

December 9, 1974
Resolutions Book 10 - Page 218

RESOLUTION CLOSING ARROWHEATH COURT
IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA

WHEREAS, Arrowood-Southern Executive Park, Inc., a North Carolina corporation, has filed a Petition requesting the City to close, within the meaning of G.S. 160A-299, that certain strip of land known as Arrowheath Court running between the easterly margin of Arrowridge Boulevard and the easterly margin of the property of Arrowood-Southern Executive Park, Inc., as shown on plat of R. B. Pharr & Associates, dated June 22, 1973; and

WHEREAS, the City Council has adopted a Resolution Declaring an Intent to Close Arrowheath Court and calling a public hearing on the question; and

WHEREAS, it appears from the said Petition that Arrowood-Southern Executive Park, Inc., owns all of the property adjoining Arrowheath Court; and

WHEREAS, notwithstanding that it owns all the property adjoining, it has nevertheless given Notice to Duke Power Company and to the owners of the underlying fee at the end of Arrowheath Court; and

WHEREAS, the requisite Notice has been posted in two conspicuous places along the street as by law required, and

WHEREAS, said public hearing was held on the 9th day of December, 1974,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council hereby orders the closing of Arrowheath Court, which is more particularly described as follows:

Beginning at a concrete monument in the easterly right-of-way line of Arrowridge Boulevard (which right-of-way has a width of 60.0 feet), at the intersection of said right-of-way line with the northerly right-of-way line of Arrowheath Court (which right-of-way has a width of 60.0 feet), and running thence from said concrete monument:

1. South 60-39-48 West 419.27 feet to the line dividing the property of Arrowood-Southern Executive Park and a Duke Power Company right-of-way, and running thence

- 2. With the Duke Power Company right-of-way line and the line of the property of Arrowwood-Southern Executive Park, a distance of 60.0 feet to the southerly right-of-way line of Arrowheath Court, and running thence
- 3. North 60-39-48 West 420.0 feet to a concrete monument marking the intersection of the said southerly right-of-way line of Arrowheath Court and the easterly right-of-way line of Arrowridge Boulevard, and running thence
- 4. With the said easterly margin or right-of-way line of Arrowridge Boulevard extended, a distance of approximately 60.0 feet to the concrete monument, the point of beginning; together with the space between the two aforementioned concrete monuments and the edges of the aforesaid streets rounded for corners as shown on said plat.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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 9th day of December, 1974, the reference having been made in Minute Book 61, beginning at Page _____, ending at Page _____, and is recorded in full in Resolution Book 10.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of December, 1974.

City Clerk of the City of Charlotte

December 9, 1974
Resolutions Book 10 - Page 220

A RESOLUTION ESTABLISHING A CITIZEN PARTICIPATION PLAN FOR USE WITH
COMMUNITY DEVELOPMENT REVENUE SHARING FUNDS.

WHEREAS, the primary objective of the Community Development Program is the development of viable communities, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, Community Development block grant funds are designed to be used to assist in the elimination of slums, blight, the prevention of blighting influences, the elimination of conditions which are detrimental to health, safety, and public welfare through code enforcement, demolition, interior rehabilitation assistance and for similar purposes; and

WHEREAS, it is the intent of the Mayor and City Council, following federal guidelines, to involve citizens in the preliminary planning process, development of the application, and subsequent program amendments.

NOW, THEREFORE, BE IT RESOLVED THAT THE FOLLOWING CITIZEN PARTICIPATION PLAN SHALL BE ESTABLISHED FOR USE WITH COMMUNITY DEVELOPMENT REVENUE SHARING FUNDS:

A. Timetable

(1) In order to disseminate information concerning the amount of funds available for projects that may be undertaken, along with other important program requirements, full page advertisements were placed in the Charlotte Post, Charlotte Observer, and

Charlotte News early in November. These advertisements stated the amount of funds to be received by the City, what projects may and may not be undertaken, announcing the time and date for public hearings, and contained other information about the Community Development Act and that technical assistance was available from the City's Community Development Planning Coordinator. Information was also disseminated through use of television and radio air time coordinated through the City's Public Service and Information Department. Records were kept on the extent of air time made available, news releases, newspaper articles, group presentations and appearances on radio and television by the Community Development Coordinator and others. Printed brochures were widely disseminated to groups and individuals who may be the most directly affected by the act. Letters were sent out from the Mayor and City Council to community groups in the most eligible areas calling their attention to the Act, public hearings, etc.

(2) In the initial stages of the planning process public hearings were held as follows:

December 9, 1974
Resolutions Book 10 - Page 222

-3-

<u>Date</u>	<u>Place</u>	<u>Time</u>
November 25, 1974	City Council Chambers City Hall	2:30 p.m.
November 26, 1974	Court Room No. 1 Mecklenburg County Courthouse	7:30 p.m.
November 27, 1974	City Council Chambers City Hall	2:00 p.m.

The purpose of these hearings was to give citizens likely to be affected by community development and housing activities an opportunity to articulate needs, express preferences about activities, and assist in the selection of priorities for use of these funds.

Accurate minutes of the hearings were kept by the City Clerk and published as soon thereafter as practical. Records of persons attending the public hearings were kept along with photographic evidence of attendance and follow-up stories printed by the local news media.

(3) Target neighborhoods are to be selected by the Mayor and City Council during the week of December 9 through 13, 1974. Citizens will have the opportunity to participate in the development of the application prior to submission through the use of workshops for target neighborhoods. The Community Development Planning Coordinator shall be responsible for scheduling such workshops. Publicity about workshops will be coordinated through the Public Service and Information Department with local news media.

(4) Upon request, technical assistance to citizen participants will be made available through the Community Development Planning Coordinator and staff supporters provided by city agencies. Technical assistance will be provided in understanding program requirements such as the Davis Bacon Act, environmental policies, equal opportunity requirements, relocation provisions and like requirements during the pre-application process.

(5) Preliminary plans based upon designated target areas, citizen input, and staff evaluation, will be presented to the Mayor and City Council during the week of January 27-31, 1975.

(6) Public hearings on the preliminary plan will be held during the week of February 10-14, 1975 with the date, time and place to be publicly announced in advance by the Public Service and Information Department to the local news media. Public records will be kept of these meetings.

(7) Future program amendments affecting the reallocation of community development funds, designation of new activities or locations shall be acted upon by the Mayor and City Council after a public hearing is held. Notice of the hearing shall be publicized in advance by the Public Service and Information Department with special attention being given to target neighborhood residents.

B. Designation of Resource Person

Any citizen may contact the Community Development Planning Coordinator for additional information, technical assistance,

December 9, 1974
Resolutions Book 10 - Page 224

-5-

provide input during the planning process or to have individual and other complaints answered in a timely and responsive manner. He shall be responsible for seeing that all input comes to the attention of the appropriate officials. That person is:

Joe A. Michie
Community Development Planning Coordinator
Charlotte-Mecklenburg Planning Commission
301 South McDowell Street
Charlotte, North Carolina 28202
Telephone: (704) 374-2205

C. Plan to be Public Document

This Citizen Participation Plan shall become a public document and will be filed with the City Clerk. Copies will be available in the Public Service and Information Department, City Hall, 600 East Trade Street, Charlotte, North Carolina, and from the Office of the Charlotte-Mecklenburg Planning Commission.

D. Responsibility for Final Determination of CDRS Funds

In keeping with federal regulations on Community Development Revenue Sharing, no part of this plan shall be construed to restrict the responsibility and authority of the Mayor and City Council for the development of the application and the execution of its community development program. The Citizen Participation Plan following federal regulations does not include concurrence by any person or group involved in the citizen participation process in making final determinations concerning the findings and contents

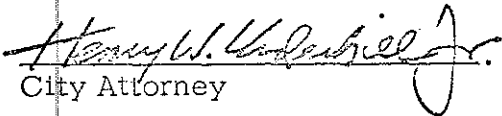
December 9, 1974
Resolutions Book 10 - Page 225

-6-

of the application. The sole responsibility and authority to make all final determinations rests exclusively with the Mayor and City Council.

RESOLVED this 9th day of December, 1974.

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 9th day of December, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at page 220-225.

Ruth Armstrong
City Clerk

December 9, 1974
Resolutions Book 10 - Page 226

RESOLUTION DECLARING AN INTENT TO CLOSE AN
UNOPENED PORTION OF CASSAMIA PLACE INTERSECTING
WITH THE NORTHERLY LINE OF TANGLEWOOD LANE IN
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA AND CALLING FOR A PUBLIC HEARING
ON THE QUESTION

WHEREAS, the Petitioners, Gordon L. Vaughn and wife, Rebecca M. Vaughn, and Paul Curtis Hardy, Jr., and wife, Nancy Barnes Hardy, have filed a Petition requesting that an unopened portion of Cassamia Place 50 feet in width and intersecting with the Northerly line of Tanglewood Lane in the City of Charlotte, North Carolina, be closed and abandoned; and

WHEREAS, the City Engineer recommends that the City close the said unopened portion for reasons more particularly described in said Petition; and

WHEREAS, the said unopened portion of Cassamia Place recommended to be closed intersects with the Northerly line of Tanglewood Drive in the City of Charlotte, North Carolina, and being more particularly described as follows:

BEGINNING at a point in the Northeast intersection of Tanglewood Lane (formerly Oehler Lane) and Cassamia Place (unopened) and running thence along the Southeasterly margin of Cassamia Place (unopened) N. 48-54-30 E. 200.38 feet to a point in the line of Jack Blythe Property (now or formerly); thence N. 41-05-30 W. 50.0 feet to a point on the Northeasterly property line of Lot 1 as shown on a map of Joe L. Blythe Property recorded in Map Book 6 at page 639, Mecklenburg Public Registry; thence S. 48-54-30 W. 165.56 feet to a point on the Northerly margin of Tanglewood Lane; thence with the Northerly margin of Tanglewood Lane S. 29-28 E. 51.05 feet to the point or place of beginning, all as shown by a survey dated September 12, 1974, by Keith R. Moen, R.S.; and

WHEREAS, the procedure for closing streets is outlined in the North Carolina General Statutes, Section 160A 299 requires that the Council first adopt a Resolution declaring its intent to close the street and calling for a public hearing on the question; said Statute further requires that the Resolution shall be published once a week for four 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

-2-

Tax Records, and the Notice of the Closing and Public Hearing shall be prominently posted in at least two places along said street; and

WHEREAS, the City of Charlotte is desirous to close the said unopened portion of Cassamia Place as recommended by the City Engineer;

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte at its regularly scheduled session of Monday, December 9, 1974, that it intends to close that unopened portion of Cassamia Place 50 feet in width and intersecting with the Northerly right of way line of Tanglewood Place in the City of Charlotte, North Carolina, and running adjacent to Lot 1 as shown on a map of the Joe L. Blythe property recorded in Map Book 6 at page 639, Mecklenburg Public Registry, said street 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 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 Petitioners are requested to send by Registered or Certified Mail a copy of this Resolution to all owners of property adjoining the said portion of the said street as shown on the County Tax Records as required by G. S. 160A-299. The Petitioners are hereby directed to prominently post a notice of the closing and public hearing at at least two places along 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 9th day of December, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 226 and 227.

Ruth Armstrong
City Clerk

December 9, 1974
Resolutions Book 10 - Page 228

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO A LIMITED PARTNERSHIP TO BE FORMED
BY MOTION, INC. AND JOHN CROSLAND CO., INC. IN
GREENVILLE URBAN RENEWAL PROJECT NO. N. C. R-78

WHEREAS, the City Council of the City of Charlotte on November 25, 1974, held a public hearing for the purpose of ascertaining if there are available, qualified and willing redevelopers to redevelop Block No. 6, Parcels Nos. 17 and 18, and Block No. 7, Parcels Nos. 1 and 3, as shown on a plat entitled "Blocks 1, 2, 4, 6, 7 and 8, Block 9, Lot 8, Greenville Urban Renewal Area, N. C. R-78" prepared by Wilbur Smith and Associates, Inc., Consulting Engineers, dated July 11, 1972, to the following contemplated use, all in accordance with the Redevelopment Plan for the Project: dwellings, one-family, townhouse type, 2, 3 and 4 bedroom units, to be rented at rents affordable to low- and moderate-income families; and

WHEREAS, at that public hearing, there was presented a proposal on behalf of Motion, Inc., a North Carolina corporation, and John Crosland Co., Inc., a North Carolina corporation, which intend to form a limited partnership to be known as Greenhaven Associates to purchase and develop said parcels by constructing thereon 49 townhouse apartment units under the Federally-subsidized Section 236 program, which is in accordance with the offering and the Redevelopment Plan for the Project; and

WHEREAS, no other proposals were presented at the public hearing.

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

1. Make the following findings:
 - a. That the limited partnership to be formed by Motion, Inc. and John Crosland Co., Inc. is the only known available, qualified and willing redeveloper of subject parcels for the contemplated use.
 - b. That the proposed use or redevelopment is reasonably necessary in order to assure development which will have the desired beneficial effect upon neighboring property, the project area, and the community as a whole, as contemplated by the Redevelopment Plan.

December 9, 1974
Resolutions Book 10 - Page 229

- c. That the proposed use or redevelopment will assure that the property will not remain unused for an unduly long period and will result in a return to the local ad valorem tax rolls at a substantially earlier date than uses or redevelopments obtainable by other methods of disposition.
- d. That the fair, actual value, based on competent evidence, for Block No. 6, Parcels Nos. 17 and 18, is \$21,300 and \$5,800, respectively, and for Block No. 7, Parcels Nos. 1 and 3, \$13,700 and \$18,100, respectively.

2. Approve the sale of Block No. 6, Parcels Nos. 17 and 18, and Block No. 7, Parcels Nos. 1 and 3, in the Greenville Urban Renewal Project No. N. C. R-78, at their fair, actual value to a limited partnership to be formed by Motion, Inc. and John Crosland Co., Inc. and to be known as Greenhaven Associates for development of 49 townhouse apartments, which is in accordance with the Redevelopment Plan for the Project dated September, 1969, Amended August, 1970, Modified November, 1972, Amended July, 1973, and Modified November, 1973.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 228 and 229.

Ruth Armstrong
City Clerk

December 9, 1974
Resolutions Book 10 - Page 230.

Resolution Passed by
The City Council of the City of
Charlotte, North Carolina

The following resolution was offered by Councilman Whittington and seconded by Councilman Short and upon being put to a vote was carried unanimously on the 9th day of December, 1974:

THAT WHEREAS, it is recognized that the proper movement of travel within and through the Charlotte-Matthews-Mint Hill-Pineville urban area is a highly desirable element of a comprehensive plan for the orderly growth and development of the area; and

WHEREAS, there are a number of governmental jurisdictions within the Charlotte-Matthews-Mint Hill-Pineville urban area which have been authorized implementation and regulatory responsibilities for transportation by North Carolina General Statutes; and

WHEREAS, it is desirable that a coordinated, comprehensive and cooperative transportation planning process be maintained in the Charlotte-Matthews-Mint Hill-Pineville urban area to insure that the transportation system is maintained on an efficient and economical basis commensurate with the public health, safety, and welfare; and

WHEREAS, a Memorandum of Understanding between the City of Charlotte, Town of Matthews, Town of Mint Hill, Town of Pineville, Town of Davidson, Town of Cornelius, Town of Huntersville, County of Mecklenburg, and North Carolina Board of Transportation has been prepared that sets forth the responsibilities and working arrangements for maintaining the continuing, comprehensive, and cooperative transportation planning process;

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

That the Memorandum of Understanding between the City of Charlotte, Town of Matthews, Town of Mint Hill, Town of Pineville, Town of Davidson, Town of Cornelius, Town of Huntersville, County of Mecklenburg, and North Carolina Board of Transportation, draft date October 1, 1974, be approved and that the Mayor and City Clerk are hereby directed to execute the Memorandum of Understanding.

Ruth Armstrong
I, _____, Clerk of the City of Charlotte, North Carolina, do hereby certify that the above is a true and correct copy of excerpts from the minutes of the City Council of said City

WITNESS my hand and the official seal of the City of Charlotte this the 11th day of December, 1974.

ATTEST

(Seal)

Ruth Armstrong
Clerk

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at page 230.

City Clerk, Ruth Armstrong

December 9, 1974
Resolutions Book 10 - Page 231

FAA

EXTRACT FROM THE MINUTES OF A Regular
MEETING OF THE City Council of the City of Charlotte
HELD ON December 9, 1974

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.
8-37-0012-05 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 Amendment No. 1
to Grant Agreement between the Federal Aviation Administration on behalf
of the United States of America and the City of Charlotte
of _____.

SECTION 2. That the execution of said Amendment to Grant Agreement
in quadruplicate of behalf of said City Council
by John M. Belk, 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 4. That a true copy of the Amendment to the Grant Agreement
referred to hereinabove is hereto attached and made a part of this

Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 9th day of December,
1974, the reference having been made in Minute Book 61, and recorded in
full in Resolutions Book 10, at Page 231.

Ruth Armstrong, City Clerk

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE City Council of the City of Charlotte
HELD ON December 9 19 74

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.
8-37-0012-07 BETWEEN THE UNITED STATES OF AMERICA AND the City
of Charlotte, North Carolina :

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Amendment No. 1
to Grant Agreement between the Federal Aviation Administration on behalf
of the United States of America and the City of Charlotte, North Carolina
of _____.

SECTION 2. That the execution of said Amendment to Grant Agreement
in quadruplicate of behalf of said City Council
by John M. Belk, Mayer
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 4. That a true copy of the Amendment to the Grant Agreement
referred to hereinabove is hereto attached and made a part of this
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 9th day of December,
1974, the reference having been made in Minute Book 61, and recorded in
full in Resolutions Book 10, at Page 232.

December 9, 1974
Resolutions Book 10 - Page 233

FAA

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE City Council of the City of Charlotte
HELD ON December 9 19 74

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.
8-37-0012-03 BETWEEN THE UNITED STATES OF AMERICA AND the City of
Charlotte, North Carolina :

BE IT RESOLVED, by the City Council of Charlotte,

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Amendment No. 1
to Grant Agreement between the Federal Aviation Administration on behalf
of the United States of America and the City of Charlotte, North Carolina
of _____.

SECTION 2. That the execution of said Amendment to Grant Agreement
in quadruplicate of 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 4. That a true copy of the Amendment to the Grant Agreement
referred to hereinabove is hereto attached and made a part of this
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte, North
Carolina, in regular session convened on the 9th day of December, 1974 the
reference having been made in Minute Book 61, and recorded in full in
Resolutions Book 10, at Page 233.

SO FORM 5100-17 (4-70)

Ruth Armstrong, City Clerk

December 9, 1974
Resolutions Book 10 - Page 234

EXTRACT FROM THE MINUTES OF A Regular
MEETING OF THE City Council of the City of Charlotte
HELD ON December 9 19 74

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.
S-37-0012-04 BETWEEN THE UNITED STATES OF AMERICA AND the City of
Charlotte, North Carolina :

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Amendment No. 1
to Grant Agreement between the Federal Aviation Administration on behalf
of the United States of America and the City of Charlotte, North Carolina
of _____.

SECTION 2. That the execution of said Amendment to Grant Agreement
in quadruplicate of behalf of said City Council
by John M. Belk, 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 4. That a true copy of the Amendment to the Grant Agreement
referred to hereinabove is hereto attached and made a part of this
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 9th day of December,
1974, the reference having been made in Minute Book 61, and recorded in
full in Resolutions Book 10, at Page 234.

EXTRACT FROM THE MINUTES OF A Regular
MEETING OF THE City Council of the City of Charlotte
HELD ON December 9, 1974

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.
8-37-0012-02 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 Amendment No. 1
to Grant Agreement between the Federal Aviation Administration on behalf
of the United States of America and the City of Charlotte, North Carolina
of _____.

SECTION 2. That the execution of said Amendment to Grant Agreement
in quadruplicate of behalf of said City Council
by John M. Belk, 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 4. That a true copy of the Amendment to the Grant Agreement
referred to hereinabove is hereto attached and made a part of this
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 9th day of December,
1974, the reference having been made in Minute Book 61, and recorded in
full in Resolutions Book 10, at Page 235.

Ruth Armstrong, City Clerk

December 9, 1974
Resolutions Book 10 - Page 236

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 9th day of December, 1974, 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 9th day of December, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 236 and 237.

Ruth Armstrong, City Clerk

December 9, 1974
Resolutions Book 10 - Page 237

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Leasco Computer, Inc.	\$ 1,392.42	Clerical Error
William David Starnes, Sr.	9.10	Clerical Error
Leasco Computer, Inc.	1,277.76	Clerical Error
Margaret Elma Clanton	51.00	Clerical Error
Mrs. Mary Cole (Arthur)	46.00	Clerical Error
Mildred H. McGinnis (J. B)	51.00	Clerical Error
Mae K. Baker	32.64	Clerical Error
Ernest Brantley	25.83	Illegal Levy
American Lease Plans, Inc.	163.34	Illegal Levy
Ernest Brantley	54.13	Illegal Levy
American Lease Plans, Inc.	147.11	Illegal Levy
State Automotive Distributors Co.	3,435.81	Illegal Levy
Sun Chemical Corporation - Rutherford Machinery Div.	280.48	Illegal Levy
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	\$ 6,966.62	

December 9, 1974
Resolutions Book 10 - Page 238

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 amended as
follows:

- (1) The Title of Class No. 552, currently Supervisor of Intake, is changed
to Social Services Coordinator and assigned to pay range 24, pay steps
A through F inclusive.
- (2) Class No. 335, Assistant Neighborhood Centers Director is added and
assigned to pay range 24, pay steps A through F inclusive.

BE IT FURTHER RESOLVED that this resolution shall become effective as of
December 11, 1974.

Approved as to form:


City Attorney
Deputy

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 9th day of December,
1974, the reference having been made in Minute Book 61, and recorded in
full in Resolutions Book 10, at Page 238.

Ruth Armstrong
City Clerk

December 9, 1974
Resolutions Book 10 - Page 239

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CALVIN J. HARRIS, D/B/A FAIRINGTON PROPERTIES, AND WIFE, BARBARA W. HARRIS; GEORGE C. MITCHELL, TRUSTEE; JOHN W. MURPHREE COMPANY; W. L. ROACH; AND PILOT LIFE INSURANCE COMPANY LOCATED AT 3501 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Calvin J. Harris, d/b/a Fairington Properties, and wife, Barbara W. Harris; George C. Mitchell, Trustee; John W. Murphree Company; W. L. Roach; and Pilot Life Insurance Company located at 3501 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road Widening 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 owner 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 Calvin J. Harris, d/b/a Fairington Properties, and wife, Barbara W. Harris; George C. Mitchell, Trustee; John W. Murphree Company; W. L. Roach; and Pilot Life Insurance Company located at 3501 North Sharon Amity 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 \$1,400.00, 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. L. DeBill J.
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 9th day of December, 1974, and the reference having been made in Minute Book 61, page , and recorded in full in Resolutions Book 10, page 239.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1974.

Ruth Armstrong, City Clerk

December 9, 1974
Resolutions Book 10 - Page 240

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO PARKS RAYMOND McCORKLE AND WIFE, ANNIE D. McCORKLE LOCATED AT 2901 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Parks Raymond McCorkle and wife, Annie D. McCorkle located at 2901 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road Widening 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 owner 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 Parks Raymond McCorkle and wife, Annie D. McCorkle, located at 2901 North Sharon Amity 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 \$1,950.00, 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, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill 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 9th day of December, 1974, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 240.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1974.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALDE COMPANY; PORTER B. BYRUM, TRUSTEE; J. WALTON HILL, JR. AND WIFE, SHIRLEY N. HILL; T. C. COLLINS, TRUSTEE; AND SOUTHERN LIFE INSURANCE COMPANY, LOCATED AT 5236 EAST INDEPENDENCE BOULEVARD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I (4) SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Alde Company; Porter B. Byrum, Trustee; J. Walton Hill, Jr. and wife, Shirley N. Hill; T. C. Collins, Trustee; and Southern Life Insurance Company, located at 5236 East Independence Boulevard in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Annexation Area I (4) Sanitary Sewer Trunks 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 Alde Company; Porter B. Byrum, Trustee; J. Walton Hill, Jr. and wife, Shirley N. Hill; T. C. Collins, Trustee; and Southern Life Insurance Company, located at 5236 East Independence Boulevard 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 \$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. Underhill 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 9th day of December, 1974, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 241.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1974.

Ruth Armstrong, City Clerk

December 9, 1974
Resolutions Book 10 - Page 242

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOE B. WILLIAMS AND WIFE, FAYE F. WILLIAMS, LOCATED AT 4830 PINEY TOP ROAD IN MECKLENBURG COUNTY FOR THE AIRPORT EXPANSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Joe B. Williams and wife, Faye F. Williams located at 4830 Piney Top Road in Mecklenburg County for Land Acquisition in connection with the Airport Expansion 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 Joe B. Williams and wife, Faye F. Williams, located at 4830 Piney Top Road in Mecklenburg County, 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 \$54,750.00, 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. Underhill, 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 9th day of December, 1974, and the reference having been made in Minute Book 61, page _____, and recorded in full in Resolutions Book 10, page 242.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1974.

Ruth Armstrong, City Clerk

"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 herein-after 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>
15	16	Earl Tucker	\$ 3,000
32	10	Lee Kinney	25,000

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December, 1974, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 243.

Ruth Armstrong, City Clerk