

November 19, 1973  
Resolutions Book 9 - Page 333

A RESOLUTION PROVIDING FOR PUBLIC  
HEARINGS ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 73-46 through 73-50 are on record in the Office of the City Clerk, and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P.M. on Monday, the 17th day of December, 1973 on petitions for zoning changes numbered 74-46 through 73-50.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM.

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 333.

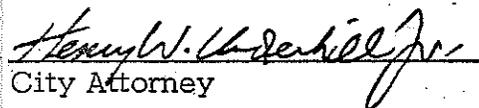
Ruth Armstrong, City Clerk

November 19, 1973  
Resolutions Book 9 - Page 334

A RESOLUTION ESTABLISHING THE FIRST REGULAR SESSION FOR THE CITY COUNCIL FOR THE MONTH OF DECEMBER, 1973.

BE IT RESOLVED by the City Council of the City of Charlotte at its regular session on Monday, November 19, 1973, that it hereby establishes Saturday, December 1, 1973 at 9:00 a.m. as its first regular session for the month of December, 1973, said session to be held in the Council Chambers of City Hall in Charlotte, North Carolina.

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 19th day of November, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, on Page 334.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING THE CHARLOTTE MECKLENBURG HISTORIC PROPERTIES COMMISSION TO SOLICIT AND RECEIVE FUNDS IN THE NAME OF THE COMMISSION.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has received offers of contributions from interested citizens and groups to further the cause of historic preservation in Mecklenburg County, and

WHEREAS, the City Council of the City of Charlotte is appreciative of the citizens' desire to aid in the preservation and conservation of historical structures and sites, and encourages financial contributions to be made directly to the Commission.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte commends efforts for historic preservation, and hereby authorizes the Charlotte-Mecklenburg Historic Properties Commission to solicit and receive funds in its name to be held and administered by said Commission pursuant to the North Carolina General Statutes and resolution of this Council.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the proper officials of the County of Mecklenburg.

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 19th day of November, 1973, and the reference having been made in Minute Book 59, page       , and recorded in full in Resolution Book 9, page 335.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21 day of November, 1973.

\_\_\_\_\_  
City Clerk

November 19, 1973  
Resolutions Book 9 - Page 336

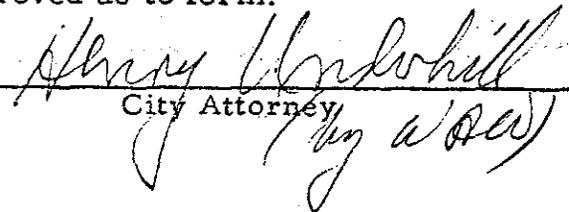
A RESOLUTION AUTHORIZING THE REFUND  
OF CERTAIN TAXES

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 19th day of November, 1973, 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:

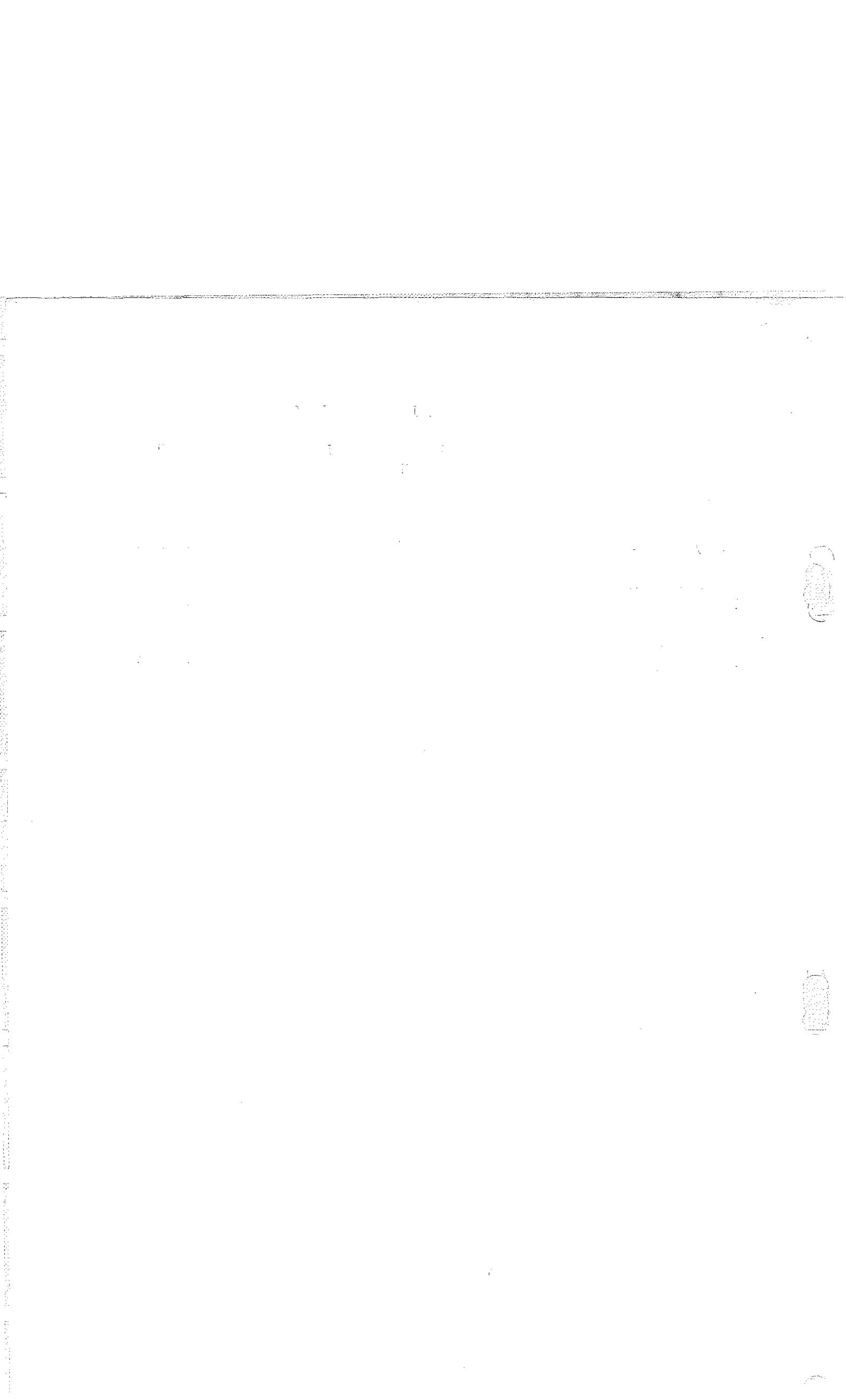
  
\_\_\_\_\_  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 336.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REFUND
Jacki Lynn Peeler	\$ 12.74	Clerical error
Michael S. Shulimson and wife, Rebecca	92.35	Clerical error
James Anderson, Jr. and wife, Emma J.	<u>10.14</u>	Clerical error
	\$ 115.23	



November 19, 1973  
Resolutions Book 9 - Page 337

A RESOLUTION AMENDING THE PAY PLAN  
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective as of October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended to add Class No. 103, Airport Maintenance Supervisor, assigned to Pay Range 19, pay steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on November 21, 1973.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.  
City Attorney

By: Charles R. Buckley, Jr.  
Assistant City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of November, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, on Page 337.

Ruth Armstrong, City Clerk

November 19, 1973

Resolutions Book 9 - Page 338

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 Comprehensive Drug Abuse  
 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  
 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 Dept. 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 67,167 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 5,597 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 John M. Belk  
 Chairman/Mayor

~~Councilman~~ Councilman Alexander offered the foregoing resolution and moved its adoption,  
 which was seconded by ~~Councilman~~ Councilman Whittington and was duly adopted.

Date: November 19, 1973

ATTEST:

by Ruth Armstrong  
 Clerk

Seal

Read, approved and adopted by the City Council of the City of Charlotte, North  
 Carolina, in regular session convened on the 19th day of November, 1973, the  
 reference having been made in Minute Book 59, and recorded in full in Resolutions  
 Book 9, on Page 338.

Ruth Armstrong, City Clerk

November 19, 1973  
Resolutions Book 9 - Page 339

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 Regional Crime Laboratory  
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 51,293 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 2,565 and a local in-kind matching contribution valued under LEAA  
(local cash match)  
guidelines at 10,258 (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 John M. Bell  
Chairman/Mayor

~~Commissioner~~/Councilman Alexander offered the foregoing resolution and moved its adoption,  
which was seconded by ~~Commissioner~~/Councilman Whittington and was duly adopted.

Date: November 19, 1973

ATTEST:

by Ruth Armstrong  
Clerk

Seal

Read, approved and adopted by the City Council of the City of Charlotte, North  
Carolina, in regular session convened on the 19th day of November, 1973, the  
reference having been made in Minute Book 59, and recorded in full in Resolutions  
Book 9, on Page 339.

Ruth Armstrong, City Clerk

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 and Research  
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 \_\_\_\_\_, 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 Dept. 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 \$12,571 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 \$1,337 and a local in-kind matching contribution valued under LEAA  
(local cash match)  
guidelines at \$000.00 (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 appropriat  
persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be require  
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 John M. Belk  
Chairman/Mayor

~~Commissioner~~/Councilman Alexander offered the foregoing resolution and moved its adoption,  
which was seconded by ~~Commissioner~~/Councilman Whittington and was duly adopted.

Date: November 19, 1973

ATTEST:  
by Ruth Armstrong  
Clerk

Seal

Read, approved and adopted by the City Council of the City of Charlotte, North  
Carolina, in regular session convened on the 19th day of November, 1973, the  
reference having been made in Minute Book 59, and recorded in full in Resolutions  
Book 9, on Page 340.

Ruth Armstrong, City Clerk

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 Home of Assurance (Prison Halfway House)  
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 Dept. 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 \$45,946 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 \$1,662 and a local in-kind matching contribution valued under LEAA  
(local cash match)  
guidelines at \$8,284 (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 John M. Bell  
Chairman/Mayor

~~Commissioner~~/Councilman Alexander offered the foregoing resolution and moved its adoption,  
which was seconded by ~~Commissioner~~/Councilman Whittington and was duly adopted.

Date: November 19, 1973  
ATTEST:  
by Ruth Armstrong  
Clerk

Seal

Read, approved and adopted by the City Council of the City of Charlotte, North  
Carolina, in regular session convened on the 19th day of November, 1973, the  
reference having been made in Minute Book 59, and recorded in full in Resolutions  
Book 9, on Page 341.

Ruth Armstrong, City Clerk

GENERAL RESOLUTION AUTHORIZING THE CHIEF REAL ESTATE AGENT TO MAKE CERTIFICATIONS ESTABLISHING THE FAIR MARKET VALUE OF PROPERTY TO BE ACQUIRED BY THE CITY OF CHARLOTTE

WHEREAS, under guidelines established pursuant to the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; an authorized official acting under a general resolution, may submit to HUD appropriate certification, which, among other things:

1. Establishes just compensation for each property.
2. Identifies each property by name of owner, parcel number or other identification.
3. Delimits the property and the interest to be acquired therein.
4. Certifies that the work of the appraisers and the review appraiser with respect to each property has been performed in a competent manner in accordance with applicable State Law, and Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, and the Department of Housing and Urban Development policies and requirements;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Chief Real Estate Agent be and hereby is authorized to make such certifications and to perform all necessary and/or desirable actions to comply with the guidelines set forth in HUD Handbook for Real Property Acquisition (1320.1, Chapter 2) as they presently exist and as they may be amended by HUD.

\*\*\*\*\*

CERTIFICATION

I, Ruth Armstrong, the duly appointed, qualified and City Clerk of the City of Charlotte, North Carolina, do hereby certify that the above resolution is a true and exact copy of the resolution adopted in special meeting of the City Council that was indeed held in the Council Chambers of the City Council on the 19th day of November, 1973 and that the resolution is on file in the Office of the City Clerk.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said City of Charlotte this 21st day of November, 1973.

\_\_\_\_\_  
(Name)  
Ruth Armstrong, City Clerk

(SEAL)

NOTE: Identity of the governing body and officials may be changed to conform to local practice and terminology.