

A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES

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 26th day of November, 2001 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 26th day of November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 474-476.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.


Brenda R. Freeze, CMC, City Clerk

**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

<u>Name</u>	<u>Amount of Refund</u>
Crown Central Petroleum Corp.	\$ 9,553.06
Extravaganza Events & Props	31.66
J. L. Hammett Co.	1,297.96
Blockbuster, Inc.	194.30
Focus Sales & Marketing	162.60
Suite Carolina, Inc.	79.35
SHA Siempelkamp	1,500.00
Compass Group, USA	736.67
Big Al's Pub & Pizzeria	166.00
Dinos Family Restaurant	107.80
Eclipse Management Co., Inc.	45.00
Hair Technology, Inc.	76.87
Hup, Inc.	291.30
John's Family Restaurant	430.00
K & S Sanitation Service Inc.	33.19
MAL Incorporated	4,569.57
Max & Erma's Restaurants	1,180.61
McDonald's Corporation	4,942.49
Mecklenburg Home Health	125.00
Memphis Compress & Storage	2,504.15
Seafarer - Omega Corp	242.83
Steak N Hoagie Shop	206.80
Steak N Hoagie Shop	133.60
Stewart & Perina Enterprises	354.17
Supercuts	47.93
Gramos, Inc. c/o Tasos Tatsis	205.00
Texas Ranch Steakhouse	457.60
Valerie Clark	50.00
Total	<u>\$29,725.51</u>

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN MUNICIPAL
SERVICE DISTRICT PERSONAL PROPERTY TAX PAYMENTS

The following facts are found for consideration of the City Council:

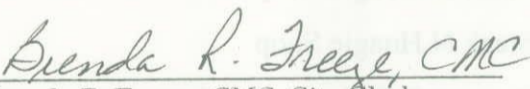
1. The City-County Tax Collector has collected a total of \$299,021 in personal property taxes from Duke Energy from 1996-2000 for payment of Municipal Service District assessments.
2. The City-County Tax Collector has certified that Duke Energy has amended previous tax listings from 1996-2000 with the State that indicated the above amount was erroneously collected by not applying an exemption in the statutes governing Municipal Service Districts.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 26th day of November, 2001 that Duke Energy be refunded in the amount of \$299,021 and that this resolution be spread upon the minutes on 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 26th day of November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 471-473.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.


Brenda R. Freeze, CMC, City Clerk

Charlotte City Council

Resolution Authorizing Sale of Surplus Personal Property To Another Governmental Unit

Whereas, North Carolina General Statutes 160A-274 authorizes the City to sell personal property belonging to the City of Charlotte to another governmental agency by private sale; and,

Whereas, City of Charlotte owns this 1994 Ford Utility Truck, UDJ 262, VIN #1FDLF47M4REA27001; and,

Whereas, the vehicle is no longer in City of Charlotte fleet service, and

Whereas the Mecklenburg County Storm Water Services Department has offered to purchase this vehicle at a price of \$3600.00; and

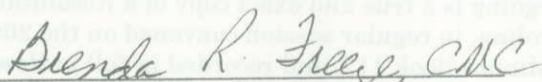
Whereas, the Charlotte City Manager has recommended that this utility truck be sold to the Mecklenburg County Storm Water Services Department at current market value.

Now therefore, be it resolved by the Charlotte City Council that the City Manager or her designee is authorized to sell the property to the Mecklenburg County Storm Water Services Department.

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 November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 464.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.


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 **PROSPERITY CHURCH ROAD WIDENING-PH. II 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 **PROSPERITY CHURCH ROAD WIDENING-PH. II PROJECT** and estimated to be approximately **3,783 square feet (.087 acre) for fee-simple acquisition** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 029-502-70, said property currently owned by **RICHARD B. RALSTON and spouse, if any; TRSTE, INC., Trustee; FIRST UNION MORTGAGE CORPORATION, Beneficiary; 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 26th day of November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 465.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.

Brenda R. Freeze, CMC
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 **SHARON AMITY AT LYTTLETON DRIVE INTERSECTION 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 **SHARON AMITY AT LYTTLETON DRIVE INTERSECTION PROJECT** and estimated to be approximately **9,702 square feet (.223 acre) for fee-simple acquisition** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 157-202-02 and 157-202-03, said property currently owned by **GLENN W. MASON and wife, MELANIE B. MASON; DAVID T. MASON and wife, ANNETTE S. MASON; 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 26th day of November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 466.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.


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 **OLD STATESVILLE ROAD WIDENING**; 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 **OLD STATESVILLE ROAD WIDENING** and estimated to be approximately **21,618 square feet (0.496 acre) for fee-simple, permanent utility 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. 037-213-16, said property currently owned by **DONALD J. ELEAZER and wife, JANET M. ELEAZER; CONNIE MCDOWELL and JEANETTE STOUT, Trustees; FRANKLIN A. TYSON and wife, JANET S. FRANKLIN; Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

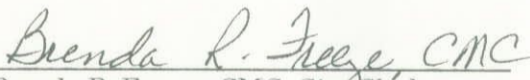
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 26th day of November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 467.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.


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 **OLD STATESVILLE ROAD WIDENING**; 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 **OLD STATESVILLE ROAD WIDENING** and estimated to be approximately **8,063 square feet (0.19 acre) for fee-simple acquisition 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. 037-211-04, said property currently owned by **MELVIN R. HOSTETTER and wife, ARLENE HOSTETTER; ROBERT E. PERRY, JR., B. D. FARMER, III, AND FRANK L. SCHRIMSHER, Co-Trustees; FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION, Beneficiary; 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 26th day of November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 468.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.


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 **OLD STATESVILLE ROAD WIDENING**; 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 **OLD STATESVILLE ROAD WIDENING** and estimated to be approximately **4,435 square feet (0.10 acre) for fee-simple acquisition 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. 037-211-03, said property currently owned by **JOHN C. BUSTLE, JR. and wife, MARY F. BUSTLE; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

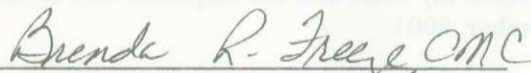
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 26th day of November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 469.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.


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 **NC 49/US 29 INTERCHANGE RECONSTRUCTION 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 **NC 49/US 29 INTERCHANGE RECONSTRUCTION PROJECT** and estimated to be approximately **75,437 square feet (1.73 acre) for fee-simple acquisition** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 049-241-15, said property currently owned by **J & J UNIVERSITY BOULEVARD, LLC; E. MICHAEL GUDELY, Trustee; FIRST COMMERCE BANK, Beneficiary; C. V. PROPERTIES, Assignee; SAEED SAFAIE, Lessee; GEORGE J. COUCHELL and wife, HELEN K. COUCHELL, Lessee; SHOMARS OF AMERICA, INC. and JOHN KONDILIS, Lessees; Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

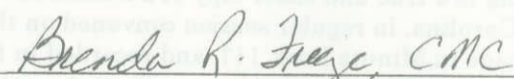
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 26th day of November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 470.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.


Brenda R. Freeze, CMC, City Clerk



RESOLUTION CLOSING A PORTION OF ALEXA ROAD IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of Alexa 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 Alexa Road 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 Charlotte-Mecklenburg Utilities, BellSouth Telecommunications, Inc., Duke Power Company, Piedmont Natural Gas Company, and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 26th day of November, 2001, and City Council determined that the closing of a portion of Alexa Road 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 November 26, 2001, that the Council hereby orders the closing of a portion of Alexa Road in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in 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.

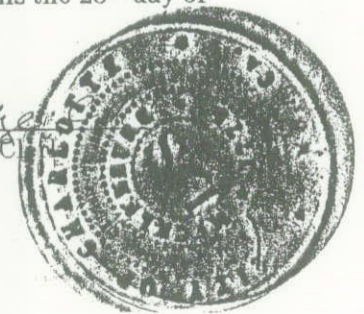
Drawn by: City of Charlotte
Return to: City of Charlotte - Box

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 November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 463.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.

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



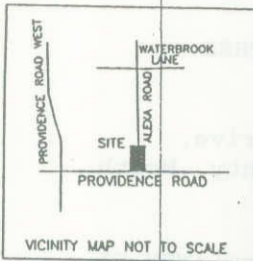
FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2001 DEC 18 09:42 AM
BOOK 13039 PAGE 566-569 FEE \$10.00
INSTRUMENT # 2001224572

THIS IS TO CERTIFY THAT ON THE 18th DAY OF JUNE 20 01 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE ERROR OF CLOSURE FOR THIS PARCEL DOES NOT EXCEED ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

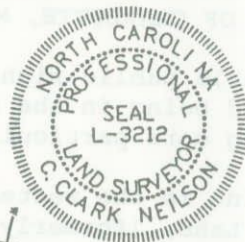
SIGNED C. Clark Neilson

R. B. PHARR & ASSOCIATES, PROFESSIONAL LAND SURVEYORS
420 HARTHORNE LANE
CHARLOTTE, N.C. 28204
TEL. (704) 378-2184

CREW: BC YG DM
DRAWN: YG
REVISED: DM



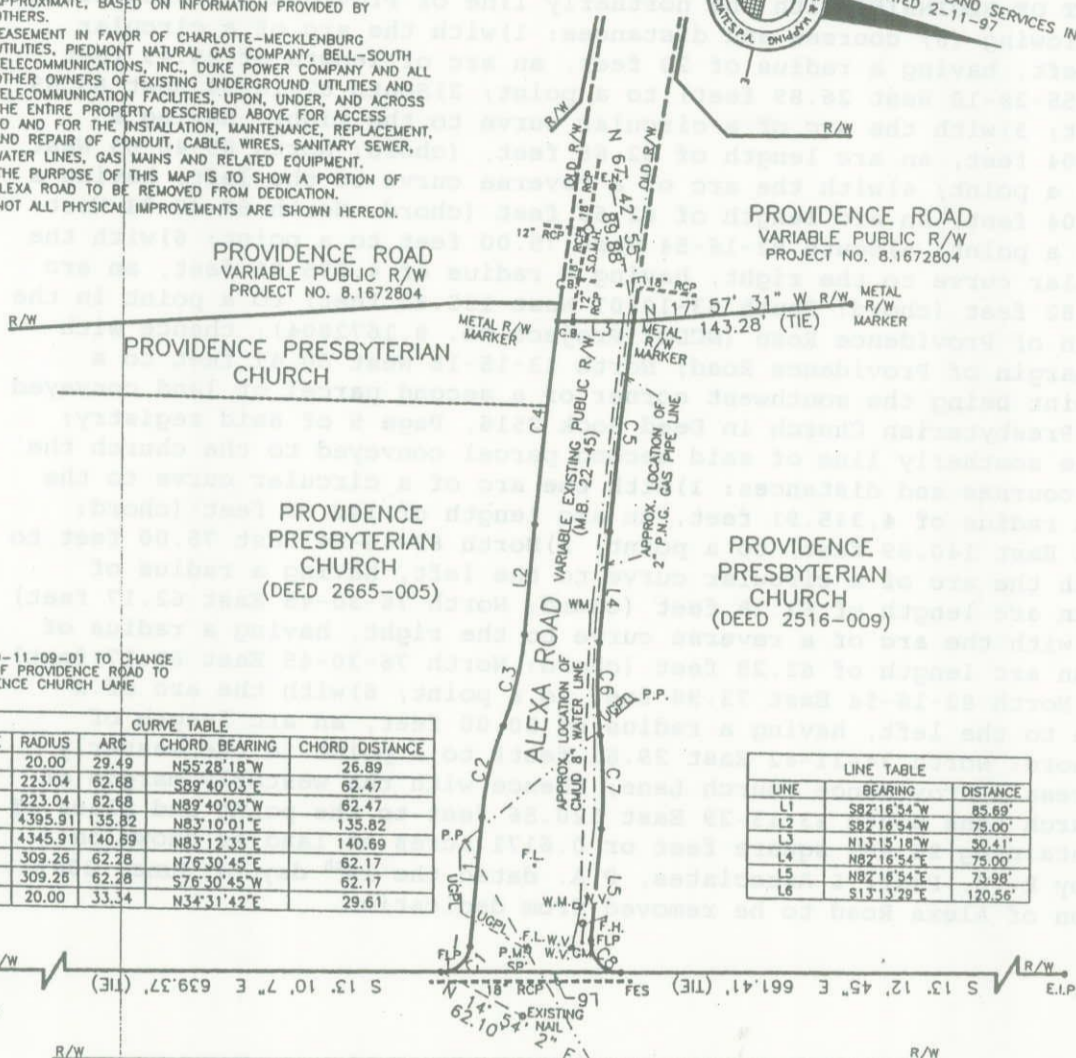
- LEGEND:
- E.N. - EXISTING NAIL
 - E.I.P. - EXISTING IRON PIN
 - N.I.P. - NEW IRON PIN
 - R/W - RIGHT-OF-WAY
 - FLP - FIBERGLASS LIGHT POLE
 - W.V. - WATER VALVE
 - W.M. - WATER METER
 - N.C.G.S. - NORTH CAROLIN GEODETIC SURVEY
 - RCP - REINFORCED CONCRETE PIPE
 - G.M. - GAS METER
 - F.H. - FIRE HYDRANT
 - P.M. - POWER METER
 - SP - SIGN POST
 - FES - FLARED END SECTION
 - C.B. - CATCH BASIN
 - UGPL - UNDERGROUND POWER LINE
 - P.P. - POWER POLE
 - R.C.P. - REINFORCED CONCRETE PIPE
 - P.N.G. - PIEDMONT NATURAL GAS
 - CMUD - CHARLOTTE-MECKLENBURG UTILITIES DEPARTMENT
 - F.L. - FLOODLIGHT
 - APPROX. - APPROXIMATE



REFERENCE: MAP BY DELTA LAND SERVICES INC. DATED 2-11-97

NOTES:

1. THE LOCATION OF UNDERGROUND UTILITIES IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS.
2. EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, PIEDMONT NATURAL GAS COMPANY, BELL-SOUTH TELECOMMUNICATIONS, INC., DUKE POWER COMPANY AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATION FACILITIES, 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 LINES, GAS MAINS AND RELATED EQUIPMENT.
3. THE PURPOSE OF THIS MAP IS TO SHOW A PORTION OF ALEXIA ROAD TO BE REMOVED FROM DEDICATION.
4. NOT ALL PHYSICAL IMPROVEMENTS ARE SHOWN HEREON.



REVISED-11-09-01 TO CHANGE NAME OF PROVIDENCE ROAD TO PROVIDENCE CHURCH LANE

CURVE	RADIUS	ARC	CHORD BEARING	CHORD DISTANCE
C1	20.00	29.49	N55°28'18"W	26.89
C2	223.04	62.68	S89°40'03"E	62.47
C3	223.04	62.68	N89°40'03"W	62.47
C4	4395.91	135.82	N83°10'01"E	135.82
C5	4345.91	140.59	N83°12'33"E	140.69
C6	309.26	62.28	N76°30'45"E	62.17
C7	309.26	62.28	S76°30'45"W	62.17
C8	20.00	33.34	N34°31'42"E	29.61

LINE	BEARING	DISTANCE
L1	S82°16'54"W	85.69'
L2	S82°16'54"W	75.00'
L3	N13°15'18"W	50.41'
L4	N82°16'54"E	75.00'
L5	N82°16'54"E	73.98'
L6	S13°13'29"E	120.56'

PROVIDENCE CHURCH LANE
FORMERLY PROVIDENCE ROAD (N.C. HIGHWAY 16)
(60' EXISTING PUBLIC DEDICATED R/W)

AREA:
26,882 SQ. FT.
0.6171 ACRES

SURVEY OF:
A PORTION OF ALEXIA ROAD TO BE REMOVED FROM DEDICATION

PROVIDENCE TOWNSHIP, MECKLENBURG COUNTY, NORTH CAROLINA

PREPARED FOR PROVIDENCE PRESBYTERIAN CHURCH

SCALE 1"=100'

MAP BOOK 22 PAGE 45

DEED BOOK PAGE

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 FEBRUARY 26, 1982

54950

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.

12/5/01 Date

Linda B. Poissant Review Officer

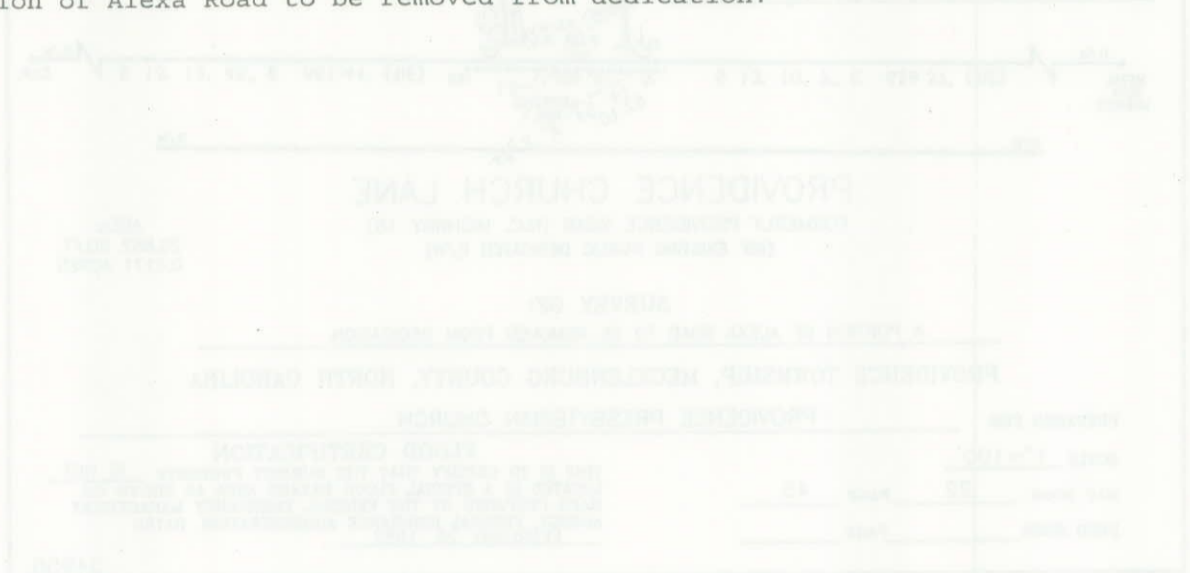
Drawn by: City of Charlotte
Return to: City of Charlotte - Box

LEGAL DESCRIPTION

A PORTION OF ALEXA ROAD TO BE REMOVED FROM DEDICATION
VARIABLE PUBLIC RIGHT-OF-WAY, 27,177 SQUARE FEET/0.6239 ACRES
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

That certain variable public right-of-way commonly known as Alexa Drive, situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at a point in the westerly margin of the 60' public right-of-way of Providence Church Lane, (formerly Providence Road), said point being the northeasterly corner of the Providence Presbyterian Church as described in Deed Book 2665, Page 5 of the Mecklenburg County Public Registry, and running thence from said **POINT OF BEGINNING** with the northerly line of Providence Presbyterian Church the following (6) courses and distances: 1)with the arc of a circular curve to the left, having a radius of 20 feet, an arc of length of 29.49 feet, (chord: North 55-28-18 West 26.89 feet) to a point; 2)South 82-16-54 West 85.69 feet to a point; 3)with the arc of a circular curve to the right, having a radius of 223.04 feet, an arc length of 62.68 feet, (chord: North 89-40-03 West 62.47 feet) to a point; 4)with the arc of a reverse curve to the left, having a radius of 223.04 feet, an arc length of 62.68 feet (chord: North 89-40-03 West 62.47 feet) to a point; 5)South 82-16-54 West 75.00 feet to a point; 6)with the arc of a circular curve to the right, having a radius of 4,395.91 feet, an arc length of 135.82 feet (chord: South 83-10-01 West 135.82 feet) to a point in the easterly margin of Providence Road (NCDOT Project No. 8.1672804); thence with the easterly margin of Providence Road; North 13-15-18 West 50.41 feet to a point, said point being the southwest corner of a second parcel of land conveyed to Providence Presbyterian Church in Deed Book 2516, Page 9 of said registry; thence with the southerly line of said second parcel conveyed to the church the following (6) courses and distances: 1)with the arc of a circular curve to the left, having a radius of 4,345.91 feet, an arc length of 140.69 feet (chord: North 83-12-33 East 140.69 feet) to a point; 2)North 82-16-54 East 75.00 feet to a point; 3)with the arc of a circular curve to the left, having a radius of 309.26 feet, an arc length of 62.28 feet (chord: North 76-30-45 East 62.17 feet) to a point; 4)with the arc of a reverse curve to the right, having a radius of 309.26 feet, an arc length of 62.28 feet (chord: North 76-30-45 East 62.17 feet) to a point; 5)North 82-16-54 East 73.98 feet to a point; 6)with the arc of a circular curve to the left, having a radius of 20.00 feet, an arc length of 33.34 feet (chord: North 34-31-42 East 29.61 feet) to a point in the westerly margin of aforesaid Providence Church Lane; thence with the westerly margin of Providence Church Lane South 13-13-29 East 120.56 feet to the point and place of **BEGINNING**; containing 26,882 square feet or 0.6171 acres of land as shown on a map prepared by R. B. Pharr & Associates, P.A. dated the 18th day of June, 2001, being a portion of Alexa Road to be removed from dedication.



**RESOLUTION CLOSING A PORTION OF NORWICH PLACE LOCATED
SOUTHWEST OF CLANTON ROAD AND WEST BOULEVARD 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 Norwich Place 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 Norwich Place 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 Norwich Place, all as required by N.C.G.S. 160A-299; and

WHEREAS, the public hearing was held on the 26th day of November, 2001, and City Council determined that the closing of a Portion of Norwich Place 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 _____, 2001, that the Council hereby orders the closing of a Portion of Norwich Place in the City of Charlotte, Mecklenburg County, North Carolina as shown on a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", 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.

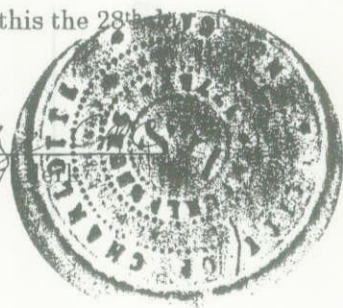
Drawn by: City of Charlotte
Return to: City of Charlotte - Box

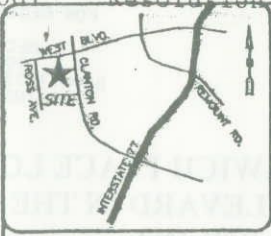
CERTIFICATION

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 November, 2001, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 461-462.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of November, 2001.

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

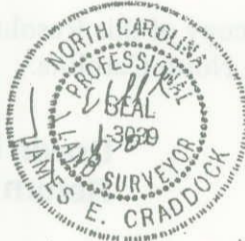
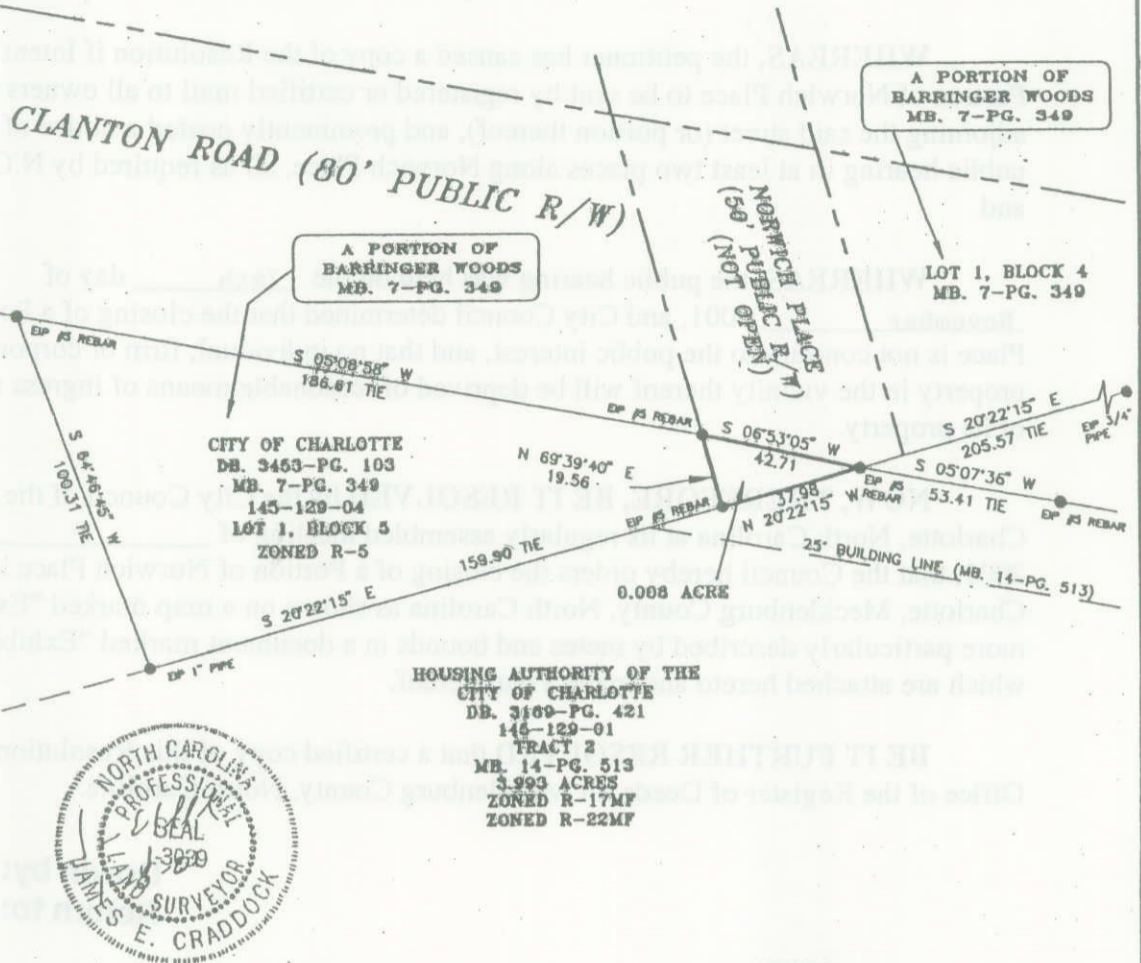
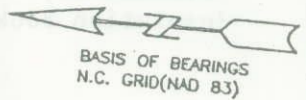




VICINITY MAP NOT TO SCALE

REFERENCES:

1. DEEDS AND MAPS SHOWN HEREON.
2. MECKLENBURG COUNTY TAX MAP BOOK 145, PAGES 12 & 17.
3. MAP ENTITLED "DALTON VILLAGE" RECORDED IN MAP BOOK 14, PAGE 513, MECKLENBURG COUNTY REGISTRY.
4. MAP ENTITLED "SURVEY FOR THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE, NORTH CAROLINA" BY R.B. PHARR & ASSOCIATES, P.A., DATED MAY 25, 1994, FILE NO. W-1601.
5. 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.
6. MAP ENTITLED "A PORTION OF BARRINGER WOODS" DATED AUGUST 28, 1954, RECORDED IN MAP BOOK 7, PAGE 349, MECKLENBURG COUNTY REGISTRY.
7. MAP ENTITLED "BOUNDARY AND TOPOGRAPHIC SURVEY OF MARSH REALTY COMPANY AND CITY OF CHARLOTTE PROPERTIES" BY CONCORD ENGINEERING AND SURVEYING, INC. DATED 5/26/99. CESI JOB # 99-05-22.



HOUSING AUTHORITY OF THE CITY OF CHARLOTTE
 DB. 3169-PG. 421
 146-129-01
 TRACT 2
 MB. 14-PG. 513
 3.999 ACRES
 ZONED R-17MF
 ZONED R-22MF

LEGEND

- EXISTING IRON PIN (AS DESCRIBED)
- TIE LINE
- BOUNDARY AS SURVEYED
- BOUNDARY BY DEED OR PLAT
- - - - - RIGHT OF WAY

NOTES:

1. TRAVERSE ADJUSTED BY LEAST SQUARES ADJUSTMENT METHOD. ERROR OF CLOSURE 1: 10000+.
2. AREAS COMPUTED BY COORDINATE COMPUTATIONS.
3. 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.

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 18TH DAY OF JANUARY, 2001

J. E. Craddock

PROFESSIONAL LAND SURVEYOR

LICENSE NO. L-3038

RIGHT-OF-WAY CLOSURE

PROPERTY OF: CITY OF CHARLOTTE HOUSING AUTHORITY

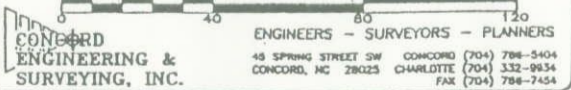
TWP. MECKLENBURG CO., NC

ADDRESS: CLANTON ROAD CHARLOTTE, NC

LOT _____ BLOCK _____

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

SCALE: 1 IN. = 40 FT. DATE: JANUARY 12, 2001



© CESI 2001

JOB NO.: 001105.001
 ACAD FILE: EASEMENT.DWG

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 12/5/01

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

Abstract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 500 East ...

WRITTEN DESCRIPTION
Tax Parcel # 145-129-04
Deed Book 3169 Page 421

All that certain parcel of land situate in the City of Charlotte, County of Mecklenburg, State of North Carolina; located on Clanton Road and beginning at an iron pin found said iron being S 16-53-04 W, 284.81 feet from an existing concrete monument, thence along and with the right-of-way of Clanton Road S 16-49-00 W, 233.09 to an iron pin set, thence N 08-43-05 W, 201.93 feet to an iron pin set, thence N 76-30-13 E, 74.02 feet to an iron pin found, thence N 76-30-13 E, 26.81 feet to the point of beginning. Containing 0.233 acres as shown on a plat prepared by the City of Charlotte, Engineering Department dated 5/10/94 and contains any and all abandoned street right-of-way the City may have formerly claimed.

Concurrence of which has been provided to each Council member, a copy of which was available with the City Clerk and which was read by him.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF STORM WATER FEE REVENUE BONDS, REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S STORM WATER FEE REVENUE BONDING PLAN, SERIES 2002 AND CERTAIN RELATED MATTERS.

WHEREAS, the City Council (the "City Council") of the City of Charlotte, North Carolina (the "City") has previously determined that it is necessary to improve its stormwater system (the "Stormwater System") and has issued its \$25,000,000 Storm Water Fee Revenue Bonds, Series 2001 (the "2001 Bonds") and \$25,000,000 of which is currently outstanding, to finance such improvements;

WHEREAS, the City Council has been advised that the City can achieve debt service savings by refunding in advance of their maturity the 2001 Bonds maturing on or after June 1, 2011 (the "Refunded 2001 Bonds") with the proceeds of Storm Water Fee Revenue Refunding Bonds, Series 2002 (the "2002 Bonds") in one or more series to be issued in an amount not to exceed \$12,000,000;

WHEREAS, the City Council is considering the issuance of the 2002 Bonds with a fixed rate of interest, a variable rate of interest or a combination thereof;