

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:

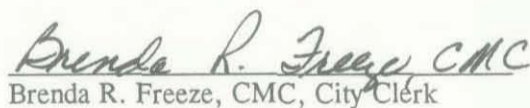
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 24th day of April, 2000 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 24th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 125-126.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.


Brenda R. Freeze, CMC, City Clerk

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

<u>Name</u>	<u>Clerical Error</u>	<u>Amount of Refund</u>
FHG Inc		\$ 561.10
Alexander Wendell Gray		245.41
Alexander Wendell Gray		248.04
Caldwell Equipment		479.65
Centura Bank Leasing		272.58
Metliff Capital Corp		459.59
Centura Bank Leasing		142.07
Total		<u>\$2,408.44</u>

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AMENDING THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS
2000 to 2004.**

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 FY2000-2004 Capital Investment Plan that balance the potential physical development planning with long-range financial capacity; and

WHEREAS, the City of Charlotte desires to amend the Capital Investment Plan to advance to purchase of 17 replacement transit buses from FY2001 to FY2000.

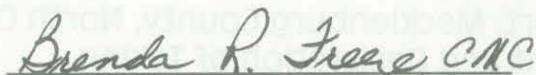
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby amend the Capital Investment Plan for fiscal years 2000 to 2004.

This 24th day of April 2000

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 24th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 127.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.


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 **8-INCH SANITARY SEWER TO SERVE NANCE ROAD**; 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 **8-INCH SANITARY SEWER TO SERVE NANCE ROAD** and estimated to be approximately **9,202 square feet (0.211 acre) permanent sanitary sewer and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 055-101-25, said property currently owned by **ROYAL CAYCO INVESTMENTS, LTD.; CITY OF CHARLOTTE, Judgment Creditor; CHARLOTTE-MECKLENBURG TAX COLLECTOR, Judgment Creditor; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 128-129.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.


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 **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS**; 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 **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS** and estimated to be approximately **4,684.82 square feet (0.107 acre) for fee-simple, permanent drainage, and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 163-021-35, said property currently owned by **R. WAYNE REVELS and spouse, if any; DANIEL F. REVELS and spouse; Any and All Heirs of the Estate of RICHARD CHARLES REVELS; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:


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

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 130-131.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.


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 **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS**; 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 **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS** and estimated to be approximately **2,283.18 square feet (0.0524 acre) for fee-simple, permanent drainage, and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 161-064-04, said property currently owned by **LEO A. KIRKMAN and wife, JANET H. KIRKMAN; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

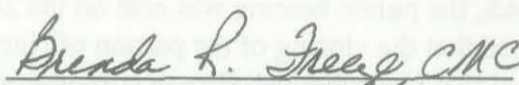
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 132-133.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.


Brenda R. Freeze, CMC, City Clerk



RESOLUTION CLOSING A PORTION OF NORTH PINE 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 a portion of North Pine 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 North Pine Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Duke Power Company, BellSouth Telecommunications, Inc. and Charlotte-Mecklenburg Utility Department to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the petitioner and abutting property owners have agreed to a distribution of right-of-way as shown in Exhibit "C" attached hereto and made part hereof.

WHEREAS, the public hearing was held on the 24th day of April, 2000, and City Council determined that the closing of the portion of North Pine 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 April 24, 2000, that the Council hereby orders the closing of the portion of North Pine 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 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 24th day of April, 2000, the reference having been made in Minute book 114, and recorded in full in resolution book 36, page(s) 134-138

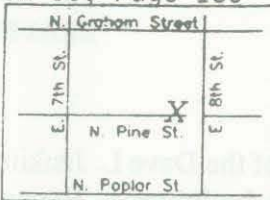
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.

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

Brenda R. Freeze
Brenda R. Freeze, City Clerk



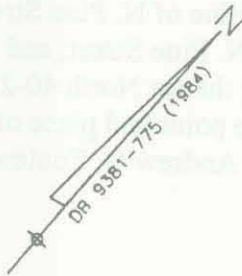
[Handwritten mark]



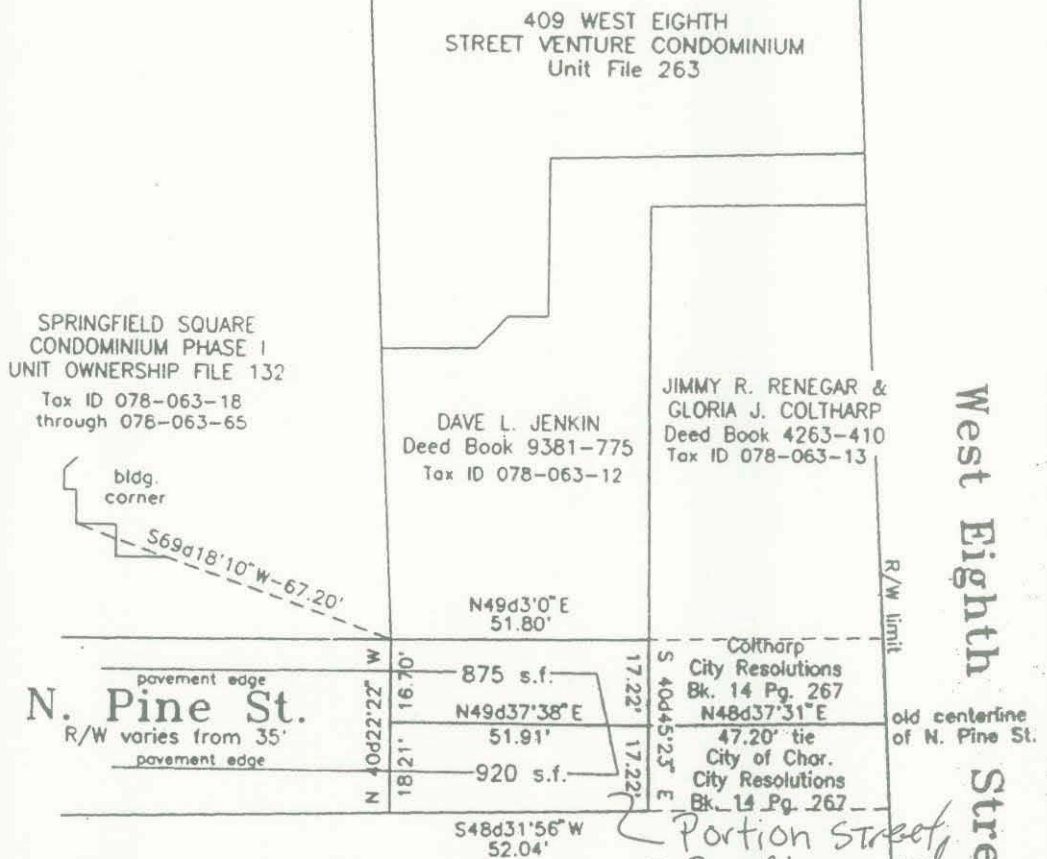
THIS SURVEY IS CERTIFIED TO ONLY THE PERSONS OR ENTITIES SHOWN IN THE TITLE BLOCK BELOW. THIS IS TO CERTIFY THAT THIS SURVEY IS BASED UPON MY BEST KNOWLEDGE, INFORMATION AND BELIEF. THIS SURVEY DOES NOT REFLECT A COMPLETE TITLE EXAMINATION. PRECISION IS GREATER THAN 1:10,000.

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
 MB, DB record map and deed references

AGZ



I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
Linda B. Poissant
 Review Officer
 Date 5/1/00



Note: North Pine Street R/W is shown on old City maps of Charlotte. For example, see the Beers Map (Ward 4).

Note: This survey does not reflect complete utility locations. Old maps show old sewer and storm drain and water lines within the right of way of N. Pine Street.

MECKLENBURG COUNTY
 Deed Book 9276-437
 (see also Deed Book 3837-222)

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

Copyright 1999
RIGHT OF WAY SURVEY OF
 A Portion of NORTH PINE STREET
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for DAVE L. JENKIN

Scale 1" = 30'
 ANDREW G. ZOUTEWELLE
 1914 Brunswick Avenue
 June 2, 1999
 N.C. PLS L-3098
 Charlotte, NC 28207

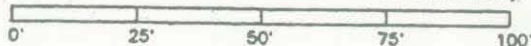


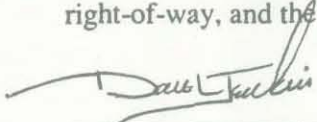
EXHIBIT B

BEGINNING at a point, being the common boundary line of the Dave L. Jenkin property (now or formerly) recorded in Deed Book 9381, at Page 775, and the Jimmy L. Renegar and Gloria J. Coltharp property (now or formerly) recorded in Deed Book 4263, at Page 410, and being located North 40-45-23 West 17.22 feet from the old centerline of N. Pine Street; thence South 40-45-23 East 17.22 feet to a point in the old centerline of N. Pine Street; and running thence South 49-37-38 West 51.91 feet to a point in the same line; thence North 40-22-22 West 16.70 feet to a point; thence North 49-03-00 East 51.80 feet to the point and place of BEGINNING, containing 1,795 square feet as shown on map prepared by Andrew G. Zoutewelle, NCRLS, dated June 2, 1999.



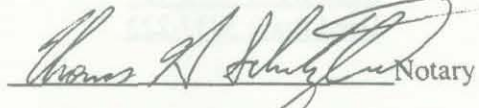
EXHIBIT C

I **Dave L. Jenkin**, owner of **078-063-12**, do hereby consent to the abandonment of the entire right-of-way between tax parcel numbers **078-063-12** and the **Mecklenburg County Park Deed Book 9276-437 and 3837-222** more commonly known as **fourth ward park**, further described in Exhibit A herein attached. That once abandoned, I will acquire 16.70 feet of the 34.91 foot right-of-way, and the remaining 18.21 feet will become the property of Mecklenburg County.



Dave L. Jenkin

Sworn to and subscribed before me:

 Notary

THOMAS H. SCHNITZLEIN, My Commission Expires August 14, 2000
My commission expires _____

**RIGHT-OF-WAY ABANDONMENT
AGREEMENT OF UNDERSTANDING**

THE FOLLOWING PROPERTY OWNERS HAVE PARCELS THAT ADJOIN THE PUBLIC RIGHT-OF-WAY LOCATE AT NORTH PINE STREET. They hereby indicate, by signature, that they agree with the proposal to abandon that right-of-way. They further understand that once abandoned, a portion of the right-of-way becomes their property. The owners will then be responsible for maintenance and any additional property taxes that may result from the increase in the size of their original parcel.

I understand the statement above and agree with the proposed abandonment.

Name/Address of Property Owner

Signature

Tax Code Number

Dave L Jenkin



078-063-12

MECKLENBURG COUNTY

Deed Book 9276-437
Deed Book 3837-222

RESOLUTION CLOSING A PORTION OF FARMER 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 a portion of Farmer 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 Farmer Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Duke Power Company and Charlotte-Mecklenburg Utility Department to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 24th day of April, 2000, and City Council determined that the closing of the portion of Farmer 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 April 24, 2000, that the Council hereby orders the closing of the portion of Farmer 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.

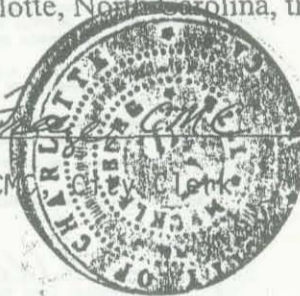
CERTIFICATION

I, Brenda 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 24th day of April, 2000, the reference having been made in Minute book 114, and recorded in full in resolution book 36, page(s) 139-141.

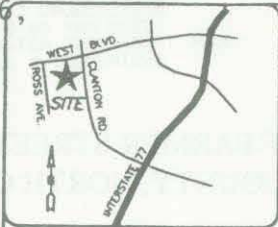
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.

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


Brenda R. Freeze, CMC



[Handwritten mark]



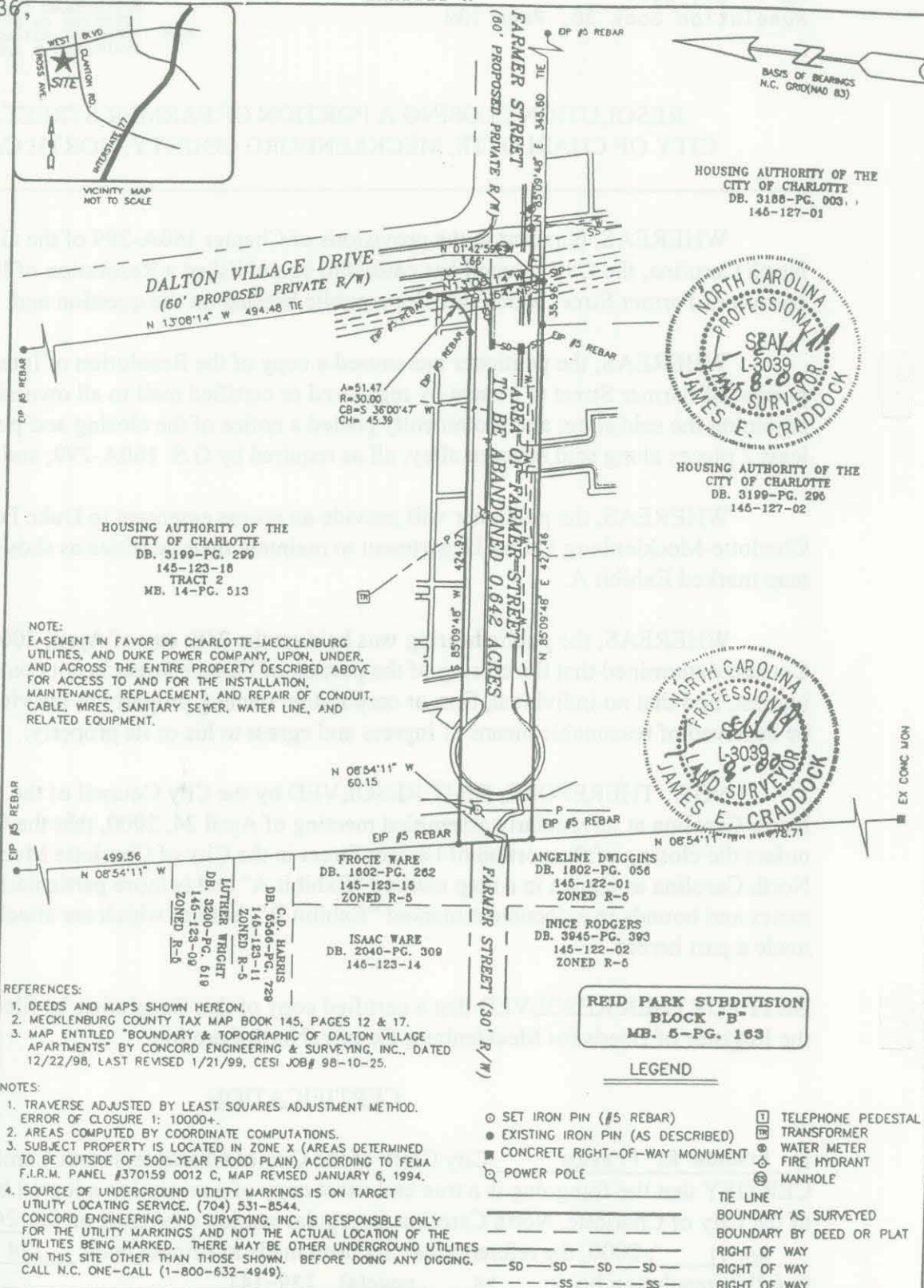
VICINITY MAP
NOT TO SCALE



HOUSING AUTHORITY OF THE
CITY OF CHARLOTTE
DB. 3188-PG. 003,
146-127-01



HOUSING AUTHORITY OF THE
CITY OF CHARLOTTE
DB. 3199-PG. 296
146-127-02



HOUSING AUTHORITY OF THE
CITY OF CHARLOTTE
DB. 3199-PG. 299
145-123-18
TRACT 2
MB. 14-PG. 513

NOTE:
EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, AND DUKE POWER COMPANY, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF CONDUIT, CABLE, WIRES, SANITARY SEWER, WATER LINE, AND RELATED EQUIPMENT.

REFERENCES:

- DEEDS AND MAPS SHOWN HEREON.
- MECKLENBURG COUNTY TAX MAP BOOK 145, PAGES 12 & 17.
- MAP ENTITLED "BOUNDARY & TOPOGRAPHIC OF DALTON VILLAGE APARTMENTS" BY CONCORD ENGINEERING & SURVEYING, INC., DATED 12/22/98, LAST REVISED 1/21/99, CESI JOB# 98-10-25.

NOTES:

- TRAVERSE ADJUSTED BY LEAST SQUARES ADJUSTMENT METHOD. ERROR OF CLOSURE 1: 10000+.
- AREAS COMPUTED BY COORDINATE COMPUTATIONS.
- SUBJECT PROPERTY IS LOCATED IN ZONE X (AREAS DETERMINED TO BE OUTSIDE OF 500-YEAR FLOOD PLAIN) ACCORDING TO FEMA F.I.R.M. PANEL #370159 0012 C, MAP REVISED JANUARY 6, 1994.
- SOURCE OF UNDERGROUND UTILITY MARKINGS IS ON TARGET UTILITY LOCATING SERVICE, (704) 531-8544. CONCORD ENGINEERING AND SURVEYING, INC. IS RESPONSIBLE ONLY FOR THE UTILITY MARKINGS AND NOT THE ACTUAL LOCATION OF THE UTILITIES BEING MARKED. THERE MAY BE OTHER UNDERGROUND UTILITIES ON THIS SITE OTHER THAN THOSE SHOWN. BEFORE DOING ANY DIGGING, CALL N.C. ONE-CALL (1-800-632-4949).

**REID PARK SUBDIVISION
BLOCK "B"
MB. 5-PG. 163**

LEGEND

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

Linda B. Poissant
Review Officer

**Drawn by: City of Charlotte
Return to: City of Charlotte - Box**

I, JAMES E. CRADDOCK, CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN DEEDS AS SHOWN); THAT THE ERROR OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES WAS 1:10,000+; THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM INFORMATION FOUND IN DEEDS AS SHOWN; THAT THE ANGULAR ERROR OF CLOSURE WAS 04" PER TURN; AND THAT

- THIS SURVEY CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND.
- THIS SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET.
- THIS SURVEY IS AN EXCEPTION TO THE DEFINITION OF SUBDIVISION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 8TH DAY OF MARCH, 2000.

J. E. Craddock
PROFESSIONAL LAND SURVEYOR

LICENSE NO. L-3039

**SURVEY OF A PORTION OF
FARMER STREET TO BE ABANDONED**

CITY OF CHARLOTTE TWP., MECKLENBURG CO., NC

ADDRESS: FARMER STREET, CHARLOTTE, NC

LOT _____ BLOCK _____

MAP RECORDED IN MB. _____ PG. _____; DEED RECORDED IN DB. _____ PG. _____

SURVEY FOR: JOHN CROSLAND COMPANY

SCALE: 1 IN. = 100 FT. DATE: MARCH 8, 2000

CONCORD ENGINEERING & SURVEYING, INC.
ENGINEERS - SURVEYORS - PLANNERS
45 SPRING STREET SW CONCORD (704) 786-5404
CONCORD, NC 28025 CHARLOTTE (704) 332-9934
FAX (704) 786-7454

Exhibit B

ABANDONED RIGHT OF WAY

Located in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

Beginning at N.C.G.S. Monument "MO5.3" (N.C. Grid Coordinates N: 536870.983 E: 1430114.692 NAD 1983), thence S 77 degrees 04 minutes 07 seconds E 2147.00 feet grid distance to N.C.G.S. Monument "MO5.3 AZ MK" (N.C. Grid Coordinates N: 537351.448 E: 1432207.240 NAD 1983).

Thence, S 85 degrees 14 minutes 49 seconds E 2089.40 feet ground distance, 2089.07 feet grid distance to an existing nail in the sidewalk (said nail having N.C. Grid Coordinates of N: 537524.550 E: 1434289.126 NAD 1983 and a combined grid factor of 0.999843649) on the right of way of West Boulevard.

Thence, with the right of way of West Boulevard a circular curve to the right having a radius of 2293.68 feet, an arc of 366.55 feet and a chord of S 69 degrees 59 minutes 54 seconds W 366.16 feet to an existing number 5 rebar at the intersection of the right of ways of West Boulevard and Dalton Village Drive.

Thence, two calls with the existing 60 feet right of way of Dalton Village Drive as follows:

1. A circular curve to the right having a radius of 30.00 feet, an arc of 45.93 feet, and a chord of S 30 degrees 43 minutes 11 seconds E 41.57 feet to an existing number 5 rebar.
2. S 13 degrees 08 minutes 14 seconds E 412.70 feet (passing an existing number 4 rebar at 222.32 feet) to a set iron pin.
3. S 76 degrees 51 minutes 46 seconds W 60.00 feet to a set iron pin.
4. S 13 degrees 08 minutes 14 seconds E 304.70 feet to an existing number 5 rebar at the intersection of Farmer Street the true point of beginning.

Thence, with the existing right of way 5 calls as follows:

1. A circular curve to the right having a radius of 30.00 feet, an arc of 51.47 feet, and a chord of S 36 degrees 00 minutes 47 seconds W 45.39 feet to an existing number 5 rebar.
2. S 85 degrees 09 minutes 48 seconds W 424.97 feet to an existing number 5 rebar.
3. S 08 degrees 54 minutes 11 seconds E 60.15 feet to an existing number 5 rebar.
4. N 85 degrees 09 minutes 48 seconds E 427.46 feet to an existing number 5 rebar.
5. N 85 degrees 09 minutes 48 seconds E 35.96 feet to a set iron pin.

Thence, with the right of way with Dalton Village Drive two (2) calls as follows:

1. N 01 degrees 42 minutes 59 seconds W 3.66 feet to a point.
2. N 13 degrees 08 minutes 14 seconds W 91.64 feet to the point and place of beginning.

Containing 0.642 acres as shown on the plat entitled "Boundary Survey of March Realty Company and City of Charlotte Properties by Concord Engineering and Surveying, Inc. dated 7/15/99.

RESOLUTION CLOSING A PORTION OF EVERETT DRIVE 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 Everett 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 Everett Drive to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Duke Power Company and Charlotte-Mecklenburg Utility Department to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 24th day of April, 2000, and City Council determined that the closing of the portion of Everett 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 April 24, 2000, that the Council hereby orders the closing of the portion of Everett 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.

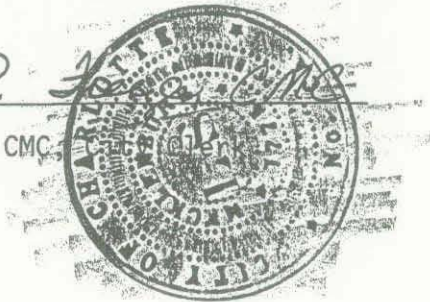
CERTIFICATION

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 24th day of April, 2000, the reference having been made in Minute book 114, and recorded in full in resolution book 36, page(s) 142-144.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.

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

Brenda R. Freeze
Brenda R. Freeze, CMC



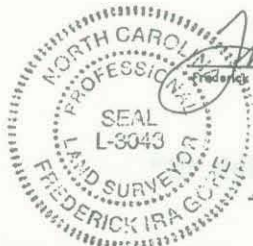
[Handwritten mark]

Civiltek Associates

Engineering Planning Surveying

1318 EB Central Ave.
 Charlotte, NC 28205

(704) 344-1966

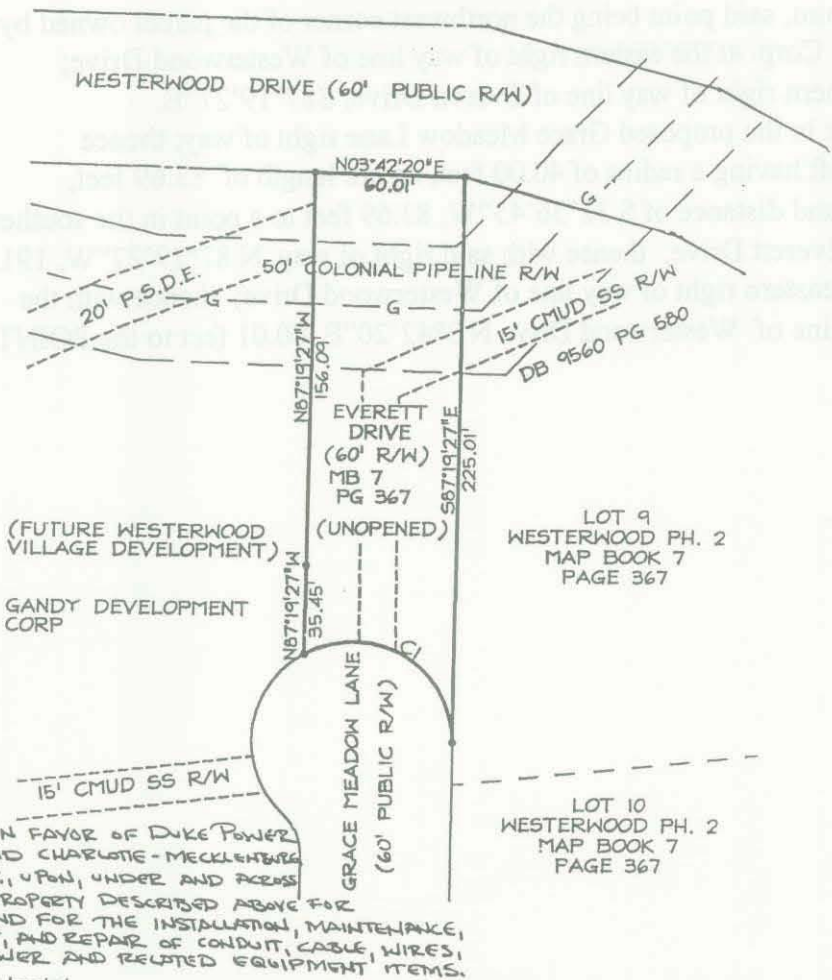


Frederick Ira Gore
 L-3043
 1.26.2000

- NOTES:
 1. IRON PINS SET AT ALL CORNERS.
 2. NO NCGS MONUMENT IS WITHIN 2000' OF THIS SURVEY.



CURVE	LENGTH	RADIUS	CHORD	BEARING
CI	83.69	40.00	83.69	S32°36'45" W

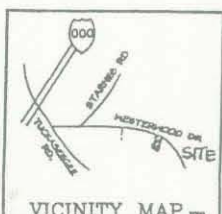


NOTE:
 EASEMENT IN FAVOR OF DUKE POWER COMPANY AND CHARLOTTE-MECKLENBURG UTILITY DEPT., UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF CONDUIT, CABLE, WIRES, SANITARY SEWER AND RELATED EQUIPMENT ITEMS.

This lot is not located within any special flood hazard area as shown on FIRM maps of this area.



LINETYPE LEGEND	
PUBLIC R/W	—————
ADJOINER	-----
PROPERTY LINE	=====
EASEMENT	-----
•	REBAR
□	CONC. MON.



Scale: 1" = 60'

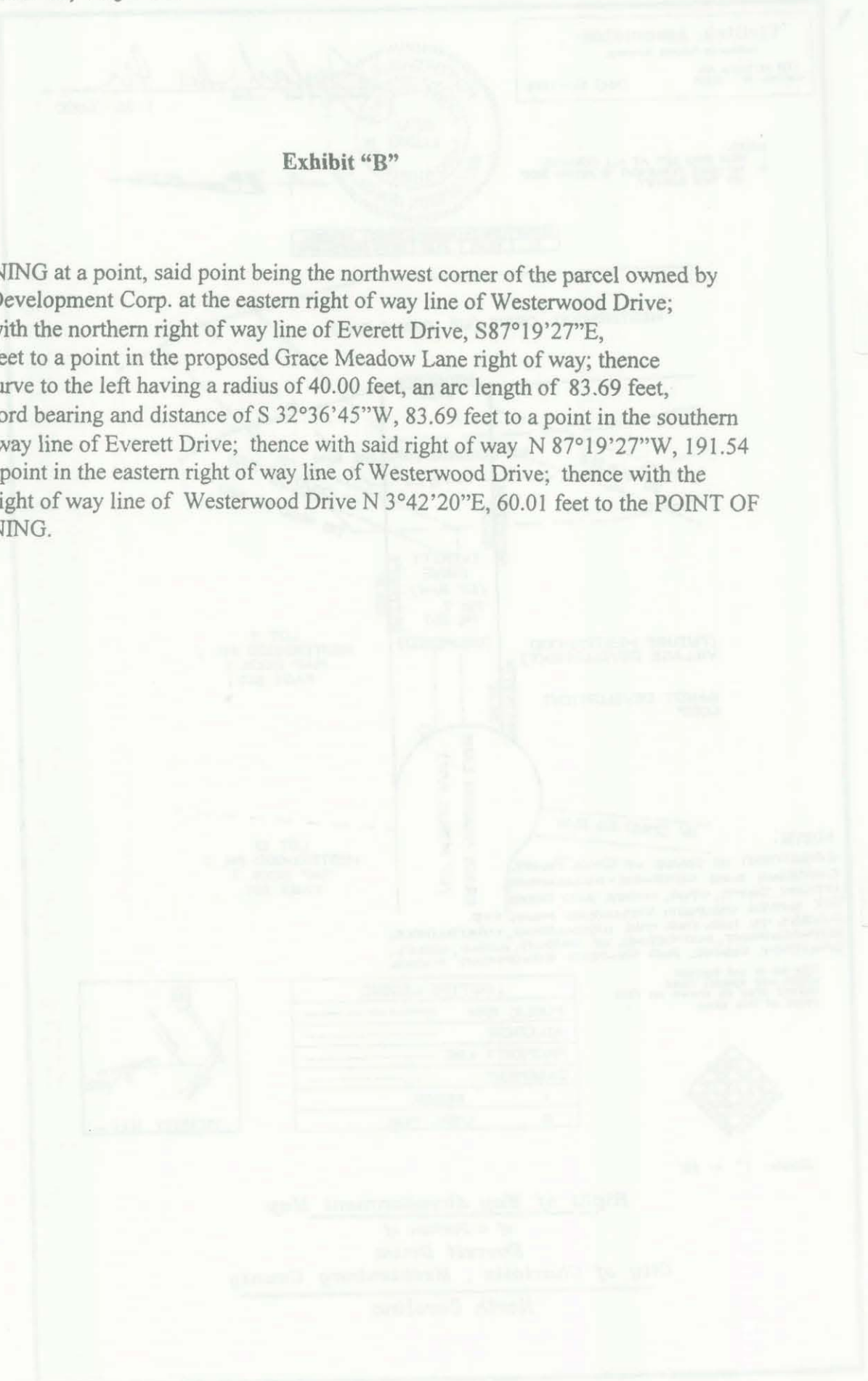
*Right of Way Abandonment Map
 of a Portion of
 Everett Drive,
 City of Charlotte, Mecklenburg County
 North Carolina*

I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
Linda B. Poissant
 Review Officer
 5/1/00
 Date

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

Exhibit "B"

BEGINNING at a point, said point being the northwest corner of the parcel owned by Gandy Development Corp. at the eastern right of way line of Westerwood Drive; thence with the northern right of way line of Everett Drive, S87°19'27"E, 255.01 feet to a point in the proposed Grace Meadow Lane right of way; thence with a curve to the left having a radius of 40.00 feet, an arc length of 83.69 feet, and a chord bearing and distance of S 32°36'45"W, 83.69 feet to a point in the southern right of way line of Everett Drive; thence with said right of way N 87°19'27"W, 191.54 feet to a point in the eastern right of way line of Westerwood Drive; thence with the eastern right of way line of Westerwood Drive N 3°42'20"E, 60.01 feet to the POINT OF BEGINNING.



RESOLUTION CLOSING A 10-FOOT ALLEYWAY RUNNING WEST FROM HAWKINS STREET BOUNDED BY HAWKINS STREET, WEST WORTHINGTON AVENUE, AND DOGGETT 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 a 10-foot alleyway running west from Hawkins Street bounded by Hawkins Street, West Worthington Avenue, and Doggett 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 10-foot alleyway running west from Hawkins Street bounded by Hawkins Street, West Worthington Avenue, and Doggett Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 24th day of April, 2000, and City Council determined that the closing of the 10-foot 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 April 24, 2000, that the Council hereby orders the closing of the 10-foot 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 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 24th day of April, 2000, the reference having been made in Minute book 114, and recorded in full in resolution book 36, page(s) 145-147.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of April, 2000.

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

Brenda R. Freeze CNC
Brenda R. Freeze, Clerk



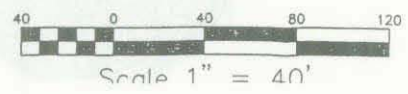
LEGEND

- ch. chord
- L.R. curve length & radius
- s.f. square feet (by coordinates)
- IPIN iron survey stake
- conc. concrete
- a/c air conditioner
- MB, DB record map and deed references
- IPS Iron Pipe Set
- PKS P.K. Nail Set

STATE OF NORTH CAROLINA, Mecklenburg County
 I, ANDREW G. ZOUTEWELLE, do hereby certify that this map was drawn from an actual field survey performed under my supervision; that the precision is 1:15,000; that the angular precision is less than 7.5 seconds per angle; that this map is not intended to meet GS 47-30 recording requirements.



NUMBER	DIRECTION	DISTANCE
L1	N 31°21'51" E	5.08'
L2	N 69°13'06" W	101.86'
L3	N 31°19'38" E	6.75'
L4	N 30°40'00" E	4.98'
L5	N 58°45'08" W	150.05'
L6	N 30°40'00" E	4.98'
L7	N 31°15'25" E	6.24'
L8	N 68°09'21" W	152.36'
L9	N 58°40'04" W	49.62'
L10	N 68°00'54" W	50.94'
L11	N 31°21'51" E	6.50'

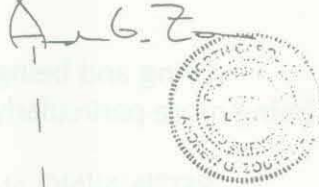


REVISED 11-22-99; CHANGED DEED REFERENCE OF TRACT TO REFLECT NEW OWNERSHIP, CORRECTED SURVEY
 Copyright 1999
 ALLEY ABANDONMENT SURVEY
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for MECA PROPERTIES
 Description taken from Map Book 3 Page 43;
 Map Book 1487 Page 413
 Scale 1" = 40' August 19, 1999
 Andrew G. Zoutewelle, L.S. 3008

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.

- ch. chord
- L,R curve length & radius
- s.f. square feet (by coordinates)
- I.PIN iron survey stake
- conc. concrete
- a/c air conditioner
- MB, DB record map and deed references
- IPS Iron Pipe Set
- PKS P.K. Nail Set

STATE OF NORTH CAROLINA, Mecklenburg County
 I, ANDREW G. ZOUTEWELLE, do hereby certify that this map was drawn from an actual field survey performed under my supervision, that the precision is 1:15,000; that the angular precision is less than 7.5 seconds per angle; that this map is not intended to meet GS 47-30 recording requirements.

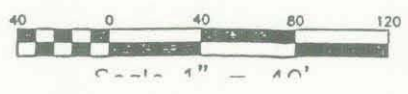
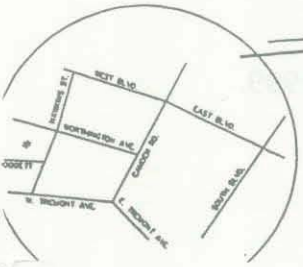


NUMBER	DIRECTION	DISTANCE
L1	N 31°21'51" E	5.08'
L2	N 69°13'06" W	101.86'
L3	N 31°19'36" E	6.75'
L4	N 30°40'00" E	4.98'
L5	N 58°45'08" W	150.05'
L6	N 30°40'00" E	4.98'
L7	N 31°15'25" E	6.24'
L8	N 68°09'21" W	152.36'
L9	N 58°40'04" W	49.62'
L10	N 68°00'54" W	50.94'
L11	N 31°21'51" E	6.50'



I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
 Linda B. Poissant
 Review Officer
 5/1/00
 Date

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



REVISED 11-22-99: CHANGED DEED REFERENCE OF TRACT TO REFLECT NEW OWNERSHIP. CORRECTED SURVEY

Copyright 1999
 ALLEY ABANDONMENT SURVEY
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for MECA PROPERTIES
 Description taken from Map Book 3 Page 437
 Map Book 1487 Page 413
 Scale 1" = 40' August 19, 1999

EXHIBIT B

Lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follow:

BEGINNING at a PK Nail set in the northwesterly margin of the 60 foot right of way of Hawkins Street, said PK Nail lying in the northeasterly corner of Lot 1 as originally shown on the map of Contractors Service, Inc. recorded in Map Book 1487, Page 413 of the Mecklenburg County Public Registry ("Registry"); thence, from such point and place of BEGINNING with the northeasterly boundary of Lots 1, 2 and 3 as originally shown on the map of Contractors Service, Inc. recorded in Map Book 1487, Page 413 of the Registry North 58-44-39 W 150.00 feet to an iron pipe found; thence with the northeasterly boundary of Lot 4 as shown on the map of Contractors Service, Inc. recorded in Map Book 1487, Page 413 of the Registry North N 58-44-39 W 49.26 feet to an Iron Pipe found; thence with the northeasterly boundary of Lots 5, 6 and 7 as shown on the map of Contractors Service, Inc. recorded in Map Book 1487, Page 413 of the Registry North N 68-34-23 W 152.97 feet to an Iron Pin found; thence with the northeasterly boundary of Lot 8 as shown on the map of Contractors Service, Inc. recorded in Map Book 1487, Page 413 of the Registry North N 68-17-40 W 101.57 feet to an iron pin set; thence with the northeasterly boundary of Lot 9 as shown on the map of Contractors Service, Inc. recorded in Map Book 1487, Page 413 of the Registry N 68-17-40 W 101.57 feet to an iron pin set; thence with the southwesterly margin of the alley as shown on the plat showing a portion of Wilmoore, recorded in Map Book 3, Page 437 of the Registry N 70-08-12 W 153.07 feet to a point; thence N 31-21-51 E 10.16 feet to a point in the easternmost corner of Lot 26 as shown on the plat showing a portion of Wilmoore, recorded in Map Book 3, Page 437 of the Registry; thence with the southwesterly boundary of Lots 31, 32 and 33 as shown on the plat showing a portion of Wilmoore, recorded in Map Book 3, Page 437 of the Registry S 70-08-12 E 153.07 feet to an iron pin set; thence with the southwesterly boundary of Lots 34 and 35 as shown on the plat showing a portion of Wilmoore, recorded in Map Book 3, Page 437 of the Registry S 70-08-12 E 102.17 feet to an iron pin set; thence with the southwesterly boundary of Lot 36 as shown on the plat showing a portion of Wilmoore, recorded in Map Book 3, Page 437 of the Registry 67-44-07 E 50.50 feet to an iron pin set; thence with the southwesterly boundary of Lots 37, 38, 39 and 40 as shown on the plat showing a portion of Wilmoore, recorded in Map Book 3, Page 437 of the Registry S 67-44-07 E 202.66 feet to an iron pipe found; thence with the southwesterly boundary of Lot 41 as shown on the plat showing a portion of Wilmoore, recorded in Map Book 3, Page 437 of the Registry S 58-35-33 E 49.98 feet to an iron pin found; thence with the southwesterly boundary of Lots 42, 43 and 44 as shown on the plat showing a portion of Wilmoore, recorded in Map Book 3, Page 437 of the Registry S 58-45-38 E 150.10 feet to a PK Nail set in the northwesterly margin of the 60 foot right of way of Hawkins Street; thence, with the northwesterly margin of the 60 foot right of way of Hawkins Street the following two calls and distances: (1) S 31-15-18 W 5.00 feet to a PK Nail set; and (2) S 31-15-21 W 5.00 feet to a PK Nail set at the point and place of BEGINNING.

All as shown on a survey By Andrew G. Zoutewelle, NCRLS, dated August 19, 1999.

RESOLUTION OF THE CHARLOTTE CITY COUNCIL AMENDING THE CITY'S ATTENDANCE POLICY TO EXCUSE ANY MEMBER FROM THE 75% ATTENDANCE RULE WHEN INITIALLY APPOINTED FOR ONLY THE FOURTH QUARTER OF A CALENDAR YEAR, AND TO ESTABLISH THAT ANY MEMBER OF ANY BOARD MUST BE PRESENT FOR AT LEAST 50% OF A BOARD MEETING IN ORDER TO BE COUNTED PRESENT.

Section 5. **ATTENDANCE POLICY**

WHEREAS, on February 10, 1997, the Charlotte City Council adopted a Resolution establishing certain policies and procedures relating to, among other things, attendance requirements for members of boards, committees, and commissions; and

WHEREAS, it is recognized that some members may be initially appointed to boards in September or October of a calendar year, possibly leaving 3 or less meetings for that board for that year; and

WHEREAS, it has been observed that some members of some boards may come to a board meeting and stay for only 5 or 10 minutes and then leave.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the February 10, 1997 "Resolution of the Charlotte City Council Establishing its Policies and Procedures for Public Notification, and Appointment of Persons to Boards Committees and Commissions, and Stating City Policies for Consecutive Terms, Oaths of Office, Residency and Attendance, and for the Submittal of Review Reports of Boards and Commissions" is hereby amended by adding the following paragraph as the second paragraph in Section 5. **ATTENDANCE POLICY:**

"Effective June 1, 2000, a member must attend fifty percent (50%) of a meeting in order to be considered in attendance for purposes of this policy. Members appointed in the fourth quarter of the year shall be exempt from the 75% attendance rule for that calendar year only, but are still subject to the three consecutive meeting policy. "

RESOLUTION OF THE CHARLOTTE CITY COUNCIL AMENDING THE CITY'S ATTENDANCE POLICY TO EXCLUDE ANY MEMBER FROM THE 75% ATTENDANCE RULE WHEN INITIALLY APPOINTED FOR ONLY THE FOURTH QUARTER OF A CALENDAR YEAR AND TO ESTABLISH THAT ANY MEMBER OF ANY BOARD MUST BE PRESENT FOR AT LEAST 50% OF A BOARD MEETING IN ORDER TO BE COUNTED PRESENT.

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 24th day of April, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 148-149.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of April, 2000.

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

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE THAT THE FOLLOWING BE THE POLICY OF THE CITY OF CHARLOTTE ESTABLISHING THE POLICY AND PROCEDURES FOR PUBLIC PARTICIPATION AND APPOINTMENT OF PERSONS TO BOARDS, COMMISSIONS AND STAFF CITY POSITIONS BY CONSECUTIVE TERMS DATES OF OFFICE, RESIDENCY AND ATTENDANCE, AND FOR THE SUBSTITUTION OF REVIEW REPORTS OF BOARDS AND COMMISSIONS, AS HERETOFORE SET FORTH IN THE FOLLOWING PARAGRAPH AS THE SECOND PARAGRAPH IN SECTION 2: ATTENDANCE POLICY.

Effective June 1, 2000, a member must attend fifty percent (50%) of a meeting in order to be counted in attendance for purposes of this policy. Members appointed in the fourth quarter of the year shall be exempt from the 75% attendance rule for the calendar year only, but are still subject to the three consecutive meeting policy.

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE AUTHORIZING THE
EXTENSION BY THE CITY MANAGER OF THE
CONTRACT FOR THE SALE AND PURCHASE OF
THE REAL PROPERTY AND IMPROVEMENTS
COMMONLY KNOWN AS THE OLD CONVENTION
CENTER TO LCR CHARLOTTE LLC

WHEREAS, the Charlotte City Council authorized the City Manager
and City Attorney to engage in private negotiations with LCR
CHARLOTTE I LLC for the sale of the real property and
improvements commonly known as the Old Convention Center;

PAGES NOT USED

WHEREAS, as a result of said negotiations, a Contract of Sale and
Purchase was presented to the Charlotte City Council on April 1,
2000; and

WHEREAS, the Charlotte City Council approved the terms of the
Contract of Sale and Purchase; and

WHEREAS, the terms of the Contract of Sale and Purchase were
published in The Charlotte Observer on April 7, 2000, as required
by Section 2-22 of the Charlotte City Charter;

NOW THEREFORE, be it resolved by the City Council of the City of
Charlotte in regular session duly assembled, as follows:

The City Manager is authorized to execute the Contract for Sale
and Purchase between The City of Charlotte and LCR
CHARLOTTE I LLC for the sale of the real property and
improvements commonly referred to as the Old Convention Center.

This the 24th day of April, 2000

CERTIFICATION

I, Brenda R. Patten, 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 24th day of April, 2000; the reference having been made to Minutes Book 36, and
recorded in full in Resolution Book 36, Page(s) 151.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, on the 24th day of April, 2000.


Brenda R. Patten, City Clerk