WHEREAS Section 117 of the Housing Act of 1949, as amended, authorized the Secretary of the Department of Housing and Urban Development to make grants to municipalities and counties to assist them in carrying out programs of concentrated code enforcement in deteriorated or deteriorating areas in which such enforcement, together with certain public improvements to be provided by the locality, may be expected to arrest the decline of the area; and

WHEREAS it has been found and determined by this body that there exists in this locality certain deteriorated or deteriorating areas for which a program of concentrated code enforcement, combined with certain public improvements, may be expected to arrest the decline of the area; and

WHEREAS it is recognized that the grant of funds pursuant to Section 117 will impose certain obligations and responsibilities upon the City of Charlotte, and its authorized agent, the Redevelopment Commission of the City of Charlotte, among which is the obligation to ensure that any person who may be displaced as a result of the code enforcement and public improvements programs are relocated into decent, safe, and sanitary housing in accordance with the regulations of the Department of Housing and Urban Development; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking and carrying out of any program or activity receiving Federal financial assistance under Title I of the Housing Act of 1949, as amended:

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

1. That an application be filed with the Department of Housing and Urban Development on behalf of the City of Charlotte and the Redevelopment Commission of the City of Charlotte for a code enforcement grant under Section 117 of the Housing Act of 1949, as amended, of two-thirds of the cost of undertaking and carrying out a code enforcement program, which cost is now estimated to be $1,074,997.00, in an area or areas to be designated and specifically described in such application, and that the Chairman of the Redevelopment Commission of the City of Charlotte is hereby authorized and directed to execute and file such application to provide such additional information and furnish such documents as may be required by the Department of Housing and Urban Development, and to execute and file requisitions for funds, and to act as the authorized representative of the City of Charlotte in the accomplishment of the code enforcement program.

2. That during the period of the contract for the code enforcement grant the City of Charlotte will maintain a level of expenditures for code enforcement activities, exclusive of expenditures in
any federally assisted code enforcement or Title I urban renewal project areas, that is not less than the average yearly expenditure for such activities throughout the locality for the two full fiscal years immediately preceding the filing of the application.

3. That the locality has a program for and will provide in a timely manner all necessary public improvements for the code enforcement area.

4. That there exists in the locality an adequate amount of decent, safe, and sanitary housing which is available to persons displaced as a result of the code enforcement and related public improvements programs, at prices which are within their financial means and which are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacees, if any, will be relocated in accordance with applicable regulations of the Department of Housing and Urban Development.

5. That the United States of America and the Secretary of the Department of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Charlotte and the Redevelopment Commission of the City of Charlotte with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

Approved as to form:

[Signature]
Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 7th day of March, 1966, the reference having been made in Minute Book 45, at page ___ and recorded in full in Resolutions Book 5, beginning at Page 220.

Lillian R. Hoffman
City Clerk
RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution No.          Project No.

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P. L. 89-117.

WHEREAS, pursuant to P. L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

NOW, THEREFORE, Be It Resolved by the City Council of the City of Charlotte, North Carolina

1. That William J. Veeder, City Manager, be and he is hereby authorized to execute and file an application on behalf of the City of Charlotte with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of 54" Raw Water Supply Line to Extend from the Catawba River to Hoskins Raw Water Storage Reservoirs, and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964.

2. That William J. Veeder, City Manager, be and he is hereby authorized and directed to furnish such information as the Department of Housing and Urban Development may reasonably request in connection with the application which is herein authorized to be filed.

APPROVED AS TO FORM:

J. W. Kiser
Acting City Attorney

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Charlotte does hereby certify: that the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Department of Housing and Urban Development, as regularly adopted at a legally convened meeting of the City Council of the City of Charlotte, North Carolina, duly held on the 7th day of March, 1966; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 8th day of March, 1966.

Lillian R. Hoffman
City Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO G. S. 160-452, AS AMENDED.

WHEREAS, a petition requesting the annexation of the area described
herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of
said petition has been made.

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

Section 1. That a public hearing on the question of annexation of the
area described herein will be held in the Council Chamber in the City
Hall, Charlotte, N. C., at 3 o'clock P. M. on the 2nd
day of March, 1966.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at a point in the City Limit line
of the City of Charlotte, Mecklenburg County, North
Carolina, at its intersection with the northerly
margin of Robmont Road, said point being marked
by an old iron and being North Carolina Lambert
Grid Projection Coordinate North 516.731, East
1,466.440; thence along said City Limit line and
crossing Robmont Road, S. 36-09-53 E. 59.23 feet
to a point in the southerly line of Robmont Road;
thence in a southwesterly direction, the arc of a
circular curve to the left having a radius of 30 feet,
a distance of 28.88 feet; thence, continuing in a
westerly direction, the arc of a circular curve to
the right having a radius of 40 feet, a distance of
51.12 feet to an iron; thence S. 54-39-46 W. 131.61
feet to an old iron; thence N. 44-27-58 W. 198.31
feet to an iron; thence S. 29-00-34 W. 175.42 feet
to an old iron, Coordinate North 516.563, East
1,466.075; thence N. 36-26-30 W. 189.30 feet to
an old iron; thence N. 36-28-30 W. 288.98 feet to an old iron; thence N. 36-38-07 W. 172.28 feet to an old iron; thence N. 36-27-43 W. 97.50 feet to a point, Coordinate North 517,185, East 1,485,630; thence N. 53-59-52 E. 397.62 feet to an old iron, Coordinate North 517,399, East 1,485,952, said point being in the City Limit line; thence with the City Limit line, S. 36-09-53 E. 827.33 feet to the point or place of BEGINNING.

Section 3. Legal notice of said public hearing shall be published in The Charlotte News, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 7th day of March, 1966, the reference having been made in Minute Book 46, and recorded in full in Resolutions Book 5, at Page 224.

Lillian R. Hoffman
City Clerk