

RESOLUTION OF CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA
APPROVING THE COMMUNITY DEVELOPMENT PLAN FOR
NORTH CHARLOTTE TARGET AREA

WHEREAS, Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the Community Development target areas for which such Federal funds have been allocated and the application has been approved is identified as "North Charlotte Community Development Area" encompassing the area bounded by The Plaza, Eastway, The Norfolk-Southern Railroad and the Twenty-Eighth Street/Woodside Connector in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS, the City of Charlotte has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural and economic conditions of the Community Development Area; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte (herein called the "Governing Body") for review and approval a Community Development Plan for the North Charlotte Target Area, dated October 14, 1975; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, pursuant to the State Mandatory Referral Law, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its approval respecting the Community Development Plan for the Target Area; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the North Charlotte Community Development Area qualifies under the Community Development Block Grant Program.

2. That the Community Development Plan for the Target Area, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Community Development Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the Community Development Plan can be achieved through rehabilitation of the Target Area.

4. That it is hereby found and determined that the Community Development Plan for the Target Area conforms to the general plan of the Locality.

5. That it is hereby found and determined that the Community Development Plan for the Target Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the conservation of the Area by private enterprise.

6. That it is hereby found and determined that the Community Development Plan for the Target Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 177-178.

Ruth Armstrong
City Clerk

November 24, 1975

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RESOLUTION DECLARING AN INTENT TO CLOSE PORTION OF
EAST 5TH STREET EXTENSION
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH
CAROLINA, AND CALLING A PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close that certain portion of East 5th Street Extension in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on Boundary Survey entitled First Ward Urban Renewal Area, Project N.C. R-79, Street Abandonment of E. 5th Street Extension, prepared by Giddings & Associates dated September 4, 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 portion of said street being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing streets and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a resolution declaring its intent to close the street or public alley 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 or public alley 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 streets or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of November 24th, 1975, that it intends to close that certain portion of East 5th Street Extension in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on Boundary Survey entitled First Ward Urban Renewal Area, Project N.C. R-79, Street Abandonment of E. 5th Street Extension, prepared by Giddings & Associates dated September 4, 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 portion of said street being more particularly described in Exhibit "A" hereto attached and made a part hereof, and hereby calls a public hearing on the question to be held at 3 P.M., on Monday the 22nd day of December, 1975, 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 the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said portion of the streets or public alley as shown on the county tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two places along the said portion of the streets or public alley, as required by said Statute.

BY ORDER OF THE CITY COUNCIL

Ruth Armstrong
City Clerk

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 24th day of November, 1975, and the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at page 179.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1975.

Ruth Armstrong, City Clerk

ABANDONMENT OF E. 5th STREET EXTENSION

Beginning at a point, said point being the intersection of the existing northeast right of way of 5th Street and the north right of way of E. 5th Street Extension; thence following said 5th Street Extension right of way on a curve to the left 143.79 feet (R = 293.31') to a point; thence N 64°-24'-28" E 134.75 feet to a point; thence S 0°-08'-59" E 55.37 feet to a point; thence S 64°-24'-28" W 110.96 feet to a point; thence on a curve to the right 89.79 feet (R = 343.31') to a point; thence N 59°-41'-17" W 87.99 feet to the point of beginning and containing 11882 square feet according to a plat by Giddings & Associates Engineering & Surveying, P.A. dated 9-4-75.

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

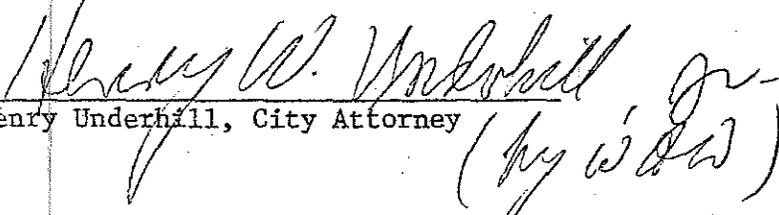
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 75-50 through 75-54 are on record in the Office of the City Clerk, and

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 Council Chamber on the Second Floor at Charlotte City Hall beginning at 3:00 o'clock P. M. on Monday, the 22nd day of December, 1975 on petitions for zoning changes numbered 75-50 through 75-54.

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

APPROVED AS TO FORM:


Henry Underhill, City Attorney (by i.d.w.)

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at page 181.

Ruth Armstrong
City Clerk

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A RESOLUTION PROVIDING FOR A PUBLIC HEARING
TO CONSIDER A CHANGE IN THE SUBDIVISION
ORDINANCE.

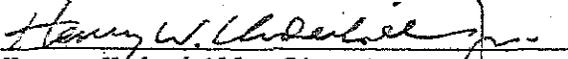
WHEREAS, the City Council has received a proposal for a change in the text of the Subdivision Ordinance which proposal is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said proposal,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the Council Chamber, Second Floor of the Charlotte City Hall at 600 East Trade Street beginning at 3:00 P. M. on Monday, the 22nd day of December, 1975 on the proposed changes.

BE IT FURTHER RESOLVED that notice of said hearing 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 24th day of November, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at page 182.

Ruth Armstrong
City Clerk

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**NORTH CAROLINA LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM
RALEIGH, NORTH CAROLINA 27611**

**RESOLUTION TO ENTER AGREEMENT WITH NORTH CAROLINA
LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM TO
PROVIDE CERTAIN BENEFITS AS SET FORTH IN CHAPTER 1310
OF THE SESSION LAWS OF 1973 (2ND SESSION, 1974)**

WHEREAS, the 1973 General Assembly amended the North Carolina Local Governmental Employees' Retirement System laws so as to permit agreements for providing certain benefits for employee members pursuant to Chapter 1310; and

WHEREAS, the governing body of this Unit realizes the desirability of providing its employees with the security and protection provided by said benefits; and

WHEREAS, Article 3 of Chapter 128 of the General Statutes of North Carolina provides that any employer governmental unit desiring to provide said benefits for its employee members must execute an agreement therefor with the Director of the North Carolina Local Governmental Employees' Retirement System:

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Charlotte, in
(governing board of local governmental unit)
regular session,

1. That the City of Charlotte
(name of local governmental unit) hereby elects to secure said benefits for its employees in the North Carolina Local Governmental Employees' Retirement System.

2. That the City of Charlotte
(name of local governmental unit) hereby agrees to comply with all provisions of the North Carolina Local Governmental Employees' Retirement System as defined in Article 3, Chapter 128 of the General Statutes of North Carolina, as amended, and to make such increased employer's contributions as the Local Governmental Employees' Retirement System may determine to be necessary in order to provide said benefits.

3. That the City of Charlotte
(name of local governmental unit) is hereby ordered and directed to execute an agreement with the Director of the North Carolina Local Governmental Employees' Retirement System to implement said benefits of Chapter 1310 of the Session Laws of 1973 (2nd Session, 1974).

Upon motion of Councilman Harris and seconded by _____

Councilman Williams, the above resolution was introduced for passage. The following number voted in the affirmative: 6

The following number voted in the negative: 0

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 183.

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 24th day of November, 19 75, 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:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 184.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Infitronic Inc.	\$ 824.01	Clerical Error
Julian Seely May and wife, Jean S.	24.17	Clerical Error
Robert G. Phillips and wife, Leona C.	757.74	Illegal Levy
American Credit Corp.	552.59	Clerical Error
IDS Leasing Corporation	37.50	Illegal Levy
Plaza Associates of Charlotte, Inc. (Make check payable to City- County Tax Collector)	50.16	Clerical Error
Heede Southeast, Inc.	844.92	Clerical Error
Boyce White Blanchard	3.04	Clerical Error
James C. Bagwell and wife, Viola K.	27.17	Clerical Error
Rudolph Ballard	3.02	Clerical Error
Jeanne G. Cartwright	4.32	Clerical Error
David Crockette McMillon and wife, Ruth	44.00	Clerical Error
Ina I. Peele (Make payable to Southwestern Life)	33.35	Clerical Error
Annie W. Robinson (Ms. D. H. by Ent.)	3.47	Clerical Error
Marie S. Sprott	11.20	Clerical Error
Heede Southeast, Inc.	<u>981.07</u>	Clerical Error
	\$4,201.73	

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A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATIONS REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants 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 water supply distribution system projects, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the following projects:

- 635.37 West Fifth Street 30-Inch Main
- 635.98 Lawyers Rd. - Independence Blvd. 16-Inch Main
- 635.84 Beatties Ford - Statesville Rd. 12-Inch Main
- 635.72 Gibbon Road 12-Inch Main
- 635.96 Oakdale Road 12-Inch Main
- 635.74 Beatties Ford Road 16-Inch Main
- 635.85 Statesville Road 12-Inch Main
- 635.87 Old Statesville Rd. 16-Inch Main (College St. to Davidson-Concord Rd.)
- 635.86 Old Statesville Rd. 24-Inch Main (Huntersville Hospital to College St.)

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

That the City of Charlotte will arrange financing for all remaining costs of the projects, if approved for State grant awards.

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

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for grants to aid in the construction of the projects described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such applications or the projects; to make the assurances as contained above; and to execute such other documents as may be required in connection with the applications, grant offers, or grant awards.

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

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

continued

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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 24th day of November, 1975, the reference having been made in Minute Book 62, Page , and recorded in full in Resolutions Book 11, Page 186-187.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1975.

Ruth Armstrong
Ruth Armstrong
City Clerk

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ESTABLISHING AN INTERIM LAND USE PLAN FOR THE FOURTH WARD
REDEVELOPMENT AREA.

WHEREAS, G.S. 160A-513 requires the preparation and adoption of a redevelopment plan in order to implement the powers contained in the urban renewal law; and

WHEREAS, the Planning Commission has previously certified the eligibility of the Fourth Ward Area to be a redevelopment area and the City is desirous of implementing a redevelopment plan in the Fourth Ward Area; and

WHEREAS, the staff has not completed the preparation of the required redevelopment plan; and

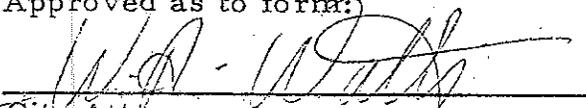
WHEREAS, in order to permit the restoration of single family homes in a portion of the Fourth Ward Project Area, it is necessary that the City adopt an interim land use plan until the final redevelopment plan is presented and approved.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it hereby establishes and adopts an interim land use plan for the Fourth Ward Redevelopment Area, all as shown on a map dated September 2, 1975 attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that this land use plan shall remain in effect until a redevelopment plan as required by G.S. 160A-513 is presented and approved by the City Council.

This the 24th day of November, 1975.

Approved as to form:


City Attorney

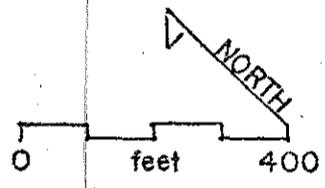
CERTIFICATION

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, in regular session convened on the 24th day of November, 1975, the reference having been made in Minute Book 62, page _____, and recorded in full in Resolutions Book 11, page 188.

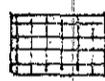
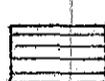
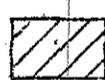
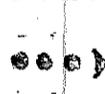
WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1975.

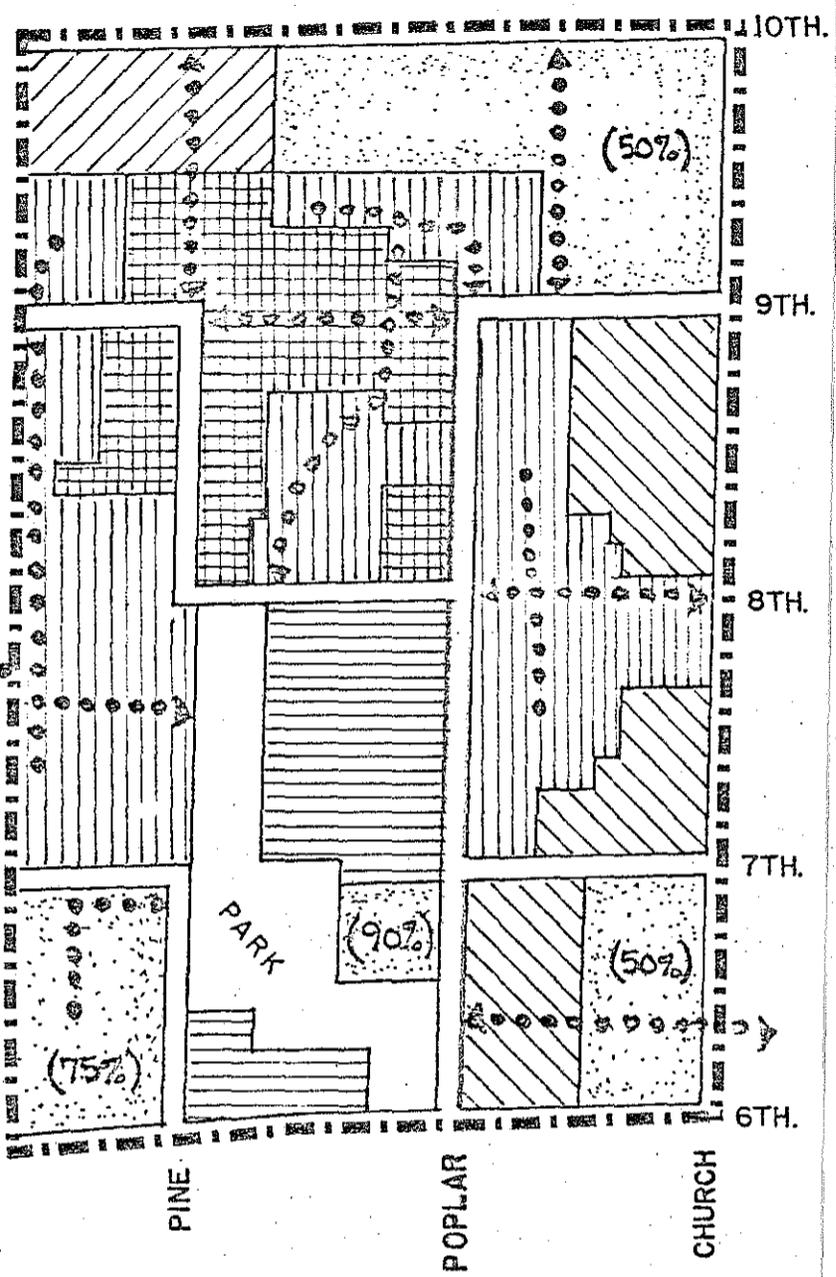

Ruth Armstrong, City Clerk

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PREDOMINATE LAND USE

-  RESIDENTIAL 0-10 DU/A
-  RESIDENTIAL 10-30 DU/A
-  RESIDENTIAL 30-50 DU/A
-  RESIDENTIAL 50-100 DU/A (PERCENT SHOWS LAND COVERAGE)
-  OFFICE
-  MIXED USE
-  PARK PUBLIC OPEN SPACE
-  PUBLIC PEDESTRIAN ACCESS



FOURTH WARD LAND USE PLAN
CHAR-MECK PLAN COMM 2 SEP 75

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RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,
CHARLOTTE, NORTH CAROLINA, ADOPTING A POLICY AND
PROCEDURE FOR THE SALE OF HOUSES IN THE FIRST WARD
URBAN RENEWAL PROJECT FOR REMOVAL TO AND REHABILITATION
OR RESTORATION IN THE FOURTH WARD REDEVELOPMENT AREA

WHEREAS, the City of Charlotte, Charlotte, North Carolina, pursuant to the North Carolina Urban Redevelopment Law, N.C.G.S. 160A-500 et seq., and with Federal financial assistance pursuant to the Housing Act of 1949, as amended, is the local public agency engaged in a site clearance and redevelopment urban renewal project, known as the First Ward Urban Renewal Area, Project No. N. C. R-79; and

WHEREAS, in accordance with land acquisition activities pursuant to the Redevelopment Plan for the Project, a number of houses widely scattered throughout the Project have been acquired which either have a potential for restoration or have Victorian architectural physical features or otherwise represent an architectural or design period in Charlotte's historical past portraying its earlier residential character; and

WHEREAS, it appears some of the structures so acquired are physically capable of being preserved, renovated and restored; and

WHEREAS, the only practical and economically feasible way to preserve, renovate and restore such structures is to cumulate or group a number of them in a neighborhood; and

WHEREAS, some such structures are being cumulated by the City in a specified area of the First Ward Urban Renewal Project for rehabilitation within the Project; and

WHEREAS, other such structures widely scattered throughout the First Ward Urban Renewal Project are excess to the needs of the Redevelopment Plan for the Project and would be required to be demolished; and

WHEREAS, on February 5, 1975, the Charlotte-Mecklenburg Planning Commission certified an inner-city area known as the Fourth Ward Redevelopment Area as eligible for urban renewal pursuant to the North Carolina Urban Redevelopment Law, N.C.G.S. 160A-500 et seq.; and

WHEREAS, the Redevelopment Plan for the Fourth Ward Redevelopment Area includes the establishment of a residential sub-neighborhood of restored, renovated and rehabilitated single-family

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houses of Victorian architectural character or that otherwise represent an architectural or design period in Charlotte's historical past portraying its earlier residential character; and

WHEREAS, an interest has been expressed by a number of persons in being allowed to purchase such houses owned by the City in the First Ward Urban Renewal Project for removal to the Fourth Ward Redevelopment Area to be restored, renovated and rehabilitated for use as their principal place of residence; and

WHEREAS, the City Council believes it would be appropriate, desirable and in the best interest of the City to establish and approve a policy for the sale of such houses from the First Ward Urban Renewal Project to be relocated in the Fourth Ward Redevelopment Area and restored, renovated or rehabilitated as the principal residence of the purchaser.

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

1. That the sale of houses presently located in the First Ward Urban Renewal Project Area be in all respects in accordance with the Federal, State and local laws, regulations and procedures applicable to the sale of Project property, and that such sale be within the intent and purposes of the Redevelopment Plan for the Urban Renewal Project Area.

2. That the sale of any house located within the First Ward Urban Renewal Project Area be restricted to single-family type structures having some Victorian character or otherwise representing an architectural or design period in the City's historical past that was significant in its development as determined by the Director, Community Development Department of the City of Charlotte, who is encouraged to seek the advice of the Friends of Fourth Ward or any other group or body, where appropriate.

3. That the purchaser will be required to furnish evidence, satisfactory to the Director, Community Development Department of the City of Charlotte, that he is the owner of or has an option to purchase a parcel of land within the Fourth Ward Redevelopment Area; that the purchaser will relocate the house to that specified parcel of land; that the purchaser has the necessary equity capital and financing to move the structure, restore and renovate it within a reasonable period of time.

4. That the sale of any house in the First Ward Project be restricted to a purchaser who agrees to comply with the Rehabilitation Standards of the Fourth Ward Redevelopment Plan and use the restored house as his principal place of residence.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 190.

Ruth Armstrong
City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO DUKE POWER COMPANY
IN PROJECT NO. N. C. R-78"

WHEREAS, on the 5th day of November, 1975, the City of Charlotte received from Duke Power Company a proposal to purchase and develop 99,945 square feet of land known as Disposition Block No. 14, Parcel No. 4, as designated on a map entitled "Greenville Urban Renewal Area, N. C. R-78, Block 14, Lot 4," dated March 13, 1975, prepared by Wilbur Smith and Associates, Inc.-Design, Consulting Engineers, Columbia, S. C., Winston-Salem, N. C., Richmond, Va., and Knoxville, Tenn., with expansion of the existing Buckeye Retail Substation, including the construction of free-form earth berms, landscaping, access drive and security fencing, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, Amended August, 1970, Modified November, 1972, Amended July, 1973, Modified November, 1973, and May, 1974; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale to Duke Power Company of 99,945 square feet of land known as Disposition Block No. 14, Parcel No. 4 in Greenville Urban Renewal Area, Project No. N. C. R-78, the sales price of which shall be \$24,986.25, to be developed as expansion of the existing Buckeye Retail Substation, including the construction of free-form earth berms, landscaping, access drive and security fencing, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, Amended August, 1970, Modified November, 1972, Amended July, 1973, Modified November, 1973, and May, 1974.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 192.

Ruth Armstrong
City Clerk