A 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 as of October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended to add Class No. 333, Assistant Finance Director, assigned to Pay Range 35, pay steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on October 2, 1974.

APPROVED AS TO FORM:

House (. I. Markell fr-

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of September, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, at Page 126.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING MR. DAVID A. BURYHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS.

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The City of Charlotte has need for and intends to construct a water supply distribution system project, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project,

Green Acres Rest Home 16" water main extension

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

Resolution Continued Page 2

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 30th day of September, 1974, the reference having been made in Minute Book 60 , and recorded in full in Resolutions Book 10 Page 127 & 128 .

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of September 1974.

Ruth Armstrong City Clerk

A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER, TO FILE APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WASTEWATER FACILITIES PLANNING

WHEREAS,

The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of matching Federal Wastewater Facilities Grants, and

WHEREAS,

The City of Charlotte has applied for a Step I Federal Wastewater Facilities Grant, and

WHEREAS,

The City of Charlotte intends to request State assistance for the project,

Metro Charlotte "201" Wastewater Facilities Planning

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award.

That Mr. David A. Burkhalter is hereby authorized to execute and file an application on behalf of City of Charlotte with the State of North Carolina for a grant to aid in the project described above.

That Mr. David A. Burkhalter is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above: and to execute such other documents as may be required in connection with the application, grant offer, or grant award.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

- That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the project.

- CONTINUED -

Resolution Continued Page 2

Approved as to form:

Faxere W. UmBerhill 7 - 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 30th day of September 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 70 Page 129 & 130.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of September 1974.

Ruth Armstrong City Clerk

Approved as to form:

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ANTHONY DEVELOPMENT COMPANY, LOCATED AT 7411 CITY VIEW DRIVE AT CAMPBELL CREEK IN THE CITY OF CHARLOTTE FOR THE CAMPBELL CREEK SANITARY SEWER OUTFALL PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Anthony Development Company, located at 7411 City View Drive at Campbell Creek in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Campbell Creek Sanitary Sewer Outfall; 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, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Anthony Development Company, located at 7411 City View Drive at Campbell Creek in the City of Charlotte, 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 \$1,725.00, the amount of the appraised value of said property, is hereby authorized to be deposited in this office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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|--|--------|
| City Attorney | |
| CERTIFICATION | |
| | |
| I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolin | a, do |
| hereby certify that the foregoing is a true and exact copy of a Resolution adop | ted by |
| the City Council of the City of Charlotte, North Carolina, in regular session | con- |
| vened on the 30th day of September, 1974, and the reference having been | . made |
| in Minute Book 60, page, and recorded in full in Resolutions | Book |
| 10 , page 131 · | |
| | |
| WITNESS my hand and the corporate seal of the City of Charlotte, Nor | rth |
| Carolina, this the 30th day of September, 1974. | |
| | |

Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE GREENVILLE URBAN RENEWAL PROJECT NO. N. C. R-78"

WHEREAS the City of Charlotte has undertaken the execution of Project No. N. C. R-78, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 37 of Chapter 160 of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Project No. N. C. R-78 approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purposes of the law as set out in said Article 37 of Chapter 160 to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as hereinafter set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

| Block No. | Parcel No. | · Owner | <u>Fair Market Value</u> |
|-----------|------------|----------------|--------------------------|
| 10 | 1 | Duke Power Co. | \$1,600 |
| 21 | 8 | Duke Power Co. | 750 |

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of September, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, at Page 132.

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79"

WHEREAS the City of Charlotte has undertaken the execution of Project No. N. C. R-79, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 37 of Chapter 160 of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Project No. N. C. R-79 approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purposes of the law as set out in said Article 37 of Chapter 160 to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as herein-after set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of power thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

| Blog | ek No. | Parcel No. | Owner | Fair Market Value |
|---|--------|------------|------------|-------------------|
| AWALESTON DESIGNATION | 8 | 11 | Schaffer | \$25,000 |
| *************************************** | 22 | 4 | McLaughlin | 1,000 |
| | 25 | 2 | Gibson | 24,000 |
| | 25 | 5 | Gibson | 17,000 |
| | 25 | 6 · | Gibson | 8,500 |
| | 39 | 23 | Schaffer | 7,800 |

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 30th day of September, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, at Page 133.

Ruth Armstrong, City Clerk