

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 City avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to commence 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 City and will require among other things (1) the provision of local grant-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 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 City 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 \$5,284,706 and for a program capital grant, and a Federal grant to the full amount available for undertaking and financing 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 12th day of September, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 12, at Page 498.

Ruth Armstrong, City Clerk

N. C. Department of Natural and Economic Resources
Law and Order Section
P. O. Box 27687
Raleigh, North Carolina 27611

Attachment F
MODEL LOCAL GOVERNMENTAL RESOLUTION
(See reverse side for policy statement)


WHEREAS, the City of Charlotte herein called the
(Governing Body of Unit of Government)
"Applicant" has thoroughly considered the problem addressed in the subgrant application
entitled D.A.'s Management Project and has reviewed the
project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America
has authorized the Law Enforcement Assistance Administration, through the North Carolina
Law and Order Section to make federal grants to assist local governments in the improve-
ment of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE Charlotte City Council
(Governing Body of Unit of Government)
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, North Carolina,
THIS 12th DAY OF September, 1977, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That D.A. of 26th Judicial District be authorized to file, in behalf of
(Name and Title of Representative)
the Applicant, an application in the form prescribed by the Law and Order Section for
a subgrant in the amount of \$37,705.00 to be made to the Applicant to
(federal dollar request)
assist in defraying the cost of the project described in the application. This
individual shall act as the authorized representative of the Applicant in connec-
tion with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to
provide, a local cash matching contribution in the amount of \$2,095.00 as
(local cash match)
required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission
of an application for this subgrant, the applicant intends to continue the program
at its own expense and to appropriate funds therefore subject only to budgetary
limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way
implies or commits the United States of America, the Law Enforcement Administra-
tion or the Law and Order Section to approve any application for continuation
funding or to provide any continuation funding whatsoever; rather, applicant
understands that continuation funding will probably not be available and applica-
tions therefore will only be considered, if at all, under only unusual circum-
stances.
6. That the Project Director designated in the application form shall furnish or make
arrangements for other appropriate persons for furnish such information, data,
documents and reports pertaining to the project, if approved, as may be required
by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application
referenced above.
8. This resolution having been read aloud in its entirety at the meeting above
mentioned, shall be effective upon its adoption and shall be recorded in its
entirety in the minutes of Charlotte City Council
(Governing Body of Unit of Government)

I the undersigned (Clerk) (~~Secretary~~) of Charlotte City Council
(Governing Body of Unit of Government)
do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by
the Charlotte City Council on the 12th day of September 1977 as
(Governing Body of Unit of Government)
by law provided.


Ruth Armstrong
(Clerk) (~~Secretary~~) of Name of Unit of
Government

September 12, 1977
Resolutions Book 12 - Page 500

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN EXPENSE ALLOWANCE
FOR THE MAYOR.

WHEREAS, G. S. 160A-64 allows the governing boards of the cities and towns of North Carolina to fix the compensation and expense allowances for the Mayor; and

WHEREAS, the City Council believes it necessary and appropriate to establish a fixed allowance to adequately compensate the Mayor for expenses incurred in the performance of his duties as Mayor;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the expense allowance for the Mayor be set at \$200 per month, said allowance to become effective December 2, 1977.

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 12th day of September, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 12, at Page 500.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MICHAEL S. SHULIMSON AND WIFE, REBECCA LOCATED AT 6521 TRENTON PLACE, IN THE CITY OF CHARLOTTE FOR A SANITARY SEWER TO SERVE 6600 PROVIDENCE ROAD PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Michael S. Shulimson and wife, Rebecca, located at 6521 Trenton Place, in the City of Charlotte, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the sanitary sewer to serve 6600 Providence Road 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 by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Michael S. Shulimson and wife, Rebecca, located at 6521 Trenton Place, in the City of Charlotte, Mecklenburg County, 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 \$2,500.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 12th day of September, 1977, and the reference having been made in Minute Book 66, page , and recorded in full Resolutions Book 13, page 1.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MARSHALL LEE HERRIN, JAMIE T. HERRIN AND NANCY JEAN HERRIN, LOCATED AT 365 EASTWAY DRIVE IN THE CITY OF CHARLOTTE FOR THE SANITARY SEWER TO SERVE NORTH PARK MALL PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Marshall Lee Herrin, Jamie T. Herrin and Nancy Jean Herrin, located at 365 Eastway Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction in connection with the sanitary sewer to serve North Park Mall 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 Marshall Lee Herrin, Jamie T. Herrin and Nancy Jean Herrin, located at 365 Eastway Drive 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 \$4,500.00, 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.

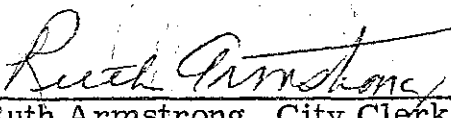
Approved as to form:


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 12th day of September, 1977, and the reference having been made in Minute Book 66, page _____, and recorded in full in Resolutions Book 13, page 2.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.


Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WILBURN W. WILLIAMSON AND WIFE, SADIE H., LOCATED AT 4937 IDLEWILD ROAD NORTH IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Wilburn W. Williamson and wife, Sadie H., located at 4937 Idlewild Road North in the City of Charlotte, Mecklenburg County, for a temporary construction easement in connection with the Delta Road Extension 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 by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Wilburn W. Williamson and wife, Sadie H., located at 4937 Idlewild Road North in the City of Charlotte, Mecklenburg County, 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 \$100.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Laderhill 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 12th day of September, 1977, and the reference having been made in Minute Book 66 page _____, and recorded in full Resolutions Book 13, page 3.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JAMES P. HOVIS AND WIFE, FAYE R., LOCATED AT 4921 IDLEWILD ROAD, IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to James P. Hovis and wife, Faye R., located at 4921 Idlewild Road, in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Delta Road Extension 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 by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of James P. Hovis and wife, Faye R., located at 4921 Idlewild Road, in the City of Charlotte, Mecklenburg County, 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 \$44,278.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Chandler 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 12th day of September, 1977, and the reference having been made in Minute Book 66 page , and recorded in full Resolutions Book 13, page 4.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO W. ERWIN JONES AND WIFE, MACY R. JONES LOCATED AT 5025 IDLEWILD ROAD IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to W. Erwin Jones and wife, Macy R. Jones located at 5025 Idlewild Road in the City of Charlotte for right of way purposes and a temporary construction easement and temporary and permanent drainage easements in connection with the Delta Road Extension 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 W. Erwin Jones and wife, Macy R. Jones, located at 5025 Idlewild Road 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 \$41,900.00, 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:

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 12th day of September, 1977, and the reference having been made in Minute Book 66, page _____, and recorded in full in Resolutions Book 13, page 5.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO GEORGE E. WIMBISH AND WIFE, BRENDA GAYLE R. AND THIES REALTY & MTG. CO., FRANK R. THIES, JR., TRUSTEE FIRST LIEN HOLDER - NORTH CAROLINA NATIONAL BANK, JOHN E. McDONALD, JR., TRUSTEE SECOND LIEN HOLDER, LOCATED 4911 IDLEWILD ROAD IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

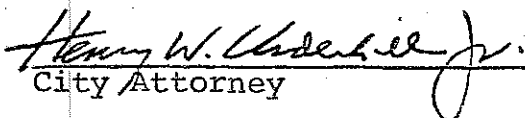
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to George E. Wimbish and wife, Brenda Gayle R. and Thies Realty & Mtg. Co., Frank R. Thies, Jr., Trustee first lien holder - North Carolina National Bank, John E. McDonald, Jr. - Trustee second lien holder, located at 4911 Idlewild Road, in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Delta Road Extension 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 by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of George E. Wimbish and wife, Brenda Gayle R. and Thies Realty & Mtg. Co., Frank R. Thies, Jr., Trustee first lien holder - North Carolina National Bank, John E. McDonald, Jr., Trustee second lien holder, located at 4911 Idlewild Road in the City of Charlotte, Mecklenburg County. It has been determined by the City Council that it is not feasible to cut off a portion of the structure on this property without destroying the whole; therefore, this acquisition shall include all right, title and interest in the entire structure on the property affected together with the right to enter upon the surrounding land for the purpose of removing said structure pursuant to the authority vested in the plaintiff under the provisions of N.C.G.S. §160A-242, and 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 \$31,300.00, 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.

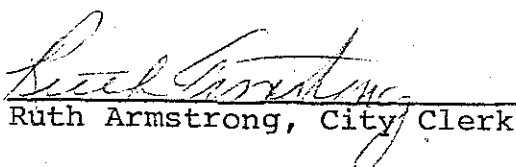
Approved as to form:


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 12th day of September, 1977, the reference having been made in Minute Book 66, page , and recorded in full Resolution Book 13, page 6.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of August, 1977.


Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JAMES W. DEWESE AND WIFE, MADGE E., LOCATED AT 4903 IDLEWILD ROAD, NORTH IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

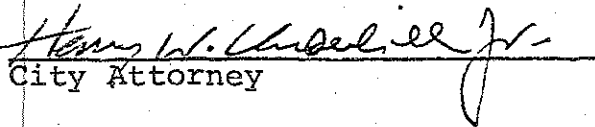
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to James W. Dewese and Wife, Madge E., located at 4903 Idlewild Road, North in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Delta Road Extension 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 Sessions 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 James W. Dewese and wife, Madge E., located at 4903 Idlewild Road, North 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 \$4,500.00, 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.

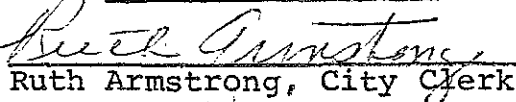
Approved as to form:


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 12th day of September, 1977, and the reference having been made in Minute Book 66 page , and recorded in full Resolution Book 13, page 7.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.


Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO GLENN H. REYNOLDS AND WIFE, EDITH G., LOCATED AT 4939 IDLEWILD ROAD, NORTH IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Glenn H. Reynolds and wife, Edith G., located at 4939 Idlewild Road, North in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Delta Road Extension 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 Glenn H. Reynolds and wife, Edith G., located at 4939 Idlewild Road, North 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 \$12,500.00, 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:

Henry W. Chubbick Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of 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 12th day of September, 1977, and the reference having been made in Minute Book 66, page _____, and recorded in full Resolution Book 13, page 8.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THOMAS G. GINN AND WIFE, VIRGINIA P., LOCATED AT 5005 IDLEWILD ROAD, NORTH IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Thomas G. Ginn and wife, Virginia P., located at 5005 Idlewild Road, North in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Delta Road Extension 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 Sessions 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 Thomas G. Ginn and wife, Virginia P., located at 5005 Idlewild Road, North 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 \$887.00, 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:

Henry W. Cheshire Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of 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 12th day of September, 1977, and the reference having been made in Minute Book 66, page , and recorded in full Resolution Book 13, page 9.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
WEST MOREHEAD COMMUNITY DEVELOPMENT TARGET AREA"

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:

<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
38	8	Charles D. Keith, Jr.	\$ 4,600
38	9	NCNB, Trustee U/W Charles D. Keith, Sr.	10,500
38	34	Charles D. Keith, Jr.	6,000
38	36	Charles D. Keith, Jr.	4,600
39	1	Helen W. Hoke	37,000

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at Page 10-11.

Ruth Armstrong, City Clerk

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 12th day of September, 1977, 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:

Henry W. Childers Jr.
 City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 12-13.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
World Bazaar-Munford, Inc.	\$ 109.61	Clerical Error
Quality Systems, Inc.	40.00	Clerical Error
Patricia Mayhew Campbell	27.58	Illegal Levy
Patricia Mayhew Campbell	43.67	Illegal Levy
Lynn Davenport MacDougall	13.29	Clerical Error
Bancroft Realty Co.	1,919.33	Clerical Error
Thomas Richard Blanks	<u>9.26</u>	Clerical Error
	<u>\$2,162.74</u> =====	

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE PORTIONS OF ESTELLE STREET, ELSIE STREET, ROSETTA STREET AND ONYX STREET LOCATED IN NORTH-WEST PARK OFF BEATTIES FORD ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Charlotte Park & Recreation Commission is in the process of developing a new park to be named North-West Park located on property belonging to the City of Charlotte off Beatties Ford Road; and

WHEREAS, lying within the boundaries of North-West Park are certain rights of way dedicated for use as public streets; namely, Estelle Street, Elsie Street, Rosetta Street and Onyx Street; and

WHEREAS, the City Council is desirous of closing certain portions of these streets within the Park to control and eliminate certain traffic; and

WHEREAS, the portions of the abovenamed streets to be closed are more particularly described by metes and bounds and maps which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets 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 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 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.

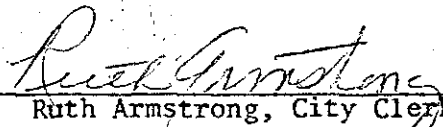
-2-

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, at its regularly scheduled session of _____ September 12 _____, 1977, that it intends to close portions of Estelle Street, Elsie Street, Rosetta Street and Onyx Street, all located within North-West Park, said portions of streets being more particularly described by metes and bounds and on maps 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 10th day of October, 1977, 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 G. S. 160A-299; and further, said City Clerk is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the portions of the streets to be closed as shown on the county tax records, as required by G. S. 160A-299. The City Engineer is hereby directed to prominently post a notice of the closing and public hearing in at least two places along the said portion of each street affected, as required by G. S. 160A-299.

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 12th day of September, 1977, and the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at Page 14-15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1977.



 Ruth Armstrong, City Clerk