

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PERSONAL
PROPERTY

WHEREAS, the City received 2.1 million face masks from the Federal Government in response to the COVID-19 pandemic;

WHEREAS, based on the current demand for the face masks, the City has a surplus of at least 500,000 face masks;

WHEREAS, the City is authorized to donate surplus personal property to another government unit, including school boards, subject to the requirements of North Carolina General Statute 160A-280;

WHEREAS, in accordance with North Carolina General Statute 160A-280 the intent to donate was advertise at least five days prior to the October 26, 2020 City Council Meeting in the legal section of the Charlotte Observer; and

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

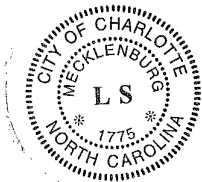
The 500,000 face masks are surplus property; and

The Charlotte Fire Department is authorized to donate the surplus face masks to Charlotte-Mecklenburg Schools.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of October 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 083.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of October 2020.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, MMC, NCCMC

RESOLUTION TO CLOSE A PORTION OF NORTH MYERS STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of North Myers Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of North Myers Street to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alleys, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, an easement shall be reserved in favor of the City of Charlotte over, upon, and under a portion of the area petitioned to be abandoned for ingress, egress, and regress to access, maintain, install, and/or replace the Storm Water infrastructure as noted on the attached map marked "Exhibit A"; and

WHEREAS, an easement shall be reserved in favor of the City of Charlotte over, upon, and under a portion of the area petitioned to be abandoned for ingress, egress, and regress to access, maintain, install, and/or replace the Charlotte Water utilities as noted on the attached map marked "Exhibit A"; no permanent structures may be erected over the permanent easement area; and

WHEREAS, the public hearing was held on the 12th day of October 2020, and City Council determined that closing a portion of North Myers Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their 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 October 26, 2020 during a virtual meeting that included an option for written comments (of 375 words or less) to be submitted from the date of notice of the public hearing up to the 13th day of October 2020 at 11:59 p.m., that the Council hereby orders the closing of a portion of North Myers Street 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 the document marked "Exhibit B," all 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.

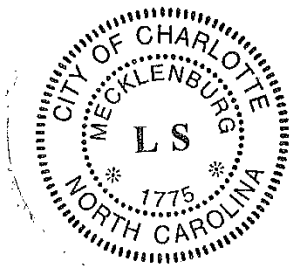
CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of October 2020, the reference having been made in Minute Book 151 and recorded in full in Resolution Book 51, Page(s) 084-087.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 26th day of October 2020.



Stephanie C. Kelly, City Clerk, MMC, NCCMC

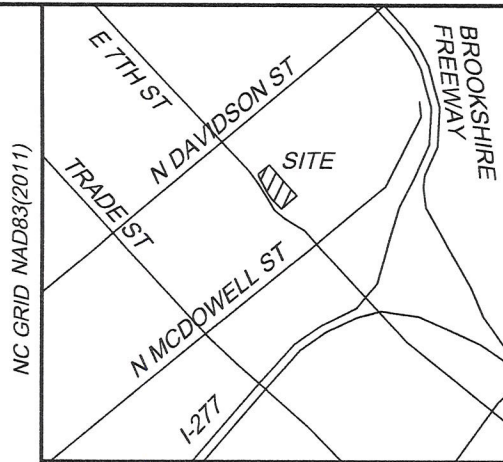


NOTES:

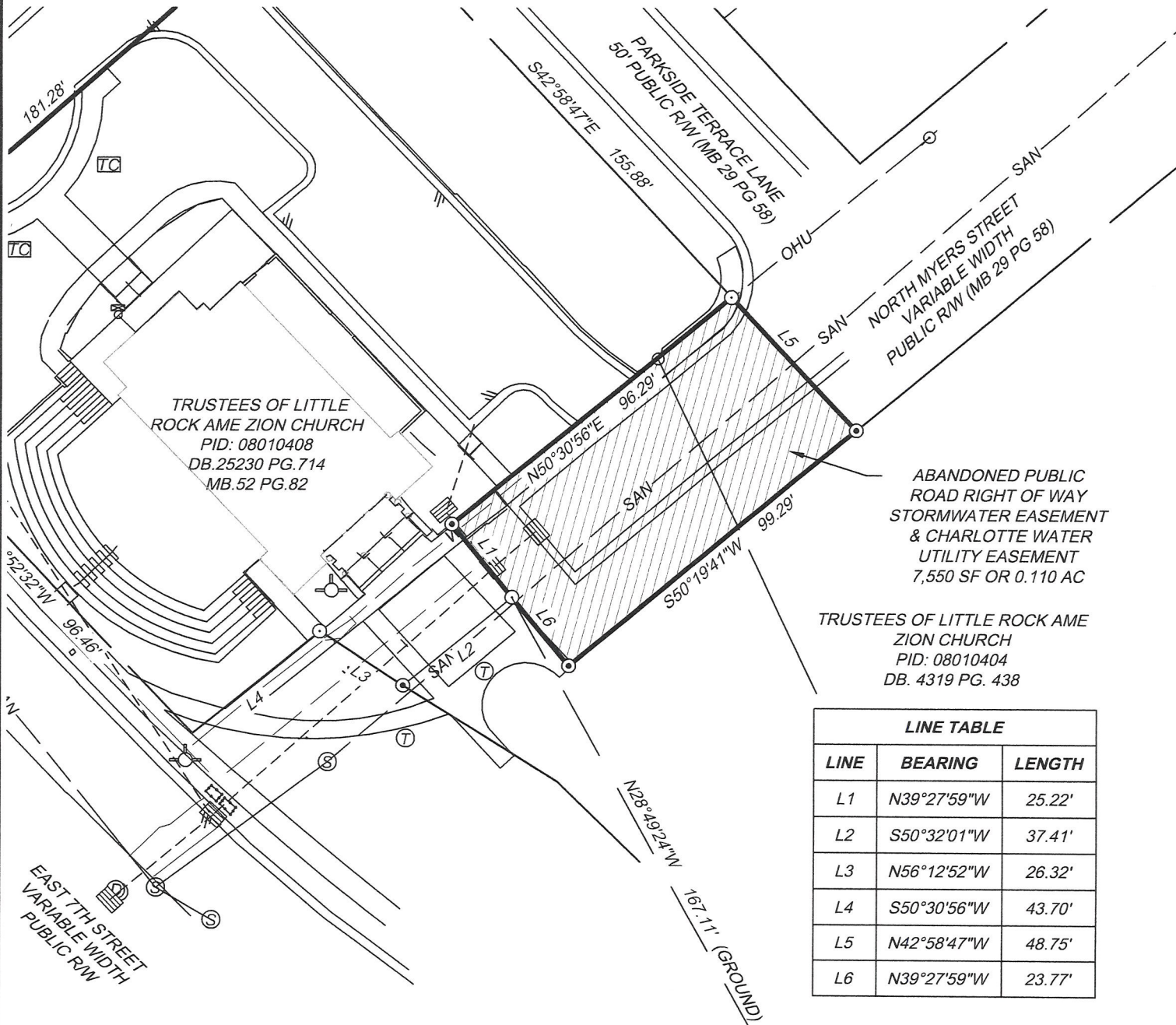
- 1) AREAS COMPUTED BY COORDINATE METHOD.
- 2) PROPERTY SHOWN HEREON IS SUBJECT TO ALL RIGHTS-OF-WAY, EASEMENTS AND RESTRICTIONS OF RECORD.
- 3) ALL DISTANCES SHOWN ON SURVEY ARE HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE NOTED.
- 4) BOUNDARY INFORMATION IS BASED ON DEEDS AND MAPS OF RECORD AND FIELD SURVEY BY THIS FIRM.
- 5) RIGHTS-OF-WAY INFORMATION IS BASED ON DEEDS AND MAPS OF RECORD

THE FOLLOWING INFORMATION WAS USED TO PERFORM GPS SURVEY:

- (1) CLASS OF SURVEY: "CLASS A"
- (2) POSITIONAL ACCURACY: 0.04'
- (3) TYPE OF GPS FIELD PROCEDURE: NCVRS
- (4) DATE OF SURVEY: 9-12-19
- (5) DATUM/EPOCH: NAD83 (2011) - EPOCH 2010.00
- (6) PUBLISHED/FIXED-CONTROL USE: NCVRS
- (7) GEOID MODEL: 2012 (CONUS)
- (8) COMBINED GRID FACTOR(S): 0.9984440
- (9) UNITS: US SURVEY FEET



VICINITY MAP - MAP NOT TO SCALE



TRUSTEES OF LITTLE ROCK AME ZION CHURCH
PID: 08010404
DB. 4319 PG. 438

LINE TABLE		
LINE	BEARING	LENGTH
L1	N39°27'59"W	25.22'
L2	S50°32'01"W	37.41'
L3	N56°12'52"W	26.32'
L4	S50°30'56"W	43.70'
L5	N42°58'47"W	48.75'
L6	N39°27'59"W	23.77'

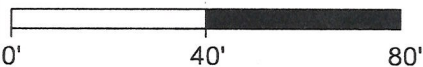
I, MICHAEL S. MILLER, PLS, HEREBY CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION, DESCRIBED IN DEEDS AND MAPS OF RECORD OR OTHER REFERENCE SOURCES; THAT THE ERROR OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS 1: 10,000+, THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM INFORMATION OF RECORD; THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH TITLE 21 NCAC 56.1600, AS AMENDED.

NGS MONUMENT "MCDOWELL"
N. 541,237.39
E. 1,452,816.02
CGF 0.99984487

Signature of Michael S. Miller
NC L-3677 SURVEYOR
7-22-20
NORTH CAROLINA PROFESSIONAL SEAL
L-3677
MICHAEL S. MILLER

- REFERENCES
- DB. 4319, PG. 438
 - DB. 25230, PG. 714
 - MB. 28, PG. 489
 - MB. 29, PG. 58
 - MB. 52, PG. 82

SCALE 1"=40'



REV. 7-21-20, MSM

ABANDONMENT SURVEY OF
A PORTION OF NORTH MYERS
STREET RIGHT OF WAY
CHARLOTTE, NORTH CAROLINA
SURVEYED FOR: LAUREL STREET DEVELOPMENT

CITY OF CHARLOTTE	MECKLENBURG CO., NC
Date: 10-28-19	Scale: 1" = 40'
Sheet 1 of 1	J.N.: 44569
Drawn by: MM	Checked by: MM

THIS DRAWING PREPARED AT THE
CHARLOTTE OFFICE

610 E. MOREHEAD ST., SUITE 250 | CHARLOTTE, NC 28202
TEL 704.376-1073 FAX 704.376-1076 www.timmons.com
NC LICENSE NUMBER C-1652
YOUR VISION ACHIEVED THROUGH OURS

TIMMONS GROUP

EXHIBIT B

BEING A PORTION OF THE NORTH MYERS STREET PUBLIC ROAD RIGHT OF WAY

Beginning at a found iron rod at the common corner of two properties owned by Trustees of Little Rock AME Zion Church as recorded in Deed Book 25230 Page 714 and Deed Book 4319 Page 438 of the Mecklenburg County Public Registry, said point being N 28° 49' 24" W for a distance of 167.11 feet from NGS Monument "McDowell" having N.C. Grid coordinates of N. 541,237.39, E. 1,452,816.02, thence from said point, following the aforementioned Trustees of Little Rock AME Zion Church property two (2) courses; 1.) N 39° 27' 59" W for a distance of 25.22 feet to a point, 2.) N 50° 30' 56" E for a distance of 96.29 feet to a point at the intersection with the western right of way of North Parkside Terrace Lane as shown on Map Book 29 Page 489, thence with a new line within the North Myers Street Right of Way S 42° 58' 47" E for a distance of 48.75 feet to a point on the western line of the aforementioned Trustees of Little Rock AME Zion Church property, thence with said property two (2) courses; 1.) S 50° 19' 41" W for a distance of 99.29 feet to a point, 2.) N 39° 27' 59" W a distance of 23.77 feet to the point of beginning, containing 7,550 square feet or 0.110 acres of land more or less.