

RESOLUTION DECLARING AN INTENT
TO CLOSE HAZEL STREET IN THE CITY
OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA AND CALLING A PUBLIC
HEARING ON THE QUESTION.

WHEREAS, Craig Corporation, a North Carolina corporation, has petitioned the City Council of the City of Charlotte to close and abandon Hazel Street, located in the City of Charlotte; and

WHEREAS, the said Hazel Street lies between South Tryon Street and Interstate Highway 77, being more particularly described as follows:

BEGINNING at an old iron located in the southwestern margin of Hazel Street, which iron is located S. 85-06-30 W. 161.67 feet from another old iron situate in the southwestern margin of the right-of-way of United States Interstate Highway 77; thence with the margin of Hazel Street N. 22-00 E. 162.42 feet to a point in the southwestern margin of the right-of-way of said Interstate Highway 77; thence with the margin of said right-of-way S. 36-14-04 E. 35.28 feet to a point in said right-of-way; thence S. 22-00 W. 128.62 feet to a point, the southwestern corner of a lot formerly a portion of lots 64 through 69 as shown on a map recorded in Map Book 4 at Page 589 of the Mecklenburg Public Registry; thence S. 85-06-30 W. 33.64 feet to the point of Beginning, containing .10 acres more or less, being the present boundaries of Hazel Street, and being shown on a plat of survey by Edwin L. Faires, Registered Surveyor, dated July 27, 1972.

Being in all respects the same property conveyed to Jimmie H. Mattox and wife, Peggy M. Mattox, by Deed of Victoria Galinski (Widow), dated August 11, 1972 and recorded in Book 3465 at Page 211 of the Mecklenburg Public Registry.

and;

WHEREAS, the procedure for closing streets as outlined in Section 160A-299 of the North Carolina General Statutes requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requiring that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of November 25, 1974, that it intends to close Hazel Street as herebefore described, and hereby calls a public hearing on the question to be held at 3:00 P.M., on Monday, the 6th day of January, 1975, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the "Charlotte News" once a week for four successive weeks next preceding the date fixed here for such hearing, as required by G.S. 160A-299; and further, the petitioner Craig Corporation is directed to send

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by registered or certified mail a copy of this resolution to all owners of property adjoining the street as shown on the county tax records, as required by G.S. 160A-299. The petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two places along the said portion of the street, as required by G.S. 160A-299.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of November, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, beginning on Page 203.

Ruth Armstrong, City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 74-50 through 74-56 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 Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 8:00 o'clock P. M. on Monday, the 16th day of December, 1974 on petitions for zoning changes numbered 74-50 through 74-56.

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 25th day of November, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 205.

Ruth Armstrong, City Clerk

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 October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes," is hereby further amended as follows:

- 1) The salary of Class No. 154, Instrument Technician I, is changed from Pay Range 13, Steps A-F, to Pay Range 16, Steps A-F.
- 2) The following classes are deleted:

Class Title	Class No.	Pay Range	Pay Steps
Treatment Plants Supervisor	566	25	A-F
Water Construction Foreman	224	19	A-F
Treatment Plant Foreman	214	19	A-F
Pumping Station Foreman	186	15	A-F
Customer Service Supervisor	132	23	A-F

- 3) The following classes are added and assigned Pay Range and Pay Steps as indicated:

Class Title	Class No.	Pay Range	Pay Steps
Water Treatment Superintendent	566	28	A-F
Wastewater Treatment Supt.	572	28	A-F

Class Title	Class No.	Pay Range	Pay Steps
Assistant Water Distribution Supt.	574	22	A-F
Water Distribution Supervisor	224	20	A-F
Treatment Plant Supervisor	214	20	A-F
Pumping Station Supervisor	186	16	A-F
Customer Service Superintendent	132	25	A-F

BE IT FURTHER RESOLVED that this resolution shall be effective on
November 27, 1974.

APPROVED AS TO FORM:

Henry W. Underhill
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of November, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 206 and 207.

Ruth Armstrong, City Clerk

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A RESOLUTION APPROVING THE NORTH MECKLENBURG

"201" WASTEWATER FACILITIES PLAN

- WHEREAS, The North Carolina Office of Water and Air Resources (currently the Division of Environmental Management) divided Mecklenburg County into two separate "201" wastewater facilities planning areas, and
- WHEREAS, The Federal Water Pollution Control Act of 1972 requires a unit of government within each "201" planning area be designated the lead agency in charge of conducting the "201" study, and
- WHEREAS, Mecklenburg County was declared the lead agency for the North Mecklenburg "201" planning area which included the Towns of Davidson, Cornelius, and Huntersville, and
- WHEREAS, Mecklenburg County designated the Charlotte-Mecklenburg Utility Department as the entity in charge of preparing the "201" plan in conformance with Local, State and Federal guidelines, and
- WHEREAS, Within Section 6 of the 1972 City-County Utility Department merger agreement between the City of Charlotte and Mecklenburg County, the City of Charlotte was given the responsibility for "The Operation and Administration of the City-County Utility Department".

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

That the North Mecklenburg "201" Wastewater Facilities Plan be approved and that an effort will be made by the City of Charlotte to cooperate with Mecklenburg County in meeting the recommendations contained within the North Mecklenburg "201" report.

APPROVED AS TO FORM:



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 25th day of November, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 208.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of November, 1974.

SEAL

Ruth Armstrong, City Clerk

A RESOLUTION APPROVING THE METRO CHARLOTTE
"201" WASTEWATER FACILITIES PLAN

WHEREAS, The City of Charlotte has entered into a joint "201" study with the towns of Mint Hill, Pineville, Matthews, and Mecklenburg County for the purpose of planning for 1995 projected area wastewater facilities needs, and

WHEREAS, The Charlotte-Mecklenburg Utility Department has been charged with coordinating the "201" study for the participating units of government and assuring that the chosen plan meets the Federal requirements for a "201" Wastewater Facilities Plan, and

WHEREAS, the Metro Charlotte "201" Wastewater Facilities Plan is complete and ready for submission to the proper State agency for initial review and comment.

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

That the Metro Charlotte "201" Wastewater Facilities Plan be approved and that an effort be made toward meeting all the recommendations contained therein.

Approved as to form:

W. A. Watts
City Attorney

CERTIFICATION

D. J. J. J.

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 25th day of November, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, on Page 209.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of November, 1974.

Ruth Armstrong, City Clerk

SEAL

November 25, 1974
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO KATHERINE LEWIS BUNDY AND HUSBAND, CHARLES W. BUNDY, LOCATED AT 6311 SARDIS ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (3) SANITARY SEWER TRUNK PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Katherine Lewis Bundy and husband Charles W. Bundy, located at 6311 Sardis Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (3) Sanitary Sewer Trunk; 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 Katherine Lewis Bundy and husband, Charles W. Bundy, located at 6311 Sardis 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 \$1,100.00, 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:

W. A. W. W.

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 25th day of November, 1974, and the reference having been made in Minute Book 61, page , and recorded in full in Resolutions Book 10, page 210.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1974.

Ruth Armstrong, City Clerk

November 25, 1974
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN S. SPURRIER (WIDOWER) LOCATED ON THE EASTSIDE OF I-77 AND THE WESTSIDE OF I-77 (REYNOLDS AVENUE) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (11) SANITARY SEWER TRUNKS PROJECT.

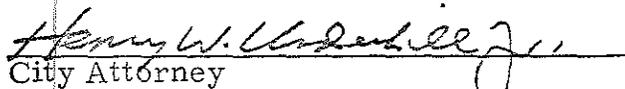
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John S. Spurrier (Widower), located on the eastside of I-77 and on the westside of I-77 (Reynolds Avenue) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (11) Sanitary Sewer Trunks; 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 John S. Spurrier (Widower), located on the eastside of I-77 and the westside of I-77 (Reynolds 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 \$1,225.00, 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:


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 25th day of November, 1974, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 211.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1974.

Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LUCY MAE BARNES AND HUSBAND, C. W. BARNES; AND SOL LEVINE, TRUSTEE FOR UNDISCLOSED PRINCIPALS WHO HAVE OPTION TO PURCHASE, LANDLOCKED BEHIND 7026 NATIONS FORD ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I(11) SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lucy Mae Barnes and husband, C. W. Barnes; and Sol Levine, Trustee for undisclosed principals who have option to purchase, landlocked behind 7026 Nations Ford Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (11) Sanitary Sewer Trunks; 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 Lucy Mae Barnes and husband, C. W. Barnes; and Sol Levine, Trustee for undisclosed principals who have option to purchase, landlocked behind 7026 Nations Ford 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 \$975.00, 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:


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 25th day of November, 1974, and the reference having been made in Minute Book 61, page , and recorded in full in Resolutions Book 10, page 212.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1974.

Ruth Armstrong, City Clerk

November 25, 1974
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RUTH GERTMENIAN OGLUKIAN MARDIAN AND HUSBAND, ARAN MARDIAN, LOCATED AT 5301-5401 OGLUKIAN ROAD (OFF CARMEL ROAD) IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (2) SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ruth Gertmenian Oglukian Mardian and husband, Aran Mardian, located at 5301-5401 Oglukian Road (off Carmel Road) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (2) Sanitary Sewer Trunks; 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 Ruth Gertmenian Oglukian Mardian and husband, Aran Mardian, located at 5301-5401 Oglukian Road (off Carmel 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 \$1,500.00, 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. Winderhill, 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 25th day of November, 1974, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 213.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1974.

Ruth Armstrong, City Clerk

November 25, 1974
Resolutions Book 10 - Page 214

"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 hereinafter 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.

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>
16	3	Thomas F. Kerr Co.	\$ 5,600
16	4	Nancy Kerr Freeman & Jane Lee Kerr Williams	5,500
17	27	Mrs. Thomas F. Kerr	7,700
20	10	Thomas F. Kerr Co.	1,100
20	17	Thomas F. Kerr Co.	24,500
31	8	Thomas F. Kerr Co.	70,000
38	7	Nancy Kerr Freeman & Jane Kerr Williams	15,000
39	2	Thomas F. Kerr Co.	22,000
39	5	Mrs. Thomas F. Kerr	14,500
39	6	Thomas F. Kerr Co.	21,600
39	9	Mrs. Bleeka R. Kerr	11,000
39	11	Thomas F. Kerr Co.	5,600
51	3	Thomas F. Kerr Co.	22,000

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of November, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, beginning on Page 214.

Ruth Armstrong, City Clerk

November 25, 1974
 Resolutions Book 10 RESOLUTION (GRANT AGREEMENT)
 Page 216

EXTRACT FROM THE MINUTES OF A CITY COUNCIL
 MEETING OF THE CITY OF CHARLOTTE, NORTH CAROLINA
 HELD ON MONDAY, NOVEMBER 25 1974

The following Resolution was introduced by Councilman Alexander
 seconded by Councilwoman Locke read in full, considered and
 adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
 THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-06 BETWEEN
 THE UNITED STATES OF AMERICA AND the City of Charlotte, North Carolina

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

SECTION 1. That said City Council hereby authorizes,
 adopts, approves, accepts and ratifies the execution of 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 Grant Agreement in quadruplicate
 on behalf of said City Council
 by John M. Balk, Mayor
 and the impression of the official seal of the City of Charlotte
 and the attestation of said execution by Ruth Armstrong,
City Clerk is hereby authorized, adopted, approved,
 accepted and ratified.

SECTION 3. That the Airport Manager is hereby authorized
 (Title of Position, Airport
 Manager, City Manager, etc.)
 to execute payment requests under this Grant Agreement on behalf of said
City Council of the City of Charlotte, North Carolina.

SECTION 4. That the Grant Agreement referred to hereinabove shall
 be on file in the City Clerk's Office, City Hall, Charlotte, North Carolina.

SO FORM 5100-18 (4-70)

Read, approved and adopted by the City Council of the City of Charlotte,
 North Carolina, in regular session convened on the 25th day of November,
 1974, the reference having been made in Minute Book 61, and recorded in
 full in Resolutions Book 10, on Page 216.

Ruth Armstrong, City Clerk

November 25, 1974
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A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AND THE BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY EXPANDING THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION BY ADDING TWO (2) MEMBERS.

WHEREAS, by resolution adopted by the County Commissioners on June 4, 1973 and adopted by the City Council on June 18, 1973, the Charlotte-Mecklenburg Historic Properties Commission was created consisting of ten (10) members; and

WHEREAS, the City Council and the County Commissioners are now desirous of expanding the membership of the Charlotte-Mecklenburg Historic Properties Commission from ten (10) members to twelve (12) members.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte and the Board of Commissioners of Mecklenburg County that the membership of the Charlotte-Mecklenburg Historic Properties Commission is hereby increased from ten (10) members to twelve (12) members

BE IT FURTHER RESOLVED that one (1) new member shall be nominated by the City Council and one (1) new member shall be nominated by the Board of County Commissioners, and the two (2) so nominated shall be jointly appointed by the City Council and the Board of County Commissioners. The two (2) new members so appointed shall initially serve a term of one (1) year.

RESOLVED this 25th day of November, 1974.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Approved as to form:

County Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, the 25th day of November, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 217.

Ruth Armstrong
City Clerk