

RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON GOLDWYN STREET BETWEEN ALPHA STREET AND MARNEY AVENUE.

WHEREAS, Section 7.103 of the Charter of the City of Charlotte grants City Council the authority to order the making of local improvements and assess the cost thereof against abutting properties when the improvement of a street or part of a street not more than three blocks in length is necessary to connect streets already paved; and

WHEREAS, City Council determines that improvements should be made to that portion of Goldwyn Street between Alpha Street and Marney Avenue in the City of Charlotte:

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

1. That Goldwyn Street, from Alpha Street to Marney Avenue, a distance of approximately 350 feet, be permanently improved by grading, base and paving and the installation of storm drainage facilities.

2. That the entire cost of such improvements, exclusive of the cost as incurred at street intersections, shall be assessed upon the properties abutting the improvements according to the extent of the respective frontage thereon by an equal rate per foot of such frontage.

3. That the property owners shall have the option of paying such assessment in cash within thirty (30) days from the first publication of notice of the assessment lien, without interest, or, if they should so elect and give notice in writing to the City within said thirty (30) days, they shall have the option of paying the assessment in not less than two or more than ten equal annual installments, with interest at the rate of six percent (6%) per annum. The first installment with interest shall become due and payable on the date on which taxes are payable, and one subsequent installment and interest shall be due and payable on said date in each successive year until the assessment is paid in full.

APPROVED AS TO FORM:

Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1968, the reference having been made in Minute Book 50, and recorded in Resolutions Book 6, at Page 172.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO PLANNING GRANT CONTRACT NO. MP-32-001.

WHEREAS, the City Council of the City of Charlotte adopted a resolution on January 29, 1968, authorizing the Mayor of the City of Charlotte, on behalf of the Charlotte Model Neighborhood Commission and the City of Charlotte, to file an application with the Secretary of Housing and Urban Development (herein called the "Secretary") for a grant to assist it in planning and developing a comprehensive city demonstration program; and

WHEREAS, such application has been duly filed and has been approved by the Secretary; and

WHEREAS, the Government now desires to increase the maximum amount of the Planning Grant.

WHEREAS, the Secretary has tendered a proposed amendment to Planning Grant Contract No. MP-32001, under which the United States of America (herein called the "Government") agrees to increase this grant from \$172,000.00 to \$177,500.00, and to require the City of Charlotte to submit a supplemental Planning Budget and Planning Work Program covering the expenditure of \$6,875.00.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, North Carolina as follows:

Section 1. That the proposed First Amendment to Planning Grant Contract MP-32001 is hereby approved.

Section 2. That Stan R. Krookshire, Mayor of the City of Charlotte, or his lawful successor, is hereby authorized and directed to execute the said proposed First Amendment and is further authorized to execute additional amendments to said Contract, provided such amendments do not increase the monetary obligation of the City of Charlotte. Ruth Armstrong, City Clerk of the City of Charlotte, is hereby authorized and directed to

RESOLUTION AUTHORIZING THE MAKING OF A CASH LOAN FROM THE CAPITAL PROJECTS FUND TO THE PARKS & RECREATION COMMISSION.

WHEREAS, it is necessary for the Parks & Recreation Commission to request an advance against tax revenue during the month of July for the maintenance and upkeep of parks; and

WHEREAS, revenue anticipation notes may not be sold until about August 16 and funds will not be available until then; and

WHEREAS, it is necessary to make a temporary cash loan, and the only funds available are in the Capital Projects Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a temporary cash loan be made in the amount of \$100,000, at the current interest rate, to the Parks & Recreation Commission from the Capital Projects Fund.

APPROVED AS TO FORM:

Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1968, the reference having been made in Minute Book 50, at Page , and recorded in full in Resolutions Book 6, at Page 175.

Ruth Armstrong
City Clerk

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RESOLUTION AUTHORIZING A SUPPLEMENTAL MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA STATE HIGHWAY COMMISSION COVERING CHANGING, ADJUSTING, OR RELOCATING MUNICIPALLY OWNED UTILITY LINES FOR THE NORTHWEST EXPRESSWAY PROJECT.

WHEREAS, the State Highway Commission has prepared and adopted plans to make certain street and highway improvements within the City of Charlotte consisting of the construction of a bridge carrying the Seaboard Coast Line Railway Company tracks over French Street, and a vehicular underpass carrying the waterworks access road under the Northwest Expressway and Seaboard Coast Line Railroad Company tracks, as shown on the plans of Project 8.1654801, Mecklenburg County; said project having a right of way width and controlled access as shown on the plans of Project 8.1654801, Mecklenburg County, as filed with the State Highway Commission in Raleigh, North Carolina; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,

WHEREAS, by the terms of an agreement dated the 24th day of April, 1963, the participation on the aforesaid project has been determined by the Commission and the Municipality, said agreement being incorporated herein by reference as fully as if set out; and,

WHEREAS, pursuant to Paragraph 1 of said agreement, the parties hereto have agreed that supplementary agreements will be entered into under each project as to changing, adjusting or relocating of municipally owned utility lines and the costs thereof; and,

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the State Highway Commission to the extent of:

- (1) Exercising any rights which it may have under any franchise to effect the changing, adjusting or relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any privately or publicly owned utilities without expense to the Commission and without cost or obligation to the Commission, shall lay, change, relay, repair and otherwise adjust any municipally owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connections or services which are owned by the Municipality or by others. Except the Commission will, in accordance with Section 307-3.3 of the Standard Specifications for Roads and Structures, have vertical adjustments of two feet or less in the existing manholes, valve boxes and meter boxes encountered within the limits of the project, made at its own expense, and the Commission will reimburse the Municipality in accordance with the Municipal Owned Utility Policy of the Commission contained in the official minutes of the July 2, 1964, meeting of the Commission, which policy is incorporated herein by reference.

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF JIM CROCKETT AND WIFE, ELIZABETH E. CROCKETT, LOCATED AT 432 WEST THIRD STREET FOR THE WEST THIRD STREET AND FOURTH STREET CONNECTOR.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Jim Crockett and wife, Elizabeth E. Crockett, located at 432 West Third Street in the City of Charlotte for right of way purposes for the West Third Street and Fourth Street Connector; 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 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and pursuant to the authority contained in Chapter 740 of the 1967 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property, including the entire structure, of Jim Crockett and wife, Elizabeth E. Crockett, located at 432 West Third Street in the City of Charlotte, 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 \$5,250.00, 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:

Henry W. Underhill, Jr.
Acting 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 15th day of July, 1968, the reference having been made in Minute Book 50, Page , and recorded in full in Resolutions Book 6, at Page 178.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF ROBERTA G. CARMICHAEL (WIDOW), LOCATED IN BERRYHILL TOWNSHIP, FOR THE AIRPORT TERMINAL EXPANSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of Roberta G. Carmichael (Widow), located in Berryhill Township, Mecklenburg County, for the Airport Terminal 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 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, condemnation proceedings are hereby authorized to be instituted against the property of Roberta G. Carmichael (Widow), in Berryhill Township, Mecklenburg County, under the procedures set forth in Article 2, Chapter 40, of the General Statutes of North Carolina, as amended.

Approved as to form:

Henry W. Woodhill Jr.
Acting 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 15th day of July, 1968, the reference having been made in Minute Book 50, at page _____, and recorded in full in Resolutions Book 6, at page 179.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of July, 1968.

City Clerk