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> RESOLUTION ACCEPTING AMENDMENT NO. 1 TO GRANT AGREEMENT NO. FA-65-SO-4172 DATED JULY 9, 1965 MADE BY THE DIRECTOR, SOUTHERN REGION, FEDERAL AVAITION AGENCY ON BEHALF OF THE UNITED STATES OF AMERICA TO THE CITY OF CHARLOTTE, N. C IN THE SUM OF NOT TO EXCEED NO CHANGE AS AN AID IN THE DEVELOPMENT OF THE DOUGLAS MUNICIPAL AIRPORT.

Be it Resolved by the City Council of the City of Charlotte, North Carolina.

Section 1. That the City of Charlotte hereby accepts, on its own behalf, the said Amendment No. 1 executed by the Director, Southern Region, Federal Aviation Agency dated January 28, 1966 to the City of Charlotte, North Carolina.

Section 2. That Stan R. Brookshire the Mayor is hereby authorized and directed to execute the acceptance of the Amendment No. 1 to Grant Agreement No. FA-65-SO-4172 in quadruple 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 Amendment No. 1 to Grant Agreement No. FA-65-SO-4172 referred to herein above constitutes the Amendment.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 14th day of February, 1966, the reference having been made in Minute Book 46, at Page 410, and recorded in full in Resolutions Book 5, at Page 211.

> Lillian R. Hoffman City Clerk

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF ROMEO ALEXANDER AND WIFE, FRANCES G. ALEXANDER, LOCATED AT 926 EAST TENTH STREET FOR NORTHWEST EXPRESSWAY.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of Romeo Alexander and wife, Frances G. Alexander, located at 926 East Tenth 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 Romeo Alexander and wife, Frances G. Alexander, located at 926 East Tenth 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 \$4,400.00, 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:

Henry W. Underhill, Jr. Assistant City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 14th day of February, 1966, the reference having been made in Minute Book 46, at Page 414, and recorded in full in Resolutions Book 5, at Page 212.

> Lillian R. Hoffman City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF MARY Y. KEESLER, LOCATED AT 604-24 NORTH MYERS STREET, AND 800-28 EAST TENTH STREET FOR NORTHWEST EXPRESSWAY.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of Mary Y. Keesler, located at 604-24 North Myers Street, and 800-28 East Tenth 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 breby authorized to be instituted against the property of Mary Y. Keesler, located at 604-24 North Myers Street, and 800-28 East Tenth 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 \$4,000.00 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. Kiser Acting City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 14th day of February, 1966, the reference having been made in Minute Book 46, at Page 414, and recorded in full in Resolutions Book 5, at Page 213.

> Lillian R. Hoffman City Clerk