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

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 70-134 through 70-139 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 21st day of December, 1970 on petitions for zoning changes numbered 70-134 through 70-139.

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

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 23rd 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 166.

Ruth Armstrong City Clerk RESOLUTION FIXING DATE OF PUBLIC HEARING ON PETITION TO CLOSE PORTIONS OF NORTH PINE STREET, NORTH POPLAR STREET, WEST 29TH STREET, AND WEST 31ST STREET, IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, THE VECTOR CO., INC., has requested the City of Charlotte to vacate and close those certain portions of North Pine Street, North Poplar Street, West 29th Street and West 31st Street, and being more particularly described as follows:

- (a) All of the land within the lines of North Pine Street from the northeast line of West 28th Street to the southwest line of West 30th Street;
- (b) All of the land within the lines of North Poplar Street from the northeast line of West 28th Street to the southwest line of West 30th Street;
- (c) All of the land within the lines of West 29th Street from the line between Lots 4 and 5 of Block M on said map extended, to the northwesterly end of West 29th Street;
- (d) All of the land within the lines of West 31st Street extending between Block 7 and Block 8 on said map, and

WHEREAS, the procedure for closing streets as outlines in North Carolina General Statutes, Section 160-200(11) and Section 153-9(17) requires that the owners of the property adjoining said streets who do not join in the request for the closing of said streets be notified of the time and place of the Council meeting at which the closing of said streets is to be acted upon; said statutes further require that the notice of said meeting of the Council at which the closing of said streets is to be acted upon be published in a newspaper once a week for four consecutive weeks, and

WHEREAS, the City of Charlotte is desirous of complying with Petitioner's request,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing those portions of North Pine Street, North Poplar Street, West 29th Street and West 31st Street as shown on the map of the Vector Co., Inc., by Spratt-Seaver, Inc., dated June 30, 1969, said portions of said streets being more particularly described hereinabove, shall be held at 2:00 P.M. on Monday, the 21st day of December, 1970, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such notice in The Charlotte News once a week for four consecutive weeks next preceding the date fixed here for such hearing as required by G. S. 153-9(17).

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd 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 467.

Ruth Armstrong City Clerk STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG RESOLUTION CALLING FOR A PUBLIC HEARING ON AMENDMENT NO. 1 TO THE REDEVELOPMENT PLAN FOR REDEVELOPMENT SECTION NO. 5, BROOKLYN URBAN RENEWAL AREA, PROJECT NO. N. C. R-60

WHEREAS, under the authority of Article 37 of Chapter 160 of the General Statutes of North Carolina and particularly Section 150-463 of the General Statutes, the Redevelopment Commission of the City of Charlotte has prepared a Redevelopment Plan for Redevelopment Section No. 5, Brooklyn Urban Renewal Area, Project No. N. C. R-60; and

WHEREAS, the Redevelopment Plan has been approved by the Redevelopment Commission of the City of Charlotte and the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, G. S. 160-463(h) requires that the City Council of the City of Charlotte hold a public hearing upon the Redevelopment Plan.

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

- 1. That on Monday, December 14, 1970, at 3:00 o'clock P.M. in the Council Chamber of the City Hall, the City Council shall hold a public hearing on the Redevelopment Plan for Redevelopment Section No. 5, Brooklyn Urban Renewal Area, Project No. N. C. R-60.
- 2. That a description of the Redevelopment Plan (1) by boundaries and (2) by City block, street and house numbers is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

BEGINNING at the westerly corner of the intersection of South Brevard Street and East Stonewall Street; thence southeasterly along the southwesterly boundary of East Stonewall Street and Independence Boulevard a distance of approximately 2,135 feet to a point of tangent of the curved intersection of Independence Boulevard and South McDowell Street; thence by a curve to the right a distance of approximately 38 feet to the northwesterly boundary of South McDowell Street; thence southwesterly along said street approximately 1,153 feet to the southwesterly boundary of an alley approximately 170 feet southwesterly of and parallel to East Vance Street; thence northwesterly along said alley approximately 405 feet and northerly approximately 195 feet and northeasterly approximately 45 feet to its intersection with the westerly boundary of East Vance Street; thence northerly along said street approximately 670 feet to the southwesterly boundary of East Star Street; thence northwesterly along said street approximately 212 feet to the southeasterly boundary of South Davidson Street; thence southwesterly along said street approximately 325 feet to a point opposite the southwesterly boundary of East Vance Street; thence northwesterly along the southwesterly boundary of East Vance Street approximately 185 feet to a property line; thence southwesterly along property lines approximately 240 feet to the southwesterly boundary of Royal Court;

(Resolution Calling for Public Hearing - City Council - Redevelopment Section No. 5, Brooklyn Urban Renewal Area - Continued)

thence northwesterly along the southwesterly boundary of Royal Court approximately 181 feet to its intersection with the southeasterly boundary of South Caldwell Street; thence along the southeasterly boundary of South Caldwell Street approximately 146 feet to the rear property line of property fronting on East Morehead Street; thence diagonally northerly across South Caldwell Street a distance of approximately 51 feet to point formed by the side and rear property lines of property fronting on East Liberty Street; thence northwesterly along said rear property lines and along the northeasterly boundary of an unnamed alley a distance of approximately 76 feet to a property line; thence northeasterly along said property line a distance of approximately 100 feet to the southwesterly boundary of East Liberty Street; thence along the southwesterly boundary of East Liberty Street a distance of approximately 25 feet to a point; thence northeasterly a distance of approximately 150 feet across East Liberty Street along the southeasterly boundary and to the rear property line of property fronting on East Liberty Street; thence northwesterly along the said rear property line a distance of approximately 101 feet; thence southwesterly along a property side line to the southwesterly boundary of East Liberty Street a distance of approximately 150 feet; thence northwesterly along the southwesterly boundary of East Liberty Street to its intersection with Independence Boulevard a distance of approximately 97 feet; thence along the southeasterly boundary of Independence Boulevard to the rear property line of property fronting on East Libbrity Street a distance of approximately 100 feet; thence diagonally northerly across Independence Boulevard approximately 190 feet to a point in the southwesterly boundary of East Liberty Street; thence northwesterly along said street approximately 348 feet to the northwesterly boundary of "A" Street; thence northeasterly along said street and along the southeasterly right-of-way of the Southern Railroad approximately 1,050 feet to the northeasterly boundary of East Stonewall Street; thence southeasterly along said street approximately 390 feet to the northerly corner of the intersection of East Stonewall Street and South Brevard Street; thence southwesterly across East Stonewall Street to the westerly corner of said intersection, being the point of beginning.

The Project Area can be more particularly described as follows:

BEGINNING at the southwest corner of the intersection of South Brevard Street and East Stonewall Street and running southeasterly along the southerly margin of East Stonewall Street from said intersection, 400 block, all unnumbered vacant lots, to South Independence Boulevard; thence running southeasterly along the southerly margin of South Independence Boulevard, 1100 block, from 609 South Caldwell Street through 1107 South Independence Boulevard, 1000 block, 605 South Davidson Street through 1001 South Independence Boulevard, 900 block, 607 South Alexander Street through 604 South Myers Street, 800 block, 605 South Myers Street through 807 South Independence Boulevard, and its intersection with South McDowell Street; thence running southwesterly along the westerly margin of South McDowell Street

(Resolution Calling for Public Hearing - City Council - Redevelopment Section No. 5, Brooklyn Urban Renewal Area - Continued)

from its intersection with South Independence Boulevard, 600 block, 608 through 628 South McDowell Street, 700 block, 820 East Boundary Street through 819 East Hill Street, 800 block, 800 South McDowell Street through 814 South McDowell Street, 900 block, all unnumbered vacant lots fronting approximately 170 feet on South McDowell Street between East Vance Street and an unnamed alley; thence running northwesterly and northerly along the southerly margin of said unnamed alley all unnumbered vacant lots to its intersection with East Vance Street and Star Street; thence running northerly along the southerly margin of Star Street, 800 block, 700 block and 600 block, to its intersection with South Davidson Street; thence running southwesterly along the easterly margin of South Davidson Street, 700 block and 800 block, to its intersection with East Vance Street; thence running northwesterly along the southerly margin of East Vance Street, 500 block to the southeasterly side property line of 514 East Vance Street; thence running southwesterly along the side property line of 514 East Vance Street, the rear property lines of an unnumbered vacant lot, 821, 821% and 825 South Caldwell Street to the intersection with Royal Court; thence northwesterly along the southwesterly boundary of Royal Court to its intersection with the southeasterly boundary of South Caldwell Street; thence along the front property line of 901 and 907 South Caldwell Street to the southwesterly side property line of 901 and 90/ South Caldwell birees, Ulance lunning northwesterly, across South Caldwell Street and the rear property lines of 434 through 440 East Liberty Street; thence along the northwesterly side property line of 434 East Liberty Street to the intersection of East Liberty Street; thence along the southwesterly boundary of East Liberty Street a distance of approximately 25 feet to a point; thence northeasterly across East Liberty Street and along the northeasterly side property line of 421-423 East Liberty Street to the rear property line of such property; thence along the rear property line of 421-423 East Liberty Street; thence along the northwesterly side yard of 421-423 East Liberty Street and across East Liberty Street to the northeasterly side yard of 420-422 East Liberty Street; thence along the front property lines of 420-422 and 418 East Liberty Street and to and along the northwesterly side yard of and to the rear property line of 418 East Liberty Street; thence running northerly across South Independence Boulevard and northwesterly along the southerly margin of East Liberty Street, 300 block, 325 East Liberty Street through 301 East Liberty Street to its intersection with "A" Street and the Southern Railroad; thence running northeasterly along the westerly margin of "A" Street and Southern Railroad, 800 block, 831 through 801 "A" Street, all unnumbered property between East Hill Street and East Stonewall Street; thence running southeasterly along the northerly margin of East Stonewall Street to the northwest corner of the intersection of East Stonewall Street and South Brevard Street; thence running in a southerly direction across East Stonewall Street, 300 block, to the southwest corner of East Stonewall Street and South Brevard Street, being the point and place of BEGINNING.

(Resolution Calling for Public Hearing - City Council - Redevelopment Section No. 5, Brooklyn Urban Renewal Area - Continued)

- 3. The Redevelopment Plan with such maps, plans, contracts and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Executive Director of the Redevelopment Commission of the City of Charlotte, 268 One Charlottetown Center, and shall be available from the date of this Resolution until the time of the public hearing.
- 4. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News , a newspaper of general circulation in the City of Charlotte, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on November 23, 1970

BY ORDER OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE

Ruth Armstrong City Clerk

Read, approved and adopted by the City Council of the City of Charlotte North Carolina, in regular session convened on the 23rd day of November, 1970, the reference having been made in Minute Book 54, at Page and recorded in full in Resolution Book 7, at Pages 168-171.

Ruth Armstrong
City Clerk

# A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

Reference is made to the schedule of 'Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

- 1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
- 3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City
of Charlotte, North Carolina, in regular session assembled this 23rd day
of November , 19 70, that those taxpayers listed on the
schedule of "Taxpayers and Refunds Requested", be refunded the amounts
therein set out and that the schedule and this resolution be spread upon the
minutes of this meeting.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd 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 172.

Ruth Armstrong City Clerk

# TAXPAYERS AND REFUNDS REQUESTED

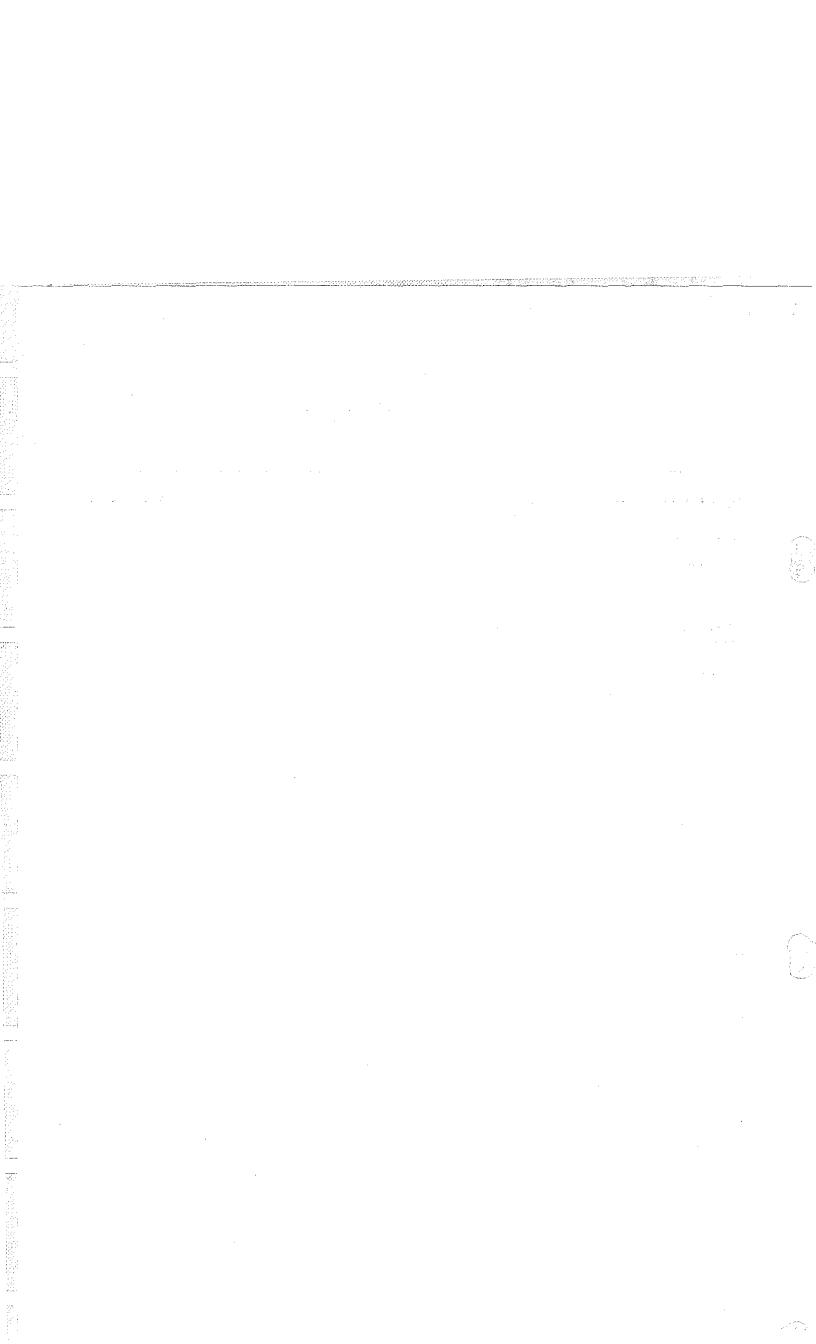
NAME

AMOUNT OF REFUND

REASON

REQUESTED

Sherwin Williams Company \$356.00 Clerical error



A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, the regular place of meeting, at 3 o'clock P.M., on November 23, 1970.

Present: Mayor pro tem James B. Whittington, and Councilmen
Fred D. Alexander, Sandv R. Jordan, Milton Short, Jerry Tuttle and Joe D. Withrow.

Absent: Mayor John M. Belk and Councilman John H. Thrower.

Councilman Jordan introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,475,000 SANITARY SEWER BONDS, SERIES B

BE IT RESOLVED by the City Council of the City of

Section 1. The City Council has determined and does hereby find and declare:

- (a) That an ordinance authorizing \$6,890,000 Sanitary
  Sewer Bonds was passed by the City Council of the City of Charlotte
  on October 14, 1969, which ordinance was approved by the vote of
  a majority of the qualified voters of said City who voted thereon
  at an election duly called and held on December 12, 1969.
- (b) That \$1,390,000 of said bonds has been issued, which bonds are designated "Sanitary Sewer Bonds, Series A", all of which are outstanding, and that it is necessary to issue at this time an additional \$4,475,000 of the bonds authorized by said ordinance.
- (c) That the probable period of usefulness of the enlargements and extensions to the substanty seven system to be undertaken with the proceeds of said banks is a period of forty years from October 14, 1970, a date not were then one year after the passage of acordinance, and that such period explans on Cotober 14, 2010.

Section 2. For the purpose provided in said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$4,475,000, designated "Sanitary Sewer Bonds, Series B", dated December 1, 1970, and consisting of 895 bonds of the denomination of \$5,000 each, numbered 1 to 895, inclusive. Said bonds shall mature annually, June 1, it numerical order, lowest numbers first, \$200,000 1973, \$150,000 1974 to 1987, inclusive, \$275,000 1988, \$425,000 1989 to 1992, inclusive, and \$200,000 1993, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, Morth Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Upon motion of Councilman Jordan , seconded by Councilman Tuttle , and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSU-ANCE OF \$4,475,000 SANITARY SEWER BONDS, SERIES B" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Short, Tuttle and Withrow.

Nays: None

Thereupon Councilman Tuttle introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-ANCE OF \$1,800,000 REDEVELOPMENT BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

- (a) That an ordinance authorizing \$1,800,000 Redevelopment Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.
- (b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time all of the bonds authorized by said believed.
- (c) That the probable period of usefulness of the land to be acquired and improved with the proceeds of said bonds is fifty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2020.

issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$1,800,000 designated "Radevelopment Bonds", dated December 1, 1970 and consisting of 360 bonds of the denomination of \$5,000 each, numbered 1 to 360, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$50,000 1973 to 1983, inclusive, \$75,000 1984, \$75,000 1985, \$100,000 1985 and \$125,000 1987 to 1994, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Covernment Coumination at the time the bonds are sold, which interest to the maturity thereof

shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

	Upon motion of Counc	ilman Tuttle	, seconde	.đ
Σ	Councilman Withrow	, and unanimous	ly carried, th	.e
ΞÇ	regoing resolution entitled:	"RESOLUTION PROVIDIN	G FOR THE ISSU	ANCE
Œ	\$1,800,000 PEDEVELOPMENT BOY	NDS" was passed by th	e following vo	te:
	Yeas: Councilmen Ale	xander, Jordan, Short, Tu	ttle	_
	and Withrow	,		

None

Thereupon Councilman Jordan introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-ANCE OF \$1,175,000 STREET WIDENING, EXTENSION AND IMPROVEMENT BONDS, SERIES B

BE IT RESOLVED by the City Council of the City of Charlotte: .

Section 1. The City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$5,025,000 Street Widening, Extension and Improvement Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

- (b) That \$1,850,000 of said bonds has been issued, which bonds are designated "Street Widening, Extension and Improvement Bonds, Series A", all of which are cutstanding, and that it is necessary to issue at this time an additional \$1,175,000 of the bonds authorized by said ordinance.
- (c) That the probable period of usefulness of the streets to be widened, extended, constructed and reconstructed pursuant to said ordinance is a period of twenty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 1990.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$1,175,000, designated "Street Widening, Extension and Improvement Bonds, Series B", dated December 1, 1970, consisting of 235 bonds of the denomination of \$5,000 each, numbered 1 to 235, inclusive. Said bonds shall mature annually, sume i, is numerical order, lowest numbers first, \$125,000 1973, \$50,000 1974 to 1985, inclusive, \$75,000 1986, \$100,000 1987 to 1989, inclusive, and \$75,000 1990, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlette, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

	Thereupon, upon motion of Councilman Jordan	
sac	onded by Councilmen Short , and unanimously carr	ied,
the	foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE	
ĮSS	UANCE OF \$1,175,000 STRUET WIDENING, EXTENSION AND IMPROVEMENT	T Can Belleville Control of the Cont
Bon	DS, SERIES B" was passed by the following vote:	

Yeas: Councilman Alexander, Jordan, Short, Tuttle

Nays: None

Thereupon Councilman Alexander introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,125,000 WATER BONDS, SERIES B

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does
hereby find and declare:

- (a) That an ordinance authorizing \$4,920,000 Water Denies was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.
- (b) That \$970,000 of said bonds has been issued, which bonds are designated "Water Bonds, Series A", all of which are outstanding, and that it is necessary to issue at this time an additional \$1,125,000 of the bonds authorized by said ordinance.
- (c) That the probable period of usefulness of the enlargements and extensions to the waterworks system to be undertaken with the proceeds of said bends is a period of forty years from October 13, 1970, a date not more than one year after the passage of said ordinance and that such period expires on October 13, 2010.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$1,125,000, designated "Water Donds, Series B", dated December 1, 1970, consisting of 225 bonds of the

TO THE PARTY OF CONTROL TEXT SEED PROOF. SECOND STREET, MENTALSHIP, IL Y. ARRIVA

denomination of \$5,000 sach, numbered 1 to 225, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$150,000 1973, \$25,000 1974 to 1983, inclusive, \$50,000 1984 to 1991, inclusive, \$175,000 1992 and \$150,000 1993, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachevia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin for currency of the United States of Amorica which, of the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Alexander seconded by Councilman Tuttle , and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,125,000 WATER BONDS, SERIES B" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Short, Tuttle and
Withrow

Nays: None

Thereupon Councilman Short introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-ANCE OF \$725;000 PUBLIC BUILDING BONDS, SERIES B

BM IT RESOLVED by the City Council of the City of Charlette:

Section 1. The City Council has determined and does hereby

find and declare:

- (a) That an ordinance authorizing \$3,175,000 Public
  Building Bonds was passed by the City Council of the City of
  Charlotte on October 13, 1969, which ordinance was approved by the
  vote of a majority of the qualified voters of said City who voted
  thereon at an election duly called and held on December 12, 1969.
- (b) That \$1,850,000 of said bonds has been issued, which bonds are designated "Public Building Bonds, Series A", all of which are outstanding, and that it is necessary to issue at this time an additional \$725,000 of the bonds authorized by said ordinance.
- (c) That the probable period of usefulness of the buildings to be erected and improved pursuant to said ordinance is forty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2010.

Section 2. Pursuant to said ordinance, there shall be idoucd the negotiable coupon pends or the City of Charleste in the aggregate principal amount of \$725,000, designated "Public Building Bonds, Series B", dated December 1, 1970 and consisting of 145 bonds of the denomination of \$5,000 each, numbered 1 to 145, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$25,000 1973, \$20,000 1974, \$30,000 1975 to 1990, inclusive, and \$50,000 1991 to 1994, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlette, North Carolina, in any coin or currency of

the Unit	ed States	of America	which	, at th	ıa r	espective	dates	of	payment
thereof,	is legal	tender for	the p	ayment	of	public and	d priva	ate	debts.
	Thereup	on, upon mo	tion o	of Counc	:ilm	an Short			•

seconded by Councilman \_\_\_\_\_\_\_, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$725,000 PUBLIC BUILDING BONDS, SERIES B" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Short, Tuttle and
Withrow

Nays: None

Thereupon Councilman Jordan introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-ANCE OF \$500,000 RECREATION FACILITIES BONDS, SERIES B

Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

- (a) That an ordinance authorizing \$2,075,000 Recreation Facilities Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on Dacamber 12, 1969.
- (b) That \$625,000 of said bonds have been issued, which bonds are designated "Rocreation Facilities Bonds, Series A", all of which are outstanding, and that it is necessary to issue at this time an additional \$500,000 of the bonds authorized by said ordinance.
- (c) That the probable pariod of usefulness of the land to be acquired and the structures constructed purquent to said ordinance is fifty years from October 13, 1970, a date not rose than one year after the passage of said ordinance, and that such pariod expires on October 13, 2020.

Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$500,000, designated "Recreation Tabilities Bonds, Series B", dated December 1, 1970, and consisting of 100 bonds of the denomination of \$5,000 each, numbered 1 to 100, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$50,000 1973, \$30,000 1974, \$20,000 1975 to 1990, inclusive, and \$25,000 1991 to 1994, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option or the holder or registered owner, at Wachovia Bank and Trust Company N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Jordan , seconded by Councilman Withrow , and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$500,000 RECREATION FACILITIES BONDS, SERIES B" was passed by the following vote:

Yeas: Councilman Alexander, Jordan, Short, Tuttle and Withrow.

Theraupon Councilman Alexander introduced

the following resolution which was read:

Nays: None.

RESOLUTION PROVIDING FOR THE ISSU-ANCE OF \$200,000 STREET LAND BONDS, SERIES B BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

- (a) That an ordinance authorizing \$1,250,000 Street Land Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.
- (b) That \$1,050,000 of said bonds has been issued, which bonds are designated "Street Land Bonds, Series A", all of which are outstanding, and that it is necessary to issue the balance of said bonds at this time.
- (c) That the probable period of usefulness of the land to be acquired pursuant to said ordinance is fifty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2020.

Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$200,000, designated "Street Land Bonds, Series B", dated December 1, 1970, and consisting of 40 bonds of the denomination of \$5,000 each, numbered 1 to 40, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$25,000 1973 to 1980, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Boroveh of Manhattan, City and Staty of New York, or, at the option of the bolder or registered gener, at Unchevia Bank and Trust Company, N.A., in the City of

Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Alexander , seconded by Councilman Tuttle , and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$200,000 STREET LAND BONDS, SERIES B" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Short, Tuttle and Withrow.

Nays: None

Theraupon Councilman Jordan introduced the following resolution which was read:

RESOLUTION FIMING THE FORM AND MANNER OF EXECUTION OF \$4,475,000 SANITARY SEWER BONDS, SERIES B, \$1,800,000 REDEVELOPMENT BONDS, SERIES B, \$1.125,000 STREET WIDENING. EXTENSION AND IMPROVEMENT BONDS, SERIES B, \$725,000 PUBLIC BUILDING BONDS, SERIES B, \$725,000 RECREATION FACILITIES BONDS, SERIES B, AND \$200,000 STREET LAND BONDS, SERIES B, TO BE ISSUED UNDER DATE OF DECEMBER 1, 1970, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS AND RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The \$4,475,000 Sanitary Sewer Bonds, Series B, \$1,200,000 Redevelopment Bonds, \$1,175,000 Street Widening, Extension and Improvement Bonds, Series B, \$1,125,000 Water Bonds, Series B, \$725,000 Public Building Bonds, Series B, \$500,000 Recreation Facilities Bonds, Series B, and \$200,000 Street Land Bonds, Series B, of the City of Charlotte to be issued under date of December 1, 1970, shall be executed with the facsimile signatures of the Nayor and the City Clerk and a facsimile of the corporate seal of the City shall be printed on the bonds, and the interest coupens to be attached to said bonds shall be executed with the facsimile signature of said City Clark. Said bonds and coupons and the endersements to be printed

upon the reverse	of each	bond shall be	in	substantially.	tha fo	110%-
ing forms:	·					

No.

\$5,000

United States of America State of North Carolina County of Mecklenburg

### CITY OF CHARLOTTE

Bend

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the 1st day of June, 19, the principal sum of

#### FIVE THOUSAND DOLLARS

per centum (\_%) per annum until payment of such principal
sum, such interest to the maturity hereof being payable semi-annually
on the lat days of June and Percentur of each year upon the presentation and surrender of the coupons representing such interest on
the same respectively become due. Both the principal of and the
interest on this bond are payable at Bankers Trust Company, in the
Borough of Manhattan, City and State of New York, or, at the option
of the holder or registered owner, at Machovia Bank and Trust Company,
N.A., in the City of Charlotte, North Carolina, in any coin or
currency of the United States of America which, at the respective
dates of payment thereof, is legal tender for the payment of public
and private debts. For the prompt payment hereof, both principal
and interest as the same shall become due, the full faith and credit
of said City are hereby irrevocably placeded.

This bond is one of a series issued by said City pursuant to and in full compliance with (Insert in the Recreation Facilities Bonds the words "the Recreation Enabling Law, as amended,") The Municipal Finance Act, 1921, as amended, and the Focal Government Act, as amended, and an ordinance which was approved by the vote of a majority of the qualified voteme of said Chry who vote the security election duly called and hold and resolutions duly passed by the

governing body of said City for the purpose of .............

It is hereby cortified and recited that all acts, corditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond may be registered as to principal alone in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and a facsimile of the corporate seal of said City to be affixed hereto, and has caused the interest coupons attacked hereto to be executed with the facsimile signature of said City Clerk, all as of the 1st day of December, 1970.

Mayor	Tr. officers of the control of the c	the state of the s
		Processor of the state of the s
City Clerk		

(Endomsements on bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of the Local Government Act of Morth Carolina.

H. E. BOYLES Secretary, Local Covernment Consission

D.,	*	
вy		
Dosignate d A		
$\mathbb{R}^{n}$ . Doubter $\mathbb{R}^n$ in $\mathbb{R}^n$ to $\mathbb{R}^n$	ប្រជាអ្នកស្រួល	

## PROVISIOUS FOR REGISTRATION

This bond may be registered as to principal alone in the Bond Register of the City of Charlotte by the City Treasurer of said City as Bond Registrar, at his office in the City of Charlotte, or by such other Bond Registrar as may be legally appointed by the governing body of said City, upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration balnk below, and this bond may thereafter be transferred only upon a duly executed assignment of the registered owner or his attorney, in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such Bond Ragister and endorsed hereon by the Bond Registrar. Such transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal rapresentative. Notwithstanding the registration of this bond as to principal alone, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

Date of Registration		Na Regista	Signature Bond Regist			
				 	- Commence of the Commence of	
				. • • • • •	The state of the s	
		(Form of	coupons)		**************************************	
No.				 \$		
On	the 1st d	ay of	, 19	 ,	The state of the s	

the City of Cherlotte, a numicipal componetion in Pocklenburg County, North Carolina, will pay to hearer at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the bearer, at Washovia Bank and Trust Company,

N.A., in the City of Charlotte, North Carolina, upon the presen-
tation and surrender hereof, the sum of
Dollars in any coin or currency of the United States of America
which, at the time of payment, is legal tender for the payment of
public and private debts, as provided in and for the somi-annual
interest than due upon its Bond,
dated December 1, 1970, numbered

# City Clark

Section 2. The dotted lines in the foregoing bond form following the words "for the purpose of" shall be filled as follows:

In the bonds designated "Sanitary Sewer Bonds, Series B" there shall be inserted the words "providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City."

In the bonds designated "Redevelopment Bonds" there shall be inserted the words "providing funds for appropriation to the Redevelopment Commission of the City of Charlotte to aid said Commission in the acquisition of land and the improvement thereof by said Commission necessary in the carrying out of its lawful powers and functions."

In the bonds designated "Street Widening, Extension and Improvement Bonds, Series B" there shall be inserted the words "providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of streets, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains and grading and the acquisition of necessary land and rights of way."

In the bonds designated "Water Bonds, Series B" there shall be inserted the words "providing funds, with any other available funds, for enlarging and extending the waterworks system of said City."

In the bonds designated "Public Ruilding Bonds, Series B" there shall be inserted the words "providing funds, with any other available funds, for erocting and improving buildings for municipal purposes, including the enlarging, renovation, remodeling and improving of the auditorium-collectual facilities, the erection of administrative office buildings and a new fire station, the recenstruction of ancillary walkways, the desolition of emisting structures and the acquisition of necessary land and equipment."

In the bonds designated "Recreation Facilities Bonds, Series B" there shall be inserted the words "providing funds, with any other available funds, for constructing and equipping recreation and park facilities and of buildings and structures necessary or useful in connection therewith, and the acquisition of necessary land."

In the bonds designated "Street Land Bonds, Series B" there shall be inserted the words "providing funds, with any other available funds, for acquiring land for streets and highways forming a part of the State Highway System."

Section 3. Said bonds may be registered as to principal alone in accordance with the provisions hereinabove in this resolution directed to be endorsed upon said bonds, and the City Treasurer is hereby appointed Bond Registrar for the purpose of registering said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 4. The action of the City Transprat in applying to the Local Government Commission to advertise and sell said bonds and the action of the Local Government Commission in asking for sealed bids for said bonds by publishing a sale notice and printing and distributing circulars, be and the same are hereby ratified and confirmed.

was passed by the following vote:

Yeas: Councilmon Alexander, Jordan, Short, Tuttle

Nays: None

Thereupon Councilman \_\_\_\_\_\_ introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING OF THE LEGAL OPINION ON THE \$10,000,000 BONDS TO BE ISSUED UNDER DATE OF DECEMBER

1, 1970

BE IT RESOLVED by the City Council of the City of

BE IT NUSOLVED by the City Council of the City of Charlotte:

Saction 1. There shall be printed on the reverse of each of the \$4,475,000 Sanitary Sewer Bonds, Series B, \$1,180,000 Redevelopment Bonds, \$1,175,000 Street Widening, Extension and Improvement Bonds, Series B, \$1,125,000 Water Bonds, Series B, \$725,000 Public Building Bonds, Series B, \$500,000 Recreation Facilities Bonds, Series B, and \$200,000 Street Land Bonds, Series B, to be issued by said City under data of December 1, 1970, the legal opinion of Mitchell, Petty & Shatterly, Bond Counsel to the City of Charlotte, with respect to the validity of said bonds, and there shall be printed immediately following such legal opinion a certificate executed with the facsimile signature of the Mayor of the City of Charlotte, said certificate to be in substantially the following form:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by Mitchell, Potty & Shutterly, New York, N.Y., and was dated as of the date of delivery of and payment for said bonds.

a.	i	(Facsimile	sionati	ura)
		Mayo	of of	
City	οſ	Charlotte,	North	Carolina

and the state of t	. Upo	n motion of	Councilman		Tutt!	le		, ೯೦೦	mded
اددا	Councilmen	Short		<i>t</i>	and	vnani	indusly	carri	Led,
ti	o foragoing	reselution	entitled:	"EJ	ESOLI	UTION	AUTHOR	IZING	THE

PRINTING OF THE LEGAL OPINION ON THE \$10,000,000 BONDS TO BE
ISSUED UNDER DATE OF DECEMBER 1, 1970" was passed by the following
vote:

Yeas: Councilmen Alexander, Jordan, Short, Tuttle and Withrow.

Nays: None.

I, Ruth E. Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held November 23, 1970, the reference having been made in Minute Book 54, beginning at page 387 and ending at page 389, and recorded in full in Resolutions Book 7, beginning at page 173 and ending at page 191, and is a true copy of so much of the said proceedings as relate in any way to the issuence of pages 64 said City.

WITNESS my hand and the corporate seal of said City, this 30th day of November, 1970.

Reth Cinistens

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF R. T. HUBBARD AND WIFE, JANICE M. HUBBARD, LOCATED ON OLD DOWD ROAD, LOT 21-E IN BERRYHILL TOWNSHIP, FOR A CLEAR ZONE FOR A NEW PROPOSED RUNWAY IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to R. T. Hubbard and wife, Janice M. Hubbard, located on Old Dowd Road, Lot 21-E in Berryhill Township, for a clear zone for a new proposed runway in connection with the Airport Expansion Program; 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, Chapter 713 of the 1965 Session Laws of North Carolina, being 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 R. T. Hubbard and wife, Janice M. Hubbard, located on Old Dowd Road, Lot 21-E in Berryhill Township, Mecklenburg County, 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 \$29,000.00, 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:

Henry W. Underlieb for 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 23rd day of November, 1970, and the reference having been made in Minute Book 54, Page 390, and recorded in full in Resolution Book 7, Page 192.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of November, 1970.

Lett Control City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF ELOISE M. WILSON (WIDOW), LOCATED ON OLD DOWD ROAD, LOT 21-D, IN BERRYHILL TOWNSHIP, FOR A CLEAR ZONE FOR A NEW PROPOSED RUNWAY IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Eloise M. Wilson (Widow), located on Old Dowd Road, Lot 21-D, in Berryhill Township, Mecklenburg County, for a clear zone for a new proposed runway in connection with the Airport Expansion Program; 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, Chapter 713 of the 1965 Session Laws of North Carolina, being 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 Eloise M. Wilson, located on Old Dowd Road, Lot 21-D in Berryhill Township, Mecklenburg County, 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 \$5,300.00, 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:

Henry W. Underhill fr-City Attorney CERT

**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 23rd day of November, 1970, and the reference having been made in Minute Book 54, Page 390, and recorded in full in Resolutions Book 7, Page 193.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of November, 1970.

City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF ROY O. RIDENHOUR AND WIFE, DOROTHY M. RIDENHOUR, LOCATED ON OLD DOWD ROAD, LOT 21-B, IN BERRYHILL TOWNSHIP, FOR A CLEAR ZONE FOR A NEW PROPOSED RUNWAY IN CONNECTION WITH THE AIRPORT EXPANSION PROGRAM.

WHEREAS, the City Council finds as a fact that it is necessary to atquire certain property belonging to Roy O. Ridenhour and wife, Dorothy M. Ridenhour, located on Old Dowd Road, Lot 21-B, in Berryhill Township, Mecklenburg County, for a clear zone for a new proposed runway in connection with the Airport Expansion Program; 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 cf Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being 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 Roy O. Ridenhour and wife, Dorothy M. Ridenhour, located on Old Dowd Road, Lot 21-B in Berryhill Township, Mecklenburg County, 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 \$38,300.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the cifice 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:

Henry 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 23rd day of November, 1970, and the reference having been made in Minute Book 54 , Page 390 , and recorded in full in Resolutions Book 7 , Page 194

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of November, 1970.

City Clerk