

A RESOLUTION OF AGREEMENT WITH THE STATE HIGHWAY COMMISSION ACCEPTING RESPONSIBILITY FOR THE ACQUISITION AND COST OF RIGHTS-OF-WAY NECESSARY FOR CONSTRUCTION OF A PORTION OF THE PROPOSED INNER CIRCUMFERENTIAL ROUTE PURSUANT TO ARTICLE 3A, CHAPTER 136 OF THE GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, pursuant to Article 3A, Chapter 136 of the General Statutes of North Carolina, the City of Charlotte and the State Highway Commission have heretofore mutually adopted a comprehensive plan for a street system that will serve present and anticipated volumes of vehicular traffic in and around the city, said plan being the report of Wilbur Smith and Associates dated March 15, 1960, entitled "A Master Highway Transportation Plan for the Charlotte Metropolitan Area," and said general plan and recommendations having been approved on May 12, 1960, by the United States Bureau of Public Roads, and

WHEREAS, in the orderly and effective implementation of said master plan, both the State Highway Commission and the City of Charlotte have heretofore assigned first and second priority to two major expressway projects, both of which are presently underway, and third priority to an inner circumferential route, to be located approximately one mile from the central business district expressway system, to serve locally generated traffic demands resulting from existing development and the almost complete lack of circumferential thoroughfares within the urban area, and

WHEREAS, the State Highway Commission has earmarked funds for part of said route and proposes to earmark additional funds sufficient to complete said third priority project and has presented to the City Council a proposal for a complete circumferential route, beginning at Interstate Highway 85 on the North at Sugar Creek Road, crossing United States Highway 29 (N. Tryon Street) on Eastway Drive, across Independence Boulevard, then to Providence Road, then crossing Selwyn Avenue and Park Road on Woodlawn Road to an area near the new North-South Expressway and continuing from new United

States Highway 21 and North Carolina Highway 49 on Yorkmont Road to the vicinity of the Airport, then across Independence Boulevard to Interstate Highway 85, and

WHEREAS, said proposal includes two alternate alignments for portions of said route lying between Independence Boulevard at Eastway Drive on the northeast and Park Road at Woodlawn Road on the southwest, said alignments being described in the letter (and maps attached) from W. F. Babcock, Director, to Mr. Paul R. Younts, Commissioner, dated September 14, 1964, copies of same having been given to the City Council on September 21, 1964, and

WHEREAS, the State Highway Commission has required that the City Council decide before October 1, 1964, which of said alternate alignments it will approve and has further required that if the alignment referred to as the "Briar Creek Alignment" is approved that the City agree to provide the necessary rights-of-way for the ultimate development of a continuous alignment between Providence Road and Park Road, suitable to the State Highway Commission and the United States Bureau of Public Roads, at no cost to the State Highway Commission, when traffic demands or at a mutually agreeable time not later than the end of 1970, and

WHEREAS, the City Council has been advised by the State Highway Commission that failure of the City Council to approve one of said alternate alignments will result in loss of the funds earmarked by the State Highway Commission for the entire circumferential route, NOW, THEREFORE

BE IT RESOLVED by the City Council of the City of Charlotte that the alternate alignment known as the "Briar Creek Alignment" as shown on Map, Figure 2, attached to the letter dated September 14, 1964, from W. F. Babcock, Director, to Mr. Paul R. Younts, Commissioner, is hereby approved as set forth in said letter and map, and

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BE IT FURTHER RESOLVED that the City of Charlotte, pursuant to General Statute 136-66.3 and within funds made available therefor, hereby agrees to provide the necessary rights-of-way for the ultimate development of a continuous alignment between Providence Road and Park Road, suitable to the State Highway Commission and the United States Bureau of Public Roads, and at no cost to the State Highway Commission, when traffic demands or at a mutually agreeable time not later than the end of 1970, and

BE IT FURTHER RESOLVED that the City of Charlotte hereby agrees that it will revise the mutually adopted thoroughfare plan to reflect a continuous alignment for the Briar Creek route if this alignment is adopted by the State Highway Commission as a result of the Commission's public hearing to be held on said project.

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 28th day of September, 1964, the reference having been made in Minute Book 44, at Page 379 and ending at Page 384, and recorded in full in Resolutions Book 4, at Page 423.

Lillian R. Hoffman
City Clerk

Repealed by Council in meeting on November 30th - Resolutions Book 5, Page 2.

RESOLUTION ACCEPTING THE GRANT OFFER DATED SEPTEMBER 25, 1964 MADE BY THE ADMINISTRATOR OF FAA ON BEHALF OF THE UNITED STATE OF AMERICA TO THE CITY OF CHARLOTTE, N. C. IN THE SUM OF NOT TO EXCEED \$89,500. AS AN AID IN THE DEVELOPMENT OF THE DOUGLAS MUNICIPAL AIRPORT.

Be it Resolved by the City Council of Charlotte, N. C.

Section 1. That the City of Charlotte hereby accepts, on its own behalf, the offer of a grant of funds made by the Administrator of Federal Aviation Agency on behalf of the United States of America dated Sept. 25, 1964 to the City of Charlotte, North Carolina, in the sum for the purposes and subject to the conditions set forth below and also specifically ratifies and adops all representations, and agreements contained in the Project Application referred to therein.

Section 2. That Stanford R. Brookshire, the Mayor is hereby authorized and directed to execute the acceptance of the Grant Offer in quintuple on behalf of the City of Charlotte, North Carolina, and Lillian R. Hoffman, the Clerk is hereby authorized and directed to impress the official seal of the City of Charlotte, North Carolina, and to attest said execution.

Section 3. That the Grant Offer referred to herein above is accepted and shall constitute the Grant Agreement.

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Read, approved and adopted by the City of Charlotte, North Carolina, in meeting on the 28th day of September, 1964, the reference having been made in Minute Book 44, at Page 392 and recorded in full in Resolutions Book 4, at Page 426.

Lillian R. Hoffman
City Clerk