Counci	(Name and Title					
Councilmember Rousso						
(Name and Title)	for t	ne adoptio	n of the following	ig resolution, and	upon being put to a	ı
vote was duly accepted:						
WHEREAS, a Grant in the amount	of \$400 000 bas	heen appr	oved by the Don	ortmost board an		
of \$4,470,667; and	01 <u>9400,000</u> 11as	осси аррг	oved by the Dep	artificint based on	total estimated cost	
*						
WHEREAS, an amount equal to or	greater than fifty	percent (	(50%) of the tot	al estimated proje	ect cost has been	
appropriated by the Sponsor for this Project.					out out has been	
· · · · · · · · · · · · · · · · · · ·						
NOW THEREFORE, BE AND IT I	IS RESOLVED 7	ГНАТ ТНІ	E CITY	COUNCIL		
				(Title)		
of the Sponsor be and he hereby is authorize	d and empowere	d to enter i	into a Grant Agr		enartment thereby	
	THE STREET STREET			outstand with the 15	opartment, mereby	
pinding the Sponsor to the fulfillment of its	obligation incurre	ed under th	nis Grant Agreen	ent or any mutua	Illy agreed upon	
	obligation incurre	ed under th	nis Grant Agreen	nent or any mutua	illy agreed upon	
binding the Sponsor to the fulfillment of its omodification thereof.	obligation incurre	ed under th	nis Grant Agreen	nent or any mutua	ally agreed upon	
I, Brenda R. Freeze, Cit	ty Clerk nd Title)	ed under th	nis Grant Agreen	of the	of Ji elments J.	
modification thereof.  I, Brenda R. Freeze, Cit	ty Clerk nd Title) olina	ed under th	nis Grant Agreen		of Ji elments J.	
I, Brenda R. Freeze, Cit (Name a City of Charlotte, North Card (Sponsor	ty Clerk nd Title) olina	of Clear	dt of the City	of the	of Ji elments J.	
I, Brenda R. Freeze, Cit (Name a City of Charlotte, North Card (Sponsor the above is a true and correct copy of an excep-	ty Clerk nd Title) olina r) cerpt from the m	inutes of th	dt of the City	of the _do hereby certif	of Ji elments J.	
I, Brenda R. Freeze, Cit (Name a City of Charlotte, North Card (Sponsor	ty Clerk nd Title) olina r) cerpt from the m	inutes of th	dt of the City	of the	of Ji elments J.	
I, Brenda R. Freeze, City (Name as City of Charlotte, North Card (Sponsor the above is a true and correct copy of an excellent of Charlotte, NC, City (Sponsor)	ty Clerk nd Title) olina r) cerpt from the m	inutes of th	ne	of the _do hereby certif	of Ji elments J.	
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I, Brenda R. Freeze, Cit (Name as City of Charlotte, North Card (Sponsor the above is a true and correct copy of an excent of City of Charlotte, NC. City (Sponsor) duly and regularly held on the 26th day of Charlotte, No. 26th day of Cha	ty Clerk nd Title) olina r) cerpt from the mi	inutes of th	ne 19_98	of the _do hereby certif	of Ji elments J.	
I, Brenda R. Freeze, City  (Name as  City of Charlotte, North Card  (Sponsor)  City of Charlotte, NC. City (Sponsor)	ty Clerk nd Title) olina r) cerpt from the mi	inutes of th	ne 19_98	of the _do hereby certif	of Ji elments J.	
I, Brenda R. Freeze, City (Name as City of Charlotte, North Card (Sponsor the above is a true and correct copy of an exe City of Charlotte, NC. City (Sponsor)  Sponsor (Sponsor)  Sponsor (Sponsor)  Sponsor (Sponsor)	ty Clerk nd Title) olina r) cerpt from the mi	inutes of th	ne 19_98	of the do hereby certif of a meeting	y that	
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I, Brenda R. Freeze, City (Name as City of Charlotte, North Card (Sponsor the above is a true and correct copy of an excent of City of Charlotte, NC, City (Sponsor) duly and regularly held on the 26th day of This, the 28th day of	ty Clerk nd Title) olina r) cerpt from the mi	inutes of the signed: Title:	ne 19_98 19_98 Brenda R.	of the do hereby certif of a meeting	y that	

Page 4 of 9

May 26, 1998 Resolution Book 35, Page 47

#### 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 May, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 46-47.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 1998.

Brenda R. Freeze, CMC, 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 CAVENDISH COURT/CLOISTER DRIVE STORM DRAINAGE 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 CAVENDISH COURT/ CLOISTER DRIVE STORM DRAINAGE PROJECT and estimated to be approximately 1,617 square feet (0.037 acre) for a permanent storm drainage easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 183-041-36, said property currently owned by GLENN ALAN MCCAIN and wife, DANNELLA A. MCCAIN; JAMES A. ABBOTT, Trustee; FIRST UNION 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.

May 26, 1998 Resolution Book 35, Page 49

#### **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 May, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 48-49.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 1998.

Brenda R. Freeze, CMC, City Clerk

RESOLUTION CLOSING A PORTION OF GENERAL COMMERCE DRIVE LOCATED BETWEEN INDUSTRIAL CENTER CIRCLE AND ITS CUL-DE-SAC TERMINUS 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 General Commerce Drive 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 General Commerce Drive to be sent by registered or certified 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 General Commerce Drive, all as required by N.C.G.S. 160A-299; and

WHEREAS, the public hearing was held on the 26th day of May, 1998, and City Council determined that the closing of General Commerce Drive 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 May 26, 1998, that the Council hereby orders the closing of General Commerce Drive in the City of Charlotte, Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

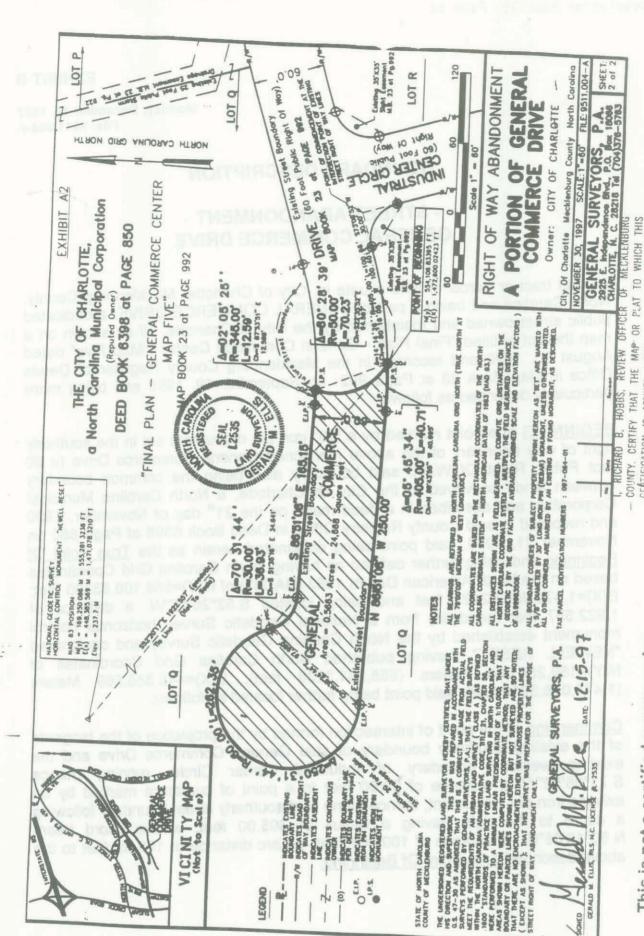
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

#### CERTIFICATION

WITNESS my hand and the corporate seal of the City of Charlot this the 28th day of May, 1998.

Brenda R. Freeze.

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

CALLA STATE CALLA CALLA

CTRTIFICATION +1S AFFIXED MEETS ALL STATUTORY REQUIRE

EXHIBIT B

Monday, December 15, 1997 File: 9511.004-A

#### **BOUNDARY DESCRIPTION**

### - STREET ABANDONMENT - GENERAL COMMERCE DRIVE

All that tract or parcel of land situate in, City of Charlotte, Mecklenburg County, North Carolina and being a part of GENERAL COMMERCE DRIVE, a dedicated public street owned and maintained by the City of Charlotte, all as shown on a map thereof entitled "Final Plan - General Commerce Center - Map Five" dated August 30, 1990 and recorded in the Mecklenburg County Register of Deeds Office in Map Book 23 at Page 992 on September 19, 1990 and being more particularly described as follows:

BEGINNING at a point marked by a 5/8" iron pin monument set in the southerly right of way boundary of the above mentioned General Commerce Drive (a 60 foot Public Right Of Way), said boundary also being the common boundary between lands conveyed to the City Of Charlotte, a North Carolina Municipal Corporation and described in a deed made on the 21st day of November, 1990 and recorded in said County Registry Office in Deed Book 6398 at Page 850 on November 21, 1990, said point being designated herein as the True Point Of Beginning and being further defined as having North Carolina Grid Coordinates based on the North American Datum 1983 (NAD83) of N(Y)=554,106.83395 feet; E(X)=1,472,600.02423 feet and being located S.52°20'17"W. a distance of 1,922.557 feet (geodetic) from a National Geodetic Survey horizontal control monument established by the North Carolina Geodetic Survey and designated "NEWELL RESET", having published North Carolina Grid Coordinates of N(Y)=169,250.086 Meters (555,281.3238 feet); E(X)=448,385.569 Meters (1,471,078.3210 feet), said point being further located as follows:

Commencing at the point of intersection formed by the projection of the tangents of the existing southerly boundary of said General Commerce Drive and the existing westerly boundary of Industrial Center Circle, running thence S.73°08'52"W. a distance of 30.00 feet to a point of curvature marked by an existing iron pin monument; thence along said southerly street boundary following a curve to the right having a radius of 405.00 feet, whose chord bears N.80°16'05"W. a distance of 100.401 feet, an arc distance of 100.66 feet to the above described True Point Of Beginning;

running thence from the above so located and described <u>True Point Of Beginning</u> and along the above defined common boundaries between General Commerce Drive, a dedicated public street, and said lands of the City Of Charlotte, a North Carolina Municipal Corporation the following six (6) courses:

 following a curve to the right having a radius of 405.00 feet, whose chord bears N.89°43'55"W. a distance of 40.695 feet, an arc distance of 40.71 feet

to a point of tangency marked by an existing iron pin monument;

 N.86°51'08"W. a distance of 250.00 feet to a point of curvature marked by an iron pin monument;

 following a curve to the right having a radius of 60.00 feet, whose chord bears N.38°24'44"E. a distance of 97.980 feet, an arc distance of 262.35 feet to a

point of reverse curvature marked by an existing iron pin monument;

 following a curve to the left having a radius of 30.00 feet, whose chord bears S.51°35'16"E. a distance of 34.641 feet, an arc distance of 36.93 feet to a

point of tangency marked by an existing iron pin monument;

5. S.86°51'08"E. a distance of 165.15feet to a point of curvature marked by an

iron pin monument;

 continuing along said common boundary following a curve to the left having a radius of 345.00 feet, whose chord bears S.87°53′51″E. a distance of 12.586 feet, an arc distance of 12.59 feet to a point therein marked by a set iron pin monument;

thence, crossing the aforementioned 60 foot public right of way of General Commerce Drive, following a curve to the left having a radius of 50.00 feet, whose chord bears S.22°35'52"E. a distance of 64.597 feet, an arc distance of 70.23 feet to the <u>True Point Of Beginning</u>; containing 0.5663 acres or 24,668 square feet of land, more or less.

All bearings are referred to North Carolina Grid North (True North at the 79 00'00" Meridian of West Longitude).

All distances are geodetic (as field measured) to compute grid distances multiply geodetic distance by the grid factor (average combined scale and elevation factors) of 0.99983506.

SEGISTER.

SEAL L2535

All coordinates are North Carolina Grid

IGNED: December 15, 1997

Gerald M. Ellis, RLS N. C. License No. L-2535

GENERAL SURVEYORS, P.A. #2925 East Independence Boulevard, Charlotte, North Carolina, 28218-0066 Telephone (704) 376-5763

## RESOLUTION CLOSING A PORTION OF "A" STREET OFF EAST MOREHEAD 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 "A" 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" Street to be sent by registered 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 said "A" Street, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easements to BellSouth Telecommunications, Inc. to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 26th day of May, 1998, and City Council determined that the closing of said "A" 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 May 26, 1998 that the Council hereby orders the closing of said "A" 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 Cha	rlotte, North Carolina do hereby certify that the
foregoing is a true and exact copy of a Resolut	ion adopted by the City Council of the City of
Charlotte, North Carolina, in regular session co	onvened on the 26th day of May, 1998. The
reference having been made in Minute Book	112 , and recorded in full in Resolution
Book 35 , pages 54-56	
	THE REAL PROPERTY.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this to 28th th day of May 1998.

Brenda R. Freeze, Cl

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R 8 PHARR & ASSOCIATES, REGISTERED SURVEYORS
1903 CAST SEVENTH STREET
CHARGITE, NC. 18204

[CREV.] D.M. DRAWIG A.F. REVISED

TEL (104) 376-2156 JOHN BELK FREEWAY (VARIABLE (INTERSTATE 277) SEAL L-3212 a RD B. HORRS. REVIEW OFFICER OF MECKLENBURG NTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS PROCATION IS AFFIXED MEETS ALL STATUTORY REQUIRE-2 S FENCE Date ew Officer AREA OF A STREET 8796 SF 0.202 Ac. DEPARTMENT OF TRANSPORTATION N SE GAYNELL PROPERTIES STREET (TOTAL) 4355-0163 292.63' 293.75 × SOUTHERN RAILROAD TRACK TOP OF SLOPE 50 41' 16" E S 50° 37° 22" N 50" 41" 16" reliance may be placed in its accuracy. This is not a certified survey and no /S 85, 46, 48" EAST MOREHEAD STREET (VARIABLE PUBLIC R/W) SURVEY OF:
A PORTION OF A STREET TO BE REMOVED FROM DEDICATION

THE PROPERTY OF

MAP BOOK DEED BOOK

CHARLOTTE N.C. MILLER DEVELOPMENT COMPANY

FLOOD CERTIFICATION

THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FEDERAL INSURANCE ADMINISTRATION. DATED FEBURARY 25. 184

### Legal Description for 'A Street ROW' December 9, 1997

BEGINNING at a point on the Eastern ROW of Morehead Street on the North Western most property corner of tax parcel 125-131-05, and running thence S 85° 46' 48" W, 30.02' along said ROW, thence N 50° 41' 16" E, 293.75', thence S 39° 18' 44" E 30.00', thence N 50° 41' 16" E 292.63' to the point of BEGINNING and containing approximately 0.202 acres.

FILED FOR REGISTRATION 07/22/98 12:20 BK: 09808 PG: 0792/0794 \$:0277 10:00

RESOLUTION CLOSING A PORTION OF GREEN REA ROAD
LOCATED AT THE INTERSECTION OF CARMEL ROAD AND GREEN REA ROAD 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 Green Rea Road 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 Green Rea Road to be sent by registered or certified 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 Green Rea Road, all as required by N.C.G.S. 160A-299; and

WHEREAS, the petioner will provide easements to the Charlotte Mecklenburg Utility Department, 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 26th day of May, 1998, and City Council determined that the closing of Green Rea Road s 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 May 26, 1998, that the Council hereby orders the closing of Green Rea Road in the City of Charlotte, Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

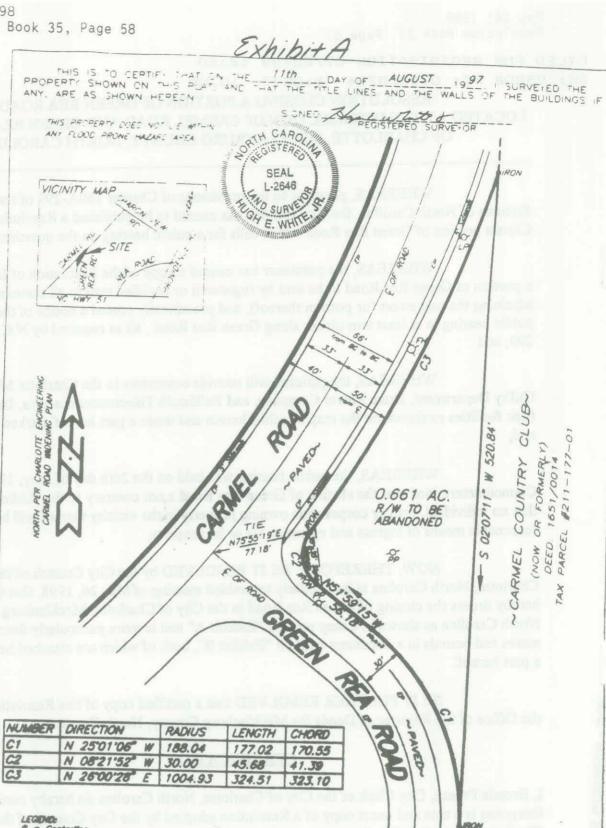
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

#### CERTIFICATION

WITNESS my hand and the corporate seal of the City of Charlotte this the 28th day of May, 1998.

Brenda R Freeze CMC

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R/W ABANDONMENT SURVE OF

AS SHOWN

CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA SURVEYORS, INC. P.O. BOX 287
PREVALE, N.C. 28134

SCALE

CARMEL COUNTRY CLUB

SURVEYED FOR MAP RECORDED IN BOOK PAGE

KW

DEED RECORDED BOOK DATA 1997-A ACAD 1997035

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

RICHARD B. HOBBS, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS THE STATION IS AFFIXED MEETS ALL STATUTORY REQUIRE.

Date

iew Officer

Exhibit B

#### CAROLINA SURVEYORS, INC.

P.O. BOX 267 . PINEVILLE, NORTH CAROLINA 28134-0267 . (704) 889-7601 . FAX: (704) 889-7614

LEGAL DESCRIPTION
RIGHT OF WAY ABANDONMENT
OF GREEN REA ROAD
AUGUST 11, 1997

Beginning at an iron located N 75-55-19 E 77.18 feet from the center line intersection of Green Rea Road and Carmel Road: thence with a circular curvature to the left, being subject to a radius of 1004.93 feet, having an arc length of 324.51 feet to an iron in the line of Carmel Country Club (now or formerly) as recorded in Deed Book 1651. page 14 in the Mecklenburg County Registry. (chorded by N 26-00-28 E 323.10 feet): thence S 02-07-11 W 520.84 feet to an iron on the eastern right of way of Green Rea Road: thence with a circular curvature to the left, being subject to a radius of 188.04 feet, having an arc length of 177.02 feet to an iron, (chorded by N 25-01-06 W 170.55 feet): thence N 51-59-15 W 56.18 feet to an iron; thence with a circular curvature to the right, being subject to a radius of 30.00 feet, having an arc length of 45.68 feet, (chorded by N 08-21-52 W 41.39 feet); to an iron the point of beginning. Containing 28780 Sq.Ft. or 0.661 Acres as shown on a right of way abandonment survey dated August 11, 1997 by Carolina Surveyors, Inc.

80860

PG #

E180/1180

\*:0283

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CHARLE ALLES

## RESOLUTION CLOSING A PORTION OF MERRIMAN AVENUE LYING TO THE EAST OF WEST SUMMIT AVENUE 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 Merriman Avenue lying east of West Summit Avenue between Clarkson Avenue and Mint 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 Merriman Avenue lying east of West Summit Avenue to be sent by registered or certified 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 Merriman Avenue, all as required by N.C.G.S. 160A-299; and

WHEREAS, the public hearing was held on the 26th day of May, 1998, and City Council determined that the closing of the unnamed alleyway 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 May 26, 1998, that the Council hereby orders the closing of a portion of Merriman Avenue in the City of Charlotte, Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

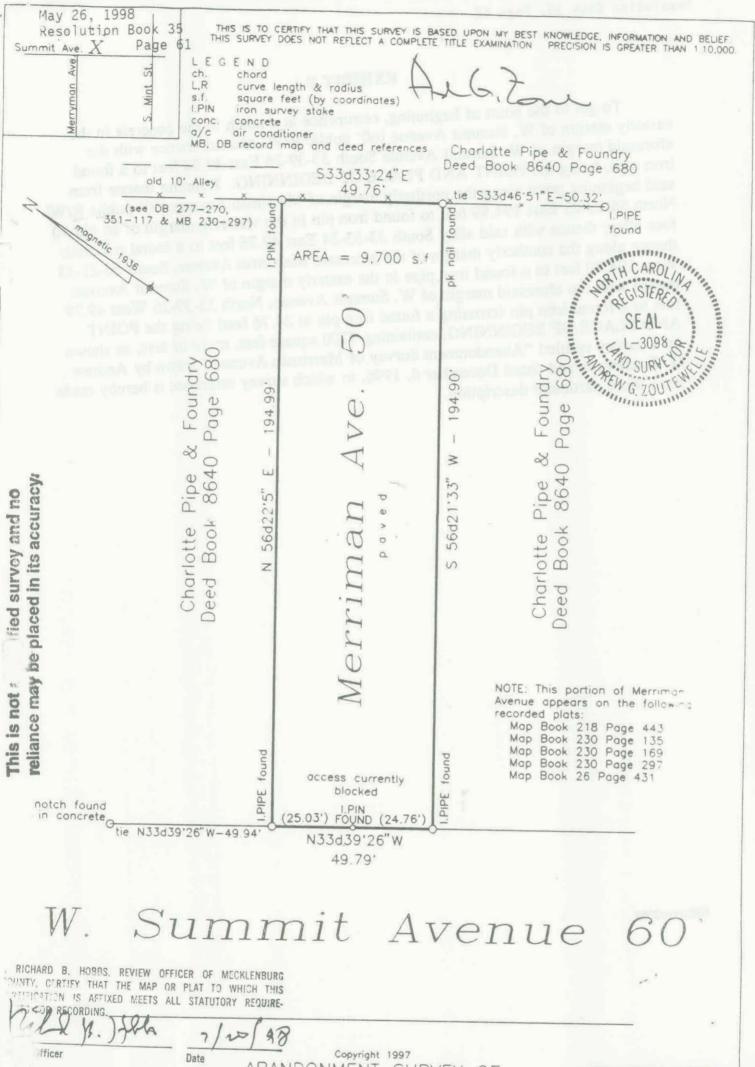
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

#### CERTIFICATION

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WITNESS my hand and the corporate seal of the City of Charlotte, this the 28th day of May, 1998.

Brenda R. Freeze, CM



ABANDONMENT SURVEY MERRIMAN AVENUE **EXHIBIT** CHARLOTTE, MECKLENBURG COUNTY, NC CHARLOTTE PIPE AND FOUNDRY COMPANY Scale 1" = 30"December 6, 1996 ANDREW G. ZOUTEWELLE, L-3098 1914 Brunswick Avenue Charlotte, NC 28207 0' 25 50 75'

#### EXHIBIT B

To get to the point of beginning, commence at a notch in the concrete in the easterly margin of W. Summit Avenue (60' public R/W) and run thence with the aforesaid margin of W. Summit Avenue South 33-39-26 East 49.94 feet to a found iron pipe, being the POINT AND PLACE OF BEGINNING. Running thence from said beginning point along the northerly margin of Merriman Avenue (50' public R/W) North 56-22-05 East 194.99 feet to found iron pin in the westerly margin of an old 10 foot alley; thence with said alley South 33-33-24 East 49.76 feet to a found p.k. nail; thence along the southerly margin of the aforesaid Merriman Avenue, South 56-21-33 West 194.90 feet to a found iron pipe in the easterly margin of W. Summit Avenue; thence with the aforesaid margin of W. Summit Avenue, North 33-39-26 West 49.79 feet to a found iron pin (crossing a found iron pin at 24.76 feet) being the POINT AND PLACE OF BEGINNING, containing 9700 square feet, more or less, as shown on a survey entitled "Abandonment Survey of Merriman Avenue" drawn by Andrew G. Zoutewelle and dated December 6, 1996, to which survey reference is hereby made for a more particular description.

JHC/rew/2089

### RESOLUTION CLOSING RAILROAD STREET 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 Railroad Street which calls for a public hearing on the question; and;

BK: 09808 PG: 0805/0807

FOR REGISTRATION 07/22/98 12:20

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WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close Railroad Street lying to the northwest of the intersection of Penman Street and South Graham Street to be sent by registered or certified 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 Railroad, all as required by N.C.G.S. 160A-299; and

WHEREAS, the public hearing was held on the 26th day of May, 1998, and City Council determined that the closing of Railroad 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 May 26, 1998, that the Council hereby orders the closing of Railroad Street in the City of Charlotte, Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

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.

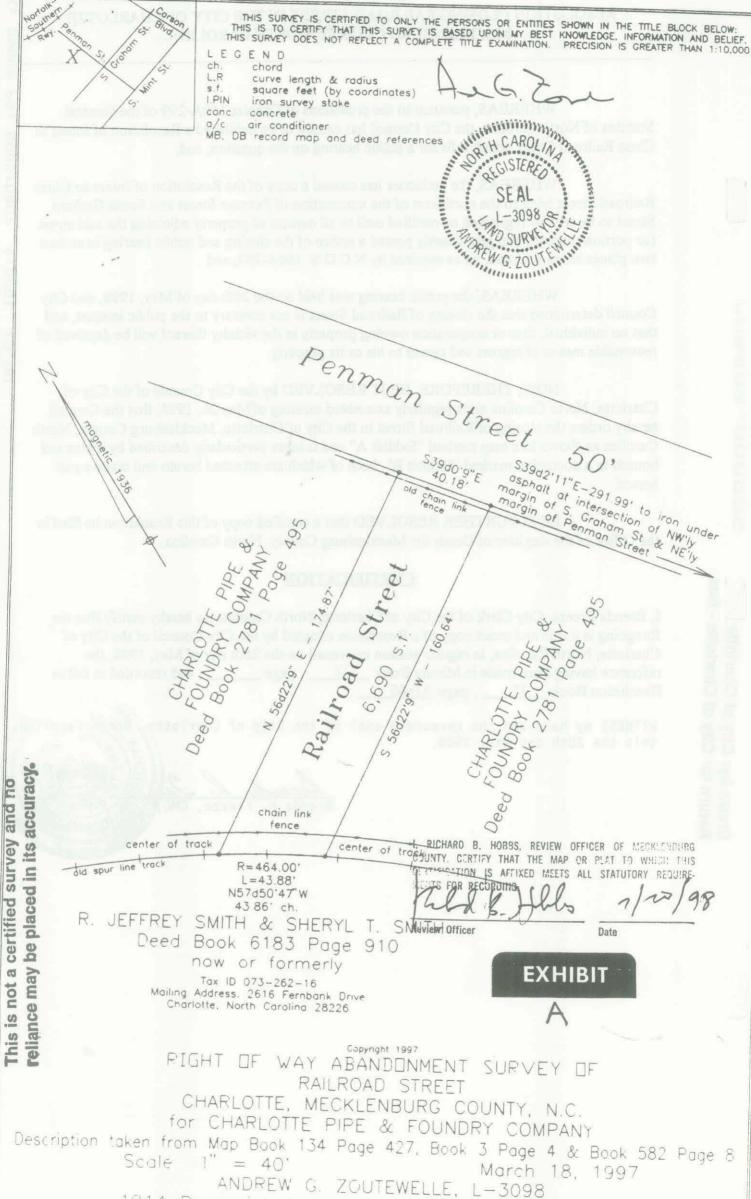
#### CERTIFICATION

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 26th day of May, 1998, the reference having been made in Minute Book \_\_\_\_\_\_\_, page \_\_\_\_\_\_\_, and recorded in full in Resolution Book \_\_\_\_\_\_\_, page \_63-65\_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, this the 28th day May, 1998.

Brenda R. Freeze, CMC.

STARTE



Brunswick Avenue

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Charlotte, NC

125

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28207

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#### **EXHIBIT B**

To get to the beginning point, commence at an iron located at the point of intersection of the northwesterly margin of S. Graham Street with the northeasterly margin of Penman Street and run thence from said iron along the southeasterly margin of Penman Street North 39-02-11 West 291.99 feet to an iron pin located at the POINT AND PLACE OF BEGINNING. Running thence from said beginning point with a line of the property of Charlotte Pipe & Foundry Company (now or formerly) as described in Deed Book 2781, Page 495, South 56-22-09 West 160.64 feet to an iron; thence leaving the aforesaid property line of Charlotte Pipe & Foundry Company and running with the northeasterly line of the property of R. Jeffrey Smith and Sheryl T. Smith (now or formerly) as described in Deed Book 6183, Page 910, with the arc of a circular curve to the left having a radius of 464 feet (chord bearing and distance North 57-50-47 West 43.86 feet) an arc distance of 43.88 feet to an iron pin; thence with another line of the property of Charlotte Pipe & Foundry Company recorded in Deed Book 2781, Page 495, North 56-22-09 East 174.87 feet to an iron pin in the aforesaid margin of Penman Street; running thence with the margin of Penman Street, South 39-00-09 East 40.18 feet to the POINT AND PLACE OF BEGINNING. containing 6690 square feet, more or less, as shown on the survey entitled "Right-of-Way Abandonment Survey of Railroad Street" drawn by Andrew G. Zoutewelle and dated March 18, 1997, to which survey reference is hereby made for a more particular description.

JHC/rew/2089

RESOLUTION CLOSING OF 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.

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 an unnamed alleyway lying east of West Summit 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 an unnamed alleyway lying east of West Summit Avenue to be sent by registered or certified 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 the unnamed alleyway, all as required by N.C.G.S. 160A-299; and

WHEREAS, the public hearing was held on the 26th day of May, 1998, and City Council determined that the closing of the unnamed alleyway 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 May 26, 1998, that the Council hereby orders the closing of an unnamed alleyway in the City of Charlotte, Mecklenburg County, North Carolina 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 attached hereto and made a part hereof.

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 26th day of May, 1998, the reference having been made in Minute Book \_\_\_\_\_\_\_, page \_\_\_\_\_\_\_, and recorded in full in Resolution Book \_\_\_\_\_\_\_, page \_\_\_\_\_\_\_, page \_\_\_\_\_\_\_\_, page \_\_\_\_\_\_\_\_\_, and recorded in full in Resolution Book \_\_\_\_\_\_\_\_\_, page \_\_\_\_\_\_\_\_\_\_\_.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 28th day of May, 1998.

Brenda R. Freez

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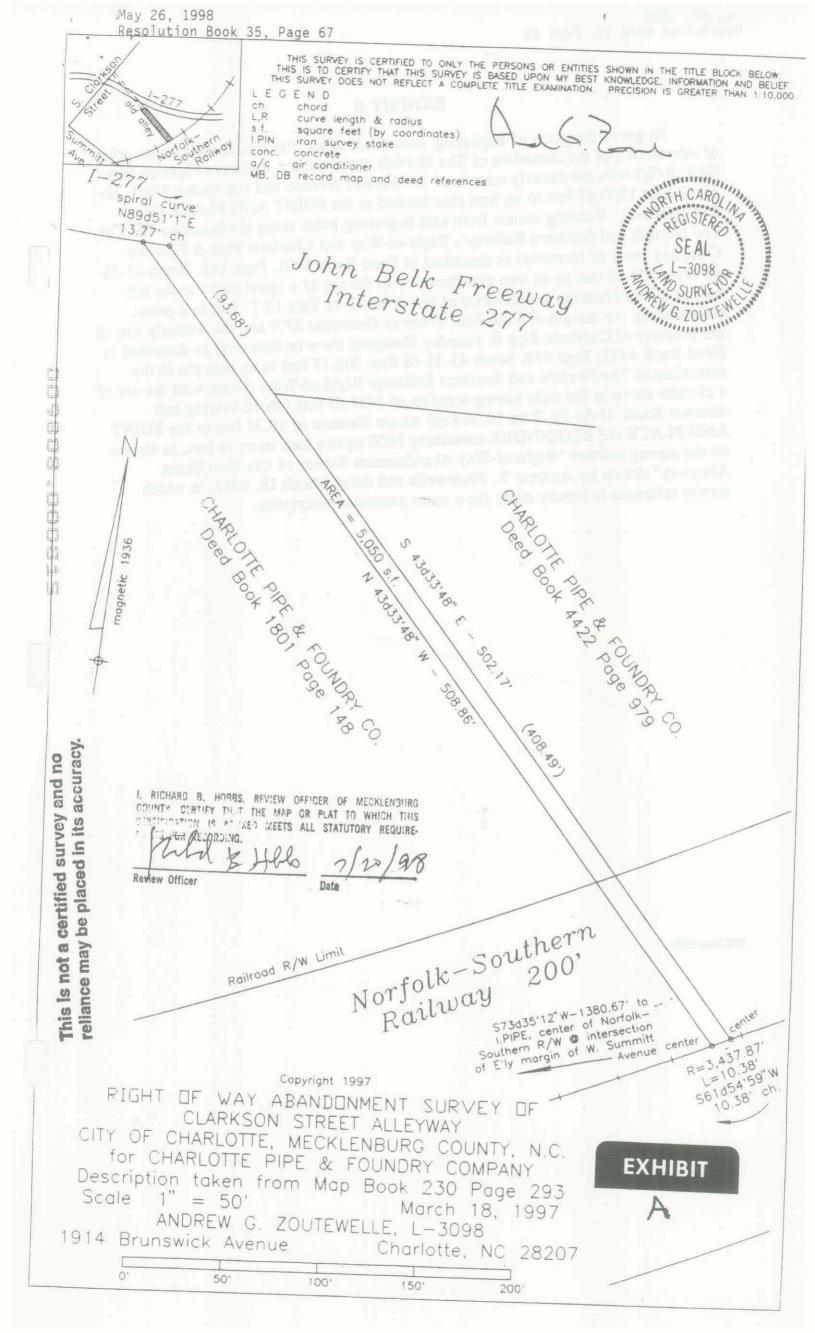
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#### EXHIBIT B

To get to the place of beginning, commence at an iron pipe located at the point of intersection of the centerline of The Norfolk and Southern Railways Right-of-Way (200' R/W) with the easterly margin of W. Summit Avenue and run thence North 73-35-12 East 1380.67 feet to an iron pipe located at the POINT AND PLACE OF BEGINNING. Running thence from said beginning point along the boundary lines of The Norfolk and Southern Railway's Right-of-Way and Charlotte Pipe & Foundry Company (now or formerly) as described in Deed Book 1801, Page 148, North 43-33-48 West 508.86 feet to an iron pin; thence with the arc of a spiral curve to the left having a chord bearing and distance of North 89-51-01 East 13.77 feet to a point; thence along the margin of John Belk Freeway (Interstate 277) and the westerly line of the property of Charlotte Pipe & Foundry Company (now or formerly) as described in Deed Book 4422, Page 979, South 43-33-48 East 502.17 feet to an iron pin in the centerline of The Norfolk and Southern Railways Right-of-Way; thence with the arc of a circular curve to the right having a radius of 3437.87 feet (chord bearing and distance South 61-54-59 West 10.38 feet) an arc distance of 10.38 feet to the POINT AND PLACE OF BEGINNING, containing 5050 square feet, more or less, as shown on the survey entitled "Right-of-Way Abandonment Survey of Clarkson Street Alleyway" drawn by Andrew T. Zoutewelle and dated March 18, 1997, to which survey reference is hereby made for a more particular description.

JHC/rew/2089

RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF CHARLOTTE TO: (1) CHANGE THE TERM OF THE MAYOR TO FOUR YEARS; (2) CHANGE THE TERMS OF THE CITY COUNCIL TO FOUR YEARS (CONCURRENT); (3) CHANGE THE MODE OF ELECTION OF THE COUNCIL TO APPORTION FIVE MEMBERS OF THE COUNCIL TO THE CITY AT LARGE AND SIX MEMBERS OF THE COUNCIL TO SINGLE-MEMBER ELECTORAL DISTRICTS, WITH CANDIDATES RESIDING IN AND REPRESENTING THE DISTRICTS BUT NOMINATED AND ELECTED BY ALL OF THE QUALIFIED VOTERS OF THE CITY; AND/OR (4) CHANGE THE ELECTION OF MAYOR AND COUNCIL MEMBERS TO THE NONPARTISAN PRIMARY AND ELECTION METHOD

WHEREAS, pursuant to G.S. 160A-101 and 160A-102, the City Council of the City of Charlotte may adopt an ordinance to amend the Charter of the City of Charlotte to implement any of the optional forms set out in G.S. 160A-101; and

WHEREAS, G.S. 160A-102 requires that proposed Charter amendments first be submitted to a public hearing and that due notice thereof be published not less than ten (10) days prior to the date fixed for the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that:

- 1. The City Council hereby intends to consider an ordinance amending the Charter of the City of Charlotte, as set forth in Chapter 713 of the 1965 Session Laws of North Carolina, as amended, to:
  - a. Change the term of the mayor to four years, as authorized by G.S. 160A-101(8)a.;
  - b. Change the terms of the city council to four years (concurrent), as authorized by G.S. 160A-101(4);
  - c. Change the mode of election of the council to apportion five members of the council to the city at large and six members of the council to single-member electoral districts, with candidates residing in and representing the districts but nominated and elected by all of the qualified voters of the city, as authorized by G.S. 160A-101(6)c.; and/or
  - d. Change the election of mayor and council members to the nonpartisan primary and election method, as authorized by G.S. 160A-101(7)d.
- 2. A public hearing on the proposed ordinance is hereby called in the Council Chambers, 600 E. Fourth St., Charlotte, North Carolina at 7:00 p.m. on Monday, June 22, 1998.

May 26, 1998 Resolution Book 35, Page 68B

3. The City Clerk is hereby directed to cause to be published a proper notice of the public hearing called, which notice shall contain a summary of the proposed Charter amendments.

WHEREAST consuming C S 1004-101 and 1604-102, the Confound of the City of

Adopted this 26th day of May, 1998.

#### 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 May, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Page(s) 68A-68B.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of May, 1998.

Brenda R. Freeze, CMC, City Clerk