

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION  
OF A FOURTH AMENDATORY CONTRACT  
AMENDING LOAN AND GRANT CONTRACT NO. N. C. R-43(LG)  
BY AND BETWEEN CITY OF CHARLOTTE  
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY CITY OF CHARLOTTE

AS FOLLOWS:

SECTION 1. The pending proposed FOURTH Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. N. C. R-43(LG) dated the 18th day of July, 1966, by and between REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE (predecessor to the present Local Public Agency) ~~(herein called the "Local Public Agency")~~ and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Mayor is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. 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 23rd day of May, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at page 379.

Ruth Armstrong  
City Clerk

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STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG  
RESOLUTION CALLING FOR A PUBLIC HEARING ON  
AMENDMENT NO. 2, REDEVELOPMENT PLAN FOR  
GRIER HEIGHTS REDEVELOPMENT AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina and particularly Section 160A-513 of the General Statutes, the City of Charlotte has prepared an amendment to the Redevelopment Plan for Grier Heights Redevelopment Area, Charlotte, North Carolina; and

WHEREAS, the Redevelopment Plan for the Grier Heights Redevelopment Area has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, G. S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing upon the amended Redevelopment Plan.

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

1. That on Monday, June 13, 1977, at 3:00 p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing on the amendment to the Redevelopment Plan for Grier Heights Redevelopment Area.

2. That a description of the area specified in the Redevelopment Plan (1) by boundaries and (2) by City block, street, and house numbers is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

"BEGINNING at the intersection of the northern right-of-way line of Monroe Road and the center line of the Seaboard Coastline Railroad track; thence southeast along the center line of said track approximately 6,360 feet to the southeastern right-of-way line of McAlway Road; thence southwest along the southeastern right-of-way line of McAlway Road and line extended across McAlway Road, approximately 1,620 feet to the southeastern right-of-way line of Beal Street; thence southwest along the southeastern right-of-way line of Beal Street, approximately 2,220 feet to the western

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right-of-way line of Ellington Street; thence continuing southwest along the extension of the southeastern right-of-way line of Beal Street and generally along the rear lot lines of parcels fronting on Billingsley Road, a distance of approximately 1,540 feet to a point; thence northwest continuing along the rear lot lines of parcels fronting on Billingsley Road, a distance of approximately 780 feet to a point; thence north along the easterly property line of parcel owned by the Mecklenburg County ABC Board, a distance of approximately 261 feet to the intersection with the southerly right-of-way line of Billingsley Road; thence west along the southerly right-of-way line of Billingsley Road and line extended across Randolph Road, a distance of approximately 740 feet to the western right-of-way line of Randolph Road; thence north and northwest along the western right-of-way line of Randolph Road, approximately 3,550 feet to the center line of Briar Creek; thence northeast along the center line of Briar Creek, approximately 2,240 feet to the northern right-of-way line of Monroe Road; thence east along the northern right-of-way line of Monroe Road, approximately 560 feet to the point of BEGINNING."

The Project Area can be more particularly described as follows:

"BEGINNING at the intersection of Monroe Road and the centerline of the Seaboard Coastline Railroad track; thence southeast along the centerline of the Seaboard Coastline Railroad track to its intersection with McAlway Road; thence McAlway Road, 1200 block, 1100 block, 1109 McAlway Road through 1123 McAlway Road; 1000 block, 1001 McAlway Road through 1055 McAlway Road; thence Beal Street, 900 block, 901 Beal Street through 937 Beal Street; 800 block, 801 Beal Street through 825 Beal Street; 700 block, Beal Street; 600 block, Beal Street; 500 block, 501 Beal Street through 533 Beal Street; thence continuing southwest along the extension of Beal Street and generally along the rear lot lines of the following parcels fronting on Billingsley Road; 500 block, from Ellington Street through 504 Billingsley Road; 400 block, 434 Billingsley Road through 400 Billingsley Road; 300 block, 326 Billingsley Road through 306 Billingsley Road; 200 block, through 218 Billingsley Road; thence north along the easterly property line of the Mecklenburg County ABC Board to Billingsley Road; thence west along Billingsley Road 100 block,

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100 Billingsley Road; thence Randolph Road, 3400 block through 2900 block ; thence northeast along the centerline of Briar Creek to its intersection with Monroe Road; thence Monroe Road, 2700 block, 2718 Monroe Road through 2720 Monroe Road; 2800 block, Monroe Road to the point of BEGINNING. It is intended that all property located within the boundary description above, whether located on a named or unnamed street, alley, lane or court, vacant or improved, be included within the project area, whether or not cited in this block, street, and house number description."

3. The Redevelopment Plan for Grier Heights Redevelopment Area with such maps, plans, contracts, and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Director of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte, North Carolina, and shall be available from the date of this Resolution until the time of the public hearing.

4. 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, 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, May 23, 1977.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of May, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 380-382.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG  
RESOLUTION CALLING FOR A PUBLIC HEARING ON  
AMENDMENT NO. 2, REDEVELOPMENT PLAN FOR  
SOUTHSIDE PARK TARGET AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina and particularly Section 160A-513 of the General Statutes, the City of Charlotte has prepared an Amendment to the Redevelopment Plan for Southside Park Target Area, Charlotte, North Carolina; and

WHEREAS, the Redevelopment Plan for the Southside Park Target Area has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, G.S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing upon the amended Redevelopment Plan.

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

1. That on Monday, June 13, 1977, at 3:00 p.m., in the Council Chamber of the City Hall, the City Council shall hold a public hearing on the Amendment to the Redevelopment Plan, Southside Park Target Area.

2. That a description of area specified in the Redevelopment Plan (1) by boundaries and (2) by City block, street and house numbers is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

BEGINNING at the intersection of the northeastern right-of-way line of Remount Road and the main track of the Southern Railroad; thence southwest along said track approximately 3,850 feet to the southwestern right-of-way line of Clanton Road; thence northwest along the southwestern right-of-way of Clanton Road approximately 2,440 feet to a point; thence southwest approximately 15 feet to a point; thence continuing northwest along the southwestern right-of-way line of Clanton Road approximately 330 feet to a point; thence northeast across Clanton Road and continuing along the southeastern right-of-way of Interstate Highway 77 and line extended across Remount Road approximately 5,205 feet to the northeastern

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right-of-way line of Remount Road; thence northwest along the northeastern right-of-way line of Remount Road approximately 355 feet to the southeastern right-of-way line of Interstate Highway 77; thence northeast along the southeastern right-of-way line of Interstate Highway 77 approximately 65 feet; thence east approximately 20 feet; thence northeast approximately 400 feet to the southwestern right-of-way line of West Tremont Avenue; thence east across West Tremont and continuing along the northern right-of-way line of said avenue approximately 2,265 feet to the eastern right-of-way line of South Tryon Street; thence south and southwest along the eastern right-of-way line of South Tryon Street approximately 2,270 feet to the northeastern right-of-way line of Remount Road; thence southeast along the northeastern right-of-way line of Remount Road approximately 1,280 feet to the main track of the Southern Railroad, which is the point of BEGINNING.

The Target Area can be more particularly described as follows:

Beginning at the intersection of the northeastern right-of-way line of Remount Road and the main track of the Southern Railroad; thence southwest along said track approximately 3,850 feet to the southwestern right-of-way of Clanton Road; thence northwest along Clanton Road; thence 100 block, 100 Clanton Road through 110 Clanton Road; 200 block, 200 Clanton Road; 300 block, 300 Clanton Road through 308 Clanton Road; 400 block Clanton Road; 500 block Clanton Road; thence northeast across Clanton Road and continuing along the southeastern right-of-way line of Interstate Highway 77 and line extends across Remount Road to the northeastern right-of-way line of Remount Road; thence 700 block Remount Road to the southeastern right-of-way line of Interstate Highway 77; thence northeast along the southeastern right-of-way line of Interstate Highway 77 approximately 65 feet; thence east approximately 20 feet; thence northeast approximately 400 feet to the southwestern right-of-way line of West Tremont Avenue, thence east across West Tremont Avenue and continuing along the northern right-of-way line of West Tremont Avenue; 700 block West Tremont Avenue; thence 600 block West Tremont Avenue; thence 500 block West Tremont Avenue; thence 400 block, 421-401 West Tremont Avenue; thence to the eastern right-of-way line of South Tryon Street; thence South and southwest along the eastern right-of-way line of South Tryon Street; 2100 block, 2100 South Tryon Street through 2138 South Tryon Street; 2200 block, 2200 South Tryon Street through 2220 South Tryon Street; 2300 block, 2300 South Tryon Street through 2316 South Tryon Street; 2400 block, 2400 South Tryon Street through 2438 South Tryon Street; 2500 block, 2500 South Tryon Street through 2536 South Tryon Street; thence to the northeastern right-of-way line of Remount Road; thence southeast along the northeastern right-of-way line of Remount Road; 300 block, 313 Remount Road through 301 Remount Road; 200 block, 215 Remount Road through 201 Remount Road; 100 block, 141 Remount Road through 115 Remount Road; thence to the main

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track of the Southern Railroad, which is the point of BEGINNING. It is intended that all property located within the boundary description above, whether located on a named or unnamed street, alley, lane or court, vacant or improved, be included within the Target Area, whether or not cited in this block, street and house number description.

3. The Redevelopment Plan for Southside Park Target Area with such maps, plans, contracts and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Director of the Community Development Department of the City of Charlotte, Suite 501, 301 South McDowell Street, Charlotte, North Carolina, and shall be available from the date of this Resolution until the time of the public hearing.

4. 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, 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, May 23, 1977

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of May, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 383-385.

Ruth Armstrong  
City Clerk

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N. C. Department of Natural and Economic Resources  
Law and Order Section  
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  
(Governing Body of Unit of Government)  
"Applicant" has thoroughly 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  
Law and Order Section to make federal grants to assist local governments in the improve-  
ment 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 23rd DAY OF May, 1977, 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  
(Name and Title of Representative)  
the Applicant, an application in the form prescribed by the Law and Order Section for  
a subgrant in the amount of \$12,000 to be made to the Applicant to  
(federal dollar request)  
assist in defraying the cost of the project described in the application. This  
individual shall act as the authorized representative of the Applicant in connec-  
tion 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 contribution in the amount of \$667 as  
(local cash match)  
required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission  
of an application for this subgrant, the applicant intends to continue the program  
at its own expense and to appropriate funds therefore subject only to budgetary  
limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way  
implies or commits the United States of America, the Law Enforcement Administra-  
tion or the Law and Order Section to approve any application for continuation  
funding or to provide any continuation funding whatsoever; rather, applicant  
understands that continuation funding will probably not be available and applica-  
tions therefore will only be considered, if at all, under only unusual circum-  
stances.
6. That the Project Director designated in the application form shall furnish or make  
arrangements for other appropriate persons for furnish such information, data,  
documents and reports pertaining to the project, if approved, as may be required  
by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application  
referenced above.
8. This resolution having been read aloud in its entirety at the meeting above  
mentioned, shall be effective upon its adoption and shall be recorded in its  
entirety in the minutes of City of Charlotte  
(Governing Body of Unit of Government)

I the undersigned (Clerk) (~~Secretary~~) of City of Charlotte  
(Governing Body of Unit of Government)  
do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by  
the City Council on the 23rd day of May 1977 as  
(Governing Body of Unit of Government)  
by law provided.

(Clerk) (~~Secretary~~) of Name of Unit of  
Government

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

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

WHEREAS, the North Carolina Board of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 8.7367001, said plans consisting of the construction and improvement of Secondary Road 2074 (Beatties Ford Road), 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 Board of Transportation and this Municipality propose to enter into an agreement for the above mentioned project wherein this Municipality shall cooperate with said Board to the extent of:

- (1) Effecting the necessary adjustments of any utilities under franchise without expense to the Board of Transportation, and providing for the adjustments of any municipally owned utilities without cost or obligation to the Board of Transportation, except that said Board will reimburse this Municipality in accordance with the Board's municipally owned utility policy.
- (2) Participating in the right of way costs incurred by the Board of Transportation to the extent of fifteen (15) percent of the total cost thereof to be paid to said Board in one (1) lump sum payment, with said payment being due within sixty (60) days after receipt of a bill from the Board.
- (3) Authorizing the Board of Transportation to withhold so much of this Municipality's share of funds allocated by the General Statutes of North Carolina, Section 136-41.1, in the event this Municipality fails to pay said Board in accordance with the provisions for payment hereinabove provided, until such time as said Board has received payment in full.
- (4) Entering into an agreement with the Board of Transportation as to establishing, maintaining, and enforcing traffic operating controls for the regulation and movement of traffic on the project.
- (5) Reimbursing the Board of Transportation for the construction cost of sidewalks between survey stations 10+60 Rt. and 18+30 Rt., line L, on the project, with reimbursement to be made upon completion of the work and upon billing by said Board.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7367001, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk (~~or Manager~~) of this Municipality be and they are hereby empowered to sign and execute the required agreement between this Municipality and the Board of Transportation.

This Resolution was passed and adopted the 23rd day of May  
1977.

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 this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this 27th day of May, 1977.

SEAL OF  
MUNICIPALITY

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