

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

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 67-62 through 67-68 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 16th day of October, 1967 on petitions for zoning changes numbered 67-62 through 67-68.

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

Approved as to form:

James W. Kiser, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 18th day of September, 1967, the reference having been made in Minute Book 49, Page and recorded in full in Resolutions Book 5, Page 484.

Ruth Armstrong
City Clerk

RESOLUTION APPROVING A SUPPLEMENTAL MUNICIPAL AGREEMENT FOR URBAN BOND FUND IMPROVEMENTS ON MONROE ROAD, FROM LAUREL AVENUE TO THE CITY LIMITS, PROJECT NO. W.O. 9.7100302.

WHEREAS, the State Highway Commission and the Municipality of Charlotte have entered into a certain Municipal Agreement dated the 8th day of May, 1967, as to the construction and improvement of six (6) highways under projects specifically described therein, one of said projects being W.O. 9.7100302 - Monroe Road from Laurel Avenue southeastward to the City limits; and,

WHEREAS, pursuant to numbered paragraph 3 of said agreement, the parties agreed that supplemental agreements as to traffic controls, sidewalks, relocation of municipally owned utilities, and any other special provisions that may be necessary would be entered as to each project therein set out; and,

The Commission will install concrete sidewalks parallel to both sides of the roadway beginning at the intersection of Laurel Avenue and Monroe Road and extending to a point where the southeastern corporate limits line crosses Monroe Road. Within sixth (60) days after the completion of the project, the Municipality will reimburse the Commission for any and all costs of construction of new sidewalks, said reimbursement to be based on the actual contract price for sidewalk construction. The Commission will, at its own expense, provide sidewalks on the right of the project from Survey Station 0+00 to 19+44, 22 +77 to 28 +38, 61 +77 to 64 +50, 80 +67 to 82 +17 and on the left of the project from Survey Station 0+00 to 0+47, 0+93 to 1 + 40, 5+76 to 19.76, 52 + 20 to 53 +91, 58 +82 to 59 +67, 83+27 to 86+01, and from 135 + 75 to 137 +65.

WHEREAS, except as hereinabove provided, the Municipal Agreement heretofore executed by the Municipality and the Commission on the 8th day of May, 1967, for the six (6) highway projects therein described, Mecklenburg County, is ratified and affirmed as therein provided and remains in full force and effect.

NOW, THEREFORE, BE IT RESOLVED that the Supplemental Municipal Agreement for Project No. W.O. 9.7100302, 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 18th day of September, 1967.

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of the Municipality.

WITNESS, my hand and the official seal of the City of Charlotte on this 19th day of September, 1967.

CITY CLERK
CITY OF CHARLOTTE
NORTH CAROLINA

Approved as to form:

City Attorney

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 9-31-017-C212 BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

SECTION 1. That said City Council hereby authorizes the execution of Amendment No. 1 to Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina.

SECTION 2. That the Mayor, Stanford R. Brookshire, is hereby authorized and directed to execute said Amendment to Grant Agreement in quadruplicate on behalf of said City of Charlotte, and the City Clerk, Ruth Armstrong, is hereby authorized and directed to impress the official seal of the City of Charlotte and to attest said execution.

SECTION 3. That a true copy of the Amendment to the Grant Agreement referred to hereinabove is hereto attached and made a part of this resolution as though it were fully copied herein.

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 18th day of September, 1967, the reference having been made in Minute Book 49, Page and recorded in full in Resolutions Book 5, Page 486.

Ruth Armstrong
City Clerk

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF
AMENDMENT NO. 3 TO GRANT AGREEMENT FOR PROJECT NO.
9-31-017-C313 BETWEEN THE UNITED STATES OF AMERICA AND THE
CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina:

SECTION 1. That said City Council hereby authorizes the
execution of Amendment No. 3 to Grant Agreement between the Federal
Aviation Administration on behalf of the United States of America and
the City of Charlotte, North Carolina.

SECTION 2. That the Mayor, Stanford R. Brookshire, is
hereby authorized and directed to execute said Amendment to Grant
Agreement in quadruplicate on behalf of said City of Charlotte, and the
City Clerk, Ruth Armstrong, is hereby authorized and directed to
impress the official seal of the City of Charlotte and to attest said
execution.

SECTION 3. That a true copy of the Amendment to the Grant
Agreement referred to herein above is attached and made a part of this
resolution as though it were fully copies herein.

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 18th day of September, 1967, the
reference having been made in Minute Book 49, Page , and recorded
in full in Resolutions Book 5, at Page 487.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF JOHN D. SHAW, LOCATED AT THE NORTHWEST CORNER OF SIXTH AND TRYON STREETS FOR THE SIXTH STREET WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property of John D. Shaw located at the Northwest corner of Sixth and Tryon Streets in the City of Charlotte, Mecklenburg County for right of way purposes for the Sixth Street Widening 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 John D. Shaw, located at the Northwest Corner of Sixth and Tryon Streets 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 \$36,250.00, 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, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 18th day of September, 1967, the reference having been made in Minute Book 49, at Page , and recorded in full in Resolutions Book 5, at Page 500.

Ruth Armstrong
City Clerk