

December 10, 1973  
Resolutions Book 9 - Page 344

A RESOLUTION DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRES THE TAXICAB SERVICE PROPOSED BY THE APPLICATION OF CHECKER CAB COMPANY FOR THE ISSUANCE OF TEN ADDITIONAL CERTIFICATES TO OPERATE TAXICABS IN THE CITY OF CHARLOTTE.

WHEREAS, Checker Cab Company, Inc. has applied to the City Council for the issuance of ten (10) additional Certificates of Public Convenience and Necessity for the operation of a like number of taxicabs; and

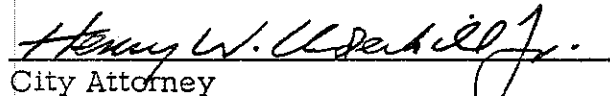
WHEREAS, in view of the continuing growth of the City of Charlotte, it has been determined that the issuance of these ten additional Certificates to the Checker Cab Company would not create an excessive number of franchises at this time; and

WHEREAS, the City Council has considered and investigated all matters pertinent to said application as required by Sections 19-9, 19-11 and 19-12 of the Code of the City of Charlotte, and after hearing as required by law, desires to approve and issue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that it hereby has determined and declares that public convenience and necessity require the taxicab service proposed by the application of Checker Cab Company, and

BE IT FURTHER RESOLVED that, subject to the conditions specified in Section 19-13 of the Code of the City of Charlotte, ten (10) new and additional Certificates of Public Convenience and Necessity shall be issued to Checker Cab Company, Inc.

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 10th day of December, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 34.

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 Police Athletic League  
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 Bdy of Unit of Government)  
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,  
THIS      DAY OF     , 197 3, 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 12,389 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 1,033 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 \_\_\_\_\_  
Chairman/Mayor

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

Date:  
ATTEST:  
by \_\_\_\_\_  
Clerk

Seal

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina,  
in regular session convened on the 10th day of December, 1973, the reference having  
been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 345.

Ruth Armstrong, City Clerk

December 10, 1973  
Resolutions Book 9 - Page 346

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CHARLOTTE TO EXECUTE A LEASE AGREEMENT WITH INDEPENDENCE SQUARE ASSOCIATES FOR CITY-OWNED PROPERTY LOCATED IN THE 100 BLOCK OF SOUTH TRYON STREET.

WHEREAS, the City Council of the City of Charlotte, at its regular session on November 26, 1973, determined that City-owned property located in the 100 block of South Tryon Street, more particularly the 5,000 (±) square feet located beneath the proposed pedestrian walkway to be constructed, and further, being located on that parcel of land formerly occupied by the Kress Building, will not be needed for City purposes for the next ten (10) years; and

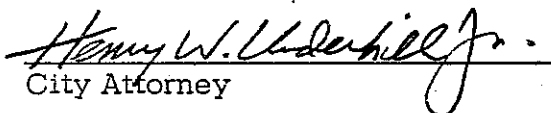
WHEREAS, the Urban Redevelopment Department of the City of Charlotte has negotiated a proposed lease for the rental of the above-mentioned parcel of land with Independence Square Associates for a definite period of five (5) years with an option for annual renewals up to an additional five (5) years; and

WHEREAS, the terms of the proposed lease were advertised in a local newspaper on November 30, 1973, pursuant to North Carolina General Statutes 160A-272.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting of December 10, 1973, that the Mayor of the City of Charlotte is hereby authorized to execute a Lease Agreement with Independence Square Associates for a portion of the parcel of land, being particularly the 5,000 (±) square feet located beneath the proposed pedestrian walkway to be constructed, located in the 100 block of South Tryon Street for a five (5) year term with an option for annual renewals with a maximum of five (5) additional years.

RESOLVED, the 10th day of December, 1973

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 10th day of December, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 346.

Ruth Armstrong, City Clerk

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

WHEREAS, Carolina Paper Board Corporation, by and through its duly authorized Vice-President, has requested the City to vacate, close and abandon the dedication of a certain alleyway as described more particularly hereinafter, as shown on map recorded in Map Book 332 at Page 3 of the Mecklenburg Public Registry; said alleyway being more particularly described as follows:

Beginning at an iron in the southeastern corner of Lot 1 in Block 11 as shown on map recorded in Map Book 332 at Page 3 in the office of the Register of Deeds, Mecklenburg County, North Carolina; running thence N 57-21 W 361 feet to an iron in the southwestern corner of Lot 8 in Block 11 as shown on said map; running thence S 3-36-10 E 10.00 feet to an iron in the northwestern corner of Lot 9 in Block 11 as shown on said map; running thence S 57-21 E 353.67 feet to an iron in the northeastern corner of Lot 9 in Block 11 as shown on said map; running thence N 32-39 E 10.00 feet to the point or place of Beginning.

Being all of that strip of land shown as a 10 foot alleyway in Block 11 on the aforesaid Map.

and,

WHEREAS, the procedure for vacating, closing and abandoning the dedication of streets and alleyways as outlined in North Carolina General Statutes, Section 160A-299 and Section 153-9(17), requires that Council first adopt a resolution declaring its intent to close the alleyway 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 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 street; 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 December 10, \_\_\_\_\_, 1973, that it intends to close that certain alleyway, said alleyway being more particularly described hereinabove, and hereby calls a public hearing on the question to be held at 3:00 p. m., on Monday, the 7th day of January \_\_\_\_\_, 1974, 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 newspaper 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, Petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said alleyway 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 alleyway, 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 10th day of December, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, beginning on Page 347.

Ruth Armstrong, City Clerk

Resolution rescinded by Council on January 7, 1974. New Resolution, see page 359 and 360.

Ruth Armstrong, City Clerk

December 10, 1973  
Resolutions Book 9 - Page 349

RESOLUTION APPROVING PRELIMINARY ASSESSMENT  
ROLL FOR IMPROVEMENTS COMPLETED ON GILBERT  
STREET FROM NEWLAND ROAD TO DEAD END, AND  
PROVIDING FOR NOTICE AND PUBLIC HEARING ON  
CONFIRMATION THEREOF.

WHEREAS, pursuant to petition of the owners of abutting property, the City Council on August 21, 1972, adopted a resolution ordering that Gilbert Street from Newland Road to Dead End be permanently improved by paving with a base course and surface course; and

WHEREAS, said improvements have been completed and the City Council has ascertained the total cost thereof and has caused to be prepared a preliminary assessment roll therefor,

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

1. That the total cost of the aforesaid improvement to be assessed to the abutting property owners is \$10,645.85.
2. That the preliminary assessment roll for said improvements, showing the names of persons assessed, the amount assessed against them, respectively, and the lots or parcels of land assessed, is hereby deposited in the office of the City Clerk for inspection by parties interested.
3. That the City Council will meet at 3:00 o'clock, p.m., on the 7th day of January, 1974, in the Council Chamber in the City Hall for the hearing of allegations and objections in respect of said preliminary assessment prior to confirmation or correction thereof at said meeting.

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4. That notice of the completion of said preliminary assessment roll, setting forth in general terms a description of said improvements and the time fixed for the meeting of the City Council for the hearing of allegations and objections in respect to these assessments, shall be published at least ten (10) days prior to said meeting, as provided by G. S. 160A-227.

5. That in addition to the publication of the assessment roll, the City Clerk shall mail said notice of public hearing to each property owner at least ten (10) days prior to the hearing, and shall file with the Council a certificate showing notices were mailed by first-class mail on a certain date.

Approved as to form:

Henry W. Whitehill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of December, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, beginning on Page 349.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
E. J. Bamberger	\$ 73.68	Illegal levy
Famous Mart Annex, Inc.	102.79	Illegal levy
Ronald R. Abadie and wife, Carol C.	243.60	Illegal levy
Green J. Coleman and wife, Billye F.	31.10	Illegal levy
Minna S. Hicks	1.10	Illegal levy
Joe D. Mayes	40.86	Illegal levy
Charlie Edward Wilson and wife, Nancy Viola	2.03	Illegal levy
Emkay, Inc.	16.90	Illegal levy
Dr. Richard Hill	38.53	Illegal levy
American Standard Leasing Company	<u>62.33</u>	Illegal levy
	\$ 612.92	



1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

2. The second section covers the process of reconciling bank statements with the company's internal records. It highlights the need to identify and explain any discrepancies between the two sets of records. Regular reconciliation helps in detecting errors or potential fraud early on.

3. The third part of the document addresses the issue of budgeting and cost control. It suggests that setting a clear budget at the beginning of each period can help in monitoring expenses and staying within the allocated funds. This is crucial for the financial health of the organization.

4. The fourth section discusses the importance of timely payment of bills and invoices. It notes that late payments can lead to penalties, damaged relationships with suppliers, and cash flow problems. Implementing a strict payment schedule is essential for smooth operations.

5. The fifth part of the document focuses on the role of technology in financial management. It mentions that using accounting software can significantly reduce the risk of human error and streamline the reporting process. Automation also allows for more frequent and detailed financial analysis.

6. The sixth section talks about the importance of having a clear financial strategy. This involves setting long-term goals and understanding the financial needs of the business. A well-defined strategy helps in making informed decisions and allocating resources effectively.

7. The seventh part of the document discusses the importance of regular financial reviews. It suggests that management should hold regular meetings to discuss the company's financial performance, identify trends, and make necessary adjustments. This proactive approach helps in staying on top of the company's financial situation.

8. The eighth section covers the importance of maintaining good relationships with financial institutions. It advises that companies should communicate openly with their banks and provide accurate information. This can lead to better terms and conditions for loans and credit facilities.

9. The ninth part of the document discusses the importance of having a contingency plan. It suggests that companies should set aside funds for unexpected expenses or downturns in the market. This helps in ensuring the company's survival during difficult times.

10. The tenth and final section of the document emphasizes the importance of staying up-to-date with financial regulations and tax laws. It suggests that companies should consult with legal and tax professionals to ensure full compliance. This helps in avoiding penalties and optimizing the company's tax position.

10/10/2023

10/10/2023

10/10/2023

A RESOLUTION AUTHORIZING THE REFUND  
OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Re-  
quested" 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 10th day of December, 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:

Henry W. W. Perdue Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of December, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, on Page 351.

Ruth Armstrong, City Clerk

December 10, 1973  
Resolutions Book 9 - Page 352

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A THIRD  
AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. N. C. R-78(LG)  
BY AND BETWEEN CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT\* AND THE  
UNITED STATES OF AMERICA

BE IT RESOLVED BY CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT\* as follows:

SECTION 1. The pending proposed Third Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. N. C. R-78(LG), dated the 5th day of August, 19 71, by and between CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT\* (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 10th day of December, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, on Page 352.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG  
RESOLUTION CALLING FOR A PUBLIC HEARING ON  
MODIFICATION NO. 2, REDEVELOPMENT PLAN FOR  
PROJECT NO. N. C. R-78, GREENVILLE URBAN RENEWAL AREA

WHEREAS, the City of Charlotte has prepared a modification to the Redevelopment Plan for Project No. N. C. R-78, Greenville Urban Renewal Area; and

WHEREAS, the City Council of the City of Charlotte desires to hold a public hearing before taking action on the modification to the Redevelopment Plan.

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

1. That on Monday, January 7, 1974, at 3:00 o'clock p.m., in the Council Chamber of the City Hall, the City Council shall hold a public hearing on the modification to the Redevelopment Plan, Project No. N. C. R-78, Greenville Urban Renewal Area.

2. That the boundary description of the Project Area specified in the Redevelopment Plan is that certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

BEGINNING at the intersection of the centerline of the Seaboard Coastline Railroad and Irwin Creek; thence northerly along Irwin Creek a distance of approximately 3,050 feet to the northerly right-of-way line of Oaklawn Avenue; thence easterly along said right-of-way line of Oaklawn Avenue a distance of approximately 3,140 feet to the easterly right-of-way line of Statesville Avenue; thence southerly along the easterly right-of-way line of Statesville Avenue a distance of approximately 2,515 feet to its intersection of the southerly right-of-way line of Liddell Street and the southeasterly right-of-way line of Graham Street; thence southwesterly along the southeasterly right-of-way line of Graham Street a distance of approximately 515 feet to its intersection with the centerline of the Southern Railroad; thence westerly along said centerline of Southern Railroad a distance of approximately 930 feet to its intersection with the centerline of the Seaboard Coastline Railroad; thence westerly along the centerline of the Seaboard Coastline Railroad a distance of approximately 3,500 feet to the POINT OF BEGINNING.

3. The Redevelopment Plan for Project No. N. C. R-78, Greenville Urban Renewal 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 Urban Redevelopment Department of the City of Charlotte, Room 510, 301 South McDowell Street, and shall be available from the date of the first publication of this Resolution until the time of the public hearing.

December 10, 1973

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(Resolution Calling for a Public Hearing on the Modification to the Redevelopment Plan for N. C. R-78, Greenville Urban Renewal Area - Page 2)

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, December 10, 1973.

BY ORDER OF THE CITY COUNCIL OF  
THE CITY OF CHARLOTTE

Ruth Armstrong  
City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of December, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, beginning on Page 353.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE, CHARLOTTE, NORTH CAROLINA  
AUTHORIZING THE FILING OF AN AMENDATORY APPLICATION  
FOR LOAN AND GRANT FOR PROJECT NO. N. C. R-43

WHEREAS, it is necessary and in the public interest that the City of Charlotte, Charlotte, North Carolina, avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to carry out the urban renewal project described as Redevelopment Section No. 4, Brooklyn Urban Renewal Area, and bounded generally by Independence Boulevard on the north, Baxter Street and Pearl Street on the east, rear property lines of property fronting on Greenwood Cliff, Harding Place and East Morehead Street on the south, and South McDowell Street on the west, hereinafter referred to as the "Project"; and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of families displaced from the project area; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of urban renewal projects; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking and carrying out of urban renewal projects assisted under Title I of the Housing Act of 1949, as amended; and

WHEREAS, a Loan and Capital Grant Contract numbered Contract No. N. C. R-43 (LG) for Redevelopment Section No. 4, Project No. N. C. R-43, Brooklyn Urban Renewal Area, was approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on July 13, 1966, and thereafter said Loan and Capital Grant Contract was accepted by the Department of Housing and Urban Development on July 18, 1966; and

WHEREAS, a First Amendatory Contract amending Loan and Capital Grant Contract No. N. C. R-43 (LG) for Redevelopment Section No. 4, Project No. N. C. R-43, Brooklyn Urban Renewal Area, for the purpose of increasing the budget to cover increased costs of project financing because of unanticipated high interest rates was approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on January 13, 1970, and thereafter, said Loan and Capital Grant Contract was accepted by the Department of Housing and Urban Development on June 11, 1970; and

WHEREAS, a Second Amendatory Contract amending Loan and Capital Grant Contract No. N. C. R-43 (LG) for Redevelopment Section No. 4, Project No. N. C. R-43, Brooklyn Urban Renewal Area, for the purpose of changing under Permitted Uses - "Public parks and recreational facilities" to read "Public parks and public and commercial recreational facilities", to make changes in Approval of Plans by LPA to require submission of Design Development Plans, to make proposed street changes, to provide for underground placement of utility lines, and to change the Estimated Cost and Method of Financing

(Resolution-City Council-Authorizing Filing  
Amendatory Application for Loan and Grant for  
Project No. N. C. R-43 - Page 2)

of the Project was approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on June 9, 1971, by the City Council of the City of Charlotte on June 14, 1971, and thereafter, said Loan and Capital Grant Contract was accepted by the Department of Housing and Urban Development on November 2, 1971; and

WHEREAS, since the above cited approval and acceptance, it has become desirable and in the public interest to amend said Loan and Capital Grant Contract to revise the cost estimates and financial plan to reflect changes in land use, changes in project improvements, and changes in supporting facilities, and to change the Redevelopment Plan to reflect these changes; and

WHEREAS, the objectives of the Urban Renewal Plan cannot be achieved through rehabilitation of the Project area.

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

1. That the United States of America and the Secretary of the Department of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Charlotte with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

2. That an Amendatory Application on behalf of the City of Charlotte for a loan under Section 102(a) of said Title I in the amount of \$3,960,241 and for a project capital grant and a relocation grant to the full amount available for undertaking and financing the Project is hereby approved, and that the Mayor is hereby authorized and directed to execute and to file such Amendatory Application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required in behalf of said Department, and to act as the authorized correspondent of the City of Charlotte.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of December, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, beginning on Page 355.

Ruth Armstrong, City Clerk