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430'

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, CHARLOTTE, NORTH CAROLINA, APPROVING AMENDMENT NO. 1, REDEVELOPMENT PLAN FOR PROJECT NO. N.C. R-24.

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary to the Department of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to the general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan; and

WHEREAS, the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency") has entered into a Loan and Capital Grant Contract for financial assistance under such Act with the United States of America, acting by and through the Housing and Home Finance Administrator, pursuant to which Federal funds were provided for the urban renewal Project (herein called the "Project") identified as "Redevelopment Section 2, Brooklyn Urban Renewal Area, Project No. NC R-24" and encompassing the area bounded on the north by East Second Street, East Third Street and East Fourth Street, on the east by South McDowell Street, on the south by Independence Boulevard, and on the west by South Davidson Street, South Alexander Street and South Myers Street, in the City of Charlotte, State of North Caroina, (herein called the "Locality"); and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such Act and proposes to enter into an additional contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for the Project; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (Herein called the "Governing Body"), a Redevelopment Plan for the Project area, dated November 1963, and consisting of 21 pages and 4 exhibits; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte for review and approval an amended Redevelopment Plan for the Project area dated March, 1967, and consisting of 25 pages and 4 exhibits; and

WHEREAS, the amended Redevelopment Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the amended Redevelopment Plan, which is attached thereto: and April 10, 1967 Resolutions Book 5, Page 431 (continued)

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the amended Redevelopment Plan for the Project area and has certified that the amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the amended Redevelopment Plan for the Project area prescribes certain land uses for the Project area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Governing Body 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 prohobiting discrimination because of race, color, creed, or national origin:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That it is hereby found and determined that the Project is a blighted area and qualifies as an eligible Project area under Section 110.c.l. of the Housing Act of 1949, as amended, and under North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S 160-454 through 160-474.1.

2. That the amended Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the amended Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the amended Redevelopment Plan cannot be achieved through rehabilitation of the Project area.

4. That it is hereby found and determined that the amended Redevelopment Plan for the Project area conforms to the general plan of the Locality.

5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the amended Redevelopment Plan for the Project area.

6. That it is hereby found and determined that the amended Redevelopment Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal of the Area by private enterprise.

7. That it is hereby found and determined that the amended Redevelopment Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

8. That, in order to implement and facilitate the effectuation of the amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, April 10, 1967 Resolutions Book 5 - Page 432 (cont.)

and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the amended Redevelopment Plan.

9. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the Project area to be renewed in accordance with the amended Redevelopment Plan for the Project area and, accordingly, the filing by the Local Public Agency of an amendatory application or applications for such financial assistance under Title I is hereby approved.

Approved as to form:

J. W. Kiser, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 10th day of April, 1967, the reference having been made in Minute Book 48, at Page , and recorded in full in Resolutions Book 5, Page 430, 431 and 432.

> Ruth Armstrong City Clerk