

RESOLUTION REGARDING SALARIES OF  
JUDGES AND SOLICITORS OF THE CITY  
RECORDER'S COURT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, N.C.:

1. That the salary of Howard B. Arbuckle, Jr., City Recorder, be increased by the amount of \$3,600.00 per annum.
2. That the salary of George J. Miller, Solicitor, be increased by the amount of \$2,000.00 per annum.
3. That the salary of any Vice-Recorder be fixed at \$30.00 per diem to be paid for each day served.
4. That the salary of any Assistant Solicitor be fixed at \$25.00 per diem to be paid for each day served.

This resolution to be come effective on and after the 1st day of February, 1960.

APPROVED AS TO FORM:

John D. Shaw  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 18th day of January, 1960, the reference having been made in Minute Book 39, at Page 215, and recorded in full in Resolutions Book 3, at Page 444.

Lillian R. Hoffman  
City Clerk

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RESOLUTION APPROVING UNDERTAKING OF  
SURVEYS AND PLANS FOR AN URBAN RENEWAL PROJECT  
AND APPROVING FILING OF AN APPLICATION FOR  
FEDERAL ADVANCE OF FUNDS

WHEREAS, under Title I of the Housing Act of 1949, as amended, and the Housing Act of 1954, the Housing and Home Finance Administrator is authorized to extend financial assistance to localities in the elimination and prevention of the spread of their slums and urban blight through the planning and undertaking of urban renewal projects; and

WHEREAS, it is desirable and in the public interest that the Redevelopment Commission of the City of Charlotte prepare surveys and plans, presently estimated to cost approximately \$44,000 dollars, in order to undertake and carry out an urban renewal project of the character contemplated by Section 110 (c) of said Title I, in that certain area, proposed as an Urban Renewal Area, situated in the City of Charlotte, County of Mecklenburg, and State of North Carolina, and described as follows:

BEGINNING at the intersection of the southeasterly margin of S. Alexander Street with the northeasterly margin of E. Fourth Street; thence in a northwesterly direction with said margin of E. Fourth Street to the northwesterly margin of S. Davidson Street; thence in a southwesterly direction with said margin of S. Davidson Street to the northeasterly margin of E. Third Street; thence in a northwesterly direction with said margin of E. Third Street to the northwesterly margin of S. Brevard Street; thence in a southwesterly direction with said margin of S. Brevard Street to the northeasterly margin of E. Stonewall Street; thence in a southeasterly direction with said margin of E. Stonewall Street and Independence Boulevard to the southeasterly margin of S. Davidson Street; thence with said margin of S. Davidson Street in a northeasterly direction to the southwesterly margin of E. Second Street; thence in a southeasterly direction with said margin of E. Second Street to the southeasterly margin of S. Alexander Street; thence in a northeasterly direction with said margin of S. Alexander Street to the northeasterly margin of E. Fourth Street, the point of beginning.

WHEREAS, the above-cited Federal law requires as a condition to the execution of a contract for a loan and capital grant for an urban renewal project that the locality present to the Housing and Home Finance Administrator a workable program, as set forth in Section 101 (c) of said Title I, for utilizing appropriate public and private resources to eliminate and prevent the development or spread of slums and urban blight, to encourage needed urban rehabilitation, to provide for the redevelopment of blighted, deteriorated, or slum areas, or to undertake such other feasible community activities as may be suitably employed to achieve the objectives of such a program; and

WHEREAS, it is recognized that contracts for loans and capital grants for urban renewal projects will require, among other things, (1) the approval of the urban renewal plan by the governing body of the locality in which the project is situated; (2) the provision of local grants-in-aid which may consist of donations of cash, land, demolition or removal work, and the installation, construction, or reconstruction of streets, utilities, parks, playgrounds, or other improvements, or the provision of other public buildings or facilities; and (3) the carrying out of a feasible method for the relocation of families displaced from the urban renewal area.

NOW THEREFORE BE IT RESOLVED BY the City Council of the City of Charlotte, North Carolina:

Section 1. That the proposed Urban Renewal Area described above is a slum, blighted, deteriorated, or deteriorating area appropriate for an urban renewal project and that the undertaking by the Redevelopment Commission of the City of Charlotte of surveys and plans for an urban renewal project of the character contemplated by Section 110 (c) of the Housing Act of 1949, as amended and supplemented, in the proposed Urban Renewal Area described above, is hereby approved.

Section 2. That the financial assistance provided under said Title I to assist urban renewal projects is needed to enable the Redevelopment Commission of the City of Charlotte to finance the undertaking of the Project.

Section 3. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including the requirements of said Title I respecting the workable program mentioned above, and that it is the sense of this body (a) that a feasible method for the relocation of families displaced from the urban renewal area, in conformity with said Title I, can be prepared, and (b) that local grants-in-aid, consisting of donations of cash, land, demolition or removal work, and the installation, construction, or reconstruction of streets, utilities, parks, playgrounds, or other improvements, or the provision of other public buildings or facilities, necessary for carrying out in the Urban Renewal Area the urban renewal objectives of said Title I in accordance with the urban renewal plan, can and will be provided in an amount which will not be less than one-third of the net project cost and which, together with the Federal capital grant, will be generally equal to the difference between gross project costs and the proceeds or value of project land sold, leased, or retained for use in accordance with the urban renewal plan.

Section 4. That the filing of an application by the Redevelopment Commission of the City of Charlotte for an Advance of funds from the United States of America to enable it to defray the cost of the surveys and plans for an urban renewal project in the urban renewal area described above is hereby approved.

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#### CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies, as follows:

- (1) That she is the duly qualified and acting City Clerk of the City of Charlotte, North Carolina, herein called the "Municipality", and the keeper of the records of the Municipality, including the journal of proceedings of the City Council of the City of Charlotte, North Carolina, herein called the "Governing Body";
- (2) That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Governing Body held on the 18th day of January, 1960, and duly recorded in her office;
- (3) That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the

Governing Body voted in the proper manner and for the adoption of said resolution; and all other requirements and proceedings under law incident to the proper adoption of passage of said resolution, have been duly fulfilled, carried out, and otherwise observed;

(4) That if an impression of the seal has been affixed below, it constitutes the official seal of the Municipality and this certificate is hereby executed under such official seal. If no seal has been affixed below, the Municipality does not have and is not legally required to have an official seal;

(5) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set her hand, this 19th day of January, 1960.

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City Clerk

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ATTEST:

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Secretary

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Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 18th day of January, 1960, the reference having been made in Minute Book 39, at Page 216 and recorded in full in Resolutions Book 3, beginning at Page 445.

Lillian R. Hoffman  
City Clerk