A RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON TRESEVANT AVENUE.

WHEREAS, the City Council has been petitioned, pursuant to the General Statutes and City Charter, to make improvements on Tresevant Avenue, 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 100% of the number of owners, representing 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 Tresevant Avenue from the 1949 City Limits to Davenport Street (unopened), a distance of approximately 330 feet, be permanently improved by the installation of storm drainage facilities, base course and surface course.
- 3. That the maximum cost to be assessed upon the properties abutting the improvement shall not exceed \$2.50 per front foot and shall be assessed according to the extent of the respective frontage abutting upon the improvement by an equal rate per foot of such frontage.
- 4. That the 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 assessment 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, Sr. City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 10th day of September, 1962, the reference having been made in Minute Book 42, at Page 166, and recorded in full in Resolutions Book 4, at Page 215.

Lillian R. Hoffman City Clerk

Published in The Charlotte News one time on Monday, September 17, 1962.

RESOLUTION OF THE CITY COUNCIL

OF THE CITY OF CHARLOTTE, CHARLOTTE, NORTH CAROLINA APPROVING UNDERTAKING OF SURVEYS AND PLANS FOR AN URBAN RENEWAL PROJECT AND FILING OF AN APPLICATION

WHEREAS, under Title I of the Housing Act of 1949, as amended (herein referred to as "Title I"), the Housing and Home Finance Administrator is authorized to extend financial assistance to local public agencies 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 make surveys and prepare plans, presently estimated to cost approximately one hundred-thousand-dollars (\$100,000), in order to undertake and carry out an urban renewal project of the character contemplated by Section 110 (c) of Title I, in that area proposed as an Urban Renewal Area, situated in the City of Charlotte, County of Mecklenburg and State of North Carolina, which is described as follows:

BEGINNING at the intersection of the southeasterly margin of South Myers Street with the northeasterly margin of East Fourth Street; thence in a southeasterly direction with said margin of East Fourth Street to the southeasterly margin of South McDowell Street; thence in a southwesterly direction with said margin of South McDowell Street to the northeasterly margin of Independence Boulevard; thence in a northwesterly direction with said margin of Independence Boulevard to the southeasterly margin of South Davidson Street; thence with said margin of South Davidson Street in a northeasterly direction to the southwesterly margin of East Second Street; thence in a southeasterly direction with said margin of East Second Street to the southeasterly margin of South Alexander Street; thence in a northeasterly direction with said margin of South Alexander Street to the northeasterly margin of East Third Street; thence in a southeasterly direction with said margin of East Third Street to the northwesterly margin of South Myers Street; thence in a north-easterly direction with said margin of South Myers Street to the northeasterly margin of East Fourth Street, the point of beginning.

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

- l. 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 Title I in the proposed Urban Renewal Area is hereby approved.
- 2. That the financial assistance available under Title I is needed to enable the Redevelopment Commission of the City of Charlotte to finance the planning and undertaking of the proposed project.
- 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 those relating to the relocation of site occupants, to the provision of local grants-in-aid, and to the requirement that as a condition to the exectuion of a contract for a loan or capital grant for an urban renewal project the locality present to the Housing and and Home Finance Administrator a Workable Program, as set forth in Section 101 (c) of Title I, for utilizing appropriate public and private resources

to eliminate and prevent the development or spread of slums and urban blight; 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 Title I, can be prepared, and (b) that the local grants-in-aid can and will be provided in an amount which will be not less than one-third of the Net Project Cost of the Project and which, together with the Federal capital grant, will be generally equal to the difference between Gross Project Cost and the proceeds or value of project land sold, leased, or retained for use in accordance with the urban renewal plan.

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 proposed Urban Renewal Area described above is hereby approved.

CERTIFICATION

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 its records including the journal of proceedings of the City Council of the City of Charlotte, 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 10th day of September, 1962, 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 or 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 14th day of September, 1962.

Lillian R. Hoffman City Clerk RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THE REQUIRED AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND THE STATE HIGHWAY COMMISSION PROVIDING FOR THE IMPROVEMENT ON SHARON ROAD.

WHEREAS, the State Highway Commission has prepared and adopted plans to make certain street and highway improvements within the City of Charlotte consisting of the improvement of Sharon Road as shown on the plans of Project W.O. 6.672075, Mecklenburg County; said project having sufficient right of way width as to accommodate the construction of Project W.O. 6.672075, Mecklenburg County; that said improvement is considered to be a most necessary improvement in the street and highway system within the corporate limits of the City of Charlotte for the promotion of public safety and conventence; and

WHEREAS, in the plans and proposals of said improvment, it is provided that the City of Charlotte cooperate with the said Commission to the extent of:

- 1. Participating in the cost of the project in the sum of Sixty-Five Thousand Dollars (\$65,000.00) due upon the letting of the contract.
- 2. Exercising any rights which it may have under any franchise to effect the changing, adjusting, or relocating of telegraph, telephone, or electric power lines or underground cables without expense to the Commission, and, without cost to the Commission, providing for the laying, changing, relaying or repairing of any necessary municipally—owned electric lines, water, sewer, gas or other pipelines or conduits; together with all necessary house or lot connections or services extending to the outer edge of said project, whether made necessary by the widening of existing or construction of new or relocated streets or sidewalks.
- 3. Establishing and maintining traffic operating controls for the regulation of movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that the said Project W.O. 6.6720175, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk be and they are hereby authorized and directed to execute the required agreement between the City of Charlotte and State Highway Commission.

APPROVED AS TO FORM:

John T. Morrisey City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 10th day of September, 1962, the reference having been made in Minute Book 42, at Page 175, and recorded in full in Resolutions Book 4, at Page 218.

Lillian R. Hoffman City Clerk

Resolution Honoring Albert Coates on His Retirement as Director of the Institute of Government

WHEREAS, on September 1, 1962, Albert Coates retired as Director of the Institute of Government after nearly forty years of devoted, unselfish service, and

WHEREAS, Albert Coates, as its founder, developed and moulded the Institute of Government into an agency which has been of inestimable service to all levels of government in North Carolina, and

WHEREAS, Albert Coates has earned the warm affection and admiration of countless thousands associated over the years with state, county, and municipal government in North Carolina, and

WHEREAS, the City of Charlotte has called upon Albert Coates and the Instittue of Government time and time again for advice, assistance and guidance, and

WHEREAS, the City of Charlotte, along with every other city in North Carolina, is better able to serve its residents because of the continuing programs of the Institute of Government.

NOW, THEREFORE, BE IT RESOLVED, that we the members of the City Council of Charlotte, North Carolina, as a token of respect, admiration and esteem, do hereby express our sincere and grateful appreciation to Albert Coates for his effective contribution to better government in North Carolina.

AND BE IT FURTHER RESOLVED that copy of this resolution be transmitted to Albert Coates.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 10th day of September, 1962, the reference having been made in Minute Book 42, at Page 175, and recorded in full in Resolutions Book 4, at Page 219.

Lillian R. Hoffman City Clerk