

July 11, 1983  
Resolution Book 19 - Page 299

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
APPROVING THE REDEVELOPMENT PLAN FOR THE PLAZA-CENTRAL BUSINESS AREA.

---

WHEREAS, in accordance with and in furtherance of Article 22, North Carolina Redevelopment Law, as amended, N.C.G.S. 160A-500 et. seq., the City of Charlotte has decided to undertake a redevelopment project in the area identified as the Plaza-Central Business Area of the City of Charlotte, State of North Carolina, hereinafter referred to as the "City"; and

WHEREAS, the City has made a detailed study of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the redevelopment area and has determined that the area qualifies as a "Rehabilitation, Conservation and Reconditioning Area", as certified by the Charlotte-Mecklenburg Planning Commission, April 5, 1983, and that the redevelopment area is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the City at large, and that because of the extent of building dilapidation and/or deterioration which affects 61% or 62 of the 101 structures in the Redevelopment Area, the area is subject to a clear and present danger that, in the absence of municipal action to rehabilitate, conserve, and recondition the area, it will become in the reasonably foreseeable future a commercial redevelopment area, and the members of this Governing Body have been fully apprised and are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte (herein called the "Governing Body") for review and approval of the Redevelopment Plan for Plaza-Central Business Area, dated May, 1983; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the City as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the City, has submitted to the Governing Body its report and recommendations respecting the Redevelopment Plan for the Redevelopment Area and has certified that the Redevelopment Plan conform to the general plan for the City as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Redevelopment Plan provides, among other things, for the rehabilitation of the older buildings within the Redevelopment Area with loans from the City of Charlotte, these loans being contingent upon funds being loaned to the City of Charlotte by the banking community through cooperation with the Plaza-Central Development Corporation which funds the City in turn will re-lend to the owners of the properties at below market interest rates as an inducement to rehabilitate the buildings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled:

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1. That it is hereby found and determined that the Plaza-Central Business Area is a "rehabilitation, conservation, and reconditioning area" and qualify as an eligible Project area under Article 22 of the North Carolina Redevelopment Law, N.C.G.S. 160A-500 through 160-526, particularly 160A-503(21).

2. That the Redevelopment Plan for the Plaza-Central Business Area, having been duly reviewed and considered, are hereby approved, and the City Clerk is hereby directed to file copies of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the Redevelopment Plan for the Plaza-Central Business Area will afford maximum opportunity consistent with the sound needs of the City as a whole, for the redevelopment of the area by private enterprise.

4. That, in order to implement and facilitate the effectuation of the Redevelopment Plan hereby approved, it is found and determined that certain official actions must be taken by this Body with reference, among other things, to the approval of a below market interest rate rehabilitation loan program and other necessary actions, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the City having administrative responsibilities in the Redevelopment Area likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.

5. That the Plaza-Central Development Corporation is hereby designated as the local public agency responsible to act for the City to approve all applications for rehabilitation loans and to manage and administer the Redevelopment Plan for the Plaza-Central Business Area for the City of Charlotte.

RESOLVED, THIS THE 11th day of July, 1983.

APPROVED AS TO FORM:

*Henry W. Underhill Jr*  
City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 11th day of July, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19, at Page(s) 299-300.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of July, 1983.

PAT SHARKEY, CITY CLERK

July 11, 1983  
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RESOLUTION CLOSING CERTAIN PORTIONS OF  
MADISON AVENUE AND CONDON STREET OFF OF THE BROOKSHIRE FREEWAY  
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 of the General Statutes of North Carolina, requesting the closing of certain portions of Madison Avenue and Condon 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 certain portions of Madison Avenue and Condon Street, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close certain portions of Madison Avenue and Condon Street to be sent by registered or certified mail to all owners of property adjoining the said streets, and prominently posted a notice of the closing and public hearing in at least two places along said streets, all in accordance with said Statute; and

WHEREAS, said public hearing was held on the 11th day of July, 1983; and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portions of said streets;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 11, 1983, that the Council hereby orders the closing of portions of Madison Avenue and Condon Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

PROPOSED RIGHT OF WAY ABANDONMENT  
PORTIONS OF  
MADISON AVENUE AND CONDON STREET

Beginning at an iron pin marking the intersection of the easterly right of way margin of Condon Street with the southerly right of way margin of Madison Avenue, and running thence with the easterly right of way margin of Condon Street S6°-17'-51"W, 160.73 feet passing through an iron pin to a concrete monument in the northerly right of way margin of Brookshire Freeway; thence with the northerly right of way margin of Brookshire Freeway N49°-17'-10"W, 48.77 feet to a concrete monument; thence with the westerly right of way margin of Condon Street N6°-39'-01"E, 83.10 feet to a nail; thence with the southerly right of way margin of Madison Avenue N65°-46'-39"W, 204.67 feet to a nail; thence N 6°-51'-21"E, 37.73 feet to an iron pin in the northerly right of way margin of Madison Avenue; thence with the northerly right of way margin of Madison Avenue S66°-12'-35"E, 205.55 feet to an iron pin; thence with the westerly right of way margin of Condon Street N7°-05'-49"E, 22.96 feet to a point; thence with a new line, crossing Condon Street S66°-17'-49"E, 39.54 feet

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to the point or place of beginning. Containing 13,591 square feet or 0.312 acres, all as shown on a map prepared by the City of Charlotte Engineering Department, dated November 10, 1982, a copy of which is hereto attached and marked Exhibit "A" and incorporated herein by this reference.

BE IT FURTHER RESOLVED that certain portions of Madison Avenue and Condon Street be reserved as a 15-foot utility easement for the maintaining of existing sewer lines, and that portions of said street rights of way containing power poles be reserved for maintenance of said poles, and the City of Charlotte does hereby specifically reserve said utility easements, said 15-foot easement being shown on a plat entitled, "Proposed Street Closing, Madison Avenue and Condon Street", prepared by City of Charlotte, Engineering Department, dated November 10, 1982 and marked Exhibit "A" and incorporated herein by this reference.

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.

Approved as to form:

J. H. [Signature]  
Deputy City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 11th day of July, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19, at Page(s) 301-303.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of July, 1983.

PAT SHARKEY, CITY CLERK

MULBERRY

AVENUE

Property corners shown  
were located by actual  
survey. Bearings are based on  
Deed Book 3248 Pg. 209

CALVIN M. McKENNIE and  
WIFE, DOROTHY C.  
Deed 2286-126

Surveyed under my

*Stephen Walbert*

Reg. Surveyor No. L 1785

AVENUE

CONDON ST.

FREEWAY

JOHNNY A. WILLIAMS and  
WIFE, FELECIA H.  
Deed 1916 - 33

MADISON

CITY OF CHARLOTTE  
Deed 3248-209

BROOKSHIRE

EXHIBIT "A"

CITY OF CHARLOTTE  
NORTH CAROLINA  
DEPARTMENT OF PUBLIC WORKS  
ENGINEERING DIVISION

|  |  |                       |
|--|--|-----------------------|
| REVISIONS:<br>Easement, 6-27-83, SBC   | PROPOSED STREET<br>CLOSING             | JOB NO.               |
| DESIGNED BY BC<br>CHECKED BY <i>[Signature]</i><br>DATE NOV. 10, 1982 SCALE 1" = 50' |  | FILE NO.              |
|  | MADISON AVENUE<br>and<br>CONDON STREET | SHEET<br>1<br>OF<br>5 |

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RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR  
MEETING OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
HELD ON MONDAY, JULY 11, 1983

The following Resolution was introduced by Councilmember Berryhill  
seconded by Councilmember Spaugh, read in full, considered  
and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE  
EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER 3-37-0012-02 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 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 Grant Agreement in quadruplicate  
on behalf of said CITY COUNCIL  
by EDDIE KNOX; MAYOR  
and the impression of the official seal of the CITY OF CHARLOTTE  
(If there is no seal, so state)  
and the attestation by Pat Sharkey; City Clerk  
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Airport Manager is hereby  
(Title of Position, Airport  
Manager, City Manager, etc.)  
to execute payment requests under this Grant Agreement on behalf of said  
CITY COUNCIL.

APPROVED AS TO FORM:

[Signature]  
CITY ATTORNEY

CERTIFICATION

I, PAT SHARKEY, 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  
11th day of July, 1983, the reference having been  
made in Minute Book 80, and recorded in full in Resolution Book  
19, at Page(s) 304.

WITNESS my hand and the corporate seal of the City of Charlotte,  
North Carolina, this the 12th day of July, 1983.

PAT SHARKEY, CITY CLERK

"RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE  
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

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

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

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

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

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

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

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

Block 22, Parcel 9 - Heirs of Essie Polk (see Attachment "A")  
637 Mill Road Fair Market Value - \$5,500.00

Approved as to form:

  
City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 11th day of July, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19, at Page(s) 305-307.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of July, 1983.

PAT SHARKEY, CITY CLERK

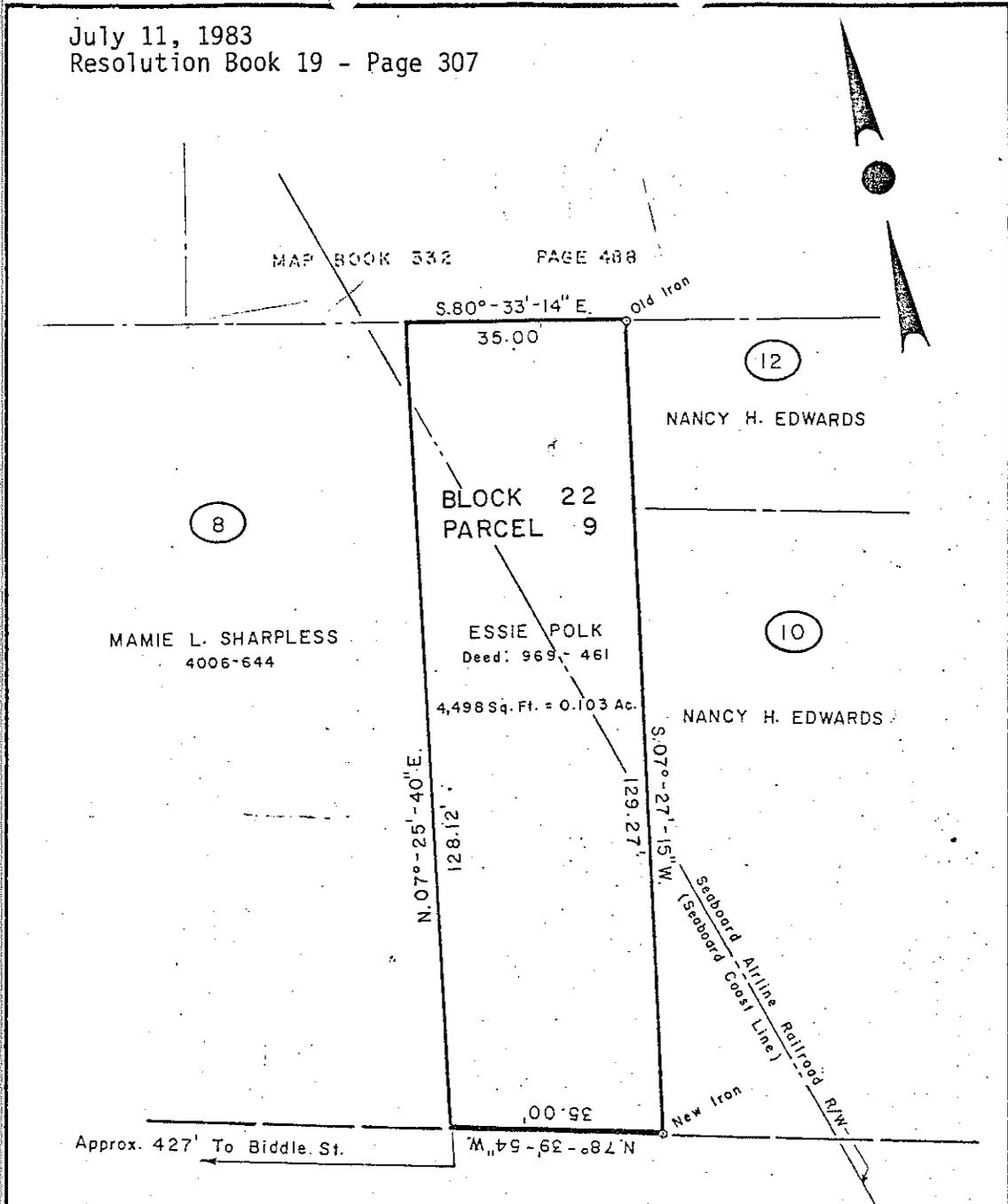
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ATTACHMENT "A"

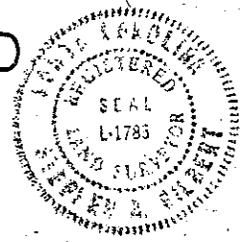
HEIRS AT LAW OF ESSIE POLK, DECEASED

|                                  |             |
|----------------------------------|-------------|
| William M. Neal                  | Nephew      |
| Price L. Neal                    | Nephew      |
| Lewis L. Neal, possibly deceased | Nephew      |
| Victoria N. Ray                  | Niece       |
| Alice Evans Johnson              | Niece       |
| Regina Ray                       | Niece       |
| Alice Neal Kerns                 | Niece       |
| Grier R. Neal                    | Nephew      |
| Mrs. Mary Hopkins                | Niece       |
| Exel Grier                       | Nephew      |
| Randolph Grier                   | Nephew      |
| Mrs. Martha Grier                | Niece       |
| Clarence H. Grier                | Nephew      |
| Mrs. Sadie Ervin                 | Niece       |
| George G. Boyd                   | Nephew      |
| Roosevelt Boyd                   | Nephew      |
| Douglas Boyd                     | Nephew      |
| Mrs. Ruth Cathey                 | Niece       |
| Mary F. Boyd                     | Niece       |
| Nina A. Boyd                     | Niece       |
| Robert Eugene Boyd               | Nephew      |
| William G. Boyd, Jr.             | Nephew      |
| Willie Neal Ardrey               | Nephew      |
| Louise Neal James                | Niece       |
| Jean Neal                        | Niece       |
| Sephus Neal                      | Nephew      |
| Napoleon Neal                    | Nephew      |
| Robert Neal                      | Nephew      |
| Thelma Neal                      | Grandniece  |
| George Neal, Jr.                 | Grandnephew |
| Jean Neal                        | Grandniece  |
| Joyce Neal                       | Grandniece  |
| Stanley Neal                     | Grandnephew |
| Franklin Neal                    | Grandnephew |
| Jeffrey Neal                     | Grandnephew |
| Juliette Neal                    | Grandniece  |
| Roosevelt V. Neal                | Brother     |

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# MILL ROAD



... bearings shown  
... located by actual  
... bearings are based on  
DEED: 4063-626

This plat was prepared under my  
supervision Stephen A. Gilbert  
N. C. Reg. Surveyor No. L-1785

|   |  |                                       |
|---|--|---------------------------------------|
| CITY OF CHARLOTTE<br>NORTH CAROLINA<br>DEPARTMENT OF PUBLIC WORKS<br>ENGINEERING DIVISION |  |                                       |
| REVISIONS   | FIVE POINTS<br>Community Development<br>STRATEGY AREA<br>Property Of | JOB NO.<br>512-75-<br>105<br>FILE NO. |
| DRAWN BY B.C.<br>CHECKED BY <u>ED</u><br>CITY ENGINEER                                    | ESSIE POLK   | SHEET<br>2<br>OF<br>12                |
| DATE Mar. 14, 1981 SCALE 1" = 20'   |  |                                       |

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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:

Add the following classes:

| <u>Class Title</u>               | <u>Class No.</u> | <u>Pay Range</u> | <u>Pay Step</u> |
|----------------------------------|------------------|------------------|-----------------|
| Airport Noise Compliance Officer | 2083             | 26               | A-E             |
| Airport Projects Coordinator     | 2571             | 24               | A-E             |

Delete the following Class:

| <u>Class Title</u>          | <u>Class No.</u> | <u>Pay Range</u> | <u>Pay Step</u> |
|-----------------------------|------------------|------------------|-----------------|
| Airport Development Analyst | 2570             | 23               | A-E             |

BE IT FURTHER RESOLVED that this resolution should be effective on the date of its adoption.

APPROVED AS TO FORM:

*Henry W. Underhill Jr.*  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of July, 1983, the reference having been made in Minute Book 80 and is recorded in full in Resolution Book 19 at Page 308.

Pat Sharkey  
City Clerk

EXTRACT FROM THE MINUTES OF A REGULAR  
MEETING OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
HELD ON MONDAY, JULY 11, 1983

The following Resolution was introduced by Councilmember Berryhill  
seconded by Councilmember Spaugh, read in full, considered  
and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE  
EXECUTION OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT FOR PROJECT NUMBER  
3-37-0012-01 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 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 No. 1 in quadruplicate  
on behalf of said CITY COUNCIL  
by EDDIE KNOX, MAYOR  
and the impression of the official seal of the CITY OF CHARLOTTE  
(if there is no seal, so state)  
and the attestation by Pat Sharkey, City Clerk  
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Airport Manager is hereby authorized  
(Title of Position, Airport Manager,  
City Manager, etc.)  
to execute payment requests under this Grant Agreement on behalf of said  
CITY COUNCIL.

APPROVED AS TO FORM:

H. Munch  
City Attorney  
CITY ATTORNEY

CERTIFICATION

I, PAT SHARKEY, 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  
11th day of July, 1983, the reference having been  
made in Minute Book 80, and recorded in full in Resolution Book  
19, at Page(s) 309.

WITNESS my hand and the corporate seal of the City of Charlotte,  
North Carolina, this the 12th day of July, 1983.

PAT SHARKEY, CITY CLERK

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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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper 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 11th day of July, 1983, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

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 11th day of July, 1983, the reference having been made in Minute Book 80 and recorded in full in Resolution Book 19, page(s) 310.

Pat Sharkey  
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

| <u>NAME</u>           | <u>AMOUNT OF<br/>REFUND REQUESTED</u> | <u>REASON</u>  |
|-----------------------|---------------------------------------|----------------|
| Mrs. Vernon A. Vaughn | \$15.00                               | Clerical Error |
| Mr. Edgar Daniel      | 20.00                                 | Clerical Error |
| Mrs. L. O. Dalrymple  | 20.00                                 | Clerical Error |
| Mrs. Douglas Mann     | 20.00                                 | Illegal Levy   |
| Total                 | <u>\$75.00</u>                        |                |

July 11, 1983  
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A RESOLUTION BY THE CITY OF CHARLOTTE CALLING FOR A PUBLIC HEARING ON AUGUST 8, 1983 AT 3:00 PM IN THE CITY COUNCIL CHAMBER TO DETERMINE WHETHER THE PUBLIC NECESSITY AND CONVENIENCE WOULD BE SERVED BY THE PROVISION OF OFF-STREET PARKING FACILITIES IN THE CENTRAL BUSINESS DISTRICT AS RECOMMENDED IN STUDIES CONDUCTED BY THE CITY DEPARTMENT OF TRANSPORTATION AND LANE FRENCHMAN ASSOCIATES.

WHEREAS, N. C. Supreme Court Decisions requires that local governments call formal hearings to consider the need for construction of any parking structure to be financed by the public; and

WHEREAS, the City Council has reviewed studies conducted by the Charlotte Department of Transportation and Lane Frenchman Associates, Inc. which indicate a deficiency of transient and carpool parking spaces in the Central Business District and which recommend that off-street parking facilities be constructed to overcome this problem.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the need for construction of off-street parking facilities in the Central Business District be set for August 8, 1983 at 3:00 PM in the City Council Chamber.

Adopted this 11th day of July, 19 83

APPROVED AS TO FORM:

*Henry W. Clendenen Jr.*  
City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 11th day of July, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19, at Page(s) 311.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of July, 1983.

\_\_\_\_\_  
PAT SHARKEY, CITY CLERK

July 11, 1983  
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A RESOLUTION PROPOSING TO ACCEPT AN OFFER TO PURCHASE 3.81 ACRES IN THE 5400  
BLOCK OF BELHAVEN BOULEVARD AND DIRECTING THE ADVERTISEMENT OF SAID OFFER FOR  
THE PURPOSE OF RECEIVING UPSET BIDS

WHEREAS, the City owns certain property which is residue from a large tract purchased for the Water Treatment plant and later severed by Highway 16 and Salem Church Road, being more particularly described in Exhibit A, attached hereto; and

WHEREAS, The City has received an offer to purchase such real property, subject to the terms and conditions stated in said offer, a copy of which is attached hereto as Exhibit B; and

WHEREAS, it is in the public interest to return the property to private ownership for tax purposes; and

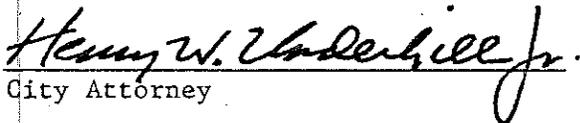
WHEREAS, the City proposes to accept said offer, subject to its terms and conditions, under the provisions and authority of N.C.G.S. 160A-269.

NOW, THEREFORE, BE IT RESOLVED, that the Salem Baptist Church shall immediately deposit five percent (5%) of its offer of Sixty-Six Thousand Dollars with the Real Estate Division by certified check made payable to the City of Charlotte; and

BE IT FURTHER RESOLVED that the City Clerk shall cause a notice to be published containing a general description of said real property, the amount and terms of the offer, and notice that any person may raise the bid by not less than ten percent (10%) of the first One Thousand Dollars (\$1,000.00) and five percent (5%) of the remainder. Every bidder raising the bid shall deposit with the Real Estate Division five percent (5%) of the increased bid. In the event that one or more qualifying upset bids are received, the City Clerk shall readvertise the offer, in the same manner as the original offer, in the amount of the increased bid. This procedure shall be repeated until no further qualifying upset bids are received; and

BE IT FURTHER RESOLVED, that after the time for receiving all qualifying upset bids has expired, the City Council may accept the offer and sell the property to the highest bidder for cash; provided that the City Council may at any time reject any and all offers.

Approved as to form:

  
City Attorney

CERTIFICATION

I, Pat Sharkey, 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 a regular session convened on the 11th day of July, 1982, and the reference having been made in Minute Book 80, Page \_\_\_\_\_, and recorded in full in Resolutions Book 19, Page 312-314.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of July, 1983.

\_\_\_\_\_  
Pat Sharkey, City Clerk



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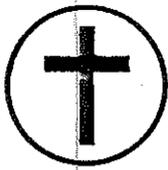


EXHIBIT "B"  
*Salem Baptist Church*

5318 Salem Church Road  
Charlotte, North Carolina 28216

Telephone 399-5448

Anthony L. Jinwright  
*Pastor*

Res. 536-5358  
Bus. 394-1111

June 20, 1983

John A. McCullough, Sr.  
*Chairman Board of Deacons*

Albert Roseboro  
*Chairman of Trustee Board*

Mrs. Judy Chisholm  
*Church Clerk*

Mr. Pat Patterson  
Real Estate Division of  
the City of Charlotte  
704 Cameron Brown Building  
301 South McDowell Street  
Charlotte, North Carolina 28202

Dear Mr. Patterson:

This letter is in reference to 3.05 acres of property located on Salem Church Road to the right of Salem Baptist Church; lot #4, block 172, recording book #63 page 07 with tax reference no. 039-17204.

We wish to offer a bid of \$66,000.00 for said property. Enclosed is a check for 5% of the bid, in the amount of \$3,300.00.

We feel that this is a fare bid and we hope that it will be acceptable to you.

As you are aware our church is interested in purchasing this property for the erection of our new edifice. We have served the community for 108 years and would very much like to remain a part of it.

Your consideration in this matter will be greatly appreciated.

Sincerely,

Rev. Anthony L. Jinwright

ALJ/ja  
Encl:

REAL ESTATE DIVISION  
**RECEIVED**

JUN 21 1983

CITY OF CHARLOTTE