

May 24, 1982
Resolution Book 18 - Page 180

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL

WHEREAS, the State of North Carolina has requested that Monroe Road from Eastway Drive to Sardis Road North be added to the Federal Aid Urban System (FAUS); and

WHEREAS, the bridge on the aforementioned road is in very poor condition and has been determined to be in the worst condition of any bridge in the state; and

WHEREAS, completion of the remaining portion of the Harris Boulevard project not currently included in the State's Highway Improvement Program is one of the highest priorities of the city of Charlotte; and

WHEREAS the City has received letters of commitment from Mr. John Q. Burnette and Mr. Billy Rose to utilize their best efforts to include the remaining portion of the Harris Boulevard project in the Highway Improvement Program; and

WHEREAS, there will be an opportunity to include this project in the Highway Improvement Program at the fall meeting of the North Carolina Board of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, that based on the urgent needs for the bridge improvements and because of the commitments expressed by the above-mentioned Highway officials, the City Council, agrees to the addition of the Monroe Road project from Eastway Drive to Sardis Road North to the Federal Aid Urban System (FAUS).

BE IT FURTHER RESOLVED by the Charlotte City Council, that it hereby requests the North Carolina Board of Transportation to add the remaining portion of the Harris Boulevard project to the State Highway Improvement Program at its next meeting, and to schedule construction of said project at the earliest possible date.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Honorable James B. Hunt, Jr., the Honorable William R. Robertson, Jr., members of the State Board of Transportation, Mr. John Q. Burnette, Mr. Sedden "Rusty" Goode, Mr. Billy Rose, and to all members of the Charlotte-Mecklenburg Metropolitan Planning Organization, and the members of the Mecklenburg Delegation.

This the 24th day of May, 1982.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

May 24, 1982
Resolution Book 18 - Page 181

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 24th day of May, 1982, the reference having been made in Minute Book 78, page _____, and recorded in full in Resolutions Book 18, pages 180-181.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 25th day of May, 1982.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 182

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO ALBERT HOLLOWAY, JR.
IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA"

WHEREAS on the 1st day of April, 1982, the City of Charlotte received from Albert Holloway, Jr., a proposal to purchase a parcel of property identified as Block 23, Parcel No. 19 on a plat entitled "Tax Line Map Book 73, Page 22, Block 221-6 - Mecklenburg County, North Carolina"; and

WHEREAS the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redevelopers Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$121.00 representing 10% of the total bid price for the land; and

WHEREAS Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of Block 23, Parcel No. 19 in the Third Ward Neighborhood Strategy Area to Albert Holloway, Jr., the sales price of which shall be \$1,201.00, whereby the developer proposes to relocate and rehabilitate an existing single family residential structure to Block No. 23, Parcel No. 19 to be used as his personal residence, which is in accordance with the Redevelopment Plan for the Area.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

C E R T I F I C A T I O N

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 24th day of May, 1982 and the reference having been made in Minute Book 78, Page , and recorded in full in Resolutions Book 18, Page 182,

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of May, 1982.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 183

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO MICHAEL CHARLES O'BRIEN
IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA"

WHEREAS on the 1st day of April, 1982, the City of Charlotte received from Michael Charles O'Brien a proposal to purchase a parcel of property identified as Block 24, Parcel No. 4 on a plat entitled "Tax Line Map Book 73, Page 20 - Block 203-01 - Mecklenburg County, North Carolina"; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility and a Good Faith Deposit in the amount of \$160.00 representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of Block 24, Parcel No. 4 in the Third Ward Neighborhood Strategy Area to Michael Charles O'Brien, the sales price of which shall be \$1,600.00, for the construction of the developers single family residential structure, to be used for his personal residence, which is in accordance with the Redevelopment Plan for the Area.

Approved as to form:

Henry W. Zanderhill Jr.
City Attorney

C E R T I F I C A T I O N

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 24th day of May, 1982 and the reference having been made in Minute Book 78, Page , and recorded in full in Resolutions Book 18, Page 183.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of May, 1982.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 184

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
THIRD WARD NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Third Ward Neighborhood Strategy Area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment 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 Third Ward Neighborhood Strategy 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 to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose 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, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plan and accomplishment of the purpose of the redevelopment law as 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:

<u>BLOCK & PARCEL</u>	<u>OWNER AND PROPERTY ADDRESS</u>	<u>FAIR MARKET VALUE</u>
19-1	Dixie Duplicating Service, Inc. 204 S. Cedar Street	\$63,650.00

Approved as to form:


City Attorney

May 24, 1982
Resolution Book 18 - Page 185

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 24th day of May, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18, at Pages 184-185.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of May, 1982.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 186

Form 213-Sheet 5
Revised Nov. 1979

1
Extracts from minutes of meeting of the City Council of the City of
Charlotte, North Carolina, held on the 24th day of May, 1982.

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the license and permission to construct and maintain two underground electric power service cables, across the right of way and under the track or tracks of said Railroad Company at or near CHARLOTTE, NORTH CAROLINA; as more particularly described in said agreement, which agreement is dated February 25, 1981, a copy of which agreement is filed with this City Council.

I certify the above to be a true and correct copy.

X _____
Ruth Armstrong, City Clerk

Approved as to form:

Henry W. Underhill Jr.
City Attorney

May 24, 1982
Resolution Book 18 - Page 187

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF FAIRMONT STREET LOCATED
BETWEEN PATTON AVENUE AND WASHINGTON AVENUE
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, The Charlotte-Mecklenburg Utility Department has filed a Petition to close a portion of Fairmont Street in the City of Charlotte; and

WHEREAS, the portion of Fairmont Street petitioned to be closed lies between Patton Avenue and Washington Avenue as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the questions; 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 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 street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, as its regularly scheduled session of April 24, 19 82, that it intends to close a portion of Fairmont Street lying between Patton Avenue and Washington Avenue, said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 12th day of July, 1982, at City Hall, Council Chambers. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

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 24th day of May, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18, at Page 187.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of May, 1982.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 188

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF MADISON AVENUE BETWEEN CONDON
STREET AND BROOKSHIRE FREEWAY IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, The Charlotte-Mecklenburg Utility Department has filed a Petition to close a portion of Madison Avenue in the City of Charlotte; and

WHEREAS, the portion of Madison Avenue petitioned to be closed lies between Condon Street and the Brookshire Freeway, as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the questions; 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 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 street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, as its regularly scheduled session of April 24, 1982, that it intends to close a portion of Madison Avenue lying between Condon Street and Brookshire Freeway, said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 12th day of July, 1982, at City Hall, Council Chamber. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

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 24th day of May, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18, at Page 188.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of May, 1982.

Ruth Armstrong, City Clerk

May 24, 1982
 Resolution Book 18 - Page 189

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF AN ALLEYWAY OFF OF McNINCH STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY NORTH CAROLINA, AND CALLING A PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close a certain portion of an alleyway off of McNinch Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Third Ward Urban Renewal Right of Way To Be Abandoned Portion of Alleyway .", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 28, 1982, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said street being more particularly described as Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street 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 (4) 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 (2) places along said street 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 April 24, 1982, that it intends to close that certain portion of an alleyway off of McNinch Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "Third Ward Urban Renewal Right of Way To Be Abandoned Portion of Alleyway. ", a copy of which is available for inspection in the Office of the City Clerk in the City Hall of Charlotte, North Carolina, said portion of said street being more particularly described in Exhibit "A" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 12th day of July, 1982, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such

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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 street 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 (2) places along the said portion of the street or public alley, as required by said Statute.

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 24th day of May, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18, at Pages 189-191.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of May, 1982.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 191

EXHIBIT "A"

Third Ward Urban Renewal Area
Abandonment of a Portion of Existing Right of Way

A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in the Third Ward Urban Renewal Area, shown on a plat entitled "Third Ward Community Development Portion of Alley To Be Abandoned", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 28, 1982 and being more particularly described as follows:

BEGINNING at a point in the westerly line of lot 1 in block 24 as shown on recorded map book 19, page 594, said point being located $N40^{\circ}-13'-57''E$, 158.52 feet measured along said westerly line from the northerly R/W margin of Greenleaf Avenue and running thence $N40^{\circ}-13'-57''E$, 10.04 feet to an iron pin; thence with the northerly margin of a 10-foot alleyway $S54^{\circ}-43'-22''E$, 42.50 feet to a point; thence $S40^{\circ}-18'-27''W$, 10.04 feet to a point; thence with the southerly margin of a 10-foot alleyway $N54^{\circ}-43'-22''W$, 42.50 feet to the point or place of beginning, containing 426. sq. ft. all as shown on a map prepared by the City of Charlotte, Engineering Department dated January 28, 1982 to which reference is hereby made.

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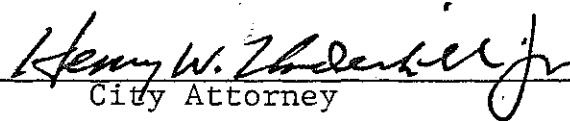
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of May, 1982, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of May, 1982, the reference having been made in Minute Book 78, and is recorded in full in Resolution Book 18 at Pages 192-193.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 193

TAXPAYER AND REFUND REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Citicorp Leasing, Inc.	\$2,547.49	Clerical Error
Citicorp Leasing, Inc.	2,243.89	Clerical Error
Basdeo, Walter	5.00	Illegal Levy
Brown, Horace Mason	67.88	Illegal Levy
Chance, Pamela W.	44.82	Clerical Error
Fisher, Frederick E. & wife, Shirley A.	10.46	Clerical Error
Fortner, John W. & wife, Bernice M.	69.75	Clerical Error
First Union National Bank Consumer Leasing Department	585.67	Clerical Error
Leaseway System Corporation	17.20	Clerical Error
Thurston Aviation, Inc.	6,645.91	Clerical Error
Sash, Holland Storm	25.31	Clerical Error
First Union National Bank Consumer Leasing Department	<u>105.77</u>	Clerical Error
TOTAL	- <u><u>\$12,369.15</u></u>	

APPROVED BY THE BOARD

Paula Matthews
City Clerk

May 24, 1982
Resolution Book 18 - Page 194

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE PROPERTY KNOWN AS THE "MECKLENBURG INVESTMENT COMPANY BUILDING" AND THE LAND ASSOCIATED THEREWITH, AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

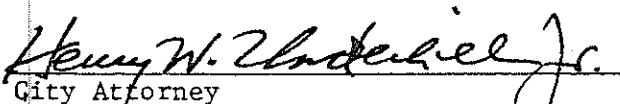
WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina, as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Mecklenburg Investment Company Building" and the land associated therewith as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 24th day of May, 1982, the reference having been made in Minute Book 78, and is recorded in full in Resolution Book 18 at Page 194.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 195

RESOLUTION SUPPORTING SALES TAX BILL (HB 839)

WHEREAS, House Bill 839 is under consideration by the North Carolina General Assembly, and

WHEREAS, the bill would allow North Carolina counties the authority to levy a one cent additional local option sales tax to be allocated to cities and counties, and

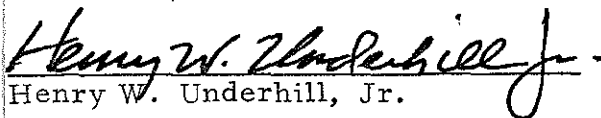
WHEREAS, the City of Charlotte is facing increased funding problems as federal funds are being eliminated, and

WHEREAS, HB 839 would allow the City of Charlotte to meet local needs without placing a continuing strain on the property tax, and

WHEREAS, the North Carolina League of Municipalities and the North Carolina Association of County Commissioners have endorsed passage of HB 839,

THEREFORE, the Charlotte City Council joins with these associations in supporting the passage of HB 839 and solicits support from the Board of County Commissioners and approval of the Mecklenburg Legislative Delegation of this bill in the special session of the General Assembly of North Carolina convening on June 2, 1982.

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 24th day of May, 1982, the reference having been made in Minute Book 78, and recorded in full in Resolutions Book 18 at Page 195.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of May, 1982.

Ruth Armstrong, City Clerk

May 24, 1982
Resolution Book 18 - Page 196

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION
REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS

WHEREAS, the North Carolina Clean Water Bond Act of 1977 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

WHEREAS, the City of Charlotte intends to request 25% State grant assistance for the construction of:

Wastewater Collection Sewers - Carmel/Rea Roads,
Coulwood Area, Steele Creek Pump Station and
Force Main

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. O. Wendell White, City Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above;

That Mr. O. Wendell White 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 may be required; and to execute such other documents as may be requested 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.

- continued -

May 24, 1982
 Resolution Book 18 - Page 197

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 projects.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
 Henry Underhill, Jr.
 City Attorney

C E R T I F I C A T I O N

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 24th day of May, 1982, the reference having been made in Minute Book 78, Page , and recorded in full in Resolutions Book 18, Pages 196-197

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of May, 1982.

✓ _____
 Ruth Armstrong
 City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO WALLACE PAYSOUR
IN THE GREENVILLE URBAN RENEWAL PROJECT NO. N. C. R-78"

WHEREAS, on the 20th day of July, 1981, the City of Charlotte received from Wallace Paysour a proposal to purchase and develop 21,260 square feet of land known as Block No. 3, Parcel No. 15, as designated on a plat entitled "Map Showing Property of City of Charlotte, Blocks 3 and 5 and Portions of Blocks 4 and 6, Greenville Urban Renewal Area, Charlotte, North Carolina," dated May 25, 1979, prepared by the City of Charlotte, Department of Public Works, Engineering Division, with expansion to a convenience-type neighborhood shopping center, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, Amended August, 1970, Modified November, 1972, Amended July, 1973, Modified November, 1973, and May, 1974; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$2,000.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale to Wallace Paysour of 21,260 square feet of land in Block No. 3, Parcel No. 15, in the Greenville Urban Renewal Area, Project No. N. C. R-78, the sales price of which shall be \$20,000.00, to expand a convenience-type neighborhood shopping center, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, Amended August, 1970, Modified November, 1972, Amended July, 1973, Modified November, 1973, and May, 1974.

Approved as to form:

H. N. [Signature]

C E R T I F I C A T I O N

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 24th day of May, 1982, and the reference having been made in Minute Book _____, Page _____, and recorded in full in Resolutions Book _____, Page _____.

WITNESS my hand and the Corporate Seal of the City of Charlotte, North Carolina, this the 17th day of June, 1982.

Ruth Armstrong

City Clerk