

January 6, 1975
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RESOLUTION CLOSING HAZEL STREET
IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina, requesting the closing of:

HAZEL STREET

in the City of Charlotte, Mecklenburg County, North Carolina;
and

WHEREAS, the City Council has caused to be published a Resolution of intent to close said street and calling for a public hearing on the question, all in accordance with said Statutes; and

WHEREAS, a copy of said Resolution has been published once a week for four successive weeks in the "Charlotte News", and a copy thereof has been sent by certified mail to all owners of property adjoining the street as shown on the tax records of Mecklenburg County, and a notice of the closing and public hearing has been prominently posted in two places along the street; and

WHEREAS, said public hearing was held on the sixth day of January, 1975; and

WHEREAS, the petitioner, Craig Corporation, a North Carolina Corporation, and the North Carolina State Highway Commission own all of the land adjoining the above-mentioned street; and

WHEREAS, no persons, firms or corporations or parties in interest have appeared in opposition to the closing of the above-mentioned street;

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

That the Council hereby orders the closing of:

HAZEL STREET

as the same is more particularly described in Exhibit "A" attached hereto and made a part hereof, it appearing to the satisfaction of the City Council that the closing of said 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.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed in the Office of the Register of Deeds of Mecklenburg, County, North Carolina.

APPROVED AS TO FORM:

City Attorney

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RESOLUTION CLOSING AN UNOPENED PORTION OF
CASSAMIA PLACE INTERSECTING WITH THE NORTHERLY
MARGIN OF TANGLEWOOD LANE IN THE CITY OF
CHARLOTTE, NORTH CAROLINA

WHEREAS, a Petition has been received and filed in accordance with provisions of Chapter 153, Section 9, Sub-section 17 and Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina, requesting the closing and abandonment of an unopened portion of Cassamia Place 50 feet in width and intersecting with the Northerly right of way line of Tanglewood Lane in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Resolution of Intent to Close said street and calling for a public hearing on the question, all in accordance with said Statutes; and

WHEREAS, said hearing was held on the 6th day of January, 1975; and

WHEREAS, the Petitioners own all of the land adjoining the unopened street and whereas, no persons, firms, corporations or parties or parties in interest have appeared in opposition to the closing of said portion of the above mentioned unopened street;

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council hereby orders the closing and abandoning of the unopened portion of Cassamia Place 50 feet in width and intersecting with the Northerly right of way line of Tanglewood Lane and running adjacent to Lot 1 of the Joe L. Blythe Property, as shown on a map thereof recorded in Map Book 6 at page 639, Mecklenburg Public Registry, as the same is more particularly described in Exhibit "A" annexed hereto and made a part hereof, it appearing to the satisfaction of the City Council that the closing of the said unopened portion of Cassamia Place is not contrary to public interest and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of

egress and ingress to his or its property. 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.

City Clerk

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 its regular session convened on the 6th day of January, 1975; reference having been made to Minute Book 61, beginning at Page _____ and ending at Page _____, and as recorded in Resolution Book 10.

WITNESS MY HAND and corporate seal of the City of Charlotte, North Carolina, this the _____ day of _____, 1974.

City Clerk of the City of Charlotte

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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the City Hall, the regular place of meeting, at 3 o'clock P.M., on January 6, 1975.

Present: Mayor pro tem James B. Whittington presiding, and Councilmembers ~~Harvey B. Gantt, Kenneth R. Harris, Pat Locke, Milton Short, Neil C. Williams~~ and Joe D. Withrow

Absent: Mayor John M. Belk

* * * * *

Councilman Harris introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$9,535,000 STREET BONDS, SERIES B

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That two ordinances authorizing \$16,770,000 Street Widening, Extension and Improvement Bonds and \$5,060,000 Street Land Bonds were adopted by the City Council of the City of Charlotte on February 5, 1973, which ordinances were approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on April 10, 1973.

(b) That \$4,310,000 of the Street Widening, Extension and Improvement Bonds and \$4,250,000 of the Street Land Bonds have heretofore been issued, which bonds were consolidated for sale with \$285,000 Municipal Equipment Bonds and designated "Street Bonds, Series A" and dated June 1, 1973, all of which are outstanding, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time an additional \$9,335,000 of the Street Widening, Extension and Improvement Bonds and \$200,000 of the Street

Land Bonds authorized by said ordinances.

(c) That it is convenient to consolidate for the purpose of their issuance said additional Street Widening, Extension and Improvement Bonds and Street Land Bonds into a single issue of \$9,535,000 Street Bonds, Series B.

(d) That the probable period of usefulness of the street improvements to be constructed and land acquired with the proceeds of said bonds is a period of thirty years from December 1, 1974, the date of said bonds, and that such period expires on December 1, 2004.

Section 2. For the purposes provided in said ordinances, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$9,535,000, designated "Street Bonds, Series B", dated December 1, 1974, and consisting of 1,907 bonds of the denomination of \$5,000 each, numbered 1 to 1,907, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$575,000 1976, \$360,000 1977, \$375,000 1978, \$425,000 1979 to 1981, inclusive, \$450,000 1982 to 1993, inclusive, \$475,000 1994, \$475,000 1995, and \$600,000 1996, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the respective dates of payment thereof is legal tender for the payment of public and private debts.

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Upon motion of Councilman Harris, seconded by Councilman Withrow, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$9,535,000 STREET BONDS, SERIES B" was passed by the following vote:

Yeas: Council^{members} ~~XXXX~~ Cantt, Harris, Locke, Short, Williams
and Withrow.

Nays: None.

Thereupon Councilman Harris introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$6,220,000 SANITARY SEWER BONDS,
SERIES B

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$13,620,000 Sanitary Sewer Bonds was passed by the City Council of the City of Charlotte on July 10, 1972, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on September 2, 1972.

(b) That \$7,400,000 of said bonds has been issued, which bonds are designated "Sanitary Sewer Bonds, Series A", are dated June 1, 1973 and are outstanding, that \$4,000,000 notes have been issued in anticipation of the receipt of the proceeds of a like amount of said bonds, which notes are dated September 23, 1974 and mature February 19, 1975 and that it is necessary to issue at this time the balance of the bonds authorized by said ordinance, \$4,000,000 of the proceeds thereof to be used to pay said notes.

(c) That the probable period of usefulness of the enlargements and extensions of the sanitary sewer system to be constructed with the proceeds of said bonds is forty years from December 1, 1974, the date of said bonds, and that such period expires on December 1, 2014.

Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$6,220,000, designated "Sanitary Sewer Bonds, Series B"; dated December 1, 1974 and consisting of 1,244 bonds of the denomination of \$5,000 each, numbered 1 to 1,244, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$220,000 1976, \$225,000 1977 to 1990, inclusive, \$350,000 1991, \$375,000 1992, \$475,000 1993, and \$550,000 1994 to 1996, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the respective dates of payment thereof is legal tender for the payment of public and private debts.

Upon motion of Councilman Harris, seconded by Councilman Williams, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$6,220,000 SANITARY SEWER BONDS, SERIES B" was passed by the following vote:

Yeas: Council^{members}~~man~~ Gantt, Harris, Locke, Short, Williams

and Withrow

Nays: None

Thereupon Councilman Harris introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$6,250,000 AIRPORT BONDS

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

Section 1. The City Council has determined and does
hereby find and declare:

(a) That an ordinance authorizing \$6,250,000 Airport
Bonds was adopted by the City Council of the City of Charlotte
on July 10, 1972, which ordinance was approved by the vote of
a majority of the qualified voters of said City who voted thereon
at an election duly called and held on September 2, 1972.

(b) That none of said bonds has been issued, that there
have been issued \$1,500,000 notes in anticipation of the receipt
of the proceeds of a like amount of said bonds which notes are
dated September 23, 1974 and mature February 19, 1975, and that
it is necessary to issue at this time all of the bonds authorized
by said ordinance, \$1,500,000 of the proceeds thereof to be used
for the payment of said notes.

(c) That there are now outstanding \$3,335,000 General
Obligation Airport Bonds of the City, dated April 1, 1963, May 1,
1964 and March 1, 1968 and \$3,600,000 Airport Revenue Bonds, Series
A, dated January 1, 1972, issued under and pursuant to a resolution
adopted by the City Council on March 20, 1972, for the purpose of
providing funds for the construction or improvements at Douglas
Municipal Airport; that the application of any net revenues of
Douglas Municipal Airport to the payment of the principal of and
the interest on any of the \$6,250,000 Airport Bonds, dated December
1, 1974, hereinafter authorized under or pursuant to the provisions
of Section 159-47 of the General Statutes of North Carolina (suc-
ceeding Section 160-397 of the General Statutes of North Carolina)
is subject to the prior lien on such revenues of said outstanding
general obligation Airport Bonds, the outstanding Airport Revenue
Bonds, Series A, any Airport Revenue Bonds hereafter issued under
the March 20, 1972 resolution, and any airport revenue bonds here-
after issued under any resolution hereafter adopted by the City
Council.

(d) That the probable period of usefulness of the airport improvements to be undertaken pursuant to said ordinance is a period of forty years from December 1, 1974, the date of said bonds, and that such period expires on December 1, 2014.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$6,250,000, designated "Airport Bonds", dated December 1, 1974, consisting of 1,250 bonds of the denomination of \$5,000 each, numbered 1 to 1,250, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$100,000 1976 to 1982, inclusive, \$400,000 1983 to 1985, inclusive, \$350,000 1986, \$300,000 1987, \$300,000 1988, \$375,000 1989 to 1993, inclusive, \$400,000 1994 to 1996, inclusive, and \$325,000 1997, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the respective dates of payment thereof is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Harris, seconded by Councilman Williams, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$6,250,000 AIRPORT BONDS" was passed by the following vote:

Yeas: Council~~men~~^{members} Gantt, Harris, Locke, Short, Williams
and Withrow.

Nays: None

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Thereupon Councilwoman Dray Locke introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$3,845,000 WATER BONDS, SERIES B

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$8,630,000 Water Bonds was adopted by the City Council of the City of Charlotte on July 10, 1972, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on September 2, 1972.

(b) That \$2,155,000 of said bonds has been issued, which bonds are designated "Water Bonds, Series A", are dated June 1, 1973 and are outstanding, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds and that it is necessary to issue at this time an additional \$3,845,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the enlargements and extensions of the waterworks system to be undertaken with the proceeds of said bonds is a period of forty years from December 1, 1974, the date of said bonds, and that such period expires on December 1, 2014.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$3,845,000, designated "Water Bonds, Series B", dated December 1, 1974, consisting of 769 bonds of the denomination of \$5,000 each, numbered 1 to 769, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$225,000 1976, \$125,000 1977 to 1989, inclusive, \$150,000 1990, \$225,000 1991, \$225,000 1992, \$350,000 1993 to 1995, inclusive, and \$345,000 1996, without option of prior payment, and shall bear interest from their date at a rate or rates to be

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determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman ~~Locke~~ ^{woman} Locke, seconded by Councilman Williams, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$3,845,000 WATER BONDS, SERIES B" was passed by the following vote:

Yeas: Council ~~members~~ ^{members} Gantt, Harris, Locke, Short, Williams

and Withrow.

Nays: None

Thereupon Councilman ~~Locke~~ ^{woman} Locke introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$150,000 SIDEWALK BONDS

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$150,000 Sidewalk Bonds was adopted by the City Council of the City of Charlotte on February 5, 1973, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on April 10, 1973.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds

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of said bonds and that it is necessary to issue at this time all of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the sidewalk improvements to be undertaken with the proceeds of said bonds is a period of twenty years from December 1, 1974, the date of said bonds, and that such period expires on December 1, 1994.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$150,000, designated "Sidewalk Bonds", dated December 1, 1974, consisting of 30 bonds of the denomination of \$5,000 each, numbered 1 to 30, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$25,000 1976 to 1981, inclusive, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman ^{woman} ~~man~~ Locke,
seconded by Councilman Williams, the foregoing
resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF
\$150,000 SIDEWALK BONDS" was passed by the following vote:

Yeas: Council ^{members} ~~man~~ Gantt, Harris, Locke, Short, Williams
and Withrow.

Nays: None.

Thereupon Councilman Short introduced

the following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$9,535,000 STREET BONDS, SERIES B, \$6,220,000 SANITARY SEWER BONDS, SERIES B, \$6,250,000 AIRPORT BONDS, \$3,845,000 WATER BONDS, SERIES B, AND \$150,000 SIDEWALK BONDS TO BE ISSUED UNDER DATE OF DECEMBER 1, 1974, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS AND RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS

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

Section 1. The \$9,535,000 Street Bonds, Series B, \$6,220,000 Sanitary Sewer Bonds, Series B, \$6,250,000 Airport Bonds, \$3,845,000 Water Bonds, Series B, and \$150,000 Sidewalk Bonds of the City of Charlotte, to be issued under date of December 1, 1974, shall be executed with the facsimile signatures of the Mayor and the City Clerk and a facsimile of the corporate seal of the City shall be printed on the bonds, and the interest coupons to be attached to said bonds shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons and the endorsements to be printed upon the reverse of each of the bonds shall be in substantially the following forms:

No. _____ \$5,000

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

.....Bond

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the 1st day of June, 19__, the principal sum of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of _____ per centum (____%) per annum until payment of such principal sum, such interest to the maturity hereof being payable semi-annually on the 1st days of June and December of each year upon the presentation and surrender of the coupons representing such interest as the same respectively become due. Both the principal of and the interest on this bond are payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder of registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, (Insert in the Street Bonds, Series B, the words "two ordinances which were approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held") (Insert in the Sanitary Sewer Bonds, Series B, the Airport Bonds, the Sidewalk Bonds and the Water Bonds, Series B, the words "an ordinance which was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held") and resolutions duly passed by the governing body of said City for the purpose of

Insert the following paragraph in the Airport Bonds only:

"By the acceptance of this bond the holder hereof agrees that the application of any net revenues of Douglas Municipal Airport to the payment of the principal of and the interest on this bond under or pursuant to the provisions of Section 159-47 of the General Statutes of North Carolina

(succeeding Section 160-397 of the General Statutes of North Carolina) is subject to the prior lien on such revenues of the outstanding General Obligation Airport Bonds of the City, dated April 1, 1963, May 1, 1964 and March 1, 1968, the outstanding Airport Revenue Bonds, Series A, dated January 1, 1972, issued under and pursuant to a resolution adopted by the City Council on March 20, 1972, any Airport Revenue Bonds hereafter issued under said resolution, and any Airport revenue bonds issued under any resolution hereafter adopted by the City Council, and by the acceptance of this bond the holder hereof waives any claim on said revenues except subject to the prior application thereof as hereinabove provided."

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed percedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond may be registered as to principal only in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and a facsimile of the corporate seal of said City to be affixed hereto, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said City Clerk, all as of the 1st day of December, 1974.

Mayor

City Clerk

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(Endorsements on bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

H. E. BOYLES
Secretary, Local Government Commission

By _____
Designated Assistant

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal only in the Bond Register of the City of Charlotte by the City Treasurer of said City as Bond Registrar, at his office in the City of Charlotte, or by such other Bond Registrar as may be legally appointed by the governing body of said City, upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration blank below, and thereafter the transfer of this bond may be registered only upon a duly executed assignment of the registered owner or his attorney, in such form as shall be satisfactory to the Bond Registrar, such registration of transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such registration of transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal only, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Bond Registrar</u>
.....
.....
.....

(Form of coupons)

No. _____ \$ _____

On the 1st day of _____, 19____,
the City of Charlotte, a municipal corporation in
Mecklenburg County, North Carolina, will pay to bearer at First
Union National Bank of North Carolina, in the City of Charlotte,
North Carolina, or, at the option of the bearer, at Manufacturers
Hanover Trust Company, in the Borough of Manhattan, City and State
of New York, upon the presentation and surrender hereof, the sum
of _____ Dollars in any coin or
currency of the United States of America which, at the time of pay-
ment, is legal tender for the payment of public and private debts,
as provided in and for the semi-annual interest then due upon its
..... Bond, Series B, dated
December 1, 1974, numbered

City Clerk

Section 2. The dotted lines in the foregoing bond form
following the words "for the purpose of" shall be filled as follows:

In the bonds designated "Street Bonds,
Series B" there shall be inserted the
words "providing funds, with any other
available funds, for improving streets
in said City, including the acquisition
of necessary land, rights of way and
equipment."

In the bonds designated "Sanitary Sewer
Bonds, Series B" there shall be inserted
the words "providing funds, with any
other available funds, for enlarging and
extending the sanitary sewer system of
said City."

In the bonds designated "Water Bonds,
Series B" there shall be inserted the
words "providing funds, with any other
available funds, for enlarging and ex-
tending the waterworks system of said
City."

In the bonds designated "Airport Bonds"
there shall be inserted the words "pro-
viding funds, with any other available
funds, for enlarging and improving Douglas
Municipal Airport".

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In the bonds designated "Sidewalk Bonds" there shall be inserted the words "providing funds, with any other available funds, for constructing and reconstructing sidewalks in said City".

Section 3. Said bonds may be registered as to principal only in accordance with the provisions hereinabove in this resolution directed to be endorsed upon said bonds, and the City Treasurer is hereby appointed Bond Registrar for the purpose of registering said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 4. The action of the Director of Finance in applying to the Local Government Commission to advertise and sell said bonds and the action of the Local Government Commission in asking for sealed bids for said bonds by publishing a sale notice and printing and distributing circulars, be and the same are hereby ratified and confirmed.

Upon motion of Councilman Short, seconded by Council^{woman}~~man~~ Locke, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$9,535,000 STREET BONDS, SERIES B, \$6,220,000 SANITARY SEWER BONDS, SERIES B, \$6,250,000 AIRPORT BONDS, \$3,845,000 WATER BONDS, SERIES B, AND \$150,000 SIDEWALK BONDS TO BE ISSUED UNDER DATE OF DECEMBER 1, 1974, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS AND RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS" was passed by the following vote:

Yeas: Council^{members}~~man~~ Gantt, Harris, Locke, Short, Williams

and Withrow.

Nays: None

Thereupon Councilman Harris introduced
the following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING OF
THE LEGAL OPINION ON THE \$26,000,000
BONDS TO BE ISSUED UNDER DATE OF DECEM-
BER 1, 1974.

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

Section 1. There shall be printed on the reverse of
each of the \$9,535,000 Street Bonds, Series B, \$6,220,000 Sanitary
Sewer Bonds, Series B, \$6,250,000 Airport Bonds, \$3,845,000 Water
Bonds, Series B, and \$150,000 Sidewalk Bonds to be issued by said
City under date of December 1, 1974, the legal opinion of Mitchell,
Petty & Shetterly, Bond Counsel to the City of Charlotte, with
respect to the validity of said bonds, and there shall be printed
immediately following such legal opinion a certificate executed
with the facsimile signature of the Mayor of the City of Charlotte,
said certificate to be in substantially the following form:

I HEREBY CERTIFY that the foregoing is a
true and correct copy of the legal opinion on
the bonds therein described which was manually
signed by Mitchell, Petty & Shetterly, New York,
N.Y., and was dated as of the date of delivery
of and payment for said bonds.

(Facsimile signature)
Mayor of
City of Charlotte, North Carolina

Upon motion of Councilman Harris, seconded
by Councilman Withrow, and unanimously carried, the
foregoing resolution entitled: "RESOLUTION AUTHORIZING THE PRINTING
OF THE LEGAL OPINION ON THE \$26,000,000 BONDS TO BE ISSUED UNDER
DATE OF DECEMBER 1, 1974" was passed by the following vote:

Yeas: Councilmen ^{members} ~~and~~ Gantt, Harris, Locke, Short, Williams
and Withrow.

Nays: None
* * * * *

January 6, 1975
Resolutions Book 10 - Page 264

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held January 6, 1975, the reference having been made in Minute Book _____, beginning at page _____ and ending at page _____, and recorded in full in Resolutions Book _____, 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 issuance of bonds of said City.

WITNESS my hand and the corporate seal of said City, this _____ day of January, 1975.

City Clerk

January 6, 1975
Resolutions Book 10 - Page 265

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 as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended to change the salary of Class Number 712, Police Training Supervisor, from Pay Range 24, steps A-F, to Pay Range 27, steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on January 8, 1975.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of January, 1975, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 265.

Ruth Armstrong, City Clerk

APPROVED AS TO FORM:


City Attorney

January 6, 1975
Resolutions Book 10 - Page 266

A 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 as follows:

Schedule IV-F, "Pay Range Assignment of Classes", is hereby amended as follows:

The Pay Range and Pay Steps of the following classes are changed as indicated:

PRESENT

<u>Class No.</u>	<u>Class Title</u>	<u>Pay Range</u>	<u>Pay Steps</u>
726	District Fire Chief	121	A-F
738	Fire Alarm Superintendent	121	D-F
739	Fire Department Planner	121	A-F
740	Fire Garage Supervisor	121	D-F
747	Fire Marshall	121	A-F

AMENDED

<u>Class No.</u>	<u>Class Title</u>	<u>Pay Range</u>	<u>Pay Steps</u>
726	District Fire Chief	122	D-F
738	Fire Alarm Superintendent	122	D-F
739	Fire Department Planner	122	D-F
740	Fire Garage Supervisor	122	D-F
747	Fire Marshall	122	D-F

January 6, 1975
Resolutions Book 10 - Page 267

BE IT FURTHER RESOLVED that this resolution shall be effective
as of January 8, 1975.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of January, 1975, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Pages 266 and 267.

Ruth Armstrong, City Clerk

APPROVED AS TO FORM


City Attorney

January 6, 1975
Resolutions Book 10 - Page 268

47-a-n

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO PETER L. REYNOLDS AND WIFE, MADELINE A. REYNOLDS, LOCATED AT 722 JEFFERSON DRIVE (OFF PROVIDENCE ROAD) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNKS AND COLLECTOR MAINS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Peter L. Reynolds and Madeline A. Reynolds, located at 722 Jefferson Drive (off Providence Road) in the City of Charlotte, for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunks and Collector Mains 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, 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 Peter L. Reynolds and wife, Madeline A. Reynolds, located at 722 Jefferson Drive (off Providence Road) 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 \$475.00, 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. L. Dashiell, 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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 268.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

January 6, 1975
Resolutions Book 10 - Page 269

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CHARLES A. MOSS AND WIFE, BEVERLY S. MOSS; T. A. UPCHURCH, TRUSTEE; AND DURHAM LIFE INSURANCE COMPANY, LOCATED AT 133 GREAT OAK LANE, MATTHEWS, NORTH CAROLINA IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNK AND COLLECTOR MAINS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Charles A. Moss and wife, Beverly S. Moss; T. A. Upchurch, Trustee; and Durham Life Insurance Company, located at 133 Great Oak Lane, Matthews, North Carolina in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunk and Collector Mains 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, 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-214 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Charles A. Moss and wife, Beverly S. Moss; T. A. Upchurch, Trustee; and Durham Life Insurance Company, located at 133 Great Oak Lane, Matthews, North Carolina 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 \$850.00, 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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 269.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

January 6, 1975
Resolutions Book 10 - Page 270

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO GEORGE R. DELLINGER AND WIFE, IMOGENE E. DELLINGER, LOCATED AT 8317 ADRIAN COURT (OFF SARDIS ROAD) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNK AND COLLECTOR MAINS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to George R. Dellinger and wife, Imogene E. Dellinger, located at 8317 Adrian Court (off Sardis Road) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunk and Collector Mains 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, 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 George R. Dellinger and wife, Imogene E. Dellinger, located at 8317 Adrian Court (off Sardis Road) 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 \$1,325.00, 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. Chatham
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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 270.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO EASTHAVEN DEVELOPMENT CORPORATION; W. I. HENDERSON AND ROBERT E. PERRY, JR., TRUSTEES; AND HOME REALTY AND MANAGEMENT COMPANY, LOCATED AT 3500 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Easthaven Development Corporation; W. I. Henderson and Robert E. Perry, Jr., Trustees; and Home Realty and Management Company, located at 3500 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road 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, 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 Easthaven Development Corporation; W. I. Henderson and Robert E. Perry, Jr., Trustees; and Home Realty and Management Company, located at 3500 North Sharon Amity Road 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 \$2,800.00, 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:

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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO EASTHAVEN DEVELOPMENT CORPORATION LOCATED AT 3538 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Easthaven Development Corporation located at 3538 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road 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, 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 Easthaven Development Corporation, located at 3538 North Sharon Amity Road 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 \$898.00, 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. Chesbire 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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 272.

WITNESS my hand and and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO HERMAN R. MAUNEY AND WIFE, LOMA BELLE MAUNEY, LOCATED AT 6100 OLD PINEVILLE ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (11) SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Herman R. Mauney and wife, Loma Belle Mauney, located at 6100 Old Pineville Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (11) Sanitary Sewer Trunks 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, 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 Herman R. Mauney and wife, Loma Belle Mauney, located at 6100 Old Pineville Road 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 \$250.00, 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. Caldwell 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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

January 6, 1975
Resolutions Book 10 - Page 274

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JAMES L. FULMER AND WIFE, NANCY H. FULMER, LOCATED AT 5000 FARMLAND ROAD (OFF PROVIDENCE ROAD) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNKS AND COLLECTOR MAINS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to James L. Fulmer and wife, Nancy H. Fulmer, located at 5000 Farmland Road (off Providence Road) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunks and Collector Mains 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, 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 James L. Fulmer and wife, Nancy H. Fulmer, located at 5000 Farmland Road (off Providence Road) 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 \$100.00, 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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 274.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO GERALD V. AUCHARD AND WIFE, LUELLE N. AUCHARD; ARCHIE C. WALKER, TRUSTEE; AND WACHOVIA MORTGAGE COMPANY LOCATED AT 6712 CASTLEGATE DRIVE (IN OLD PROVIDENCE) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNKS AND COLLECTOR MAINS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Gerald V. Auchard and wife, Luella N. Auchard; Archie C. Walker, Trustee; and Wachovia Mortgage Company located at 6712 Castlegate Drive (in Old Providence) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunks and Collector Mains 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, 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 Gerald V. Auchard and wife, Luella N. Auchard; Archie C. Walker, Trustee; and Wachovia Mortgage Company, located at 6712 Castlegate Drive (in Old Providence) 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 \$350.00, 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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 275.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

January 6, 1975
Resolutions Book 10 - Page 276

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO HORACE GRIGSTON PORTER AND WIFE, THELMA S. PORTER LOCATED AT RFD #15, BOX 822, OLD PINEVILLE ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (11) SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Horace Grigston Porter and wife, Thalma S. Porter, located at RFD #15, Box 822, Old Pineville Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (11) Sanitary Sewer Trunks 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, 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 Horace Grigston Porter and wife, Thelma S. Porter located at RFD #15, Box 822, Old Pineville Road 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 \$425.00, 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 6th day of January, 1975, and the reference having been made in Minute Book 61, page , and recorded in full in Resolutions Book 10, page 276.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

January 6, 1975
Resolutions Book 10 - Page 277

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT P. SCHWARTZ AND WIFE, REBECCA C. SCHWARTZ; ARCHIE C. WALKER, TRUSTEE; AND WACHOVIA MORTGAGE COMPANY, LOCATED 710 JEFFERSON DRIVE (OFF PROVIDENCE ROAD) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNKS AND COLLECTOR MAINS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Robert P. Schwartz and wife, Rebecca C. Schwartz; Archie C. Walker, Trustee; and Wachovia Mortgage Company, located at 710 Jefferson Drive (off Providence Road) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunks and Collector Mains 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, 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 Robert P. Schwartz and wife, Rebecca C. Schwartz; Archie C. Walker, Trustee; and Wachovia Mortgage Company, located at 710 Jefferson Drive (off Providence Road) 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 \$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:

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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 277.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

January 6, 1975
Resolutions Book 10 - Page 278

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING DON J. KELLEHER AND WIFE, JEAN B. KELLEHER, LOCATED AT 1850 CLOISTER DRIVE (OFF PROVIDENCE ROAD) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Don J. Kelleher and wife, Jean B. Kelleher located at 1850 Cloister Drive (off Providence Road) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunks 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, 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 Don J. Kelleher and wife, Jean B. Kelleher, located at 1850 Cloister Drive (off Providence Road) 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 \$560.00, 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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 278.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN L. MCCARTER AND WIFE, SUE B. MCCARTER; ROBERT E. PERRY, JR., ET AL, TRUSTEES; AND FIRST FEDERAL SAVING AND LOAN ASSOCIATION, LOCATED AT 622 JEFFERSON DRIVE (OFF PROVIDENCE ROAD) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNKS AND COLLECTOR MAINS PROJECT.

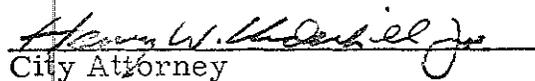
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John L. McCarter and wife, Sue B. McCarter; Robert E. Perry, Jr., et al., Trustees; and First Federal Saving and Loan Association, located at 622 Jefferson Drive (off Providence Road) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunks and Collector Mains 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, 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 John L. McCarter and wife, Sue B. McCarter; Robert E. Perry, Jr., et al, Trustees; and First Federal Saving and Loan Association, located at 622 Jefferson Drive (off Providence Road) 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 \$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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 279.

January 6, 1975
Resolutions Book 10 - Page 280

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO STERLING COMPANY, A PARTNERSHIP; REGINALD S. HAMEL, TRUSTEE; AND ROCHESTER SAVINGS BANK, LOCATED AT 3401 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Sterling Company, a partnership; Reginald S. Hamel, Trustee; and Rochester Savings Bank, located at 3401 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road 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, 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 Sterling Company, a partnership; Reginald S. Hamel, Trustee; and Rochester Savings Bank, located at 3401 North Sharon Amity Road 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 \$2,150.00, 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:

W.A. Watts

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 6th day of January, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 281.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of January, 1975.

Ruth Armstrong, City Clerk