

**RESOLUTION APPROVING AGREEMENT BETWEEN THE STATE
HIGHWAY COMMISSION AND THE CITY OF CHARLOTTE RELATING
TO PROJECT 8.16606, N. C. HIGHWAY 49 (SOUTH TRYON STREET)**

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 N. C. Highway 49 as shown on the plans of Project 8.16606, Mecklenburg County; said project having a right of way width as shown on the plans of Project 8.16606, Mecklenburg County, as filed with the State Highway Commission in Raleigh, North Carolina; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and

WHEREAS, the State Highway Commission and this Municipality have agreed that the corporate limits of this Municipality, as of the date of the awarding of the contract for construction of the above mentioned project are to be used in determining the duties, responsibilities, rights and legal obligations of each party; and

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the State Highway Commission to the extent of:

(1) Exercising any right which it may have under any franchise to effect the changing, adjusting or relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any privately or publicly owned utilities without expense to the State Highway Commission, and without cost to said 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 edges of said project whether made necessary by the widening of existing or the construction of new or relocated streets or sidewalks. Except the State Highway Commission will reimburse the Municipality in accordance with the policy of said Commission contained in the official minutes of the July 2, 1964, meeting of said Commission, which policy is incorporated herein by reference.

(2) Entering into an agreement with the State Highway Commission as to establishing and maintaining traffic operating controls for the regulation and movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that Project 8.16606, 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 of this Municipality be and they are hereby empowered to sign and execute the required agreement between this Municipality and the State Highway Commission.

Approved as to form:

J. W. Kraus
Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 18th day of October, 1965, the reference having been made in Minute Book 46 at Page 127, and recorded in full in Resolutions Book 5, at Page 133.

Lillian R. Hoffman
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 65-88, 65-97 through 65-100, and 65-103 through 65-108 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P. M., on Monday, the 15th day of November, 1965 on petitions for zoning changes numbered 65-88, 65-97 through 65-100, and 65-103 through 65-108.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

J. W. Kiser

Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 18th day of October, 1965, the reference having been made in Minute Book 46, at Page 128, and recorded in full in Resolutions Book 5, at Page 135.

Lillian R. Hoffman
City Clerk

CITY OF CHARLOTTE
NORTH CAROLINARESOLUTION PROCLAIMING
"SALUTE TO WOMEN WHO WORK WEEK"

WHEREAS, working women constitute approximately 26 million of the Nation's working force, and are constantly striving to serve their communities, their states and their nation in civic and cultural programs, and

WHEREAS, a major goal of business and professional women is to help create better conditions for men and women through the study of social, educational, economic and political problems; to help them be of greater service to their community; to promote full partnership in all phases of daily living; to further friendship with women throughout the world,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, North Carolina, does hereby proclaim October 16-23, 1965, as

SALUTE TO WOMEN WHO WORK WEEK

BE IT FURTHER RESOLVED that all citizens in Charlotte, all civic and fraternal groups, all educational associations, all news media and other community organizations are urged to join in this SALUTE TO WOMEN WHO WORK WEEK, by encouraging and promoting the celebration of the achievements of all business and professional women as they contribute daily to our economic, civic and cultural development.

Unanimously adopted this 11th day of October, 1965.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 18th day of October, 1965, the reference having been made in Minute Book 46, at Page 129, and recorded in full in Resolutions Book 5, at Page 136.

Lillian R. Hoffman
City Clerk

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF MRS. ADA STEARNS BENNETT LOCATED AT 817 EAST 9th STREET FOR NORTHWEST EXPRESSWAY.

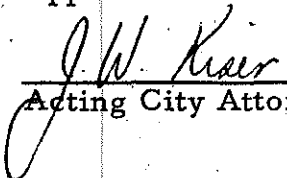
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of Mrs. Ada Stearns Bennett located at 817 East 9th Street in the City of Charlotte for right of way purposes for the Northwest Expressway project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owner for the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that, pursuant to Section 7. 81, Chapter 713 of the 1965 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Mrs. Ada Stearns Bennett located at 817 East 9th Street in the City of Charlotte under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$200.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:



Acting City Attorney

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 18th day of October, 1965, the reference having been made in Minute Book 46, Page 130, and recorded in full in Resolution Book 5, at Page 137.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22 day of October, 1965.

City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF JAMES E. HEMPHILL, SR., ESTATE LOCATED AT 516 NORTH McDOWELL STREET FOR NORTHWEST EXPRESSWAY.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of the James E. Hemphill, Sr., Estate located at 516 North McDowell Street in the City of Charlotte for right of way purposes for the Northwest Expressway project; and

WHEREAS, the City cannot acquire a good fee simple title to the property by purchase due to the provisions of the will of James E. Hemphill, Sr.;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that, pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of the James E. Hemphill, Sr., Estate located at 516 North McDowell Street in the City of Charlotte under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$14,500, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

J. W. Kreis
Acting City Attorney

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 18th day of October, 1965, the reference having been made in Minute Book 46, Page 130, and recorded in full in Resolution Book 5, at Page 138.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of October, 1965.

City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF SARAH AND FRANK SHUSTER LOCATED AT 407-15 NORTH MORROW STREET FOR NORTHWEST EXPRESSWAY

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of Sarah and Frank Shuster located at 407-15 North Morrow Street in the City of Charlotte for right of way purposes for the Northwest Expressway project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that, pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Sarah and Frank Shuster located at 407-15 North Morrow Street in the City of Charlotte under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$900.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

J. W. Krain
Acting City Attorney

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 18th day of October, 1965, the reference having been made in Minute Book 46, Page 30, and recorded in full in Resolution Book 5, at Page 39.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of October, 1965.

City Clerk