

September 26, 1988  
 Resolution Book 24 - Page 432

## RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR  
 MEETING OF THE CHARLOTTE CITY COUNCIL  
 HELD ON MONDAY, SEPTEMBER 26, 1988

The following Resolution was introduced by Councilmember Dannelly  
 seconded by Councilmember Clodfelter, read in full, considered  
 and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND  
 RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER  
3-37-0012-11 BETWEEN THE UNITED STATES OF AMERICA AND  
The City of Charlotte, North Carolina.

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

SECTION 1. That said City Council hereby authorizes,  
 adopts, approves, accepts and ratifies the execution of Grant Agreement  
 between the Federal Aviation Administration on behalf of the United  
 States of America and The City of Charlotte

SECTION 2. That the Execution of said Grant Agreement in  
 quadruplicate on behalf of said City Council  
 by Sue Myrick; Mayor

and the impression of the official seal of the City of Charlotte  
 and the attestation by Pat Sharkey (if there is no seal, so state)  
 ; City Clerk  
 is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Airport Manager is hereby  
 (Title of Position, Airport  
 Manager, City Manager, etc.)  
 to execute payment requests under this Grant Agreement on behalf of said  
City of Charlotte.

APPROVED AS TO FORM

Henry W. Clodfelter Jr.  
 CITY ATTORNEY

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CERTIFICATION

I, Pat Sharkey, 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 26th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 432-433.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1988.

\_\_\_\_\_  
Pat Sharkey, City Clerk

September 26, 1988  
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A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION REQUESTING ASSISTANCE FROM THE NORTH CAROLINA CLEAN WATER REVOLVING LOAN AND GRANT PROGRAM FOR THE CONSTRUCTION OF WASTEWATER TREATMENT WORKS, WASTEWATER COLLECTION SYSTEMS, AND WATER SUPPLY SYSTEMS

WHEREAS, The North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of grants and loans 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 various water and sewer facilities which do qualify for state revolving loan assistance; and,

WHEREAS, the City of Charlotte intends to request \$3,000,000 from state funds to assist in the construction of approximately \$57,000,000+ in water and sewer facilities at various locations in Mecklenburg County.

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

That the City of Charlotte and the County of Mecklenburg will arrange financing for all remaining cost of the projects, if approved for State Grant and/or Loan award;

That the City of Charlotte will provide for efficient operation, maintenance and administration of the projects on completion of construction thereof;

The 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 Clean Water Loan and Grant Program to aid in the construction of the projects outlined in the attache summary;

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 projects; to make the assurances as may be required; and to execute such other documents as may be requested in connection with the application, and loan offer or award;

That the City of Charlotte has substantially complied to will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the projects; and hereby authorizes the above designated representative to execute an affidavit so stating.

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That the City of Charlotte agrees to adopt and place into effect on or before completion of the projects a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the projects, and repayment of all principal and interest on awarded loans.

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, Pat Sharkey, 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 26th day of September, 1988, the reference having been made in Minute Book 91, Page \_\_\_\_\_, and recorded in full in Resolutions Book 24, Page 434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1988.

\_\_\_\_\_  
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Solomon/Dixon/Mill Road---West Trade Street Area Street Improvements; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all parties in interest, and has, therefore, been unable to negotiate purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Jiten Pandya	229 s.f., plus temporary construction easement for Tax Parcel No. 069-013-25	\$ 200.00
Asha Pandya	(Same)	(Included)
H. Parks Helms, Trustee	(Same)	(Included)
The City of Charlotte, Beneficiary	(Same)	(Included)
Any Other Parties in Interest		

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
City Attorney

CERTIFICATION

I, Pat Sharkey, 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 26th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 436.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1988.

\_\_\_\_\_  
Pat Sharkey, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Rama Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
I. Grier Wallace, Jr.	7,924 s. f., plus 24,230 s. f. for temporary construction easement of Tax Parcel No. 189-034-40	\$ 5,500.00
Jeanne S. Wallace	(Same)	(Included)
J. Lightsey Wallace, Jr.	(Same)	(Included)
Louise B. Wallace	(Same)	(Included)
Any Other Parties in Interest		

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, 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, Pat Sharkey, 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 26th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 437.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1988.

\_\_\_\_\_  
Pat Sharkey, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Rama Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Jacob Lightsey Wallace	246 s. f., plus 1,200 s. f. for temporary construction easement of Tax Parcel No. 163-061-02	\$ 400.00
Louise B. Wallace	(Same)	(Included)
Francis I. Parker, Trustee	(Same)	(Included)
First Union National Bank, Beneficiary	(Same)	(Included)

Any Other Parties in Interest

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, 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, Pat Sharkey, 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 26th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 438.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1988.

Pat Sharkey, City Clerk

September 26, 1988  
 Resolution Book 24 - Page 439

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
 FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Rama Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
I. Grier Wallace, Jr.	306 s. f., plus 1,888 for temporary construction easement of Tax Parcel No. 163-061-01	\$ 425.00
Jeanne S. Wallace	(Same)	(Included)
J. Lightsey Wallace, Jr.	(Same)	(Included)
Louise B. Wallace	(Same)	(Included)
Any Other Parties in Interest		

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, 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, Pat Sharkey, 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 26th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 439.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of September, 1988.

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 Pat Sharkey, City Clerk



September 26, 1988  
Resolution Book 24 - Page 440

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Rama Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
I. Grier Wallace, Jr.	70 s. f., plus 3,625 for temporary construction easement for Tax Parcel No. 189-025-01	\$ 400.00
Jeanne S. Wallace	(Same)	(Included)
J. Lightsey Wallace, Jr.	(Same)	(Included)
Louise B. Wallace	(Same)	(Included)
Any Other Parties in Interest		

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, 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

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NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
I. Grier Wallace, Jr.	131 s. f., plus 2,200 s. f. for temporary construction easement for Tax Parcel No. 163-061-03	\$ 500.00
Jeanne S. Wallace	(Same)	(Included)
J. Lightsey Wallace, Jr.	(Same)	(Included)
Louise B. Wallace	(Same)	(Included)
Any Other Parties in Interest		

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, 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

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September 26, 1988  
Resolution Book 24 - Page 442

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FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

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NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
I. Grier Wallace, Jr.	458 s. f., plus 6,678 for temporary construc- tion easement of Tax Parcel No. 163-071-31	\$ 1,500.00
Jeanne S. Wallace	(Same)	(Included)
J. Lightsey Wallace, Jr.	(Same)	(Included)
Louise B. Wallace	(Same)	(Included)
Any Other Parties in Interest		

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
City Attorney

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Pat Sharkey, City Clerk