

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79"

WHEREAS the City of Charlotte has undertaken the execution of Project No. N. C. R-79, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 37 of Chapter 160 of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal 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 Project No. N. C. R-79 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 that the purposes of the law as set out in said Article 37 of Chapter 160 to be achieved and accomplished, such purposes 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 has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as herein-after set out and this acquisition of such properties being 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.

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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:

<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
9	8	Albert M. Guillet Heirs	\$21,000
20	14	Curtis L. Kiser	3,000
21	7	Carrie M. Thompson Heirs	7,900
25	11	Gilmer V. Wentz	16,000
32	7	Catherine Washington & Edward H. Brown	11,000
32	16	Conner Ardrey Heirs	3,000
38	15	Dr. Annie L. Richardson	7,250
39	14	Boyce F. Faulkner	13,000
39	15	Albert M. Guillet Heirs	7,500
39	18	William Robert Lee, Sr.	13,500
39	24	Russell Tucker	13,600
41	16	Albert M. Guillet Heirs	34,000
42	10	Mrs. E. S. Delaney & Mrs. L. E. Brown	24,000
42	10A	Mrs. E. S. Delaney	6,600
47	6	William Robert Lee, Sr.	34,000
49	3	Mrs. Wayne A. Todd	22,000
51	1	Dr. Thomas M. Watkins	15,500

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of March, 1975, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 341-342.

Ruth Armstrong
City Clerk

March 10, 1975
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RESOLUTION OF APPLICANT AUTHORIZING THE EXECUTION OF A
PROPOSED AMENDATORY AGREEMENT TO FUNDING AGREEMENT NO. 4
FOR NEIGHBORHOOD DEVELOPMENT
PROGRAM NO. N. C. A-3

WHEREAS, under Title I of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to CITY OF CHARLOTTE (herein called the "Local Public Agency") an Amendatory Agreement to Funding Agreement No. 4 hereinafter mentioned in connection with Program No. N. C. A-3 in the urban renewal area or areas described therein; and

WHEREAS, the Local Public Agency has given due consideration to said Amendatory Agreement; and

WHEREAS, the Local Public Agency is duly authorized, under and pursuant to the Constitution and laws of North Carolina, to undertake and carry out said Program and execute said Amendatory Agreement:

BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. The Amendatory Agreement between the Government and the Local Public Agency, CITY OF CHARLOTTE, designated First Amendatory Agreement to Funding Agreement No. 4, under and subject to the provisions, terms and conditions of which, the Government would make a Program Temporary Loan, a Definitive Loan and Capital Grant under Title I of the Housing Act of 1949, as amended and supplemented, to the Local Public Agency to aid in financing designated Project No. N. C. A-3, situated in the City of Charlotte, is hereby in all respects accepted, and Mayor of the Local Public Agency is authorized and directed to execute said Amendatory Agreement, and City Clerk is authorized to attest and affix the seal of the Local Public Agency.

Section 2. The Local Public Agency agrees to abide by all of the provisions, terms and conditions of said Amendatory Agreement.

Section 3. The Director, Urban Redevelopment/ Department of the Local Public Agency is hereby authorized and directed forthwith to send to the Department of Housing and Urban Development two certified copies of the proceedings of the Local Public Agency in connection with the adoption of this Resolution, together with two certified copies of this Resolution, and such further documents or proofs in connection with the acceptance of said Amendatory Agreement as may be requested by the Government.

Section 4. This Resolution shall take effect immediately.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of March, 1975, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 343.

Ruth Armstrong
City Clerk

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EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE City Council
HELD ON Monday, March 10 19 75

The following Resolution was introduced by Councilwoman Locke
seconded by Councilman Withrow 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.

8-37-0012-08 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. 1
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 John M. Belk, Mayor,
and the impression of the official seal of the the City of Charlotte
and the attestation of said execution by Ruth Armstrong,
City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

SECTION 4. That a true copy of the Amendment to the Grant Agreement
referred to hereinabove is on file in the office of the City Clerk.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 10th day of March,
1975, the reference having been made in Minute Book 61, and recorded
in full in Resolutions Book 10, at Page 344.

Ruth Armstrong, City Clerk

March 10, 1975

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A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a water supply distribution system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

Sharonview - Old Providence Road
16" Water Main
(Annexation Area I-2)

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

- CONTINUED -

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Resolution
Continued
Page 2

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 10th day of March, 1975, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10 Page 345.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March 1975.

Ruth Armstrong
Ruth Armstrong
City Clerk

March 10, 1975
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE RELINQUISHING CITY CLAIMS ON PERSONAL PROPERTY PURCHASED WITH UNITED STATES FUNDS AND PLACED IN POSSESSION AND CUSTODY OF THIRD-PARTY CONTRACTORS, AS AUTHORIZED BY THE UNITED STATES OF AMERICA.

WHEREAS, the City of Charlotte and the United States of America, Department of Housing and Urban Development (hereafter "HUD") entered a Contract dated June 25, 1969, wherein the City agreed to carry out HUD programs in a lawful, satisfactory and proper manner and in accordance with the policies, procedures and requirements as may from time to time be prescribed by HUD; and

WHEREAS, the HUD Contract provided for HUD funding of programs to be operated by HUD with the assistance of the Model Cities Department of the City of Charlotte; and

WHEREAS, the Contract provided that the City shall deposit all grant funds in a depository acceptable to HUD and otherwise safeguard such funds pursuant to such instructions as HUD may from time to time issue, and further provided that HUD may direct the disposition of funds or personal property purchased with HUD funds through the City of Charlotte; and

WHEREAS, using HUD funds, the City of Charlotte has purchased certain property and placed the same in the custody and possession of a Third-Party Contractor pursuant to instructions from HUD, which HUD now authorizes to be permanently retained by the Third-Party Contractor; and

WHEREAS, the City of Charlotte has invested no city funds in the purchase of the property as set forth below and has no claim and will make no claim to ownership or right to dispose of said property in any manner, and wishes to relinquish all claims thereto in accord with HUD approval and instructions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled, that the City of Charlotte hereby waives, quitclaims, and relinquishes all claims of every nature and description to that property which is described in Schedule "A" hereto attached, in accord with the instructions and consent of the United States Government according to HUD Contract.

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 10th day of March, 1975, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 347.

Ruth Armstrong, City Clerk

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(549.15)

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTAINING HAVING POSSESSION AND CUSTODY
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1) Typewriter-Elect; Selectric; IBM 5273496; Property Number 18594	August, 1971	Charlotte-Mecklenburg Board of Education Education Center P. O. Box 149 Charlotte, North Carolina 28202
2) Typewriter;Elect; Selectric; IBM 5274586; Property Number 18595	August, 1971	"
3) Typewriter-Elect; Selectric; IBM 5292460; Property Number 18596	August, 1971	"
4) Typewriter-Elect; Selectric; IBM 5397765; Property Number 18597	August, 1971	"
5) Typewriter-Elect; Selectric; IBM 5359704; Property Number 18598	August, 1971	"
6) Typewriter-Elect; Selectric; IBM 5274579; Property Number 18599	August, 1971	"
7) Typewriter-Elect; Selectric; IBM 5288779; Property Number 18600	August, 1971	"
8) Typewriter-Elect; Selectric; IBM 5297748; Property Number 18601	August, 1971	"
9) Typewriter-Elect; Selectric; IBM 5297930; Property Number 18602	August, 1971	"
10) Typewriter-Elect; Selectric; IBM 5359713; Property Number 18603	August, 1971	"
11) Typewriter-Elect; Selectric; IBM 5274583; Property Number 18604	August, 1971	"
12) Typewriter-Elect; Selectric; IBM 5292451; Property Number 18605	August, 1971	"
13) Typewriter-Elect; Selectric; IBM 5297758; Property Number 18606	August, 1971	"
14) Typewriter-Elect; Selectric; IBM 5359698; Property Number 18607	August, 1971	"

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
15) Typewriter-Elect; Selectric; IBM 5360332; Property Number 18608	August, 1971	Charlotte-Mecklenburg Board of Education Education Center P. O. Box 149 Charlotte, North Carolina 28202
16) Typewriter-Elect; 12.5 In Carr; IBM 6313109; Property Number 18609	August, 1972	"
17) Typewriter-Elect; 12.5 In Carr; IBM 6419566; Property Number 18610	August, 1972	"
18) Typewriter-Elect; 12.5 In Carr; IBM 6316745; Property Number 18611	August, 1972	"
19) Typewriter-Elect; 12.5 In Carr; IBM 6317392; Property Number 18612	August, 1972	"
20) Typewriter-Elect; 12.5 In Carr; IBM 6485483; Property Number 18613	August, 1972	"
21) Typewriter-Elect; 12.5 In Carr; IBM 8332765; Property Number 18614	August, 1972	"
22) Typewriter-Elect; 12.5 In Carr; IBM 8334913; Property Number 18615	August, 1972	"
23) Typewriter-Elect; 12.5 In Carr; IBM 8334052; Property Number 18616	August, 1972	"
24) Typewriter-Elect; 12.5 In Carr; IBM 8364870; Property Number 18617	August, 1972	"
25) Typewriter-Elect; 12.5 Carr; IBM 8334573; Property Number 18618	August, 1972	"
26) Compressor-Air; Midwest; Property Number 19193	July, 1972	"
27) Wrench-Impact; Property Number 19179	July, 1972	"
28) Vise; Columbian; Property Number 19184	July, 1972	"
29) Vise; Columbian; Property Number 19185	July, 1972	"

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SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY COMPANY HAVING POSSESSION AND CUSTODY
30) Set-Tool; Property Number 19186	July, 1972	Charlotte-Mecklenburg Board of Education Education Center P. O. Box 149 Charlotte, North Carolina 28202
31) Set-Tool; Property Number 19187	July, 1972	"
32) Set-Wrench; Socket; 1/2 Inch; Property Number 19771	July, 1972	"
33) Set-Wrench; Socket; 1/2 Inch; Property Number 19972	July, 1972	"
34) Wrench-Torque; 3/8 Inch; Property Number 19773	July, 1972	"
35) Wrench-Torque; 3/8 Inch; Property Number 19774	July, 1972	"
36) Set-Tool; Property Number 19775	July, 1972	"
37) Shop-Brake; Ammco; Property Number 19180	July, 1972	"
38) Jack-Hydraulic; Property Number 19181	July, 1972	"
39) Jack-Hydraulic; Property Number 19182	July, 1972	"
40) Jack-Hydraulic; Property Number 19183	July, 1972	"
41) Crane; Mobile; Blackhawk; Property Number 19188	July, 1972	"
42) Jack-Hydraulic; Blackhawk; Property Number 19189	July, 1972	"
43) Jack-Hydraulic; Hein Werner; Property Number 19190	July, 1972	"
44) Rod-Check; Aligner; Buick; Sunnen; Property Number 19191	July, 1972	"
45) Rod-Check; Aligner; Buick; Sunnen Property Number 19192	July, 1972	"

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549.15)

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
46) Cleaner-Stem; Pressure; Jenny; Property Number 19194	July, 1972	Charlotte-Mecklenburg Board of Education Education Center P. O. Box 149 Charlotte, North Carolina 28202
47) Charger-Battery; Christie; Property Number 19195	July, 1972	"
48) Tester-Cleaner; Spark Plug; Wudell; Property Number 19196	July, 1972	"
49) Polisher-Auto; B & D; Property Number 19197	July, 1972	"
50) Balancer-Wheel; Hunter; Property Number 19198	July, 1972	"
51) Set-Brake Drum; 8500; Amco; Property Number 19770	July, 1972	"
52) Transcriber; IBM 417456; Property Number 18619	August, 1971	"
53) Transcriber; IBM 417114; Property Number 18620	August, 1971	"
54) Transcriber; IBM 416705; Property Number 18621	August, 1971	"
55) Transcriber; IBM 423175; Property Number 18622	August, 1971	"

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SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
1) Projector-Movie; Property Number 4525	September, 1971	Charlotte-Mecklenburg Board of Education Education Center P. O. Box 149 Charlotte, North Carolina 28202
2) Projector-Movie; Property Number 5040	September, 1971	"
3) Reader-Flashcard; Audio Property Number 11703	November, 1971	"
4) Recorder-Sound; Cassette; Property Number 4946	September, 1971	"
5) Recorder-Sound; Cassette; Property Number 5526	September, 1971	"
6) Recorder-Sound; Cassette; Property Number 5537	September, 1971	"
7) Recorder-Sound; Cassette; Property Number 5599	September, 1971	"
8) Recorder-Sound; Cassette; ATC Property Number 18567	January, 1972	"

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
1) Board-Tool; Mobile; Property Number 19979	October, 1972	Charlotte-Mecklenburg Board of Education Education Center P. O. Box 149 Charlotte, North Carolina 28202
2) Washer-Parts; Small; Kleer-Flo Property Number 19977	October, 1972	"
3) Unit-Reliner; Brake; W/Riv Press; Barrett; Property Number 19978	October, 1972	"
4) Aplaratus--Shim; Assortment Property Number 19980	October, 1972	"
5) Gage-Toe; Property Number 19981	October, 1972	"
6) Gage-Magentic; C/C; Property Number 19982	October, 1972	"
7) Gage-Camber; Caster; Property Number 19983	October, 1972	"
8) Set-Turntable; Property Number 19984	October, 1972	"
9) Recorder-Projector; Cartridge; BM Property Number 19985	October, 1972	"
0) Recorder-Projector; Cartridge; BM Property Number 19986	October, 1972	"

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(315.04)

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
1) Cabinet - Filing; Property No. 19729	July, 1972	Florence Crittenton Home 1001 Blythe Boulevard Charlotte, North Carolina 28203
2) Crib - Complete; wood; baby; Property No. 20776	March, 1973	"
3) Crib - Complete; wood; baby; Property No. 20777	March, 1973	"
4) Crib - Complete; wood; baby; Property No. 20778	March, 1973	"
5) Crib - Complete; wood; baby; Property No. 20779	March, 1973	"
6) Crib - Complete; wood; baby; Property No. 20780	March, 1973	"
7) Rug - Braided; 9 x 12; Property No. 20781	March, 1973	"
8) Sofa - Demi; fabric-vinyl; Property No. 20782	March, 1973	"
9) Carriage - Baby; vinyl, Property No. 20783	March, 1973	"
10) Scales, Property No. 19035	March, 1972	"
11) Scale - Infant, plastic, Property No. 20784	March, 1973	"

SCHEDULE "A"

DESCRIPTION OF PROPERTY

DATE ACQUIRED WITH
HUD FUNDS

NAME AND ADDRESS OF
THIRD-PARTY CONTRACTOR
HAVING POSSESSION AND
CUSTODY

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
) Bookcase; wood; Interstate 46009; Property Number 4997	October, 1972	Mecklenburg County Mental Health Clinic
) Bookcase; wood; Boling; Property Number 5012	November, 1972	501 Billingsley Road Charlotte, North Carolina 28211
) Bookcase; wood; Boling, Property Number 5061	November, 1972	"
) Rack - Wearing Appl.; two racks; VP; Property Number 5064	October, 1972	"
) Recorder - Sound; tape; w/mike; Pana.; Property Number 21795	December, 1972	"

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(311.04)

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTACT HAVING POSSESSION AND CUSTODY
1) Desk, Steelcase Property Number 20714	November, 1972	Open House Counseling Service, Inc. 801 East Morehead Street Charlotte, North Carolina 28202
2) Desk; two pedestal; Steelcase Property Number 20715	November, 1972	"
3) Desk, Steelcase Property Number 20716	November, 1972	"
4) Chair; Swivel; Metal/Uphols w/o arms Steelcase; Property Number 20717	November, 1972	"
5) Chair; straight; Steelcase Property Number 20718	November, 1972	"
6) Chair; straight; Steelcase Property Number 20720	November, 1972	"
7) Sofa; Metal/Uphols 3 seats; United Property Number 20721	November, 1972	"
8) Sofa; Metal/Uphols 3 seats; United Property Number 20722	November, 1972	"
9) Sofa; Metal/Uphols 3 seats; United Property Number 20725	November, 1972	"
10) Sofa; Metal/Uphols 3 seats; United Property Number 20726	November, 1972	"
11) Cabinet - Filing; Steelcase Property Number 20727	November, 1972	"
12) Cabinet - Filing; Steelcase Property Number 20729	November, 1972	"
13) Cabinet - Filing; Steelcase Property Number 20730	November, 1972	"
14) Table; Metal/Wood; United-CT 30 Property Number 20731	November, 1972	"

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
) Table/ Metal/Wood; United-CT 30 Property Number 20732	November, 1972	Open House Counseling Service, Inc. 801 East Morehead Street Charlotte, North Carolina 28202
) Table; Metal/Wood; United-CT 3030 Property Number 20733	November, 1972	"
) Table; Metal/Wood; United-CT 3030 Property Number 20734	November, 1972	"
) Chair; Straight; Metal/Wood; United-C232; Property Number 20735	November, 1972	"
) Chair; Straight; Metal/Wood; United-C232; Property Number 20736	November, 1972	"
) Typewriter - Electric; IBM Property Number 20737	November, 1972	"
) Calculator; Director II Property Number 20740	November, 1972	"
) Lamp-Table; Electric Property Number 20738	November, 1972	"
) Lamp-Table; Electric Property Number 20739	November, 1972	"
) Set of Tools; Craftsman Property Number 22394	March, 1973	"
) Router; Property Number 22395	March, 1973	"
) Drill; Electric; Craftsman Property Number 22396	March, 1973	"
) Saw; Electric; Craftsman Property Number 22397	March, 1973	"
) Jointer; 6 Inch; Delta Property Number 22035	March, 1973	"

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SCHEDULE "A"

DESCRIPTION OF PROPERTY

DATE ACQUIRED WITH
HUD FUNDSNAME AND ADDRESS OF
THIRD-PARTY CONTACT
HAVING POSSESSION AND
CUSTODY

29)	Grinder; Bench; 6 Inch; Delta Property Number 22036	March, 1973	Open House Counseling Service, Inc. 801 East Morehead Street Charlotte, North Carolina 28202
30)	Lathe-Wood; Delta Property Number 22037	March, 1973	"
31)	Drill Press; Electric; Delta Property Number 22038	March, 1973	"

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
1) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17683	January, 1972	Mecklenburg County Mental Health Clinic 501 Billingsley Road Charlotte, North Carolina 28211
) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17684	January, 1972	"
) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17685	January, 1972	"
) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17686	January, 1972	"
) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17687	January, 1972	"
) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17688	January, 1972	"
) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17689	January, 1972	"
) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17690	January, 1972	"
) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17691	January, 1972	"
0) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17692	January, 1972	"
1) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17693	January, 1972	"
2) Chair-Straight; metal/uphols; w/arms; Burris; Property No. 17694	January, 1972	"
3) Sofa; upholstered; two seater; Monarch; Property No. 17695	January, 1972	"
4) Chair-Straight; Thonet; Property No. 17696	January, 1972	"
5) Chair-Straight; Thonet; Property No. 17697	January, 1972	

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SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONSIGNEE HAVING POSSESSION AND CUSTODY
16) Chair-Straight; Thonet; Property No. 17698	January, 1972	Mecklenburg County Mental Health Clinic 501 Billingsley Road Charlotte, North Carolina 28211
17) Chair-Straight; Thonet; Property No. 17699	January, 1972	"
18) Chair-Straight; Thonet; Property No. 17700	January, 1972	"
19) Chair-Swivel; metal/uphols; Steelcase Property No. 17701	January, 1972	"
20) Chair-Swivel; metal/uphols; Steelcase Property No. 17702	January, 1972	"
21) Chair-Swivel; metal/uphols; Steelcase Property No. 17703	January, 1972	"
22) Divider-Room; 7 x 4; Brewster; Property No. 17704	January, 1972	"
23) Divider-Room; 7 x 4; Brewster; Property No. 17705	January, 1972	"
24) Divider-Room; 7 x 4; Brewster; Property No. 17706	January, 1972	"
25) Divider-Room; 7 x 4; Brewster; Property No. 17707	January, 1972	"
26) Divider-Room; 7 x 4; Brewster; Property No. 17708	January, 1972	"
27) Divider-Room; 7 x 3; Brewster; Property No. 17709	January, 1972	"
28) Divider-Room; 7 x 3; Brewster; Property No. 17710	January, 1972	"
29) Table-End; Monarch; Property No. 17711	January, 1972	"
30) Desk-Two Pedestal; Metal; Steelcase Property No. 17712	January, 1972	"
31) Chair-Swivel; metal/uphols.; w/o arms Property No. 17713	January, 1972	"

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SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
2) Desk-Mobile; Steelcase; Property No. 17714	January, 1972	Mecklenburg County Mental Health Clinic 501 Billingsley Road Charlotte, North Carolina 28211
3) Desk-Modbile; Steelcase; Property No. 17715	January, 1972	"
4) Desk-Modbile; Steelcase; Property No. 17716	January, 1972	"
5) Table-Conference; Rogers; Property No. 17717	November, 1971	"
6) Cabinet-Filing; 2-dr; Steelcase; Property No. 17718	January, 1972	"
7) Cabinet-Opening; Three; Steelcase; Property No. 17719	January, 1972	"
8) Cabinet-Opening; Three; Steelcase; Property No. 17720	January, 1972	"
9) Cabinet-Opening; Three; Steelcase; Property No. 17721	January, 1972	"
10) Table-end; Monarch Property No. 19680	July, 1972	"
11) Carpet; 8 sq yds; Property No. 17722	January, 1972	"
12) Tex-Design; 42 yards; 3 windows Property No. 17723	January, 1972	"
13) Typewriter-Electric; Selectric; IBM Serial No. 0002701; Property No. 9063	October, 1971	"

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(549.50)

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTACT HAVING POSSESSION AND CUSTODY
1) Heater-Space; Oil; Perfection H-853 Property Number 22039	February, 1973	Redevelopment Department City of Charlotte
2) Heater-Space; Oil; Perfection H-853 Property Number 22040	February, 1973	"
3) Heater-Space; Oil; Perfection H-753 Property Number 22041	February, 1973	"
4) Heater-Space; Oil; Perfection H-853 Property Number 22042	February, 1973	"
5) Heater-Space; Oil; Perfection H-853 Property Number 22043	February, 1973	"
6) Heater-Space; Oil; Perfection H-853 Property Number 22152	February, 1973	"
7) Heater-Space; Oil; Perfection H-853 Property Number 22153	February, 1973	"
8) Heater-Space; Oil; Perfection H-853 Property Number 22154	February, 1973	"
9) Heater-Space; Oil; Perfection H-853 Property Number 22155	February, 1973	"
10) Heater-Space; Oil; Perfection H-853 Property Number 22156	February, 1973	"
11) Heater-Space; Oil; Perfection H-853 Property Number 22157	February, 1973	"
12) Heater-Space; Oil; Perfection H-853 Property Number 22158	February, 1973	"
13) Heater-Space; Oil; Perfection H-853 Property Number 22159	February, 1973	"
14) Heater-Space; Oil; Perfection H-853 Property Number 22160	February, 1973	"
15) Heater-Space; Oil; Perfection H-853 Property Number 22161	February, 1973	"

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
5) Heater-Space; Oil; Perfection H-853 Property Number 22162	February, 1973	Redevelopment Department City of Charlotte
7) Heater-Space; Oil; Perfection H-853 Property Number 22163	February, 1973	"
3) Heater-Space; Oil; Perfection H-853 Property Number 21091	January, 1973	"
3) Heater-Space; Oil; Perfection H-853 Property Number 21092	January, 1973	"
0) Heater-Space; Oil; Perfection H-853 Property Number 21093	January, 1973	"
1) Heater-Space; Oil; Perfection H-853 Property Number 21094	January, 1973	"
2) Heater-Space; Oil; Perfection H-853 Property Number 21095	January, 1973	"
3) Heater-Space; Oil; Perfection H-853 Property Number 21144	January, 1973	"
4) Heater-Space; Oil; Perfection H-853 Property Number 21145	January, 1973	"
5) Heater-Space; Oil; Perfection H-853 Property Number 21146	January, 1973	"
6) Heater-Space; Oil; Perfection H-853 Property Number 21147	January, 1973	"
7) Heater-Space; Oil; Perfection H-853 Property Number 21148	January, 1973	"
8) Heater-Space; Oil; Perfection H-853 Property Number 21149	January, 1973	"
9) Heater-Space; Oil; Perfection H-853 Property Number 21151	January, 1973	"
0) Heater-Space; Oil; Perfection H-853 Property Number 21152	January, 1973	"

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(549.50)

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
31) Heater-Space; Oil; Perfection H-853 Property Number 21153	January, 1973	Redevelopment Department City of Charlotte
32) Heater-Space; Oil; Perfection H-853 Property Number 21877	January, 1973	"
33) Heater-Space; Oil; Perfection H-853 Property Number 21878	January, 1973	"
34) Heater-Space; Oil; Perfection H-853 Property Number 21879	January, 1973	"
35) Heater-Space; Oil; Perfection H-853 Property Number 21880	January, 1973	"
36) Heater-Space; Oil; Perfection H-853 Property Number 21881	January, 1973	"
37) Heater-Space; Oil; Perfection H-853 Property Number 21882	January, 1973	"
38) Heater-Space; Oil; Perfection H-853 Property Number 21883	January, 1973	"
39) Heater-Space; Oil; Perfection H-853 Property Number 21884	January, 1973	"
40) Heater-Space; Oil; Perfection H-853 Property Number 21885	January, 1973	"
41) Heater-Space; Oil; Perfection H-853 Property Number 21886	January, 1973	"

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
1) Table Folding; Adjustable Property Number 28105		Freedom Neighborhood Day Care Centers, Inc. Parkwood CME Institutional Church 1021 Parkwood Avenue Charlotte, North Carolina 28206
2) Table Folding; Adjustable Property Number 28106		
3) Typewriter; SCM 120 256834 Property Number 28622	June, 1974	"
4) Adding Machine; Victor 4912 088 Property Number 28621	June, 1974	"
5) Record Player; Property Number 28533	May, 1974	"
6) Record Player; Property Number 28534	May, 1974	"
7) Record Player; Property Number 28535	May, 1974	"
8) Listening Center; Property Number 28536	May, 1974	"
9) Set Blocks; Property Number 28537	May, 1974	"
0) Set Blocks; Property Number 28538	May, 1974	"
1) Set Blocks; Property Number 28539	May, 1974	"
2) Six Play Combo; Property Number 28540	May, 1974	"
3) Refrigerator; Property Number 30033	July, 1974	"
4) Freezer; Property Number 30034	July, 1974	"

March 10, 1975
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(411.06)

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
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|--|-----------|-----------------------------|
| 1) Applicator; with sample plate; Property No. 28554 | May, 1974 | Charlotte Memorial Hospital |
| 2) Applicator; with sample plate; Property No. 28555 | " | " |
| 3) Applicator; with sample plate; Property No. 28556 | " | " |
| 4) Applicator; with sample plate; Property No. 28557 | " | " |
| 5) Electro Chamber; with manual Property No. 28558 | " | " |
| 6) Power Supply; Property No. 28559 | " | " |

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
6) Chair-straight; stacking; w/o arms Property No. 18966		Mecklenburg County Health Department 1200 Blythe Boulevard Charlotte, North Carolina 28203
7) Chair-straight; stacking; w/o arms Property No. 18967		"
8) Chair-Straight; stacking; w/o arms Property No. 18968		"
9) Chair-Straight; stacking; w/o arms Property No. 18969		"
10) Chair-Straight; stacking; w/o arms Property No. 18970		"
11) Chair-Straight; stacking; w/o arms Property No. 18971		"
12) Chair-Straight; stacking; w/o arms Property No. 18972		"
13) Chair-Straight; stacking; w/o arms Property No. 18973		"
14) Chair-Straight; stacking; w/o arms Property No. 18974		"
15) Projector-Slide; Kodak; Property No. 18210	August, 1972	"
16) Easle; portable; Property No. 18211	August, 1972	"
17) Case-Carrying; Easle; Property No. 18949	August, 1972	"
18) Chair-Straight; stacking; wo/arms; Property No. 18956		"

(549.66)

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SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
) Ice Maker; IMK105; Property No. 19458	May, 1972	United Christian Prison Ministries
) Range; KF333MXW; Property No. 19460	May, 1972	
) Range; KF333MXW; Property No. 19461	May, 1972	"
) Refrigerator; 19 cu. ft.; RT198MRW Property No. 19457	May, 1972	"
) Freezer; 21 cu. ft.; FC211LTW Property No. 19459	May, 1972	"

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(549.44)

SCHEDULE "A"

DESCRIPTION OF PROPERTY	DATE ACQUIRED WITH HUD FUNDS	NAME AND ADDRESS OF THIRD-PARTY CONTRACTOR HAVING POSSESSION AND CUSTODY
1) Unit-Shelving; metal; property No. 17331	July, 1971	Florence Crittenton Home 1001 Blythe Boulevard Charlotte, North Carolina 28203
2) Cabinet-Storage; w/door; Property No. 17376	August, 1971	
3) Typewriter-Electric; Selectric IBM 9054064; Property No. 18629	January, 1972	

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 N. C. Department of Natural and Economic Resources
 Division of Law and Order
 P. O. Box 27687
 Raleigh, North Carolina 27611



Attachment F
 MODEL LOCAL GOVERNMENTAL RESOLUTION
 (See reverse side for policy statement)

WHEREAS, the City of Charlotte herein called the "Applicant" has thoroughly
 (Governing Body of Unit of Government)
 considered the problem addressed in the subgrant application entitled Planning Proposal
 and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law
 Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist
 local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE City of Charlotte

(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
 THIS DAY OF , 197 , AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Charlotte Police Department be authorized to file, in behalf of the Applicant, an application in the form
 (Name and Title of Representative)
 prescribed by the Division of Law and Order for a subgrant in the amount of \$12,000 to be made to the
 (federal dollar request)
 Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the
 authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contri-
 bution in the amount of \$667 and a local in-kind matching contribution valued under LEAA
 (local cash match)
 guidelines at -0- (or proportionately reduced local matching contributions if the subgrant amount
 (local in-kind match)
 is reduced) as required by the Act to defray the cost of the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate
 persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required
 by the Division of Law and Order.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by _____
 Chairman/Mayor

~~Commissioner~~/Councilman Williams offered the foregoing resolution and moved its adoption.
 which was seconded by ~~Commissioner~~/Councilwoman Locke and was duly adopted.

Date:
 ATTEST:
 by _____

Clerk

Seal

Read, approved and adopted by the City Council of the City of Charlotte,
 North Carolina, in regular session convened on the 10th day of March,
 1975, the reference having been made in Minute Book 61, and recorded in
 full in Resolutions Book 10, at Page 371.

Ruth Armstrong
 City Clerk

March 10, 1975
Resolutions Book 10 - Page 372

23a-c

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO BURNANCE C. HANEY AND WIFE, CLYTIE H. HANEY, LOCATED AT 8418 IDLEWILD ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (4) SANITARY SEWER ADDITIONS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Burnance C. Haney and wife, Clytie H. Haney, located at 8418 Idlewild Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (4) Sanitary Sewer Additions Project; 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 Burnance C. Haney and wife, Clytie H. Haney, located at 8418 Idlewild Road 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 \$275.00, 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 10th day of March 1975, and the reference having been made in Minute Book 61, page , and recorded in full in Resolutions Book 10, page 372.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

March 10, 1975
Resolutions Book 10 - Page 373

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JIMMIE POURLOS AND WIFE, RONNIE R. POURLOS; JOHN N. HUNTER, TRUSTEE; AND MOORE INVESTMENTS, INC., LOCATED AT 1142 ELIZABETH AVENUE IN THE CITY OF CHARLOTTE FOR THE KINGS DRIVE RELOCATION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Jimmie Pourlos and wife, Ronnie R. Pourlos located at 1142 Elizabeth Avenue in the City of Charlotte, for right of way purposes and a permanent construction and slope easement in connection with the Kings Drive Relocation Project; 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 owner 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 Jimmie Pourlos and wife, Ronnie R. Pourlos; John N. Hunter, Trustee; and Moore Investments, Inc., located at 1142 Elizabeth Avenue 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 \$16,350.00, 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 10th day of March, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 373.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RANDOLPH MEDICAL PARK, A LIMITED PARTNERSHIP; JOHN R. INGLE, TRUSTEE; COZART-COGDELL DEVELOPERS, INC.; N. B. BONEY, JR., TRUSTEE; NEW YORK LIFE INSURANCE COMPANY; ARCHIE T. WALKER, TRUSTEE; AND WACHOVIA REALTY INVESTMENT, LOCATED AT 3535 RANDOLPH ROAD IN THE CITY OF CHARLOTTE FOR A SANITARY SEWER TO SERVE BILLINGSLY ROAD.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Randolph Medical Park, a limited partnership; John R. Ingle, Trustee; Cozart-Cogdell Developers, Inc.; N. B. Boney, Jr., Trustee; New York Life Insurance Company; Archie T. Walker, Trustee; and Wachovia Realty Investment, located at 3535 Randolph Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the sanitary sewer to serve Billingsly Road; 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 Randolph Medical Park, a limited partnership; John R. Ingle, Trustee; Cozart-Cogdell Developers, Inc.; N. B. Boney, Jr., Trustee; New York Life Insurance Company; Archie T. Walker, Trustee; and Wachovia Realty Investment, located at 3535 Randolph Road 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 \$2,200.00, 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 10th day of March, 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 374.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO EUGENE M. GOLDBERG AND WIFE, MARLENE E. GOLDBERG; THOMAS C. RUFF, TRUSTEE; AND EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES, LOCATED AT 5813 PRESTON LANE (OFF PROVIDENCE ROAD) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNK AND COLLECTOR MAINS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Eugene M. Goldberg and wife, Marlene E. Goldberg; Thomas C. Ruff, Trustee; and Equitable Life Assurance Society of the United States, located at 5813 Preston Lane (off Providence Road) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunk and Collector Mains Project; 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 Eugene M. Goldberg and wife, Marlene E. Goldberg; Thomas C. Ruff, Trustee; and Equitable Life Assurance Society of the United States, located at 5813 Preston Lane (off Providence Road) 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 \$2,100.00, 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. Chesell 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 10th day of March 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 375.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

March 10, 1975
Resolutions Book 10 - Page 376

25a4b

A RESOLUTION TO RESCIND AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS AGAINST PROPERTY BELONGING TO GEORGE R. DELLINGER AND WIFE, IMOGENE E. DELLINGER FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNK AND COLLECTOR MAINS PROJECT.

WHEREAS, on January 6, 1975, the City Council of the City of Charlotte did authorize the institution of condemnation proceedings for the acquisition of property belonging to George R. Dellinger and wife, Imogene E. Dellinger for the Annexation Area I (2) Sanitary Sewer Trunk and Collector Mains Project; and

WHEREAS, since this action had been taken, the above named parties have, by written agreement, granted the City the necessary easement required to complete the work of this project, making it no longer necessary to institute condemnation proceedings against these owners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that authorization previously granted to institute condemnation proceedings against the parties named above, is hereby rescinded.

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 10th day of March 1975, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 376.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk