

April 2, 1973  
Resolution Book 9 - Page 76

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA, APPROVING AMENDMENT NO. 5 TO THE  
REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION  
FOR NEIGHBORHOOD DEVELOPMENT PROJECT NO. N. C. A-3

WHEREAS under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out Neighborhood Development Projects; and

WHEREAS it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plans for the respective urban renewal areas comprising the Neighborhood Development Project be approved by the governing body of the locality in which the areas are situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the Project to be undertaken in accordance with the Urban Renewal Plans; (2) the Urban Renewal Plans will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal areas by private enterprise; (3) the Urban Renewal Plans conform to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plans give due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the sites covered by the Plans; and

WHEREAS it is desirable and in the public interest that the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency") undertake and carry out Neighborhood Development Project No. N. C. A-3, Downtown Urban Renewal Area (herein called the "Project"), and encompassing the area bounded on the northeast by East Trade Street; on the southeast by South Brevard Street; on the southwest by East Fourth Street; and on the northwest by South Tryon Street, in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS the Local Public Agency has applied for financial assistance under such Act and proposes to enter into a contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available financial assistance for, the Project; and

WHEREAS the Local Public Agency has made studies of the location, physical condition of structures; land use; environmental influences; and social, cultural, and economic conditions of the urban renewal area comprising the Project and has determined that the area is a blighted area and that it is detrimental and a menace to the safety, health, and welfare of the users thereof and of the Locality at large, because of the extent of building dilapidation, deterioration, age and/or obsolescence to a degree that they are not worthy of conservation and inadequate provision for ventilation, light, air, sanitation or open spaces, and the existence of conditions which endanger life or property by fire or other causes, the combination of which affects 71% or 27 of the 38 buildings in the area predominantly used for non-residential purposes, and the members of this Governing Body have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

WHEREAS there has been prepared and referred to the City Council of the Locality (herein called the "Governing Body") for review and approval a Redevelopment Plan for the urban renewal area, which also constitutes the Urban Renewal Plan for this project, dated April, 1969, amended April, 1970, modified August, 1970, Amended March, 1971, February, 1972, March, 1972, and March, 1973, and consisting of 16 pages and 6 exhibits; and

WHEREAS the urban renewal area comprising the Project, which area is predominantly non-residential in character, is to be redeveloped for predominantly non-residential uses under the Redevelopment Plan; and

WHEREAS the Redevelopment Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Redevelopment Plan, which is attached thereto; and

WHEREAS a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting Amendment No. 5 to the Redevelopment Plan for the urban renewal area comprising the Project and has certified that the Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS the Local Public Agency has prepared and submitted a program for the relocation of businesses that may be displaced as a result of carrying out the Project in accordance with the Redevelopment Plan; and

WHEREAS there have also been presented to the Governing Body information and data respecting the relocation which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the areas comprising the project and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS the members of the Governing Body have general knowledge of the conditions prevailing in the urban renewal area and of the availability of proper non-residential housing in the Locality for the relocation of businesses that may be displaced by the Project and, in the light of such knowledge of local non-residential housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Redevelopment Plan for the Project in conformity with the contracts for financial assistance between the Local Public Agency and the United States of America, acting by and through the Secretary of Housing and Urban Development; and

WHEREAS the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities and undertaking with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin; and

WHEREAS in order for the Local Public Agency to implement and effectuate the amended Redevelopment Plan, the assistance of both the Department of Housing and Urban Development and the City of Charlotte is required; namely, of the Department of Housing and Urban Development by lending funds needed to defray the gross cost of the Project, and upon completion of the Project and repayment of said loan, by contributing two-thirds (2/3) of the net cost of the Project; and of the City of Charlotte making certain local grants-in-aid (as specified by Title I of the Housing Act of 1949, as amended) or cash grants-in-aid as hereinafter provided in a total amount equal to at least one-third (1/3) of the net cost of the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That it is hereby found and determined that the urban renewal area comprising the Project is a blighted area and qualifies as an eligible area under North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160-454 through 160-474.2.
2. That the amended Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the amended Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that where clearance is proposed that the objectives of the amended Redevelopment Plan cannot be achieved through rehabilitation of portions of the urban renewal area comprising the Project.
4. That it is hereby found and determined that the amended Redevelopment Plan for the Project conforms to the general plan of the Locality.
5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contracts for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the amended Redevelopment Plan for the area comprising the Project.
6. That the redevelopment of the urban renewal area for predominantly non-residential uses is necessary for the proper development of the community.
7. That it is hereby found and determined that the amended Redevelopment Plan for the urban renewal area comprising the Project will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the renewal of the area by private enterprise.
8. That it is hereby found and determined that the amended Redevelopment Plan for the urban renewal area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.
9. That it is hereby found and determined that the Program for the proper relocation of businesses displaced in carrying out the amended Redevelopment Plan in decent, safe, and sanitary locations in conformity with acceptable standards is feasible and can

be reasonably and timely effected to permit the proper prosecution and completion of the Plan; and that such locations available or to be made available to such displaced businesses, are not generally less desirable in regard to public utilities and public and commercial facilities than the locations of the displaced businesses in the area comprising the Project, are available at rents or prices within the financial means of the displaced businesses.

10. That, in order to implement and facilitate the effectuation of the amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plan, (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the amended Redevelopment Plan, and (c) stands ready to consider to take appropriate action upon proposals and measures designed to effectuate the amended Redevelopment Plan.

11. That in order to assist the Local Public Agency in the undertaking of the Project and the effectuation of the amended Redevelopment Plan, the City of Charlotte agrees to make grants-in-aid or to provide cash payments from sources other than taxes levied by the City in a total amount equal to at least one-third (1/3) of the net cost of the Project, which are estimated on the basis of surveys and plans heretofore made by the Local Public Agency to be required in the total amount of \$503,758. Such grants-in-aid shall consist of items including but not limited to such items as demolition and removal work, site improvements, such as, streets, storm drainage, sanitary sewers, water distribution, street lights-engineering, alarm boxes, street signs and signals, street trees, and site grading, and supporting facilities.

12. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the area comprising the Project to be renewed in accordance with the amended Redevelopment Plan for the Project, and accordingly, the proposed Project and the annual increment are approved and the Local Public Agency is authorized to file an application for financial assistance under Title I.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of April, 1973, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 9, beginning on Page 76.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE  
FILING OF AN AMENDATORY NEIGHBORHOOD DEVELOPMENT  
PROJECT APPLICATION FOR PROJECT NO. N. C. A-3

WHEREAS, it is necessary and in the public interest that the Local Public Agency avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to commence Neighborhood Development Project No. N. C. A-3, Downtown Urban Renewal Area, hereinafter referred to as the "Project"; and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of individuals and families displaced from the urban renewal areas comprising the Project; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Project; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin under any program or activity receiving Federal financial assistance, and Executive Order 11063 prohibits discrimination on basis of race, color, creed, or national origin in sale, lease or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof; and

WHEREAS, in those areas where clearance is proposed, the objectives of the Project cannot be achieved through more extensive rehabilitation of the urban renewal areas comprising the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.

2. That in order to assist the Local Public Agency in the undertaking of the Neighborhood Development Project, the City of Charlotte agrees to make local grants-in-aid or to provide cash grants-in-aid from sources other than taxes levied by the City in a total amount equal to at least one-third (1/3) of the net cost of the project and the annual increment thereof which is estimated on the basis of surveys and plans heretofore made by the Local Public Agency to be required in the amount of \$503,758.

3. That an amendatory application on behalf of the Redevelopment Commission of the City of Charlotte for a loan under Section 102(a) of said Title I in the amount of \$2,032,546 and for a project capital grant, a relocation grant, and a Federal grant for the making of a rehabilitation grant to the full amount available for undertaking and financing the first increment of such Project is hereby approved, and the Local Public Agency is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development for financial assistance to carry out the Neighborhood Development Project and the annual increment thereof.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of April, 1973, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 9, on Page 80.

Ruth Armstrong, City Clerk

April 2, 1973

Resolutions Book 2 - Page 81

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG  
RESOLUTION CALLING FOR A PUBLIC HEARING ON  
CENTRAL PIEDMONT COMMUNITY COLLEGE  
CAMPUS MASTER PLAN

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WHEREAS, Central Piedmont Community College has prepared a Campus Master Plan; and

WHEREAS, the general concepts and objectives set forth in said Campus Master Plan are in conformance with the General Development Plan of the City of Charlotte; and

WHEREAS, the City Council of the City of Charlotte believes it appropriate to hold a public hearing upon the Central Piedmont Community College Master Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That on Monday, April 30, 1973, at 3:00 p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing on the Central Piedmont Community College Campus Master Plan.
2. The Central Piedmont Community College Campus Master Plan is available for public inspection in the City Manager's office, City Hall, and shall be available from the date of this Resolution until the time of the public hearing.
3. That this Resolution shall be published at least once a week for two consecutive weeks in a newspaper of general circulation in the City of Charlotte, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

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RESOLVED this 2nd day of April, 1973.

BY ORDER OF THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE

Ruth Armstrong  
City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of April, 1973, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 9, beginning on Page 81.

Ruth Armstrong, City Clerk

RESOLUTION FIXING DATE OF PUBLIC HEARING ON  
PETITION TO CLOSE PORTIONS OF BURTON STREET  
AND WEARN STREET IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, the City of Charlotte entered into an agreement with the Redevelopment Commission of the City of Charlotte, dated the 31st day of August, 1970, revised June 15, 1971, with respect to the Redevelopment Area Plan for Redevelopment Project No. N. C. R-78, Greenville; and

WHEREAS, Section III of that agreement provides that the City will, at no cost or expense to the Redevelopment Commission of the City of Charlotte, and upon the request of the Redevelopment Commission of the City of Charlotte, vacate the streets, roads, alleys and other public ways to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Area Plan; and

WHEREAS, the Redevelopment Commission of the City of Charlotte has requested the City, in accordance with Section III of the said agreement, to vacate and close certain portions of:

BURTON STREET AND WEARN STREET

lying within the City of Charlotte, Mecklenburg County, North Carolina, the portions of said streets to be closed being more particularly described on Exhibit "A" on file in the City Clerk's Office, and

WHEREAS, the procedure for closing streets as outlined in Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina, and Chapter 153, Section 9, Sub-section 17 of the General Statutes of North Carolina, requires a Public Hearing after notice to the abutting landowners not joining in the Petition and after publication in a newspaper once a week for four (4) consecutive weeks; and

WHEREAS, the City of Charlotte is desirous of fulfilling its obligation under Section III of the above mentioned contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing on the question of closing those portions of:

BURTON STREET AND WEARN STREET

in the City of Charlotte, Mecklenburg County, North Carolina, shall be held at 3:00 o'clock, p.M., on Monday, the 30th day of April, 1973, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a notice in the Charlotte News once a week for four (4) consecutive weeks next preceding the date fixed herein for such hearing, as required in Chapter 153, Section 9, Sub-section 17 and Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina.

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney  
Charlotte, North Carolina

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of April, 1973, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 9, at Page 83.

Ruth Armstrong, City Clerk

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RESOLUTION FIXING DATE OF PUBLIC HEARING ON  
PETITION TO CLOSE A CERTAIN PORTION OF BURTON  
STREET IN THE CITY OF CHARLOTTE, MECKLENBURG  
COUNTY, NORTH CAROLINA

WHEREAS, the City of Charlotte entered into an agreement with the Redevelopment Commission of the City of Charlotte, dated the 31st day of August, 1970, revised June 15, 1971, with respect to the Redevelopment Area Plan for Redevelopment Project No. N. C. R-78, Greenville; and

WHEREAS, Section III of that agreement provides that the City will, at no cost or expense to the Redevelopment Commission of the City of Charlotte, and upon the request of the Redevelopment Commission of the City of Charlotte, vacate the streets, roads, alleys and other public ways to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Area Plan; and

WHEREAS, the Redevelopment Commission of the City of Charlotte has requested the City, in accordance with Section III of said agreement, to vacate and close a certain portion of Burton Street lying within the City of Charlotte, Mecklenburg County, North Carolina, the portion of said street to be closed being more particularly described on Exhibit "A" on file in the office of the City Clerk; and

WHEREAS, the procedure for closing streets as outlined in Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina, and Chapter 153, Section 9, Sub-section 17 of the General Statutes of North Carolina, requires a Public Hearing after notice to the abutting landowners not joining in the Petition and after publication in a newspaper once a week for four (4) consecutive weeks; and

WHEREAS, the City of Charlotte is desirous of fulfilling its obligation under Section III of the above mentioned contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing a certain portion of Burton Street in the City of Charlotte, Mecklenburg County, North Carolina, shall be held at 3:00 o'clock, p. M. on Monday, the 30th day of April, 1973, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a notice in the Charlotte News once a week for four (4) consecutive weeks next preceding the date fixed herein for such hearing, as required in Chapter 153, Section 9, Sub-section 17 and Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina.

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney  
Charlotte, North Carolina

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of April, 1973, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 9, at Page 84.

Ruth Armstrong, City Clerk

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A RESOLUTION PETITIONING THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS TO REQUEST THE NORTH CAROLINA STATE HIGHWAY COMMISSION TO ABANDON PORTIONS OF N. C. #160, S. R. #1196 (NANNIE PRICE ROAD), S. R. #1182 (WARREN ROAD), S. R. #1204 (BERRYHILL LANE), AND S. R. #1191 (OLD DOWD ROAD).

WHEREAS, portions of N. C. #160, S. R. #1196 (Nannie Price Road), S. R. #1182 (Warren Road), S. R. #1204 (Berryhill Lane), and S. R. #1191 (Old Dowd Road) are located within the construction boundaries of the new north-south parallel runway at Douglas Municipal Airport; and

WHEREAS, the North Carolina State Highway Commission has agreed to abandon said portions of these roads to remove them from the said construction boundaries; and

WHEREAS, to accommodate the abandonment of these roads, it is first necessary to petition the Mecklenburg County Board of Commissioners to request the North Carolina State Highway Commission to abandon these existing portions of said roads which now lie within the said construction boundaries; and

WHEREAS, it is not necessary to petition for relocation of said roads, because any relocation necessary will be handled by Municipal Agreements prepared by the North Carolina State Highway Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting of April 2, 1973, 1973, that the attached petition to the Mecklenburg County Board of Commissioners be approved, and the same is hereby approved, and that the petition be forwarded to the Mecklenburg County Board of Commissioners with the request that the North Carolina State Highway Commission abandon those portions of N. C. #160, S. R. #1196 (Nannie Price Road), S. R. #1182 (Warren Road), S. R. #1204 (Berryhill Lane), and S. R. #1191 (Old Dowd

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Road), which now are located within the construction boundaries of the new north-south parallel runway at Douglas Municipal Airport.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of April, 1973, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 9, at Pages 85 and 86.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

| NAME  | AMOUNT OF REFUND<br>REQUESTED | REASON         |
|---|-------------------------------|----------------|
| The B. F. Goodrich<br>Company                 | \$ 971.00                     | Clerical error |
| Jessie Gore Helms, Jr.<br>and wife, Rainey M. | 8.11                          | Clerical error |
| Judy Blackwelder Krause                       | 19.15                         | Clerical error |
| Judy Blackwelder Krause                       | 9.30                          | Clerical error |
| Gelco-IVM Leasing Co.                         | 31.43                         | Illegal levy   |
| Richard A. Pope and wife,<br>Dorothy M.       | 515.74                        | Illegal levy   |
| Richard A. Pope and wife,<br>Dorothy M.       | 459.23                        | Illegal levy   |
| Richard A. Pope and wife,<br>Dorothy M.       | 348.43                        | Illegal levy   |
| Jesse Gore Helms, Jr.<br>and wife, Rainey M.  | <u>7.79</u>                   | Clerical error |
|   | \$ 2,370.18                   |                |

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice.

2. The second part outlines the procedures for handling cash payments and receipts. It states that all cash received should be deposited into the company's designated bank account within 24 hours.

3. The third part details the process for issuing invoices to customers. It requires that all invoices be reviewed for accuracy before being sent to the client.

4. The fourth part covers the monthly reconciliation process. It instructs the accounting department to compare the company's internal records with the bank statements to ensure they match.

5. The fifth part discusses the annual audit process. It notes that the company's financial statements will be audited by an external firm to ensure compliance with accounting standards.

6. The sixth part addresses the handling of tax payments. It requires that all taxes be paid by the deadline to avoid penalties.

7. The seventh part describes the process for managing accounts payable. It states that all bills from vendors should be reviewed and paid within the agreed-upon terms.

8. The eighth part discusses the importance of budgeting. It requires the management team to prepare a detailed budget for each quarter to track expenses.

9. The ninth part covers the process for managing fixed assets. It requires that all assets be properly valued and depreciated over their useful life.

10. The tenth part discusses the company's policy on financial reporting. It states that all financial information should be reported transparently to the board of directors.



A RESOLUTION AUTHORIZING THE REFUND  
 OF CERTAIN 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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 2nd day of April, 1973, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Underhill Jr.  
 City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of April, 1973, and recorded in full in Resolutions Book 9, on Page 87.

Ruth Armstrong, City Clerk

April 2, 1973  
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO STATEWIDE STATIONS, INC. AND CARL CHRISTIAN, LESSEE, LOCATED AT 5238 PINEVILLE ROAD IN THE CITY OF CHARLOTTE FOR THE TYVOLA ROAD EXTENSION PROJECT.

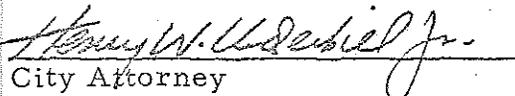
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Statewide Stations, Inc., a Delaware Corporation and Lessee, Carl Christian, located at 5238 Pineville Road in the City of Charlotte for a temporary construction easement and right of way purposes for the Tyvola Road Extension Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owner and lessee for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Statewide Stations, Inc. and Lessee, Carl Christian, located at 5238 Pineville Road in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$14,000.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 2nd day of April 1973, and the reference having been made in Minute Book 58, page \_\_\_\_\_, and recorded in full in Resolutions Book 9, page 88.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this 4th day of April, 1973.

  
City Clerk

DESIGNATED BOND PROJECTS

STREET WIDENING, EXTENSION AND IMPROVEMENT BONDS:

Intersection Improvements

Sharon Amity Road -  
Independence to Central  
Central to Shamrock

Randolph Road  
Cranbrook to Wendover

Randolph Road  
Wendover to Gaynor

Right of Way Protection

Caldwell Street  
Brevard St. Connector

Remount Road

Oaklawn Avenue

Tyvola Road  
South Boulevard to I-77  
Farmbrook Drive to Park Road

Kings Drive Relocation

Randolph Road  
Gaynor to Sardis

Poplar Street

Trade-Fourth Connector

STREET LAND BONDS:

Independence Freeway - Right of Way  
Thompson Orphanage - Right of Way  
Inner Loop Belt Road  
The Plaza

100

100

100

BRIDGE BONDS:

Caldwell Street Bridge  
Old Steele Creek Road Bridge

MUNICIPAL EQUIPMENT BONDS:

Central Business District Signal System  
Freeway Signal System  
Pedestrian Signals

SIDEWALK BONDS:

Sidewalk Construction Program

100

100

100

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
COMMITTING THE CITY TO EXPEND BOND FUNDS ON CERTAIN DESIGNATED PROJECTS.

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WHEREAS, the Charlotte City Council has scheduled a bond election on Tuesday, April 10, 1973 for the purpose of submitting to the voters of the City, traffic improvement bonds in the amount of \$22,995,000; and

WHEREAS, the Charlotte City Council believes that approval of these bonds is vital in order to construct the necessary traffic improvements to insure that Charlotte is able to handle the flow of traffic at a pace which is parallel with the dramatic growth of the City; and

WHEREAS, the Charlotte City Council desires to commit the City to expend the bond funds to construct certain designated projects if the bonds are approved on April 10, 1973.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled, that if the citizens of Charlotte approve the sale and issuance of bonds at the April 10th bond election, the City is hereby committed to expend said bond funds for the construction of those specific projects set out and so designated on the attached list.

This the 2nd day of April, 1973.

(See attached Designated Bond Projects)

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of April, 1973, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 9, at Page 89.

Ruth Armstrong, City Clerk