

N. C. Department of Natural and Economic Resources
Division of Law and Order
P. O. Box 27687
Raleigh, North Carolina 27611
September 8, 1975
Resolutions Book 11 - Page 67



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

WHEREAS, the City of Charlotte herein called the "Applicant" has thoroughly
(Governing Body of Unit of Government)
considered the problem addressed in the subgrant application entitled "The Relatives"
and has reviewed the project described in the application; and

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

NOW THEREFORE BE IT RESOLVED BY THE Charlotte City Council
(Governing Body of Unit of Government)
Charlotte

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS 25 DAY OF August, 1975, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That "The Relatives" be authorized to file, in behalf of the Applicant, an application in the form
(Name and Title of Representative)
prescribed by the Division of Law and Order for a subgrant in the amount of \$27,561 to be made to the
(federal dollar request)
Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the
authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contri-
bution in the amount of \$1,531 and a local in-kind matching contribution valued under LEAA
(local cash match)
guidelines at N/A (or proportionately reduced local matching contributions if the subgrant amount
(local in-kind match)
is reduced) as required by the Act to defray the cost of the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate
persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required
by the Division of Law and Order.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by John M. Belk
Chairman/Mayor

~~Commissioner/Councilwoman~~ Locke offered the foregoing resolution and moved its adoption,
which was seconded by ~~Commissioner/Councilman~~ Williams and was duly adopted.

Date: 9/8/75
ATTEST:
by [Signature]
Clerk

Seal

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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 8th day of September, 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:

Henry W. Underhill, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 68.

Ruth Armstrong, City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Ronald Dixon Cranford	\$ 41.86	Illegal Levy
William Allen Sholin & wife	43.67	Illegal Levy
Tar Heel Sash & Door Co.	750.00	Illegal Levy
Lawrence E. Brooks-Concrete Construction Co.	55.00	Clerical Error
MacGregor Associates	37.50	Clerical Error
Omnitrade Industrial Co.	<u>232.50</u>	Clerical Error
	\$1,160.53	
	=====	

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A RESOLUTION ACCEPTING A STATE GRANT OFFER OF
FINANCIAL ASSISTANCE FOR WASTEWATER FACILITIES PROJECTS

WHEREAS, the North Carolina Department of Natural and Economic Resources - Division of Environmental Management is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1971 to assist local governments in financing the construction of wastewater facilities, and

WHEREAS, the City of Charlotte has applied for grant assistance for:

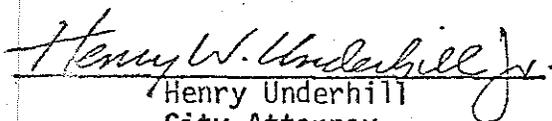
Pineville Road - Sardis Road Area Collector Sewers (WC-71);
Derita Area Collector Sewers (WC-72);
Sardis Road - Albemarle Road Area Collector Sewers (WC-73);
Parkway Avenue Area Trunks (WC-74);
Pineville Road - Carmel Road Area Collector Sewers (WC-75);
Derita Area Collector Sewer Additions (WC-76);
Sardis Road - Albemarle Road Area Collector Sewers (WC-77);
Irwin Creek - Kings Branch Area Collector Sewers (WC-80); and

WHEREAS, the Division of Environmental Management has made a grant offer for the subject projects in the amount of \$1,128,683,

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

That the offers for grant assistance be accepted and that all assurances contained therein be met.

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 8th day of September, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 70.

Ruth Armstrong
City Clerk

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RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended as follows:

- (1) The salary of Class Number 516, Rehabilitation Supervisor, is changed from Pay Range 24, steps A-F, to Pay Range 25, steps A-F;
- (2) Class Number 464, Neighborhood Services Coordinator, is deleted;
- (3) Class Number 517, Rehabilitation Projects Coordinator, is added and assigned to Pay Range 22, steps A-F;
- (4) Class Number 342, Assistant Rehabilitation Loan Agent, is added and assigned to Pay Range 14, steps A-F;
- (5) Class Number 513, Rehabilitation Construction Advisor I, is added and assigned to Pay Range 16, pay steps A-F;
- (6) Class Number 515, Rehabilitation Construction Advisor II, is added and assigned to Pay Range 20, pay steps A-F;
- (7) Class Number 342, Assistant Relocation Supervisor, is deleted;
- (8) Class Number 524, Relocation Supervisor, is added and assigned to Pay Range 22, steps A-F;

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- (9) Class Number 523, Relocation Resource Specialist, is added and assigned to Pay Range 15, steps A-F;
- (10) Class Number 429, Housing Assistance Administrator, is added and assigned to Pay Range 26, steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on September 8, 1975.

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 8th day of September, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 71.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO TRUSTEES OF TEMPLE CHAPEL BAPTIST CHURCH, LOCATED AT 219 REMOUNT ROAD IN THE CITY OF CHARLOTTE FOR THE REMOUNT ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Trustees of Temple Chapel Baptist Church, located at 219 Remount Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Remount 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 owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted by N.C.G.S. 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Trustees of Temple Chapel Baptist Church, located at 219 Remount Road in the City of Charlotte. It has been determined by the City Council that it is not feasible to cut off a portion of the structure on this property without destroying the whole; therefore, this acquisition shall include all right, title and interest in the entire structure on the property affected together with the right to enter upon the surrounding land for the purpose of removing said structure pursuant to the authority vested in the plaintiff under the provisions of N.C.G.S. 160A-242, and under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$19,850.00, 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. Casabie 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 8th day of September, 1975, the reference having been made in Minute Book 62, page _____, and recorded in full in Resolutions Book 11, page 73.

WITNESS my hand and the corporate seal of the City of Charlotte, North

Carolina, this the 9th day of September, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CHARLES DAVID BOWMAN (MINOR) LOCATED AT 1437 REMOUNT ROAD IN THE CITY OF CHARLOTTE FOR THE REMOUNT ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Charles David Bowman (minor) located at 1437 Remount Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Remount 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 Charles David Bowman (Minor), located at 1437 Remount 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 \$700.00, 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 8th day of September, 1975, and the reference having been made in Minute Book 62, page , and recorded in full in Resolutions Book 11, page 74.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO EASTERN FEDERAL CORPORATION LOCATED AT 1100 AYLESFORD ROAD (CORNER OF RANDOLPH AND AYLESFORD ROAD) IN THE CITY OF CHARLOTTE FOR THE RANDOLPH ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Eastern Federal Corporation located at 1100 Aylesford Road (corner of Randolph and Aylesford Road) in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Randolph 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 Eastern Federal Corporation located at 1100 Aylesford Road (corner of Randolph and Aylesford 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 \$975.00, 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 Resoluteion adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1975, and the reference having been made in Minute Book 62, page _____, and recorded in full in Resolutions Book 11, page 75.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO NISH JAMGOTCH, JR.; THOMAS C. RUFF, TRUSTEE; AND NATIONWIDE INSURANCE COMPANY, LOCATED AT 4640 RANDOLPH ROAD IN THE CITY OF CHARLOTTE FOR THE RANDOLPH ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Nish Jamgotch, Jr.; Thomas C. Ruff, Trustee; and Nationwide Insurance Company, located at 4640 Randolph Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Randolph 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 owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Nish Jamgotch, Jr.; Thomas C. Ruff, Trustee; and Nationwide Insurance Company, located at 4640 Randolph 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 \$2,425.00, 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 8th day of September, 1975, and the reference having been made in Minute Book 62, page , and recorded in full in Resolutions Book 11, page 76.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO SHIRLEY K. SMITH AND WIFE, CELESTE H. SMITH; W. R. CUTHBERTSON, TRUSTEE; AND CITY SAVINGS BANK (CITY NATIONAL BANK), LOCATED AT 1058 CODDINGTON PLACE (CORNER OF RANDOLPH ROAD AND CODDINGTON PLACE) IN THE CITY OF CHARLOTTE FOR THE RANDOLPH ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Shirley K. Smith and wife, Celeste H. Smith; W. R. Cuthbertson, Trustee; and City Savings Bank (City National Bank), located at 1058 Coddington Place (corner of Randolph Road and Coddington Place) in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Randolph 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 owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Shirley K. Smith and wife, Celeste H. Smith; W. R. Cuthbertson, Trustee; and City Savings Bank (City National Bank), located at 1058 Coddington Place (corner of Randolph Road and Coddington Place) in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$4,300.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

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 8th day of September, 1975, and the reference having been made in Minute Book 62, page _____, and recorded in full in Resolutions Book 11, page 77.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk

September 3, 1975
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE RATIFYING THE EXECUTION OF AN OPERATING ASSISTANCE GRANT CONTRACT WITH THE UNITED STATES OF AMERICA BY THE MAYOR PRO TEM AND AGREEING TO COMPLY WITH ALL OF THE TERMS AND CONDITIONS OF THE CONTRACT.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled, that it hereby ratifies the execution of an operating assistance grant contract for Project No. NC-05-4005 with the United States of America by James B. Whittington, Mayor Pro Tem, executed on August 19, 1975; and

BE IT FURTHER RESOLVED that the City Council of the City of Charlotte does hereby accept the offer of the United States of America contained in said contract and agrees to all of the terms and conditions therein.

This 8th day of September, 1975.

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 8th day of September, 1975, the reference having been made in Minute Book 62, page _____, and recorded in full in Resolutions Book 11, page 78.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1975.

Ruth Armstrong
City Clerk