> STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG RESOLUTION CALLING FOR A PUBLIC HEARING ON THE SELECTION OF A REDEVELOPER FOR DISPOSITION PARCEL NO. 4, DOWNTOWN URBAN RENEWAL AREA PROJECT NO. N. C. A-3

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WHEREAS, under the authority of Article 37 of Chapter 160 of the General Statutes of North Carolina and particularly Section 160-463 of the General Statutes, the Redevelopment Commission of the City of Charlotte has approved a Redevelopment Plan for the Downtown Urban Renewal Area, Project No. N. C. A-3; and

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

WHEREAS, the Redevelopment Commission of the City of Charlotte is authorized pursuant to North Carolina Urban Redevelopment Law to sell real property to private redevelopers in a Project Area; and

WHEREAS, the Redevelopment Commission of the City of Charlotte in planning to dispose of Disposition Parcel No. 4 of the Project Area, which is bounded by Tryon Street, Trade Street, College Street and Fourth Street (exclusive of the property owned and occupied by Home Federal Savings and Loan Association) determined that the method of sale of such parcel should be in accordance with Section 160-464 (e) (5); and

WHEREAS, after a public hearing advertised in accordance with Section 160-463 (e), the Redevelopment Commission of the City of Charlotte, pursuant to Section 160-464 (e) (5), has found and determined that the Independence Square Associates is the only known available, qualified and willing redeveloper for the contemplated use for Disposition Parcel No. 4 of the Project Area, and has further found that:

a. That the proposed use or redevelopment is reasonably necessary in order to assure development which will have the desired beneficial effect upon neighboring property, the project area, and the community as a whole, as contemplated by the Redevelopment Plan.

b. That the proposed use or redevelopment will assure that the property will not remain unused for an unduly long period and will result in a return to the local ad valorem tax rolls at a substantially earlier date than uses or redevelopments obtainable by other methods of disposition; and

WHEREAS, G. S. 160-464 (e) (5) requires that such findings must be verified and approved by the City Council of the City of Charlotte after a public hearing.

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

1. That on <u>Friday</u>, January <u>14</u>, 1972, at <u>11:00</u> a.m. in the City Council Chamber of the City Hall, the City Council shall hold a public hearing to determine whether to verify and approve the findings of the Redevelopment Commission of the City of Charlotte referred to above.

2. That this Resolution shall be published at least once a week for two consecutive weeks in <u>The Charlotte News</u> 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 December 28, 1971.

> . 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 28th day of December, 1971, the reference having been made in Minute Book 56, and recorded in full in Resolution Book 8, at Pages 21-22.

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ELECTING TO RETAIN THE NONPARTISAN PRIMARY AND ELECTION METHOD TO DETERMINE THE RESULTS OF ITS ELECTIONS FOR MAYOR AND CITY COUNCIL.

WHEREAS, the 1971 Session of the North Carolina General Assembly ratified into law Article 23 of Chapter 163 of the General Statutes of North Carolina entitled Municipal Election Procedure; and

WHEREAS, Section 163-290(b) provides that cities, towns and villages with a population of 5,000 or more shall operate under the election and runoff election method unless its municipal governing board adopts and files with the State Board of Elections, no later than January 31, 1972, a Resolution selecting another method for determining the results of its municipal elections; and

WHEREAS, the City of Charlotte, pursuant to the provisions of its Charter, currently utilizes the nonpartisan primary and election method for determining the results of its municipal election; and

WHEREAS, the City Council of the City of Charlotte is desirous of continuing to use the nonpartisan primary and election method for determining the results of its municipal elections;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, regularly convened on the <u>28th</u> day of <u>December</u>, 1972, does hereby elect to retain the nonpartisan primary and election method for determining the results of its municipal elections in lieu of any other permitted methods of election; and

BE IT FURTHER RESOLVED that this Resolution be forwarded and filed with the North Carolina State Board of Elections.

This the <u>30th</u> day of <u>December</u>, 19 71.

Approved as to form:

herhell hr. City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of December, 1971, the reference having been made in Minute Book 56, and recorded in full in Resolution Book 8, at Page 23.

## RESOLUTION AUTHORIZING THE EXTENSION OF MODEL CITIES CONTRACTUAL AGREEMENTS TO JANUARY 31, 1972.

BE IT RESOLVED by the City Council of the City of Charlotte that all appropriate contractual agreements between the Model Cities Department and third party contractors are hereby extended from December 31, 1971 to January 31, 1972 and that the Mayor of Charlotte is hereby authorized to sign all said extension contracts.

Approved as to form:

They W. Cheleshill Jo.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of December, 1971, the reference having been made in Minute Book 56, and recorded in full in Resolution Book 8, at Page 24.

> Ruth Armstrong City Clerk

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A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE FINDING THAT PUBLIC NECESSITY AND CONVENIENCE WOULD BE SERVED BY THE PROVISION OF OFFSTREET PARKING FACILITIES MAINTAINED BY THE CITY OF CHARLOTTE, AND AUTHORIZING THE CITY MANAGER TO DEVELOP PLANS FOR PROVIDING SAID OFFSTREET PARKING FACILITIES. 25

WHEREAS, a public hearing was held on Monday, March 29, 1971, by the City Council of the City of Charlotte to determine whether public necessity and convenience would be served by providing municipally maintained offstreet parking facilities in the City of Charlotte; and

WHEREAS, said public hearing was duly advertised in the Charlotte News on the 18th day of March, 1971; and

WHEREAS, at the public hearing the City Council of the City of Charlotte considered a study dated August, 1970, and prepared by Wilbur Smith and Associates indicating that there existed a deficiency of parking spaces in the Central Business District and recommended that offstreet parking facilities be constructed to overcome this parking space deficiency in certain areas; and

WHEREAS, one of the recommended sites in the study prepared by Wilbur Smith & Associates is in the block bounded by College, Fourth, Third and Tryon Streets and designated in said study as Site "B".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that as a result of the public hearing referred to above, the City Council finds that there exists a need for the construction of municipallyowned offstreet parking facilities in the Central Business District; that said

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offstreet parking facilities would serve the public necessity and convenience of the citizens of Charlotte; and that the maintenance of said offstreet parking facilities by the City of Charlotte would be for a public purpose.

BE IT FURTHER RESOLVED that the City Manager is hereby directed to proceed to develop plans for the financing and construction of a municipallyowned offstreet parking facility on the area designated as Site "B" in the study prepared by Wilbur Smith & Associates, and to report such plans to the City Council at the earliest possible date.

Adopted this <u>28th</u> day of <u>December</u>, 1971.

Approved as to form:

Attorney Willie Jo.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of December, 1971, the reference having been made in Minute Book 56, and recorded in full in Resolution Book 8, at Pages 25-26.

A RESOLUTION AUTHORIZING AN INCREASE IN THE MEMBERSHIP OF THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE FROM FIVE MEMBERS TO SEVEN MEMBERS.

WHEREAS, North Carolina General Statute 157-5 authorizes a City Council at anytime to incr ase or decrease the membership of a Housing

Authority; and

WHEREAS, the City Council of the City of Charlotte is desirous of increasing the present membership of the Housing Authority from five (5) members to (7) members.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regularly scheduled meeting of December 28, 1970, that the Housing Authority of the City of Charlotte is hereby increased from five members to seven members.

This the 28th day of December, 1971.

Approved as to form:

14 W. Uhlerhill Jv-

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of December, 1971, the reference having been made in Minute Book 56, and recorded in full in Resolution Book 8, at Page 27.