RESOLUTION CLOSING PEACHTREE ROAD LOCATED BETWEEN NATIONS FORD ROAD AND INTERSTATE 77 IN THE CITY OF charlotte, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Peachtree Road which calls for a public hearing on the question; and

WHEREAS, the petitioner sent a copy of the Resolution of Intent to Close Peachtree Road by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and the petitioner prominently posted a notice of the closing and public hearing in at least two places along Peachtree Road, all as required by G.S. 160A-299; and

WHEREAS, the petitioner agrees to provide a 20 foot wide right-of-way to the Charlotte-Mecklenburg Utility Department for maintenance of an existing twelve inch water main; and

WHEREAS, the public hearing was held on the 2nd day of July, 1979, and City Council determined that the closing of Peachtree Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

WHEREAS, the petitioner agrees to close the entrance to Peachtree Road by building curbs and gutters at his expense.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 2nd, 1979, that the Council hereby orders the closing of Peachtree Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

That certain parcel of land located in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

BEGINNING at an old iron, the point of intersection of the westerly right-of-way line of Nations Ford Road (60-foot right-of-way) and the southerly right-of-way line of Peachtree Road (40-foot right-of-way), being also the northeasterly corner of the property described in that certain Deed recorded in Book 3287, Page 587 in the office of the Register of Deeds for Mecklenburg County, North Carolina, and runs thence from said Beginning point, with said southerly right-of-way line of Peachtree Road and with the line of said property described in said Deed South 81-11 West 77.42 feet to an old iron in the easterly right-of-way line of Interstate Highway 77; thence with said easterly right-of-way line of Interstate Highway 77 North 8-52-30 East 41.97 feet to an old iron, in the northerly right-of-way line of Peachtree Road and being also the southwesterly corner of the property described in Deed recorded in Book 3287, Page 473 in said Registry; thence with said northerly right-of-way line of Peachtree Road and with the line of the property described in said Deed North 81-11 East 91.20 feet to an iron in said westerly right-of-way line of Nations Ford Road; thence with said westerly right-of-way line of Nations Ford Road South 24-45 West 47.99 feet to the point or place of Beginning, containing 3.371.14 square feet or 0.077 acre, more or less, as shown on plat of survey for Woodlawn Green, a joint venture, prepared by R. B. Pharr & Associates, dated August 16, 1978, revised August 22, 1978.

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.

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 2nd day of July, 1979, the reference having been made in Minute Book 71, page 91, and recorded in full in Resolution Book 302, page 077.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 3rd day of July, 1979.

Ruth Armstrong, City Clerk
RESOLUTION CLOSING WALLY ROAD LOCATED BETWEEN NATIONS FORD ROAD AND INTERSTATE 77 IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Wally Road which calls for a public hearing on the question; and

WHEREAS, the petitioner sent a copy of the Resolution of Intent to Close Wally Road by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and the petitioner prominently posted a notice of the closing and public hearing in at least two places along Wally Road, all as required by G. S. 160A-299; and

WHEREAS, the petitioner agrees to cut and plug the existing two inch water main in Wally Road at Nations Ford Road; and

WHEREAS, the public hearing was held on the 2nd day of July 1979, and City Council determined that the closing of Wally Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

WHEREAS, the petitioner agrees to close the entrance to Wally Road by building curbs and gutters at his expense.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of 2nd day of July 1979, that the Council hereby orders the closing of Wally Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

That certain parcel of land located in the City of Charlotte, County of Mecklenburg, State of North Carolina and being more particularly described as follows:

BEGINNING at an old iron, the point of intersection of the easterly right-of-way line of Interstate Highway 77 and the southerly right-of-way line of Wally Road (40-foot right-of-way), being also the northwesterly corner of the property described in Deed recorded in Book 3298, Page 69 in the office of the Register of Deeds for Mecklenburg County, North Carolina, and runs thence from said Beginning point with said southerly right-of-way line of Wally Road, with the line of the property described in said Deed and the line of the Schiestett property (now or formerly) North 84-54 East 254.87 feet to a point in the westerly right-of-way line of Nations Ford Road (60-foot right-of-way) thence with said westerly right-of-way line of Nations Ford Road North 30-33-35 East 55.13 feet to a point, the intersection of said right-of-way line with the northerly right-of-way line of Wally Road; thence with said northerly right-of-way line of Wally Road and with the line of Charter Properties, Inc. South 84-54 West 286.64 feet to a point in the easterly right-of-way line of Interstate Highway 77; thence with said easterly right-of-way line of Interstate Highway 77 South 3-51-56 West 40.38 feet to the point or place of Beginning, containing 10,799.51 square feet or 0.248 acre, more or less, as shown on plat of survey for Woodlawn Green, a joint venture, prepared by R. B. Pharr & Associates, dated August 16, 1978, revised August 22, 1978.

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.

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 2nd day of July 1979, the reference having been made in Minute Book 71, page 71, and recorded in full in Resolution Book 14, page 303.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 3rd day of July, 1979.

Ruth Armstrong, City Clerk
WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close the aforesaid 15.5' alleyway which calls for a public hearing on the question; and

WHEREAS, the petitioner sent a copy of the Resolution of Intent to Close the aforesaid 15.5' alleyway by registered mail or certified mail to all owners of property adjoining the said alleyway (or portion thereof), and the petitioner prominently posted a notice of the closing and public hearing in at least two places along the aforesaid alleyway, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 2nd day of July, 1979, and City Council determined that the closing of the 15.5' alleyway is not contrary to the public interest, and that no individual, firm or corporation owning property in the vacinity thereof will be deprived of reasonable means in ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 2nd, 1979, that the Council hereby orders the closing of the aforesaid 15.5' alleyway in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Being all of the 15.5 foot alleyway running from the west side of the 1200 block of The Plaza in a north-northwesterly direction toward Thomas Avenue and then in a northerly direction toward Central Avenue as said alleyway is shown in Block 1 of the revised map of the J.H. McClintock property, dated September, 1936 and recorded in Map Book 4, at Page 145, in Block 2 of the Map of Chantilly, dated September 11, 1913 and recorded in Book 230 at Page 248 in the Mecklenburg County Public Registry and in Block 176 of Tax Book 81 at Page 17 of the Mecklenburg County tax records, and being more particularly described as situated in the City of Charlotte on the west side of The Plaza beginning at a point in the southeast corner of Lot 4, Block 1 of the aforesaid Map Book 4, at Page 145 and running thence along the south-southwesterly boundary of said Lot 4 N. 56-08 W. 161.28 feet to a point being the south-southwesterly corner of said Lot 4 and running thence N. 00-43 W. 162.98 feet to a point in the westerly boundary line of Lot 2, Block 1, Map Book 4, at Page 145, thence N. 85-33 W. 15.69 feet to a point being the northeast corner of Lot 7 of Block 2, Map Book 230 at Page 248 and running thence S. 00-25 E. 150 feet to an old iron pipe being the southeast corner of Lot 11 of Block 2 of Map Book 230 at Page 248 and thence S. 56-08 E. 181.12 feet to an old iron pipe in the westerly margin of The Plaza, said point being the northeasterly corner of Lot 15 of Block 2 of Map Book 230 at Page 248 and thence N. 00-05 E. with the westerly margin of The Plaza 18.65 feet to the point of beginning, all as shown on the survey of Earl L. Lineberger, Jr., R.S., dated April 8, 1979.
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.

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 2nd day of July, 1979, the reference having been made in Minute Book 71, page ____, and recorded in full in Resolution Book 14, Page 304 - 305.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 3rd day of July, 1979.

Ruth Armstrong, City Clerk
RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING AMENDMENT NO. 1 OF THE REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION FOR THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA (FORMERLY KNOWN AS THE FIVE POINTS TARGET AREA)

WHEREAS, Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the Community Development Neighborhood Strategy areas for which such Federal funds have been allocated and the application has been approved is identified as "Five Points NSA" encompassing the area generally bounded by Brookshire Expressway on the north and northeast, Interstate 77 on the southeast, West Trade Street on the south and west and Jenkins Street on the west, in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS, there has been prepared and referred to the Governing Body for review and approval a Redevelopment Plan for the Five Points Redevelopment Area, dated November, 1976, and consisting of 49 pages and 7 exhibits; and

WHEREAS, since the above approval, it has been desirable and in the public interest to amend said Redevelopment Plan to revise the land use by rezoning, land acquisition, and disposition to help retain the residential character of the neighborhood and to confine the commercial activities to the area generally fronting on West Trade Street south of Five Points intersection; revise the Residential Rehabilitation Standards to make them less restrictive, but at least as restrictive as the requirements of the "Minimum Housing Standards" of the Charlotte Housing Code; revise the conditions under which acquisition of non-compliance structures may be referred to the Building Inspection Department to enforce the "Minimum Housing Standards" of the Charlotte Housing Code, initiate a program for rehabilitation by the Community Development Department or by non-profit corporations of those acquired structures determined feasible for rehabilitation in order to conserve the existing housing stock and to promote home ownership by displaced tenant families with the assistance of relocation payments; update the estimated costs and reschedule financing; and this Amendment No. 1 incorporates into the Redevelopment Plan all changes and additions necessary to effectuate said Amendment; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an Amended Redevelopment Plan for the Project Area dated November, 1976, Amended April, 1979 and consisting of 49 pages and 7 exhibits; and
WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, The Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Redevelopment Area and has certified that the amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has considered the report, recommendations and certification of the planning body; and

WHEREAS, pursuant to the State Mandatory Referral Law, the Charlotte-Mecklenburg Planning Commission has submitted to the Governing Body its report respecting the amended Redevelopment Plan for the Neighborhood Strategy Area; and

WHEREAS, the amended Redevelopment Plan for the Redevelopment Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Community Development Department has prepared and submitted a program for the relocation of individuals and families that may be displaced as result of carrying out the Redevelopment Area in accordance with the amended Redevelopment Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Community Development Department as a result of studies, surveys, and inspections in the Redevelopment Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Redevelopment Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Redevelopment Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the amended Redevelopment Plan for the Redevelopment Area in conformity with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646) and the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of Community
Development Projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the Five Points Neighborhood Strategy Area qualifies under the Community Development Block Grant Program and as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.

2. That the amended Redevelopment Plan for the Redevelopment Area, having been duly reviewed and considered, is hereby approved, and the City Clerk is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the amended Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.

4. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area conforms to the general plan of the Locality.

5. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal and conservation of the Area by private enterprise.

6. That is is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

7. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Community Development Projects in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Redevelopment Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.
8. That, in order to implement and facilitate the effectuation of the amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the amended Redevelopment Plan; (b) requests the various officials, departments, boards and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the amended Redevelopment plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the amended Redevelopment plan.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of July, 1979, the reference having been made in Minute Book 71 and is recorded in full in Resolutions Book 14, at Pages 306 through 309.

Ruth Armstrong
City Clerk
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 become effective October 1, 1960, as subsequently amended, be hereby further amended as follows:

Class Number 1227, Equipment Services Supervisor is added and assigned to pay range 20, pay steps A-F.

BE IT FURTHER RESOLVED that this resolution shall become effective on July 4, 1979.

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 2nd day of July, 1979, the reference having been made in Minute Book 71, and is recorded in full in Resolutions Book 14, at Page 310.

Ruth Armstrong
City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WALTER D. LARKIN AND WIFE, BETTY L. LARKIN; LAWRENCE Z. CROCKETT, TRUSTEE; AND MORTGAGE CORPORATION OF THE SOUTH, LOCATED AT 2219 TODDVILLE ROAD IN THE CITY OF CHARLOTTE FOR THE TODDVILLE ROAD CULVERT AT PAW CREEK PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Walter D. Larkin and wife, Betty L. Larkin; Lawrence Z. Crockett, Trustee; and Mortgage Corporation of the South, located at 2219 Toddville Road in the City of Charlotte for a culvert as a part of the drainage system plus a temporary construction easement in connection with the Toddville Road Culvert at Paw Creek 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 Walter D. Larkin and wife, Betty L. Larkin; Lawrence Z. Crockett, Trustee; and Mortgage Corporation of the South, located at 2219 Toddville 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 $1,900.00, 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 2nd day of July, 1979, and the reference having been made in Minute Book 71, page 311, and recorded in full in Resolutions Book 14, page 311.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 3rd day of July, 1979.

[Signature]
Ruth Armstrong, City Clerk
"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE FIVE POINTS COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the Five Points Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A 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 Five Points Community Development Target Area 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 purpose of the law as set out in said Article 22 of Chapter 160A 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 hereinafter 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:
<table>
<thead>
<tr>
<th>Block No.</th>
<th>Parcel No.</th>
<th>Owner</th>
<th>Fair Market Value</th>
</tr>
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<tr>
<td>28</td>
<td>5</td>
<td>Hood Jordan Heirs</td>
<td>$7,000</td>
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<tr>
<td>28</td>
<td>8</td>
<td>Flemon Boulware</td>
<td>5,000</td>
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<tr>
<td>*29</td>
<td>11</td>
<td>Samuel S. McNeil, Sr.</td>
<td>1,050</td>
</tr>
<tr>
<td>30</td>
<td>27</td>
<td>Hood Jordan Heirs</td>
<td>19,000</td>
</tr>
<tr>
<td>31</td>
<td>8</td>
<td>Lee E. Mackey</td>
<td>2,500</td>
</tr>
<tr>
<td>33</td>
<td>14</td>
<td>Sam Mitchell</td>
<td>7,200</td>
</tr>
</tbody>
</table>

*Partial take of land for ROW and damages

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 2nd day of July 1979 the reference having been made in Minute Book 71, and is recorded in full in Resolutions Book 14, at Page 312 - 313.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 3rd day of July, 1979.

Ruth Armstrong, City Clerk
WHEREAS the City of Charlotte has undertaken the execution of the West Morehead Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A 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 West Morehead Community Development Target Area 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 purpose of the law as set out in said Article 22 of Chapter 160A 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 hereinafter 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:
<table>
<thead>
<tr>
<th>Block No.</th>
<th>Parcel No.</th>
<th>Owner</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>32</td>
<td>4</td>
<td>H. C. Blackmon &amp; J. H. Blackmon</td>
<td>$8,000</td>
</tr>
<tr>
<td>33</td>
<td>14</td>
<td>Paul G. Dellinger &amp; Inez D. Ashton</td>
<td>19,750</td>
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<tr>
<td>48</td>
<td>3</td>
<td>William M. Matthews Heirs</td>
<td>5,200</td>
</tr>
</tbody>
</table>

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 2nd day of July, 1979, the reference having been made in Minute Book 71, and is recorded in full in Resolutions Book 14, at Page 314 - 315.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 3rd day of July, 1979.

Ruth Armstrong, City Clerk