A RESOLUTION DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE TAXICAB SERVICE PROPOSED BY THE APPLICATION OF CHARLOTTE CAB COMPANY, INC., AND AUTHORIZING THE ISSUANCE OF SIXTEEN (16) ADDITIONAL CERTIFICATES TO CHARLOTTE CAB COMPANY, INC., IN ACCORDANCE WITH THE CODE OF THE CITY OF CHARLOTTE.

WHEREAS, Charlotte Cab Company, Inc., has applied to the City Council for issuance of sixteen (16) certificates of public convenience and necessity for the operation of a like number of taxicabs; 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 said application, 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 Charlotte Cab Company, Inc., and

BE IT FURTHER RESOLVED that, subject to the conditions specified in Section 19-13 of the Code of the City of Charlotte, not more than sixteen (16) new and additional certificates of public convenience and necessity shall be issued to Charlotte Cab Company, provided that such certificates are activated within a period ending six (6) months from the date of adoption of this resolution.

APPROVED AS TO FORM:

Henry W. Underhill City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of March, 1969, the reference having been made in Minute Book 51 - Page , and recorded in full in Resolutions Book 6, at Page 279.

Ruth Armstrong City Clerk أروني

A RESOLUTION DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE TAXICAB SERVICE PROPOSED BY THE APPLICATION OF BAKER CAB COMPANY, INC., AND AUTHORIZING THE ISSUANCE OF FIFTEEN (15) ADDITIONAL CERTIFICATES TO BAKER CAB COMPANY, INC., IN ACCORDANCE WITH THE CODE OF THE CITY OF CHARLOTTE.

WHEREAS, Baker Cab Company, Inc., has applied to the City Council for issuance of fifteen (15) certificates of public convenience and necessity for the operation of a like number of taxicabs; 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 said application, 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 Baker Cab Company, Inc., and

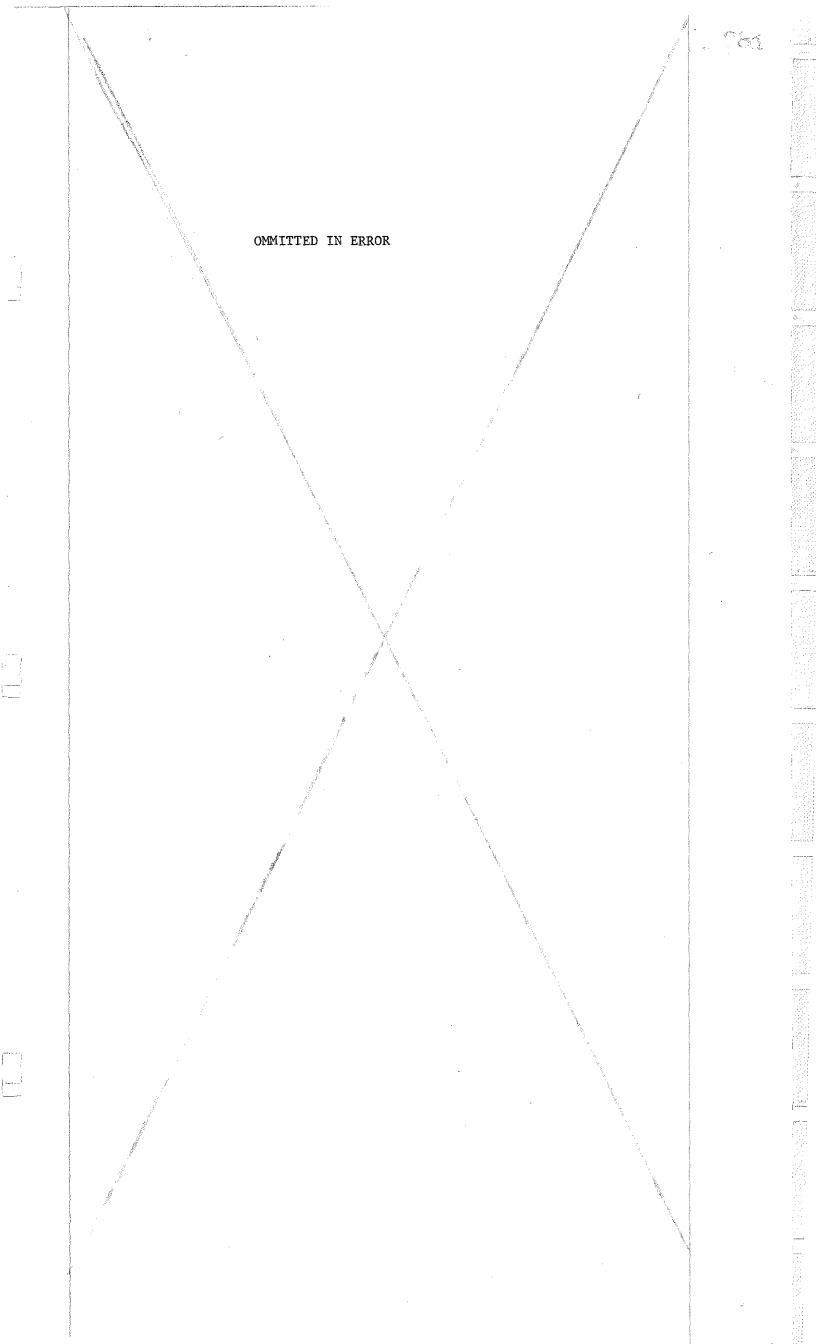
BE IT FURTHER RESOLVED that, subject to the conditions specified in Section 19-13 of the Code of the City of Charlotte, not more than fifteen (15) new and additional certificates of public convenience and necessity shall be issued to Baker Cab Company, provided that such certificates are activated within a period ending six (6) months from the date of adoption of this resolution.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of March, 1969, the reference having been made in Minute Book 51, at Page, and recorded in full in Resolutions Book 6 at Page 280.

Ruth Armstrong City Clerk



OMMITTED IN ERROR

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT WITH STATE HIGHWAY COMMISSION PRIVIDING THAT THE COMMISSION WILL PARTICIPATE IN THE CONSTRUCTION AND RIGHT OF WAY COST OF PROJECT 9.8100332, SUGAR CREEK AND NORTH TRYON STREET INTERSECTION.

whereas, the Commission and the Municipality on the 25th day of November, 1968, entered into a certain Municipal Agreement for the construction and improvement of a portion of Sugar Creek Road and the intersection of Sugar Creek Road and North Tryon Street (U. S. Highway 29) under project W.O. 9.8100332, Mecklenburg County; and,

WHEREAS, the parties now wish to amend the Agreement entered into on the 25th day of November, 1968, to provide that the Commission shall only participate in the construction and right of way cost of the project up to a maximum amount of Four Hundred Thousand (\$400,000.00) Dollars and any cost that exceeds the aforesaid amount will be the Municipality's responsibility, and it is further agreed that the Municipality will assume all cost of new sidewalk construction on the project; and,

WHEREAS, except as hereinafter provided, the Municipal Agreement heretofore executed by the Municipality and the Commission on the 25th day of November, 1968, is ratified and affirmed as therein.

WHEREAS, the parties do hereby agree to the following:

- 1. The Commission will participate in the construction and right of way cost of the project up to a maximum amount of Four Hundred Thousand (\$400,000.00) Dollars, and it is agreed that any cost that exceeds the above amount will be the responsibility of the Municipality; and
- 2. It is further agreed that the Municipality shall assume the cost of constructing the new sidewalks on the project at no cost whatsoever to the Commission.

NOW, THEREFORE, BE IT RESOLVED that the supplemental agreement for Project W.O. 9.8100332, 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 (or Manager) of this Municipality be and they are hereby empowered to sign and execute the required agreement between this Municipality and the State Highway Commission.

APPROVED AS TO FORM:

Henry W. Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 31st day of March, 1969, the reference having been made in Minute Book 51 - Page , and recorded in full in Resolutions Book 6 - Page 283.

Ruth Armstrong City Clerk March 31, 1969 Resolutions Book 6 - Page 284

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF G. RICHMOND BOONE AND WIFE, GEORGANNE J., LOCATED AT 2269 WINDINGWOOD LANE, FOR THE SUGAR AND BRIAR CREEK FLOOD CONTROL PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to G. Richmond Boone and wife, Georganne J. Boone, located at 2269 Windingwood Lane in the City of Charlotte, Mecklenburg County, for necessary right of way and a permanent construction easement in connection with the Sugar and Briar Creek Flood Control 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, condemnation proceedings are hereby authorized to be instituted against the property of G. Richmond Boone and wife, Georganne J. Boone, located at 22 of Winding wood Lane, Charlotte, North Carolina, Mecklenburg County, under the procedures set forth in Article 2, Chapter 40 of the General Statutes of North Carolina, as amended.

Approved as to form:

Hemily Underhill for Attorney

	CERTIFICATION
_	I, Ruth Armstrong , City Clerk of the City of Charlotte, North
1	rolina, do hereby certify that the foregoing is a true and exact copy of a
	solution adopted by the City Council of the City of Charlotte, North Carolina
in	regular session convened on the 31st day of March, 1969, the
	ference having been made in Minute Book 51 , page , and recorde
	full in Resolutions Book 6, at page 284.
	Annual Control of the
	Witness my hand the corporate seal of the City of Charlotte, North
C	arolina, this the lst day of April , 1969.
A LANGERTA	
	City Clerk
-	

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF HARRY L. DORSEY AND WIFE, SALLY L. LOCATED AT 3800 SELWYN AVENUE, FOR THE SUGAR AND BRIAR CREEK FLOOD CONTROL PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Harry L. Dorsey and wife, Sally L., located at 3800 Selwyn Avenue in the City of Charlotte, Mecklenburg County, for necessary right of way and a permanent construction easement in connection with the Sugar and Briar Creek Flood Control 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, condemnation proceedings are hereby authorized to be instituted against the property of Harry L. Dorsey and wife, Sally L., located at 3800 Selwyn Avenue, in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 2, Chapter 40 of the General Statutes of North Carolina, as amended.

Approved as to form:

Gity Agtorney

CERTIFICATION

			a de la companya de
. I, Ruth Armstrong	, City Clerk of the	ne City of Charlotte,	North
Carolina, do hereby certify that	the foregoing is a true	and exact copy of a	
Resolution adopted by the City C			na,
in regular session convened on t	he 31st day of March	, 1969, the referer	ıce
having been made in Minute Bool			
in Resolutions Book 6 , at			
			and the second
Witness my hand the corpo	rate seal of the City of	Charlotte, North	•
Carolina, this the 1st day of		the state of the s	
			Total Control of the
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	City Clerk		†
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March 31, 1969 Resolutions Book 6 - Page 286

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF CABELL HOWARD SMITH, JR. AND WIFE, MABLE, LOCATED AT 2323 SHARON ROAD, FOR THE SUGAR AND BRIAR CREEK FLOOD CONTROL PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Cabell Howard Smith, Jr., and wife, Mable, located at 2323 Sharon Road in the City of Charlotte, Mecklenburg County, for necessary right of way and a permanent construction easement in connection with the Sugar and Briar Creek Flood Control 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, condemnation proceedings are hereby authorized to be instituted against the property of Cabell Howard Smith, Jr. and wife, Mable, located at 2323 Sharon Road, in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 2, Chapter 40 of the General Statutes of North Carolina, as amended.

Approved as to form:

Henry W. Underlill
City Attorney

CERTIFICATION

•		
	I, Ruth Armstrong , City Clerk of the City of Charlotte, Nor	th
Ca:	rolina, do hereby certify that the foregoing is a true and exact copy of a	
Re:	solution adopted by the City Council of the City of Charlotte, North Carolina	,
in	regular session convened on the 31st day of March , 1969, the refer-	-
enc	ce having been made in Minute Book 51 , page , and recorde	d
in :	full in Resolutions Book 6, at page 286.	
	Witness my hand the corporate seal of the City of Charlotte, North	
Ca	rolina, this the 1st day of April , 1969.	
1.		
	City Clerk	

A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR A PUBLIC TRANSPORTATION STUDY GRANT.

WHEREAS, public transportation is an essential service for the use and the convenience of the citizens of Charlotte for travel within the City and the adjacent surbanized area; and

WHEREAS, the continued operation and improvement of public transportation service in the area is seriously affected by diminishing patronage, and loss of such services can have a material effect on the employment opportunities of many of the citizens of Charlotte; and

WHEREAS, the City of Charlotte is the largest municipality in Mecklenburg County; is the grantor of the basic franchise of the Charlotte City Coach Lines, Inc. and further exercises regulatory jurisdiction over it; and

WHEREAS, the 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 - particularly for those residents of the community who rely on it for work and personal travel; assist in the relief of traffic congestion, and further the planned development of the metropolitan area, requires a detailed study and analysis of all aspects of the problem; and

WHEREAS, the Urban Mass Transportation Act of 1964, as amended, provides for the making of grants by the Department of Housing and Urban Development to local bodies to assist them in technical studies relating to the management, operation, capital requirements economic feasibility and related activities preliminary to and in preparation for improved operation of mass transportation systems, facilities, and equipment, and to expedite the providing of needed mass transportation facilities; and

WHEREAS, Title VI of the Civil Rights Actoof 1964 and the regulations of the Department 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 mass transportation studies assisted under the Urban-Mass Transportation Act of 1964, as amended; and

WHEREAS, it is desirable and in the public interest that the City of Charlotte undertake the public transportation study, presently estimated to cost approximately \$37,170.

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

- 1. That an application be made to the Department of Housing and Urban Development for a grant in an amout authorized by the Urban Mass Transportation Act of 1964, as amended, for the preparation of a public transportation study for the Charlotte metropolitan area, which amount is presently estimated to be \$24,780.
- 2. That the City Manager of the City of Charlotte be and he is hereby authorized and directed to execute and file such application for and on behalf of the City of Charlotte with the Department of Housing and Urban Development; to provide additional information and to furnish such documents as may be required by said Department; to execute such contracts as are required by said Department; and to act as the authorized correspondent of the City of Charlotte.
- 3. That the United States of America and the secretary of Housing and Urban Development be, and they are 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.
- 4. That the City of Charlotte shall bear the local one-third portion of the cost of such study, provided, however, that this shall not prevent the City of Charlotte from receiving contributions toward such local share from other local governments benefited by the transit service, or from planning and development agencies or other sources in the metropolitan area. Approved as to form:

City Attorney CERTIFICATION

I, Ruth Armstrong, the duly appointed City Clerk of the City of Charlotte, North Carolina do hereby certify that the attached extract from the Minutes of the City Council Meeting of the City of Charlotte, North Carolina held on Match 31, 1969, is a true and correct copy of the original minutes of said meeting on file and of record insofar as said original minutes relate to the matters set forth in said attached extract, and I do further certify that the copy of the Resolution appearing in said attached extract is a true and correct copy of such Resolution adopted at said Meeting and on file and of record.

In testimony whereof, I have hereunto set my hand and seal of said 6212 of Charlotte, North Carolina, this 1st day of April, 1969.