

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

WHEREAS, on the 18th day of January 1960, the City Council of the City of Charlotte did adopt a "Resolution Approving Undertaking of Surveys and Plans for an Urban Renewal Project and Approving Filing of An Application for Federal Advance of Funds"; and

WHEREAS, the cost of undertaking such surveys and plans for said urban renewal project was then estimated to be \$44,000 dollars; and

WHEREAS, the Redevelopment Commission of the City of Charlotte has prepared and approved a Redevelopment Plan for said urban renewal project which has been submitted to the Housing and Home Finance Agency for review and approval, following which, said Plan will be submitted to the City Council for its approval; and

WHEREAS, in anticipation of the approval of the Redevelopment Plan by the City Council, it is now desirable to undertake the second appraisal of the property located in said project and begin title work, which will effect a significant savings in time in beginning the purchase of property following approval of said Plan; and

WHEREAS, said second appraisal and title work is now estimated to cost approximately \$32,000 dollars, which amount has been included in calculating the gross cost for said project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that said Resolution approved on the 18th day of January 1960, be and hereby is amended and the amount of \$44,000 dollars is hereby increased by the amount of \$32,000 for a total amount of \$76,000 dollars, said increase to be used entirely for the purpose stated above and it is expressly understood that all of the other provisions of the previous Resolution shall remain in full force and effect.

CERTIFICATION

I, Lillian R. Hoffman, 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 14th day of November, 1960, the reference having been made in Minute Book 40, at Page 117, and recorded in full in Resolutions Book 4, at Page 64.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 1960.

 City Clerk

RESOLUTION GRANTING PIEDMONT NATURAL GAS COMPANY PERMISSION TO CONSTRUCT A REGULATOR STATION ON CITY PROPERTY BETWEEN THE FIRE STATION AT 1903 EAST BOULEVARD AND SUGAW CREEK.

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

That Piedmont Natural Gas Company be, and it is, hereby granted permission to construct a gas regulator station on property owned by the City of Charlotte between the City Fire Station at 1903 East Boulevard and Sugaw Creek, in accordance with the drawing on file with the City Engineer.

It is a condition of this permission that Piedmont Natural Gas Company covenants and agrees with the City of Charlotte that it will protect and save the City harmless because of any claims that might arise against said City because of said regulator station, and further, if any future use of this property makes it necessary or advisable for any change in the regulator station or makes it necessary to remove said station, the Company, at its own expense, and within 60 days after date of written notice from the City, will make such changes in said station as may be necessary to meet the requirements of the City for the purposes aforesaid, and thereafter maintain the same in all other respects as herein provided. It is a further condition of this permission that Piedmont Natural Gas Company covenants and agrees with the City of Charlotte that it will properly maintain the premises of this property for whatever period of time the property is occupied by the regulator station.

The entry of said Piedmont Natural Gas Company into this property under this permission shall be construed as consideration for and acceptance of the agreement hereinbefore set forth.

APPROVED AS TO FORM:

John D. Shaw
City Attorney

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Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 14th day of November, 1960, the reference having been made in Minute Book 40, at Page 117, and recorded in full in Resolutions Book 4, at Page 65.

Lillian R. Hoffman
City Clerk

