

RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 74-4 and 74-5 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 25th day of February, 1974 on petitions for zoning changes numbered 74-4 and 74-5.

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

APPROVED AS TO FORM:

(Henry Underhill)
Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, the 28th day of January, 1974, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 387.

Ruth Armstrong
City Clerk

NOTICE PUBLISHED IN THE CHARLOTTE NEWS ON FRIDAY, FEBRUARY 8 AND 15, 1974.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-07 BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF CHARLOTTE, N. C.

BE IT RESOLVED, by the City Council of Charlotte, N. C.:

Section 1. That said Council hereby authorizes, adopts, approves, accepts and ratifies the execution of Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, N. C.

Section 2. That the execution of said Grant Agreement in quadruplicate on behalf of said City Council by John M. Belk, Mayor, and the impression of the official seal of The City of Charlotte, N. C. and the attestation of said execution by Ruth Armstrong, City Clerk is hereby authorized, adopted, approved, accepted and ratified.

Section 3. That the Airport Manager is hereby authorized to execute payment requests under this Grant Agreement on behalf of said City of Charlotte, N. C.

Section 4. That the Grant Agreement referred to hereinabove shall be filed in the Office of the City Clerk.

APPROVED AS TO FORM:

(Henry Underhill)
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 28th day of January, 1974, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 388.

Ruth ARMstrong
City Clerk

RESOLUTION CONCERNING AGREEMENT TO UNDERTAKE DEVELOPMENT
OF A SECTION 201 FACILITIES PLAN

WHEREAS, it is desired by the City of Charlotte to insure the provision of wastewater treatment services and facilities in a most effective manner; and

WHEREAS, the City of Charlotte recognizes the benefits which can accrue from the cooperative planning of such services and facilities; and

WHEREAS, for purposes of federal grant-in-aid assistance such planning is a prerequisite;

NOW, THEREFORE, BE IT RESOLVED THAT:

- (1) The City of Charlotte does hereby agree to cooperate and participate with the Town of Matthews, the Town of Mint Hill, Pineville and Mecklenburg County in the preparation of a "Section 201 Facilities Plan" as required by Public Law 92-500, and in conformity with Federal Regulations governing facility planning.
- (2) The City of Charlotte agrees to the designation of the City of Charlotte (Charlotte-Mecklenburg Utility Department) to serve as "Lead Agency" for making a grant application and for preparing the facility plan for the area, provided that such designation is not meant to presume or otherwise imply any particular role of the Lead Agency concerning the provision of sewer services or facilities since such determinations are to be agreed upon among the jurisdictions as a part of developing the plan.
- (3) The City of Charlotte agrees to pay its pro-rata share of the cost of preparing such a plan based on the share of its population residing within the "Metro Charlotte Complex" as defined by the North Carolina Department of Natural and Economic Resources.
- (4) The Mayor of the City of Charlotte is hereby authorized to execute the joint agreement with the Town of Matthews, the Town of Mint Hill, Pineville, and Mecklenburg County to carry out the provisions of this Resolution.

This the 28th day of January, 1974.

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 28th day of January, 1974, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 389.

Ruth Armstrong
City Clerk