A RESOLUTION APPROVING A SUPPLEMENTARY AGREEMENT BETWEEN THE STATE
HIGHWAY COMMISSION AND THE CITY OF CHARLOTTE RELATING TO PROJECT
8.16537, NORTHWEST AND NORTH-SOUTH EXPRESSWAYS.

WHEREAS, the State Highway Commission has prepared and adopted plans to
make certain street and highway improvements within the City of Charlotte
consisting of the construction and improvement of U. S. Highway 21 (North­
South Expressway) and the interchange of U. S. Highway 21 with Woodlawn
Drive and Tryon Street as shown on the plans of Project 8.16537,
Mecklenburg County, said project having right of way widths and controlled
access as shown on the plans of Project 8.16537, Mecklenburg County; that
said improvement is considered to be a most necessary improvement in the
street and highway system within the corporate limits for the promotion
of public safety and convenience; and,

WHEREAS, in the plans and proposals of said project, it is provided that
the city cooperate with the Commission to the extent of:

(1) Participating in the cost and expense of acquiring the rights of
way necessary for the location and construction of the Northwest
and the North-South Expressways, and the removal therefrom of all
obstructions and encroachments of any kind or character in the
amount and to the extent set out in the Agreement between the State
Highway Commission and the City of Charlotte dated the 24th day of
April, 1963.

(2) Entering into an agreement with the Commission as to exercising any
rights which it may have under any franchises to effect the
changing, adjusting, or relocation of telephone, telegraph, electric
power lines, underground cables, gas lines, or any other municipally
franchised utilities without expense to the Commission, and, without
cost to the Commission, providing for the laying, changing, re-laying
or repairing of any municipally-owned water and sewer lines presently
occupying or encroaching upon rights of way of existing State system
or city system streets, and all house or lot connections or services
as may be required by the construction of said Project 8.16537.

(3) Entering into an agreement with the Commission as to establishing and
maintaining traffic operating controls for the regulation and move­
ment of traffic on said project:

NOW, THEREFORE, BE IT RESOLVED, that the said project 8.16537, Mecklenburg
County, be and it is formally approved by the City Council of the City
of Charlotte and the Mayor and Clerk be and they are hereby authorized and
directed to sign and execute the required Agreement between the City of
Charlotte and the State Highway Commission.

Approved as to form:

John T. Morrissey, Sr.
City Attorney

I, Lillian R. Hoffman, 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 6th day of April, 1964, the reference
having been made in Minute Book 44, at Page 141, and is recorded in full
in Resolutions Book 4.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 8th day of April, 1964.

Lillian R. Hoffman, City Clerk