

RESOLUTION CLOSING PORTION OF ELLISON STREET AND
CHERRY STREET IN CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA

WHEREAS, a petition has been filed and received in accordance with the provisions of the General Statutes of North Carolina, Chapter 153, Section 9-17 and Chapter 160, Section 200-11, requesting the closing of a portion of Ellison Street and Cherry Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published once a week for four consecutive weeks in a newspaper published in Mecklenburg County, N. C., a notice of public hearing on said petition, and has in all other respects complied with the provisions of said Statutes with regard to the giving of notice and holding of public hearing; and

WHEREAS, the public hearing was held on the 22nd day of December, 1969; and

WHEREAS, the petitioner, RAM CORPORATION, owns all of the land abutting upon said portion of Ellison Street and Cherry Street, or the affected portions thereof; and

WHEREAS, no persons or parties in interest have appeared in opposition to the closing of said street or the portion thereof; and

WHEREAS, the petitioner, RAM CORPORATION, has agreed and does hereby dedicate for public use and agrees to construct street improvements thereon to the satisfaction of the City of Charlotte, a cul-de-sac at the end of South Cherry Street, this cul-de-sac being more particularly described as follows:

Beginning at an old iron in the easterly margin of South Cherry Street, said point being 400 feet, plus or minus, from the intersection of the easterly margin of South Cherry Street and the southerly margin of Baxter Street; thence 8.57 feet with an arc of a circular curve to the left of radius 10.65 feet; thence 190.05 feet with an arc of circular curve to the right of radius

40.0 feet; thence 8.57 feet with an arc of circular curve to the left of radius 10.65 feet; thence North $45^{\circ} 43' 30''$ East 10.42 feet to an old iron in the westerly margin of South Cherry Street; thence South $32^{\circ} 15' 15''$ East 50.03 feet to point of beginning;

and

WHEREAS, the petitioner, RAM CORPORATION, by these presents does convey unto the City of Charlotte the right to use for the purpose of reconstructing, laying, and/or maintaining a sewer or water line, that certain strip or parcel of land lying between South Cherry Street and South Torrence Street and particularly described as follows:

Being all property in a strip 10' wide from an existing manhole in South Cherry Street to an existing manhole at the intersection of South Torrence Street and Ellison Street (to be closed) described as follows:

Beginning at a point on the westerly margin of South Torrence Street, said point being located North $46^{\circ} 01'$ East 23.49 feet from an old iron located at the intersection of the southerly margin of Ellison Street (to be closed) and the westerly margin of South Torrence Street and running thence from said beginning point North $32^{\circ} 27' 30''$ West a distance of 225.67 feet to an existing manhole in the cul-de-sac described hereinabove, said easement encompassing 5' on each side of the above described center line.

TO HAVE AND TO HOLD the aforesaid strip of land for the purposes herein expressed to the said City of Charlotte, its successors and assigns, to its and their only use and behoof forever.

WHEREAS, it has been made to appear to the satisfaction of the City Council that the closing and abandonment of said portion of Ellison Street and Cherry Street is not contrary to the public interest and that no individual, firms, or corporations owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council hereby orders the closing and abandonment of that portion of Ellison Street and Cherry Street located in the City of Charlotte, Mecklenburg County, North Carolina,


designated in the aforesaid petition and more particularly described as follows:

Beginning at an old iron at the intersection of the southerly margin of Ellison Street and the westerly margin of South Torrence Street; thence along the westerly margin of South Torrence Street North $46^{\circ} 01'$ East 49.80 feet to a point; thence North $32^{\circ} 29' 10''$ West 200.07 feet along the northerly margin of Ellison Street to a corner formed by the intersection of the northerly margin of Ellison Street and the easterly margin of Cherry Street; thence North $45^{\circ} 43' 30''$ East 49.62 feet along the easterly margin of Cherry Street to an old iron; thence North $32^{\circ} 15' 15''$ West 50.03 feet to an iron in the westerly margin of Cherry Street; thence South $45^{\circ} 43' 30''$ West 49.83 feet along the westerly margin of Cherry Street to a corner formed by the intersection of the westerly margin of Cherry Street and the northerly margin of Ellison Street; thence along the northerly margin of Ellison Street North $32^{\circ} 29' 10''$ West 310.1 feet to a corner formed by the northerly margin of Ellison Street and the property line of Thompson Orphanage; thence South $82^{\circ} 21' 20''$ West 53.78 feet along the property line of Thompson Orphanage to a corner formed by the property line of Thompson Orphanage and the southerly margin of Ellison Street; thence along the southerly margin of Ellison Street South $32^{\circ} 29' 10''$ East 592.69 feet to the point of beginning; and being shown on a map dated August 20, 1968, prepared by Keith R. Moen, Registered Surveyor, for the Ram Corporation, et al.

Being all of that land lying within the street right-of-way of Ellison Street from the property line of Thompson Orphanage at the westerly end of Ellison Street to the westerly margin of South Torrence Street and all of that land lying within the street right-of-way of Cherry Street from its southerly end at its intersection with Ellison Street north for a distance of 50 feet more or less.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed in the office of the Register of Deeds of Mecklenburg County, North Carolina.

Approved as to form:


Asst City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 22nd day of December, 1969, the reference having been made in Minute Book 53, at Page , and recorded in full in Resolutions Book 6, beginning on Page 498.

Ruth Armstrong
City Clerk

A RESOLUTION DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE TAXICAB SERVICE PROPOSED BY THE APPLICATION OF LEONARD E. CRUMP FOR TRANSFER OF A CERTIFICATE HELD BY GERTRUDE C. ROBINSON.

WHEREAS, Leonard E. Crump, has applied to the City Council for issuance of one (1) Certificate of Public Convenience and Necessity for the operation of a like number of taxicabs; and

WHEREAS, Gertrude C. Robinson, now holds a Certificate of Public Convenience and Necessity for the operation of a taxicab, and is desirous of transferring this certificate to Leonard E. Crump; and

WHEREAS, the City Council has considered and investigated all matters pertinent to said application as required by Sections 19-9, 19-11, and 19-12 of the Code of the City of Charlotte, and after notice and hearing as required by law, desires to approve and transfer, NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that it is hereby determined and declared that public convenience and necessity require the taxicab service proposed by the application of Leonard E. Crump; and

BE IT FURTHER RESOLVED that, pursuant to Section 19-18 of the City Code, upon the transfer of ownership of the said taxicab from Gertrude C. Robinson, the present owner, and upon compliance by Leonard E. Crump with the terms of his application, and subject to the provisions of Section 19-13 of the City Code, the certificate now held by Gertrude C. Robinson shall be automatically revoked and one new certificate shall be issued to Leonard E. Crump in the manner prescribed by the City Code.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 22nd day of December, 1969, the reference having been made in Minute Book 53, at Page , and recorded in full in Resolutions Book 7, beginning on Page 1.
Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
 APPROVING SALE OF LAND TO THE HOUSING AUTHORITY OF THE
 CITY OF CHARLOTTE IN REDEVELOPMENT PROJECT NO. N. C. R-77"

WHEREAS, the Redevelopment Commission of the City of Charlotte received from the Housing Authority of the City of Charlotte a proposal to purchase and develop 686,694.61 square feet of land in Disposition Parcel No. 5, Redevelopment Project No. N. C. R-77, with a "298-Unit Public Housing Facility for the Elderly" which is in accordance with the Redevelopment Plan dated May, 1968, amended January, 1969; and

WHEREAS, the Housing Authority of the City of Charlotte further agrees to develop said site with a "298-Unit Public Housing Facility for the Elderly" which is in accordance with the Redevelopment Plan dated May, 1968, amended January, 1969; and

WHEREAS, the Redevelopment Commission of the City of Charlotte, at its regular meeting held December 10, 1969, accepted said proposal submitted by the Housing Authority of the City of Charlotte and recommends to the Governing Body of the City of Charlotte that it approve the sale of 686,694.61 square feet of land in said Parcel No. 5 to the Housing Authority of the City of Charlotte; and

WHEREAS, Section 160-464(d) 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 Disposition Parcel No. 5, Redevelopment Project No. N. C. R-77, as designated on a map entitled "Dilworth Urban Renewal Area, Project No. N. C. R-77, The Redevelopment Commission of the City of Charlotte, Charlotte, North Carolina," dated July 8, 1968, to the Housing Authority of the City of Charlotte, which parcel according to a recent survey contains 686,694.61 square feet, the sale price of which shall be \$96,137.25, and further approves the redevelopment of a "298-Unit Public Housing Facility for the Elderly" by the Housing Authority of the City of Charlotte which will be in accordance with the Redevelopment Plan for Project No. N. C. R-77 dated May, 1968, amended January, 1969.

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 22nd day of December, 1969, the reference having been made in Minute Book 53, at Page 35, and recorded in full in Resolutions Book 7, at Page 2.

Ruth Armstrong
 City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
APPROVING SALE OF LAND TO THE CITY OF CHARLOTTE, CHARLOTTE,
NORTH CAROLINA, IN REDEVELOPMENT PROJECT NO. N. C. R-77"

WHEREAS, an Agreement between the City of Charlotte, North Carolina, and the Redevelopment Commission of the City of Charlotte, Charlotte, North Carolina, was entered into on May 15, 1968, and revised March 18, 1969; and

WHEREAS, in accordance with the provisions of aforesaid Agreement, the City of Charlotte agrees to purchase from the Redevelopment Commission of the City of Charlotte Parcel No. 1, as designated on a map entitled "Dilworth Urban Renewal Area, Project No. N. C. R-77, The Redevelopment Commission of the City of Charlotte, Charlotte, North Carolina," dated July 8, 1968, to be used to enhance the entrance to the Housing Project and for expansion of the adjoining fire station, which is in accordance with the Redevelopment Plan for the Project, dated May, 1968, amended January, 1969; and

WHEREAS, on December 10, 1969, the Redevelopment Commission of the City of Charlotte accepted aforesaid proposal submitted by the City of Charlotte, and in accordance with Section 160-464(d) of the North Carolina Urban Redevelopment Law, the sale has been referred to the City Council of the City of Charlotte for approval.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CHARLOTTE does hereby approve the sale of Disposition Parcel No. 1 in Redevelopment Project No. N. C. R-77 to the City of Charlotte, which parcel according to a recent survey contains 8,746.47 square feet, the sale price of which shall be \$14,431.68, and further approves the redevelopment of the aforesaid land to enhance the entrance to the Housing Project and for expansion of the adjoining fire station, which is in accordance with the Redevelopment Plan for the Project, dated May, 1968, amended January, 1969.

CERTIFICATION

I, Ruth Armstrong, 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 22nd day of December, 1969, the reference having been made in Minute Book 53, at Page 56, and recorded in full in Resolution Book 7, at Page 3.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of December, 1969.

Ruth Armstrong, City Clerk

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR A GRANT FOR AN URBAN MASS TRANSPORTATION TECHNICAL STUDY - PROJECT NO. NC-F9-48-69

WHEREAS, the City of Charlotte desires to make a determination of the proper courses of action to be taken in the interest of maintaining a sound and useful areawide public transportation system which will effectively carry out and expand its function as an essential public service; and

WHEREAS, the City of Charlotte did request a grant under the Mass Transportation Act of 1964, as amended, from the United States Department of Housing and Urban Development to assist in the financing of this Mass Transportation Study, Project No. NC-F9-48-69; and

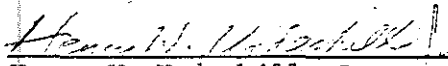
WHEREAS, the United States Department of Housing and Urban Development did approve a grant in the amount of \$24,780.00 to the City of Charlotte for the purpose of financing this project, with the balance of the cost to come from other funds available to it; and

WHEREAS, the United States Department of Housing and Urban Development has submitted to the City of Charlotte a contract for grant to conduct an Urban Mass Transportation Technical Study, Project No. NC-F9-48-69, Contract No. H-1178, for execution by the Mayor.

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

That, John M. Belk, Mayor, is hereby authorized to execute said contract on behalf of the City of Charlotte, North Carolina.

Approved as to form:


Henry W. Underhill, Jr.
City Attorney

I, Ruth Armstrong, 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 22nd day of December, 19 69, the reference having been made in Minute Book 53, Page 56, and recorded in full in Resolutions Book 7, Page 4.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of December, 1969.

December 22, 1969
Resolution Book 7 - Page 5

RESOLUTION AUTHORIZING FILING OF APPLICATION
FOR DEMOLITION GRANT

WHEREAS, under Section 116 of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to make grants to municipalities and counties to assist in financing the cost of demolishing structures which under State or local law have been determined to be structurally unsound or unfit for human habitation; and

WHEREAS, by reason of the existence in the locality of structures which constitute a public nuisance and a serious hazard to the public health, it is in the public interest to carry out a program of demolition of such structures on a planned neighborhood basis with grant funds authorized under Section 116; and

WHEREAS it is recognized that the grant of funds pursuant to Section 116 will impose certain obligations and responsibilities upon the City of Charlotte, among which is the obligation to assure that any persons who may be displaced as a result of the demolition activities are relocated into decent, safe, and sanitary housing, in accordance with the regulations of the Secretary of Housing and Urban Development; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Secretary of Housing and Urban Development effectuating that Title, provide that no person shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to, discrimination in the undertaking and carrying out of any program or activity receiving Federal financial assistance under Title I of the Housing Act of 1949, as amended:

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

1. That an application be filed on behalf of the City of Charlotte for a grant under Section 116 of the Housing Act of 1949, as amended, of two-thirds of the cost of undertaking and carrying out a program of demolition in an area or areas to be designated in such application, which cost is now estimated to be \$82,200, and that the Mayor is hereby authorized and directed to execute and file such application, to execute such commitments as may be necessary for the grant applied for, to execute such commitments for funds, to approve all claims for relocation payments made in accordance with the applicable regulations of the Secretary of Housing and Urban Development, to provide such information and furnish such documents as may be required by the Department of Housing and Urban Development, and to act as the authorized representative of the City of Charlotte in the accomplishment of the demolition program.

2. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Charlotte with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

3. That there exists in the locality decent, safe, and sanitary housing which is available to persons displaced as a result of the demolition activities to be performed with the Federal grant, at prices which are within their financial means and which are generally not less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacees, if any, will be relocated in accordance with applicable regulations of the Department of Housing and Urban Development.

Approved as to form:

Henry W. Underhill, Jr.
Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 22nd day of December, 1969, the reference having been made in Minute Book 53, at Page 57, and recorded in full in Resolutions Book 7, at Pages 5-6.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of December, 1969.

Ruth Armstrong, City Clerk

A RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended to include, as an Addition, Class No. 312, Public Works Director, assigned Pay Range 53, Steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective as of December 22, 1969.

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 22nd day of December, 1969, the reference having been made in Minute Book 53, at Page , and recorded in full in Resolutions Book 7, at Page 7.

Ruth Armstrong
City Clerk