The following resolution was introduced, and Councilman [Whittington] moved that it be adopted. The motion was seconded by Councilman [Withrow] and, upon being put to a vote, the resolution was carried:

WHEREAS, the North Carolina Board of Transportation proposes to make certain street and highway improvements within this Municipality under Project W. O. 9.7100312, said proposed improvements to consist of:

(A) The improvement of the intersection of Old Pineville Road and Woodlawn Road (US 21), and
(B) The improvement of the intersection of McAlway Road and Monroe Road (SR 3300), that said project is considered to be a most necessary street and highway improvement for the promotion of public safety and convenience; and,

WHEREAS, the Board of Transportation and this Municipality propose to enter into an agreement for the above mentioned project wherein this Municipality shall cooperate with said Board to the extent of:

(1) Designing and preparing plans and specifications for Project W. O. 9.7100312 without cost to the Board of Transportation.

(2) Effecting the necessary adjustments of any utilities under franchise without expense to the Board of Transportation, and providing for the adjustments of any municipally owned utilities without cost or obligation to the Board of Transportation except that said Board will reimburse this Municipality in accordance with the Board's municipally owned utility policy.

(3) Participating in the costs of the project to the extent that this Municipality will reimburse the Board of Transportation for all project costs which exceed the amount of $266,643.82, said amount being the total funds set up for the project by the Board of Transportation. Reimbursement to said Board will be made upon completion of the project and within 60 days of billing by the Board of Transportation.

(4) Reimbursing the Board of Transportation, as a separate item, the actual costs of the construction of concrete sidewalks which do not replace existing sidewalks, said reimbursement to be made upon completion of the project and within 60 days of billing by the Board of Transportation.

(5) Authorizing the Board of Transportation to withhold so much of this Municipality's share of funds allocated by the General Statutes of North Carolina, Section 136-41.1, in the event this Municipality fails to pay said Board in accordance with the provisions for payment hereinabove provided, until such time as the Board has received payment in full.

(6) Entering into an agreement with the Board of Transportation as to establishing, maintaining, and enforcing traffic operating controls for the regulation and movement of traffic on the project.
NOW, THEREFORE, BE IT RESOLVED that Project V. O. 9.7100312, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk (or manager) of this Municipality be and they are hereby empowered to sign and execute the required agreement between this Municipality and the Board of Transportation.

This Resolution was passed and adopted the 1st day of July 1974.

Ruth Armstrong, Clerk (or Manager) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this 3rd day of July 1974.

CLERK (or Manager)
CITY OF CHARLOTTE
NORTH CAROLINA

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1st day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 21, at Pages 11 and 12.

Ruth Armstrong, City Clerk
RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF THE PUBLIC ALLEY WITHIN THE BLOCK BOUNDED BY EAST TRADE, SOUTH COLLEGE, EAST FOURTH AND SOUTH TRYON STREETS IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A PUBLIC HEARING ON THE QUESTION

WHEREAS, the Urban Redevelopment Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close that certain portion of the public alley within the block bounded by East Trade, South College, East Fourth and South Tryon Streets in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown as Parcel D on Map of Redevelopment Commission of the City of Charlotte, Neighborhood Development Program No. N. C. A-3, Downtown Urban Renewal Area dated April 13, 1973, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portion of said public alley being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing streets and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires 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 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 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 July 1, 1974, that it intends to close that certain portion of the public alley within the block bounded by East Trade, South College, East Fourth and South Tryon Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown as Parcel D on Map of Redevelopment Commission of the City of Charlotte, Neighborhood Development Program No. N. C. A-3, Downtown Urban Renewal Area, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said public alley being more particularly described in Exhibit "A" on file in the Office of City Clerk, and hereby calls a public hearing on the question to be held at 3:00 P.M., on Monday the 29th day of July, 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 once a week for four 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 places along the said portion of the streets or public alley, as required by said Statute.

BY ORDER OF THE CITY COUNCIL

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 1st day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, on Page 13.

Ruth Armstrong, City Clerk
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 1st day of __________, 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 1st day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, at Page 14.

Ruth Armstrong, City Clerk
<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT OF REFUND REQUESTED</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cavanagh Leasing Company</td>
<td>$ 191.88</td>
<td>Clerical error</td>
</tr>
<tr>
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<td>169.14</td>
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<tr>
<td>Albright Leasing Service Agency</td>
<td>198.73</td>
<td>Illegal levy</td>
</tr>
<tr>
<td></td>
<td>$ 559.75</td>
<td></td>
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</table>
RESOLUTION AMENDING THE
PERSONNEL RULES AND REGULATIONS

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, are hereby further amended as follows:

(1) Rule III, Section 11, Overtime, is amended by deleting the first paragraph and by substituting in lieu thereof the following:

Overtime work shall be that work performed by an employee which exceeds 40 hours in the workweek.

(2) Rule III, Section 11, Overtime, is further amended by deleting the third paragraph sub-sections (1) through (6) inclusive and by substituting in lieu thereof the following:

Employees required to work overtime may be compensated with straight time off during the workweek in which overtime hours are worked or paid for such overtime on the basis of 1 1/2 times the overtime hours worked provided that:

(1) The employee is entitled to overtime compensation under the provisions of the Fair Labor Standards Act. Police Patrolmen, Police Sergeants and uniformed Fire Department personnel up to and including the rank of District Fire Chief may be compensated on an overtime basis when in the judgment of the Chief of the department and the City Manager it becomes necessary, due to an unusual or emergency situation, to recall off-duty personnel or to implement an emergency shift schedule in which the assigned workday and workweek exceed the established workday and workweek for positions within their department.
(2) Employees required to perform work on regularly scheduled holidays may be granted compensatory time off on a straight time basis during the work-week in which the holiday occurs or paid at their hourly rate for the hours actually worked in addition to any holiday pay in which they may be entitled.

(3) Rule III, Section 12, Longevity Allowance, is amended by deleting the longevity payment schedule in the first paragraph and by substituting in lieu thereof the following:

(1) Employees with 10 through 14 years total continuous service shall receive 1% of their actual earnings for the 12-month period immediately preceding the computation date.

(2) Employees with 15 through 19 years total continuous service shall receive 2% of their actual earnings for the 12-month period immediately preceding the computation date.

(3) Employees with 20 through 24 years total continuous service shall receive 3% of their actual earnings for the 12-month period immediately preceding the computation date.

(4) Employees with 25 or more years total continuous service shall receive 4% of their actual earnings for the 12-month period immediately preceding the computation date.

(4) Rule III, Section 12, Longevity Allowance, is further amended by deleting the second and third paragraphs and by substituting in lieu thereof the following:

Payment prorated to the time of retirement shall be made to eligible retiring employees as a part of final compensation. Employees separating for reasons other than retirement shall not be eligible for a longevity allowance.
July 1, 1974

Resolutions Book 10 - Page 17

(Repeal, Section 13, Court Appearance, is deleted in its entirety and the following Section 13 substituted in lieu thereof:

Section 13. Court Appearance and Call-backs.

Police officers shall be compensated on a straight time basis at the regular hourly rate for off-duty court appearances and call-backs. No less than two hours will be credited for each day on which an officer is required to make one or more off-duty court appearances and for each instance of call-back.

AND BE IT FURTHER RESOLVED that this resolution shall be effective as of July 3, 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 1st day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, beginning on Page 15.

Ruth Armstrong, City Clerk
RESOLUTION AMENDING THE PAY PLAN

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:

Pay Plan Amendments Effective July 3, 1974

(1) A new Schedule I, "Pay Ranges In Weekly and Annual Amounts", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule I, "Pay Ranges In Weekly and Annual Amounts".

(2) A new Schedule II, "Pay Ranges In Monthly Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule II, "Pay Ranges In Monthly Equivalents".

(3) A new Schedule III, "Pay Ranges In Annual Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule III, "Pay Ranges In Annual Equivalents".

(4) A new Schedule IV, "Pay Range Assignment of Classes", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule IV, "Pay Range Assignment of Classes".

(5) A new Schedule I-F, "Pay Ranges In Weekly and Annual Amounts", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule I-F, "Pay Ranges In Weekly and Annual Amounts".

(6) A new Schedule II-F, "Pay Ranges In Monthly Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule II-F, "Pay Ranges In Monthly Equivalents".
(7) A new Schedule III-F, "Pay Ranges In Annual Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule III-F, "Pay Ranges In Annual Equivalents".

(8) A new Schedule IV-F, "Pay Range Assignment of Classes", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule IV-F, "Pay Range Assignment of Classes".

AND BE IT FURTHER RESOLVED that the above contained amendments shall be effective as of July 3, 1974.

AND BE IT FURTHER RESOLVED that the following Pay Plan Amendments shall become effective March 26, 1975:

Pay Plan Amendments Effective March 26, 1975

(1) A new Schedule I, "Pay Ranges In Weekly and Annual Amounts", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule I, "Pay Ranges In Weekly and Annual Amounts".

(2) A new Schedule II, "Pay Ranges In Monthly Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule II, "Pay Ranges In Monthly Equivalents".

(3) A new Schedule III, "Pay Ranges In Annual Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule III, "Pay Ranges In Annual Equivalents".

(4) A new Schedule IV, "Pay Range Assignment of Classes", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule IV, "Pay Range Assignment of Classes".

(5) A new Schedule I-F, "Pay Ranges In Weekly and Annual Amounts", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule I-F, "Pay Ranges In Weekly and Annual Amounts".
July 1, 1974
Resolutions Book 10 - Page 20

(6) A new Schedule II-F, "Pay Ranges In Monthly Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule II-F, "Pay Ranges In Monthly Equivalents".

(7) A new Schedule III-F, "Pay Ranges In Annual Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule III-F, "Pay Ranges In Annual Equivalents".

(8) A new Schedule IV-F, "Pay Range Assignment of Classes", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule IV-F, "Pay Range Assignment of Classes".

AND BE IT FURTHER RESOLVED that this resolution shall become effective as of July 3, 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 1st day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, beginning on Page 18.

Ruth Armstrong, City Clerk
RESOLUTION AMENDING THE PAY PLAN

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 to establish the following schedules for the Mint Museum of Art Fund:

Pay Plan Amendments Effective July 3, 1974

(1) A new Schedule I, "Pay Ranges In Weekly and Annual Amounts", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule I, "Pay Ranges In Weekly and Annual Amounts".

(2) A new Schedule II, "Pay Ranges In Monthly Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule II, "Pay Ranges In Monthly Equivalents".

(3) A new Schedule III, "Pay Ranges In Annual Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule III, "Pay Ranges In Annual Equivalents".

(4) A new Schedule IV, "Pay Range Assignment of Classes", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule IV, "Pay Range Assignment of Classes".

(5) A new Schedule I-F, "Pay Ranges In Weekly and Annual Amounts", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule I-F, "Pay Ranges In Weekly and Annual Amounts".

(6) A new Schedule II-F, "Pay Ranges In Monthly Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule II-F, "Pay Ranges In Monthly Equivalents".
July 1, 1974
Resolutions Book 10 - Page 22

(7) A new Schedule III-F, "Pay Ranges In Annual Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule III-F, "Pay Ranges In Annual Equivalents".

(8) A new Schedule IV-F, "Pay Range Assignment of Classes", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule IV-F, "Pay Range Assignment of Classes".

AND BE IT FURTHER RESOLVED that the above contained amendments shall be effective as of July 3, 1974.

AND BE IT FURTHER RESOLVED that the following Pay Plan Amendments shall become effective March 26, 1975:

**Pay Plan Amendments Effective March 26, 1975**

(1) A new Schedule I, "Pay Ranges In Weekly and Annual Amounts", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule I, "Pay Ranges In Weekly and Annual Amounts".

(2) A new Schedule II, "Pay Ranges In Monthly Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule II, "Pay Ranges In Monthly Equivalents".

(3) A new Schedule III, "Pay Ranges In Annual Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule III, "Pay Ranges In Annual Equivalents".

(4) A new Schedule IV, "Pay Range Assignment of Classes", attached hereto, is hereby incorporated in lieu thereof and shall supersede the present Schedule IV, "Pay Range Assignment of Classes".
July 1, 1974
Resolutions Book 10 - Page 23

(5) A new Schedule I-F, "Pay Ranges In Weekly and Annual Amounts", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule I-F, "Pay Ranges In Weekly and Annual Amounts".

(6) A new Schedule II-F, "Pay Ranges In Monthly Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule II-F, "Pay Ranges In Monthly Equivalents".

(7) A new Schedule III-F, "Pay Ranges In Annual Equivalents", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule III-F, "Pay Ranges In Annual Equivalents".

(8) A new Schedule IV-F, "Pay Range Assignment of Classes", attached hereto, is hereby incorporated in lieu thereof and shall supercede the present Schedule IV-F, "Pay Range Assignment of Classes".

AND BE IT FURTHER RESOLVED that this resolution shall become effective as of July 3, 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 1st day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, beginning on Page 21.

Ruth Armstrong, City Clerk
July 1, 1974
Resolutions Book 10 - Page 24

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO SALLIE LEDBETTER RABB DAVIDSON AND HUSBAND, ROBERT J. DAVIDSON; HARLEY SPAULDING, JR. (WIDOWER); THOMAS SPAULDING; ADDIE SPAULDING; RUTH RABB; BURGIN LEDBETTER AND WIFE, OTELIA LEDBETTER; AND MONROE LEDBETTER AND WIFE, EDDIE LEDBETTER, LOCATED AT 1718 OAKLAWN AVENUE IN THE CITY OF CHARLOTTE FOR THE OAKLAWN AVENUE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Sallie Ledbetter Rabb Davidson and husband, Robert J. Davidson; Harley Spaulding, Jr. (Widower); Thomas Spaulding; Addie Spaulding; Ruth Rabb; Burgin Ledbetter and wife, Otelia Ledbetter; and Monroe Ledbetter and wife, Eddie Ledbetter, located at 1718 Oaklawn Avenue in the City of Charlotte for right of way purposes and a temporary construction easement in connection with the construction of the Oaklawn Avenue 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 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 Sallie Ledbetter Rabb Davidson and husband, Robert J. Davidson; Harley Spaulding, Jr. (Widower); Thomas Spaulding; Addie Spaulding; Ruth Rabb; Burgin Ledbetter and wife, Otelia Ledbetter; and Monroe Ledbetter and wife, Eddie Ledbetter, located at 1718 Oaklawn Avenue in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $550.00, 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 1st day of July, 1974, and the reference having been made in Minute Book 60 , page , and recorded in full in Resolutions Book 10 , page .
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO BURRELL JORDAN, JR. AND WIFE, ANNIE C. JORDAN; BURRELL JORDAN, III; J. J. HENDERSON, TRUSTEE; AND MECKANICS & FARMERS BANK OF DURHAM, N. C., LOCATED AT 808 OAKLAWN AVENUE IN THE CITY OF CHARLOTTE FOR THE OAKLAWN AVENUE PROJECT (I-77 TO STATESVILLE AVENUE).

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Burrell Jordan, Jr. and wife, Annie C. Jordan; Burrell Jordan, III; J. J. Henderson, Trustee; and Meckanics & Farmers Bank of Durham, N. C., located at 808 Oaklawn Avenue in the City of Charlotte for right of way purposes and a temporary construction easement in connection with the construction of the Oaklawn Avenue Widening Project (I-77 to Statesville Avenue); 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 Burrell Jordan, Jr. and wife, Annie C. Jordan; Burrell Jordan, III; J. J. Henderson, Trustee; and Meckanics & Farmers Bank of Durham, N. C., located at 808 Oaklawn Avenue in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $7,550.00, 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:

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 1st day of July, 1974, and the reference having been made in Minute Book 60, page 25, and recorded in full in Resolutions Book 10, page 25, and

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1974.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO NORTH CAROLINA NATIONAL BANK, TRUSTEE; MARGUERITE S. BLUMENTHAL; I. D. BLUMENTHAL; AND LUCINDA BLACKMON, LESSEE, LOCATED AT 1100 BEATTIES FORD ROAD (COR. OAKLAWN AVENUE) IN THE CITY OF CHARLOTTE FOR THE OAKLAWN AVENUE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to North Carolina National Bank, Trustee; Marguerite S. Blumenthal; I. D. Blumenthal; and Lucinda Blackmon, Lessee, located at 1100 Beatties Ford Road (Cor. Oaklawn Avenue) in the City of Charlotte for right of way purposes and a temporary construction easement in connection with the construction of the Oaklawn Avenue 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 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 North Carolina National Bank, Trustee; Marguerite S. Blumenthal; I. D. Blumenthal; and Lucinda Blackmon, Lessee, located at 1100 Beatties Ford Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $30,150.00, 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:

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 1st day of July, 1974, and the reference having been made in Minute Book 60, page 26, and recorded in full in Resolutions Book 10, page 26.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1974.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FIRST COLORED BAPTIST CHURCH OF CHARLOTTE, INC., LOCATED AT 1700 OAKLAWN AVENUE IN THE CITY OF CHARLOTTE FOR THE OAKLAWN AVENUE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to the First Colored Baptist Church of Charlotte, Inc., located at 1700 Oaklawn Avenue in the City of Charlotte for right of way purposes and a temporary construction easement in connection with the construction of the Oaklawn Avenue 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 First Colored Baptist Church of Charlotte, Inc., located at 1700 Oaklawn Avenue in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $550.00, 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 1st day of July, 1974, and the reference having been made in Minute Book 60, page _____, and recorded in full in Resolutions Book 10, page 27. The WITNESS my hand and the corporate seal of City of Charlotte, North Carolina, this the 5th day of July, 1974.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FIRST COLORED BAPTIST CHURCH OF CHARLOTTE, INC., LOCATED AT 1801 OAKLAWN AVENUE IN THE CITY OF CHARLOTTE FOR THE OAKLAWN AVENUE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to the First Colored Baptist Church of Charlotte, Inc., located at 1801 Oaklawn Avenue in the City of Charlotte for right of way purposes in connection with the construction of the Oaklawn Avenue 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 First Colored Baptist Church of Charlotte, Inc., located at 1801 Oaklawn Avenue in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $7,200.00, 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:

[Signature]
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 1st day of July, 1974, and the reference having been made in Minute Book 60, page 28, and recorded in full in Resolutions Book 10, page 28.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1974.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE
ACQUISITION OF PROPERTY BELONGING TO HAZELINE ANDERSON (WIDOW)
INCOMPETENT, LOCATED AT 2028 OAKLAWN AVENUE IN THE CITY OF
CHARLOTTE FOR THE OAKLAWN AVENUE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire
certain property belonging to Hazelaine Anderson (Widow) incompetent, located at
2028 Oaklawn Avenue in the City of Charlotte for right of way purposes in con­
nection with the construction of the Oaklawn Avenue Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the pur­
chase of this property, but has been unable to reach an agreement with the owner
because of her legal disability.

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 prop­
erty of Hazelaine Anderson (Widow) incompetent, located at 2028 Oaklawn Avenue
in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136
of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $4,000.00, 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:

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 con­
vened on the 1st day of July, 1974, and the reference having been made in Minute
Book 60, page 28, and recorded in full in Resolutions Book 10, page 28.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 5th day of July, 1974.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CLLYDE L. KELLY AND WIFE, EVELYN W. KELLY, LOCATED AT 4225 NEVINS ROAD (OFF STATESVILLE ROAD) IN THE CITY OF CHARLOTTE FOR THE DERITA WOODS AREA SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Clyde L. Kelly and wife, Evelyn W. Kelly, located at 4225 Nevins Road (off Statesville Road) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Derita Woods Area Trunks; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Clyde L. Kelly and wife, Evelyn W. Kelly, located at 4225 Nevins Road (off Statesville 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 $600.00, 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:

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 1st day of July, 1974, and the reference having been made in Minute Book 60, page 28, and recorded in full in Resolutions Book 10, page 28.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1974.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CLAUDIUS ALEXANDER CRATER AND WIFE, BETTY M. CRATER; AND ALFRED EUGENE CRATER, SR. AND WIFE, PATSY E. CRATER, LOCATED OFF ROTHMORE STREET (OFF LINDA LAKE DRIVE) IN THE CITY OF CHARLOTTE FOR THE HICKORY GROVE AREA SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Claudius Alexander Crater and wife, Betty M. Crater; and Alfred Eugene Crater, Sr. and wife, Patsy E. Crater, located off Rothmore Street (off Linda Lake Drive) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Hickory Grove Area Trunks; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Claudius Alexander Crater and wife, Betty M. Crater; and Alfred Eugene Crater, Sr. and wife, Patsy E. Crater, located off Rothmore Street (off Linda Lake Drive) 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 $250.00, 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:

\[\text{City Attorney}\]

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 \[1st\] day of July, 1974, and the reference having been made in Minute Book \[60\], page \[\text{---}\], and recorded in full in Resolutions Book \[10\], page \[31\].

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the \[5th\] day of July, 1974.

\[\text{Ruth Armstrong, City Clerk}\]
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LESTER E. MILLER AND WIFE, JANIE F. MILLER, LOCATED AT RFD #8, BOX 221-C, WESTSIDE OF PLOTT ROAD IN THE CITY OF CHARLOTTE FOR THE HICKORY GROVE AREA SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lester E. Miller and wife, Janie F. Miller, located at RFD #8, Box 221-C, westside of Plott Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Hickory Grove Area Trunks; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Lester E. Miller and wife, Janie F. Miller, located at RFD #8, Box 221-C, westside of Plott 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 $2,000.00, 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:

\[\text{City Attorney}\]

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 1st day of July, 1974, and the reference having been made in Minute Book 60, page 32, and recorded in full in Resolutions Book 10, page 32.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1974.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO HOWARD C. MORRIS AND WIFE, MILDRED B. MORRIS; RAY W. BRADLEY; JOSEPH W. GRIER, JR.; RICHARD E. WARDLOW; THOMAS C. RUFF; EDD W. DEARMON, TRUSTEES; AND HOME FEDERAL SAVINGS & LOAN ASSOCIATION, LOCATED AT 7300 LINDA LAKE DRIVE (IN GROVE PARK) IN THE CITY OF CHARLOTTE FOR THE HICKORY GROVE AREA SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Howard C. Morris and wife, Mildred B. Morris; Ray W. Bradley; Joseph W. Grier, Jr.; Richard E. Wardlow; Thomas C. Ruff; Edd W. DeArmon, Trustees; and Home Federal Savings & Loan Association, located at 7300 Linda Lake Drive (in Grove Park) in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Hickory Grove Area Trunks; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Howard C. Morris and wife, Mildred B. Morris; Ray W. Bradley; Joseph W. Grier, Jr.; Richard E. Wardlow; Thomas C. Ruff; Edd W. DeArmon, Trustees; and Home Federal Savings & Loan Association, located at 7300 Linda Lake Drive 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 $138,00, 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:

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 1st day of July, 1974, and the reference having been made in Minute Book 60, page 33, and recorded in full in Resolutions Book 10, page 33.
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CIVIL REALTY, INC.; ARNOLD M. STONE, JR., TRUSTEE; AND AMERICAN UNITED INTERIORS, INC., LOCATED ON THE WESTSIDE OF PLOTT ROAD AT REEDY CREEK IN THE CITY OF CHARLOTTE FOR THE HICKORY GROVE AREA SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Civil Realty, Inc.; Arnold M. Stone, Jr., Trustee; and American United Interiors, Inc., located on the westside of Plott Road at Reedy Creek in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Hickory Grove Area Trunks; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Civil Realty, Inc.; Arnold M. Stone, Jr., Trustee; and American United Interiors, Inc., located on the westside of Plott Road at Reedy Creek 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 $3,000.00, the amount of the appraised value of said property, is hereby authorised 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 1st day of July, 1974, and the reference having been made in Minute Book 60, page 34, and recorded in full in Resolutions Book 10, page 34.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of July, 1974.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LUCY MAY BARNES AND HUSBAND, C. W. BARNES; AND SOL LEVINE, TRUSTEE FOR UNDISCLOSED PRINCIPALS WHO HAVE OPTION TO PURCHASE, LOCATED NORTH OF ARROWOOD ROAD ALONG IRWIN CREEK BETWEEN NATIONS FORD ROAD AND YORK ROAD IN THE CITY OF CHARLOTTE FOR THE IRWIN CREEK SANITARY SEWER OUTFALL PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lucy May Barnes and husband, C. W. Barnes; and Sol Levine, Trustee for undisclosed principals who have option to purchase, located north of Arrowood Road along Irwin Creek between Nations Ford Road and York Road in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Irwin Creek Sanitary Sewer Outfall; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Lucy May Barnes and husband, C. W. Barnes; and Sol Levine, Trustee for undisclosed principals who have option to purchase, located north of Arrowood Road along Irwin Creek between Nations Ford Road and York 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 $4,250.00, 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:

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 1st day of July, 1974, and the reference having been made in Minute Book 60, page 35, and recorded in full in Resolutions Book 10, page 35.
WHEREAS, the ____________ (Governing Body-of Unit of Government) considered the problem addressed in the subgrant application entitled ________________ Team Policing Film 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 Body of Unit of Government) IN OPEN MEETING ASSEMBLED IN THE CITY OF _______________ Charlotte NORTH CAROLINA.

THIS ___________ DAY OF __________, 1974, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.

2. That _______________ (Name and Title of Representative) be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Division of Law and Order for a subgrant in the amount of ___________ (federal dollar request) to be made to the 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 contribution in the amount of ___________ and a local in-kind matching contribution valued under LEAA guidelines at ___________ (local cash match) and 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.

Chairman

Date: 7-3-74

ATTEST

Clerk

Ruth Armstrong, City Clerk
WHEREAS, the City of Charlotte, hereinafter called the "Applicant", has thoroughly considered the problem addressed in the subgrant application entitled Planning Proposal 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 Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA, THIS______DAY OF_______, 1974__, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.

2. That the Charlotte Police Department be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Division of Law and Order for a subgrant in the amount of $12,000 (federal dollar request) to be made to the 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 contribution in the amount of $667 (local cash match) and a local in-kind matching contribution valued under LEAA guidelines (or proportionately reduced local matching contributions if the subgrant amount 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.

Offered the foregoing resolution and moved its adoption, which was seconded by Councilman Williams and was duly adopted.

Date: 7-3-74

Read, approved and adopted by the City Council in the City of Charlotte, North Carolina, in regular session convened on the 1st day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, at Page 37.

Ruth Armstrong, City Clerk