

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE
NORTH CAROLINA

APPROVING AMENDMENT NO. 4, REDEVELOPMENT PLAN
FOR PROJECT NO. N. C. R-24

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

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is 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 Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan 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; and

WHEREAS, the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency") has entered into a Loan and Capital Grant Contract for financial assistance under such Act with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which Federal funds were provided for the urban renewal project (herein called the "Project") identified as "Redevelopment Section No. 2, Brooklyn Urban Renewal Area, Project No. N. C. R-24" and encompassing the area bounded on the north by East Second Street, East Third Street and East Fourth Street, on the east by South McDowell Street, on the south by Independence Boulevard, and on the west by South Davidson Street, South Alexander Street and South Myers Street, in the City of Charlotte, State of North Carolina, (herein called the "Locality"); and

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

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") an Urban Renewal Plan (hereinafter called "Redevelopment Plan") for the Project area, dated November, 1963, and consisting of 21 pages and 4 exhibits; and

WHEREAS, there have been prepared and approved by the Governing Body of the City of Charlotte Amendments Nos. 1, 2 and 3, Redevelopment Plan for the Project area dated March, 1967, May, 1968 and April, 1970, respectively, each consisting of 25 pages and 4 exhibits; and

(Resolution - City Council - Approving Amended Redevelopment Plan - Project NO. N. C. R-24 - continued)

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval an Amended Redevelopment Plan for the Project area dated January, 1971, and consisting of 25 pages and 4 exhibits; and

WHEREAS, the Amended 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 Amended 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 the Amended Redevelopment Plan for the Project area and has certified that the Amended 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 Amended Redevelopment Plan for the Project area prescribes certain land uses for the Project area and will require, among other things, 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

WHEREAS, the Governing Body is cognizant of the rules and regulations prescribed by the Federal Government pursuant to Title I requiring that the conditions under which the Local Public Agency will make Relocation Payments in connection with the Urban Renewal Project contemplated by the Amended Redevelopment Plan be officially approved by the Governing Body of the Local Public Agency; and

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

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

1. That it is hereby found and determined that the Project is a blighted area and qualifies as an eligible Project area under Section 110. c. 1. of the Housing Act of 1949, as amended, and under North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160-454 through 160-474.1.
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 the objectives of the Amended Redevelopment Plan cannot be achieved through rehabilitation of the Project area.

(Resolution - City Council - Approving Amended Redevelopment Plan - Project No. N. C. R-24 - Continued)

4. That it is hereby found and determined that the Amended Redevelopment Plan for the Project area 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 contract 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 Project area.

6. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the redevelopment of the Area by private enterprise.

7. 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.

8. That the United States of America and Department of Housing and Urban Development be, and they hereby are, assured of full compliance with the rules and regulations prescribed by the Federal Government pursuant to Title I including the conditions under which the Local Public Agency will make relocation payments in connection with the Urban Renewal Project contemplated by the Amended Redevelopment Plan insofar as is applicable.

9. 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 Amended 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 and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

10. 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 Project area to be renewed in accordance with the Amended Redevelopment Plan for the Project area and, accordingly, the filing by the Local Public Agency of an amendatory application or applications for such financial assistance under Title I is hereby approved.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of February, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, beginning on Page 243.

Ruth Armstrong, City Clerk

A RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 71-13 through 71-22 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P.M., on Monday, the 15th day of March, 1971 on petitions for zoning changes numbered 71-13 through 71-22.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

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 22nd day of February, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, beginning on Page 246.

Ruth Armstrong
City Clerk

RESOLUTION
AUTHORIZING MAYOR JOHN M. BELK OR
IN HIS ABSENCE THE MAYOR PRO TEM TO
SUBMIT APPLICATION FOR RECERTIFICATION OF THE
WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT FOR
THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the Workable Program for Community Improvement of the City of Charlotte expired on May 1, 1970, and

WHEREAS, an application for recertification was submitted at that time to the United States Department of Housing and Urban Development; and

WHEREAS, said application was returned to the City of Charlotte by the United States Department of Housing and Urban Development for certain specifications to be met; and

WHEREAS, the Citizens Advisory Committee on Urban Renewal and Community Improvement has worked diligently to meet each requirement for resubmission; and

WHEREAS, a Workable Program for Community Improvement is a prerequisite for the City's participation in a number of Federal assistance programs;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regularly scheduled meeting of February 22, 1971, that Mayor John M. Belk or in his absence the Mayor pro tem, is hereby authorized to submit the City's application for recertification of the Workable Program for Community Improvement for the City of Charlotte.

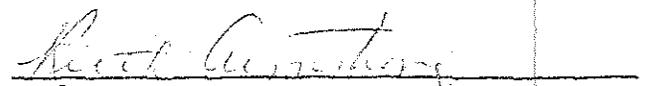
APPROVED AS TO FORM:


Henry W. Underhill, 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 22nd day of February, 1971, the reference having been made in Minute Book 55, at page 48, and in Resolutions Book 7, at page 247.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of February, 1971.


Ruth Armstrong
City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON
AMENDMENT NO. 2, REDEVELOPMENT PLAN FOR
DOWNTOWN URBAN RENEWAL AREA,
PROJECT NO. N. C. A-3

WHEREAS, under the authority of Article 37 of Chapter 160 of the General Statutes of North Carolina and particularly Section 160-463 of the General Statutes, the Redevelopment Commission of the City of Charlotte has prepared an amendment to the Redevelopment Plan for the Downtown Urban Renewal Area; and

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

WHEREAS, G. S. 160-463 (h) requires that the City Council of the City of Charlotte hold a public hearing upon the amended Redevelopment Plan.

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

1. That on Monday, March 15, 1971, at 2:00 p.m. in the Council Chamber of the City Hall, the City Council shall hold a public hearing on the amendment to the Redevelopment Plan for the Downtown Urban Renewal Area.

2. That the description of the Redevelopment Plan (1) by boundaries and (2) by City Block, street and building numbers is as follows:

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

BEGINNING at the intersection of the northwest right-of-way of Tryon Street and the northeast right-of-way of Trade Street; thence southeast along the northeast right-of-way of Trade Street a distance of approximately 1,380 feet to a point; thence southwest across Trade Street and continuing along the southeast right-of-way of Brevard Street a distance of approximately 523 feet to the southwest right-of-way of Fourth Street; thence northwest along the southwest right-of-way of Fourth Street a distance of approximately 1,385 feet to the northwest right-of-way of Tryon Street; thence northeast across Fourth Street and continuing along the northwest right-of-way of Tryon Street a distance of approximately 495 feet to the POINT OF BEGINNING.

The Project Area can be more particularly described as follows:

BEGINNING at the intersection of Tryon Street and Trade Street: East Trade Street, 100 block, 108 East Trade Street through 132 East Trade Street; East Trade Street, 200 block, 200 East Trade Street through 234 East Trade Street; East Trade Street, 300 block, unnumbered vacant lot adjoining 316 East Trade Street through 326 East Trade Street; South Brevard Street,

(Resolution Calling for a Public Hearing on Amendment
No. 2, Redevelopment Plan for Downtown Urban Renewal
Area, Project No. N. C. A-3 - Page 2)

100 block, 104 South Brevard Street through 126 South Brevard Street; East Fourth Street, 300 block, 301 East Fourth Street through 307 East Fourth Street; East Fourth Street, 200 block, un-numbered parking lot and vacant lot fronting on Fourth Street; East Fourth Street, 100 block, 109 East Fourth Street through 135 East Fourth Street; South Tryon Street, 100 block, 101 South Tryon Street through 139 South Tryon Street. It is intended that all property located within the boundary description above, whether located on a named or unnamed street, alley, lane or court, vacant or improved, be included within the project area, whether or not cited in this block, street and house number description.

3. The amended Redevelopment Plan, with such maps, plans, contracts and other documents which are a 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 in the office of the Executive Director of the Redevelopment Commission of the City of Charlotte, Room 268, One Charlottetown Center, 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, February 22, 1971.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of February, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, beginning on Page 248.

Ruth Armstrong
City Clerk

RESOLUTION APPROVING SECOND YEAR ACTION PROGRAM AND AUTHORIZING AMENDMENT TO GRANT AGREEMENT.

WHEREAS the comprehensive city demonstration program (herein referred to as the "Comprehensive Program") for the model neighborhood of the City of Charlotte was approved by resolution adopted December 2, 1968; and

WHEREAS a grant agreement with the United States of America was executed on June 9, 1969 providing for Federal financial assistance under Title I of the Demonstration Cities and Metropolitan Development Act of 1966; and

WHEREAS the submission to the Secretary of Housing and Urban Development (herein called the "Secretary") of the proposed Second Year Action Program, amended in said Comprehensive Program, was authorized by resolution adopted August 28, 1970; and

WHEREAS the Secretary has approved a Second Year Action Program and has tendered a revised grant budget providing for an additional grant;

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

Section 1. The Second Year Action Program (which is attached hereto and made a part hereof) including the projects and activities described herein and set forth in the revised grant budget tendered by the Secretary, is hereby approved and the Comprehensive Program is deemed amended thereby.

Section 2. The Mayor is authorized to accept the revised grant budget (which is attached hereto and made a part hereof).

Section 3. The City Council assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Comprehensive Program, as amended, and assures the necessary non-Federal share of the cost of Program Administration.

Section 4. The Mayor is authorized to do all things necessary to carry out the Comprehensive Program, including the submission of such reports, certifications, and other material as the Secretary shall require [and the execution, after the approval of City Council, from time to time of revisions in the grant budget, including revisions which increase the total Federal grant and the necessary non-Federal share of the cost of Program Administration].

Section 5. The Director of Finance or his successor or delegate may do all things required to be done in order to obtain payment of the grant, including but not limited to the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of request for payment.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of February, 1971, the reference having been made in Minute Book 55, at Page 4, and recorded in full in Resolution Book 7, at Page 250.

Ruth Armstrong
City Clerk

February 22, 1971
Resolution Book 7 - Page 251

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE DIRECTING THE CITY ATTORNEY TO PETITION THE SUPERIOR COURT FOR AN ORDER DIRECTING THOMAS B. JONES TO VACATE, DEMOLISH AND REMOVE A DWELLING UNIT ON DILLON STREET IN THE CITY OF CHARLOTTE.

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

Section 1. That pursuant to Section 10A-12 (c)(1) of the Code of the City of Charlotte, the City Attorney be directed to petition the Superior Court for an order requiring Thomas B. Jones to vacate, demolish and remove a dwelling unit located on, or adjacent to, Dillon Street, a dedicated but unopened street in the City of Charlotte; the said Thomas B. Jones having failed to comply with an ordinance approved by City Council on November 9, 1970 which directed that he vacate and demolish this same structure.

Section 2. That this resolution shall become effective upon the date of its adoption.

Approved as to form:

Henry W. Underhill 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 22nd day of February, 1971, the reference having been made in Minute Book 55, page 48, and recorded in full in Resolutions Book 7, page 251.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of February, 1971.

City Clerk

February 22, 1971
Resolution Book 7 - Page 252

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 22nd day of February, 1971, 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:

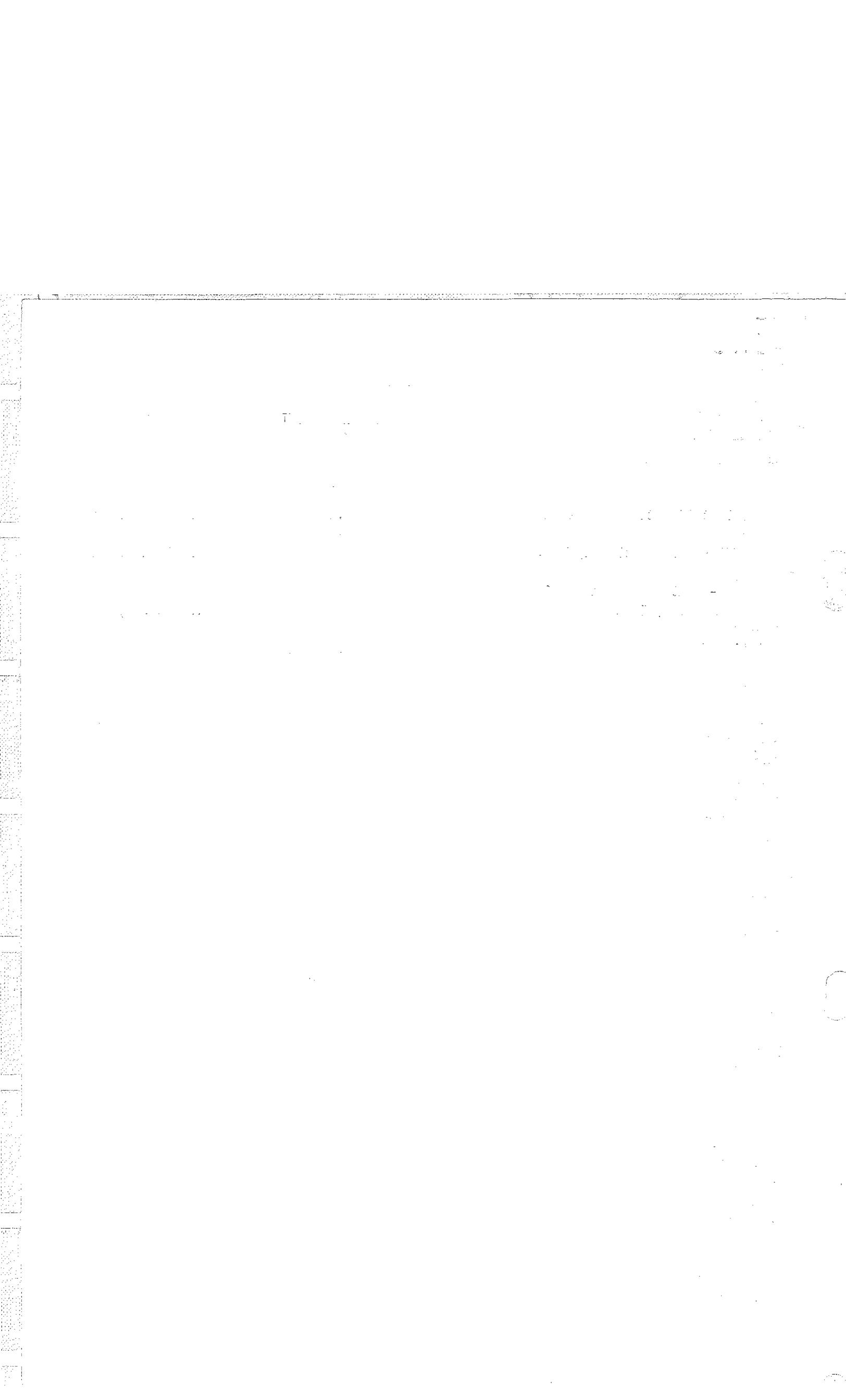
Henry W. Underhill
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of February, 1971, the reference having been made in Minute Book 55, at Page 48, and recorded in full in Resolution Book 7, at Page 252.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	AMOUNT
First Atlantic Corporation	\$ 23.48	Clerical error
Stibbe International, Inc.	18.75	Clerical error
Sno-White Launderers & Dry Cleaning, Inc.	<u>55.00</u>	Illegal levy
TOTAL	\$97.23	



February 22, 1971
Resolution Book 7 - Page 253

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CLINTON WESTBROOK AND WIFE, BOBBY P. WESTBROOK, LOCATED AT 3726 EASTWAY DRIVE FOR THE EASTWAY DRIVE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Clinton Westbrook and wife, Bobby P. Westbrook, located at 3726 Eastway Drive in the City of Charlotte for right of way purposes in connection with the Eastway Drive 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 owners 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 of the 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Clinton Westbrook and wife, Bobby P. Westbrook, located at 3726 Eastway Drive in the City of Charlotte, Mecklenburg County, under the procedure set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$12,625.00, 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. Underhill, 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 22nd day of February, 1971, the reference having been made in Minute Book 55, page 55, and recorded in full in Resolutions Book 7, page 253.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of February, 1971.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LILLIAN FREEMAN HUDSON AND HUSBAND, E. O. HUDSON, AND T. A. FREEMAN AND WIFE, VIRGINIA S. FREEMAN, LOCATED ON NANNIE PRICE ROAD (PARCEL 146-A) IN BERRYHILL TOWNSHIP FOR A CLEAR ZONE FOR A NEW PROPOSED RUNWAY IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lillian Freeman Hudson and husband, E. O. Hudson, and T. A. Freeman and wife, Virginia S. Freeman, located on Nannie Price Road (Parcel 146-A) in Berryhill Township, for a clear zone for a new proposed runway in connection with the Airport Expansion Program; 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 owners 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 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 Lillian Freeman Hudson and husband, E. O. Hudson, and T. A. Freeman and wife, Virginia S. Freeman, located on Nannie Price Road (Parcel 146-A) in Berryhill Township, 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 \$9,700.00, 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. Woodhill 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 22nd day of February, 1971, and the reference having been made in Minute Book 55, page 55, and recorded in full in Resolution Book 7, page 254.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of February, 1971.

Ruth Armstrong
City Clerk

February 22, 1971
Resolution Book 7 - Page 255

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LILLIAN FREEMAN HUDSON AND HUSBAND, E. O. HUDSON, AND T. A. FREEMAN AND WIFE, VIRGINIA S. FREEMAN, LOCATED ON NANNIE PRICE ROAD (PARCEL 146) IN BERRYHILL TOWNSHIP FOR A CLEAR ZONE FOR A NEW PROPOSED RUNWAY IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lillian Freeman Hudson and husband, E. O. Hudson, and T. A. Freeman and wife, Virginia S. Freeman, located on Nannie Price Road (Parcel 146) in Berryhill Township, for a clear zone for a new proposed runway in connection with the Airport Expansion Program; 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 owners 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 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 Lillian Freeman Hudson and husband, E. O. Hudson, and T. A. Freeman and wife, Virginia S. Freeman, located on Nannie Price Road (Parcel 146) in Berryhill Township, 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 \$92,950.00, 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. Underhill 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 22nd day of February, 1971, and the reference having been made in Minute Book 55, page 55, and recorded in full in Resolution Book 7, page 255.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of February, 1971.

Ruth Armstrong
City Clerk

February 22, 1971
Resolution Book 7 - Page 256

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LILLIAN FREEMAN HUDSON AND HUSBAND, E. O. HUDSON, AND T. A. FREEMAN AND WIFE, VIRGINIA S. FREEMAN, LOCATED ON NEW DIXIE ROAD IN BERRYHILL TOWNSHIP FOR A CLEAR ZONE FOR A NEW PROPOSED RUNWAY IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

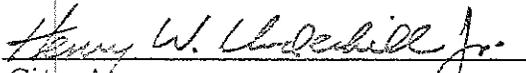
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lillian Freeman Hudson and husband, E. O. Hudson, and T. A. Freeman and wife, Virginia S. Freeman, located on New Dixie Road in Berryhill Township, for a clear zone for a new proposed runway in connection with the Airport Expansion Program; 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 owners 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 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 Lillian Freeman Hudson and husband, E. O. Hudson, and T. A. Freeman and wife, Virginia S. Freeman, located on New Dixie Road in Berryhill Township, 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 \$237,800.00, 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.

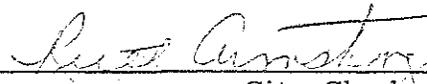
Approved as to form:


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 22nd day of February, 1971, and the reference having been made in Minute Book 55, page 55, and recorded in full in Resolution Book 7, page 256.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of February, 1971.


City Clerk