

5. The provision of this Resolution shall become effective on July 1, 1989.
6. This Local Option Policy shall remain in effect for a period of one year through June 30, 1990, at which time City Council will reevaluate the policy.
7. All expenses for this program shall be borne by the existing Relocation/Local Option/Last Resort, and Standard Rehabilitation appropriations.

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 12th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 261-262.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1989.

Pat Sharkey, City Clerk

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COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Clodfelter and seconded by Councilmember Patterson for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Municipality has requested the Department to participate in the costs of the remedial work on property formerly owned by the Department located on Wilmont Road purchased by the Municipality on May 13, 1988; and,

WHEREAS, the Department has a need to participate in fifty percent (50%) of said cost up to a maximum of \$100,000.00; and,

WHEREAS, the Municipality shall be responsible for the preparation and implementation of the remedial action plan.

NOW, THEREFORE, BE IT RESOLVED that this Agreement is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 12th day of June, 1989.

WITNESS, my hand and the official seal of said Municipality on this the 13th day of June, 1989.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM:

Henry W. Woodruff, Jr.
City Attorney by David M. Smith
Assistant City Attorney

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY89-93.

WHEREAS, the City of Charlotte has adopted a five-year program as a plan for needed capital facilities during fiscal years 1989 through 1993; and

WHEREAS, a need has been identified to accelerate the construction of a storage tank near the intersection of N.C. 51 and Sardis Road from fiscal year 1991 to fiscal year 1989.

WHEREAS, this change concurs with the intent of the Capital Improvement Program to balance the City's future physical development with its long range financial capacity.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby formally amend the Capital Improvement Program for FY1989-93 to include this change.

This 12th day of June, 1989.

Approved as to form:

Henry H. 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 12th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 268.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1989.

Pat Sharkey, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY89-93.

WHEREAS, the City of Charlotte has adopted a five-year program as a plan for needed capital facilities during fiscal years 1989 through 1993; and

WHEREAS, a need has been identified to accelerate the construction of a raw water main from the Catawba River Pumping Station to the Franklin Treatment Plant from fiscal year 1990 to fiscal year 1989.

WHEREAS, this change concurs with the intent of the Capital Improvement Program to balance the City's future physical development with its long range financial capacity.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby formally amend the Capital Improvement Program for FY1989-93 to include this change.

This 12th day of June, 1989.

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 12th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 269.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1989.

Pat Sharkey, City Clerk

RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE CITY OF CHARLOTTE CITY COUNCIL
HELD ON MONDAY, JUNE 12, 1989

The following Resolution was introduced by Councilmember Dannelly
seconded by Councilmember Patterson, 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 3-37-0012-11 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
North Carolina

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 Sue Myrick, Mayor
and the impression of the official seal of the _____
(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 Aviation Director is hereby
(Title of Position, Airport Manager,
City Manager, etc.)
authorized to execute payment requests under this Grant Agreement on
behalf of said City of Charlotte.

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 12th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 270-271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1989.

Pat Sharkey, City Clerk

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilmember Dannelly and seconded by Councilmember Patterson for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-Aid funds for the improvements in the protective devices at certain highway-railway crossings on the Municipal Street System for which the Municipality is responsible; and

WHEREAS, the Municipality will reimburse the Department of Transportation for any and all expense incurred in the planning, design and installation of the protective devices incurred by the Department of Transportation, not reimbursed by the Federal Highway Administration; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railroad crossings on the Municipal Street System.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the Clerk of the Municipality of Charlotte are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices at the said grade crossing, for the Department of Transportation to perform certain work, and the Mayor and Clerk of the Municipality are hereby empowered to sign and execute the required agreement between the Municipality and the Department of Transportation.

Approved as to Form:

Henry W. Underhill Jr.
City Attorney

June 12, 1989
Date

I, Pat Sharkey Clerk of the Municipality of Charlotte, do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said Municipality of a meeting duly held on the 12th day of June, 1989.

WITNESS my hand and the official seal of the Municipality, this the 13th day of June, 1989.

City Clerk

(SEAL)

Municipality of: Charlotte

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Rama Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Frances M. Baker	1,086 square feet for fee-simple , plus 2,163 square feet of permanent easement, and 4,519 square feet temporary construction easement for Tax Parcel Nos. 189-013-16 and 189-013-24	\$ 6,000.00
Any Other Parties in Interest	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 12th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1989.

Pat Sharkey, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Rama Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Julia M. Freeland	755 s. f. for fee-simple, plus 1,665 s. f. for temporary construction easement of Tax Parcel No. 189-0123-25	\$ 1,775.00
Any Other Parties in Interest	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, 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, 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 12th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 274.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1989.

Pat Sharkey, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Rama Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Joe M. Caldwell	510 square feet for fee-simple, and 662 square feet for temporary construction easement of Tax Parcel No. 189-013-13 and 189-013-14	\$ 1,000.00
Louise Beaty Caldwell	(Same)	(Included)
Any Other Parties in Interest	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, 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, 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 12th day of June, 1989, the reference having been made in Minute Book 93, and is recorded in full in Resolution Book 25, at page(s) 275.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1989.

Pat Sharkey, City Clerk