RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE **Durwood Avenue between Kenilworth Avenue and Harding Place** in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, The Charlotte-Mecklenburg Hospital Authority has filed a petition to close Durwood Avenue between Kenilworth Avenue and Harding Place in the City of Charlotte; and

Whereas, Durwood Avenue to be closed lies beginning from Kenilworth Avenue continuing approximately 840 feet southwestwardly to its terminus at Harding Place as shown in the map marked "Exhibit A-1 and A-2" and is more particularly described by metes and bounds in a document marked "Exhibit B" both 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 City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statue further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of May 27, 2003 that it intends to close Durwood Avenue between Kenilworth Avenue and Harding Place and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23rd day of June, 2003 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 $27^{\rm th}$ day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Page 340.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the $28^{\rm th}$ day of May, 2003.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE 2^{nd} Street between West Todd Lane and East Todd Lane in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, New Zion Baptist Church has filed a petition to close 2nd Street between West Todd Lane and East Todd Lane in the City of Charlotte; and

Whereas, 2nd Street to be closed lies beginning from West Todd Lane continuing approximately 300 feet eastwardly to its terminus at East Todd Lane as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B" both 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 City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statue further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of May 27, 2003 that it intends to close 2nd Street between . West Todd Lane and East Todd Lane and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23rd day of June, 2003 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 $27^{\rm th}$ day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Page 341.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 2003.

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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of May, 2003 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, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Page 342.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 2003.

PROPERTY TAX TAXPAYERS AND REFUNDS REQUESTED MORE THAN \$100

Name	Amount of Refund
Banconenational Processing	<u>or</u> \$4,539.51
CitySprint Carolinas	262.69
Medical Claims Management Corp	209.91
Medical Claims Management Corp	288.18
Total	\$5,300.29

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964 AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provision of Title VI of Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies equipment contracts, or consultant and other services.

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

- 1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation to aid in the financing of transit assistance; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file applications with the North Carolina Department of Transportation, to aid in the financing of transit assistance.
- 2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and that the Chief Executive Officer of the Charlotte Area Transit System is authorized to execute and file with such applications an assurance or any other document required by the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

484

- 3. That the Chief Executive Officer of the Charlotte Area Transit System is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project
- 4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- 5. That the City Manager is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation for aid in the financing of the transit assistance projects; and that the Chief Executive Officer is authorized to execute grant agreements and any amendments thereto on behalf of the Charlotte Area Transit System with the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Pages 343-344.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 2003.

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 GRAHAM STREET IMPROVEMENTS 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:

.94

Amount necessary for the GRAHAM STREET IMPROVEMENTS PROJECT and estimated to be approximately 14,383 square feet (0.330 acre) permanent fee-simple right of way, permanent utility easement, 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. 078-111-03, said property currently owned by NORTH GRAHAM PROPERTIES, LLC; F. DAVID HALL, Trustee; HIGH POINT BANK AND TRUST COMPANY, Beneficiary; and 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, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Page 345.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 2003.

Many D. Bellet
Nancy S. Gilbert, CMC, Deputy 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 CENTRAL AVENUE STREETSCAPE-PH. III 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:

484

Amount necessary for the CENTRAL AVENUE STREETSCAPE-PH. III PROJECT and estimated to be approximately 19,642 square feet (0.451 acre)in fee-simple, permanent utility easement, 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. 095-123-30, said property currently owned by BARBEE INVESTMENT ASSOCIATES; FRANK R. KNOX, Trustee; UNITED CAROLINA BANK, Beneficiary; SOLON AUTOMATED SERVICES, INC., Possible Lessee; and 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, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Page 346.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 2003.

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 2001 ANNEXATION-U. S. HIGHWAY 29 AREA SEWER LINE EXTENSION 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 2001 ANNEXATION-U. S. HIGHWAY 29 AREA SEWER LINE EXTENSION PROJECT and estimated to be approximately 1,247 square feet (0.029 acre) of permanent easement 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. 051-411-02, said property currently owned by THE TINY WARE LIMITED PARTNERSHIP, and 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, Nancy S. Gilbert, Deputy 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 $27^{\rm th}$ day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Page 347.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 2003.

May 27, 2003 Resolution Book 38, Page 348

FOR REGISTRATION JUDITH A. GIBSON REGISTER OF DEEDS MECKLENBURG COUNTY, NC 2003 JUN 04 09:45 AM BK:15456 PG:784-787 FEE:\$18.00



RESOLUTION CLOSING A PORTION OF WHITTEN STREET BETWEEN KOHLER AVENUE AND CARTER 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 Whitten Street between Kohler Avenue and Carter 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 a portion of Whitten Street between Kohler Avenue and Carter Avenue 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 BellSouth Telecommunications, Inc., Duke Power Company, Charlotte-Mecklenburg Utilities, 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 27th day of May, 2003 and City Council determined that the closing of a portion of Whitten Street between Kohler Avenue and Carter Avenue 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 27, 2003, that the Council hereby orders the closing of a portion of Whitten Street between Kohler Avenue and Carter Avenue 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.

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Pages 348-350

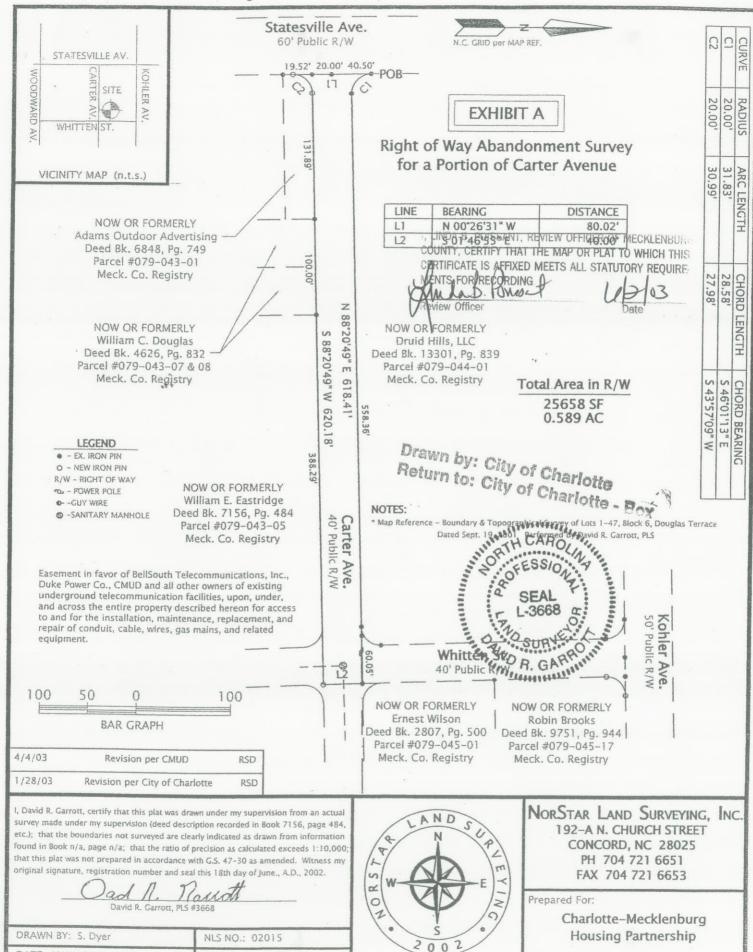
WITNESS my hand and the corporate seal of the City of Charlotte. North Carolina, this the 28th May, 2003.

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

Nancy S. Gilbert, CMC. Deputy

DATE: JANUARY 2, 2003

SCALE: 1" = 100"

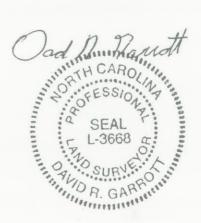


CITY OF CHARLOTTE MECK. COUNTY, NC

EXHIBIT B

BEGINNING at an existing iron pin on the southerly R/W of Kohler Avenue (50' public R/W) at its intersection with the westerly R/W of Whitten Street (40' public R/W): thence with the said southerly R/W of Kohler Avenue, N 88 20' 49" E, 80.00 feet to a new iron pin at the intersection of the easterly R/W of said Whitten Street; thence by the said easterly R/W of Whitten Street and lands now or formerly of Robin Brooks (Mecklenburg County Tax Parcel 079-045-17) and Ernest Wilson (Mecklenburg County Tax Parcel 079-045-01) the following three courses; (1) by a curve to the left having a radius of 20.00 feet, an arc length of 31.46 feet and a chord bearing & distance of S 43 16' 57" W, 28.32 feet to a new iron pin; (2) S 01.46' 55" E, 236.16 to a new iron pin; (3) by a curve to the left having a radius of 20.00 feet, an arc length of 31.37 feet and a chord bearing & distance of S 46 43' 03" E, 28.25 feet to a new iron pin at the northerly R/W of Carter Avenue (40' Public R/W); thence by the said northerly R/W of said Carter Avenue, S 88 20' 49" W, 80.00 feet to an existing iron pin at the intersection of the westerly R/W of said Whitten Street: thence by the said westerly R/W of Whitten Street and land now or formerly of Druid Hills, LLC the following three courses: (1) by a curve to the left having a radius of 20.00 feet, an arc length of 31.47 feet and a chord bearing & distance of N 43 16' 57" E, 28.32 feet to an existing iron pin; (2) N 01 46' 55" W, 236.16 feet to an existing iron pin; (3) by a curve to the left having a radius of 20.00 feet, an arc length of 31.37 feet and a chord bearing & distance of N 46 43' 03" W, 28.25 feet to the POINT OF BEGINNING, CONTAINING 0.261 AC.

> Drawn by: City of Charlotte Return to: City of Charlotte - Pox



May 27, 2003 Resolution Book 38, Page 351

FOR REGISTRATION JUDITH A. GIBSON REGISTER OF DEEDS MECKLENBURG COUNTY, NC 2003 JUN 04 09:45 AM
BK: 15456 PG: 780-783 FEE: \$18.00



RESOLUTION CLOSING CARTER AVENUE BETWEEN WHITTEN STREET AND STATESVILLE 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 Carter Avenue between Whitten Street and Statesville 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 Carter Avenue between Whitten Street and Statesville Avenue 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 BellSouth Telecommunications, Inc., Charlotte-Mecklenburg Utilities, 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 27th day of May, 2003 and City Council determined that the closing of Carter Avenue between Whitten Street and Statesville Avenue 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 27, 2003, that the Council hereby orders the closing of Carter Avenue. between Whitten Street and Statesville Avenue 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.

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Pages 351-353.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of May, 2003.

Drawn by: City of Charlotte

Return to: City of Charlotte - Box

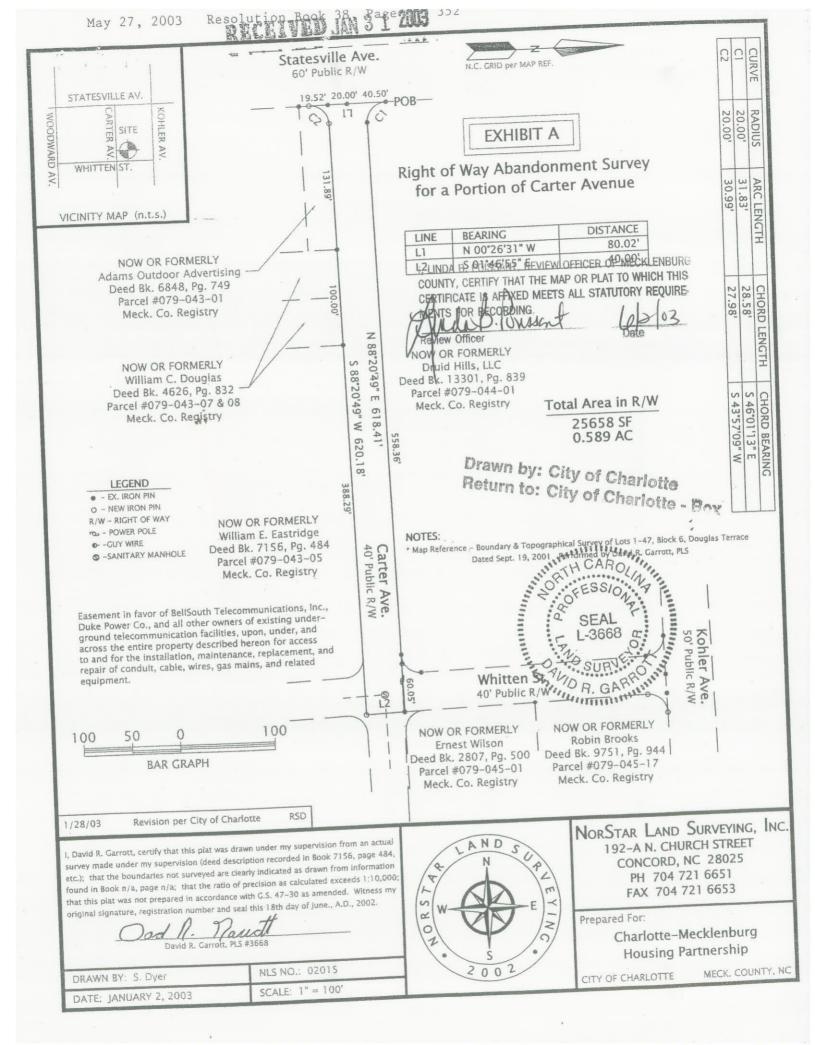
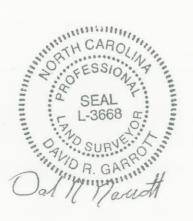


EXHIBIT B

BEGINNING at an existing iron pin on the easterly R/W of Statesville Avenue (60' public R/W) at its intersection with the northerly R/W of Carter Avenue (40' public R/W); thence with the said northerly R/W of Carter Avenue and land now or formerly of Druid Hills, LLC (Mecklenburg County Tax Parcel 079-044-01) the following two courses: (1) by a curve to the left having a radius of 20.00 feet, an arc length of 31.83 feet and a chord bearing & distance of S 46 01' 13" E, 28.58 feet to an existing iron pin; (2) N 88 20' 49" E, 618.41 feet to an existing iron pin at the easterly R/W of Whitten Street (40' Public R/W); thence by the said easterly R/W of Whitten Street, S 01 46' 55" E, 40.00 feet to a new iron pin at the southerly R/W of Carter Avenue (40' Public R/W); thence by the southerly R/W of said Carter Road and the lands now or formerly of William E. Eastridge (Mecklenburg County Tax Parcel 079-043-05), William C. Douglas (Mecklenburg County Tax Parcel 079-043-07 & 08) and Adams Outdoor Advertising (Mecklenburg County Tax Parcel 079-043-01), S 88 20' 49" W, 620.18 feet to a new iron pin; thence continuing along the said southerly R/W of said Carter Road and land now or formerly of Adams Outdoor Advertising (Mecklenburg County Tax Parcel 079-043-01) by a curve to the left having a radius of 20.00 feet. an arc length of 30.99 feet and a chord bearing & distance of S 43 57' 09" W, 27.98 feet to a new iron pin on the easterly R/W of Statesville Avenue (60' public R/W); thence by the said easterly R/W of Statesville Avenue, N 00 26' 31" W, 80.02' to the POINT OF BEGINNING, CONTAINING 0.589 AC.



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

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2003 AUG 27 03:45 PM
BK:16006 PG:718-724 FEE:\$27.00

INSTRUMENT # 2003200366



RESOLUTION CLOSING A PORTION OF GALLERIA BOULEVARD AND SARDIS CROSSING 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 Galleria Boulevard and Sardis Crossing 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 Galleria Boulevard and Sardis Crossing 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 City of Charlotte, Charlotte-Mecklenburg Utilities, Duke Power 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 27th day of May, 2003 and City Council determined that the closing of a portion of Galleria Boulevard and Sardis Crossing 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 27, 2003, that the Council hereby orders the closing of a portion of Galleria Boulevard and Sardis Crossing Drive in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A-1 an A-2", and is more particularly described by metes and bounds in document marked "Exhibit B-1 and B-2", both of which are attached hereto and made a part hereof. This action shall be effective on the date that the developer/petitioner obtains an approved plan from the Charlotte-Mecklenburg Planning Commission and the right-of-way for the realignment portion of Galleria Boulevard and Sardis Crossing Drive are conveyed/recorded. This abandonment approval shall be void if the plan approval is not obtained within 1 year from this date.

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, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of May, 2003, the reference having been made in Minute Book 119, and recorded in full in Resolution Book 38 at Pages 354 599

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina Was the May, 2003.

Nancy S. Gilbert, CMC, Deputy City C

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CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.

1"=100" REFERENCE MB 26-292 SCALE

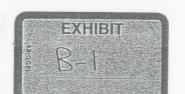
55666

LEGAL DESCRIPTION

A Portion of Galleria Boulevard To Be Removed From Dedication Charlotte, Mecklenburg County, N.C.

Being a portion of Galleria Boulevard located in the City of Charlotte, Mecklenburg County, North Carolina, and recorded in Map Book 24, Page 999 of the Mecklenburg County Public Registry, said portion of Galleria Boulevard being more particularly described as follows:

BEGINNING at an existing iron rod on the easterly margin of Galleria Boulevard, said iron being the southwesterly corner of Lot 2-A, Sardis Cut Business Park, as recorded in Map Book 25, Page 247 of the Mecklenburg County Public Registry, and runs thence with the easterly margin of Galleria Boulevard the following four (4) courses and distances: 1.) South 31-28-44 East 229.46 feet to an existing iron rod; 2.) with the arc of a circular curve to the right having a radius of 570.00 feet for an arc distance of 709.68 feet (chord: South 04-11-21 West 664.72 feet) to an existing iron rod; 3.) South 39-51-27 West 357.38 feet to an existing iron rod; 4.) with the arc of a circular curve to the left having a radius of 395.00 feet for an arc distance of 51.43 feet (chord: South 36-07-39 West 51.39 feet) to a point on the easterly margin of Galleria Boulevard; thence with a new line crossing Galleria Boulevard the following three (3) courses and distances: 1.) North 86-22-39 West 7.86 feet to a new nail; 2.) with the arc of a circular curve to the right having a radius of 13.50 feet for an arc distance of 19.82 feet (chord: North 44-19-32 West 18.08 feet) to a new nail; 3.) with the arc of a circular curve to the left having a radius of 286.50 feet for an arc distance of 52.56 feet (chord: North 07-31-46 West 52.49 feet) to a new iron rod on the westerly margin of Galleria Boulevard; thence with the westerly margin of Galleria Boulevard the following four (4) courses and distances: 1.) with the arc of a circular curve to the right having a radius of 455.00 feet for an arc distance of 18.57 feet (chord: North 38-41-18 East 18.57 feet) to an existing iron rod; 2.) North 39-51-27 East 357.38 feet to an existing iron rod; 3.) with the arc of a circular curve to the left having a radius of 510.00 feet for an arc distance of 634.98 feet (chord: North 04-11-21 East 594.75 feet) to an existing iron rod; 4.) North 31-28-44 West 198.97 feet to a point on the westerly margin of Galleria Boulevard; thence with a new line crossing Galleria Boulevard the following two (2) courses and distances: 1.) with the arc of a circular curve to the left having a radius of 290.50 feet for an arc distance of 23.92 feet (chord: North 06-05-38 East 23.92 feet) to a nail; 2.) North 44-16-20 East 46.86 feet to the point and place of BEGINNING; containing 77,602 square feet or 1.7815 acres to be removed from dedication, as shown on a survey by R. B. Pharr & Associates, P.A., dated February 26, 2002, and last revised April 4, 2003.



LEGAL DESCRIPTION

A Portion of Sardis Crossing Drive To Be Removed From Dedication Charlotte, Mecklenburg County, N.C.

Being a portion of Sardis Crossing Drive located in the City of Charlotte, Mecklenburg County, North Carolina, and recorded in Map Book 26, Page 292 of the Mecklenburg County Public Registry, said portion of Sardis Crossing Drive being more particularly described as follows:

To arrive at the true point of BEGINNING, commence at a new iron rod on the southerly margin of Sardis Crossing Drive, said iron being the common front corner between Tract 2-D and Tract 3A, Sardis Cut Business Park, (The Galleria, Phase II, Map I), as recorded in Map Book 37, Page 505 of the Mecklenburg County Public Registry, and run with the southerly margin of Sardis Crossing Drive along the arc of a circular curve to the right having a radius of 505.00 feet for an arc distance of 257.94 feet (chord: North 77-14-34 West 255.14 feet) to a point on the southerly margin of Sardis Crossing Drive, the true point and place of **BEGINNING**; and runs thence with the southerly margin of Sardis Crossing Drive the following three (3) courses and distances: 1.) with the arc of a circular curve to the right having a radius of 505.00 feet for an arc distance of 109.89 feet (chord: North 56-22-36 West 109.67 feet) to a new iron rod; 2.) North 50-08-33 West 61.55 feet to a new iron rod; 3.) with the arc of a circular curve to the left having a radius of 20.00 feet for an arc distance of 31.42 feet (chord: South 84-51-27 West 28.28 feet) to an existing iron rod at the intersection of the southerly margin of Sardis Crossing Drive with the easterly margin of Galleria Boulevard as recorded in Map Book 24, Page 999 of said Registry; thence with the easterly margin of Galleria Boulevard North 39-51-27 East 100.00 feet to an existing iron rod at the intersection of the easterly margin of Galleria Boulevard with the northerly margin of Sardis Crossing Drive; thence with the northerly margin of Sardis Crossing Drive the following three (3) courses and distances: 1.) with the arc of a circular curve to the left having a radius of 20.00 feet for an arc distance of 31.42 feet (chord: South 05-08-33 East 28.28 feet) to a new iron rod; 2.) South 50-08-33 East 61.55 feet to a new iron rod; 3.) with the arc of a circular curve to the left having a radius of 445.00 feet for an arc distance of 315.96 feet (chord: South 70-29-01 East 309.37 feet) to a new iron rod on the northerly margin of Sardis Crossing Drive; thence with a new line crossing Sardis Crossing Drive South 89-10-32 West 238.75 feet to the point and place of BEGINNING; containing 15,631 square feet or 0.3588 acres to be removed from dedication, as shown on a survey by R. B. Pharr & Associates, P.A., dated February 26, 2002, and last revised April 4, 2003...



