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RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA, APPROVING AMENDMENT NO. 1 -
REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION
FOR GRIER HEIGHTS 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 "Grier Heights Target Area" encompassing the area bounded by Randolph Road and Briar Creek on the west, Monroe Road on the north, Seaboard Coastline Railroad on the east, and on the south by McAlway Road, Beal Street and Billingsley Road, in the City of Charlotte, State of North Carolina, (herein called the "Locality"); and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (hereinafter called "Governing Body") a Redevelopment Plan for the Grier Heights Redevelopment Area dated October, 1975, and consisting of 42 pages and 7 exhibits; and

WHEREAS, since the above approval, it has been desirable and in the public interest to further amend said Redevelopment Plan to enlarge the project boundary; to specify area requirements in the single-family residential use pertaining to Day Nurseries, Day Care Centers and Preschools to provide that the required play space per child will not be provided in the required setback, set a minimum fence height at three feet and require a minimum lot area of 6,000 square feet for the first eight (8) children and 2,000 square feet for each additional seven (7) children as the minimum lot area that is required; to prohibit the parking of motor vehicles in the required sideyard abutting residential districts; and to change the Estimated Cost and Method of Financing of the Project to specify the financing for all three years of the Project; and this Amendment No. 1 incorporates into the Redevelopment Plan all changes and additions necessary to effectuate said Amendment; and

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(Resolution Approving Amendment No. 1 -
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WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an Amended Redevelopment Plan for the Project Area dated July, 1976, and consisting of 42 pages and 7 exhibits; 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, 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 report and recommendations respecting the Amended Redevelopment Plan for the Redevelopment Area and has certified that the Amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has considered the report, recommendations and certification of the planning body; and

WHEREAS, the Amended Redevelopment Plan for the Project Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Community Development Department as a result of studies, surveys, and inspections in the Redevelopment Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Redevelopment Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Redevelopment Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Amended Redevelopment Plan for the Redevelopment Area in conformity with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P. L. 91-646) and the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160 A-500 through 160 A-526; and

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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 Grier Heights Target Area qualifies under the Community Development Block Grant Program and as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160 A-500 through 160 A-526.

2. That the Amended Redevelopment Plan for the Redevelopment 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 Amended Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the Amended Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.

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

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

6. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment 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.

7. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Community Development Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such

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dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Redevelopment Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

8. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of October, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 78-81.

Ruth Armstrong
City Clerk

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RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA, APPROVING AMENDMENT NO. 1 -
REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION
FOR WEST MOREHEAD 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 "West Morehead Target Area" encompassing the area bounded by Piedmont Northern Railroad, West Second Street and West Stonewall Street on the north, South Tryon Street on the east, West Park Avenue, West Summit Avenue and West Palmer Street on the south, and on the west South Mint Street and South Cedar Street, in the City of Charlotte, State of North Carolina, (herein called the "Locality"); and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (hereinafter called "Governing Body") a Redevelopment Plan for the West Morehead Redevelopment Area dated February, 1976, and consisting of 34 pages and 6 exhibits; and

WHEREAS, since the above approval, it has been desirable and in the public interest to further amend said Redevelopment Plan to revise the drawings and text relative to the acquisition of church properties as directed by City Council, and to change the Estimated Cost and Method of Financing of the Project to specify the financing for all three years of the Project; and this Amendment No. 1 incorporates into the Redevelopment Plan all changes and additions necessary to effectuate said Amendment; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an Amended Redevelopment Plan for the Project Area dated July, 1976, and consisting of 34 pages and 6 exhibits; 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

(Resolution Approving Amendment No. 1 -
Redevelopment Plan and the Feasibility of
Relocation for West Morehead Target Area - page 2)

WHEREAS, 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 report and recommendations respecting the Amended Redevelopment Plan for the Redevelopment Area and has certified that the Amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has considered the report, recommendations and certification of the planning body; and

WHEREAS, the Amended Redevelopment Plan for the Project Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Community Development Department as a result of studies, surveys, and inspections in the Redevelopment Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Redevelopment Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Redevelopment Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Amended Redevelopment Plan for the Redevelopment Area in conformity with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P. L. 91-646) and the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160 A-500 through 160A 526; 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:

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(Resolution Approving Amendment No. 1 -
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Relocation for West Morehead Target Area - page 3)

1. That it is hereby found and determined that the West Morehead Target Area qualifies under the Community Development Block Grant Program and as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.

2. That the Amended Redevelopment Plan for the Redevelopment 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 Amended Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the Amended Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.

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

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

6. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment 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.

7. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Community Development Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Redevelopment Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

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Relocation for West Morehead Target Area - page 4)

8. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of October, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 82-85.

Ruth Armstrong
City Clerk

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RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA, APPROVING AMENDMENT NO. 1 -
REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION
FOR SOUTHSIDE PARK 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 "Southside Park Target Area" encompassing the area bounded by West Tremont Avenue and Remount Road on the north, Southern Railroad on the east, Clanton Road on the south, and Interstate 77 on the west, in the City of Charlotte, State of North Carolina, (herein called the "Locality"); and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (hereinafter called "Governing Body") a Redevelopment Plan for the Southside Park Redevelopment Area dated December, 1975, and consisting of 39 pages and 7 exhibits; and

WHEREAS, since the above approval, it has been desirable and in the public interest to further amend said Redevelopment Plan to revise the drawings and text relative to acquisition and the reconfiguration of the commercial property at the southwest corner of Remount Road and South Tryon Street; in the single-family residential use pertaining to Day Nurseries, Day Care Centers and Preschools, to prohibit the parking of motor vehicles in the required sideyard abutting residential districts; and to change the Estimated Cost and Method of Financing of the Project to specify the financing for all three years of the Project; and this Amendment No. 1 incorporates into the Redevelopment Plan all changes and additions necessary to effectuate said Amendment; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an Amended Redevelopment Plan for the Project Area dated July, 1976, and consisting of 39 pages and 7 exhibits; and

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Relocation for Southside Park Target Area - Page 2)

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, 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 report and recommendations respecting the Amended Redevelopment Plan for the Redevelopment Area and has certified that the Amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has considered the report, recommendations and certification of the planning body; and

WHEREAS, the Amended Redevelopment Plan for the Project Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Community Development Department as a result of studies, surveys, and inspections in the Redevelopment Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Redevelopment Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Redevelopment Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Amended Redevelopment Plan for the Redevelopment Area in conformity with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P. L. 91-646) and the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160 A-500 through 160 A-526; 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

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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 Southside Park Target Area qualifies under the Community Development Block Grant Program and as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160 A-500 through 160 A-526.
2. That the Amended Redevelopment Plan for the Redevelopment 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 Amended Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the objectives of the Amended Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.
4. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area conforms to the general plan of the Locality.
5. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal and conservation of the Area by private enterprise.
6. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment 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.
7. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Community Development Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in

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number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Redevelopment Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

8. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of October, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 86-89.

Ruth Armstrong
City Clerk

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A RESOLUTION PROVIDING FOR PUBLIC
HEARING ON PETITIONS FOR ZONING CHANGES

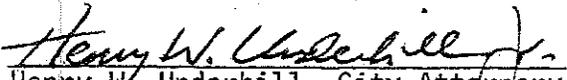
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 76-64 through 76-70/are on record in the Office of the City Clerk, and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 7:30 P. M. on Monday, the 25th day of October, 1976 on petitions for zoning changes numbered 76-64 through 76-70.

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

APPROVED AS TO FORM:


Henry W. Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of October, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 90.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARING ON PETITION FOR CONDITIONAL USE PERMIT

WHEREAS, the City Council has received petition for conditional use permit, which petition, numbered 76-71 is 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 petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the City Council Chambers on the Second Floor of City Hall at 600 East Trade Street beginning at 2:00 P. M. on Tuesday, the 9th day of November, 1976 on petition for conditional use permit numbered 76-71.

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

APPROVED AS TO FORM:


Henry W. Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of October, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 91.

Ruth Armstrong
City Clerk

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A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AND THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, ESTABLISHING THE CHARLOTTE-MECKLENBURG YOUTH ADVISORY BOARD.

WHEREAS, certain young people in the City of Charlotte and the County of Mecklenburg between the ages of 14 and 21 are desirous of forming a group which shall be known as the Charlotte-Mecklenburg Youth Advisory Board; and

WHEREAS, the membership of the Charlotte-Mecklenburg Youth Advisory Board shall be limited to 100 members; and

WHEREAS, the Charlotte-Mecklenburg Youth Advisory Board is interested in assessing the needs of the youth in the community and insuring that the local governing bodies are aware of these needs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte and the Board of County Commissioners of Mecklenburg County, North Carolina, that there is hereby established a Charlotte-Mecklenburg Youth Advisory Board which shall be comprised of youth in the City of Charlotte and the County of Mecklenburg between the ages of 14 and 21 years.

BE IT FURTHER RESOLVED that the Charlotte-Mecklenburg Youth Advisory Board shall be limited to 100 members who shall be jointly appointed by the Mayor and the Chairman of the Board of County Commissioners.

BE IT FURTHER RESOLVED that the Charlotte-Mecklenburg Youth Advisory Board shall advise the City Council and the Board of County Commissioners on matters referred to it by the local governing bodies as well as matters referred to it by other youths and citizens of the community.

Approved as to form:


City Attorney

Approved as to form:

County Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of October, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 92.

Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LUCILLE HOOD LOCATED AT 5400 SARDIS ROAD IN THE CITY OF CHARLOTTE FOR THE SARDIS ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lucille Hood located at 5400 Sardis Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sardis Road 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 owner 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 Lucille Hood, located at 5400 Sardis 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 \$2,000.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

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 4th day of October, 1976, and the reference having been made in Minute Book 64, page _____, and recorded in full in Resolutions Book 12, page 93.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of October, 1976.

Ruth Armstrong
Ruth Armstrong, City Clerk

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilman Williams and seconded by Councilwoman Locke for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Board of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G. S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-aid funds for the signalization of certain highway-railway crossings on the Municipal Street System for which the Municipality is responsible; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Board of Transportation to provide for the installation and maintenance of signals at certain highway-railway crossings on the Municipal Street System.

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor and the Clerk of the Municipality of Charlotte are hereby formally authorized to enter into a contract with the Board of Transportation to obtain Federal-aid highway funds necessary to signalize the said grade crossing, for the Board of Transportation to perform certain work, and the Mayor and the Clerk of the Municipality are hereby empowered to sign and execute the requirement agreement between the Municipality and the Board of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte, do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said Municipality of a meeting duly held on the 4th day of October, 1976.

WITNESS my hand and the official seal of the Municipality, this the 6th day of October, 1976.



City Clerk

(SEAL) Municipality of Charlotte

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CERTIFIED COPY OF RESOLUTION

A motion was made by Councilman Williams and seconded by Councilwoman Locke for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Board of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G. S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-aid funds for the signalization of certain highway-railway crossings on the Municipal Street System for which the Municipality is responsible; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Board of Transportation to provide for the installation and maintenance of signals at certain highway-railway crossings on the Municipal Street System.

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor and the Clerk of the Municipality of Charlotte are hereby formally authorized to enter into a contract with the Board of Transportation to obtain Federal-aid highway funds necessary to signalize the said grade crossing, for the Board of Transportation to perform certain work, and the Mayor and the Clerk of the Municipality are hereby empowered to sign and execute the requirement agreement between the Municipality and the Board of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte, do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said Municipality of a meeting duly held on the 4th day of October, 1976.

WITNESS my hand and the official seal of the Municipality, this the 6th day of October, 1976.

Ruth Armstrong
City Clerk

(SEAL) Municipality of Charlotte

October 4, 1976
Resolutions Book 12 - Page 96

RESOLUTION (GRANT AGREEMENT)

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EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE City Council
HELD ON October 4 19 76

The following Resolution was introduced by Councilman Williams
seconded by Councilwoman Locke read in full, considered and
adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-11 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, North Carolina.

SECTION 2. That the execution of said Grant Agreement in quadruplicate
on behalf of said City Council of the City of Charlotte, North Carolina
by John M. Belk, Mayor
and the impression of the official seal of the City of Charlotte
and the attestation of said execution by Ruth Armstrong,
City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

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

SECTION 4. That the Grant Agreement referred to hereinabove shall
be attached hereto and made a part of this Resolution as though it were
fully copied herein.
SO FORM 5100-18 (4-70)
Read, approved and adopted by the City Council
of the City of Charlotte, North Carolina, in
regular session convened on the 4th day of October,
1976, the reference having been made in Minute Book
64, and is recorded in full in Resolutions Book 12,
at Page 96. Ruth Armstrong, City Clerk