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A RESOLUTION OF ACCEPTANCE OF A FEDERAL GRANT FOR SEWAGE TREATMENT WORKS FOR THE CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO THE IRWIN CREEK AND MCALPINE CREEK SEWAGE TREATMENT PLANTS.

WHEREAS, the City of Charlotte has made application for a P. L. 660 Federal Grant in the amount of \$1,485, 000, including the ten per cent planning bonus, to aid in the construction of the proposed additions to the Irwin Creek and McAlpine Creek Wastewater Treatment Plants; and

WHEREAS, the Federal Water Quality Administration has approved and offered said grant subject to the adoption of this resolution of acceptance.

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

That the City Council does hereby accept the offer of the Federal Grant for Sewage Treatment Works under P. L. 660, and does hereby authorize the City Manager to execute the Offer and Acceptance Document and all other documents necessary for receipt of said grant.

BE IT FURTHER RESOLVED, that the City Council does hereby assure the Commissioner of the Federal Water Quality Administration, that it will abide by all conditions and assurances under Section 2 of the Offer and Acceptance Document.

This the <u>17th</u> day of <u>November</u>, 1970.

Approved as to form:

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 <u>16th</u> day of <u>November</u>, 1970, the reference having been made in Minute Book <u>54</u>, Page _____, and recorded in full in Resolutions Book 7, Page <u>160</u>.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>17th</u> day of <u>November</u>, 1970.

City Clerk

> "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, CHARLOTTE, NORTH CAROLINA, APPROVING SALE TO AND PURCHASE BY THE CHARLOTTE-MECKLENBURG BOARD OF EDUCATION OF LAND IN REDEVELOPMENT PROJECT NO. N. C. R-24"

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WHEREAS, an Agreement Between the Charlotte-Mecklenburg Board of Education, Charlotte, North Carolina, and the Redevelopment Commission of the City of Charlotte, Charlotte, North Carolina, was entered into on October 13, 1970; and

WHEREAS, in accordance with the provisions of the aforesaid Agreement, the Charlotte-Mecklenburg Board of Education agrees to purchase from the Redevelopment Commission of the City of Charlotte, Parcels Nos. 14, 15, 17 and 20, as designated on a map entitled "Brooklyn Urban Renewal Area, Redevelopment Section No. 2, Project No. N. C. R-24, The Redevelopment Commission of the City of Charlotte, N. C.," dated January 29, 1969, prepared by J. N. Pease Associates, Architects-Engineers-Planners, Charlotte, North Carolina, and Spratt-Seaver, Inc., Civic Engineers-Surveyors, Charlotte, North Carolina, to use this property for development of an open space through clearance and landscaping, which is in accordance with the Redevelopment Plan for this Project dated November, 1963, Amended March, 1967, May, 1968, and April, 1970; and

WHEREAS, on October 13, 1970, the Redevelopment Commission of the City of Charlotte accepted aforesaid proposal submitted by the Charlotte-Mecklenburg Board or Education 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 to and purchase by the Charlotte-Mecklenburg Board of Education of Disposition Parcels Nos. 14, 15, 17 and 20 in Redevelopment Project No. N. C. R-24, which parcels according to a recent survey contains 164,909.75 square feet, the sales price of which shall be \$163,780.56, and further approves the redevelopment of the aforesaid land for development of an open space through clearance and landscaping, which is in accordance with the Redevelopment Plan for the Project dated November, 1963, Amended March, 1967, May, 1968, and April, 1970.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of November, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 161.

> Ruth Armstrong City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING SALE OF LAND TO THE PRITCHARD MEMORIAL BAPTIST CHURCH IN REDEVELOPMENT PROJECT NO. N. C. R-77"

WHEREAS, on the 19th day of October, 1970. the Redevelopment Commission of the City of Charlotte received from the Pritchard Memorial Baptist Church a proposal to purchase and develop 33,173.25 square feet of land known as Disposition Parcels Nos. 2 and 3, as designated on a map entitled "Dilworth Urban Renewal Area, Project No. N. C. R-77, the Redevelopment Commission of the City of Charlotte," dated July 8, 1969, prepared by Spratt-Seaver, Inc., with landscaping, recreational areas and additional parking facilities, which is in accordance with the Redevelopment Plan for this Project, dated May, 1968, Amended January, 1969; and

WHEREAS, the proposed developer has submitted a purchase contract, Redeveloper's Statement for Public Disclosure and a Redeveloper's Statement of Qualifications and Financial Responsibility, and a good faith deposit in the amount of \$4,478.39, representing 10% of the total bid price for the land; and

WHEREAS, the Redevelopment Commission of the City of Charlotte at a regular meeting convened on the 12th day of November, 1970, by Resolution accepted said proposal submitted by the Pritchard Memorial Baptist Church and recommends to the Governing Body of the City of Charlotte that it approve the sale of 33,173.25 square feet of land in said Parcels Nos. 2 and 3 to the Pritchard Memorial Baptist Church; 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 33,173.25 square feet of land in Disposition Parcels Nos. 2 and 3 in Dilworth Urban Renewal Area, Project No. N. C. R-77, to the Pritchard Memorial Baptist Church to be developed as landscaping, recreational areas and additional parking facilities, which is in accordance with the Redevelopment Plan for the Project, dated May, 1968, Amended January, 1969.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of November, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 162.

> Ruth Armstrong City Clerk

A RESOLUTION OF ACCEPTANCE OF A FEDERAL SANITARY SEWER CON-STRUCTION GRANT FOR ADDITIONS TO THE IRWIN CREEK PUMPING STATION.

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WHEREAS, the City of Charlotte has made application for a Federal Sanitary Sewer Construction Grant for additions to the Irwin Creek Pumping Station, Project No. WPC-NC-304; and

WHEREAS, the Federal Water Quality Administration has approved and offered said grant subject to the adoption of this resolution of acceptance.

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

That the City Council does hereby accept the offer of the Federal Sanitary Sewer Construction Grant under P.L. 660, and does hereby authorize the City Manager to execute the Offer and Acceptance Document and all other documents necessary for receipt of said grant.

BE IT FURTHER RESOLVED, that the City Council does hereby assure the Commissioner of the Federal Water Quality Administration, that it will abide by all conditions under Section 2 of the Offer and Acceptance Document.

Approved as to form: 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 <u>l6th</u> day of <u>November</u>, 1970, the reference having been made in Minute Book <u>54</u>, at Page _____, and recorded in full in Resolution Book <u>7</u>, at Page <u>163</u>.

WITNESS MY HAND and the corporate seal of the City of Charlotte, North Carolina, this the <u>17th</u> day of <u>November</u>, 1970.

City Clerk

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A RESOLUTION OF ACCEPTANCE OF A FEDERAL SANITARY SEWER CON-STRUCTION GRANT FOR TAGGART CREEK INTERCEPTOR.

WHEREAS, the City of Charlotte has made application for a Federal Sanitary Sewer Construction Grant for Taggart Creek Interceptor, Project No. WPC-NC-303; and

WHEREAS, the Federal Water Quality Administration has approved and offered said grant subject to the adoption of this resolution of acceptance.

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

That the City Council does hereby accept the offer of the Federal Sanitary Sewer Construction Grant under P. L. 660, and does hereby authorize the City Manager to execute the Offer and Acceptance Document and all other documents necessary for receipt of said grant.

BE IT FURTHER RESOLVED, that the City Council does hereby assure the Commissioner of the Federal Water Quality Administration, that it will abide by all conditions under Section 2 of the Offer and Acceptance Document.

Approved as to form:

Attorney City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HERDEY CERTIFY that the forgoing is a true and exact corry of a resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the <u>l6th</u> day of <u>November</u>, 1970, the reference having been made in Minute Book <u>54</u> at Page ____, and recorded in full in Resolution Book <u>7</u>, at Page <u>164</u>.

WITNESS MY HAND and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of November , 1970.

<u>City Clerk</u>

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JULIA WELCH TORRENCE LOCATED AT 3407 FREW ROAD IN CHARLOTTE FOR A SANITARY SEWER TO SERVE AALOHA APARTMENTS. 165

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Julia Welch Torrence, located at 3407 Frew Road in the City of Charlotte for a perpetual easement and right of way for a sanitary sewer to serve the Aaloha Apartments; 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 owner 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, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Julia Welch Torrence, located at 3407 Frew Road in Mecklenburg County, 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 \$296.00, 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 totim.

up W. UnDoubill, 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 <u>loth</u> day of November, 1970, the reference having been made in Minute Book <u>54</u>, page , and recorded in full in Resolutions Book 7, page <u>165</u>.

CERTIFICATION

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of November, 1970.

City Clerk