RESOLUTION CLOSING A PORTION OF RIDGE STREET, PEARL STREET, BROWN STREET, EAST HILL STREET, EAST VANCE STREET, CONGO STREET, STANTON STREET, COBBWAY STREET, PLUM STREET, BOUNDARY STREET, WATTS STREET, AND KINN STREET, IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, a petition has been filed and received in accordance with the provisions of the General Statutes of North Carolina, Chapter 153, Section 9, Subsection 17, and Chapter 160, Section 200, Subsection 11, requesting the closing of certain portions of Ridge Street (also known as Reading Street), Pearl Street, Brown Street, East Hill Street, East Vance Street, Congo Street, Stanton Street, Cobbway Street, Plum Street, Boundary Street, Watts Street, and Kinn Street, in the City of Charlotte, Mecklenburg County, North Carolina, as shown on plat of survey for Brooklyn Urban Renewal Area Development Section No. 4, N. C. R-43, made by Wilbur Smith and Associates, dated September 19, 1969; and,

WHEREAS, the City Council has caused to be published a notice of public hearing; and,

WHEREAS, there are no land owners adjoining the affected portions of Ridge Street (also known as Reading Street), Pearl Street, Brown Street, East Hill Street, East Vance Street, Congo Street, Stanton Street, Cobbway Street, Plum Street, Boundary Street, Watts Street, and Kinn Street, other than those named in the Petition; and,

WHEREAS, the Petitioner, Redevelopment Commission of the City of Charlotte, Mecklenburg County, and Morehead Investment Corporation; Charlotte Woman's Club; Seventh Day Adventists, Carolina Conference Association; Charlotte Veterans Recreation Authority; Charles G. Couch; Commercial Investment, Inc.; David Baker and Lee J. Baker; Alexander Chalmers Hope, and wife, Virginia C. Hope; Alwilda Van Ness Andrews; City of Charlotte Park and Recreation Commission; Lee Kinney and wife, Lorraine Kinney; J. E. Barrentine and wife, Annie L. Barrentine; own all the land adjoining the affected portions of Ridge Street (also known as Reading Street), Pearl Street, Brown Street, East Hill Street, East Vance Street, Congo Street, Stanton Street, Cobbway Street, Plum Street, Eoundary Street, Watts Street and Kinn Street; and,

WHEREAS, it appearing to the satisfaction of the City Council of the City of Charlotte that the closing of said portions of Ridge Street (also known as Reading Street), Pearl Street, Brown Street, East Hill Street, East Vance Street, Congo Street, Stanton Street, Cobbway Street, Plum Street, Boundary Street, Watts Street and Kinn Street, is not contrary to the public interest, and that no individual owning property in the vicinity thereof will thereby be deprived of reasonable means of ingress and egress to his property;

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

That the City Council hereby orders the closing of those certain portions of Ridge Street (also known as Reading Street), Pearl Street, Brown Street, East Hill Street, East Vance Street, Congo Street, Stanton Street, Cobbway Street, Plum Street, Boundary Street, Watts Street and Kinn Street, as described on Exhibit "A" her attached, it appearing to the satisfaction of the City Council that the closing of these portions of said streets is not contrary to the public interest and that no individuals, firms, or corporations owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Register of Deeds of Mecklenburg County, North Carolina

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 7th day of June, 1971, the reference having been made in Minute Book 55, at Page 338, and recorded in full in Resolution Book 7, beginning on Page 357.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of June, 1971.

Ruth Armstrong, City Clerk

A RESOLUTION DECLARING THAT PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE TAXICAB SERVICE PROPOSED BY THE APPLICATION OF CRAIG ALLEN KITCHENS FOR THE ISSUANCE OF ONE (1) CERTIFICATE FORMERLY HELD BY EDGAR R. BAKER.

WHEREAS, Craig Allen Kitchens has applied to the City Council for issuance of one (1) Certificate of Public Convenience and Necessity, formerly held by Edgar R. Baker, for the operation of a taxicab; 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 and issue:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that it hereby determined and declared that public convenience and necessity require the taxicab service proposed by the application of Craig Allen Kitchens; and

BE IT FURTHER RESOLVED that, pursuant to Section 19-18 of the City Code, upon the transfer of ownership of the said taxicab from Edgar R. Baker, the present owner, and upon compliance by Craig Allen Kitchens with the terms of his application, and subject to the provisions of Section 19-13 of the City Code, the certificate held by Edgar R. Baker shall be automatically revoked and one (1) new certificate shall be issued to Craig Allen Kitchens in the manner prescribed by the City Code.

Approved as to form:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of June, 1971, the reference having been made in Minute Book 55, at Page 338, and recorded in full in Resolution Book 7, at Page 359.

Ruth Armstrong City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WILLIAM W. GOTHERMAN AND WIFE, BARBARA J. GOTHERMAN, LOCATED AT 2317 SHARON LANE IN THE CITY OF CHARLOTTE FOR THE SHARON LANE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to William W. Gotherman and wife, Barbara J. Gotherman, located at 2317 Sharon Lane in the City of Charlotte, Mecklenburg County, for a temporary construction easement in connection with the Sharon Lane Widening 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, 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 William W. Gotherman and wife, Barbara J. Gotherman, located at 2317 Sharon Lane in the City of Charlotte, 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 \$50.00, 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. Classfill ... 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 7th day of June, 1971, the reference having been made in Minute Book 55, page 344, and recorded in full in Resolutions Book 7 page 360

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 9th day of June, 1971.

City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ROBERT D. NOBLE AND WIFE, SYLVIA A. NOBLE, LOCATED AT 2000 SHARON LANE IN THE CITY OF CHARLOTTE, FOR THE SHARON LANE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Robert D. Noble and wife, Sylvia A. Noble, located at 2000 Sharon Lane in the City of Charlotte, Mecklenburg County, for a temporary construction easement in connection with the Sharon Lane Widening 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, 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 Robert D. Noble and wife, Sylvia A. Noble, located at 2000 Sharon Lane in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IF FURTHER RESOLVED that \$100.00, 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:

Homy W. Charliel J.
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 __7th__ day of June, 1971, the reference having been made in Minute Book __55__, page 344___, and recorded in full in Resolutions Book __7_, page __361___.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 9th day of June, 1971.

Act Clark

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FLOYD M. FURR AND WIFE, EVELYN H. FURR, LOCATED AT 2010 SHARON LANE IN THE CITY OF CHARLOTTE, FOR THE SHARON LANE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Floyd M. Furr and wife, Evelyn H. Furr, located at 2010 Sharon Lane in the City of Charlotte, Mecklenburg County, for a temporary construction easement in connection with the Sharon Lane Widening 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, 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 Floyd M. Furr and wife, Evelyn H. Furr, located at 2010 Sharon Lane in the City of Charlotte, 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 \$645.00, 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:

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 __7th_ day of June, 1971, the reference having been made in Minute Book _55 _, page __344 , and recorded in full in Resolutions Book _7 page __362 _.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 9th day of June, 1971.

Act Cincling

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FRANKLIN LEROY WILSON AND WIFE, ELEANOR G. WILSON, LOCATED AT 1908 SHARON LANE IN THE CITY OF CHARLOTTE FOR THE SHARON LANE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Franklin Leroy Wilson and wife, Eleanor G. Wilson, located at 1908 Sharon Lane in the City of Charlotte, Mecklenburg County, for a temporary construction easement in connection with the Sharon Lane Widening 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, 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 Franklin Leroy Wilson and wife, Eleanor G. Wilson, located at 1908 Sharon Lane in the City of Charlotte, 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 \$50.00, 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:

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 _7th day of June, 1971, the reference having been made in Minute Book _55 _, page _344 _, and recorded in full in Resolutions Book _7 _, page _363 _.

WITNESS MY HAND and the corporate seal of the City of Charlotte, North Carolina this 9th day of June, 1971.

A The Cincilian City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO STANLEY WOODARD WESTERFIELD AND WIFE, RUBY C. WESTERFIELD, LOCATED AT 2300 SHARON LANE IN THE CITY OF CHARLOTTE, FOR THE SHARON LANE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Stanley Woodard Westerfield and wife, Ruby C. Westerfield, located at 2300 Sharon Lane in the City of Charlotte, Mecklenburg County, for a temporary construction easement in connection with the Sharon Lane Widening 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, 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 Stanley Woodard Westerfield and wife, Ruby C. Westerfield, located at 2300 Sharon Lane in the City of Charlotte, 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 \$50.00, 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:

They W. Choselel

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 7th day of June, 1971, the reference having been made in Minute Book 55, page 345, and recorded in full in Resolutions Book 7, page 364.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 9th day of June, 1971.

City Clerk

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION FOR URBAN BEAUTIFICATION GRANT

Whereas Title IX of the Housing and Urban Development Act of 1965 amends Title VII of the Housing Act of 1961 and provides for the making of grants by the Department of Housing and Urban Development to States and local public bodies to assist them in the beautification and improvement of open-space and other public urban land where such assistance is needed for carrying out a local program which is important to the comprehensively planned development of the locality; and

WHEREAS the City of Charlotte desires to beautify and improve open space and other public urban land to facilitate their increased use and enjoyment; and

WHEREAS Title IV of the Civil Rights Act of 1964 and the regulations of the Department of Housing and Urban Development effectuating that Title prohibit discrimination on the basis of race, color, or national origin in the use of all facilities and improvements provided by Federal assistance; and

WHEREAS the City of Charlotte is cognizant of the conditions that are imposed in the undertaking and carrying out of programs assisted under Title VII of the Housing Act of 1961, as amended, including those relating to labor standards and equal opportunity; and

WHEREAS it is estimated that the cost of the activities proposed to be carried out in performance of beautification and improvement of open-space and other public land exceeds the usual expenditures of the City of Charlotte for comparable activities by \$459,230,

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 amount authorized by Title VII of the Housing Act of 1961, as amended, for urban beautification and improvement of Open-space and other public urban land, which amount is presently estimated to be \$229,615, and that the City of Charlotte will provide the balance of the cost.
- 2. That the Mayor is hereby authorized and directed to execute and to file such application 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 proposed urban beautification activities are in accordance with the beautification program prepared by the City of Charlotte of importance to the comprehensively planned development of the locality, and that, should said grant application be approved, the City of Charlotte will undertake, carry out, and complete said urban beautification activities designated in said application and approved by the Department of Housing and Urban Development.

- That the United States of America and the Secretary of Housing and Urban Development be, and they 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.
- 5. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Charlotte with the Federal labor standards imposed under Title VII of the Housing Act of 1961, as amended.

Approved as to form:

Henry W. Underhill, Jr. 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 7th day of June, 1971, the reference having been made in Minute Book 55, at Page 345 , and in Resolutions Book 7 , at page 365 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of June, 1971.

Ruth Armstrong

City Clerk

Copy of a Resolution Passed by the City Council of the City of Charlotte, North Carolina

The following resolution was offered by Councilman	<u>Whittineton</u>	
and a motion was made by Councilman Whittington	that it be	
adopted; this motion was seconded by Councilman McDuffi		n-15-
and upon being put to a vote, was <u>unanimously</u>	carreled:	

WHEREAS, the State Highway Commission has prepared and adopted plans to make certain street and highway improvements within the City of Charlotte consisting of the construction and improvement of Eastway Drive and Brookhurst Drive from the Seaboard Coastline Railroad to Goodwin Avenue as shown on the plans of Project W. 0. 9.8100346, Mecklenburg County, said project having a right of way width as shown on the plans of Project W. 0. 9.8100346, Mecklenburg County, as filed with the State Highway Commission in Raleigh, North Carolina; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the State Highway Commission to the extent of:

- (1) Acquiring all the rights of way necessary for the location and construction of the project from Independence Boulevard to Goodwin Avenue, except as set out in paragraph (2) below, and the removal therefrom of all obstructions and encroachments of any kind or character; furnishing the necessary rights of way free of all encroachments and obstructions to the State Highway Commission without any cost or liability whatsoever to said Commission and to save said Commission harmless from any and all claims for damages that might arise on account of the acquisition of right of way and drainage and slope easements in construction of said project in accordance with the plans on file with the State Highway Commission in Raleigh, North Carolina.
- (2) Agreeing that the Highway Commission shall acquire the Commonwealth Presbyterian Church property; subject, however, to be reimbursed by the Municipality to the extent of twenty (20) percent of the total cost of said acquisition. Said reimbursement will be made in four (4) equal annual installments with due dates of said installments being October 1, 1972, October 1, 1973, October 1, 1974, and October 1, 1975.
- (3) Participating in the cost and expense of acquiring all of the rights of way necessary for the location and construction of said project from the Seaboard Coastline Railroad to Independence Boulevard and the removal therefrom of all obstructions of any

kind or character necessary for the construction thereof to the extent of twenty (20) percent of the total cost thereof to be paid in four (h) equal annual installments with the due dates of said installments being October 1, 1972, October 1, 1973, October 1, 1974, and October 1, 1975. The proportionate part that the Municipality shall pay will be based on cost estimates to be adjusted when the actual cost figures are determined.

- (4) Authorizing the State Highway Commission to withhold so much of the Municipality's share of funds allocated to said Municipality by the General Statutes of North Carolina, Section 136-41.1, in the event the Municipality fails for any reason to make reimbursement to the Commission, in accordance with the provisions for payment hereinabove provided, until such time as said Commission has received payment in full.
- (5) Effecting on that portion of the project that the Municipality is providing the right of way, the necessary changing, adjusting and relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any provate or public owned utilities without expense to the State Highway Commission and will without cost to said Commission, provide for the laying, changing, relaying, repairing and otherwise adjusting of any municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connections or services lying within the right of way of said portion of the project, whether said connections or services are owned by the Municipality or by others.
- (6) Exercising on that portion or the project that the Commission is acquiring right of way, any rights which it may have under any franchise to effect the changing, adjusting or relocating of telephone, telegraph, electric power lines, underground cabes and gas lines or any provate or public owned utilities without expense to the Commission, and without cost or obligation to the Commission, shall lay, change, relay, repair and otherwise adjust any municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connection or services lying within the right of way of said portion of the project which are owned by the Municipality or by others, and the Commission will reimburse the Municipality in accordance with the Municipal Owned Utility Policy of the Commission contained in the official minutes of the July 2, 1964, meeting of the Commission, which policy is incorporated herein by reference.
- (7) Agreeing to make every effort to promptly relocate municipal owned utilities and to make all necessary adjustments to house and lot connections or services lying within the right of way of the project so as not to delay the Highway Commission contractor in the performance of his contract.
- (8) Agreeing that the Commission will, in accordance with Section 307-3.3 of the Standard Specifications for Roads and Structures have vertical adjustments of two feet or less in the existing manholes, valve boxes and meter boxes encountered within the limits of the project made at its own expense.
- (9) Agreeing to reimburse the State Highway Commission for all costs of the construction of the roadway sidewalks based on the actual contract price; said reimbursement to be made to the Commission upon completion of the project and within sixty (60) days after hilling by the Commission.
- (10) Engering into an agreement with the State Highway Commission—
 as to establishing, maintaining, and enforcing traffic operating
 controls for the regulation and movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that Project W. O. 9.8100346,
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
Managera of this Municipality be and they are empowered to sign and
execute the required agreement between this Municipality and the State
Highway Commission.

This Resolution was passed and adopted the ___7th ______ day of

This Resolution was passed and adopted the 7th day of June , 1971.

f, Ruth Armstrong, Clerk (DEXMEDER) of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

witness, my hand and the official seal of the City of Charlotte on this 9th day of June 1971.

CLERK (OSIXIANAGER) CITY OF CHARLOTTE NORTH CAROLINA

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of June, 1971, the reference having been made in Minute Book 55, at Page 347, and recorded in full in Resolution Book 7, beginning on Page 367.

Ruth Armstrong City Clerk