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

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 72-34 through 72-40 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 24th day of July, 1972 on petitions for zoning changes numbered 72-34 through 72-40.

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 26th day of June, 1972, the reference being in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 262.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON PETITION TO CLOSE A CERTAIN PORTION OF THE PUBLIC ALLEY WITHIN THE BLOCK BOUNDED BY EAST TRADE, SOUTH COLLEGE, EAST FOURTH, AND SOUTH TRYON STREETS, IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, the Redevelopment Commission of the City of Charlotte, a North Carolina corporation, by and through its Executive Director, has requested the City to vacate and close that certain portion of the public alley within the block bounded by East Trade, South College, East Fourth, and South Tryon Streets, in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown as Parcel B on Map of Redevelopment Commission of the City of Charlotte, Downtown Urban Renewal Area, Project No. N. C. A-3, prepared by Ralph Whitehead and Associates, Consulting Engineers, Charlotte, North Carolina, dated March 14, 1972, a copy of which is hereto attached and marked Exhibit "A" and made a part hereof; said portion of said public alley is more particularly described as Parcel B in Exhibit "B" hereto attached and made a part hereof; and,

WHEREAS, the procedure for closing streets and public alleys as outlined in Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina, and Chapter 153, Section 9, Sub-section 17 of the General Statutes of North Carolina, requires a Public Hearing after notice to the abutting landowners not joining in the Petition and after publication in a newspaper cace a week for four (4) consecutive weeks; and,

WHEREAS, the City of Charlotte is desirous of complying with the 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 that certain portion of the public alley within the block bounded by East Trade, South College, East Fourth, and South Tryon Streets, in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown as Parcel B on Map of Redevelopment Commission of the City of Charlotte, Downtown Urban Renewal Area, Project No. N. C. A-3, prepared by Ralph Whitehead and Associates, Consulting Engineers, Charlotte, North Carolina, dated March 14, 1972, a copy of which is hereto attached and marked Exhibit "A" and made a part hereof; said portion of said public alley being more particularly described as Parcel B in Exhibit "B" hereto attached and made a part hereof, shall be held at 2:00 o'clock P. M. on July 24, 1972, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a Notice in the Charlotte News once a week for four (4) consecutive weeks next preceding the date fixed herein for such hearing, as required by Chapter 153, Section 9, Sub-section 17 and Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina.

APPROVED AS TO FORM:

City Attorney

Charlotte, North Carolina

my W. Chroche

June 26, 1972 Resolutions Book 8 - Page 264

EXHIBIT "B"

DESCRIPTION OF THAT CERTAIN PORTION OF THE PUBLIC ALLEY WITHIN THE BLOCK BOUNDED BY EAST TRADE, SOUTH COLLEGE, EAST FOURTH AND SOUTH TRYON STREETS IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, TO BE CLOSED:

A parcel of land in the City of Charlotte, Mecklenburg County, North Carolina, located in Redevelopment Project No. N. C. A-3, Downtown, shown as Parcel B on a plat prepared by Ralph Whitehead & Associates, Consulting Engineers, Charlotte, North Carolina, dated March 14, 1972, and being more particularly described as follows:

PARCEL B: From the intersection of the existing southerly right of way boundary of East Trade Street and the existing westerly right of way boundary of South College Street, and running thence southwesterly along the said existing westerly right of way boundary of South College Street in two courses: S. 51-07-45 W. 140.48 feet to a point; and S. 50-43-38 W. 11.99 feet to a point; thence N. 43-05-00 W. 187.00 feet to the point or place of beginning; and thence from said beginning point S. 50-43-38 W. 145.08 feet to a point; thence N. 43-05-00 W.6.72 feet to a point; thence N. 61-57-19 W. 8.12 feet to a point, said point being the easterly corner of the property of Home Federal Savings & Loan Association; thence N. 50-49-31 E. 49.49 feet to a point; thence N. 50-43-20 E. 30.00 feet to a point; thence N. 42-26-05 W. 10.90 feet to a point; thence N. 50-43-38 E. 78.33 feet; thence S. 42-24-54 E. 8.66 feet to a point; thence S. 50-48-00 W. 10.13 feet to a point; thence S. 43-05-00 E. 16.41 feet to the point or place of beginning.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, beginning on Page 263.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON PETITION TO CLOSE PORTIONS OF FONTANA STREET AND PHARR STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the City of Charlotte entered into an agreement with the Redevelopment Commission of the City of Charlotte, dated the 31st day of August, 1970, revised June 15, 1971, with respect to the Redevelopment Area Plan for Redevelopment Project No. N. C. R-78, Greenville; and

WHEREAS, Section III of that agreement provides that the City will, at no cost or expense to the Redevelopment Commission of the City of Charlotte, and upon the request of the Redevelopment Commission of the City of Charlotte, vacate the streets, roads, alleys and other public ways to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Area Plan; and

WHEREAS, the Redevelopment Commission of the City of Charlotte has requested the City, in accordance with Section III of the said agreement, to vacate and close certain portions of Fontana Street and Pharr Street lying within the City of Charlotte, Mecklenburg County, North Carolina, the portions of said streets to be closed being more particularly described on Exhibit "A", on file in the office of the City Clerk; and

WHEREAS, the procedure for closing streets as outlined in Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina, and Chapter 153, Section 9, Sub-section 17 of the General Statutes of North Carolina, requires a Public Hearing after notice to the abutting land owners not joining in the Petition and after publication in a newspaper once a week for four (4) consecutive weeks; and

WHEREAS, the City of Charlotte is desirous of fulfilling its obligation under Section III of the above mentioned contract.

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 Fontana Street and Pharr Street in the City of Charlotte, Mecklenburg County, North Carolina, shall be held at 1:00 o'clock, P. M. on Monday, the 24th day of July, 1972, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a notice in the Charlotte News once a week for four (4) consecutive weeks next preceding the date fixed herein for such hearing, as required in Chapter 153, Section 9, Sub-section 17 and Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina.

APPROVED AS TO FORM:

City Attorney Charlotte, North Carolina

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, on Page 265.

Resolutions Book 8 - Page 266 RESOLUTION AMENDING THE PAY PLAN OF THE

CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective September 30, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended as follows:

(1) The following classes are deleted:

| Class No. | Class Title |
|-----------|--------------------------------|
| 360 | Assistant Water Superintendent |
| 361 | Water Superintendent |

(2) The following classes are added and assigned the Class Numbers and Pay Ranges with steps indicated:

| Class No. | Class Title | Pay Range | Pay Steps |
|-----------|---|----------------|-----------|
| 344 | Chief Engineer-Utilities, Engineering and Planning | 4 5 | A-F |
| 348 | Chief of Operations-Water and Waste Water Distribu- tion and Collection | 46 | A-F |
| 350 | Chief of Operations-Water and Waste Water Pumping and Treatment | 46 | A-F |
| 378 | Director of Utilities | 54 | A-F |
| 392 | Illustrator | 26 | A-F |

BE IT FURTHER RESOLVED that this resolution shall be effective as of June 28, 1972.

APPROVED AS TO FORM:

City Aftorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1972, and the reference made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 266.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, are hereby further amended by including, as an addition, a new subsection as follows:

Rule I. Section 6. Residence

All persons regularly employed in the City's service shall be residents or become residents of Mecklenburg County within six months after the date of their employment and shall remain residents of Mecklenburg County during the period of their employment.

BE IT FURTHER RESOLVED that this resolution shall be effective as of June 26, 1972.

APPROVED AS TO FORM:

Henry W. Chafebell Jo

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 267.

| June 26, 1972 Resolutions Book 8 - Page 268 |
|--|
| EXTRACT FROM THE MINUTES OF A HASHIOSISKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX |
| The following Resolution was introduced by Whittington |
| seconded by Councilman Withrow read in full, considered and |
| adopted: |
| RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYIN |
| THE EXECUTION OF GRANT ACREEMENT FOR PROJECT NO. Self-0012-01 BETWEEN |
| THE UNITED STATES OF AMERICA AND the City of Charlotte, H.C. |
| BE IT RESOLVED, by the <u>Giry Gouncil</u> of <u>Charlotte, N.G.</u> : |
| SECTION 1. That said <u>Gity Council</u> hereby authorizes, |
| adopts, approves, accepts and ratifies the execution of Grant Agreement |
| between the Federal Aviation Administration on behalf of the United Stat |
| of America and the City of Charlotte |
| SECTION 2. That the execution of said Grant Agreement in quadrupli |
| on behalf of said <u>City of Charlotto</u> |
| by Fred D. Alexander , Mayor pro tem |
| and the impression of the official seal of the City of Charlotte |
| and the attestation of said execution by Ruth Armstrong , |
| <u>City Clerk</u> is hereby authorized, adopted, approved, |
| accepted and ratified. |
| SECTION 3. That the Airport Manager is hereby authorized (Title of Position, Airport Manager, Catty Manager, Ca |
| to execute payment requests under this Grant Agreement on behalf of said |
| City of Charlotte |
| SECTION 4. That the Grant Agreement referred to hereinabove shall |
| be attached hereto and made a part of this Resolution as though it were |
| fully copied herein. |

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of June, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 268.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF ELOISE M. WILSON (WIDOW), LOCATED ON OLD DOWD ROAD 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, in Berryhill Township, Mecklenburg County, for a clear zone for a new proposed runway in connection with the Master Plan Land Acquisition 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 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 \$15,700.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of the Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Umferbill J.

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 26th day of June, 1972, and the reference having been made in Minute Book 57, Page, and recorded in full in Resolutions Book 8, Page 269.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1972.

RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING FILING OF APPLICATION

FOR GRANT TO ACQUIRE AND DEVELOP OPEN SPACE LAND

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to states and local public bodies to assist them in the acquisition and development of permanent interests in land for open space uses where such assistance is needed for carrying out a unified and officially coordinated program for the provision and development of open space land as part of the compehensively planned development of the urban area; and

WHEREAS the City of Charlotte (herein sometimes referred to as "Applicant") desires to acquire and develop as urban parks, three certain land parcels in the Model Neighborhood, as described in code OS 101, which land is to be held and used for permanent open space; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed; and

WHEREAS it is recognized that the contract for federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) compliance with federal labor standards, and (2) compliance with federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interests will be \$13,000; and

WHEREAS it is estimated that the cost of development of said land will be \$92,665; and

WHEREAS it is estimated that the administrative cost will be \$13,655, including a \$1,090 project inspection fee;

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

- 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, which amount is presently estimated to be \$59,660, and that the Applicant will pay the balance of the cost from other funds available to it.
- 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 contacts as are required by said Department, and to act as the authorized correspondent of the Applicant.

- 3. That the proposed acquisition and development is im accordance with plans for the allocation of land for open space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the use(s) designated in said application and approved by the Department of Housing and Urban Development.
- 4. 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 Applicant 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 Applicant with the federal labor standards imposed under Title VII of the Housing Act of 1961, as amended.
- 6. That a land acquisition policy will be developed whereby every reasonable effort to acquire each property by negotiated purchase will be made before instituting eminent domain proceedings against the property. In addition, a property owner will not be required to surrender the right to possession of his property until the Applicant pays, or causes to be paid, to the owner (a) the agreed purchase price arrived at by negotiation, or (b) in any case where only the amount of the payment to the owner is in dispute, not less than 75% of the appraised fair value as approved by the Applicant and concurred in by the Department of Housing and Urban Development. Also, the Applicant will not require any person lawfully occupying property to surrender possession without at least ninety days' written notice from the Applicant of the date on which possession will be required.

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 26th day of June, 1972, the reference having been made in Minute Book 57, Page, and recorded in full in Resolutions Book 8, Pages 270-271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1972.

| City | Clerk |
|------|-------|

RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
AUTHORIZING FILING OF APPLICATION
FOR GRANT TO ACQUIRE AND DEVELOP OPEN SPACE LAND

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to states and local public bodies to assist them in the acquisition and development of permanent interests in land for open space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open space land as part of the comprehensively planned development of the urban area; and

WHEREAS the City of Charlotte (herein sometimes referred to as "Applicant") desires to acquire and develop as urban parks, three certain land parcels in the Model Neighborhood, as described in code OS 101, which land is to be held and used for permanent open space; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed; and

WHEREAS it is recognized that the contract for federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) compliance with federal labor standards, and (2) compliance with federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be \$31,600; and

WHEREAS it is estimated that the cost of development of said land will be \$134,825; and

WHEREAS it is estimated that the administrative cost will be \$9,940, including a \$1,375 project inspection fee;

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

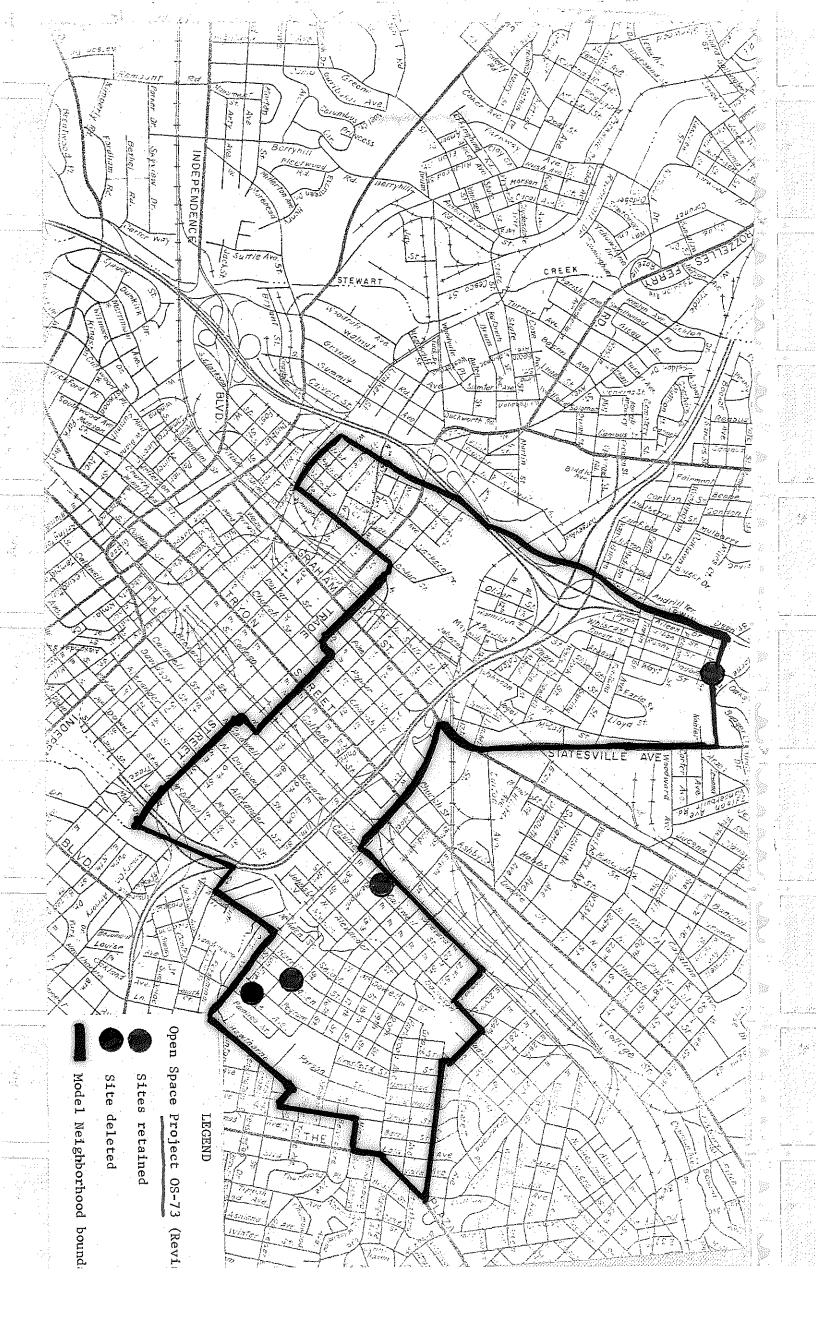
- 1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$87,870, and that the Applicant will pay the balance of the cost from other funds available to it.
- 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 Applicant.

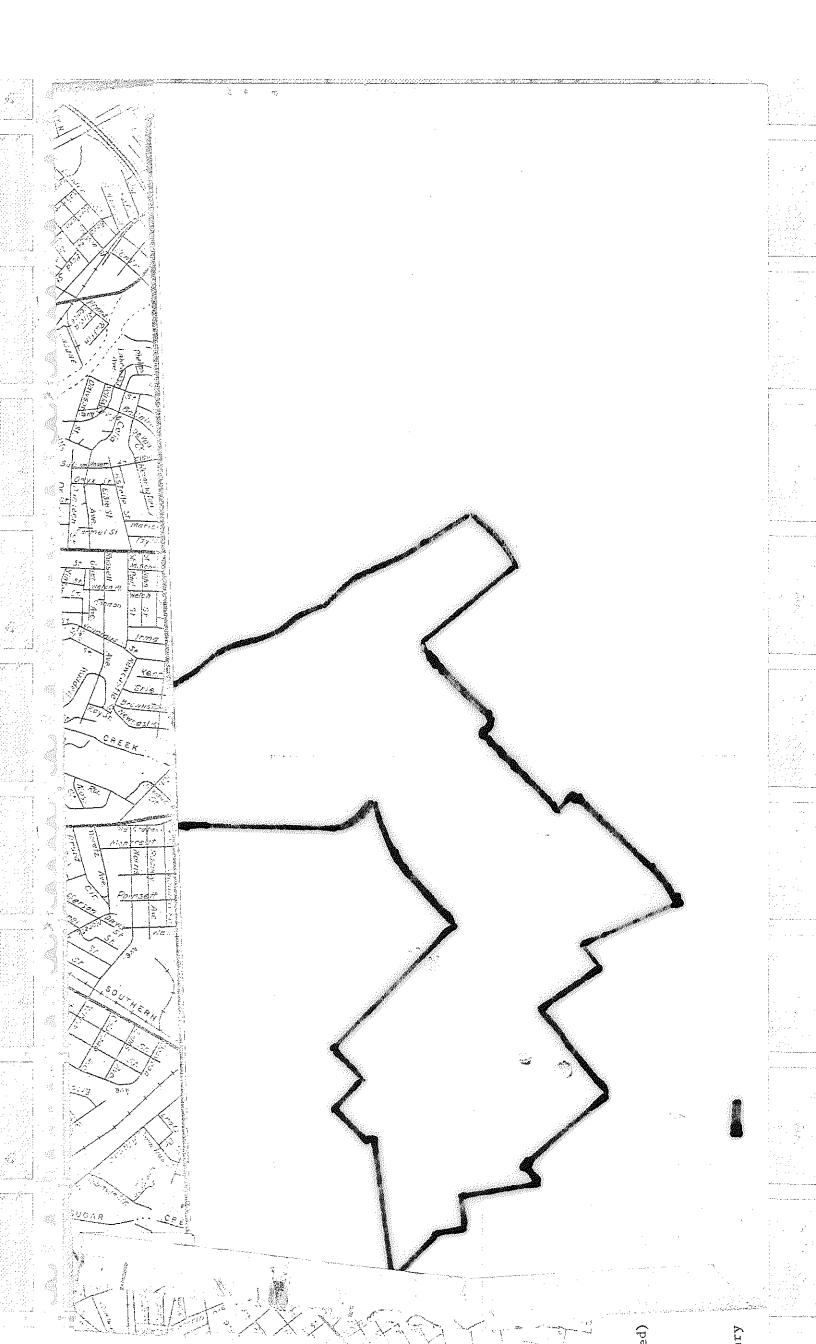
TAXPAYERS AND REFUNDS REQUESTED

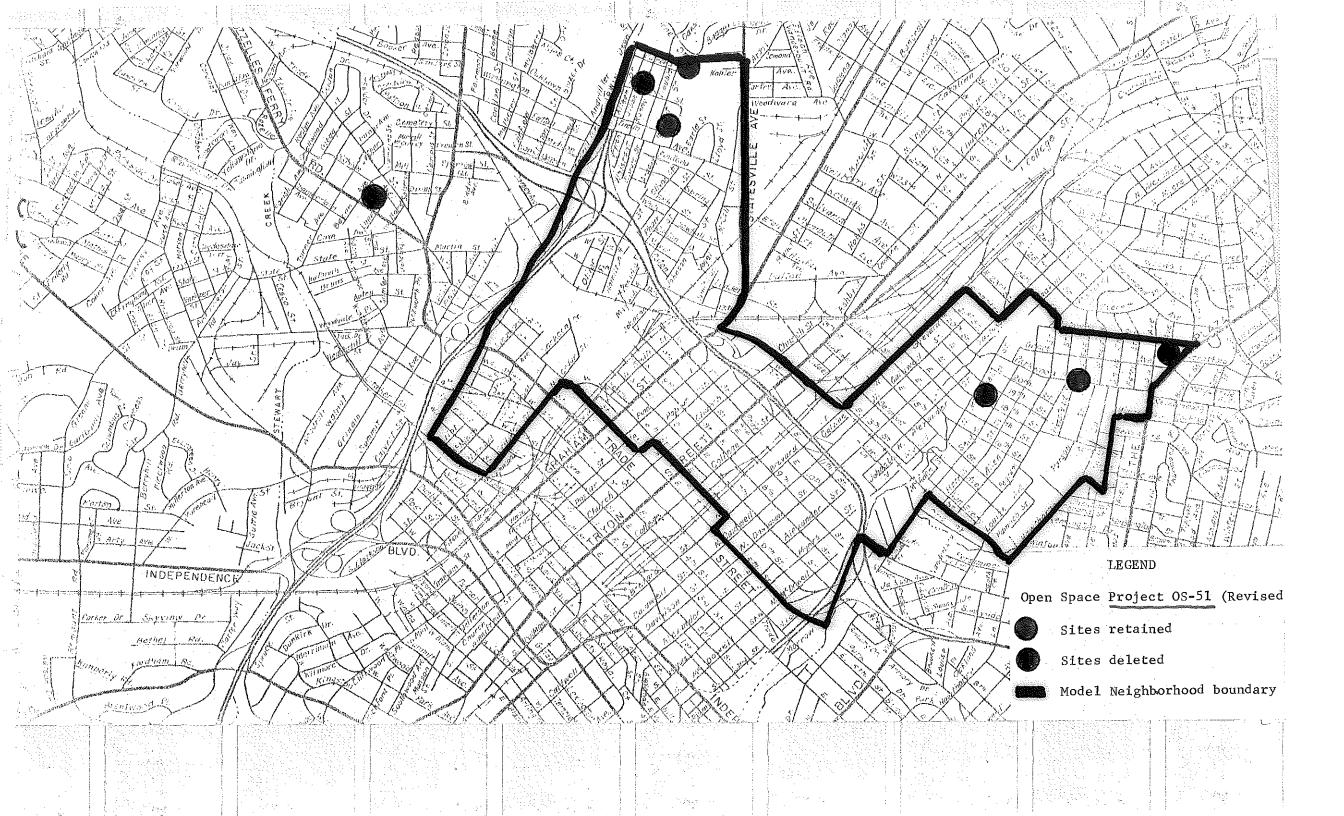
| NAME | AMOUNT OF REFUND REQUESTED | REASON |
|---|-------------------------------|----------------|
| Carolina Fleets, Inc. | \$ 21.04 | Clerical error |
| Interstate Fleet Leasing Corp. | 34.76 | Clerical error |
| Associated Artists | 31.32 | Clerical error |
| Marshall Wayne Bridges | 9.65 | Illegal levy |
| Arthur Lee Davis | 22.74 | Clerical error |
| Joann Pope Poarch | 3,89 | Clerical error |
| Roger L. Campbell and wife, Marion W. | 35.03 | Clerical error |
| Augusta Chaiken | 563.93 | Clerical error |
| Evelyn Y. Lewis | 148.54 | Illegal levy |
| William L. Whitley and wife | 7.30 | Clerical error |
| Associated Artists | 28.26 | Clerical error |
| Carolina Fleets, Inc. | 236.08 | Clerical error |
| Carolina Fleets, Inc. | 105.94 | Clerical error |
| Hertz Lease Plan, Inc. | 29.02 | Clerical error |
| Speer Personnel Consulting of Charlotte, Inc. | 52.97 | Clerical error |
| Williams Building Corp. | 57.17 | Clerical error |
| McCullough Leasing, Inc. | 20.83 | Clerical error |
| Luwa Corporation | 537.78 | Illegal levy |
| | \$ 1,946.25 | |

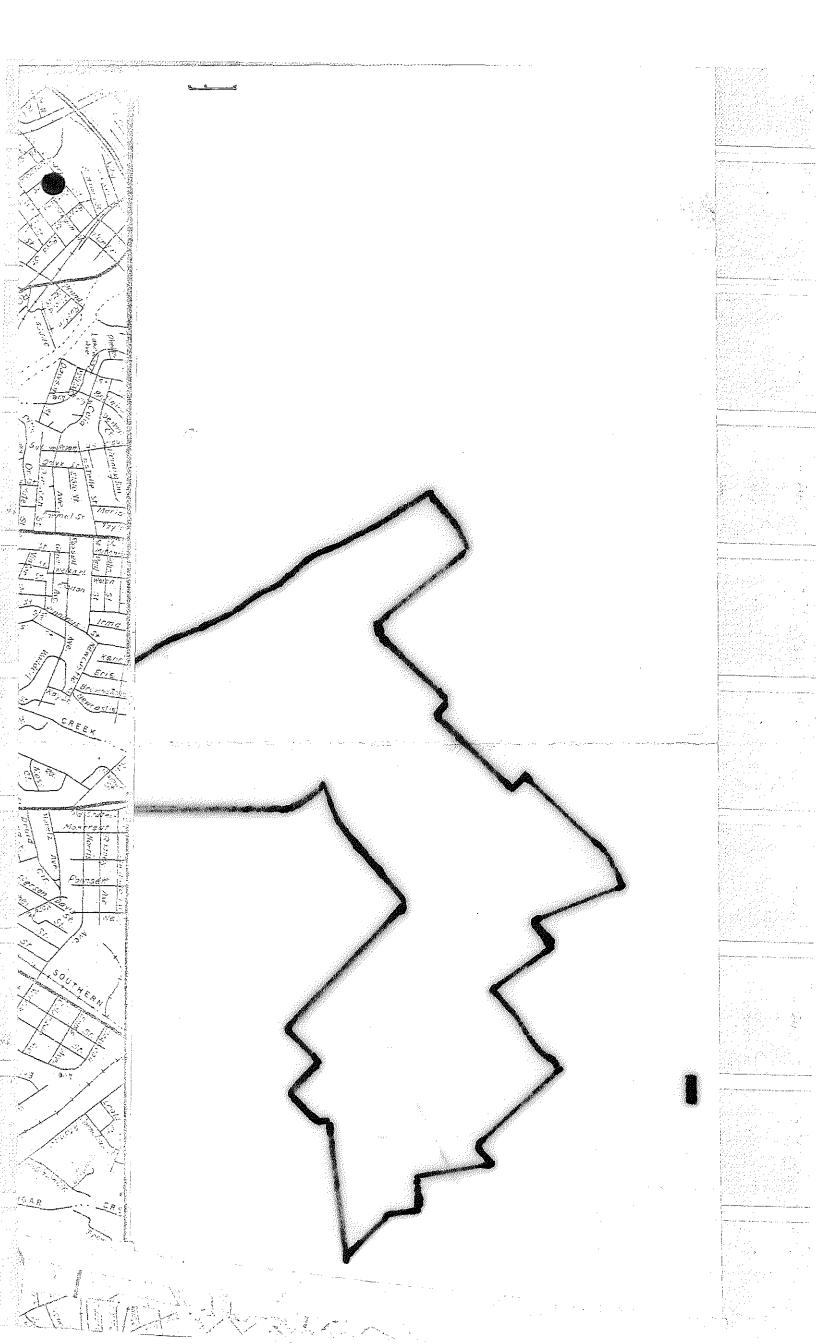
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- 3. That the proposed acquisition and development is in accordance with plans for the allocation of land for open space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the use (s) designated in said application and approved by the Department of Housing and Urban Development.
- 4. 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 Applicant 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 Applicant with the federal labor standards imposed under Title VII of the Housing Act of 1961, as amended.
- 6. That a land acquisition policy will be developed whereby every reasonable effort to acquire each property by negotiated purchase will be made before instituting eminent domain proceedings against the property. In addition, a property owner will not be required to surrender the right to possession of his property until the Applicant pays, or causes to be paid, to the owner (a) the agreed purchase price arrived at by negotiation, or (b) in any case where only the amount of the payment to the owner is in dispute, not less than 75% of the appraised fair value as approved by the Applicant and concurred in by the United States Department of Housing and Urban Development. Also, the Applicant will not require any person lawfully occupying property to surrender possession without at least ninety days' written notice from the Applicant of the date on which possession will be required.

Approved as to form:

Henry W. Underhill, Jr 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 26th day of June, 1972, the reference having been made in Minute Book 57, Page, and recorded in full in Resolutions Book 8, Pages 272-273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1972.

City Clerk

June 26, 1972 Resolutions Book 8 - Page 274

COPY OF A RESOLUTION PASSED

BY THE <u>City Council</u> OF THE CITY OF CHARLOTTE, NORTH CAROLINA

The following resolution was offered by <u>Councilman Short</u>

and seconded by <u>Councilman Alexander</u> and upon being put

to a vote, was <u>unanimously</u> carried:

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH THE STATE HIGHWAY COMMISSION AND THE FEDERAL HIGHWAY ADMINISTRATION PROVIDING FOR CHANGES IN THE FEDERAL-AID ANNUAL TOPICS WORK PROGRAM MUNICIPAL AGREEMENT. PROJECTS 8.6100313 and 8.6100314, F.A.T-8014(13)

WHEREAS, the North Carolina State Highway Commission, the Federal Highway Administration and the City of Charlotte entered into an agreement providing for the implementation of a trial method for administering TOPICS through an Annual TOPICS Work Program in the City of Charlotte under Projects 8.6100313 and 8.6100314, F.A.T-8014(13), Mecklenburg County, and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE MUNICIPALITY OF CHARLOTTE

That a Supplemental Agreement proposed to make modifications in this agreement concerning the estimated cost of the TOPICS improvements is found to be necessary under the Annual TOPICS Work Program (Projects 8.6100313 and 8.6100314, F.A.T-8014(13) Mecklenburg County is approved, and the Mayor and City Manager or Clerk are authorized to sign and execute the contract.

This resolution passed and adopted the 26th day of June 197^2 .

| I, Ruth Armstrong , C | lerk of the Municipality of | ſ |
|--|---------------------------------|---|
| Charlotte, North Carolina, do certify that | the foregoing is a true | |
| and correct copy of excerpts of the minute | s of the <u>City Council</u> of | |
| said Municipality on this 26th day of | June , 1972. | • |

CLERK

June 26, 1972

Resolutions Book 8 - Page 275

Copy of a Resolution Passed by the

City Council of the City of

Charlotte, North Carolina

The following resolution was offered by Councilman Alexander

and a motion was made by Councilman Alexander that it be adopted; this

motion was seconded by Councilman Withrow and upon being put to a

vote, was __unanimously ____ carried:

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 Tuckaseegee Road (SR 1662) from the vicinity of Ashley Road to Freedom Drive, as shown on the plans of Project 8.6100309, Mecklenburg County; said project having a right of way width as shown on the plans of Project 8.6100309, 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) Exercising any rights which it may have under any franchise to effect the changing, adjusting or relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any private 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 Project 8.6100309 which are owned by the Municipality or by others; 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. Except the Commission, where necessitated by construction, will make vertical adjustments of two feet or less to the existing catch basins, manholes, drop inlets, valve boxes, and meter boxes at its own expense; 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.
- (2) Installing the traffic signal equipment, furnished by the Highway Commission for the project, in accordance with the procedures set forth in the municipal agreement; and being reimbursed by the Highway Commission to the extent of one-hundred (100) percent of the actual cost of the installation.
- (3) Following the Reimbursement and Accounting Procedures as set forth in Attachment A of the municipal agreement.
- (4) Complying with the equal opportunity provisions in accordance with Attachment B of the Municipal agreement.

June 26, 1972 Resolutions Book 8 - Page 276

(5) Entering into an agreement with the State Highway Commission as to establishing, maintaining, and enforcing traffic operating controls for the regulation of movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that Project 8.6100309, Mecklenburg

County, be and it is hereby formally approved by the City Council of the

City of Charlotte, and that the Mayor and City Clerk (or Manager) of this

Municipality be and they are hereby empowered to sign and execute the required

Agreement between this Municipality and the State Highway Commission.

This Resolution was passed and adopted the 26thday of _______, 197

1, Ruth Armstrong , &kerk (or Manager) 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 29th day of ______, 1972.

CLERK (OR MANAGER) CITY OF CHARLOTTE NORTH CAROLINA

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

The following resolution was offered by Councilman whittington and a motion was made by Councilmanwhittington that it be adopted; this motion was seconded by Councilman Alexander, and upon being put to a vote, was unanimously carried;

WHEREAS, the State Highway Commission proposes to make certain street and highway improvements within the City of Charlotte consisting of the construction of the proposed Independence Freeway from Interstate 77 to Independence Boulevard at Kenilworth Avenue, that said improvements are considered to be a most necessary improvements in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,

WHEREAS, the State Highway Commission and the City of Charlotte have agreed that the obligation of the City of Charlotte shall be thirty-three and one-third (33 1/3) percent of the total right of way cost expended by the Highway Commission, and it being further agreed that the City of Charlotte shall participate in the cost and expense of acquiring all right of way necessary for the location and construction of the Independence Freeway to the extent of thirty-three and one-third (33 1/3) percent of the total cost thereof, with a schedule for the reimbursement of its share of right of way costs by the City of Charlotte to be established under a future supplemental agreement.

NOW, THEREFORE, BE IT RESOLVED that the agreement between the State
Highway Commission and the City of Charlotte regarding the City's participation in the right of way costs for the Independence Freeway project, be and it is hereby formally approved by the City Council of the City of
Charlotte and that the Mayor and City Clerk (or Manager) of this Municipality be and they are hereby empowered to sign and execute the required agreement between the City of Charlotte and the State Highway Commission.

This Resolution was passed and adopted the <u>26th</u> day of <u>June</u> 1972.

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 29th day of June _____, 1972.

CLERK (ORXINAMAGER) CITY OF CHARLOTTE NORTH CAROLINA