

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR GRANT
TO ACQUIRE AND DEVELOP OPEN-SPACE LAND.

WHEREAS, the City of Charlotte desires to acquire and develop as an urban park, certain land known as the Charlotte-Mecklenburg County Library Park, which land is to be held and used for permanent open-space; and

WHEREAS, the City of Charlotte did request a grant to Acquire and/or Develop Land for Open-Space Purposes under Title VII of the Housing Act of 1961, as amended, from the United States Department of Housing and Urban Development, to assist in the financing of Project No. N. C. OSC-24 (DL); and

WHEREAS, the United States Department of Housing and Urban Development did approve a grant in the amount of \$78,640 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 Acquire and/or Develop Land for Open Space Purposes, No. N. C. OSC (DL) (G), for execution by the City Manager.

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

That Mr. W. J. Veeder, City Manager, is hereby authorized to execute said contract on behalf of the City of Charlotte, North Carolina.

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in meeting on the 25th day of February, 1969, the reference having been made in Minute Book 51, at Page , and recorded in full in Resolutions Book 6, at Page 258.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO DELETE A PORTION OF
ELEVENTH STREET FROM ITS STREET MAINTENANCE SYSTEM.

WHEREAS, in order to allow the expenditure of State funds on a connector route from Smith Street to 11th Street (also called Seaboard Street) as required by the construction of the Northwest Freeway, the State Highway Commission has requested that the City delete a portion of Eleventh Street, approximately 500 feet, from its street maintenance system so that it can be added to the State Highway System.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the portion of Eleventh Street from Smith Street to the Southern Railroad be deleted from the City's Street Maintenance System.

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of February, 1969, the reference having been made in Minute Book 51, at Page , and recorded in full in Resolutions Book 6, at Page 259.

Ruth Armstrong
City Clerk