

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING SALE OF LAND TO THE CHARLOTTE BOARD OF REALTORS IN REDEVELOPMENT PROJECT NO. N.C. R-37.

WHEREAS, on the 1st day of September, 1967, the Redevelopment Commission of the City of Charlotte received from the Charlotte Board of Realtors, (proposed Developer) a proposal to purchase and develop 20,400 square feet of land in Disposition Parcel No. 5 in Redevelopment Section No. 3, Project No. N. C. R-37 with Board administrative offices which is in accordance with the Redevelopment Plan, dated March, 1964, (amended January, 1966, and September, 1966); and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement For Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, a good faith deposit in the amount of \$4,284.00 representing ten per cent of the total bid price for the land, and preliminary drawings which were approved by the Commission's Architectural Planning and Development Coordinator and by the Redevelopment Commission of the City of Charlotte; and

WHEREAS, the Redevelopment Commission of the City of Charlotte, at a special meeting held September 27, 1967, accepted said proposal submitted by the Charlotte Board of Realtors (proposed developer) and recommended to the Governing Body of the City of Charlotte that it approve the sale of 20,400 square feet of land in said Parcel 5 to the Charlotte Board of Realtors; and

WHEREAS, Section 160-464(b) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all land by the Commission shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 20,400 square feet of land in Disposition Parcel No. 5 in Redevelopment Section No. 3, developed with administrative offices which is in accordance with the Redevelopment Plan, dated March, 1964, (amended January, 1966, and September, 1966).

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 2nd day of October, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, Page 4.

Ruth Armstrong
City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING SALE OF LAND TO THE E. C. GRIFFITH COMPANY IN REDEVELOPMENT PROJECT NO. N.C. R-37.

WHEREAS, on the 5th day of September, 1967, the Redevelopment Commission of the City of Charlotte received from E. C. Griffith Company, (proposed developer) a proposal to purchase and develop 101,600 square feet of land in Disposition Parcel No. 5 in Redevelopment Section NO. 3, Project No. N. C. R-37, with an office building which is in accordance with the Redevelopment Plan, dated March, 1964, (amended January, 1966 and September, 1966);

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement For Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, a good faith deposit in the amount of \$21,336.00 representing ten per cent of the total bid price for the land, and preliminary drawings which were approved by the Commission's Architectural Planning and Development Coordinator and by the Redevelopment Commission of the City of Charlotte; and

WHEREAS, the Redevelopment Commission of the City of Charlotte, at a special meeting held September 27, 1967, accepted said proposal submitted by E. C. Griffith Company (proposed developer) and recommended to the Governing Body of the City of Charlotte that it approve the sale of 101,600 square feet of land in said Parcel 5 to the E. C. Griffith Company; and

WHEREAS, Section 160-464(b) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all land by the Commission shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 101,600 square feet of land in Disposition Parcel 5 in Redevelopment Section No. 3, Project No. N. C. R-37 to the E. C. Griffith Company to be developed with an office building which is in accordance with the Redevelopment Plan, dated March, 1964, (amended January, 1966, and September, 1966).

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 2nd day of October, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, Page 5.

Ruth Armstrong
City Clerk

RESOLUTION FIXING DATE OF PUBLIC HEARING ON PETITION TO CLOSE AND PUBLICLY ABANDON A PORTION OF EAST 27TH STREET BETWEEN NORTH DAVIDSON STREET AND NORTH BREVARD STREET.

WHEREAS, a petition has been filed by North Davidson Corporation and General Latex and Chemical Corporation for the closing and abandonment by the public of a portion of East 27th Street lying between North Davidson Street and North Brevard Street located in the City of Charlotte and more specifically defined and described as follows:

Beginning at a point at the northwesterly corner of North Davidson Street and unopened and unused East 27th Street intersection, and said point also being the southeasterly corner of that tract of land conveyed to North Davidson Corporation by Deed of Sears Roebuck and Company, dated November 26, 1962, and recorded in Book 2391 at page 103 of the Mecklenburg Public Registry, and said points also being located north 47-30 east a distance of 45 feet along the westerly edge of North Davidson Street from the northeasterly corner of that tract of land conveyed to General Latex and Chemical Corporation by deed of Sylval Corporation dated June 4, 1963, and recorded in Book 2402 at page 34 of the Mecklenburg Public Registry; thence from said point of beginning in a north westerly direction and along the boundary of unopened and unused East 27th Street north 42-34 west, a distance of 440 feet to a point which is also the southwesterly corner of the tract of land conveyed to North Davidson Corporation referred to above; thence, parallel with North Davidson Street across unopened and unused East 27th Street and along the northerly property line of that tract of land owned by General Latex and Chemical Corporation referred to above, south 42-34 east, a distance of 440 feet to a point which is at the southwesterly corner of the intersection of North Davidson Street and unopened and unused East 27th Street and also being the northeasterly corner of that tract of land owned by General Latex and Chemical Corporation referred to above; thence along the westerly boundary of North Davidson Street north 47-30, a distance of 45 feet to the point or place of beginning.

The above described portion of East 27th Street being rectangular in size, 45 feet by 440 feet by 45 feet by 440 feet, and being all of East 27th Street extending from North Davidson Street in a northwesterly direction toward North Brevard Street for a distance of 440 feet.

Reserving, however, unto the City of Charlotte, a fifteen (15) foot easement for a sanitary sewer line extending the length of East 27th Street between North Davidson and North Brevard Streets.

WHEREAS, the procedure for closing streets as outlined in North Carolina General Statutes, Section 160-20(11) and Section 153-9(17), requires a public hearing after notice to the abutting land owners not joining in the petition and after publication in a newspaper once a week for four consecutive weeks.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing that portion of East 27th Street lying between North Davidson Street and North Brevard Street, said portion being more particularly described on page one of this Resolution, will be held at 3P.M., on Monday, the 30th day of October, 1967, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a notice in the "Charlotte News" once a week for four consecutive weeks next preceding the date fixed here for such hearing, as required by G. C. 153-9(17).

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 2nd day of October, 1967, the reference having been made in Minute Book 49, Page _____, and recorded in full in Resolutions Book 6, Page 6.

Ruth Armstrong
City Clerk

RESOLUTION APPROVING A MUNICIPAL AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT FOR EAST 30th 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 East Thirtieth Street as shown on the plans of Project W.O. 9.7100310, Mecklenburg County; said project having right of way widths as shown on the plans of Project W.O. 9.7100310 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, 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 provide 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 be the widening of existing or the construction of new or relocated streets or sidewalks. Except the Commission will, in accordance with Section 307-333 of the Standard Specifications for Roads and Structures, at its expense, have the contractor adjust the existing manholes, valve holes and meter boxes encountered within the limits of the project that have to be raised or lowered two feet or less in elevation and the State Highway Commission will reimburse the Municipality in Accordance with the Municipal Owned Utility 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) Paying to the Commission, an amount toward engineering, supervision, construction or other costs of the project in excess of One Million Dollars (\$1,000,000.00), and the Municipality agrees that the payment of its proportionate part of the total cost will be based upon cost estimates subject to adjustment when actual cost figures are known.
- (3) Entering into an agreement with the State Highway 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 project W.O. 9.7100310, 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..

This resolution was passed and adopted the 2nd day of October, 1967.

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 2nd day of October, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, page 7.

RESOLUTION AUTHORIZING CITY MANAGER TO HANDLE CLAIMS IN THE AMOUNT OF \$100.00 OR LESS.

WHEREAS, claims against the City of Charlotte for personal injuries and property damages are from time to time filed against the City of Charlotte.

WHEREAS, based upon experience over the past two years, approximately sixty per cent (60%) of those filed involve sums of money in the amount of \$100.00 or less; and

WHEREAS, the procedure for handling claims now includes submission of all claims to the City Council for approval or disapproval, regardless of the sum of money involved; and

WHEREAS, savings in time, money and administrative effort can be obtained by delegating to the City Manager, the authority to handle claims involving sums of money in the amount of \$100.00 or less; and

WHEREAS, the City Council is desirous of delegating that authority to the City Manager.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the City Manager is hereby authorized to handle, in accordance with the laws governing liability and non-liability, those claims filed against the City for personal injury or for damages to property when the amount involved does not exceed the sum of \$100.00. Settlement of a claim by the City Manager pursuant to this section shall constitute a complete release of the City from any and all damages sustained by the person or persons involved in such settlement in any manner arising out of the accident, or occasion of which complaint is made.

Approved as to form:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 2nd day of October, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, Page 8.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF RUSSELL JOHNSON, JR. AND WIFE, ELIZABETH B., LOCATED AT 1024 WESTBROOK AVENUE FOR THE WEST FOURTH STREET EXTENSION PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of Russell Johnson, Jr., and wife, Elizabeth B., located at 1024 Westbrook Drive in the City of Charlotte for right of way purposes for the West Fourth Street Extension 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 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Russell Johnson, Jr., and wife, Elizabeth B., located at 1024 Westbrook Drive 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 \$3,500.00, 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:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 2nd day of October, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, Page 9.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF DR. GRADY L. ROSS AND WIFE, ROBBIE LEE GILLIS ROSS, LOCATED AT 423 EAST SIXTH STREET FOR THE SIXTH STREET WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of Dr. Grady L. Ross and wife, Robbie Lee Gillis Ross, located at 423 East Sixth Street in the City of Charlotte for right of way purposes for the Sixth Street Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purpose 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 of the Charter of the City of Charlotte as amended by Chapter 216, 1967 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Dr. Grady L. Ross, and wife Robbie Lee Gillis Ross, located at 423 East Sixth St. 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 \$3,825.00, 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:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 2nd day of October, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, Page 10.

Ruth Armstrong
City Clerk