# RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

#### STARNES ROAD/PAW CREEK II

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

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section I. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on June 27, 2016.

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

That certain tract or parcel of land situated, lying, and being in the Paw Creek Township, Mecklenburg County, North Carolina and being more particularly described as follows:

BEGINNING at an existing aluminum right-of-way marker on the eastern margin of Interstate Highway 485, said marker being the southwest corner of the LGI Homes - NC, LLC property as described in Deed Book 29488, Page 232 and lying on the existing Charlotte City Limits; thence with the LGI Homes - NC, LLC property and the existing Charlotte City Limits six (6) courses and distances as follows: (1) North 69-44-47 East 91.45 feet to an existing iron pipe; (2) South 81-21-20 East 504.13 feet to an existing iron pipe; (3) North 52-35-21 East 163.86 feet to an existing iron pipe; (4) North 06-35-53 East 812.79 feet to an existing iron pipe; (5) North 28-23-00 East 168.54 feet to an existing iron pipe; (6) South 80-59-35 East 190.34 feet to an existing iron pipe lying on the western property line of the Mecklenburg County property as described in Deed Book 9733, Page 268; thence with the Mecklenburg County property, the western terminus of Starnes Road and continuing with the existing Charlotte City Limits South 03-15-59 West 194.89 feet to an existing iron pipe on the southwestern margin of Starnes Road; thence with the southwestern margin of Starnes Road and continuing with the existing Charlotte City Limits South 32-32-41 East 91.55 feet to an existing iron pipe marking the easternmost corner of the Lor Pao Lee & Ka Blia Lee property as described in Deed Book 21920, Page 894; thence leaving the Charlotte City Limits with the Lee property three (3) courses and distances as follows: (1) North 56-21-34 West 249.26 feet to an existing iron rebar; (2) South 06-25-44 West 293.94 feet to an existing iron rebar; (3) South 84-12-33 East 162.55 feet to a point; thence with a new line through the LGI Homes - NC, LLC property as described in Deed Book 30625, Page 272 South 03-09-30 West 919.25 feet to a point in the center of a branch on the northern line of the JDSI, LLC property as described in Deed Book 29773, Page 313; thence with the JDSI, LLC property and with the center of the branch nineteen (18) courses and distances as follows: (1) North 87-58-44 West 13.01 feet to a point; (2) South 20-21-15 West 12.69 feet to a point; (3) South 00-45-53 East 28.86 feet; (4) South 30-11-26 West 16.48 feet to a point; (5) South 76-23-53 West 18.16 feet to a point; (6) North 70-15-40 West 53.63 feet to a point; (7) South 78-17-00 West 8.00 feet to a point; (8) South 55-22-08 West 8.82 feet to a point; (9) South 13-51-23 West 28.19 feet to a point; (10) South 69-49-28 West 33.13 feet to a point; (11) North 52-40-26 West 21.33 feet to a point; (12) North 76-00-47 West 27.65 feet to a point; (13) South 56-58-23 West 18.51 feet to a point; (14) South 80-29-25 West 35.45 feet to a point; (15) South 53-43-24 West 40.57 feet to a point; (16) South 34-42-23 West 22.54 feet to a point; (17) South 04-01-37 West 20.78 feet to a point; (18) South 09-29-38 West

May 23, 2016 Resolution Book 47, Page 367

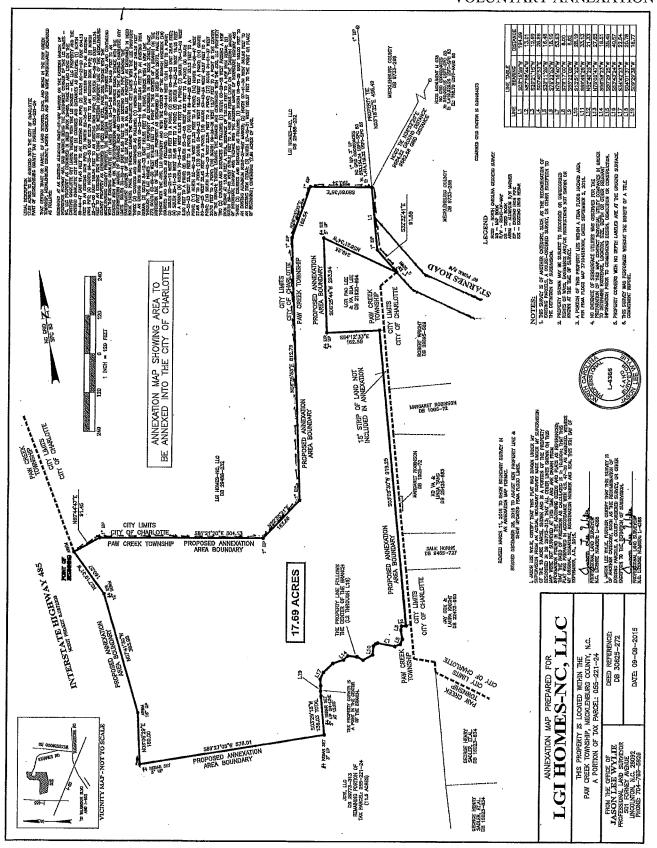
16.77 feet to a point in the center of the branch; thence leaving the branch and continuing with the JDSI, LLC property two (2) courses and distances as follows: (1) South 03-29-18 West passing a new iron rebar at 15.00 feet a total distance of 136.03 feet to a new iron rebar; (2) South 89-27-05 West 578.01 feet to a new iron rebar lying on the eastern margin of Interstate Highway 485; thence with the eastern margin of Interstate Highway 485 three (3) courses and distances as follows: (1) North 06-08-29 East 160.00 feet to an existing aluminum right-of-way marker; (2) North 07-41-30 West 383.98 feet to an existing iron rebar; (3) North 27-19-31 West 160.57 feet to the Point or Place of **BEGINNING**; containing 17.69 acres of land.

Section 3. Notice of the public hearing shall be published in the *Mecklenburg Times*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

## **CERTIFICATION**

I, Emily A. Kunze, 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 23rd day of May, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 366-368.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of May, 2016.



#### RESOLUTION

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON  $\underline{\text{May}}\ 23,2016$ . THIS RESOLUTION AUTHORIZES THE AMENDMENT OF THE INTERLOCAL REGIONAL EXPRESS BUS SERVICE AGREEMENT WITH THE CITY OF GASTONIA, NORTH CAROLINA.

A motion was made by <u>Lyles</u> and seconded by <u>Councilmember Driggs</u> for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, on March 24, 2008, pursuant to Article 20 of Chapter 160A of the North Carolina General Statues, as amended, City Council authorized an interlocal agreement with the City of Gastonia for a regional express bus service between Gastonia and Uptown Charlotte for up to five (5) years; and

WHEREAS, on March 25, 2013, City Council authorized the City Manager to renew the Interlocal agreement for Fiscal Year 2014, with authorization for one-year renewals through Fiscal Year 2018; and

WHEREAS, Gastonia requested that the City provide an additional midday trip for the remaining term of the Interlocal agreement, including renewal terms, and, in exchange, has offered to pay 100% of the net operating expenses (including overhead) of the additional trip and to provide the City with a Compressed Natural Gas (CNG) bus to operate the service; and

WHEREAS, the CNG bus will be the City's property and will remain so after the expiration of the amended Interlocal Agreement; and

WHEREAS, the funding for the additional midday trip will come from Gastonia's Congestion Mitigation and Air Quality (CMAQ) grant funds; and

WHEREAS, North Carolina General Statute §160A -461 requires that Interlocal Agreements "be ratified by resolution of the governing board of each unit spread upon its minutes".

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

- 1. Approves and ratifies the proposed amendment to the Interlocal Agreement between the City of Charlotte and the City of Gastonia;
- 2. Authorizes the City Manager and his designees to execute an amendment consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to effect the spirit and intent of the amendment;
- Authorizes the Chief Executive Officer of the Charlotte Area Transit System to undertake all activities and measures necessary for the functional operation of the services agreed upon by the City in conjunction with this Interlocal Agreement;
- 4. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.

Approved as to form:

In Deputy Senior Assistant City Attorney

## **CERTIFICATION**

I, Emily A. Kunze, 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 23rd day of May, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 369-370.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of May, 2016.

#### EXTRACTS FROM MINUTES OF CITY COUNCIL

\* \* \*

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on May 23, 2016:

Members Present: Mayor Roberts, Councilmembers Austin, Autry, Driggs, Eiselt, Fallon, Kinsey Lyles, Mayfield, Mitchell, Phipps, Smith.

Members Absent:

\* \* \* \* \*

Councilmember <u>Councilmember Lyles</u> introduced the following resolution, a summary of which had been provided to each Councilmember, copy of which was available with the City Council and which was read by title:

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN INSTALLMENT FINANCING AGREEMENT TO FINANCE VEHICLES AND EQUIPMENT AND DELIVERY THEREOF AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS

WHEREAS, the City of Charlotte, North Carolina (the "City") is a municipal corporation validly existing under the Constitution, statutes and laws of the State of North Carolina (the "State");

WHEREAS, the City has the power, pursuant to the General Statutes of the State, to (1) purchase real and personal property, (2) enter into installment purchase contracts to finance and refinance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

WHEREAS, the City Council of the City (the "City Council") has determined that it is in the best interest of the City to enter into an installment financing agreement (the "Contract") with PNC Bank, National Association (the "Bank") in order to pay the capital costs of the acquisition and installation of vehicles and equipment (collectively, the "Projects"), and to put a security interest in the Projects in favor of the Bank in order to provide security for the City's obligations under the Contract;

WHEREAS, the City will enter into the Contract in an aggregate principal amount of not to exceed \$4,600,000;

WHEREAS, there have been made available to the City Council the form of the Contract which the City proposes to approve, enter into and deliver, as applicable, to effectuate the proposed financing at an interest rate as specified in the Contract; and

WHEREAS, it appears that the Contract is in appropriate form and is an appropriate instrument for the purposes intended;

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. Ratification of Instruments. All actions of the City, the Mayor, the City Manager, the Chief Financial Officer, the City Treasurer and the City Debt Manager, the City Clerk, the City Attorney and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Contract.

Approval, Authorization and Execution of Contract. The City hereby approves Section 2. the Projects in accordance with the terms of the Contract, which will be a valid, legal and binding obligation of the City in accordance with their terms. The City hereby approves the amount advanced by the Bank to the City pursuant to the Contract in an aggregate principal amount not to exceed \$4,600,000, such amount to be repaid by the City to the Bank as provided in the Contract. The form, terms and content of the Contract are in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer, the City Treasurer and the City Debt Manager, the City Clerk or their respective designees (each a "Designated Representative"), individually or collectively, are authorized, empowered and directed to execute and deliver the Contract for and on behalf of the City, including necessary counterparts, in substantially the form made available to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions, and that from and after the execution and delivery of the Contract, each Designated Representative is hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract as executed.

Section 3. Further Actions. Each Designated Representative is hereby designated as the City's representatives to act on behalf of the City in connection with the transactions contemplated by the Contract, and the Designated Representatives are authorized and directed to proceed with the Projects in accordance with the terms of the Contract, and to seek opinions on matters of law from the City Attorney, which the City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The Designated Representatives are hereby authorized to designate one or more employees of the City to take all actions which they are authorized to perform under this Resolution, and each is in all respects authorized on behalf of the City to supply all information pertaining to the transactions contemplated by the Contract. The Designated Representatives, individually or collectively, are authorized to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the Contract or as they may deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution.

Section 4. Severability. If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 5. Repealer. All motions, orders, resolutions and parts thereof in conflict with this Resolution are hereby repealed.

Section 6. Effective Date. This Resolution is effective on the date of its adoption.

May 23, 2016	
Resolution Book 47, Page 3	373

STATE OF NORTH CAROLINA	)	
	)	ss:
CITY OF CHARLOTTE	)	

I, Emily A, Kunze , the 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 entitled "RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT WITH NEW CHARLOTTE CORPORATION TO FINANCE AND REFINANCE CERTAIN CONVENTION CENTER FACILITIES AND RELATED MATTERS" adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 23rd day of May, 2016, the reference having been made in Minute Book 140, and recorded in full in Resolution Book 47, Page(s) 371-373.

*WITNESS* my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>23rd</u> day of May, 2016.

Emily A. Kunze

Deputy City Clerk City of Charlotte, North Carolina

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#### 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 23rd day of May 2016 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, Emily A. Kunze, 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 23rd day of May, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 374-375.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of May, 2016.

Smily Alle Se Emily A. Kunze, Deputy City Clerk

# **Taxpayers and Refunds Requested**

BROWN, JERRY L	\$	3.83
CHARLOTTE OBSERVER PUBLISHING CO (THE)	\$	4.37
CHARLOTTE OBSERVER PUBLISHING CO THE	\$	8.99
CHARLOTTE OBSERVER PUBLISHING CO THE	\$	1.17
CORLEY, ANNE PARRISH	\$	3,034.96
EFIRD CORPORATION THE OF NC	\$	148.79
EFIRD CORPORATION THE OF NC	\$	152.97
FIRST LEGACY FEDERAL CREDIT UNION	\$	121.92
FIRST LEGACY FEDERAL CREDIT UNION	\$ \$	121.92
FIRST LEGACY FEDERAL CREDIT UNION	\$	130.77
FIRST LEGACY FEDERAL CREDIT UNION	\$	130.77
FIRST LEGACY FEDERAL CREDIT UNION	\$	133.56
HARRIS, LINDA L	\$	260.18
HARTIS, TIMOTHY SCOTT	\$	108.66
HESTING, LINDA	\$	311.40
PURSER, RUTH A	\$	267.06
SIMPSON, MARY MARGARET	\$	227.86
SPRINTCOM INC F/K/A CLEAR WIRELESS	\$ \$ \$ \$	44,989.66
SPRINTCOM INC F/K/A CLEAR WIRELESS	\$	5,755.56
SPRINTCOM INC F/K/A CLEAR WIRELESS	\$	14,541.84
SPRINTCOM INC F/K/A CLEAR WIRELESS	\$	27,659.03
SPRINTCOM INC F/K/A CLEAR WIRELESS		37,403.46
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	603.07
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	746.88
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	915.74
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$ \$ \$ \$	127.97
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	317.40
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	622.80
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	798.91
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	953.86
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$ \$	133.31
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	572.70
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	709.08
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	872.50
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$ \$ \$ \$ \$	213.41
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	484.99
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	1,063.62
SPRINTCOM INC - F/K/A CLEAR WIRELESS	\$	1,416.04
SPRINTCOM INC - F/K/A CLEAR WIRELESS		1,698.25
WILKINS, JIMMY	<u>\$</u>	82.28
	\$	147,851.54

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE Bonnie Circle and Forest Drive in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Ronald J. Withrow and William R. Culp Jr. filed a petition to close Bonnie Circle and Forest Drive in the City of Charlotte; and

Whereas, Bonnie Circle is located south of its two intersecting points with Forest Drive as shown in Map Book 10, Page 269, recorded in the Mecklenburg County Registry, and Forest Drive is located north of its intersecting points with Bonnie Circle as shown in Map Book 10, Page 269, recorded in the Mecklenburg County Registry, and all together consisting of 107,877 square feet, as shown in the maps marked "Exhibit A-1 through A-5" and is more particularly described by metes and bounds in the documents marked "Exhibit B-1 and B-2" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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 its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

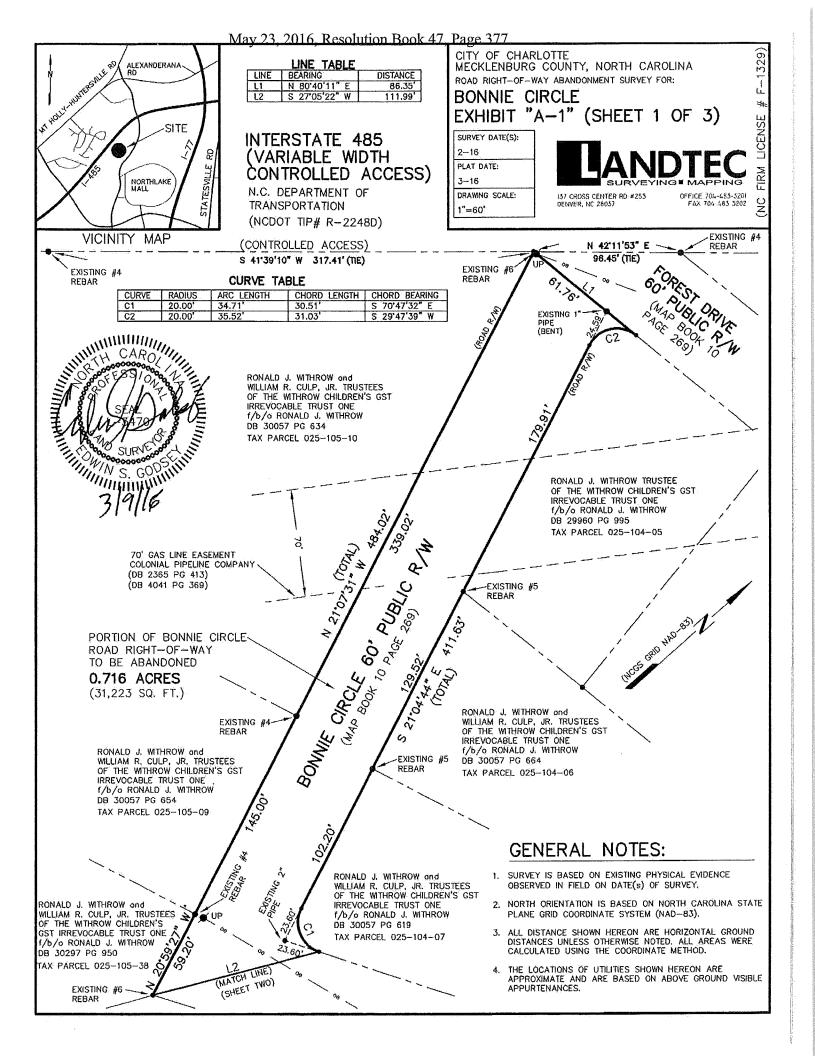
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of May 23, 2016, that it intends to close Bonnie Circle and Forest Drive and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 27<sup>th</sup> day of June 2016, in CMGC meeting chamber, 600 East 4<sup>th</sup> Street, Charlotte, North Carolina.

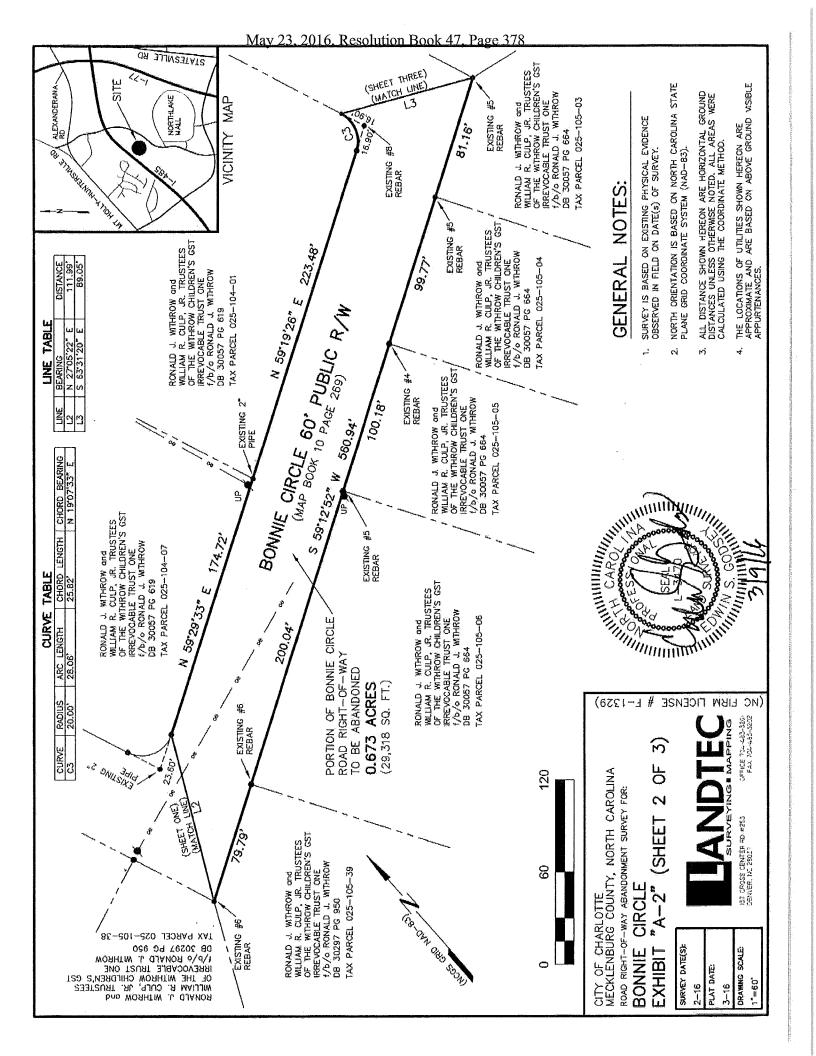
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

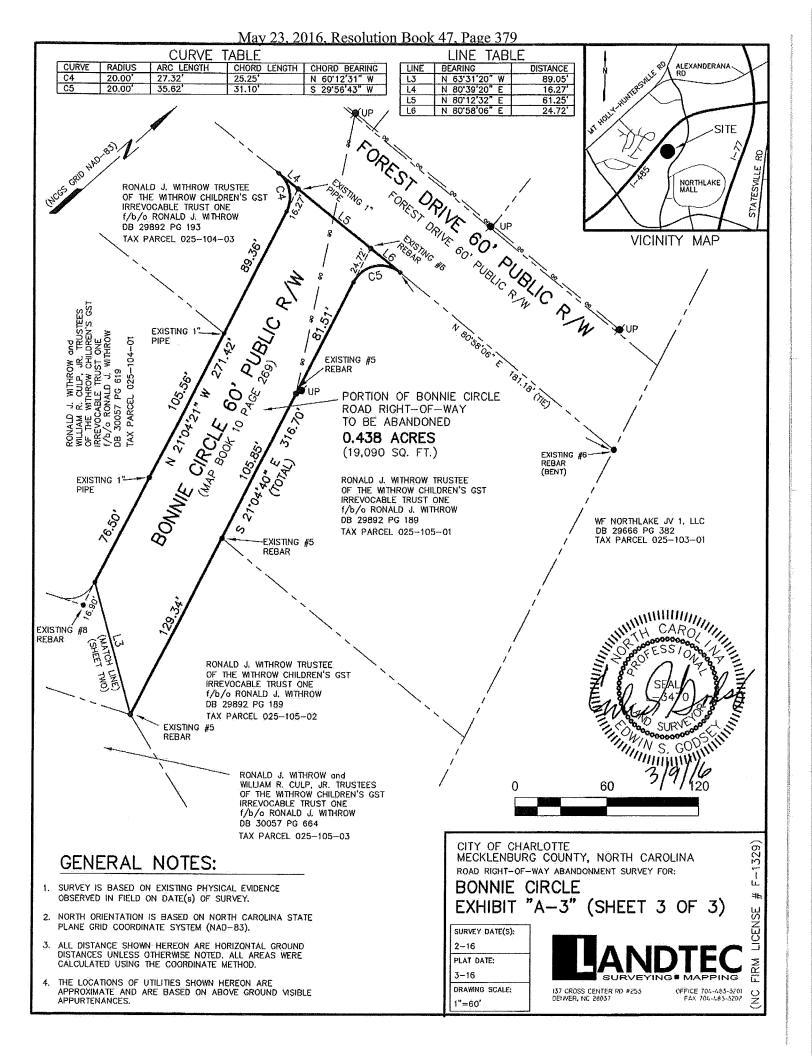
#### **CERTIFICATION**

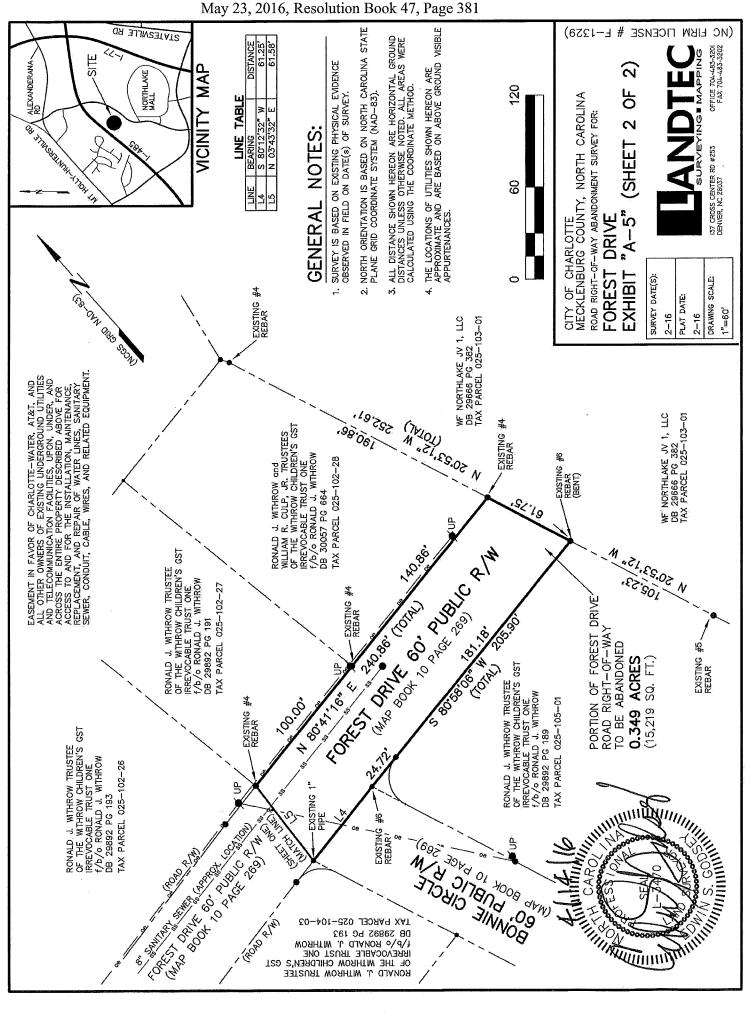
I, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of May, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 376-383.

WITNESS my hand had the comporate seal of the City of Charlotte, North Carolina, the 23rd day of May, 2016. O TENBUS





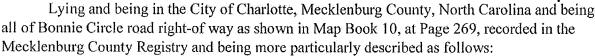




## **EXHIBIT B-1**

# (DESCRIPTION OF AREA AFFECTED BY ABANDONMENT)

(BONNIE CIRCLE)



BEGINNING at an existing #6 rebar located at the intersection of the northwesterly rightof-way margin of Bonnie Circle (Map Book 10, Page 269) and the southwesterly right-of-way margin of Forest Drive, (Map Book 10, Page 269), said rebar also situated in the southerly controlled access margin of Interstate 485, (N.C. Department of Transportation TIP# R-2248D); thence with said southwesterly margin of Forest Drive and passing through an existing 1" pipe at 61.76, N 80°40'11" E a total distance of 86.35 feet to a point; thence with the arc of a circular curve to the left having a radius of 20.00 feet, an arc distance of 35.52 feet (subtended by a chord of 31.03 feet, S 29°47'39" W) to a point on the southeasterly margin of said Bonnie Circle; thence continuing along the said margin and passing through existing #5 rebar at 179.91 feet and at 309.43 feet, S 21°04'44" E, a total distance of 411.63 feet to a point; thence with the arc of a circular curve to the left having a radius of 20.00 feet, an arc distance of 34.71 feet (subtended by a chord of 30.51 feet, S 70°47'32" E) to a point on the northeasterly margin of said Bonnie Circle; thence continuing with said margin, N 59°29'33" E, 174.72 feet to an existing 2" pipe and N 59°19'26" E, 223.48 feet to a point; thence with the arc of a circular curve to the left having a radius of 20.00 feet, an arc distance of 28.06 feet (subtended by a chord of 25.82 feet, N 19°07'33" E) to a point on the northwesterly margin of said Bonnie Circle, thence with said margin and passing through existing 1" pipes at 76.50 feet and at 182.06 feet, N 21°04'21" W, a total distance of 271.42 feet to a point; thence with the arc of a circular curve to the left having a radius of 20.00 feet, an arc distance of 27.32 feet (subtended by a chord of 25.25 feet N 60°12'31" W) to a point on the southwesterly margin of said Forest Drive, (Map Book 10, Page 269); thence with said margin of Forest Drive the following three (3) courses and distances: (1.) N 80°39'20" E, 16.27 feet to a point, (2.) N 80°12'32" E, 61.25 feet to a point, (3.) N 80°58'06" E, 24.72 feet to a point; thence with the arc of a circular curve to the left having a radius of 20.00 feet, an arc distance of 35.62 feet (subtended by a chord of 31.10 feet, S 29°56'43" W) to a point on the southeasterly margin of said Bonnie Circle, (Map Book 10, Page 269); thence with said margin and passing through existing #5 rebar at 81.51 feet and at 187.36 feet, S 21°04'40" E, a total distance of 316.70 feet to an existing #5 rebar; thence with the southwesterly margin of said Bonnie Circle and passing through an existing #5 rebar at 81.16 feet, an existing #4 rebar at 180.93 feet, an existing #5 rebar at 281.11 feet and an existing #6 rebar at 481.15 feet, S 59°12'52" W a total distance of 560.94 feet to an existing #6 rebar; thence with the northwesterly margin of said Bonnie Circle N 20°59'27" W, 59.20 feet to an existing #4 rebar; thence continuing with said margin and passing through an existing #4 rebar at 145.00 feet, N 21°07'31" W, a total distance of 484.02 feet to an existing #6 rebar, said rebar being the point and place of BEGINNING, and containing an area of 1,827 acres, (79,631 sq. ft.) more or less.



## **EXHIBIT B-2**

## (DESCRIPTION OF AREA AFFECTED BY ABANDONMENT)

#### (FOREST DRIVE)

Lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being all of the Forest Drive road right-of way as shown in Map Book 10, at Page 269, recorded in the Mecklenburg County Registry and being more particularly described as follows:

BEGINNING at an existing #6 rebar located at the intersection of the northwesterly rightof-way margin of Bonnie Circle (Map Book 10, Page 269) and the southwesterly right-of-way margin of Forest Drive, (Map Book 10, Page 269), said rebar also situated in the southerly controlled access margin of Interstate 485, (N.C. Department of Transportation TIP# R-2248D); thence with said Interstate 485 controlled access, N 42°11'53" E, 96.45 feet to an existing #4 rebar, said rebar located at the intersection of said controlled access and the northeasterly rightof-way margin of Forest Drive (Map Book 10, Page 269), thence continuing along said right-ofway margin N 80°41'16" E, 109.72 feet to a point, thence continuing along said margin and passing through existing #8 rebar at 10.36 feet and an existing #4 rebar at 160.98 feet, N 79°17'16" E, a total distance of 298.97 feet to a point; thence continuing with said margin, and passing through existing #4 rebar 32.01 and at 132.01 feet, N 80°41'16" E, a total distance of 272.87 feet to an existing #4 rebar, said rebar marking the terminus of said northeasterly right-ofway margin; thence S 20°53'12" E, 61.75 feet to an existing #6 rebar, said rebar marking the southwesterly terminus of said Forest Drive; thence with said southwesterly margin, S 80°58'06"W, 205.90 feet to an existing #6 rebar; thence continuing with said margin of Forest Drive, S 80°12'32" W, 61.25 feet to an existing 1" pipe; thence continuing with said margin, S 80°39'20" W, 17.83 feet to a point; thence continuing with said margin, S 79°21'55" W 181.14 feet to an existing 1" pipe; thence S 79°11'39" W 118.46 feet to an existing R/W monument; thence continuing with said margin and passing through an existing 1" pipe at 123.10 feet, S 80°40'11" W, a total distance of 184.86 feet to an existing #6 rebar, said rebar being the point and place of BEGINNING, and containing an area of 0.997 acres, (43,465 sq. ft.) more or less.



RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of Loma Linda Lane in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **CRLDC**, **LLC** has filed a petition to close a portion of Loma Linda Lane in the City of Charlotte; and

Whereas, a portion of Loma Linda Lane is located south of its intersecting point with Country Lane, and consists of approximately 23,041 square feet, as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

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 its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

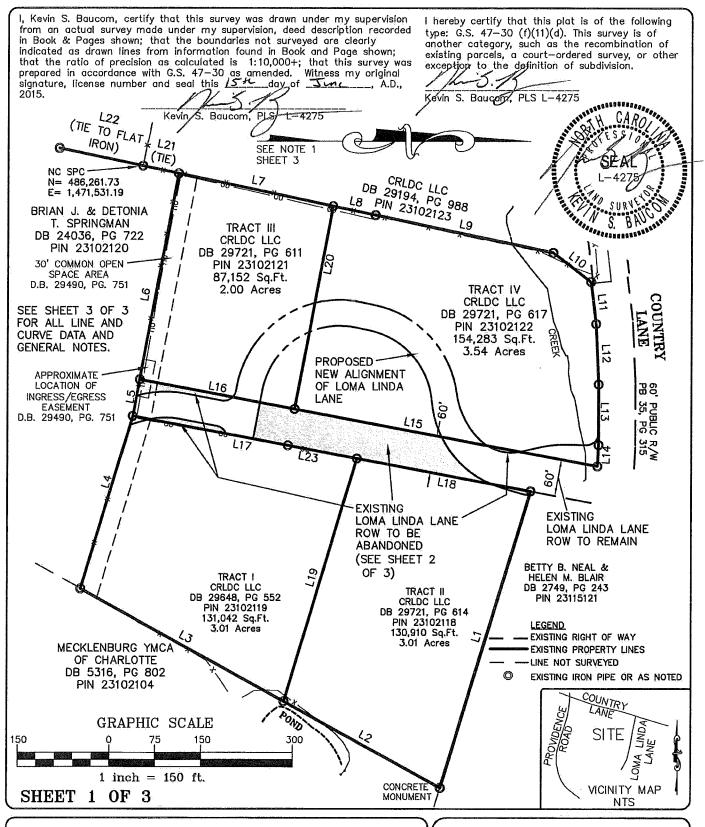
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of May 23, 2016, that it intends to close a portion of Loma Linda Lane and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 27<sup>th</sup> day of June 2016, in CMGC meeting chamber, 600 East 4<sup>th</sup> 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, Emily A. Kunze, 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 23rd day of May, 2016 the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 384-389.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of May, 2016.

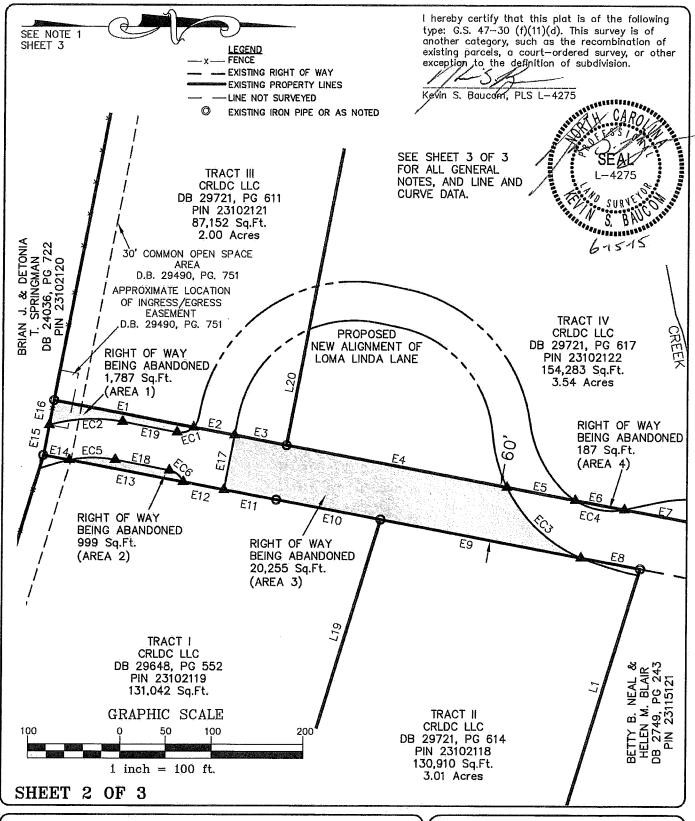


# EXHIBIT A RIGHT OF WAY CLOSING OF A PORTION OF LOMA LINDA LANE CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA



#### THE JOHN R. MCADAMS COMPANY, INC.

11301 Carmel Commons Blvd, Suite 111 Charlotte, North Carolina 28226 License No.: C-02093 (800) 733-5648 = McAdamsCo.com



# EXHIBIT A RIGHT OF WAY CLOSING OF A PORTION OF LOMA LINDA LANE CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA



#### THE JOHN R. MCADAMS COMPANY, INC.

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#### GENERAL NOTES

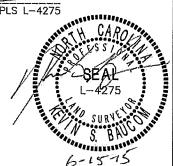
1.) THE STATE PLANE COORDINATES (SPC) FOR THIS PROJECT WERE PRODUCED WITH RTK-VRS GPS OBSERVATIONS USING A EPOCH 50 GNSS SYSTEM RECEIVER AND PROCESSED USING GPS CONTINUOUSLY OPERATING REFERENCE STATIONS, DATE OF OBSERVATIONS WAS FEBRUARY 10, 2014. THE RELATIVE POSITIONAL ACCURACY OF THE GPS NETWORK IS <0.07. THE FOLLOWING CORS WAS THE BASE STATION USED: NC49

VERTICAL POSITIONS ARE REFERENCED TO NAVD88(GROUND 12A). HORIZONTAL POSITIONS ARE REFERENCED TO NAD83(2011). THE COMBINED SCALE FACTOR IS 0.99984798.

- 2.) ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES.
- 3.) REFERENCES: DEED BOOK 29721, PAGE 611; DEED BOOK 29721, PAGE, 617; DEED BOOK 29648, PAGE 552 AND DEED BOOK 29721, PAGE 614 OF THE MECKLENBURG COUNTY REGISTRY PINs 23102122, 23102121, 23102119, 23102118
- 4.) NO GRID MONUMENTS FOUND WITHIN 2000' OF SITE.

I hereby certify that this plat is of the following type: G.S. 47-30 (f)(11)(d). This survey is of another category, such as the recombination of existing parcels, a court-ordered survey, or other exception to the definition of subdivision.

Kevin S. Baucom, PLS L-4275



LINE TABLE				
LINE	BEARING		DISTANCE	
L1	N 73'11'24" V	V	503.32'	
L2	S 28'40'13" \	N	292,36'	
L3	S 28'45'27" \	N	380.17'	
L4	N 73°08'11" V	V	293.03'	
L5	S 79'18'35" [	=	60.52	
L6		N	339.99'	
L7		۷	258.54	
L8		۷	70.77	
L9	_ , , , , , , , ,	۷	296.10'	
L10		N	78.27'	
L11		N	68.78'	
L12		٧	98.17'	
L13	,	N	98.51'	
L14		N	34.68'	
L15		Ξ	504.07	
L16		=	258.03	
L17			258.13'	
L18	N 10°35'41" E	-	287.78	
L19		۷	412.08'	
L20		۷	335.13'	
L21	S 11'50'58" V	۷	59.99'	
L22	S 11'49'40" V	V	139.85'	
L23	N 10'35'41" E	: [	115.75'	

EASEMENT CURVE TABLE					
CURVE			CHORD BEARING		
EC1	19.44	20.00'	S 17"15'15" E	18.69'	
EC2	79.83	171.00'	S 02'43'53" E	79.11	
EC3	113.45	160.00'	N 43'18'27" E	111.09'	
EC4	55.47	74.00'	S 10°35'09" W	54.18'	
EC5	49.84	129.00'	N 00'25'27" W	49.53	
EC6	20.32	20.00	N 39'45'00" E	19.46	

EASEMENT LINE TABLE					
LINE		BEARIN	G		DISTANCE
E1	Ν	10'44'2	0"	Ε	154.54
E2	Ν	10'44'2	0"	Ε	45.46
E3	N	10'44'2	0"	Ε	58.03'
E4	Ν	10'35'0		Ε	244.97
E5	Ν	10'35'0	9"	Ε	75.77
E6	Ν	10'35'0		E	54.18'
E7	N	10'35'0	9"	E	129.15'
E8	N	10'35'4	1"	Ε	65.09'
E9	S	10'35'41	"	W	222.69'
E10	S	10'35'41	"	W	115.75'
E11	S	10'37'26	<u>`</u> "	W	58.14'
E12	Ν	10'37'20	6"	E	45.32'
E13	Z	10'37'20	ნ"	Ε	126.28
E14	Ν	10'37'26	5"	Ε	28.39'
E15	S	79'18'3	5"	Ε	33.22'
E16	Ν	79'18'35	5"	W	27.30'
E17	N	7918'04	<u>‡"</u>	W	60.12'
E18	Z	10'38'36	3"	Ε	60.68'
E19	S	10'38'36	)"	W	61.08'

SHEET 3 OF 3

EXHIBIT A RIGHT OF WAY CLOSING OF A PORTION OF LOMA LINDA LANE CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA



#### THE JOHN R. MCADAMS COMPANY, INC.

11301 Carmel Commons Blvd.

#### **EXHIBIT B**

#### **Closing Area 1:**

Being that certain parcel of land lying and being situate in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at an iron pipe located at the southeast corner of CRLDC, LLC, recorded in Book 29721, Page 611, said point being on the northern line of Brian J. & Detonia T Springman, recorded in Book 24036, Page 722, said point being the POINT OF BEGINNING; thence with said line of CRLDC, LLC North 10°44'20" East 154.54 feet to a point; thence with a curve to the right having an arc length of 19.44 feet, a radius of 20.00 feet and a chord bearing and distance of South 17°15'15" East 18.69 feet to a point; thence South 10°38'36" West 61.08 feet to a point; thence with a curve to the left having an arc length of 79.84 feet, a radius of 171.00 feet and a chord bearing and distance of South 02°43'56" East 79.12 feet to a point on the northern line of the aforesaid Springman; thence with said Springman North 79°18'35" West 27.30 feet to the POINT OF BEGINNING, containing 1,787 square feet, 0.04 acres, more or less.

#### **Closing Area 2:**

Being that certain parcel of land lying and being situate in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Commencing at an iron pipe located at the southeast corner of CRLDC, LLC, recorded in Book 29721, Page 611, said point being on the northern line of Brian J. & Detonia T Springman, recorded in Book 24036, Page 722; thence with the line of said Springman South 79º18'35" East 60.52 feet to an iron at the southwest corner of CRLDC, LLC, recorded in Book 29648, Page 552; thence with the line of said CRLDC, LLC North 10º37'26" East 28.39 feet to the POINT OF BEGINNING; thence with a curve to the right having an arc length of 49.84 feet, a radius of 129.00 feet and a chord bearing and distance of North 00°25'27" West 49.53 feet; thence North 10°38'36" East 60.68 feet; thence with a curve to the right having an arc length of 20.32 feet, a radius of 20.00 feet and a chord bearing and distance of North 39°45'00" East 19.46 feet to a point on the western line of the aforementioned CRLDC, LLC, recorded in Book 29648, Page 552; thence with said line of CRLDC, LLC South 10°37'26" West 126.28 feet to the POINT OF BEGINNING, containing 999 square feet, 0.02 acres, more or less.

# **Closing Area 3:**

Being that certain parcel of land lying and being situate in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Commencing at an iron pipe located at the southeast corner of CRLDC, LLC, recorded in Book 29721, Page 611, said point being on the northern line of Brian J. & Detonia T Springman,

recorded in Book 24036, Page 722; thence with said line of CRLDC, LLC North 10º44'20" East 154.54 feet to a point; thence North 10º44'20" East 45.46 feet to a point, said point being the POINT OF BEGINNING; thence North 10°44'20" East 58.03 feet to an iron pipe at the southeast corner of CRLDC, LLC, recorded in Book 29721, Page 617; thence with line of said CRLDC, LLC, recorded in Book 29721, Page 617 North 10°35'09" East 244.97 feet to a point; thence with a curve to the left having an arc length of 113.45 feet, a radius of 160.00 feet and a chord bearing and distance of North 43°18'27" East 111.09 feet to a point; thence South 10°35'41" West 222.69 feet to an iron pipe located at the northwest corner of CRLDC, recorded in Book 29648, Page 552; thence with the line of said CRLDC, recorded in Book 29648, Page 552 South 10°35'41" West 115.75 feet to a point; thence South 10°37'26" West 58.14 feet to a point; thence North 79°18'04" West 60.12 feet; to the POINT OF BEGINNING, containing 20,255 square feet, 0.46 acres, more or less.

#### **Closing Area 4:**

Being that certain parcel of land lying and being situate in Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Commencing at an iron pipe located at the southeast corner of CRLDC, LLC, recorded in Book 29721, Page 611, said point being on the northern line of Brian J. & Detonia T Springman, recorded in Book 24036, Page 722; thence with said line of CRLDC, LLC North 10º44'20" East 154.54 feet to a point; thence North 10º44'20" East 45.46 feet to a point; thence North 10º44'20" East 58.03 feet to an iron pipe at the southeast corner of CRLDC, LLC, recorded in Book 29721, Page 617; thence with line of said CRLDC, LLC, recorded in Book 29721, Page 617 North 10°35'09" East 244.97 feet to a point; thence North 10º35'09" East 75.77 feet to a point, said point being the POINT OF BEGINNING; thence North 10°35'09" East 54.18 feet to a point; thence with a curve to the left having an arc length of 55.47 feet, a radius of 74.00 feet and a chord bearing and distance of South 10°35'09" West 54.18 feet to the POINT OF BEGINNING, containing 187 square feet, more or less.