

RESOLUTION DECLARING AN INTENT TO ABANDON
AND CLOSE A PORTION OF PLEASANT HILL DRIVE
LOCATED BETWEEN OLD MONROE ROAD AND THE
OLD PINEVILLE-MATTHEWS ROAD, IN THE TOWN OF
MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, G & M Development Company, Inc. and Dorothy A. Garner have filed a Petition to close a portion of Pleasant Hill Drive in the Town of Matthews; and

WHEREAS, the said portion of Pleasant Hill Drive petitioned to be closed lies near the intersection of Pleasant Hill Drive and West John Street 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 available for inspection in the office of the Town Clerk, Town Hall, Matthews, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that the Board 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 four 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; and

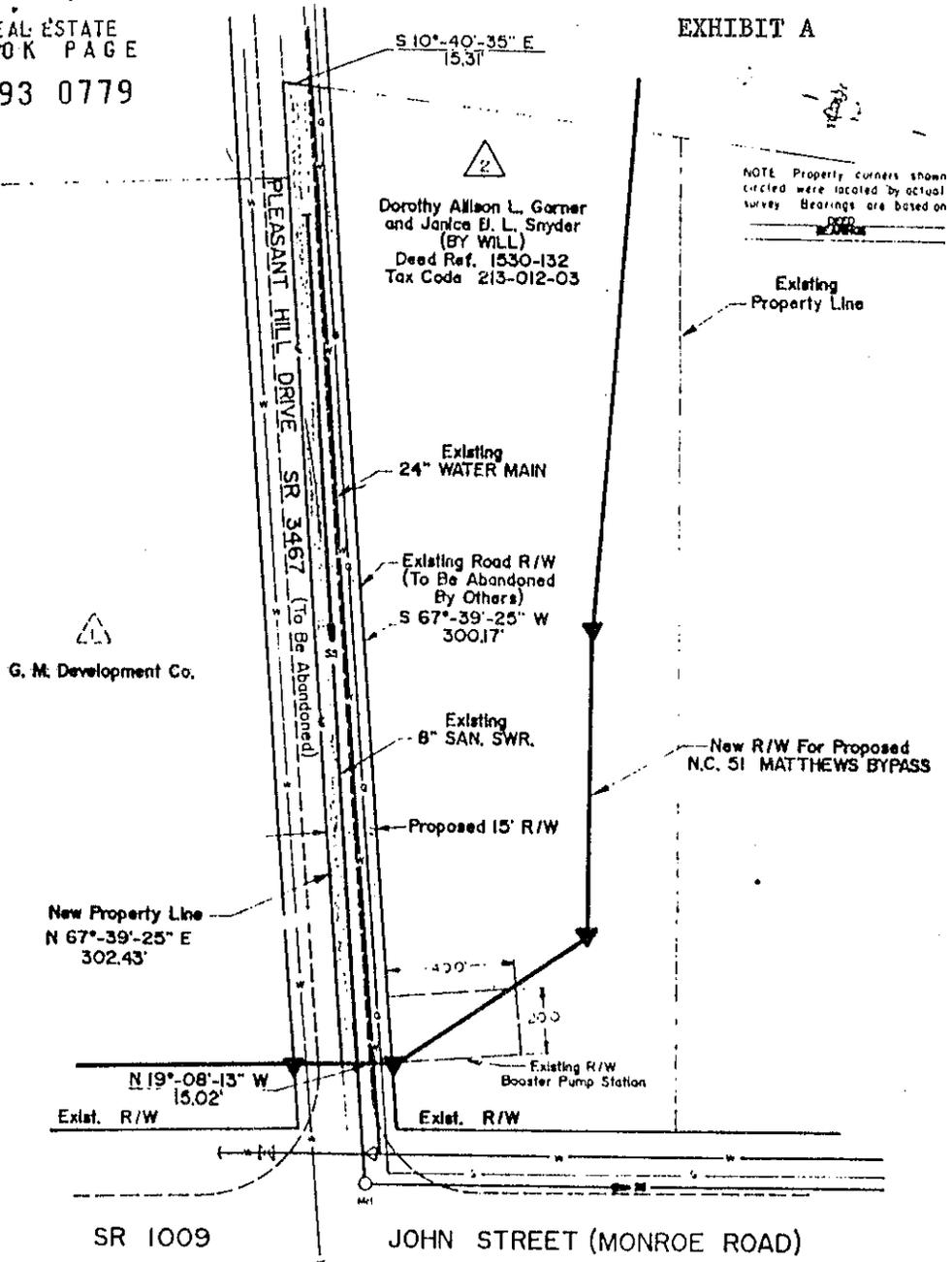
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, at its regularly scheduled session of January 11, 1993, that it intends to close a portion of Pleasant Hill Drive lying between the old Matthews-Pineville Road (now or formerly) and West John Street, said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the Town Clerk's office, and hereby calls a public hearing on the question to be held at 7:00 P.M., on Monday, the 22nd day of February, 1993, at the Matthews Town Hall. The Town Clerk is hereby directed to publish a copy of this resolution in a local newspaper once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

By order of the Board of Commissioners of Matthews, North Carolina.

Town Clerk

REAL ESTATE
BOOK PAGE
6293 0779

EXHIBIT A



Dorothy Allison L. Garner
and Janice B. L. Snyder
(BY WILL)
Dead Ref. 1530-132
Tax Code 213-012-03

G. M. Development Co.

NOTE: Property corners shown circled were located by actual survey. Bearings are based on DEED 1530-132

New Property Line
N 67°-39'-25" E
302.43'

Exlat. R/W
N 19°-08'-13" W
15.02'

JOHN STREET (MONROE ROAD)

SR 1009

THIS PLAN IS NOT SUBJECT TO THE PROVISIONS OF THE CITY OF CHARLOTTE OR MECKLENBURG COUNTY SUBDIVISION ORDINANCES AND DOES NOT REQUIRE THE APPROVAL OF THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION.

This Map Was Prepared For The Purpose Of Right-Of-Way Or Easement Acquisition Only, And Is Not Intended To Be A Boundary Survey Of The Property Shown.

[Signature]
ACTING SECRETARY
DATE MAY 29 1990



I, William R. Coleman, certify that this map was drawn under my supervision from an actual field survey made by the Charlotte - Mecklenburg Utility Department.
[Signature]
W.R. Coleman
N.C. Registered Surveyor L-1436

CHARLOTTE-MECKLENBURG COUNTY DEPARTMENT OF ENGINEERING DIVISION
N.C. HWY. 51 MATTHEWS BYPASS
PROPERTY OF:
Dorothy Allison L. Garner and Janice B. L. Snyder

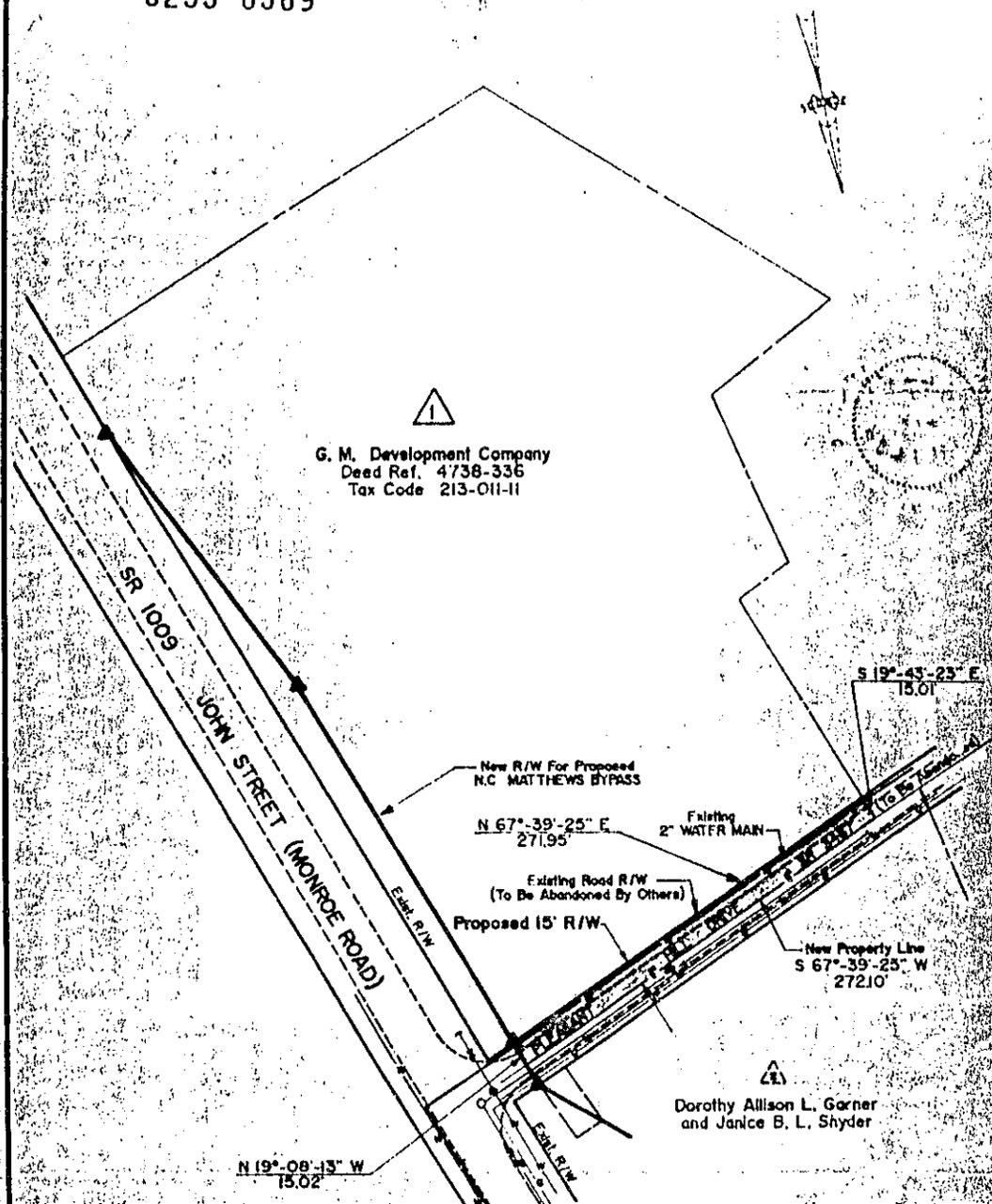
KAH	MAR	WDC	MRC	2	2
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SR 995 RW 2

REAL ESTATE
BOOK PAGE
6253 0369

NOTE: Property corners shown circled were located by actual survey. Bearings are based on DEED

EXHIBIT A



G. M. Development Company
Deed Ref. 4738-336
Tax Code 213-011-II

Dorothy Allison L. Garner
and Janice B. L. Shyder

This Map Was Prepared For The Purpose Of
Right-Of-Way Or Easement Acquisition Only,
And Is Not Intended To Be A Boundary Survey
Of The Property Shown.



I, William R. Coleman, certify that this map was drawn under my supervision from an actual field survey made by the Charlotte - Mecklenburg Utility Department.

William R. Coleman
N.C. Registered Surveyor L-1436

CHARLOTTE-MECKLENBURG
UTILITY DEPARTMENT
ENGINEERING DIVISION
CHARLOTTE NORTH CAROLINA

N.C. HWY. 51
MATTHEWS BYPASS

PROPERTY OF:
G. M. Development Co.

443-88-040	273		
Scale	1" = 80'		
Drawn By	KAH	Checked By	MAR
Designed By	KAH	Project Eng.	SM.D.G.
Surveyed By		Approved By	<i>WRC</i>
Date		Date	1/2

EXHIBIT B

BEGINNING at the southeasternmost property corner of Dorothy Allison L. Garner and Janice L. Snyder, now or formerly, said point also being 50 ft. southwest of the centerline of John Street or Old Monroe Road, said point also being on the northern right of way boundary of Pleasant Hill Drive and being 15.02 ft. from the center of Pleasant Hill Drive; thence along the existing western right of way boundary of John Street (Monroe Road), SR 1009, S-19-08-13-E, a distance of 30.04 ft. to a point, said point being the northeastern property corner of G & M Development Company, now or formerly, said point being on the southern right of way boundary of Pleasant Hill Drive and being 15.02 ft. from said centerline; thence S-67-39-25-W, a distance of 271.95 ft. to a point, said point being the northwestern property corner of G & M Development Company, now or formerly, and a common property corner with the Town of Matthews, now or formerly; thence N-19-43-23-W, a distance of 30.04 ft. to a point in the southern property line of Dorothy Allison L. Garner and Janice L. Snyder, now or formerly, said point also being on the northern right of way boundary of Pleasant Hill Drive; thence N-67-39-25-E, a distance of 271.95 ft. to the point and place of BEGINNING.

This description is subject to a Right of Way Agreement between G & M Development Company and the Charlotte-Mecklenburg Utility Department recorded in Book 6253, Page 367, in the Mecklenburg County Registry, and a Utility Easement Agreement between Dorothy Allison Garner and Janice B. Snyder and the Charlotte-Mecklenburg Utility Department recorded in Book 6293, Page 777, in the Mecklenburg County Registry.

The calls and distances as stated in the above metes and bounds description are from a map prepared by the Charlotte-Mecklenburg Utility Department and recorded in the Mecklenburg County Registry at the above noted book and page numbers.

*Metes & Bounds as received from Bill Wither, N.C.
Dept. of Transportation*

RESOLUTION CLOSING A PORTION OF PLEASANT HILL
DRIVE LOCATED BETWEEN OLD MONROE ROAD AND THE
OLD PINEVILLE-MATTHEWS ROAD IN THE TOWN OF MAT-
THEWS, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the Board of Commissioners has caused to be published a Resolution of Intent to Close a portion of Pleasant Hill 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 Pleasant Hill Drive 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 Pleasant Hill Drive, all as required by G. S. 160A-299; and

WHEREAS, the public hearing was held on the 22nd day of February, 1993, and the Board of Commissioners determined that the closing of a portion of Pleasant Hill 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 Board of Commissioners of the Town of Matthews, North Carolina, at its regularly assembled meeting of February 22, 1993, that the Board hereby orders the closing of a portion of Pleasant Hill Drive in the Town of Matthews, Mecklenburg County, North Carolina, as described below;

See Schedule A attached hereto and incorporated herein for a more specific description.

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, Nellie White, Deputy Town Clerk of the Town of Matthews, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Board of Commissioners of the Town of Matthews, North Carolina, in a regular session convened on the 22nd day of February, 1993, the reference having been made in Minute Book 8, Page 905, and recorded in full in Resolution Book 2, Page 161.

SCHEDULE A

Schedule A to Resolution of the Town of Matthews closing a portion of Pleasant Hill Drive.

BEGINNING at the southeasternmost property corner of Dorothy Allison L. Garner and Janice L. Snyder, now or formerly, said point also being 50 ft. southwest of the centerline of John Street or Old Monroe Road, said point also being on the northern right of way boundary of Pleasant Hill Drive and being 15.02 ft. from the center of Pleasant Hill Drive; thence along the existing western right of way boundary of John Street (Monroe Road), SR 1009, S-19-08-13-E, a distance of 30.04 ft. to a point, said point being the northeastern property corner of G & M Development Company, now or formerly, said point being on the southern right of way boundary of Pleasant Hill Drive and being 15.02 ft. from said centerline; thence S-67-39-25-W, a distance of 271.95 ft. to a point, said point being the northwestern property corner of G & M Development Company, now or formerly, and a common property corner with the Town of Matthews, now or formerly; thence N-19-43-23-W, a distance of 30.04 ft. to a point in the southern property line of Dorothy Allison L. Garner and Janice L. Snyder, now or formerly, said point also being on the northern right of way boundary of Pleasant Hill Drive; thence N-67-39-25-E, a distance of 271.95 ft. to the point and place of BEGINNING.

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A RESOLUTION
AUTHORIZING THE BOARD OF MOTOR VEHICLE REVIEW
TO COMPROMISE, SETTLE, OR ADJUST
CLAIMS FOR MOTOR VEHICLE TAXES

WHEREAS, the North Carolina General Assembly has classified motor vehicles as a special class of property under the authority of Article V, Sec. 2(2) of the North Carolina Constitution, to be listed and assessed for taxation as provided in Article 22A of Chapter 105 of the North Carolina General Statutes; and

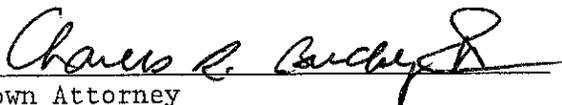
WHEREAS, the Mecklenburg County Board of Commissioners has appointed a Board of Motor Vehicle Review ("Board"), with the power to compromise, settle, or adjust the County's claims for taxes assessed against motor vehicles, which Board is given the authority, by appropriate resolution of any municipality within the County, to compromise, settle, or adjust the appropriate municipality's claim for taxes; and

WHEREAS, the Town of Matthews elects to authorize the Board to compromise, settle, or adjust its claims for taxes;

It is, therefore, RESOLVED, that the Town of Matthews hereby authorizes the Board to compromise, settle, or adjust all claims for taxes assessed against motor vehicles pursuant to the provisions of N.C.G.S. §105-330 through 330.8, as amended from time to time.

ADOPTED, the 26th day of July, 1993.

APPROVED AS TO FORM:


Town Attorney

I, Jill Pleimann, Clerk to the Matthews
Town Council, do hereby certify that the foregoing is a true and exact copy of
a Resolution adopted by the Town Council convened on the 26th day
of July, 1993, and the Resolution has been recorded in Minute
Book 8, Page 495.

WITNESS my hand and the seal of the Town of Matthews,
this the 5th day of August, 1993.

Jill Pleimann
Clerk to the Council

(8562j)

CENTRALINA COUNCIL OF GOVERNMENTS
RESOLUTION ON QUORUM REQUIREMENTS

WHEREAS, the Charter of the Council provides that the quorum requirements for meetings of the Council are that either (1) a majority of the delegates or (2) 35% of municipal delegates plus five of eight county delegates be present at any meeting of the Council in order for the Council to conduct business; and

WHEREAS, the Council believes the quorum requirements should be reduced to the levels hereinafter set forth and that such reduction will not adversely affect the Council's ability to serve the region; now, therefore, the Council does by these presents recommend to the member governments the following resolution, to wit:

RESOLVED, that the Charter of the Council be and it is hereby amended by rewriting paragraph B of Item VI of the Charter Resolution (as revised July, 1989) to read:

"B. A quorum shall be present for the transaction of business of the Council at any meeting at which there is representation of either (a) a majority of all the member governmental units or (b) fifty percent (50%) of the county governmental units and thirty percent (30%) of the total number of member municipal governmental units."

This recommendation was adopted by the Centralina Council of Governments, upon recommendation of the Executive Committee, at its meeting duly held September 15, 1993.

Upon the recommendation of the Centralina Council of Governments, the undersigned does hereby certify that the foregoing Charter Amendment was adopted by this jurisdiction at its meeting on September 27, 1993, at which a quorum was present and acted.



Clerk to the Board/Council

Town of Matthews
Name of Municipality or County