

June 26, 1978
Resolutions Book 13 - Page 350

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF TWO HOUSES AND LOTS TO FAMILY HOUSING SERVICES,
INC. IN THE THIRD WARD COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS, on the 16th day of May, 1978, the City of Charlotte received from Family Housing Services, Inc., a non-profit corporation organized under the Laws of North Carolina, two proposals to purchase parcels of property and rehabilitate the houses located thereon and identified as Block No. 20, Parcel No. 24, 242 Victoria Avenue, and Block No. 28, Parcel No. 6, 1021 Greenleaf Avenue, on a "Land Acquisition and Boundary Map, Third Ward Redevelopment Area & Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina," prepared by Eric Hill Associates, Inc., Planning Consultants, dated January, 1976; and

WHEREAS, a fair market value of \$7,000 has been established for Block No. 20, Parcel No. 24 and a fair market value of \$2,500 for Block No. 28, Parcel No. 6, which is not less than the fair market values agreed upon by a committee of three professional real estate appraisers currently practicing in the State and which price has been agreed upon by the City and the developer; and

WHEREAS, the proposed developer has submitted Purchase Contracts, a Redeveloper's Statement for Public Disclosure and a Redeveloper's Statement of Qualifications and Financial Responsibility; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CHARLOTTE does hereby approve the sale of houses and lots to Family Housing Services, Inc., at a price of \$7,000 for Block No. 20, Parcel No. 24 and \$2,500 for Block No. 28, Parcel No. 6, in the Third Ward Community Development Target Area for the rehabilitation of the houses, all in accordance with the Redevelopment Plan for the Area, dated January, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 350.

Ruth Armstrong, City Clerk

A RESOLUTION DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRES THE TAXICAB SERVICE PROPOSED BY THE APPLICATION OF YELLOW CAB COMPANY OF CHARLOTTE, INC. FOR THE ISSUANCE OF EIGHT ADDITIONAL CERTIFICATES TO OPERATE TAXICABS IN THE CITY OF CHARLOTTE.

WHEREAS, Yellow Cab Company of Charlotte, Inc. has applied to the City Council for the issuance of eight (8) additional Certificates of Public Convenience and Necessity for the operation of a like number of taxicabs; and

WHEREAS, in view of the continuing growth of the City of Charlotte, it has been determined that the issuance of these eight additional Certificates to Yellow Cab Company of Charlotte, Inc. would not create an excessive number of franchises at this time; and

WHEREAS, the City Council has considered and investigated all matters pertinent to said application as required by Sections 19-9, 19-11 and 19-12 of the Code of the City of Charlotte, and after hearing as required by law, desires to approve and issue.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that it hereby has determined and declares that public convenience and necessity require the taxicab service proposed by the application of Yellow Cab Company of Charlotte, Inc.; and

BE IT FURTHER RESOLVED that, subject to the conditions specified in Section 19-13 of the Code of the City of Charlotte, eight (8) new and additional Certificates of Public Convenience and Necessity shall be issued to Yellow Cab Company of Charlotte, Inc.

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 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 351.

Ruth Armstrong, City Clerk

June 26, 1978
Resolutions Book 13 - Page 352

A RESOLUTION DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY
REQUIRES THE TAXICAB SERVICE PROPOSED BY THE APPLICATION OF
VICTORY CAB COMPANY, INC. FOR THE ISSUANCE OF SIX ADDITIONAL
CERTIFICATES TO OPERATE TAXICABS IN THE CITY OF CHARLOTTE.

WHEREAS, Victory Cab Company, Inc. has applied to the City Council for the issuance of six (6) additional Certificates of Public Convenience and Necessity for the operation of a like number of taxicabs; and

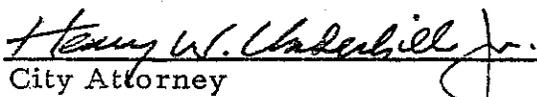
WHEREAS, in view of the continuing growth of the City of Charlotte, it has been determined that the issuance of these six additional Certificates to Victory Cab Company, Inc. would not create an excessive number of franchises at this time; and

WHEREAS, the City Council has considered and investigated all matters pertinent to said application as required by Sections 19-9, 19-11 and 19-12 of the Code of the City of Charlotte, and after hearing as required by law, desires to approve and issue.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that it hereby has determined and declares that public convenience and necessity require the taxicab service proposed by the application of Victory Cab Company, Inc.; and

BE IT FURTHER RESOLVED that, subject to the conditions specified in Section 19-13 of the Code of the City of Charlotte, six (6) new and additional Certificates of Public Convenience and Necessity shall be issued to Victory Cab Company, Inc.

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 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at Page 352.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE REGARDING THE
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION'S U. S. 74 CORRIDOR STUDY.

WHEREAS, it has been and continues to be the policy of the Charlotte City Council to preserve, protect and promote neighborhoods within the city; and

WHEREAS, the City Council desires to develop a transportation policy compatible with its policy of neighborhood preservation; and

WHEREAS, the City Council received a public presentation on the five alternate routes contained in the North Carolina Department of Transportation's U. S. 74 Transportation Corridor Study; and

WHEREAS, it appears from the presentation of the North Carolina Department of Transportation and representatives from various neighborhoods which would potentially be affected that the use of alternates 1, 3, 4, 5 would displace, at a minimum, hundreds of families, destroy between 285 and 800 homes, relocate residents from existing neighborhoods, so that the neighborhoods can no longer function as viable communities, create artificial barriers in presently cohesive neighborhoods, and destroy a significant number of large shade trees and public recreation areas.

THE CITY COUNCIL HEREBY reaffirms its earlier position and recommends that the North Carolina Department of Transportation consider Alternate 2 to include only those proposals having minimal impact on existing residential neighborhoods and businesses, and urges the Department of Transportation to reject all concepts using alternates 1, 3, 4 and 5 in its U.S. 74 Corridor Study as those alternates are destructive to neighborhood vitality in Charlotte.

FURTHER, The City Council urges the North Carolina Department of Transportation to explore options for transit express lanes in Alternate 2; and that the implementation of the project be expedited to the maximum degree possible to avoid greater traffic congestion during construction.

Adopted this 26th day of June, 1978 by the Charlotte City Council.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

* * * * *

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the above resolution was adopted by the City Council of the City of Charlotte in regular session convened on the 26th day of June, 1978, reference having been made in Minute Book 68, and recorded in full in Resolutions Book 13.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1978.

Ruth Armstrong
Ruth Armstrong, City Clerk

June 26, 1978
Resolutions Book 13 - Page 354

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the City Hall, the regular place of meeting, at 3 o'clock P.M., on June 26, 1978.

Present: Mayor Kenneth Harris, presiding, and
Councilmembers Carroll, Chafin, Cox, Dannelly, Frech, Leeper,
Locke, Selden, Short and Trosch.

Absent: Councilman Gantt

* * * * *

The City Council received from the County Board of Elections of the County of Mecklenburg a certified copy of the proceedings of said Board of Elections taken on June 22, 1978; evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on June 20, 1978.

After said proceedings had been considered and reviewed by the City Council, Councilmember Dannelly introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD ON JUNE 20, 1978

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

Section 1. The City Council of the City of Charlotte, having received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on June 22, 1978, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on June 20, 1978, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said City Council:

STATEMENT OF THE RESULTS of the SPECIAL BOND REFERENDUM held in the CITY OF CHARLOTTE, NORTH CAROLINA on June 20, 1978

At a special bond referendum held in the City of Charlotte on June 20, 1978, 131,967 voters were registered and qualified to vote.

At said referendum 16,898 votes were cast for the order authorizing the City of Charlotte to issue not exceeding \$47,000,000 Airport Bonds for the purpose of providing funds, with any other available funds, for enlarging and improving Douglas Municipal Airport, including the construction of a new passenger terminal complex, the construction of connecting taxiways, passenger concourses, aircraft parking ramps, aircraft parking areas, a crash fire rescue facility and garage and maintenance facilities, and the acquisition of any necessary land and equipment therefor, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 7,685 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

City Council of the City
of Charlotte

Section 2. The City Clerk shall file the foregoing statement of the results of said referendum in her office and shall publish such statement once in The Charlotte News. A statement substantially in the following form shall be appended to the copy of the foregoing statement which is published:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council of the City
of Charlotte

Section 3. This resolution shall take effect upon its passage.

Upon motion of Councilmember Dannelly, seconded by Councilmember Selden, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD ON JUNE 20, 1978" was passed by the following vote:

Ayes: Councilmembers Carroll, Chafin, Cox, Dannelly, Frech, Leeper, Locke, Selden, Short and Trosch.

Noes: None.

* * * * *

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the City Council of said City at a meeting held on June 26, 1978, the record having been made in Minute Book No. 68, beginning at page ___ and ending at page ___, and is a true copy of so much of said proceedings as relates in any way to the special bond referendum held on June 20, 1978.

I FURTHER CERTIFY that the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been inserted by me in Minute Book No. 68, beginning at page ___ and ending at page ___, and has been filed in my office.

WITNESS my hand and the corporate seal of said City this 28th day of June, 1978:

Ruth Armstrong
City Clerk

(SEAL)

RESOLUTION AMENDING THE PAY PLAN,
EMPLOYEE GROUP INSURANCE PLAN,
AND PERSONNEL RULES AND REGULATIONS

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

- (1) The Pay Plan heretofore adopted by the City Council to become effective October 1, 1960, as subsequently amended, be hereby further amended by adoption of the position classification and pay plan recommendations presented in the report entitled Recommended Salary and Benefit Adjustments Fiscal Year 1978-79; further, that the pay rates currently in effect for all City employees are adjusted accordingly.
- (2) The following revisions to the group insurance plan be effective August 16, 1978:
 - (a) The City continue to pay the entire premium for employee coverage under the group medical insurance plan, and also pay \$18.88 of the \$37.76 monthly premium rate for each employee electing to carry dependent coverage under the group medical insurance plan;
 - (b) The basic hospital room benefit allowance under the group medical insurance plan be established at the rate of \$75.00 per diem, and the hospital miscellaneous benefit be established at the rate of \$1,500.00;
 - (c) The monthly cost to the City for group life insurance coverage for each participating employee be reduced to \$0.43 per thousand dollars of coverage, and the monthly cost to the employee be reduced to \$0.22 per thousand dollars of coverage;
 - (d) The monthly cost to the City for accidental death and dismemberment insurance coverage for each employee under the group life insurance plan be reduced to \$.06 per thousand dollars of coverage;
 - (e) The monthly cost to the City for accident and sickness insurance coverage for each employee under the group life insurance plan be set at \$0.47 per thousand dollars of coverage;
 - (f) The monthly cost to the employee for dependent life insurance coverage under the group life insurance plan be reduced to \$0.36 per thousand dollars of coverage;

(3) The Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, are hereby further amended, effective July 1, 1978, as follows:

(a) Rule II. Classification Plan, Section 8, Request for Reclassification, is hereby amended by inserting the third sentence, to read in its entirety as follows:

"Any employee who considers his position improperly classified shall first submit a request for reclassification to his supervisor who shall immediately transmit the request to the department head. If the department head finds that there is merit in the request, he shall immediately transmit his recommendation to the Personnel Director. The Personnel Director shall then review the request, and report findings to the City Manager for final consideration and/or approval. If the department head finds the request is not justified, he shall so advise the employee of his decision and also of the employee's right of appeal under grievance procedure in Rule VI."

(b) Rule IV. Leave of Absence, Section 6, Holiday With Pay, is hereby amended so that Mecklenburg Independence Day is observed on the last Monday in May.

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 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 358-359.

Ruth Armstrong
City Clerk

June 26, 1978
Resolutions Book 13 - Page 360

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

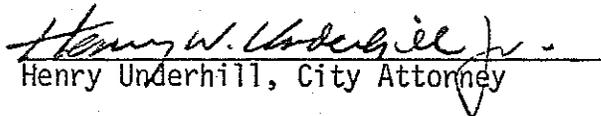
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 78-32 through 78-39 are on record in the Office of the City Clerk, and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:30 o'clock P. M. on Monday, the 24th day of July, 1978 on petitions for zoning changes numbered 78-32 through 78-39.

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 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 360.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS TO CONSIDER CHANGES
TO SECTION 8A - FLOODWAY REGULATIONS
OF THE CITY CODE

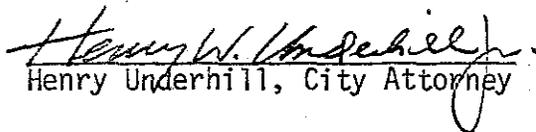
WHEREAS, the City Council has received a petition to amend the text of Section 8-A - the Floodway Regulations - of the Charlotte City Code, which petition is on record in the office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:30 o'clock P. M. on Monday, the 24th day of July, 1978 on petition to amend the text of Section 8-A - the Floodway Regulations.

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 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 361.

Ruth Armstrong, City Clerk

June 26, 1978
Resolutions Book 13 - Page 362

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS TO CONSIDER CHANGES TO
SECTION 18 - SUBDIVISION ORDINANCE
OF THE CITY CODE

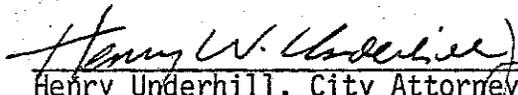
WHEREAS, the City Council has received a petition to amend Section 18 - Subdivision Ordinance - of the Charlotte City Code which petition is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:30 o'clock P. M. on Monday, the 24th day of July, 1978 on petition to amend Section 18 - Subdivision Ordinance.

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 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at Page 362.

Ruth Armstrong
City Clerk

June 26, 1978
Resolutions Book 13 - Page 363

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF PORTIONS OF THE INTERIOR AND EXTERIOR OF THE STRUCTURE KNOWN AS "LATTA ARCADE" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of portions of the interior and exterior of the structure as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating portions of the interior and exterior of the structure described below as historic property pursuant to Part 3B, Article 19 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that portions of the interior and exterior of the structure described below meets the criteria for inclusion on the National Register of Historic Places established by the National Historic Preservation Act of 1966, Public Law 89-655, 16 U.S.C.A., Section 470(a), as amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing in the Council Chamber on the second floor of City Hall, 600 East Trade Street at 2:30 p.m., on the 24th day of July, 1978, at which time interested parties will have an opportunity to be heard on the question of the designation of portions of the interior

- 2 -

and exterior of the structure known as "Latta Arcade" as historic property being more specifically described as the structure upon the property located in the 300 block of South Tryon Street and recorded on parcel number 073-021-26A, and 073-021-26B, and 073-021-26C, as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that written notice of said public hearing will be mailed to all owners and occupants of the structure described above, and that additional notice of said public hearing be given by publication in a local newspaper of general circulation, all notices to conform to applicable law.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 363-364.

Ruth Armstrong
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE INTERIOR AND EXTERIOR OF THE STRUCTURE KNOWN AS "CLUBHOUSE OF THE CHARLOTTE WOMAN'S CLUB" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the interior and exterior of the structure as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the interior and exterior of the structure described below as historic property pursuant to Part 3B, Article 19 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the interior and exterior of the structure described below meets the criteria for inclusion on the National Register of Historic Places established by the National Historic Preservation Act of 1966, Public Law 89-655, 16 U.S.C.A., Section 470(a), as amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing in the Council Chamber on the second floor of City Hall, 600 East Trade Street at 2:30 p.m., on the 24th day of July, 1978, at which time interested parties will have an opportunity to be heard on the question of the designation of the interior and exterior of the structure known as "Clubhouse of the Charlotte Woman's Club"

- 2 -

as historic property, being more specifically described as the structure upon the property located at 1001 East Morehead Street and recorded on parcel number 125-201-05 as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that written notice of said public hearing will be mailed to all owners and occupants of the structure described above, and that additional notice of said public hearing be given by publication in a local newspaper of general circulation, all notices to conform to applicable law.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 365-366.

Ruth Armstrong
City Clerk

Copy of a Resolution Passed by the City Council
of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilwoman Frech moved that it be adopted. The motion was seconded by Councilman Selden and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within the City of Charlotte under Project 6.503033, Mecklenburg County, said plans consisting of the construction of approaches and bridge on SR 1126 (Nations Ford Road) over Sugar Creek, that said project is considered to be a most necessary street and highway improvement for the promotion of public safety and convenience; and,

WHEREAS, the Department of Transportation and the City of Charlotte propose to enter into an agreement for the above mentioned project wherein the City of Charlotte shall cooperate with said Department to the extent of:

- (1) Effecting the necessary adjustments of any utilities under franchise without expense to the Department of Transportation, and providing for the adjustments of any municipally owned utilities without cost or obligation to the Department of Transportation, except that said Department will reimburse the City of Charlotte in accordance with the Department's municipally owned utility policy.
- (2) Participating in the right of way costs incurred by the Department of Transportation to the extent of fifty (50) percent of the total cost thereof to be paid to said Department in one (1) lump sum payment, with the due date of said payment being October 15, 1978. Payment shall be based on cost estimates to be adjusted when the actual cost figures are determined.
- (3) Reimbursing the Department of Transportation for the costs of certain sewer work placed in the construction contract for the project as set out in the agreement.
- (4) Authorizing the Department of Transportation to withhold so much of the City of Charlotte's share of funds allocated by the General Statutes of North Carolina, Section 136-41.1, in the event the City of Charlotte fails to pay said Department in accordance with the provisions for payment hereinabove provided, until such time as said Department has received payment in full.
- (5) Agreeing to establish, maintain, and enforce traffic operating controls for the regulation and movement of traffic on the project.

NOW, THEREFORE, BE IT RESOLVED that Project 6.503033, Mecklenburg County; is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk (~~or Manager~~) of the City of Charlotte are hereby empowered to sign and execute the required agreement

between the City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the 26th day of June 1978.

I, Ruth Armstrong, Clerk (~~or Manager~~) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of the City of Charlotte

WITNESS, my hand and the official seal of the City of Charlotte on this 28th day of June, 1978.

SEAL OF
MUNICIPALITY

Ruth Armstrong
CLERK (~~OR MANAGER~~)
CITY OF CHARLOTTE
NORTH CAROLINA