

A RESOLUTION APPROVING A SUPPLEMENTARY AGREEMENT BETWEEN THE STATE HIGHWAY COMMISSION AND THE CITY OF CHARLOTTE RELATING TO PROJECT 8.16537, NORTHWEST AND NORTH-SOUTH EXPRESSWAYS.

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 construction and improvement of U. S. Highway 21 (North-South Expressway) and the interchange of U. S. Highway 21 with Woodlawn Drive and Tryon Street as shown on the plans of Project 8.16537, Mecklenburg County, said project having right of way widths and controlled access as shown on the plans of Project 8.16537, Mecklenburg County; that said improvement is considered to be a most necessary improvement in the street and highway system within the corporate limits for the promotion of public safety and convenience; and,

WHEREAS, in the plans and proposals of said project, it is provided that the city cooperate with the Commission to the extent of:

- (1) Participating in the cost and expense of acquiring the rights of way necessary for the location and construction of the Northwest and the North-South Expressways, and the removal therefrom of all obstructions and encroachments of any kind or character in the amount and to the extent set out in the Agreement between the State Highway Commission and the City of Charlotte dated the 24th day of April, 1963.
- (2) Entering into an agreement with the Commission as to exercising any rights which it may have under any franchises to effect the changing, adjusting, or relocation of telephone, telegraph, electric power lines, underground cables, gas lines, or any other municipally franchised utilities without expense to the Commission, and, without cost to the Commission, providing for the laying, changing, re-laying or repairing of any municipally-owned water and sewer lines presently occupying or encroaching upon rights of way of existing State system or city system streets, and all house or lot connections or services as may be required by the construction of said Project 8.16537.
- (3) Entering into an agreement with the Commission as to establishing and maintaining traffic operating controls for the regulations and movement of traffic on said project:

NOW, THEREFORE, BE IT RESOLVED, that the said project 8.16537, Mecklenburg County, be and it is formally approved by the City Council of the City of Charlotte and the Mayor and Clerk be and they are hereby authorized and directed to sign and execute the required Agreement between the City of Charlotte and the State Highway Commission.

Approved as to form:

John T. Morrissey, Sr.
City Attorney

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 6th day of April, 1964, the reference having been made in Minute Book 44, at Page 141, and is recorded in full in Resolutions Book 4.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of April, 1964.

Lillian R. Hoffman, City Clerk