"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING PURCHASE OF LAND IN REDEVELOPMENT PROJECT NO. N. C. R-24 BY THE CITY OF CHARLOTTE FROM THE REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE"

WHEREAS, an Agreement Between the City of Charlotte, North Carolina, and the Redevelopment Commission of the City of Charlotte, North Carolina, was entered into on the 15th day of May, 1968; and

WHEREAS, in accordance with the provisions of aforesaid Agreement, the City of Charlotte agrees to purchase certain land from the Redevelopment Commission of the City of Charlotte, at a price equal to its fair value, to be used as a right-of-way for the purpose of widening of certain boundary streets designated in Project No. N. C. R-24, and the Redevelopment Commission of the City of Charlotte agrees to convey the land set aside for this purpose in the "Redevelopment Plan, Redevelopment Section No. 2, Brooklyn Urban Renewal Area, Project No. N. C. R-24, November, 1963, Amended March, 1967, May, 1968," to the City of Charlotte; and

WHEREAS, that certain land to be used for right-of-way purposes in accordance with the aforesaid Agreement and the Redevelopment Plan is designated on a map entitled "Land Disposal Map, Brooklyn Urban Renewal Area, Redevelopment Section No. 2, Redevelopment Commission of the City of Charlotte, Charlotte, N. C." dated June, 1963, and revised September 19, 1968.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE that the City Council of the City of Charlotte does hereby approve the purchase of a total of 13,180.33 square feet of land located in Project No. N. C. R-24 and as designated on a map entitled "Land Disposal Map, Brooklyn Urban Renewal Area, Redevelopment Section No. 2, Redevelopment Commission of the City of Charlotte, Charlotte, N. C." dated June, 1963, and revised September 19, 1968, by the City of Charlotte from the Redevelopment Commission of the City of Charlotte, which land will be used by the City of Charlotte as a right-of-way for the purpose of the widening of certain boundary streets in accordance with the Redevelopment Plan for Project No. N. C. R-24, the sale price of which shall be a total of $15,854.73.

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 25th day of November, 1968, the reference having been made in Minute Book 51, at page 157, and recorded in full in Resolutions Book 6, at page 219.

Ruth Armstrong
City Clerk
A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH STATE HIGHWAY COMMISSION, SEABOARD COASTLINE RAILROAD AND SOUTHERN RAILWAY FOR RELOCATION OF RAILROAD CROSSING SIGNALS TO SERVE THE SEABOARD STREET CONNECTION, IN CONNECTION WITH THE NORTHWEST EXPRESSWAY PROJECT.

"Whereas, as an accessory to the construction of State Highway Commission's Project 8.1654811, a connection between Smith Street and Seaboard Street across the tracks of Southern Railway and Seaboard Coast Line Railroad is considered necessary for the promotion of public safety and convenience.

Now, Therefore, Be It Resolved that the relocation of the automatic electric railroad crossing signals and gates from the Eleventh Street crossing of said tracks to the proposed connection of Smith and Seaboard Streets as shown on plans for said Project 8.1654811 be and is hereby approved by the City Council of the City of Charlotte, and the Mayor and Clerk of the said City be and are hereby empowered to sign and execute the required agreement between the said City, the Southern Railway Company, the Seaboard Coastline Railroad Company, and the State Highway Commission, providing for the City to reimburse the Commission for the relocation of said signals and gates, to which agreement a copy, or a certified copy, of the resolution shall be annexed."

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 25th day of November, 1968, the reference having been made in Minute Book 51, at page 158, and recorded in full in Resolutions Book 6, at page 220.

Ruth Armstrong
City Clerk
The following resolution was offered by Councilman ___________________________ and a motion was made by Councilman ___________________________ that it be adopted; this motion was seconded by Councilman ___________________________ and upon being put to a vote, was ___________________________ carried;  

WHEREAS, the Municipality has prepared and the Commission has approved plans to make certain street and highway improvements within the City of Charlotte, North Carolina consisting of the construction and improvement of the intersection of Sugar Creek Road and North Tryon Street (U. S. 29) as shown on the plans of Project W. O. 9.8100332, Mecklenburg County; said project having right of way widths as shown on the plans of Project W. O. 9.8100332, Mecklenburg County, as filed with the State Highway Commission in Raleigh, North Carolina; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,  

WHEREAS, the Commission will bear the total construction cost of the project, except as hereinafter set out;  

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

1. Effecting the necessary changing, adjusting, or relocating of telephone, telegraph, electric power lines, underground cables and gas lines, or any privately or publicly owned utilities without expense to the State Highway Commission and without cost to said Commission, provide for the laying, changing, relaying or repairing of any necessary municipally owned electric lines, water, sewer, gas or other pipelines or conduits, together with all necessary house or lot connections or services extending to the outer edges of said project whether made necessary by the widening
of existing or the construction of new or relocated streets or sidewalks.

2. Securing necessary right of way appraisals and submitting them to the Commission for approval.

3. Acquiring said right of way under the law and submitting the costs to the Commission for payment.

4. Agreeing that the Commission will bear all costs incurred in acquiring said right of way.

5. Constructing the project in accordance with the plans and specifications of said project as filed with and approved by the Commission, and the following procedures shall be followed:

A. The Municipality will enter into such contract or contracts as may be necessary to construct the project.

B. Proposals for any work covered by this Agreement to be performed by contract shall be submitted to the Commission for approval prior to advertising and the Commission shall approve the award of all contracts; further, upon award of the project to contract, the Municipality will furnish to the Commission a copy of the approved proposal and contract.

6. Paying for all new sidewalk construction without any cost whatsoever to the Commission.

7. Furnishing all the construction engineering and all supervision.

8. Agreeing that the Commission shall have the right to inspect the project at all times.

9. Providing the Commission with one complete set of As-Built plans upon completion of the project.

10. Agreeing that upon completion of Project N. O. 9-8106532, that the portions of Sugar Creek Road and North Tryon Street (U. 3. 29) that were constructed and improved under said project, will remain as parts of the North Carolina State Highway System.
ing controls for the regulation of movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that Project No. 9-810033, Mecklenburg County, be and it is hereby formally approved by the City Council of this City of Charlotte, and that the Mayor and City Clerk (or Manager) of this Municipality be and they are hereby empowered to sign and execute the required Agreement between this Municipality and the State Highway Commission.

This Resolution was passed and adopted the 25th day of November, 1968.

__________________________

I, Ruth Armstrong, Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte, on this 3RD day of DECEMBER, 1968.

CLERK

CITY OF CHARLOTTE
NORTH CAROLINA