

June 10, 1974
Resolutions Book 9 - Page 490

RESOLUTION DECLARING AN INTENT TO CLOSE PORTIONS OF
JOHNSON STREET, SNOWBALL STREET, McCALL STREET,
PHARR STREET, VOGEL STREET AND POLK STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH
CAROLINA, AND CALLING A PUBLIC HEARING ON THE QUESTION

WHEREAS, the City of Charlotte entered into an agreement with the Redevelopment Commission of the City of Charlotte dated the 31st day of August, 1970, revised June 15, 1971, with respect to the Redevelopment Area Plan for Redevelopment Project No. N.C. R-78, Greenville; and

WHEREAS, Section III of that agreement provides that the City will, at no cost or expense to the Redevelopment Commission of the City of Charlotte, and upon the request of the Redevelopment Commission of the City of Charlotte, vacate the streets, roads, alleys and other public ways to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Area Plan; and

WHEREAS, by Resolution effective May 1, 1973, the City of Charlotte abolished the Redevelopment Commission of the City of Charlotte and created in place thereof the Urban Redevelopment Department of the City of Charlotte, said Resolution reciting that the Urban Redevelopment Department was established for the purpose of exercising the powers, duties, and responsibilities heretofore exercised by the Redevelopment Commission of the City of Charlotte; and

WHEREAS, the Urban Redevelopment Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close those certain portions of Johnson Street, Snowball Street, McCall Street, Pharr Street, Vogel Street and Polk Street in the City of Charlotte, Mecklenburg County, North Carolina, as same are shown on Maps of Redevelopment Commission of the City of Charlotte, Greenville Urban Renewal Area, Project No. N. C. R-78, entitled "Abandonment of Existing City Streets Right of Way" prepared by Wilbur Smith and Associates, Inc. - Design dated December 11, 1972 and May 19, 1972, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portions of said streets being more particularly described in Exhibits A1 through A6 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 June 10, 1974,

that it intends to close those certain portions of Johnson Street, Snowball Street, McCall Street, Pharr Street, Vogel Street and Polk Street in the City of Charlotte, Mecklenburg County, North Carolina, as same are shown on Maps of Redevelopment Commission of the City of Charlotte, Greenville Urban Renewal Area, Project No. N. C. R-78 entitled "Abandonment of Existing City Streets Right of Way" prepared by Wilbur Smith and Associates, Inc. - Design dated December 11, 1972 and May 19, 1972, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said streets being more particularly described in Exhibits A-1 through A-6 hereto attached and made a part hereof, and hereby calls a public hearing on the question to be held at 2:00 P. M., on Monday the 15th 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 10th day of June, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, beginning on Page 490.

Ruth Armstrong, City Clerk

RESOLUTION CALLING FOR A PUBLIC HEARING ON
AMENDMENT NO. 2, REDEVELOPMENT PLAN FOR
REDEVELOPMENT SECTION NO. 4, BROOKLYN URBAN RENEWAL AREA,
PROJECT NO. N. C. R-43

WHEREAS, under the authority of Article 37 of Chapter 160A of the General Statutes of North Carolina and particularly Section 160A-513 of the General Statutes, the City of Charlotte has prepared an amendment to the Redevelopment Plan for Redevelopment Section No. 4, Brooklyn Urban Renewal Area; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, G. S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing upon the amended Redevelopment Plan.

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

1. That on Monday, July 15, 1974, at 2:00 P.M., in the Council Chamber of the City Hall, the City Council shall hold a public hearing on the amendment to the Redevelopment Plan for Redevelopment Section No. 4, Brooklyn Urban Renewal Area.

2. That a description of the Redevelopment Plan (1) by boundaries and (2) by City block, street and house numbers is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

Beginning at the point of intersection of the northwesterly right-of-way line of South McDowell Street and the southwesterly right-of-way line of Independence Boulevard; thence southeasterly along said right-of-way line of Independence Boulevard approximately 1,240 feet to its intersection with the southwesterly right-of-way line of Baxter Street; thence southeasterly across Baxter Street with said right-of-way line of Independence Boulevard approximately 180 feet to a property line; thence southwesterly along said property line approximately 72 feet to the easterly right-of-way line of Baxter Street; thence southeasterly along said right-of-way line of Baxter Street approximately 40 feet to its intersection with the northerly right-of-way line of Brown Street; thence easterly along said right-of-way line of Brown Street approximately 142 feet to a property line; thence southerly along said property line approximately 130 feet to a property corner; thence westerly along a property line approximately 35 feet to the easterly right-of-way line of Baxter Street; thence westerly across said Baxter Street and along a property line approximately 255 feet to the southeasterly right-of-way line of Pearl Street; thence southwest-erly along said right-of-way line of Pearl Street approximately 701 feet to its intersection with the southwesterly right-of-way line of Congo Street;

thence northwesterly along said right-of-way line approximately 475 feet to a property line; thence southwesterly along said property line approximately 268 feet to the easterly right-of-way line of Cobbway Street; thence easterly and southerly approximately 10 feet and 246 feet along said right-of-way line to its terminus and intersection with the southwesterly right-of-way line of Ridge Street (sometimes known as Reading Street); thence northwesterly along said right-of-way line of Ridge Street (sometimes known as Reading Street) and its continuation through an alley approximately 1,370 feet to the northwesterly right-of-way line of South McDowell Street; thence northeasterly along said right-of-way line of South McDowell Street approximately 1,170 feet to the point of beginning.

The Project Area can be more particularly described as follows:

BEGINNING at the intersection of South Independence Boulevard and South McDowell Street and running easterly from said intersection along South Independence Boulevard, 700 block, from 605 South McDowell Street through 604 Crockett Street, 709-11 South Independence Boulevard through 606 South Long Street, South Independence Boulevard, 600 block, 607 South Long Street through 621 South Independence Boulevard, 601 Plum Street through 604 South Morrow Street, 607 South Morrow Street and an unnumbered vacant lot at South Independence Boulevard and Dinwiddie Street, (sometimes known as Watts Street), 500 block, 501 South Independence Boulevard, 400 block, South Independence Boulevard, to the northeasterly corner of 1201 Baxter Street; thence along the easterly margin of 1201 Baxter Street, southeasterly to Brown Street, 1200 block, 1216 through 1218-20; thence southerly along the easterly boundary of 1218-20 Brown Street; thence westerly from the rear property line of 1218-20 Brown Street to the rear of an unnumbered vacant lot at the intersection of Brown and Baxter Streets; thence westerly along the southerly boundary line of 615 Pearl Street to its intersection with the easterly boundary of Pearl Street; thence southerly along Pearl Street, 600 block, 1126 Brown Street through 638 Pearl Street, 700 block, an unnumbered vacant lot through 706 Pearl Street, 700 block, 710 Pearl Street through 1123 Hill Street, 800 block, Pearl Street, 1122 Hill Street; thence westerly along the rear property line of 1122 Hill Street through a vacant lot adjacent to the westerly boundary of 1100 Hill Street; thence southerly along the easterly boundary of an unnumbered vacant lot northerly of 921-23 Cobbway Street; thence southerly along the easterly margin of the aforementioned vacant lot through 925 Cobbway Street; thence southeasterly along the easterly boundary of Cobbway Street to the intersection of Cobbway Street and Ridge Street, (sometimes known as Reading Street); thence westerly, 1000 block, Ridge Street, all unnumbered property between the aforementioned intersection and 1037-1037A

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Ridge Street through 1005 Ridge Street, all unnumbered property at the intersection of Ridge Street and Congo Street along the rear property lines of 918 through 908 East Vance Street, 900 block, South McDowell Street, 905-07-09 and an unnumbered vacant lot at East Vance and South McDowell Streets, 800 block, South McDowell Street, 811 through 809, 700 block, South McDowell Street, 901 East Hill Street through 909 Boundary Street, 600 block, 629 South McDowell Street through 609. It is intended that all property located within the boundary description above, whether located on a named or unnamed street, alley, lane or court, vacant or improved, be included within the project area, whether or not cited in this block, street and house number description.

3. The Redevelopment Plan with such maps, plans, contracts and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Director of the Urban Redevelopment Department of the City of Charlotte, Suite 510, 301 South McDowell Street, and shall be available from the date of this resolution until the time of the public hearing.

4. That this resolution shall be published at least once a week for two consecutive weeks in a newspaper of general circulation in the City of Charlotte, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing resolution was adopted by the City Council of the City of Charlotte, North Carolina,

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF CHARLOTTE

Ruth Armstrong
City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, beginning on Page 492.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE
FILING OF AN AMENDATORY NEIGHBORHOOD DEVELOPMENT PROGRAM
APPLICATION FOR PROJECT NO. N. C. A-3

WHEREAS it is necessary and in the public interest that the Local Public Agency avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to continue Neighborhood Development Program, Project No. N. C. A-3, Downtown Urban Renewal Area, hereinafter referred to as the "Program"; and

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

WHEREAS Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color or national origin under any program or activity receiving Federal financial assistance, and Executive Order 11063 prohibits discrimination on the basis of race, color, creed or national origin in sale, lease or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof; and

WHEREAS in those areas where clearance is proposed, the objectives of the Program cannot be achieved through more extensive rehabilitation of the urban renewal areas comprising the Program.

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

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

2. That an amendatory application on behalf of the City of Charlotte for a loan under Section 102 (a) of said Title I in the amount of \$5,412,003 and for a program capital grant, a relocation grant, and a Federal grant for the making of a rehabilitation grant to the full amount available for undertaking and financing the fifth increment of such Program is hereby approved, and that the Mayor is hereby authorized and directed to execute and to file such amendatory application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required in behalf of said Department, and to act as the authorized correspondent of the City of Charlotte.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, On Page 495.

Ruth Armstrong, City Clerk

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Resolutions Book 9 - Page 496

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING
CHANGES IN THE MAXIMUM RATES AND CHARGES AS SET FORTH IN THE ORIGINAL
CATV FRANCHISES.

WHEREAS, in April of 1967 the Charlotte City Council granted CATV franchises to Jefferson-Carolina, Inc. and to Cox-Cosmos, Inc. and approved the establishment of a schedule of maximum rates and charges for both franchises; and

WHEREAS, the corporate name of Jefferson-Carolina, Inc. was thereafter changed to American Cablevision of Carolina, Inc. and all of its capital stock was acquired by American Television & Communications Corporation; and

WHEREAS, subsequently, American Television & Communications Corporation acquired the franchise originally awarded to Cox-Cosmos, Inc. and the City Council, by resolution, consented to the transfer of said franchise to American Television & Communications Corporation; and

WHEREAS, American Television & Communications Corporation d/b/a Cablevision of Charlotte and American Cablevision of Carolina, Inc. have filed a request to change the schedule of maximum rates and charges contained in the two original franchises; and

WHEREAS, Section 6-70(b) of the Charlotte City Code requires that no increase in maximum rates and charges may be made for CATV operations without the prior approval of the Charlotte City Council; and

WHEREAS, after a review of the proposed increase in maximum rates and charges, the City Council is of the opinion that the proposed rates and charges are justified.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that:

Section 3 as it appears in the two ordinances granting the original franchises and adopted on April 3, 1967 is hereby deleted in its entirety and the following schedule of maximum rates and charges is hereby substituted and approved:

RESIDENTIAL

Installation (1 outlet)	\$15.00 (Plus time and material over 200 ft.)
Installation (Additional outlets)	\$10.00
Reconnect	\$15.00
Relocation (Each outlet)	\$ 7.50
Monthly Service (1 outlet)	\$ 6.00
Monthly Service (Additional outlets)	\$ 2.00

COMMERCIAL

(Motels, Hotels, and Apartments where charges assumed by owner or operator)

Negotiated rates, provided that in no event shall the rates exceed rates charged residential subscribers.

This resolution shall become effective July 1, 1974.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Pages 496 and 497.
Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a water supply distribution system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

ANNEXATION AREA I (1)
SHARONVIEW ROAD - SHARON TO CARMEL ROAD
WATER DISTRIBUTION MAIN PROJECT

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

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Resolution
Continued
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Approved as to form:

James W. Cludde, Jr.
(City Attorney)

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June 1973, the reference having been made in Minute Book 60 Page _____, and recorded in full in Resolutions Book 9 Page 498-499.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June 1973.

Ruth Armstrong
City Clerk

June 10, 1974

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A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a water supply distribution system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

Annexation Area I (2)
Sharonview Road - Old Providence Road
Water Distribution Main Project

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

- CONTINUED

Resolution
Continued
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Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June 1974, the reference having been made in Minute Book 60 Page _____, and recorded in full in Resolutions Book 9 Page 500-501.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June 1974.

Ruth Armstrong
City Clerk

A-1

GREENVILLE URBAN RENEWAL AREA

PROJECT NO. N.C. R-78

ABANDONMENT OF A PORTION OF THE EXISTING RIGHT-OF-WAY
OF JOHNSON STREET

A parcel of land in Charlotte Township, Mecklenburg County, State of North Carolina, located in Greenville Urban Renewal Area, Project No. N.C. R-78, shown as Abandonment of Existing City Streets Right-of-Way on a plat prepared by Wilbur Smith and Associates, Inc.-DESIGN, dated December 11, 1972, and being more particularly described as follows:

JOHNSON STREET--Between Fontana Avenue and 180.60 Feet South of Spring Street

Beginning at the point of intersection of the east right-of-way line of Johnson Street and the south right-of-way line of Fontana Avenue; thence along the east right-of-way line of Johnson Street, S 34°-34'-35" W, 617.63 feet to a point, said point being 180.60 feet south of Spring Street; thence across Johnson Street, N 55°-25'-25" W, 30.00 feet to a point on the west right-of-way line of Johnson Street, said point being 180.60 feet south of Spring Street; thence along the west right-of-way line of Johnson Street crossing Spring Street, N 34°-34'-35" E, 617.75 feet to the point of intersection of said west right-of-way line of Johnson Street with the south right-of-way line of Fontana Avenue; thence across Johnson Street and along the south right-of-way line of Fontana Avenue, S 55°-22'-34" E, 30.00 feet to the point of beginning and containing 18,529 square feet.

A-2

GREENVILLE URBAN RENEWAL AREA

PROJECT NO. N.C. R-78

ABANDONMENT OF A PORTION OF THE EXISTING RIGHT-OF-WAY
OF SNOWBALL STREET

A parcel of land in Charlotte Township, Mecklenburg County, State of North Carolina, located in Greenville Urban Renewal Area, Project No. N.C. R-78, shown as Abandonment of Existing City Streets Right-of-Way on a plat prepared by Wilbur Smith and Associates, Inc.-DESIGN, dated December 11, 1972, and being more particularly described as follows:

SNOWBALL STREET--Between Johnson Street and McCall Street

Beginning at the point of intersection of the north right-of-way line of Snowball Street and the east right-of-way line of Johnson Street; thence along the north right-of-way line of Snowball Street, S 62°-43'-57" E, 541.61 feet to the point of intersection of said north right-of-way line of Snowball Street with the west right-of-way line of McCall Street; thence along the west right-of-way line of McCall Street, S 22°-15'-44" E, 46.22 feet to the point of intersection of said west right-of-way line of McCall Street with the south right-of-way line of Snowball Street; thence along the south right-of-way line of Snowball Street, N 62°-43'-57" W, 580.94 feet to the point of intersection of said south right-of-way line of Snowball Street with the east right-of-way line of Johnson Street; thence across Snowball Street along said east right-of-way of Johnson Street, N 35°-11'-16" E, 30.29 feet to the point of beginning and containing 16,838 square feet.

McCALL STREET --- From Callahan Street to Snowball Street

BEGINNING at the point of intersection of the south right of way line of Callahan Street and the east right of way line of McCall Street; thence along the east right of way line of McCall Street, S 21-48-16 W 483.85 feet to a point on the east right of way line of McCall Street; thence along the east right of way line of McCall Street, S 7-24-38 E 364.82 feet to a point on the east right of way line of McCall Street; thence along the east right of way line of McCall Street, S 20-52-09 E 45.86 feet to a point on the east right of way line of McCall Street; thence across McCall Street, N 62-43-56 W 61.62 feet to the point of intersection of the north right of way line of Snowball Street with the west right of way line of McCall Street; thence along the west right of way line of McCall Street N 7-24-38 W 384.78 feet to a point on the west right of way line of McCall Street; thence along the west right of way line of McCall Street, N 21-48-16 E 483.45 feet to a point on the west right of way line of McCall Street; thence across McCall Street S 83-22-21 E 41.35 feet to the point of beginning and containing 35,257 square feet.

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PHARR STREET -- From Polk Street to White Street

BEGINNING at the point of intersection of the south right of way line of White Street and the west right of way line of Pharr Street; thence along the west right of way line of Pharr Street, N 40-23-29 E 212.15 feet to the point of intersection of said west right of way line of Pharr Street with the north right of way line of Polk Street; thence across Pharr Street S 55-09-59 E 20.09 feet to the point of intersection of the north right of way line of Polk Street with the east right of way line of Pharr Street; thence along the east right of way line of Pharr Street, S 40-23-29 W 208.83 feet to a point on the east right of way line of Pharr Street; thence across Pharr Street, N 64-22-01 W 20.68 feet to the point of beginning and containing 4,210 square feet.

VOGEL STREET --From Johnson Street to Snowball Street

BEGINNING at the point of intersection of the north right of way line of Snowball Street and the east right of way line of Vogel Street; thence along the east right of way line of Vogel Street S 38-44-44 W, 328.18 feet to a point on the east right of way line of Vogel Street; thence along the east right of way line of Vogel Street, S 75-42-06 W, 121.29 feet to the point of intersection of said east right of way line of Vogel Street with the north right of way line of Vogel Street; thence along the north right of way line of Vogel Street, S 14-32-45 E 101.00 feet to the point of intersection of said north right of way line of Vogel Street with the east right of way line of Vogel Street; thence along the east right of way line of Vogel Street S 75-27-15 W, 30.00 feet to the point of intersection of said east right of way line of Vogel Street with the South right of way line of Vogel Street; thence along the south right of way line of Vogel Street, N 14-32-45 W, 246.38 feet to a point on the south right of way line of Vogel Street; thence along the south right of way line of Vogel Street, N 82-02-05 W, 201.28 feet to the point of intersection of said south right of way line of Vogel Street with the east right of way line of Johnson Street; thence along the east right of way line of Johnson Street, N 42-41-02 E 36.50 feet to the point of intersection of said east right of way line of Johnson Street with the north right of way line of Vogel Street; thence along the north right of way line of Vogel Street, S 82-02-05 E, 200.54 feet to a point on the north right of way line of Vogel Street; thence along the north right of way line of Vogel Street S 14-32-45 E, 135.43 feet to the point of intersection of said north right of way line of Vogel

Street with the west right of way line of Vogel Street; thence along the west right of way line of Vogel Street, N 75-42-06 E 111.39 feet to a point on the west right of way line of Vogel Street; thence along the west right of way line of Vogel Street N 38-44-44 E 312.06 feet to the point of intersection of said west right of way line of Vogel Street with the south right of way line of Snowball Street; thence along the south right of way line of Snowball Street, S 62-43-57 E 30.61 feet to the point of beginning and containing 26,813 square feet.

GREENVILLE URBAN RENEWAL AREA

A-6

PROJECT NO. N.C. R-78

ABANDONMENT OF A PORTION OF THE EXISTING RIGHT-OF-WAY
OF POLK STREET

A parcel of land in Charlotte Township, Mecklenburg County, State of North Carolina, located in Greenville Urban Renewal Area, Project No. N.C. R-78, shown as Abandonment of Existing City Streets Right-of-Way on a plat prepared by Wilbur Smith and Associates, Inc.-DESIGN, dated December 11, 1972, and being more particularly described as follows:

POLK STREET--From Kendrick Street to 135 Feet West of Johnson

Beginning at the point of intersection of the north right-of-way line of Polk Street and the east right-of-way line of Kendrick Street; thence along the north right-of-way line of Polk Street, S 55°-09'-59" E, 342.22 feet to a point on said north right-of-way line of Polk Street, said point being 135 feet west of Johnson Street; thence across Polk Street, S 34°-50'-00" W, 30.00 feet to a point on the south right-of-way line of Polk Street, said point being 135 feet west of Johnson Street; thence along the south right-of-way line of Polk Street, N 55°-09'-59" W, 343.32 feet to the point of intersection of said south right-of-way line of Polk Street with the east right-of-way line of Kendrick Street; thence across Polk Street and along the east right-of-way line of Kendrick Street, N 36°-56'-04" E, 30.02 feet to the point of beginning and containing 9,323 square feet.

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A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a water supply distribution system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

Annexation Area II (7)
Derita Woods Section
Trunk Lines
NCBWAR # 3015

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

- CONTINUED -

June 10, 1974
Resolutions Book 10 - Page 2

Resolution
Continued
Page - 2

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June 1974, the reference having been made in Minute Book 60 Page _____, and recorded in full in Resolutions Book 10 Page 1 and 2.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June 1974.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a water supply distribution system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

Annexation Area II (7)
Derita Woods Section
Collector Mains

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating,

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

- CONTINUED -

June 10, 1974
Resolutions Book 10 - Page 4

Resolution
Continued
Page - 2

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June 1974, the reference having been made in Minute Book 60 Page _____, and recorded in full in Resolutions Book 10 Page 3 & 4.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June 1974.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a water supply distribution system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

Annexation Area III (6)
Hickory Grove Area
Collector Mains

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

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June 10, 1974
Resolutions Book 10 - Page 6

Resolution
Continued
Page - 2

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June 1974, the reference having been made in Minute Book 60 Page _____, and recorded in full in Resolutions Book 10 Page 5 & 6.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June 1974.

Ruth Armstrong
City Clerk

June 10, 1974

Resolutions Book 10 - Page 7

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a water supply distribution system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

Annexation Area III (6)
Hickory Grove Area
Trunk Lines
NCBWAR # 2991

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

- CONTINUED -

June 10, 1974
Resolutions Book 10 - Page 8

Resolution
Continued
Page - 2

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June 1974, the reference having been made in Minute Book 60 Page _____, and recorded in full in Resolutions Book 10 Page 7 & 8.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June 1974.

Ruth Armstrong
City Clerk