

April 2, 1979
Resolutions Book 14 - Page 191

RESOLUTION CLOSING West Stonewall Street
LOCATED BETWEEN South Graham STREET AND
West First 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 West Stonewall Street which calls for a public hearing on the question; and

WHEREAS, the petitioner sent a copy of the Resolution of Intent to Close West Stonewall Street by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and the petitioner prominently posted a notice of the closing and public hearing in at least two places along West Stonewall Street, all as required by G. S. 160A-299; and

WHEREAS, the public hearing was held on the 2nd day of April, 1979, and City Council determined that the closing of West Stonewall 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 his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 2, 1979, that the Council hereby orders the closing of West Stonewall Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

See Exhibit A attached

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, 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, 1979, the reference having been made in Minute Book 70, page _____, and recorded in full in Resolution Book 14, Page 191.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th April, 1979.


Ruth Armstrong, City Clerk

Exhibit ADescription of West Stonewall Street to be closed

BEGINNING at an iron in the southwest margin of South Graham Street South $49^{\circ} 28' 30''$ West approximately 165.0 feet from the southern margin of West First Street as extended westwardly across South Graham Street, said iron being at the southernmost corner of a parcel owned by NCNB, Successor Trustee under Agreement with Wade Reynolds, thence with the southwestern line of the NCNB/Reynolds property North $41^{\circ} 49' 30''$ West 97.5 feet to an iron marking a corner of Wade Interior Design property and continuing in the same direction with Wade line 121.0 feet, more or less, to the front of a building on the Wade property; thence approximately South 49° West 22.0 feet to a point; thence North $41^{\circ} 49' 30''$ East 219.0 feet, more or less, to a point in the northwest margin of South Graham Street; thence with said margin North $49^{\circ} 28' 30''$ East 22.01 feet to the point and place of BEGINNING. For reference to the record in respect to West Stonewall Street see deed dated June 8, 1896, from J. W. Emory and wife, et al, to T. K. Elliott and Sadler Gillespie recorded in Book 112, page 56, in the Mecklenburg County Registry, which deed purported to dedicate a strip of land approximately 20 x 170 feet, "to be a continuation of West Stonewall Street,"

There is reserved from the property described above an easement for maintenance of an existing 3" sewer outfall which lies approximately along the center line of the above described property extending from a point in the Northwestern edge of South Graham Street and running approximately North $39^{\circ} 28'$ West 210 feet, more or less to a point and from said point running North $49^{\circ} 8'$ East 9.17 feet more or less to the Northern edge of the above described property. It being the purpose of this reservation of easement to permit the City of Charlotte to enter upon the premises for the purpose of repairing or replacing said sewer outfall and to do all those things which may be necessary from time to time to preserve and maintain the sewer facilities lying thereon. Said easement shall be a total of 15 feet in width and the center line shall be the center line of the existing outfall. A copy of a map prepared by the City of Charlotte on January 5, 1956 is attached hereto for the purpose of showing the relative location of said outfall within the property above described.

April 2, 1979
Resolutions Book 14 - Page 193

RESOLUTION CLOSING A PORTION OF 25TH STREET
LOCATED BETWEEN NORTH TRYON STREET AND
NORTH CHURCH 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 25th Street which calls for a public hearing on the question; and

WHEREAS, the petitioner sent a copy of the Resolution of Intent to Close a portion of 25th Street by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and the petitioner prominently posted a notice of the closing and public hearing in at least two places along said portion of 25th Street, all as required by G. S. 160A-299; and

WHEREAS, the public hearing was held on the 26th day of March, 1979, and City Council determined that the closing of said portion of 25th 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 his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of April 2, 1979, that the Council hereby orders the closing of said portion of 25th Street in the City of Charlotte, Mecklenburg County, North Carolina, as described below:

That certain portion of 25th Street (having a width of 40 feet), 400 feet in length, being between North Tryon Street and North Church Street, said 400-foot section being located as follows:

BEGINNING at the point of the intersection of the westerly margin of North Tryon Street and the northerly margin of 25th Street, which beginning point is also the southwesterly corner of Lot 1, in Block 19, of the Dr. C. L. Alexander property, as recorded in Map Book, 332, at page 222, of the Mecklenburg Public Registry, and running thence from said beginning point, in a westerly direction, along the northerly margin of 25th Street, 400 feet to a point in the easterly margin of North Church Street; thence, in a southerly direction,

along the easterly margin of North Church Street, 40 feet to a point, which is the point of the intersection of the easterly margin of North Church Street and the southerly margin of 25th Street; thence, in an easterly direction, along the southerly margin of 25th Street 400 feet to a point in the westerly margin of North Tryon Street; thence, in a northerly direction, with the westerly margin of North Tryon Street, 40 feet to the point and place of BEGINNING.

There is reserved from the aforesaid property a 4.8-foot wide sanitary sewer easement in favor of the City of Charlotte. The said 4.8-foot wide sanitary sewer easement is located as follows: BEGINNING at the intersection of the westerly margin of North Tryon Street and the northerly margin of 25th Street, which beginning point is also the southwesterly corner of Lot 1, in Block 19, of the Dr. C. L. Alexander property, as recorded in Map Book 332, at page 222, of the Mecklenburg Public Registry, and running thence from said beginning point N. 46-30 W. 400 feet to a point which is the intersection of the easterly margin of North Church Street and the northerly margin of W. 25th Street; thence, with the easterly margin of North Church Street S. 43-30 W. 4.8 feet; thence, leaving the easterly margin of North Church Street, S. 46-30 E. 400 feet to a point in the westerly margin of North Tryon Street; thence, with the westerly margin of North Tryon Street, N. 43-30 E. 4.8 feet to the point and place of BEGINNING, as shown on a survey by R. B. Pharr and Associates, R. S., dated September 21, 1978, and revised on December 12, 1978, to which reference is hereby made.

There is further reserved from the aforesaid description a 10-foot wide storm drainage easement in favor of the City of Charlotte, said storm drainage easement being adjacent to the aforesaid sanitary sewer easement. The 10-foot wide storm drainage easement is located as follows: BEGINNING at a point in the westerly margin of North Tryon Street, said point being located S. 43-30 W. 4.8 feet from the intersection of the westerly margin of North Tryon Street and the northerly margin of W. 25th Street, and running thence from said beginning point N. 46-30 W. 400 feet to a point in the easterly margin of North Church Street; thence in a southerly direction with the easterly margin of North Church Street S. 43-30 W. 10 feet; thence S. 46-30 E. 400 feet to a point in the westerly margin of North Tryon Street;

thence in a northerly direction with the westerly margin of North Tryon Street N. 43-30 E. 10 feet to the point and place of BEGINNING, as shown on a survey by R. B. Pharr and Associates, R. S., dated September 21, 1978, and revised on December 12, 1978, to which reference is hereby made.

With regard to the aforesaid 4.8-foot wide sanitary sewer easement and the 10-foot wide storm drainage easement, the reservation of these easements by the City of Charlotte shall not restrict nor prevent owners of the property from placing asphalt or other pavement upon the property reserved for the easements, but it shall restrict owners from placing buildings or other permanent structures upon the property reserved for the easement.

It should be noted that 25th Street was formerly known as 27th Street. Since 1921, when the aforesaid map of the Dr. C. L. Alexander property was drawn, what was then designated as 27th Street has been renumbered as 25th Street. It is further noted that so far as is known, the above described land hereby closed for street purposes was never actually opened or used for street purposes by the public and has never been accepted for maintenance by the City, and that this resolution of closing is made for the purpose of removing from said land the effect of the dedication described in the petition.

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, 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, 1979, the reference having been made in Minute Book 70, page 14, and recorded in full in Resolution Book 14, page 193-195.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of April, 1979.


 Ruth Armstrong, City Clerk

April 2, 1979
Resolutions Book 14 - Page 196

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA AUTHORIZING EXECUTION OF AN
"AGREEMENT FOR PUBLIC BODY APPROVAL OF
SECTION 312 REHABILITATION LOANS," AND
DESIGNATING OFFICIALS AUTHORIZED TO APPROVE
SUCH LOANS ON BEHALF OF THE CITY OF CHARLOTTE

WHEREAS, under Section 312 of the Housing Act of 1964, as amended (herein referred to as Section 312), the Secretary of Housing and Urban Development is authorized, under the conditions and to the extent provided therein, to make loans (Section 312 loans) to owners and tenants of property in certain areas for the rehabilitation of their property and to delegate to our use as agent any local public agency or organization to the extent he determines appropriate and desirable to carry out the objectives of Section 312 in the areas involved; 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, the City of Charlotte, North Carolina has responsibility and jurisdiction to carry out one or more Urban Renewal Projects, Urban Homesteading Programs, or Community Development Block Grant Programs in an area or areas delineated in the applicable Urban Renewal Plan, Urban Homesteading Application or Community Block Grant Application, in which Section 312 loans are authorized to be made; and

WHEREAS, it is desirable and will significantly benefit the rehabilitation objectives of all such projects and programs administered by the City of Charlotte for the City of Charlotte to have direct approval authority with respect to Section 312 loans:

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

1. That the Mayor of the City of Charlotte is hereby authorized and directed to execute on behalf of the City of Charlotte an "Agreement for Public Body Approval of Section 312 Rehabilitation Loans," and to act as the authorized representative of the City of Charlotte in connection therewith.

2. That it is cognizant that under an "Agreement for Public Body Approval of Section 312 Rehabilitation Loans" Section 312 loans may be approved only in accordance with outstanding policy of the Department of Housing and Urban Development, as it exists from time to time, and subject to availability of funds thereof.
3. That the Director of the Community Development Department or the City Loan Officer is hereby authorized to approve, on behalf of the City of Charlotte Section 312 loans under the provisions of said Agreement, and such officials are hereby directed to approve such loans only in accordance with the policy of the Department of Housing and Urban Development, and subject to availability of funds as determined by that Department.
4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Charlotte with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.

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, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 196.

April 2, 1979
Resolutions Book 14 - Page 198

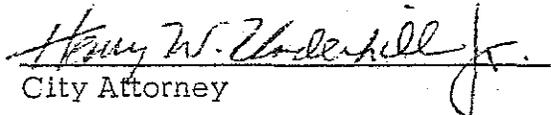
A RESOLUTION OF THE CITY COUNCIL OF CHARLOTTE, NORTH CAROLINA
SUPPORTING THE PASSAGE OF SENATE BILL 171 RELATING TO DOMESTIC
VIOLENCE.

BE IT RESOLVED by the Mayor and City Council, in regular session duly assembled, that the Mayor and Council strongly support legislation as proposed in Senate Bill 171 and identical to House Bill 243 to provide remedies for domestic violence; and

BE IT FURTHER RESOLVED that the Mayor and City Council of Charlotte, North Carolina urge the enactment of legislation in this area in this session by the General Assembly.

RESOLVED this 2nd day of April, 1979.

APPROVED AS TO FORM:


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, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 198.

Ruth Armstrong, City Clerk

April 2, 1979
Resolutions Book 14 - Page 199

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by the addition of a class number 0015, Secretary to the Mayor, pay range 13, pay steps A through F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

Approved As To Form


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, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 199.

Ruth Armstrong, City Clerk

April 2, 1979

Resolutions Book 14 - Page 200

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON THE
MODIFICATION OF THE
COMMUNITY DEVELOPMENT PLAN FOR THE
CHERRY NEIGHBORHOOD STRATEGY AREA

WHEREAS, pursuant to Title I of the Housing and Community Development Act of 1974 (P.L. 93-383), the City of Charlotte has prepared a Modification of the Community Development Plan for Cherry Neighborhood Strategy Area, Charlotte, North Carolina; and

WHEREAS, the Modification of the Community Development Plan for the Cherry Neighborhood Strategy Area has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, the City Council of the City of Charlotte is desirous of holding a public hearing on the aforementioned Modification of the Community Development Plan.

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

1. That on Monday, April 23, 1979 at 3:00 p.m. in the Council Chamber of the City Hall, the City Council shall hold a public hearing on the Modification of the Community Development Plan, Cherry Neighborhood Strategy Area.

2. That a description of the area specified in the Modification of the Community Development Plan is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

a. Community Development Plan Boundary

BEGINNING at the intersection of the westerly right-of-way line of Kings Drive and the northerly right-of-way line of East Independence Boulevard; thence easterly along the northerly right-of-way line of East Independence Boulevard approximately 1,050 feet to the northeasterly right-of-way line of East Third Street; thence in a southeasterly direction along the northeasterly right-of-way line of East Third Street a distance of approximately 1,400 feet to the intersection of the easterly right-of-way line of Lillington Street; thence in a southwesterly direction along the easterly right-of-way line of Lillington Street a distance of approximately 300 feet; thence southeasterly along the side property line of property facing Lillington Street, a distance of approximately 135'; thence generally in a southerly direction along the rear of parcels facing Queens Road, the following approximate distances: 325', 270', 130', across Amerest Place, 235', 65', 35', 140', to the intersection with the northerly right-of-way line of Luther Street, thence southeasterly along the northerly right-of-way line of Luther Street a distance of approximate 100'; thence in a southwesterly direction across Luther Street

Resolution Calling for a Public Hearing
 Cherry Neighborhood Strategy Area
 Page Two

and along the rear of property lines facing Queens Road and across Baxter Street, a distance of approximately 320' to the southerly right-of-way line of Baxter Street; thence westerly along the southerly right-of-way line of Baxter Street, a distance of 185'; thence in a southeasterly direction approximately 100' along the side property line of a parcel facing Queens Road; thence generally in a westerly direction along the rear and side property lines of parcels facing Queens Road, approximately 405' and 100'; thence continuing generally in a westerly direction along the rear and side property lines of parcels facing Henley Place, the following approximate distances: 165', 45', 100', 40', 110', 280', 230', 220', and 910' across Kings Drive to the westerly right-of-way line of Kings Drive; thence in a northerly direction approximately 3,400 feet along the westerly right-of-way line of Kings Drive to the point of BEGINNING.

- b. The Project Area can be more particularly described as follows:

BEGINNING at the intersection of the westerly right-of-way line of Kings Drive and the northerly right-of-way line of East Independence Boulevard; thence easterly along the northerly right-of-way line of East Independence Boulevard approximately 1,050 feet, 300 block, 200 block East Independence Boulevard, to the northeasterly right-of-way line of East Third Street; thence in a southeasterly direction along the northeasterly right-of-way line of East Third Street a distance of approximately 1,400 feet, 1400 block, 1500 block, 1600 block E. 3rd Street to the intersection of the easterly right-of-way line of Lillington Street; thence in a southwesterly direction along the easterly right-of-way line of Lillington Street, a distance of approximately 300 feet, 200 block Lillington Street; thence southeasterly along the side parcel line of property facing Lillington Street, a distance of approximately 135'; generally in a southerly direction along the rear of parcels facing Queens Road the following approximate distances 325', 270', 130', across Amerest Place, 235', 65', 35', 140', to the intersection with the northerly right-of-way line of Luther Street, 200 block, 300 block, 400 block Queens Road; thence southeasterly along the northerly right-of-way line of Luther Street, a distance of approximately 100'; thence in a southwesterly direction across Luther Street along the rear of property lines facing Queens Road, 500 block Queens Road and across Baxter Street, a distance of approximately 320', to the southerly right-of-way line of Baxter Street; thence westerly along the southerly right-of-way line of Baxter Street, a distance of 185'; thence in a southeasterly direction approximately 100' along the side property line of a parcel facing Queens Road; thence generally in a westerly direction along the rear and side property lines of parcels facing Queens Road, approximately 405' and 100', 600 block and 700 block Queens Road; thence continuing generally in a westerly direction along the rear and side property lines of parcels facing Henley Place, 800 block, 900 block Henley Place, the following approximate distances: 165', 45', 100', 40', 110', 280', 230', 220', and 910' across Kings Drive to the westerly right-of-way line of Kings Drive; thence in a northerly direction approximately 3,400 feet along the westerly right-of-way line of Kings Drive 900 block, 800 block, 700 block, 600 block, 500 block, 400 block, 300 block Kings Drive to the point of BEGINNING.

Resolution Calling for a Public Hearing
Cherry Neighborhood Strategy Area
Page Three

3. The Modification of the Community Development Plan for the Cherry Neighborhood Strategy Area, with such maps, plans, contracts and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Director of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte, North Carolina, and shall be available from the date of this Resolution until the time of the public hearing.

4. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News 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.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, April 2, 1979.

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, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 200-202.

Ruth Armstrong
City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A
PROPOSAL BY MOTION, INC. FOR THE PURCHASE AND DEVELOPMENT
OF TWO SINGLE-FAMILY LOTS LOCATED IN THE
THIRD WARD COMMUNITY DEVELOPMENT TARGET AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the Third Ward Community Development Target Area; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Redevelopment Law, to sell real property to private redevelopers in a Target Area; and

WHEREAS, the City of Charlotte has received a proposal from Motion, Inc., a non-profit organization, to purchase two parcels of property and construct two single-family houses thereon, all in accordance with G. S. 160A-514(e)(4), and identified as Parcel No. 4 on a "Subdivision Plat, Westbrook Drive, Parcels 1, 2, 3 & 4, Third Ward Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina" prepared by Robert E. Rembert, Registered Land Surveyor, dated June 22, 1976, and Parcel No. 5 on a map entitled "Westbrook Dr., Parcel 5, Third Ward, Property of City of Charlotte" prepared by Stephen A. Gilbert, City of Charlotte, North Carolina, Department of Public Works, Engineering Division, dated November 2, 1978; and

WHEREAS, N. C. G. S. 160A-514(e)(4) requires that the City Council shall hold a public hearing prior to conveyance of redevelopment project land to a non-profit association or corporation.

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

1. That on Monday, April 23, 1979, at 3:00 p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of Motion, Inc. to purchase two parcels of property in the Third Ward Community Development Target Area and construct two single-family houses thereon, all in accordance with the Redevelopment Plan for the Third Ward Community Development Target Area.

2. That said maps are on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at 301 South McDowell Street, Suite 510, Telephone 374-2016.

3. That this Resolution shall be published at least once a week for two consecutive weeks in the Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on April 2, 1979.

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, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 203.

Ruth Armstrong, City Clerk

April 2, 1979
Resolutions Book 14 - Page 204

RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL HELD ON April 2 19 79

The following Resolution was introduced by Councilwoman

Locke seconded by Councilman Selden read

in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING
AND RATIFYING THE EXECUTION OF AGREEMENT FOR RIGHT OF WAY
ENCROACHMENT BY ROAD AT DOUGLAS MUNICIPAL AIRPORT BETWEEN THE
SOUTHERN RAILWAY COMPANY AND THE CITY OF CHARLOTTE, NORTH
CAROLINA.

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of
Agreement between the Southern Railway Company and the City
of Charlotte, North Carolina.

SECTION 2. That the execution of said Agreement in
duplicate on behalf of said City Council of the City of
Charlotte, North Carolina by Kenneth Harris, Mayor and the
impression of the official seal of the City of Charlotte and
the attestation of said execution by Ruth Armstrong, City
Clerk, is hereby authorized, adopted, approved, accepted and
ratified.

SECTION 3. That the Agreement referred to hereinabove
shall be attached hereto and made a part of this Resolution as
though it were fully copied herein.

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, 1979,
the reference having been made in Minute Book 70, and is recorded in full
in Resolutions Book 14, at page 204.

Ruth Armstrong, City Clerk