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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE "LIDDELL-McNINCH HOUSE" AS AN HISTORIC PROPERTY

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of a building known as the Liddell-McNinch House, located at 511 North Church Street in Charlotte, North Carolina, and situated on a tract of property being Lot 13, Block 35 as recorded in Mecklenburg County Tax Book 78; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the Liddell-McNinch House as an historic property pursuant to Part 3B, Article 19 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the Liddell-McNinch House meets the criteria for inclusion on the National Register of Historic Places established by the National Historic Preservation Act of 1966, Public Law 89-655, 16 U.S.C.A., Section 470(a), as amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing in the Education Center, Board Meeting Room, Fourth Floor, 701 East Second Street, at 7:30 p.m., on the 17th day of May, 1976, at which time interested parties will have an opportunity to be heard on the question of the designation of the Liddell-McNinch House as an historic property.

BE IT FURTHER RESOLVED that written notice of said public hearing will be mailed to all property owners and occupants of the Liddell-McNinch House, and that additional notice of said public hearing be given by publication in a local newspaper of general circulation, all notices to conform to applicable law.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of April, 1976, the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at Page 399.

Ruth Armstrong, City Clerk

April 26, 1976

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A RESOLUTION ACCEPTING A STEP 2 EPA GRANT OFFER FOR ENGINEERING DESIGN WORK FOR THE NORTH MECKLENBURG 201 WASTEWATER FACILITIES PROJECT AREA

WHEREAS, the Federal Water Pollution Control Act of 1972 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities design; and,

WHEREAS, the City of Charlotte has requested a Federal grant to assist in the design of the North Mecklenburg wastewater facilities project as outlined in the North Mecklenburg 201 Plan; and,

WHEREAS, the Environmental Protection Agency has offered the City of Charlotte a 75% grant in the amount of \$257,346;

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

That Mr. David A. Burkhalter is hereby authorized to execute all necessary documentation in order to accept the EPA's Step 2 grant offer of \$257,346 for necessary engineering charges.

Mr. Burkhalter is hereby authorized and directed to furnish such additional information as the appropriate Federal agency may request in connection with accepting a Step 2 grant offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:

Stanley W. Underhill Jr.
City Attorney

C E R T I F I C A T I O N

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 April, 1976, and the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at Page 400.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of April, 1976.

Ruth Armstrong
Ruth Armstrong, City Clerk