

August 23, 1976
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RESOLUTION SUPPORTING A GRANT APPLICATION
TO THE NATIONAL ENDOWMENT FOR THE ARTS

WHEREAS, the City of Charlotte is committed to the conservation of its architectural heritage, specifically illustrated through its purchase and reuse of the Thompson Orphanage Chapel; and

WHEREAS, the community also supports the conservation of Charlotte's architectural heritage, specifically illustrated through the County Commission's purchase and reuse of the First Baptist Church; and

WHEREAS, some structures must be converted to alternative uses to retain their economic viability to insure their preservation; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission desires to undertake a study bringing the reuse potential of Charlotte's older structures into focus through the assemblage of existing data and investigation of the reuse feasibility of specific structures; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission is applying to the National Endowment for the Arts for a grant to assist this study.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of August 23, 1976, that the Charlotte-Mecklenburg Planning Commission's grant application is supported as being in the interest of the whole community and as being essential to the community's efforts to conserve its architectural heritage.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of August, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 27.

Ruth Armstrong
City Clerk

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N.C. Department of Natural and Economic Resources
Division of Law and Order
P.O. Box 27657
Raleigh, North Carolina 27611



Attachment F
MODEL LOCAL GOVERNMENTAL RESOLUTION
(See reverse side for policy statement)

WHEREAS, the City of Charlotte herein called the "Applicant" has thorough
(Governing Body of Unit of Government)

considered the problem addressed in the subgrant application entitled Digital Communications
and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law
Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist
local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE City of Charlotte
(Governing Body of Unit of Government)

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS _____ DAY OF _____, 197____, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Charlotte Police Dept.
(Name and Title of Representative)
prescribed by the Division of Law and Order for a subgrant in the amount of \$72,000
(federal dollar request)
Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the
authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contri-
bution in the amount of \$4,000
(local cash match)
guidelines at -0-
(local in-kind match)
(or proportionately reduced local matching contributions if the subgrant amount
is reduced) as required by the Act to defray the cost of the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate
persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required
by the Division of Law and Order.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by John M. Belk
Chairman/Mayor

~~Commissioner~~/Council woman Locke offered the foregoing resolution and moved its adoption,
which was seconded by ~~Commissioner~~/Councilman Williams and was duly adopted.

Date: 8/26/76

ATTEST:
by Keith Armstrong
Clerk

Seal

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

The following resolution was introduced, and Councilman Gantt
moved that it be adopted. The motion was seconded by Councilwoman Chaffin,
and, upon being put to a vote, the resolution was unanimously
carried;

WHEREAS, the North Carolina Board of Transportation has prepared and
adopted plans to make certain street and highway improvements within this
Municipality under Project 6.503015, said plans consisting of the construction
of a bridge on East Morehead Street (US 521) over the Southern Railway tracks
between Independence Boulevard and South College Street, that said project is
considered to be a most necessary street and highway improvement for the
promotion of public safety and convenience; and,

WHEREAS, the Board of Transportation and this Municipality propose to
enter into an agreement for the above mentioned project wherein this Muni-
cipality shall cooperate with said Board to the extent of:

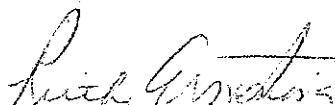
Effecting the necessary adjustments of any utilities under
franchise without expense to the Board of Transportation,
and providing for the adjustments of any municipally owned
utilities without cost or obligation to the Board of Trans-
portation, except that said Board will reimburse this Muni-
cipality in accordance with the Board's municipally owned
utility policy.

NOW, THEREFORE, BE IT RESOLVED that Project 6.503015, 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 (~~and Manager~~) of this
Municipality be and they are hereby empowered to sign and execute the re-
quired agreement between this Municipality and the Board of Transportation.

This Resolution was passed and adopted the 23rd day of August,
1976.

I, Ruth Armstrong, Clerk (~~and 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
24th day of August, 1976.


CLERK (~~GR. MANAGER~~)
CITY OF CHARLOTTE
NORTH CAROLINA

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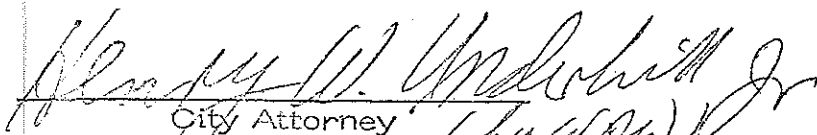
A RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

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. 337, Assistant Personnel Director, assigned to Pay Range 28, pay steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of adoption.

APPROVED AS TO FORM:


City Attorney (by WPA)

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of August, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 30.

Ruth Armstrong
City Clerk

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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AUTHORIZING AN ANNUAL COST-OF-LIVING INCREASE FOR MEMBERS OF THE CHARLOTTE FIREMEN'S RETIREMENT SYSTEM WHO RETIRED PRIOR TO JANUARY, 1972.

WHEREAS, North Carolina State Law authorizes the Board of Trustees of the Charlotte Firemen's Retirement System to recommend to the City Council changes in the benefit structure and method of financing the retirement system; and

WHEREAS, pursuant to said authority, the Board of Trustees has recommended to the City Council that the City authorize an annual 1.75% cost-of-living adjustment for all firemen retired prior to January 1, 1972; and

WHEREAS, this recommendation has been reviewed by the actuary firm of The Connell Company which has found the recommendation to be actuarially sound and has identified the required contribution of the City to finance this change;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby approve and authorize an annual 1.75% cost-of-living adjustment for all firemen retired prior to January 1, 1972 so long as there has been an increase of 1.75% or more in the preceding year's Consumer Price Index. This adjustment shall be made effective July 1, 1976.

RESOLVED, this 23rd day of August, 1976.

Approved as to form:

Henry W. Claderhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of August, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 31.

Ruth Armstrong, City Clerk

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A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

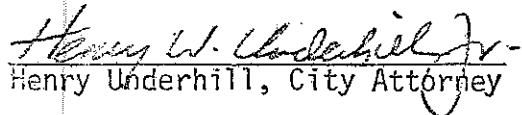
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 76-62 and 76-63 are on record in the Office of the City Clerk, and

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 Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 7:30 o'clock P. M. on Monday, the 20th day of September, 1976 on petitions for zoning changes numbered 76-62 and 76-63.

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 23rd day of August, 1976, the reference having been made in Minute Book 64, and is recorded in full in Resolutions Book 12, at Page 32.

Ruth Armstrong
City Clerk