October 30, 1961 Resolutions Book 4 - Page 151

> RESOLUTION DESIGNATING THE CHRLOTTE MECKLENBURG HOSPITAL AUTHORITY AS AGENT OF THE CITY OF CHARLOTTE FOR THE PURPOSE OF OPERATING, MAINTAINING AND IMPROVING THE GOOD SAMARITAN HOSPITAL OWNED BY THE CITY OF CHAR-LOTTE.

Fild in Vanet 151. Contract - 142-18

WHEREAS, the City of Charlotte is the owner of the Good Samaritan Hospital, and

WHEREAS, the City Council Of the City of Charlotte desires that said hospital be operated, maintained and improved efficiently, economically and in the manner most responsive to the public need, and

WHEREAS, the Gity is authorized by General Statute 131-126-20 to provide by conrtaact or other arrangement for the provision of hospital services, and

WHEREAS, pursuant to such contract or other arrangement, the City may pay for such services out of moneys availablefor such purpose, and

WHEREAS, the voters of the City of Charlotte have approved the issuance of \$800,000 of bonds of the City for the purpose of financing improvements to said hospital,

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

1. That it is hereby found and declared that the operation, maintenance and improvement of the Good Samaritan Hospital can be accomplished most efficiently, economically and in the manner most responsive to the public need, by the Charlotte-Mecklenburg HospitallAuthority as agent of the City of Charlotte.

2. That said Authority is hereby designated as the agent of the City of Charlotte for the purpose of operating, maintaining and improving the Good Samaritan Hospital owned by the City of Charlotte.

3. That all contracts and agreements requiring the expenditure of money by the City for the Good Samaritan Hospital Project be entered into by said Authority on behalf of the City of Charlotte subject to confirmation by the City Council.

4. That all bills and statements for work, services or materials in connection with the Good Samaritan Hospital Project be approved by said Authority, or its Executive Officer, and forwarded to the City Accountant for certification and the City Treasurer for payment.

5. That this arrangement shall continue until terminated by action of the City Council of the City of Charlotte.

6. That said Authority indicates its acceptance of this designation as agent of the City of Charlotte and the terms of this resolution by the signature of its proper officers subscribedbbelow and by affixing hereto the seal of the Authority.

ATTEST:

ATTEST:

CITY OF CHARLOTTE

By <u>Stan R. Brookshire</u> Mayor

CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY

R. S. Dickson

Chairman, Board of Commissioners

APPROVED AS TO FORM:

Secretary

Lillian R. Hoffman

City Clerk

John T. Morrisey, Sr. City Attorney

Read, approved and adopted by the City Council of the City of Charlotte on the 30th day of October, 1961, and the reference made in Minute Book 41, at Page 139, and copied in full in Resolutions Book 4, at Page 151.

Lillian R.Hoffman, City Clerk

RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON LEWISTON STREET. WHEREAS, the City Council has been petitioned to make improvements on Lewiston Street pursuant to the General Statutes and City Charter, and

WHEREAS, the City Clerk has certified to the sufficiency of said petition and submitted same to the City Council.

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

1. That said petition is duly signed by 66.6% of the number of owners, who represent 78.72% of all the lineal feet of frontage, of the lands abutting upon the proposed improvement and that said petition is hereby determined to be sufficient.

2. That Lewiston Street, from dead end 400 feet across Willard Street and then 560 feet to a dead end, be permanently improved by grading and paving to a 26-foot width and by installing storm drainage facilities and by constructing standard curb and gutter.

3. That the entire cost of such improvements shall be assessed upon the properties abutting the improvements according to the extent of the respective frontage thereon by an equal rate per foot of such frontage.

4. That property owners shall have the option of paying such assessment in cash within thirty (30) days from the first publication of notice of the Assessment Lien, without interest, or, if they should so elect and give notice in writing to the City within said thirty (30) days, they shall have the option of paying the assessments in not less than two or more than ten equal annual installments, with interest at the rate of six per cent (6%) per annum. The first installment with interest shall become due and payable sixty (60) days after the date of the confirmation of the assessment roll, and one subsequent installment and interest shall be due and payable on the same day of the month in each successive year until the assessment is paid in full.

5. That this resolution be published as required by law.

APPROVED AS TO FORM:

John T. Morrisey, Jr. City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, on the 30th day of October, 1961, with reference being made in Minute Book 41, at Page 141, and recorded in full in Resolutions Book 4, at Page 152.

> Lillian R. Hoffman City Clerk

Published in The Charlotte News on Tuesday, November 7, 1961.

OCTOBER 30, 1961 Resolutions Book 4 - Page 153

A RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON PINEHURST PLACE.

WHEREAS, the City Council has been petitioned to make improvements on Pinehurst Place pursuant to the General Statutes and City Charter, and

WHEREAS, the City Clerk has certified the sufficiency of said petition and submitted same to the City Council,

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

1. That said petition is duly signed by 52% of the number of owners, who represent 54% of all the lineal feet of frontage, of the lands abutting upon the proposed improvement and that said petition is hereby determined to be sufficient.

2. That Pinehurst Place, from Woodlawn Road to within approximately 200 feet of Wakefield Drive, a total of approximately 940 feet, be permanently improved by widening and paving to a 26-foot width and by installing storm drainage facilities and by constructing standard curb and gutter.

3. That the entire cost of such improvements, exclusive of the cost as incurred at street intersections, shall be assessed upon the properties abutting the improvements according to the extent of the respective frontage thereon by an equal rate per foot of such frontage.

4. That property owners shall have the option of paying such assessment in cash within thirty (30) days from the first publication of notice of the Assessment Lien, without interest, or, if they should so elect and give notice in writing to the City within said thirty (30) days, they shall have the option of paying the assessments in not less than two or more than ten equal annual installments, with interest at the rate of six per cent (6%) per annum. The first installment with interest shall become due and payable sixty (60) days after the date of the confirmation of the assessment roll, and one subsequent installment and interest shall be due and payable on the same day of the month in each successive year until the assessment is paid in full.

5. That this resolution be published as required by law.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 30th day of October, 1961, the reference having been made in Minute Book 41, at Page 141, and recorded in full in Resolutions Book 4, at Page 153.

> Lillian R. Hoffman City Clerk

Resolution published one time in the Charlotte News Tuesday November 7th.

A RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON SHADY BLUFF DRIVE.

WHEREAS, the City Council has been petitioned to make improvements on Shady Bluff Drive pursuant to Section 51 (7) of the City Charter, and

WHEREAS, the City Clerk has certified the sufficiency of said petition and submitted same to the City Council,

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

1. That said petition is duly signed by a number of abutting property owners less than a majority who have asked that the total amount to be assessed, be assessed only against their properties and the said petition is hereby determined to be sufficient under Section 51(7) of the City Charter.

2. That the portion of Shady Bluff Drive from Doncaster Drive approximately 430 feet to dead end be permanently improved by widening and paving to a 26-foot width and by installing storm drainage facilities and by constructing valley curb and gutter.

3. That the entire cost of such improvements, exclusive of the cost as incurred at street intersections, shall be assessed upon the properties of the petitioners, according to the extent of the respective frontage thereon by an equal rate per foot of such frontage.

4. That property owners shall have the option of paying such assessment in cash within thirty (30) days from the first publication of notice of the Assessment Lien, without interest, or, if they should so elect and give notice in writing to the City within said thirty (30) days, they shall have the option of paying the assessments in not less than two or more than ten equal annual installments, with interest at the rate of six per cent (6%) per annum. The first installment with interest shall become due and payable sixty (60) days after the date of the confirmation of the assessment roll, and one subsequent installment and interest shall be due and payable on the same day of the month in each successive year until the assessment is paid in full.

5. That this resolution be published as required by law.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in meeting on the 30th day of October, 1961, the reference having been made in Minute Book 41, at Page 141, and recorded in full in Resolutions Book 4, at Page 154.

> Lillian R. Hoffman City Clerk

PUBLISHED IN THE CHARLOTTE NEWS ONE TIME ON TUESDAY, NOVEMBER 7TH.

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> A RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON CHATHAM AVENUE

WHEREAS, the City Council has been petitioned to make improvements on Chatham Avenue pursuant to the General Statutes and City Charter, and

WHEREAS, the City Clerk has certified the sufficiency of said petition and submitted same to the City Council,

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

1. That said petition is duly signed by 61.9% of the number of owners, who represent 64.5% of all the lineal feet of frontage, of the lands abutting upon the proposed improvement and that said petition is hereby determined to be sufficient.

2. That Chatham Avenue, from Central Avenue to 1830 and 1827 Chatham be permanently improved by widening and resurfacing, by the installation of storm drainage facilities, and by the construction of standard curb and gutter.

3. That the entire cost of the storm drainage and curb and gutter, exclusive of the cost as incurred at street intersections, shall be assessed upon the properties abutting the improvements according to the extent of the respective frontage thereon by an equal rate per foot of such frontage.

4. That property owners shall have the option of paying such assessment in cash within thirty (30) days from the first publication of notice of the Assessment Lien, without interest, or, if they should so elect and give notice in writing to the City within thirty (30) days, they shall have the option of paying the assessments in not less than two or more than ten equal annual installments, with interest at the rate of six per cent (6%) per annum. The first installment with interest shall become due and payable sixty (60) days after the date of the confirmation of the assessment roll, and one subsequent installment and interest shall become due and payable sixty (60) days after the date of the confirmation of the assessment roll, and one subsequent installment and interest shall be due and payable on the same day of the month in each successive year until the assessment is paid in full.

5. That this resolution be published as required by law.

Approved as to form:

City Attorney

Read, approved and adopted by the $Cit\bar{y}$ Council of the City of Charlotte, North Carolina, in meeting on the 30th day of October, 1961, the reference having been made in Minute Book 41, at Page 142, and recorded in full in Resolutions Book 4, at Page 155.

> Lillian R. Hoffman City Clerk

PUBLISHED IN THE CHARLOTTE NEWS ONE TIME ON TUESDAY, NOVEMBER 7TH.

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October 30, 1961 Resolutions Book 4 - Page 158

> A RESOLUTION WAIVING THE CITY OF CHARLOTTE'S RIGHTS OF SUBROGATION AND REIMEURSEMENT OF BENEFITS BY WAY OF COMPENSATION OR MEDICAL TREATMENT EXPENSE PAID OR TO BE PAID UNDER AWARD OF THE STATE INDUSTRIAL COMMISSION IN THE CASES OF FIREMEN NAMED HEREIN.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina: 1. That any and all rights of the City of Charlotte, employer and selfinsurer, to subrogation and reimbursement of benefits by way of compensation or medical treatment expense paid or to be paid under award of the North Carolina Industrial Commission in the following named firemen's cases are hereby waived:

G. L. Barnett - Indu R. L. Blackwelder-	strial	Commission	File	Number	947709 947710
Francis L. Killian-	11		38	55	947711
Richard C. Manies-	11	<i>₽₽</i>	03	88	947712
Charles J. Baldwin-	"	77	87	08	947713
James J. Jamison-	11	31	89	68	947714
T. C. Harles-	88	00	88	20	947715
W. C. Brown-	85	<i>31</i>	71	89	947716
Al Boyd Caudle-	89	93	<i>41</i>	68	947717
Luther Caudle-	80	38	00	01	947718
G. L. Greens-	87	9 3	89	#3	947719
L. Q. Ferguson-	,,	11	87	51	947720

2. That this waiver is made in recognition of the exhaustion of remedies by said firemen against third parties and in consideration of the inadequacy thereof in relation to injuries sustained by reason of violent chemical expolosion during the course of a fire on July 9, 1959.

3. That the Mayor and the City Clerk are hereby authorized to execute and attest, respectively, on behalf of the City of Charlotte, the documents necessary to effectuate this resolution of waiver as to the firemen named herein and as to third parties.

4. That this resolution shall become effective upon its adoption.

APPROVED AS TO FORM:

John T. Morrisev, Sr. City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 30th day of October, 1961, the reference having been made in Minute Book 41, at Page 148, and recorded in full in Resolutions Book 4, at Page 158.

> Lillian R. Hoffman City Clerk

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