

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO CONTEMPORARY LEASING CORPORATION
IN REDEVELOPMENT PROJECT NO. N. C. R-43"

WHEREAS, on the 15th day of February, 1974, the City of Charlotte received from Contemporary Leasing Corporation, a North Carolina corporation, a proposal to purchase and develop 179,263 square feet of land known as Disposition Parcel No. 1, as designated on a map entitled "Brooklyn Urban Renewal Area, Redevelopment Section No. 4, N. C. R-43, Parcel 1," dated August 21, 1973, prepared by Wilbur Smith and Associates, Design, Consulting Engineers, Columbia, S. C., Winston-Salem, N. C., and Richmond, Va., with four separate one-story office buildings containing a minimum of 42,000 square feet of space, which is in accordance with the Redevelopment Plan for the Project, dated January, 1966, Amended January, 1971; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a good faith deposit in the amount of \$29,757.00, representing 10% of the total bid price for the land, which is in the amount of \$297,576.58; and

WHEREAS, Section 160-464(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale to Contemporary Leasing Corporation of 179,263 square feet of land in Disposition Parcel No. 1 in Brooklyn Urban Renewal Area, Project No. N. C. R-43, to be developed as four separate one-story office buildings containing a minimum of 42,000 square feet of space, which is in accordance with the Redevelopment Plan for the Project, dated January, 1966, Amended January, 1971.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of April, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Page 451.

Ruth Armstrong, City Clerk

April 8, 1974
Resolutions Book 9 - Page 452

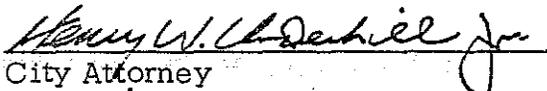
A RESOLUTION REQUIRING BOARD AND COMMITTEE MEMBERS OF THE CITY OF CHARLOTTE TO ATTEND AT LEAST 75% OF THE MEETINGS HELD DURING ANY ONE YEAR PERIOD.

WHEREAS, the City Council believes that in order for a board or committee to be effective, efficient and to accomplish its purpose, its membership should be actively involved and be required to attend at least 75% of the regular and special meetings held in any one year period.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regular meeting of April 8, 1974, that the members of the following committees and commissions, heretofore created by motion or resolution of Council, shall be automatically removed from said committee or commission for failure to attend at least 75% of the regular and special meetings held during any one year period. Vacancies resulting from a member's removal for said cause shall be filled by the same method as provided for appointments:

- (1) Transit Improvement Committee
- (2) Charlotte Tree Commission
- (3) Airport Advisory Committee
- (4) Charlotte Advisory Commission on Urban Redevelopment

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 8th day of April, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Page 452.

Ruth Armstrong, City Clerk

A RESOLUTION PROVIDING FOR PUBLIC HEARINGS
TO CONSIDER THE ADOPTION OF FLOOD AREA MAPS
FOR MCALPINE CREEK.

WHEREAS, the City Council has adopted Floodway Regulations for the City of Charlotte, and

WHEREAS, the U. S. Army Corps of Engineers has prepared Flood Area Maps for McAlpine Creek, and

WHEREAS, the City Council deems it in the public interest that hearings be held to consider the adoption of said maps,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the County Commissioners Room on the Fourth Floor of the County Office Building at 720 East Fourth Street beginning at 10:00 A. M. on Tuesday, the 16th day of April, 1974, on the McAlpine Creek Flood Area Map Series.

APPROVED AS TO FORM:


Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of April, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Page 453.

Ruth Armstrong, City Clerk

April 8, 1974
Resolutions Book 9 - Page 454

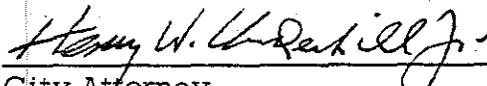
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ABANDONING A PORTION OF BROOKHURST DRIVE TO THE NORTH
CAROLINA BOARD OF TRANSPORTATION AND ACCEPTING A PORTION
OF COMMONWEALTH AVENUE FOR MAINTENANCE.

WHEREAS, in the construction of Eastway Drive from Goodwin Avenue to Monroe Road, State Project No. 8.2723003, a portion of Brookhurst Drive, which runs northerly from Monroe Road approximately 700 feet, became a part of this project and should now be maintained by the N. C. Board of Transportation; and

WHEREAS, a portion of Commonwealth Avenue running northerly from Monroe Road to the dead end approximately 2,160 linear feet is being maintained by the State as a portion of the Inner Belt Loop, but has been deleted from the Loop by the extension of Eastway Drive. This portion of Commonwealth Avenue now serves only as a local access street to the property abutting and should, therefore, be maintained by the City of Charlotte. All of this is shown on a map attached hereto and incorporated herein as a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in its regular meeting, duly assembled on the 8th day of April, 1974, that a portion of Brookhurst Drive northerly from Monroe Road approximately 700 feet should be and is hereby abandoned for maintenance to the N. C. Board of Transportation; and that a portion of Commonwealth Avenue northerly from Monroe Road to the dead end approximately 2,160 linear feet being maintained by the State should be and is hereby accepted for maintenance by the City of Charlotte.

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 8th day of April, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Page 454.

Ruth Armstrong, City Clerk

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April 8, 1974
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MILDRED P. BRODIE ALDRIDGE (WIDOW), LOCATED AT 1729 OAKLAWN AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY FOR THE OAKLAWN AVENUE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Mildred P. Brodie Alridge (Widow) located at 1729 Oaklawn Avenue in the City of Charlotte, Mecklenburg County, for right of way purposes in connection with the Oaklawn Avenue Widening 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, condemnation proceedings are hereby authorized to be instituted against the property of Mildred P. Brodie Alridge (Widow), located at 1729 Oaklawn Avenue 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 \$1,371.00, 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:

Henry W. Churchill, Jr.
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 8th day of April, 1974, the reference having been made in Minute Book 60, page _____, and recorded in full in Resolutions Book 9, page 455.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 9th day of April, 1974.

Ruth Armstrong, City Clerk