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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CREATING THE CHARLOTTE MANPOWER ADVISORY COUNCIL AND TO PROVIDE FOR THE APPOINTMENT OF MEMBERS BY THE MAYOR.

WHEREAS, the City of Charlotte has been designated as a "prime sponsor" to implement manpower programs under the Comprehensive Employment and Training Act of 1973; and

WHEREAS, Section 95.13 of this Act provides for the establishment of planning councils which serve in an advisory capacity to the prime sponsor to provide for objective evaluations of manpower and related programs in the community and to make recommendations upon their analyses; and

WHEREAS, these councils should consist, to the extent practical, of members who are representatives of the client community and of community-based organizations, as well as other groups.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, duly assembled at its regular meeting the 13th day of May, 1974, that there is hereby created and established the "Charlotte Manpower Advisory Council" to function in the following manner:

Sec. 1. Purpose.

The Charlotte Manpower Advisory Council shall advise the Mayor in the setting of basic goals, policies and procedures for the implementation of manpower programs which meet the standards of the Comprehensive Employment and Training Act of 1973. It shall monitor all manpower programs and other related programs under this Act for the purpose of improving the utilization and coordination of the delivery of services and shall make recommendations to the Mayor.

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Sec. 2. Membership.

The Council shall consist of not more than thirty-five (35) members appointed by the Mayor for three-year terms who shall be representative of the client community and of community-based organizations, as well as other groups. No member may serve more than two (2) consecutive three-year terms, and members shall serve without remuneration. The Mayor shall appoint a Chairman and Vice Chairman from the membership. Vacancies for unexpired terms shall be filled in the same manner in which the appointment was made. A majority of the membership of the Council shall constitute a quorum.

Any member who fails to attend at least 75% of the regular and special meetings held by the Council during any one-year period shall be automatically removed from said Council. Vacancies resulting from a member's failure to attend the required number of meetings shall be filled by the same method as provided above.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Pages 479 and 480.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE APPROVING MODIFICATION OF THE
REDEVELOPMENT PLAN, GREENVILLE URBAN RENEWAL AREA,
PROJECT NO. N. C. R-78

WHEREAS, the Redevelopment Plan for Greenville Urban Renewal Area, Project No. N. C. R-78, was in all respects approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on October 9, 1969; which Plan was subsequently approved by the City Council of the City of Charlotte on October 13, 1969, and Amendment No. 1 to the Redevelopment Plan for Greenville Urban Renewal Area, Project No. N. C. R-78, was in all respects approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on August 12, 1970, which amended Plan was subsequently approved by the City Council of the City of Charlotte on August 24, 1970, and thereafter said Redevelopment Plan and Amendment No. 1 to the Redevelopment Plan was approved by the Department of Housing and Urban Development of the Federal Government on August 5, 1971; and

WHEREAS, Modification No. 1 to the Redevelopment Plan for Greenville Urban Renewal Area, Project No. N. C. R-78, was in all respects approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on November 8, 1972; and

WHEREAS, Amendment No. 2 to the Redevelopment Plan for Greenville Urban Renewal Area, Project No. N. C. R-78, was in all respects approved by the City Council of the City of Charlotte on July 30, 1973, and thereafter said Amendment No. 2 to the Redevelopment Plan was approved by the Department of Housing and Urban Development of the Federal Government on December 20, 1973; and

WHEREAS, Modification No. 2 to the Redevelopment Plan for Greenville Urban Renewal Area, Project No. N. C. R-78, was, in all respects approved by the City Council of the City of Charlotte on April 29, 1974; and

WHEREAS, since the above cited approvals, a recommendation was made by the City Council of the City of Charlotte that Block 43, Parcel 4 on the map entitled "Land Acquisition and Boundary Map", Revised July, 1973, not be acquired and that the Redevelopment Plan for the Greenville Urban Renewal Area, Project No. N. C. R-78 be further modified to effect this recommendation; and

WHEREAS, there has been presented to this meeting of the City Council of the City of Charlotte for its consideration and approval, a Modified Redevelopment Plan for the Project Area, dated May, 1974, which, through a revision in the map entitled "Land Acquisition and Boundary Map", Revised July, 1973, designates that Block 43, Parcel 4 will "not be acquired", and which Plan is entitled "Redevelopment Plan, Greenville Urban Renewal Area, Project No. N. C. R-78, City of Charlotte, North Carolina, September, 1969, Amended August, 1970, Modified November, 1972, Amended July, 1973, Modified November, 1973, modified May, 1974", and consists of 42 pages and 6 exhibits.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE that the Modified Redevelopment Plan which designates Block 43, Parcel 4 as "not to be acquired" is hereby in all respects approved and hereby made a part of the minutes of this meeting.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of May, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Page 481.

Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JAMES R. McKEE AND WIFE, MINNIE J. McKEE, LOCATED AT 1607 OAKLAWN AVENUE IN THE CITY OF CHARLOTTE FOR THE OAKLAWN AVENUE WIDENING PROJECT.

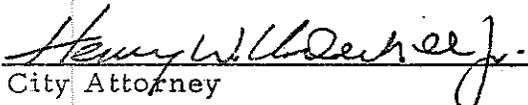
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to James R. McKee and wife, Minnie J. McKee, located at 1607 Oaklawn Avenue in the City of Charlotte, Mecklenburg County, for right of way purposes and a temporary construction easement in connection with the construction of the Oaklawn Avenue Widening 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, condemnation proceedings are hereby authorized to be instituted against the property of James R. McKee and wife, Minnie J. McKee, located at 1607 Oaklawn Avenue 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 \$1,076.00, 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 13th day of May, 1974, and the reference having been made in Minute Book 60, page , and recorded in full in Resolutions Book 9, page 482.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 1974.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FRED G. SHELFER AND WIFE, BETTY LOU SHELFER; DONALD G. SYMON AND WIFE, MARTHA E. SYMON; H. MORRISON JOHNSTON, TRUSTEE FOR G. F. SHRUM AND CHOYCE M. SHRUM; AND J. L. McDANIEL, JR., TRUSTEE FOR THE LEWIS STATE BANK, FOR THE IRWIN CREEK SANITARY SEWER OUTFALL PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Fred G. Shelfer and wife, Betty Lou Shelfer; Donald G. Symon and wife, Martha E. Symon; H. Morrison Johnston, Trustee for G. F. Shrum and Choyce M. Shrum; and J. L. McDaniel, Jr., Trustee for The Lewis State Bank, located in Mecklenburg County for a perpetual easement for a sanitary sewer in connection with the construction of the Irwin Creek Sanitary Sewer Outfall 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, condemnation proceedings are hereby authorized to be instituted against the property of Fred G. Shelfer and wife, Betty Lou Shelfer; Donald G. Symon and wife, Martha E. Symon; H. Morrison Johnston, Trustee for G. F. Shrum and Choyce M. Shrum; and J. L. McDaniel, Jr., Trustee for The Lewis State Bank, located north of Arrowood Road near I-77 in 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 \$11,050.00, 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 13th day of May, 1974, and the reference having been made in Minute Book 60, page _____, and recorded in full in Resolutions Book 9, page 483.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of May, 1974.

Ruth Armstrong, City Clerk