

March 21, 1977
Resolutions Book 12 - Page 321.

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHARLOTTE APPROVING SALE OF LAND TO UNION MISSIONARY
BAPTIST CHURCH, IN REDEVELOPMENT PROJECT NO. N.C. R-79"

WHEREAS, on the 10th day of March, 1977, the City of Charlotte received from the Trustees, Union Missionary Baptist Church, a proposal to purchase and develop 41,752 square feet of land known as Block No. E, Parcel No. 1, as designated on a map entitled "Property Disposal Map, First Ward Urban Renewal Area, Project No. N.C. R-79, The Redevelopment Commission of the City of Charlotte, Prepared by Eric Hill Associates, Inc., Planning Consultants, Atlanta and Winston-Salem, Completed September, 1970, revised May, 1972, April, 1973;" and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a good faith deposit in the amount of \$835.04, representing 10% of the total bid price for the land; 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 to the Trustees, Union Missionary Baptist Church, of 41,752 square feet of land in Block No. E, Parcel No. 1, in First Ward Urban Renewal Area, Project No. N.C. R-79, to be developed as a church facility, which is in accordance with the Redevelopment Plan for the Project, dated April, 1973.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 321.

Ruth Armstrong
City Clerk

March 21, 1977

Resolutions Book 12 - Page 322

RESOLUTION

A motion was made by* Councilwoman Chafin and seconded by* Councilman Withrow for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the** City Council of the Municipality/Town*** of Charlotte has requested the North Carolina Board of Transportation to provide fifty (50) percent of the non-federal cost of the following mass transportation project:

To develop a 5-year transit program

at an estimated total cost of \$71,000 of which the non-federal cost amounts to \$14,200;

WHEREAS, the Municipality/Town*** of Charlotte desires to provide the other fifty (50) percent of the non-federal cost of the above-described mass transportation project;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor and Clerk of the Municipality/Town*** of Charlotte be and they hereby are authorized and empowered to enter into a contract with the Board of Transportation as may be necessary to effectuate the aforesaid expressed purpose, thereby binding the said Municipality/Town*** to the fulfillment of its obligations incurred under said contract and this resolution.

I, Ruth Armstrong, City Clerk of the Municipality/Town*** of Charlotte, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of the** City Council of said Municipality/Town*** of a meeting duly and regularly held on the 21st day of March, 1977.

WITNESS my hand and the official seal of the Municipality/Town*** this the 22nd day of March, 1977:

Ruth Armstrong
CITY CLERK

(SEAL)

Municipality/Town*** of Charlotte

March 21, 1977
Resolutions Book 12 - Page 323

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE REQUESTING THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO CLOSE FAIRFAX DRIVE AT ITS POINT OF INTERSECTION WITH THE BELT ROAD.

WHEREAS, the residents of the 3100 block of Fairfax Drive in the City of Charlotte have petitioned the City Council to close this street at its entrance to the Belt Road; and

WHEREAS, the City Council of the City of Charlotte recognizes that increased traffic would result from the connection of Fairfax Drive to the Belt Road and would prove detrimental to the neighborhood; and

WHEREAS, the attached maps will show that no one will be denied reasonable ingress or egress to the Belt Road from the closing of Fairfax Drive at this intersection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in session duly assembled on the 21st day of March, 1977, that it hereby respectfully urges and requests the North Carolina Department of Transportation to take immediate steps to exclude that portion of Fairfax Drive shown on the attached maps from the Belt Road by closing the street where it intersects with the Belt Road.

CITY OF CHARLOTTE

By: John M. Belk

Mayor

Approved as to form:

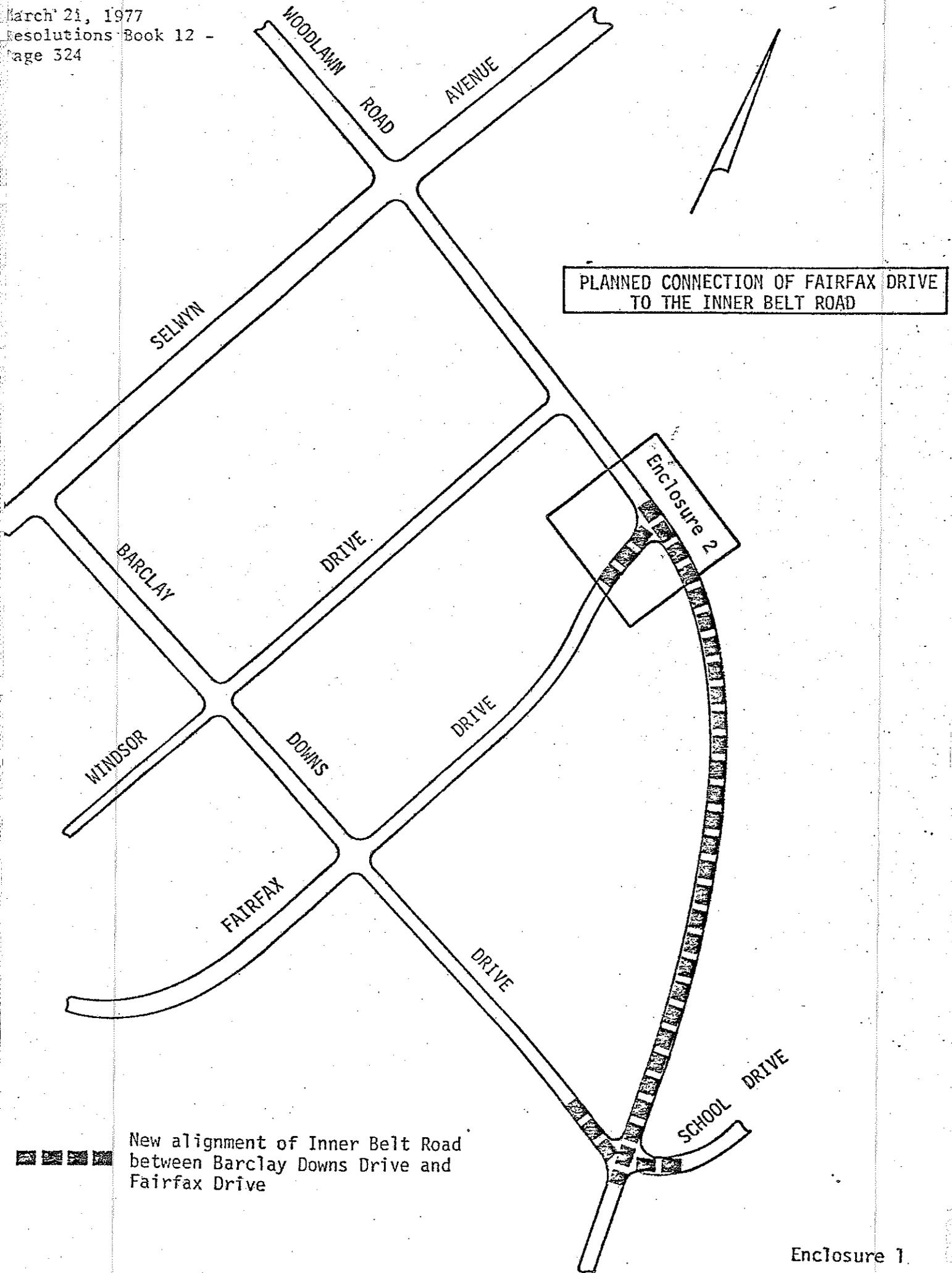
W. A. Watts

W. A. Watts, Deputy City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 323.

Ruth Armstrong, City Clerk

March 21, 1977
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Page 324

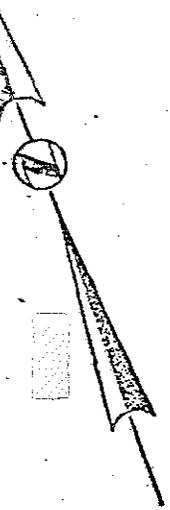


PLANNED CONNECTION OF FAIRFAX DRIVE
TO THE INNER BELT ROAD

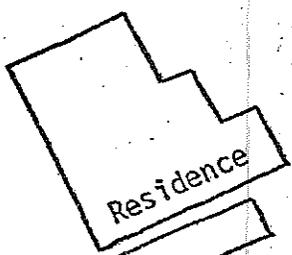
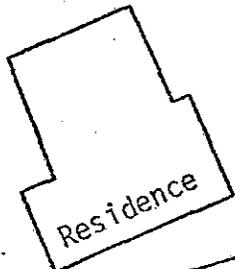
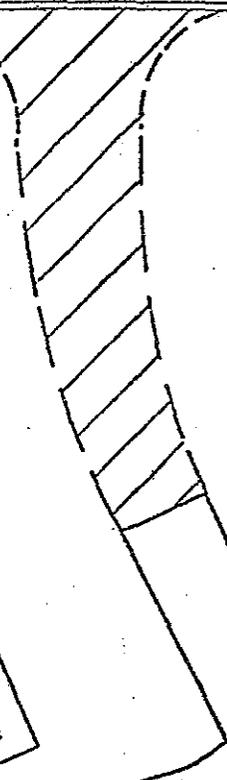
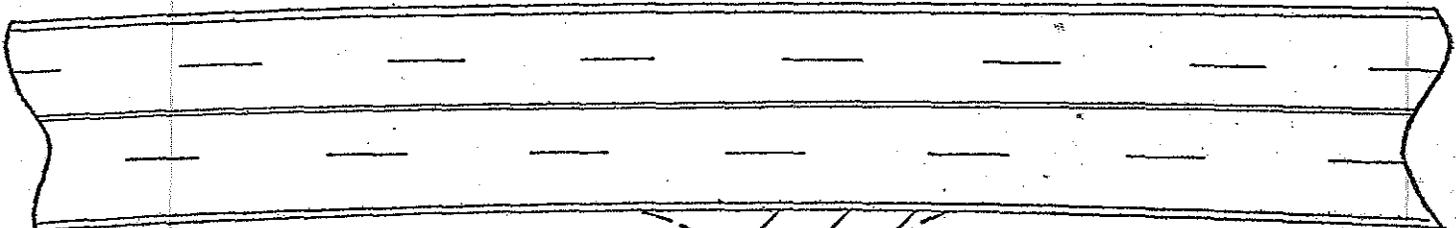
 New alignment of Inner Belt Road
between Barclay Downs Drive and
Fairfax Drive

Enclosure 1

ALTERNATE TREATMENT
OF FAIRFAX DRIVE



INNER BELT ROAD



Proposed Section of Fairfax Drive
to be deleted to create a Dead End

Enclosure 2

March 21, 1977
Resolutions Book 12 - Page 326

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 wastewater collection system project, and

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

Proposed Annexation Wastewater Collection Projects

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 the 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 -

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 21st day of March, 1977, the reference having been made in Minute Book 65, and recorded in full in Resolutions Book 12, Page 326-327.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of March, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

March 21, 1977
Resolutions Book 12 - Page 328

RESOLUTION ACCEPTING AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT
FOR FINANCIAL ASSISTANCE FOR WASTEWATER FACILITIES PROJECTS

WHEREAS, the United States Department of Commerce Economic Development Administration is authorized to offer grants for one-hundred-percent (100%) construction funds to assist local governments in financing public works projects, and

WHEREAS, the City of Charlotte has applied for grant assistance for the construction of unfunded wastewater collector in the City of Charlotte's Capital Improvements Program, and

WHEREAS, the Economic Development Administration has made a grant offer for the subject projects in the amount of \$664,317,

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte that the offer for grant assistance be accepted and that all assurances contained therein be met.

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 21st day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 328.

Ruth Armstrong, City Clerk

March 21, 1977
Resolutions Book 12 - Page 329

RESOLUTION AUTHORIZING THE SUBMISSION
OF STEP II GRANT REQUESTS FOR WASTEWATER
FACILITIES IN THE METRO CHARLOTTE "201" AREA

(McAlpine Wastewater Treatment Plant Improvements;
Big Sugar Creek, Toby Creek, and Matthews Outfalls)

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, Resolution 74-31 of the North Carolina Board of Water and Air Resources established a policy for approving State grants from the Pollution Control Account of the Clean Water Fund for Step grants for wastewater treatment works projects, and

Whereas, Title II of the Federal Water Pollution Control Act Amendments of 1972 (P. L. 92-500 U.S.C. 1251 et. seg.) authorized the award of Federal Construction Grants for waste treatment works, and

Whereas, the City of Charlotte intends to request State and Federal grant assistance to aid in Step II design of certain projects as set forth in the "Section 201 Facilities Plan";

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 State and Federal grant awards.

That the City of Charlotte will 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 system.

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, City Manager of the City of Charlotte, is authorized to execute and file a Step II application on behalf of the City of Charlotte with the Environmental Protection Agency and the State of North Carolina for grants to aid in the design of the projects described above.

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal or State agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the applications.

(continued)

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

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

WHEREAS, the City of Charlotte and the North Carolina Board of Transportation, on the 15th day of October, 1973, entered into a municipal agreement for the construction of a portion of the Independence Freeway (at the Northwest Expressway) from 10th Street to Kenilworth Avenue, under Project 8.1654816 (8.1654823), Mecklenburg County; and,

WHEREAS, the City of Charlotte and said Board of Transportation, on the 18th day of November, 1976, entered into a municipal agreement for the installation of two (2) overhead sign structures on US 74 (Independence Boulevard) near Oakland Avenue and near the Plaza, under Project 8.1654824, Parts I and II, Mecklenburg County; and,

WHEREAS, said sign structures on US 74 are to be included in the construction contract for Project 8.1654816 (new Construction Project 8.1654825) rather than being constructed under a separate contract as Project 8.1654824, Parts I and II; and,

WHEREAS, the City of Charlotte and the Board of Transportation now wish to amend the agreements dated October 15, 1973 and November 18, 1976 to reflect the change in the construction project numbers and change in the project description as set out in the agreement.

NOW, THEREFORE, BE IT RESOLVED that the supplemental agreement for Project 8.1654816 (8.1654825), Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte, and that the Mayor and the City Clerk (or Manager) of this Municipality be and they are empowered to sign and execute the required agreement between this Municipality and the Board of Transportation.

This Resolution was passed and adopted 21st day of March, 1977.

I, Ruth Armstrong City, 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 this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this 23rd day of March, 1977.

C1-3
370-2

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

A RESOLUTION AUTHORIZING THE REFUND
OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 21st day of March, 19 77, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

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 21st day of March, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 333.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
George Restaurant and Pizza House	\$ 15.00 =====	Clerical Error