

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 by changing the pay range assignment of class no.2665 Community Development Director, from Pay Range 33 to Pay Range 32, Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 252.

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 by addition of class no.2653, Relocation Manager, Pay Range 25, Pay Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 253.

Ruth Armstrong
City Clerk

September 8, 1980
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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 by the addition of a class number 3190, Police Counselor, Pay Range 20, Pay Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 254.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LILLIAN MOORE, CHARLES EDWARD MOORE, ROBERT LEE MOORE, CALVIN MOORE, DELORES MOORE STEVENSON, JOANNE MOORE ALSTON, THERESA MOORE, ELLA MAE MOORE LAKE, BEATRICE MOORE, LUCILLE MOORE, TOMMY LEE MOORE, UTRICIA MOORE AND JERRY MCKENNEY LOCATED AT 536 WEST TODD STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SANITARY SEWER TO SERVE MOUNT HOLLY ROAD AREA PROJECT.

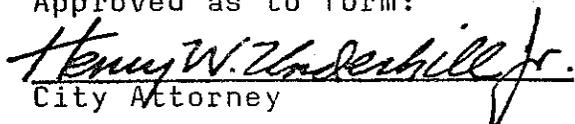
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lillian Moore, Charles Edward Moore, Robert Lee Moore, Calvin Moore, Delores Moore Stevenson, Joanne Moore Alston, Theresa Moore, Ella Mae Moore Lake, Beatrice Moore, Lucille Moore, Tommy Lee Moore, Utricia Moore and Jerry McKenney located at 536 West Todd Street in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve Mount Holly Road Area 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 Lillian Moore, Charles Edward Moore, Robert Lee Moore, Calvin Moore, Delores Moore Stevenson, Joanne Moore Alston, Theresa Moore, Ella Mae Moore Lake, Beatrice Moore, Lucille Moore, Tommy Lee Moore, Utricia Moore and Jerry McKenney, located at 536 West Todd Street 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 \$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:


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 8th day of September, 1980, and the reference having been made in Minute Book 74, page , and recorded in full in Resolutions Book 16, page 255.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of September, 1980.

Ruth Armstrong, City Clerk

RESOLUTION DECLARING AN INTENT TO CLOSE
PORTIONS OF CHURCH, JEFFERSON, AND QUINCEY STREETS
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA,
AND CALLING A PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close that certain portion of South Church Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "R.O.W. To Be Abandoned A Portion of S. Church St.", prepared by Community Development Department of the City of Charlotte, dated August, 1978, and that certain portion of Jefferson Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "R.O.W. To Be Abandoned A Portion of Jefferson St.", prepared by Community Development Department of the City of Charlotte, dated August, 1978, and that certain portion of Jefferson Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "R.O.W. To Be Abandoned A Portion of Jefferson St.", prepared by Community Development Department of the City of Charlotte, dated March, 1978, and that certain portion of Quincey Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "R.O.W. To Be Abandoned A Portion of Quincey St.", prepared by Community Development Department of the City of Charlotte, dated August, 1978, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portions of said streets being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

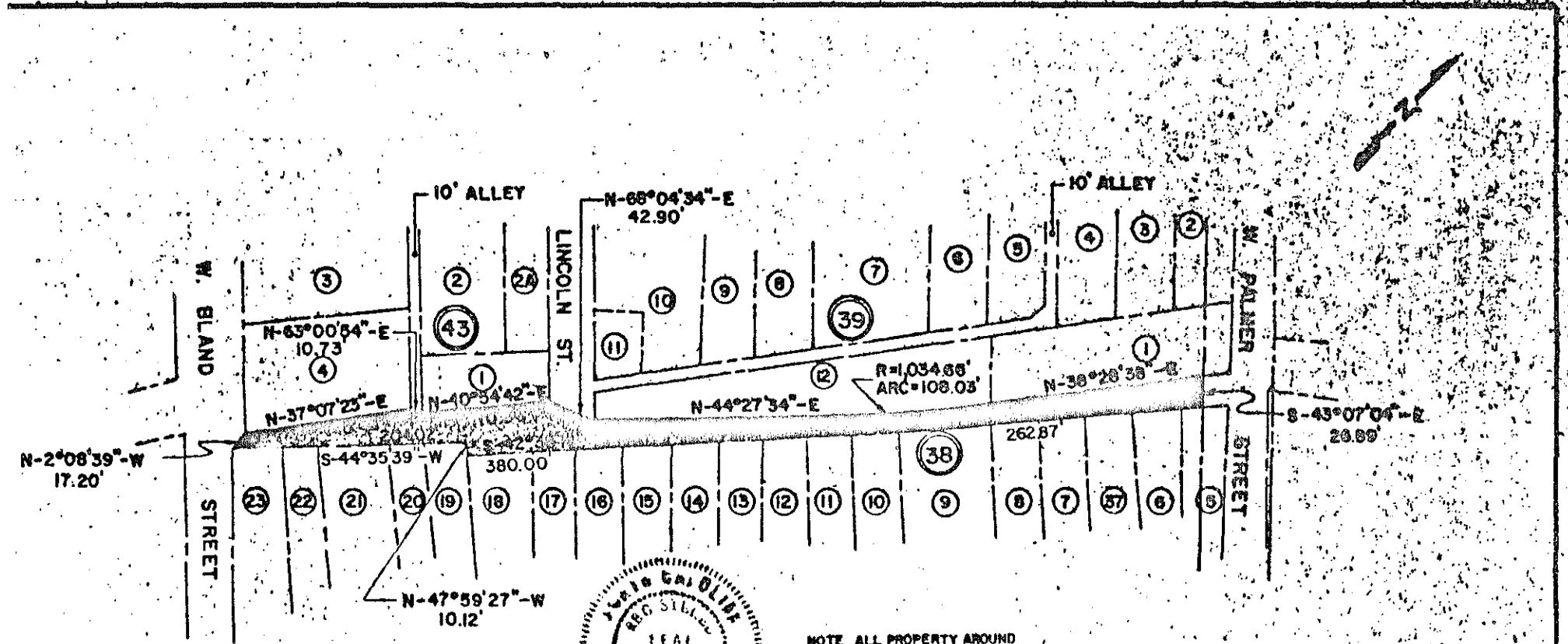
WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina required that Council first adopt a Resolution declaring its intent to close the street or public alley and calling a public hearing on the question; said Statute further requires that the Resolution shall be published once a week for four (4) successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said streets or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of September 8, 1980, that it intends to close that certain portion of South Church Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "R.O.W. To Be Abandoned A Portion of S. Church St.", prepared by Community Development Department of the City of Charlotte, dated August, 1978, and that certain portion of Jefferson Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "R.O.W. To Be Abandoned A Portion of Jefferson St.", prepared by Community Development Department of the City of Charlotte, dated August, 1978, and that certain portion of Jefferson Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "R.O.W. To Be Abandoned A Portion of Jefferson St.", prepared by Community Development Department of the City of Charlotte, dated March, 1978, and that certain portion of Quincey Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "R.O.W. To Be Abandoned A Portion of Quincey St.", prepared by Community Development Department of the City of Charlotte, dated August, 1978, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets being more particularly described in Exhibit "A" hereto attached and made a part hereof, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 13th day of October, 1980, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this Resolution to all owners of property adjoining the said portion of the streets or public alley as shown on the County tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along the said portion of the streets or public alley, as required by said Statute.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Pages 256-258.

Ruth Armstrong
City Clerk



This Plat was prepared under my supervision

Frank A. Hines
 L 1594
 N.C. Registered Surveyor Reg. No.



This plat was prepared for the purpose of obtaining right-of-way only and is not intended to be boundary survey of the property shown.

Bearings are based on survey

NOTE ALL PROPERTY AROUND CHURCH ST. IS CITY OWNED

TOTAL AREA: 19,921.95 SQ. FT. = 0.457 ACRES

CITY OF CHARLOTTE NORTH CAROLINA		
COMMUNITY DEVELOPMENT DEPARTMENT		
REVISIONS	ROW TO BE ABANDONED A PORTION OF S. CHURCH ST. WEST MOREHEAD COMMUNITY DEVELOPMENT STRATEGY AREA	ASS. NO. 78173 FILE NO.
DRAWN BY: T.B.	CITY ENGINEER	CITY
CHECKED BY: S.A.G.		OF 8
1978 SCALE 1" = 100'		

EXHIBIT "A"

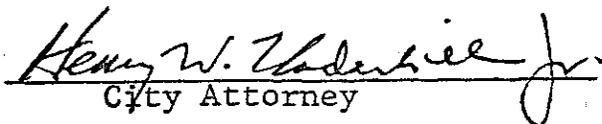
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 8th day of September, 1980, 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 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Pages 259-260.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Edith Margaret Hennessee	\$ 16.70	Clerical Error
Stewart Sandwiches, Inc.	66.74	Illegal Levy
Parrots Auto Service	39.16	Clerical Error
James R. & wife Maryann L. Mortimer	105.95	Clerical Error
James Franklin Alexander	34.69	Illegal Levy
James Franklin Alexander	45.75	Illegal Levy
Morris Elwin & wife Lyra Fields Johnston	105.95	Clerical Error
Morris Elwin & wife Lyra Fields Johnston	105.95	Clerical Error
<hr/>		
Total -	\$ 520.89	

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING EXCHANGE OF PROPERTY IN THE FIRST WARD URBAN RENEWAL
AREA, PROJECT NO. N. C. R-79, BETWEEN THE CITY OF CHARLOTTE AND
ROWENA C. WARREN AND HUSBAND, JOHN D. WARREN"

WHEREAS, the City Council of the City of Charlotte has approved a Redevelopment Plan for the First Ward Urban Renewal Area, which includes the acquisition of land for assemblage of disposal parcels for better utilization of the land; and

WHEREAS, Rowena C. Warren and husband, John D. Warren, own property on North Long Street designated as Block No. 45, Parcels Nos. 5B and 8, on the plat attached hereto as Enclosure No. 1, prepared by the Department of Public Works, Engineering Division, entitled "Property of Rowena C. Warren", consisting of 12,294 square feet of land, which will be needed by the City of Charlotte for assemblage of disposal parcels for better utilization of land; and

WHEREAS, the City owns land on North McDowell Street, adjacent to an office complex owned by Rowena C. Warren and husband, John D. Warren, designated as Block U, Parcel No. 2, on the plat attached hereto as Enclosure No. 2, prepared by the Department of Public Works, Engineering Division, entitled "Property of City of Charlotte", consisting of 13,509 square feet of land, which is needed by Rowena C. Warren and husband, John D. Warren, for additional parking for the office complex; and

WHEREAS, negotiations with Rowena C. Warren and husband, John D. Warren, has disclosed that the owners are willing to and have executed an option whereby they will convey to the City of Charlotte 12,294 square feet of land, known as Block No. 45, Parcels Nos. 5B and 8, in exchange for Block U, Parcel No. 2, consisting of 13,509 square feet of land; and

WHEREAS, a further consideration for the exchange of the land is that Rowena C. Warren and husband, John D. Warren, will relinquish and release any right, title or interest or any claim to right, title or interest in the alleyway, designated on the plat attached hereto as Enclosure No. 3, and an agreement to negotiate settlement for the 12,294 square feet of land instead of requiring the City to take the property by condemnation, which would considerably increase the cost of acquisition and could delay the completion of the Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte hereby:

1. Finds that the City of Charlotte will receive a full and fair consideration in exchanging Block U, Parcel No. 2, consisting of 13,509 square feet of land, for 12,294 square feet of

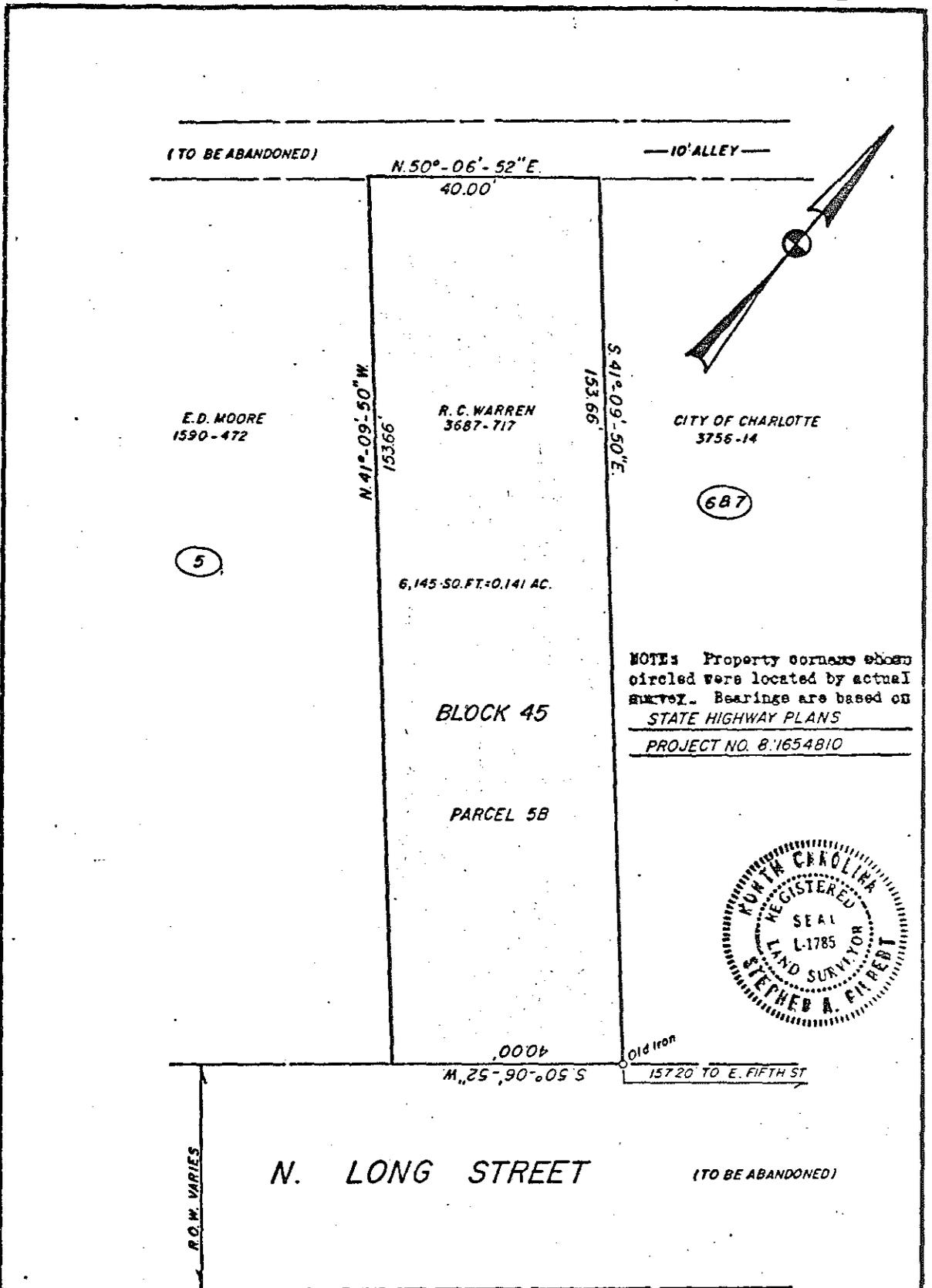
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land in Block No. 45, Parcels Nos. 5B and 8, together with Rowena C. Warren and husband, John D. Warren, relinquishing and releasing any right, title or interest or any claim of right, title or interest in the alleyway, as designated on the plats attached hereto as Enclosures Nos. 1, 2 and 3; and

2. Approves the exchange of the land in Block U, Parcel No. 2, owned by the City of Charlotte and consisting of 13,509 square feet of land as designated on the plat attached hereto as Enclosure No. 2, for Block No. 45, Parcels Nos. 5B and 8, owned by Rowena C. Warren and husband, John D. Warren, consisting of 12,294 square feet of land, as designated on the plat attached hereto as Enclosure No. 1, together with Rowena C. Warren and husband, John D. Warren, relinquishing and releasing any right, title or interest or any claim of right, title or interest in the alleyway, as designated on the plat attached hereto as Enclosure No. 3.

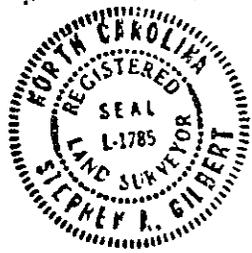
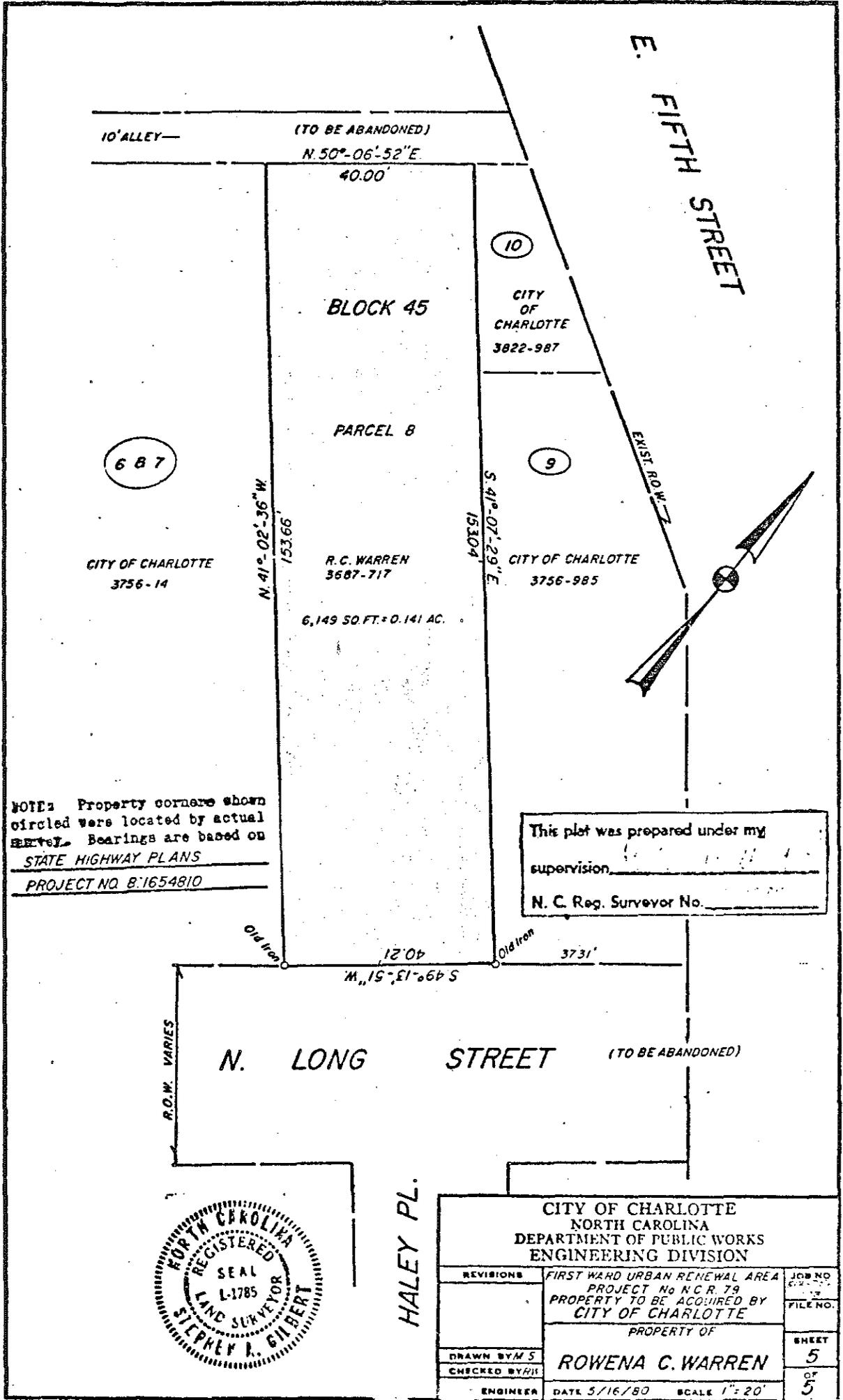
Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Pages 261-266.

Ruth Armstrong
City Clerk

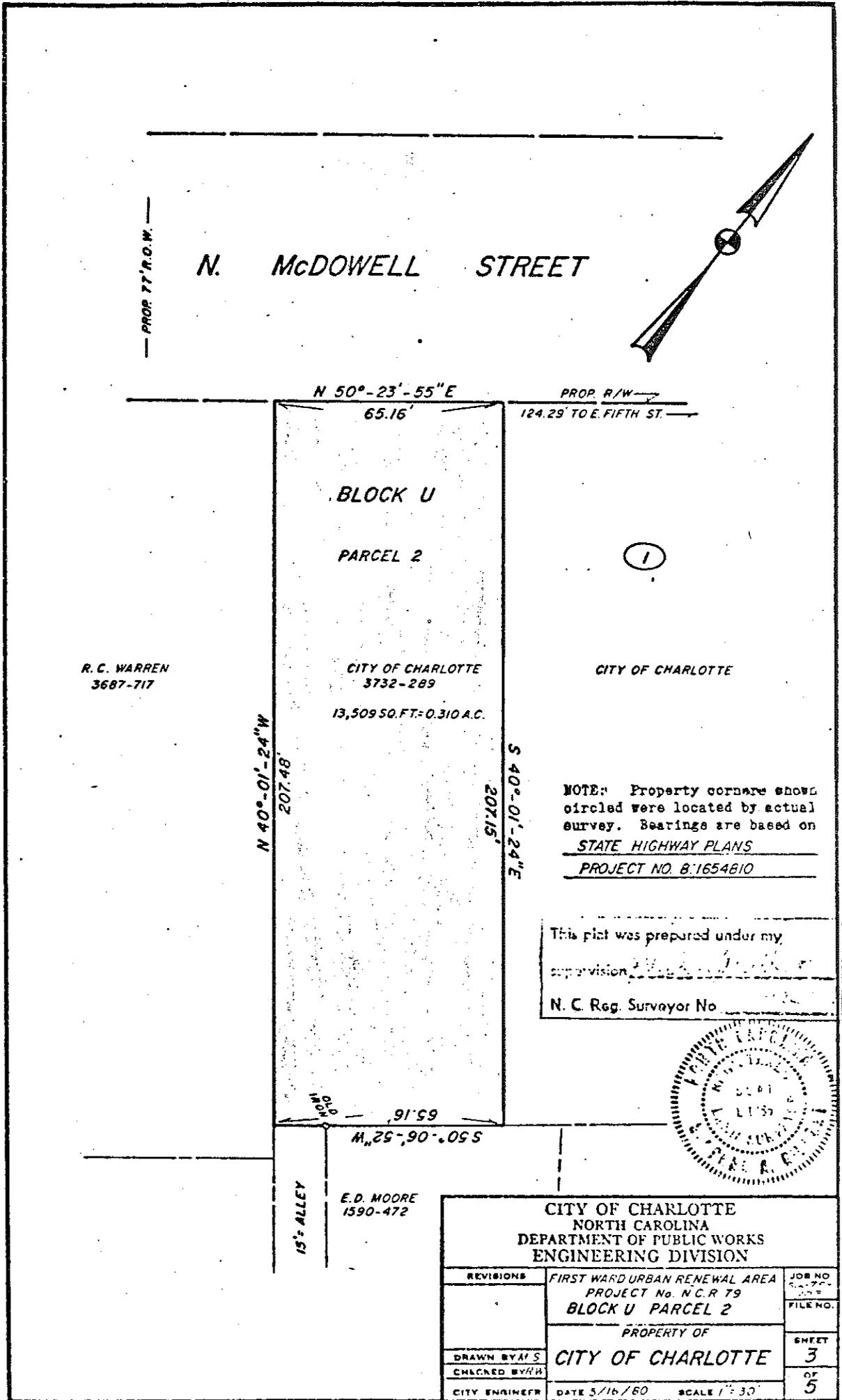


This plat was prepared under my
 supervision _____
 N. C. Reg. Surveyor No. _____

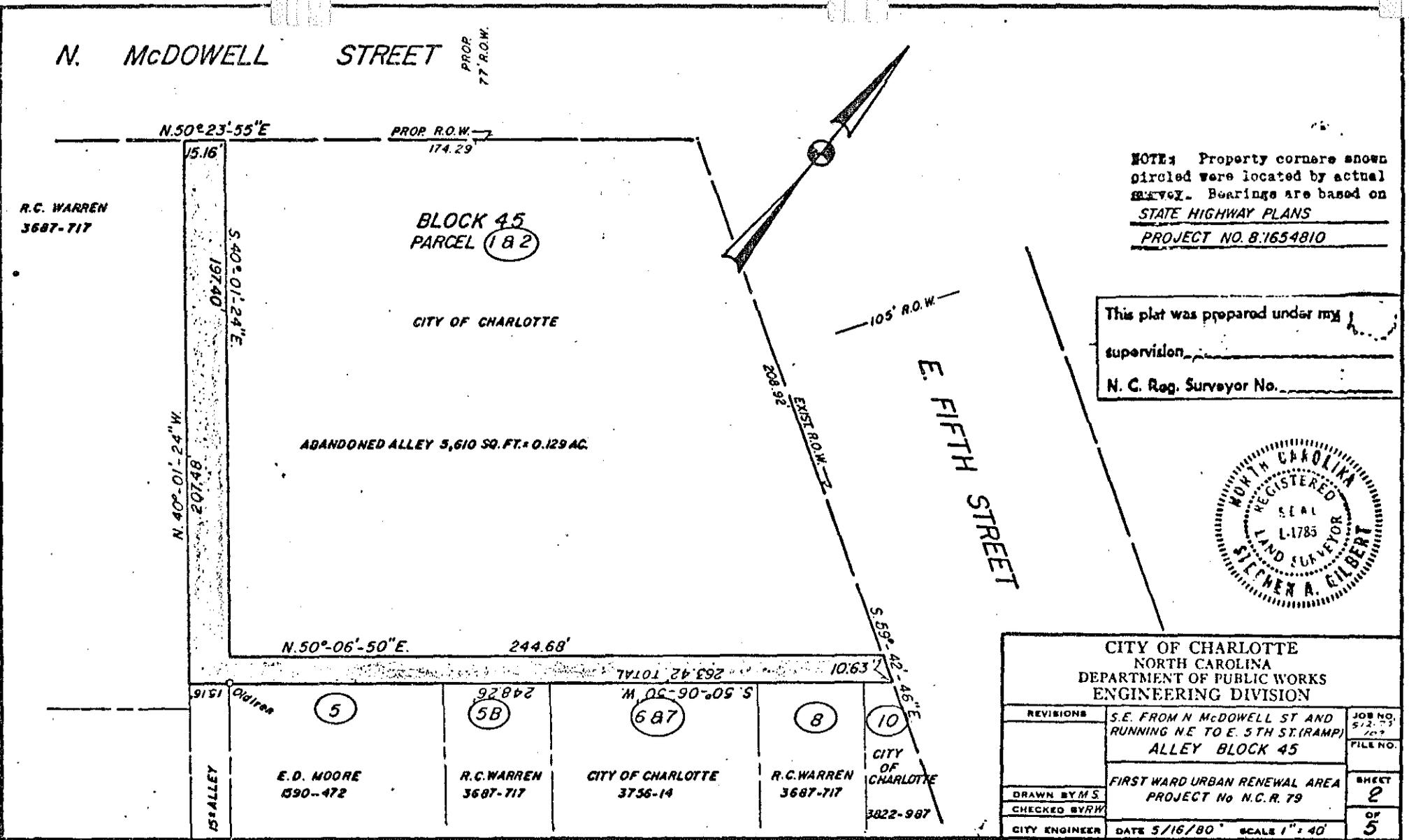
CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	FIRST WARD URBAN RENEWAL AREA PROJECT No N.C.R. 79 PROPERTY TO BE ACQUIRED BY CITY OF CHARLOTTE PROPERTY OF	JOB NO. 572-79- SHT
		FILE NO.
DRAWN BY A/S	ROWENA C. WARREN	SHEET 4
CHECKED BY A/S		OF 5
CITY ENGINEER	DATE 5/16/80 SCALE 1" = 20'	



CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	FIRST WARD URBAN RENEWAL AREA PROJECT No N.C.R. 79 PROPERTY TO BE ACQUIRED BY CITY OF CHARLOTTE PROPERTY OF	JOB NO. FILE NO.
DRAWN BY/M 5	ROWENA C. WARREN	SHEET 5
CHECKED BY/RH		OF 5
ENGINEER	DATE 5/16/80 SCALE 1" = 20'	



BURMAN PARMELL, INC. CHARLOTTE, N.C.



NOTE: Property corners shown circled were located by actual survey. Bearings are based on STATE HIGHWAY PLANS
PROJECT NO. B.1654810

This plat was prepared under my supervision
N. C. Reg. Surveyor No. _____



CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	S.E. FROM N McDOWELL ST AND RUNNING NE TO E. 5TH ST.(RAMP) ALLEY BLOCK 45	JOB NO. 512-73 FILE NO.
DRAWN BY M.S.	FIRST WARD URBAN RENEWAL AREA PROJECT No N.C.R. 79	SHEET 2
CHECKED BY RW	DATE 5/16/80 SCALE 1" = 40'	OF 5
CITY ENGINEER		

DUNCAN-PARNELL, INC., CHARLOTTE 270

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO KLUTTS REALTY AND CONSTRUCTION
COMPANY, INC. IN GREENVILLE URBAN RENEWAL PROJECT NO. N. C. R-78"

WHEREAS, on the 21st day of August, 1980, the City of Charlotte received from Klutts Realty and Construction Company, Inc. a proposal to purchase and develop seventeen (17) parcels of property as designated on a plat entitled "Redevelopment Commission of the City of Charlotte, Greenville Urban Renewal Area, Charlotte, N. C., N. C. R-78, Blocks - 1, 2, 3, 4, 5, 6, 7, 8, 10 & 11," prepared by Wilbur Smith and Associates, Inc.-Design, Consulting Engineers, Columbia, S. C., Winston-Salem, N. C., Richmond, Va., Knoxville, Tenn., dated July 11, 1972, consisting of 227,931 square feet, to be developed as single-family housing; 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 \$3,425.50, 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 redevelopment 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 of seventeen (17) parcels of property, consisting of 227,931 square feet, in the Greenville Urban Renewal Project No. N. C. R-78, to Klutts Realty and Construction Company, Inc., the sales price of which shall be \$34,255.00, to be developed as single-family housing, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, amended August, 1970, modified November, 1972, amended July, 1973, modified November, 1973, and May, 1974, amended April, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 267.

Ruth Armstrong
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO AMICO, INC., A NORTH CAROLINA CORPORATION,
IN THE GREENVILLE URBAN RENEWAL PROJECT NO. N. C. R-78"

WHEREAS, on the 18th day of August, 1980, the City of Charlotte received from Amico, Inc., a North Carolina Corporation, a proposal to purchase and develop 51,180 square feet of land known as Block No. 20, Parcel No. 1, as designated on a plat entitled "Redevelopment Commission of the City of Charlotte, Greenville Urban Renewal Area, Charlotte, N. C., N. C. R-78, Block 20," prepared by Wilbur Smith and Associates, Inc.-Design, Consulting Engineers, Columbia, S. C., Winston-Salem, N. C., Richmond, Va., Knoxville, Tenn., dated March 13, 1975, with an office/manufacturing plant; 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 \$1,177.50, 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 redevelopment 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 of 51,180 square feet, known as Block No. 20, Parcel No. 1, in the Greenville Urban Renewal Project No. N. C. R-78, to Amico, Inc., a North Carolina Corporation, the sales price of which shall be \$11,775.00, to be developed as an office/manufacturing plant, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, amended August, 1970, modified November, 1972, amended July, 1973, modified November, 1973, and May, 1974, amended April, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 267.

Ruth Armstrong
City Clerk

RESOLUTION OF CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA, APPROVING
AMENDMENT NO. 1 TO THE REDEVELOPMENT PLAN AND
THE FEASIBILITY OF RELOCATION FOR
FIRST WARD URBAN RENEWAL AREA,
PROJECT NO. N. C. R-79

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of the Department of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan; and

WHEREAS, the City of Charlotte, successor to the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency" and "Governing Body"), has entered into a Loan and Capital Grant Contract for financial assistance under such Act with the United States of America, acting by and through the Secretary of the Department of Housing and Urban Development, pursuant to which Federal Funds were provided for the urban renewal project (herein called the "Project") identified as "First Ward Urban Renewal Area, Project No. N. C. R-79" and encompassing the area bounded generally on the northeast by the Seaboard Airline Railroad, on the east and southeast by Sugar Creek and North Morrow Street, on the west by Elizabeth Avenue and Fifth and Sixth Streets, and on the north by North Davidson Street, North Caldwell Street and North Brevard Street, in the City of Charlotte, State of North Carolina, herein-after referred to as the "Locality"; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") a Redevelopment Plan for the project area, dated April, 1973, and consisting of 31 pages and 6 exhibits; and

(Resolution - City Council -
Amendment No. 1, Project No. N. C. R-79 -
Page 2)

WHEREAS, since the above-cited approval, it has been desirable and in the public interest to further amend said Redevelopment Plan to reflect changes in land use, zoning, status of streets, financing, and relocation; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval an Amended Redevelopment Plan for the Project Area, dated July, 1980, and consisting of 32 pages and exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Project Area and has certified that the Amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Amended Redevelopment Plan for the Project Area prescribes certain land uses for the Project Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Local Public Agency has prepared a program for the relocation of individuals and families that may be displaced as a result of carrying out the Project in accordance with the Redevelopment Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared as a result of studies, surveys, and inspections in the Project Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Project Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Project Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

(Resolution - City Council -
Amendment No. 1, Project No. N.C. R-79 -
Page 3)

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Amended Redevelopment Plan for the Project.

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the Project is a blighted area and qualifies as an eligible Project Area under Section 110.c.1. of the Housing Act of 1949, as amended, and under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.
2. That the Amended Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Amended Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the objectives of the Amended Redevelopment Plan cannot be achieved through rehabilitation of the Project Area.
4. That it is hereby found and determined that the Amended Redevelopment Plan for the Project Area conforms to the general plan of the Locality.
5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the Amended Redevelopment Plan for the Project Area.
6. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal of the Area by private enterprise.
7. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

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8. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Project Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

9. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Pages 269-272.

Ruth Armstrong
City Clerk