RESOLUTION CLOSING CERTAIN PORTIONS OF
MAVIS STREET AND JOHNSON STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the
provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina
requesting the closing of certain portions of Mavis Street and Johnson Street, in
the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a notice of public
hearing, all in accordance with the said Statute; and,

WHEREAS, said public hearing was held on the 28th day of November, 1977; and,

WHEREAS, the City of Charlotte owns all of the land adjoining the affected
portions of the above mentioned streets; and

WHEREAS, no persons, firms or corporations or parties in interest have
appeared in opposition to the closing of said portion of said streets;

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

That the Council hereby orders the closing of those certain
portions of Mavis Street and Johnson Street in the City of
Charlotte, Mecklenburg County, North Carolina, as same are
shown on map entitled "Abandonment of Existing City Street
Right of Way, Redevelopment Commission of the City of
Charlotte, Greenville Urban Renewal Area, N.C. R-78" pre-
pared by Wilbur Smith and Associates, Inc. - Design dated
August 5, 1975, a copy of which is 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 Exhibit A hereto attached and made
part hereof, it appearing to the satisfaction of the City
Council that the closing of those portions of said streets
is not contrary to the public interest and that no individual,
firm or corporation owning property in the vicinity thereof
will be deprived of reasonable means of ingress and egress to
his or its property.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed
in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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 28th day of November,
1977, the reference having been made in Minute Book 66, and is recorded
in full in Resolutions Book 13, at page 121-122.

Ruth Armstrong
City Clerk
ABANDONMENT OF A PORTION OF THE EXISTING STREET RIGHT-OF-WAY

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 August 5, 1975, and being more particularly described as follows:

1. A PORTION OF MAVIS STREET--West of Johnson Street

Beginning at the point of intersection of the west right-of-way line of Johnson Street and the south right-of-way line of Mavis Street; thence along the south right-of-way line of Mavis Street, N 55°32'05" W, 298.83 feet to a point on the south right-of-way line of Mavis Street; thence across Mavis Street, N 34°51'04" E, 30.00 feet to a point on the north right-of-way line of Mavis Street; thence along the north right-of-way line of Mavis Street, S 55°32'05" E, 293.39 feet to the point of intersection of said north right-of-way line of Mavis Street with the west right-of-way line of Johnson Street; thence across Mavis Street, S 24°34'14" W, 30.45 feet to the point of beginning and containing 8,883 square feet.

2. A PORTION OF JOHNSON STREET--South of Mavis Street

Beginning at the point of intersection of the north right-of-way line of Mavis Street and the west right-of-way line of Johnson Street; thence across Johnson Street, S 55°32'05" E, 26.79 feet to a point on the east right-of-way line of Johnson Street; thence along the east right-of-way line of Johnson Street, S 33°33'09" W, 268.46 feet to a point on the east right-of-way line of Johnson Street; thence across Johnson Street N 55°58'46" W, 23.98 feet to a point on the west right-of-way line of Johnson Street; thence along the west right-of-way line of Johnson Street, N 34°01'14" E, 238.62 feet to the point of intersection of said west right-of-way line of Johnson Street with the south right-of-way line of Mavis Street; thence across Mavis Street, N 24°34'14" E, 30.45 feet to the point of beginning and containing 6,220 square feet.
A RESOLUTION REQUESTING THE UNITED STATES DEPARTMENT OF COMMERCE  
TO DESIGNATE THE CITY OF CHARLOTTE AS A REDEVELOPMENT AREA UNDER  
THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965

WHEREAS, the City of Charlotte, North Carolina, qualified as a  
Redevelopment Area under the Public Works and Economic  
Development Act of 1965, as amended; and

WHEREAS, the City of Charlotte recognizes a need to conduct  
Public Works and other programs as provided for under the  
Public Works and Economic Development Act of 1965, as  
amended; and

WHEREAS, the City Council of the City of Charlotte has examined  
and duly considered such Act and the City Council con-  
siders it to be in the public interest and to its benefit  
to file a request for designation as a Redevelopment Area  
under said Act, and to authorize other action in connection  
therewith.

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

That the City requests that it be designated as a Redevelop-­
ment Area under the provisions of the Public Works and  
Economic Development Act of 1965, as amended, and hereby  
expresses intent to take action necessary to develop an  
acceptable over-all economic development program for the  
City of Charlotte and to implement the same to the extent  
it is approved by the Secretary of Commerce.

APPROVED AS TO FORM:

[Signature]

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina, in regular session convened on the 28th day of November,  
1977, the reference having been made in Minute Book 66, and is recorded  
in full in Resolutions Book 13, at page 123.

Ruth Armstrong  
City Clerk
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING A PREVIOUSLY ADOPTED RESOLUTION CREATING STANDING COMMITTEES OF COUNCIL.

WHEREAS, the Charlotte City Council adopted a resolution on January 12, 1976 that provided for the creation of three (3) standing committees and further provided for appointment of Council members to said committees by the Mayor; and

WHEREAS, as a result of the increase in the composition of City Council from seven (7) to eleven (11) members makes it necessary and desirable to amend the January 12, 1976 resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the January 12, 1976 resolution is hereby amended in the following respects:

1. By deleting any reference to the organizational meeting held pursuant to Section 3.21 of the Charter of the City of Charlotte in the first numbered paragraph.

2. By deleting paragraph 3 in its entirety and substituting in lieu thereof the following:

"3. The Mayor shall appoint Council members to the standing committees, the Mayor designating the member who is to serve as Chairman of the committee, and the Vice-Chairman of each committee. Each Council member shall be a member of at least one committee, and no Council member shall be Chairman of more than one committee. A majority of the membership of the committee shall constitute a quorum."

Except as herein amended, the resolution of January 12, 1976 shall remain in full force and effect.

This 28th day of November, 1977.

Approved as to form:

[Signature]
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of November, 1977, the reference having been made in Minute Book 66, and recorded in full in Resolutions Book 13, at page 124.

Ruth Armstrong, City Clerk
A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 77-58 through 77-67 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 8:00 o'clock P. M. on Monday, the 19th day of December 1977 on petitions for zoning changes numbered 77-58 through 77-67.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of November, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 125.

Ruth Armstrong
City Clerk
A resolution authorizing condemnation proceedings for the acquisition of property belonging to Roger Page, Jr., Norwood Robinson, Trustee and Camelot Homes, Inc., located at 125 West 7th Street in the City of Charlotte for the Discovery Place Project.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Roger Page, Jr., Norwood Robinson, Trustee and Camelot Homes, Inc., located at 125 West 7th Street in the City of Charlotte, for recreational purposes in connection with the Discovery Place Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Roger Page, Jr., Norwood Robinson, Trustee and Camelot Homes, Inc., located at 125 West 7th Street in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $47,800.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

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 28th day of November, 1977, and the reference having been made in Minute Book 66, page 367, and recorded in full in Resolutions Book 13, page 126.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of November, 1977.

Ruth Armstrong, City Clerk
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Annie B. McCoy Bradford and husband, W. O. Bradford, located at 314 North Church Street in the City of Charlotte, for recreational purposes in connection with the Discovery Place Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Annie B. McCoy Bradford and husband, W. O. Bradford, located at 314 North Church Street in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $24,000.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

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 28th day of November, 1977, the reference having been made in Minute Book 66, page 367, and recorded in full in Resolutions Book 13, page 127.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of November, 1977.

Ruth Armstrong, City Clerk
November 28, 1977
Resolutions Book 13 - Page 128

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN G. TURNER AND WIFE, GENE B. TURNER; LOUIE D. TURNER AND WIFE, MARJORIE C. TURNER; BEN F. TURNER AND WIFE, ELLEN B. TURNER; AND H. F. DEVINY AND WIFE, LUCILLE P. DEVINY, LOCATED AT 306-312 NORTH CHURCH STREET IN THE CITY OF CHARLOTTE FOR THE DISCOVERY PLACE PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John G. Turner and wife, Gene B. Turner; Louie D. Turner and wife, Marjorie C. Turner; Ben F. Turner and wife, Ellen B. Turner; and H. F. Deviny and wife, Lucille P. Deviny, located at 306-312 North Church Street in the City of Charlotte, for recreational purposes in connection with the Discovery Place Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of John G. Turner and wife, Gene B. Turner; Louie D. Turner and wife, Marjorie C. Turner; Ben F. Turner and wife, Ellen B. Turner; and H. F. Deviny and wife, Lucille P. Deviny, located at 306-312 North Church Street in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $90,800.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

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 28th day of November, 1977, and the reference having been made in Minute Book 66, page 367, and recorded in full in Resolutions Book 13, page 127.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of November, 1977.

Ruth Armstrong, City Clerk
WHEREAS the City of Charlotte has undertaken the execution of the West Morehead Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said West Morehead Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as hereinafter set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<table>
<thead>
<tr>
<th>Block No.</th>
<th>Parcel No.</th>
<th>Owner</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>10</td>
<td>Milton Ruben, Trustee</td>
<td>$18,000</td>
</tr>
</tbody>
</table>

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of November, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 129.

Ruth Armstrong
City Clerk