

N. C. Department of Natural and Economic Resources  
Division of Law and Order  
P. O. Box 27687  
Raleigh, North Carolina 27611



Attachment F  
MODEL LOCAL GOVERNMENTAL RESOLUTION  
(See reverse side for policy statement)

WHEREAS, the City of Charlotte herein called the "Applicant" has thoroughly  
(Governing Body of Unit of Government)  
considered the problem addressed in the subgrant application entitled High Crime Neighborhood  
and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law  
Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist  
local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE City of Charlotte  
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,  
THIS 25th DAY OF April, 1977, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Charlotte Police Dept. be authorized to file, in behalf of the Applicant, an application in the form  
(Name and Title of Representative)  
prescribed by the Division of Law and Order for a subgrant in the amount of 135,014 to be made to the  
(federal dollar request)  
Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the  
authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contri-  
bution in the amount of 62,314 and a local in-kind matching contribution valued under LEAA  
(local cash match)  
guidelines at -0- (or proportionately reduced local matching contributions if the subgrant amount  
(local in-kind match) .  
is reduced) as required by the Act to defray the cost of the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate  
persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required  
by the Division of Law and Order.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by Chapman Mayor

~~Commissioner/Councilwoman~~ Chafin offered the foregoing resolution and moved its adoption,  
which was seconded by ~~Commissioner/Councilman~~ Williams and was duly adopted.

Date:  
ATTEST:  
by \_\_\_\_\_  
City Clerk

Seal

April 25, 1977

Resolutions Book 12 - Page 357

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the City Hall, the regular place of meeting, at 3:00 o'clock P.M., on April 25, 1977.

Present: Mayor John M. Belk presiding, and Councilmembers Betty Chafin, Louis Davis, Harvey Gantt, Pat Locke, James B. Whittington, Neil C. Williams, and Joe D. Withrow.

Absent: None.

\* \* \* \* \*

April 25, 1977  
Resolutions Book 12 - Page 358

The City Council received from the County Board of Elections of the County of Mecklenburg a certified copy of the proceedings of said Board of Elections taken on April 21, 1977, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on April 19, 1977.

After said proceedings had been considered and reviewed by the City Council, Councilmember Whittington introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULTS OF  
THE SPECIAL BOND REFERENDUM HELD ON  
APRIL 19, 1977

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council of the City of Charlotte, having received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on April 21, 1977, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on April 19, 1977, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said City Council:

STATEMENT OF THE RESULTS  
of the  
SPECIAL BOND REFERENDUM  
held in the  
CITY OF CHARLOTTE, NORTH CAROLINA  
on April 19, 1977

At a special bond referendum held in the City of Charlotte on April 19, 1977, 120,361 voters were registered and qualified to vote.

At said referendum 15,255 votes were cast for the order authorizing the City of Charlotte to issue not exceeding \$7,100,000 Museum Bonds for the purpose of providing funds, with any other

available funds, for the construction of a building to be used as a museum of science, technology and natural history, to be known as Discovery Place, including ancillary parking facilities, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 13,220 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 15,020 votes were cast for the order authorizing the City of Charlotte to issue not exceeding \$2,500,000 Cultural Center Bonds for the purpose of providing funds, with any other available funds, for renovating a building for use as a center for the arts and sciences and for cultural and educational purposes, the same being a part of the "Spirit Square" Complex, and the acquisition of any necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 13,395 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 15,757 votes were cast for the order authorizing the City of Charlotte to issue not exceeding \$6,325,000 Sanitary Sewer Bonds for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, including the acquisition of existing private sewer systems, the construction of sewer trunks

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and sewage collection lines, and the acquisition of necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 12,383 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 15,848 votes were cast for the order authorizing the City of Charlotte to issue not exceeding \$675,000 Water Bonds for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the waterworks system of said City, including the construction and installation of water mains and lines and the acquisition of necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 12,178 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

City Council of the  
City of Charlotte

Section 2. The City Clerk shall file the foregoing statement of the results of said referendum in her office and shall publish such statement once in The Charlotte Observer. A statement substantially in the following form shall be appended to the copy of the foregoing statement which is published:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council of the  
City of Charlotte

Section 3. This resolution shall take effect upon its passage.

Upon motion of Councilmember Whittington, seconded by Councilmember Gantt, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD ON APRIL 19, 1977" was passed by the following vote:

Ayes: Councilmembers Chafin, Davis, Gantt, Locke, Whittington, Williams and Withrow.

Noes: None

\* \* \* \* \*

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the City Council of said City at a meeting held on April 25, 1977, the record having been made in Minute Book No. 65, beginning at page \_\_\_\_ and ending at page \_\_\_\_, and is a true copy of so much of said proceedings as relate in any way to the special bond referendum held on April 19, 1977.

I FURTHER CERTIFY that the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been inserted by me in Minute Book No. 65, beginning at page \_\_\_\_ and ending at page \_\_\_\_, and has been filed in my office.

WITNESS my hand and the corporate seal of said City this 26th day of April, 1977.

\_\_\_\_\_  
City Clerk

(SEAL)

April 25, 1977  
Resolutions Book 12 - Page 362

A RESOLUTION AUTHORIZING THE SALE OF THE BELL 47G-5  
HELICOPTER TO THE HIGHEST BIDDER, VERTIFLITE AIR  
SERVICES, INC., OF ALCOA, TENNESSEE.

WHEREAS, the City of Charlotte has acquired a replacement helicopter and no longer needs the previously used Bell 47G-5 Helicopter.

BE IT RESOLVED that the City authorize the sale of the Bell 47G-5 Helicopter to the highest bidder, Vertiflite Air Services, Inc., of Alcoa, Tennessee. The \$24,500.00 obtained from the sale of the helicopter should be divided with 60% or \$14,700.00 returned to the North Carolina Department of Natural and Economic Resources and 40% or \$9,800.00 returned to the City of Charlotte General Fund.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of April, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 362.

Ruth Armstrong  
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE  
NORTH CHARLOTTE COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the North Charlotte Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound re-planning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said North Charlotte Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as herein-after set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
*33	10	William C. Neely	\$ 7,000
*33	12	Mrs. James Lee Jackson	2,500

\*Partial Take of Land Only

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of April, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 363.

Ruth Armstrong  
City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO W. EDWIN JONES, LOCATED AT 5025 IDLEWILD ROAD NORTH IN THE CITY OF CHARLOTTE FOR THE SANITARY SEWER TO SERVE CAROUSEL DRIVE, IDLEWILD ROAD NORTH AND MAPLE KNOLL DRIVE PROJECT.

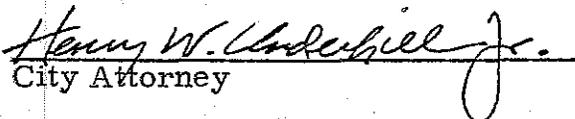
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to W. Edwin Jones, located at 5025 Idlewild Road North in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the sanitary sewer to serve Carousel Drive, Idlewild Road North and Maple Knoll Drive 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 for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended; and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of W. Edwin Jones, located at 5025 Idlewild Road North in the City of Charlotte, 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 \$2,900.00, 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 25th day of April, 1977, and the reference having been made in Minute Book 65, page \_\_\_\_\_, and recorded in full in Resolutions Book 12, page 364.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of April, 1977.

\_\_\_\_\_  
Ruth Armstrong, City Clerk