

June 5, 1978
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RESOLUTION

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the U. S. Department of Transportation, to aid in the financing of eligible FY-79 operating expenses of Charlotte's intra-city mass transit system under Section 5 of the Urban Mass Transportation Act of 1964, as amended November, 26, 1974.
2. That the City Manager is authorized to execute and file with such application an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Public Transit Coordinator is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.
4. That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

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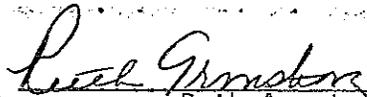
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5. That, upon approval of this grant by the U. S. Department of Transportation, Urban Mass Transportation Administration, Charlotte's Mayor (or in the Mayor's absence Mayor Pro Tem) is hereby authorized to sign and comply with the terms of grant contracts for this project (UMTA Section 5 for FY-79) on behalf of the City of Charlotte.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on June 5, 1978.

(City Seal)

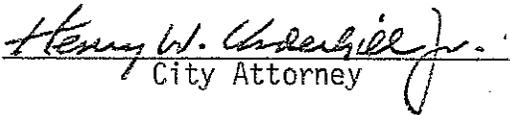


Ruth Armstrong
City Clerk

June 6, 1978

Date

Approved as to form:



City Attorney

June 5, 1978

Resolutions Book 13 - Page 319 RESOLUTION (GRANT AMENDMENT)

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE City Council
HELD ON Monday, June 5, 1978 19

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO.
8-37-0012-09 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 Amendment No. 2
to Grant Agreement between the Federal Aviation Administration on behalf
of the United States of America and the City of Charlotte, North Carolina

SECTION 2. That the execution of said Amendment to Grant Agreement
in quadruplicate on behalf of said City Council
by Kenneth R. Harris, Mayor
and the impression of the official seal of the City of Charlotte, North Carolina
(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.

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UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

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Contract No. DOT-FA-75-SO-9271

Douglas Municipal Airport

Charlotte, North Carolina

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-09

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 23rd day of April, 1975, as amended, be further 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 23rd day of April, 1975, be further amended to increase the maximum obligation of the United States as set forth on page 2 of the grant agreement by \$518,073 from \$5,643,876 to \$6,161,949.

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 June 30, 1978, or such subsequent date as may be prescribed in writing by the Administrator.

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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 _____

Title Chief, Airports District Office

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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 _____

June 5, 1979

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STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER
A PROPOSAL BY FAMILY HOUSING SERVICES, INC.
FOR THE PURCHASE OF TWO HOUSES AND LOTS LOCATED
IN THE THIRD WARD COMMUNITY DEVELOPMENT TARGET AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the Third Ward Community Development Target Area; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a Project Area; and

WHEREAS, the City of Charlotte has received a proposal from Family Housing Services, Inc., a non-profit organization, to purchase two parcels of property and rehabilitate the two houses located thereon, all in accordance with G. S. 160A-514(e)(4), 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, N. C. G. S. 160A-514(e)(4) requires that the City Council shall hold a public hearing prior to conveyance of redevelopment project land to a non-profit association or corporation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That on Monday, June 26, 1978, at 3:00 p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of Family Housing Services, Inc. to purchase two parcels of property in the Third Ward Community Development Target Area and rehabilitate the two houses located thereon, all in accordance with the Redevelopment Plan for the Third Ward Community Development Target Area.

2. That said map is on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at Suite 510, 301 South McDowell Street, Telephone 374-2016.

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3. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on June 5, 1978.

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF CHARLOTTE

Ruth Armstrong, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of June, 1978, the reference having been made in Minute Book 68, and recorded in full in Resolutions Book 13, beginning at Page 323.

Ruth Armstrong
City Clerk