

RESOLUTION CLOSING THE TEN-FOOT ALLEY LOCATED
BETWEEN NORTH CHURCH STREET AND NORTH POPLAR
STREET IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close the ten-foot alley which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 8th day of January, 19 79, and City Council determined that the closing of the ten-foot alley is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 8, 19 79, that the Council hereby orders the closing of the ten-foot alley in the City of Charlotte, Mecklenburg County, North Carolina as described below:

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

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of January, 19 79, the reference having been made in Minute Book 70, page , and recorded in full in Resolution Book 14, Page 54.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January, 1979.



Ruth Armstrong, City Clerk

RESOLUTION CLOSING FOUR SEPARATE ALLEYS LOCATED AND LYING IN THE BLOCK BOUNDED BY NORTH CHURCH STREET, WEST SIXTH STREET, WEST SEVENTH STREET AND NORTH TRYON STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close four separate alleys which calls for a public hearing on the question; and,

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

WHEREAS, the public hearing was held on the 8th day of January, 19 79, and City Council determined that the closing of the four separate alleys is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of January 8, 19 79, that the Council hereby orders the closing of the four separate alleys in the City of Charlotte, Mecklenburg County, North Carolina as described below:

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

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of January, 19 79, the reference having been made in Minute Book 70, page , and recorded in full in Resolution Book 14, Page 55.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January, 1979.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO VERDERY J. GROOMS AND WIFE, RACHEL W. GROOMS; THOMAS C. RUFF, TRUSTEE FOR G. W. STEGALL (DECEASED), LOCATED AT VACANT LOT AT 6300 BLOCK OF BARCLIFF DRIVE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 2 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Verdery J. Grooms and wife, Rachel W. Grooms; Thomas C. Ruff, Trustee for G.W. Stegall (deceased), located at the vacant lot at 6300 block of Barcliff Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 2 Sanitary Sewer Trunks; 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 Verdery J. Grooms and wife, Rachel W. Grooms; Thomas C. Ruff, Trustee for G.W. Stegall (deceased), located at vacant lot at 6300 block of Barcliff Drive 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 \$2,000.00, 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 8th day of January, 1979, and the reference having been made in Minute Book 70 page _____ and recorded in full in Resolutions Book 14 page 56.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January, 1979.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WILLIAM D. GRAHAM, JR. AND WIFE, ELIZABETH F. GRAHAM AT 7126 HILLSIDE LANE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 5 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to William D. Graham, Jr. and wife, Elizabeth F. Graham at 7126 Hillside Lane in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 5 Sanitary Sewer Trunks; 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 William D. Graham, Jr. and wife, Elizabeth F. Graham located at 7126 Hillside Lane 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 \$500.00, 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
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of January, 1979, and the reference having been made in Minute Book 70 page _____ and recorded in full in Resolutions Book 14 page 57.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January, 1979.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROY E. HAMILTON AND WIFE, SALLY H. HAMILTON AT 4408 PARVIEW DRIVE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 5 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Roy E. Hamilton and wife, Sally H. Hamilton at 4408 Parview Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 5 Sanitary Sewer Trunks; 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 Roy E. Hamilton and wife, Sally H. Hamilton located at 4408 Parview Drive 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 \$2,400.00, 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 8th day of January, 1979, and the reference having been made in Minute Book 70 Page and recorded in full in Resolutions Book 14 page 58.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of January, 1979.

Ruth Armstrong
Ruth Armstrong, City Clerk

RESOLUTION (GRANT AMENDMENT)

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE City Council
HELD ON January 8 19 79

The following Resolution was introduced by Councilwoman Locke
seconded by Councilman Selden read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.
6-37-0012-13 BETWEEN THE UNITED STATES OF AMERICA AND the City of
Charlotte, North Carolina :

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Amendment No. 1
to Grant Agreement between the Federal Aviation Administration on behalf
of the United States of America and the City of Charlotte

SECTION 2. That the execution of said Amendment to Grant Agreement
in quadruplicate on behalf of said City of Charlotte
by Kenneth Harris, Mayor,
and the impression of the official seal of the City of Charlotte
(If there is no seal, so state.)
and the attestation of said execution by Ruth Armstrong,
City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

SECTION 3. That a true copy of the Amendment to the Grant Agreement
referred to hereinabove is hereto attached and made a part of this
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 8th day of January, 1979,
the reference having been made in Minute Book 70, and is recorded in full in
Resolutions Book 14, at page 59.
Ruth Armstrong, City Clerk
SO FORM 5100-17 (10/75) (Supersedes previous edition)

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Page 1 of 3 Pages

Contract No. DOT-FA-78-SO-11121

Douglas Municipal Airport

Charlotte, North Carolina

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-13

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the FAA) has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Charlotte, North Carolina (hereinafter referred to as the sponsor), accepted by said sponsor on the 3rd day of April, 1978, be amended as hereinafter provided.

NOW THEREFORE WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the sponsor, on the other part, do hereby mutually agree that the terms and conditions of the Grant Agreement between the United States and the sponsor, accepted by said sponsor on the 3rd day of April, 1978, be amended as follows:

1. Revise work description under the second Whereas clause on Page 1 to add approach clearing for Runway 18R.
2. The revised work description reads as follows:

"Construct base course for Runway 18R/36L (10,000' x 150') and parallel and connecting taxiways (excluding high speed diagonal taxiways); approach clearing for Runway 18R/36L; construct concrete encased electrical duct from Runway 18R/36L to new ATCT."

It is understood and agreed that all the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed or altered except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been executed by the sponsor on or before February 15, 1979, or such subsequent date as may be prescribed in writing by the Administrator.

IN WITNESS-WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of _____ day of _____, 19____.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By *Robert E. Harris*
Title Chief, Airports District Office
Acting

City of Charlotte, North Carolina
Sponsor

(Seal)

By _____

Title _____

Attest: _____

Title _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the City of Charlotte, North Carolina (hereinafter referred to as Sponsor) do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement, and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of North Carolina, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____, this _____ day of _____, 19____.

Title _____

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 8th day of January, 19 79, 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. Cloddeshill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 63.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Ronald M. & Wife Kathryn H. Geer	\$ 57.20	Clerical Error
Charles Warren Kersey	9.68	Clerical Error
Blanche P. McAllister	5.28	Illegal Levy
William Edward Titus	21.65	Illegal Levy
Joseph Hoyt Baggett	34.27	Illegal Levy
Zora Fields Moss	36.44	Illegal Levy
Marrena Kirkpatrick Karr	14.41	Clerical Error
Kim Ann Perkins	1.98	Clerical Error
	<hr/>	
	\$180.91	

A RESOLUTION PROVIDING FOR PUBLIC HEARING
ON PETITIONS FOR SPECIAL USE PERMITS

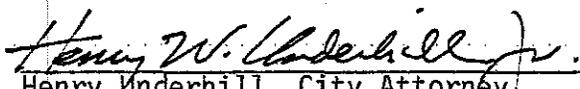
WHEREAS, the City Council has received petitions for Special Use Permits, which petitions are numbered SUP 79-1 and SUP 79-2 are on record in the Office of the City Clerk, and

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 City Council Chambers on the Second Floor of City Hall at 600 East Trade Street beginning at 9:00 o'clock A. M. on Thursday, the 8th day of February, 1979 on petitions numbered SUP 79-1 and SUP 79-2.

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

APPROVED AS TO FORM:


Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 65.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AMENDING A PREVIOUSLY ADOPTED RESOLUTION CREATING STAND-
ING COMMITTEES OF COUNCIL.

WHEREAS, the Charlotte City Council adopted a resolution on January 12, 1976 that provided for the creation of three standing committees; and

WHEREAS, the January 12, 1976 resolution was amended on November 28, 1977 to accommodate an increase in the composition of City Council from 7 to 11 members; and

WHEREAS, the Charlotte City Council has a goal of a balanced transportation system for the citizens of Charlotte through the development of viable modes and systems of transportation; and

WHEREAS, the Charlotte City Council has a goal for the physical improvement of the low income neighborhoods, development of suitable housing for low and moderate income persons, and provision of human and social services to the citizens of low income areas.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the January 12, 1976 resolution, as amended November 28, 1977, is hereby further amended to add to Section 1 the following standing committees:

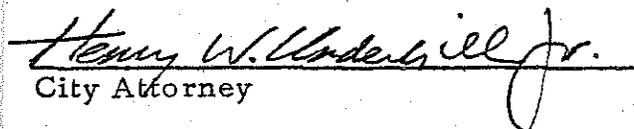
Transportation Committee

Community Development Committee

BE IT FURTHER RESOLVED that these committees shall have the same powers granted within the original resolution creating Council Committees and shall be appointed in the manner outlined in the amended resolution of November 28, 1977.

This 8th day of January, 1979.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 66.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE URGING THE GENERAL SERVICES ADMINISTRATION TO CONSIDER THE PURCHASE OR LEASE OF THE SEARS BUILDING OR THE INDEPENDENCE BUILDING FOR USE AS A FEDERAL BUILDING.

WHEREAS, there has long been a need for centralizing the many Federal offices located in Charlotte in order to make Federal services more accessible to the citizens; and

WHEREAS, recent editorials and articles in the local news media have highlighted this problem and pointed out the advantages, both economic and as a convenience to the citizens, of using an existing uptown building to house such a Federal office complex; and

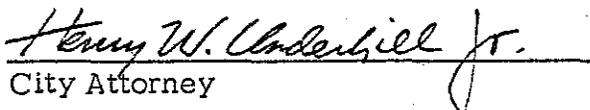
WHEREAS, both the Independence Building and the Sears Building are or soon will become available for rental or purchase; and

WHEREAS, the establishment of a Federal office complex in the uptown area will play an important role in the City's continuing efforts to revitalize the center city.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the Mayor and Council strongly support this idea and encourage the General Services Administration to look into the possibility of the purchase or lease of either the Sears Building on North Tryon Street or the Independence Building at Trade and Tryon Streets to be used as a Federal building to house its many offices in the City of Charlotte.

RESOLVED, this the 8th day of January, 1979.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 67.

Ruth Armstrong
City Clerk