

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA, APPROVING THE COMMUNITY DEVELOPMENT PLAN,
THE REDEVELOPMENT PLAN AND THE FEASIBILITY OF
RELOCATION FOR SOUTHSIDE PARK TARGET AREA

WHEREAS, Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the Community Development target areas for which such Federal funds have been allocated and the application has been approved is identified as "Southside Park Target Area" encompassing the area bounded by Clanton Road on the south; Interstate Highway 77 on the west; Tremont Avenue on the north; and South Tryon Street, Remount Road, and the Southern Railroad on the east in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS, the City of Charlotte has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural and economic conditions of the Community Development Area and has determined that the area is a "rehabilitation, conservation, reconditioning, and redevelopment area", predominantly residential in character, as determined by the "Blight Survey, Southside Park Community Development Target Area", approved by the Charlotte-Mecklenburg Planning Commission on September 2, 1975, and a portion of the Target Area has been determined to be a "blighted area" by the same Blight Survey, and that it is detrimental and a menace to the safety, health and welfare of the inhabitants and users thereof and of the Locality at large, because of extent of building dilapidation and deterioration, lack of light and air to residential buildings, and overcrowding, and the members of the City Council of the City of Charlotte (hereinafter called the "Governing Body") have been fully apprised and are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the Governing Body for review and approval a Community Development Plan for the Southside Park Target Area, dated December, 1975; and

WHEREAS, there has been prepared and referred to the Governing Body for review and approval a Redevelopment Plan for the Southside Park Redevelopment Area, dated December, 1975, and consisting of 39 pages and 7 exhibits; and

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WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Redevelopment Plan for the Redevelopment Area and has certified that the Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has considered the report, recommendations and certification of the planning body; and

WHEREAS, pursuant to the State Mandatory Referral Law, the Charlotte-Mecklenburg Planning Commission has submitted to the Governing Body its approval respecting the Community Development Plan for the Target Area; and

WHEREAS, the Redevelopment Plan for the Redevelopment Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Community Development Department has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Redevelopment Area in accordance with the Redevelopment Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Community Development Department as a result of studies, surveys, and inspections in the Redevelopment Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Redevelopment Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Redevelopment Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

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WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Redevelopment Plan for the Redevelopment Area in conformity with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646) and the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526; and

WHEREAS, the Conditions Under Which the City of Charlotte Will Make Relocation Payments, the Schedule of Average Gross Rentals for Standard Housing in the Locality, the Schedule of Average Prices of Comparable Sales Housing in Locality, and the Fixed Relocation Payments Schedule were reviewed and considered at the meeting; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the Southside Park Target Area qualifies under the Community Development Block Grant Program and that the portion thereof described as a blighted area qualifies as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.
2. That the Redevelopment Plan for the Redevelopment Area, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.
3. That the Community Development Plan for the Target Area, having been duly reviewed and considered, is hereby approved, and the City Clerk is hereby directed to file said copy of the Community Development Plan with the minutes of this meeting.
4. That it is hereby found and determined that the objectives of the Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.
5. That it is hereby found and determined that the Redevelopment Plan for the Redevelopment Area conforms to the general plan of the Locality.

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6. That it is hereby found and determined that the Redevelopment Plan for the Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal and conservation of the Area by private enterprise.

7. That it is hereby found and determined that the Redevelopment Plan for the Redevelopment Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

8. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Community Development Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Redevelopment Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

9. That, in order to implement and facilitate the effectuation of the Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.

10. That the conditions under which the City of Charlotte will make Relocation Payments are hereby in all respects approved.

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11. That the Schedule of Average Annual Gross Rentals for Standard Housing in Locality is in all respects approved.
12. That the Schedule of Average Prices of Comparable Sales Housing in Locality is in all respects approved.
13. That the Fixed Relocation Payments Schedule is in all respects approved.
14. That the Director, Community Development Department, is hereby designated to approve all claims for Relocation Payments.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of February, 1976, the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at page 297-301.

Ruth Armstrong
City Clerk

(Southside Plan is on file in the office of the City Clerk.)

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STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON
THE COMMUNITY DEVELOPMENT PLAN AND THE
REDEVELOPMENT PLAN FOR
WEST MOREHEAD TARGET AREA

WHEREAS, pursuant to Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) and Article 22 of Chapter 160A of the General Statutes of North Carolina and particularly Section 160A-513 of the General Statutes, the City of Charlotte has prepared a Community Development Plan and a Redevelopment Plan for West Morehead Target Area, Charlotte, North Carolina; and

WHEREAS, the Community Development Plan and the Redevelopment Plan for the West Morehead Target Area have been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, the Community Development Act of 1974, requiring adequate citizen participation efforts in the formulation of plans for activities proposed thereunder and G. S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing upon the Redevelopment Plan.

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

1. That on Monday, March 22, 1976, at 7:30 P.M., in the Board Meeting Room of the Education Center, the City Council shall hold a public hearing on the Community Development Plan and the Redevelopment Plan, West Morehead Target Area.

2. That a description of areas specified in the Community Development Plan and the Redevelopment Plan are as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

a. Community Development Target Area Boundary.

BEGINNING at the intersection of the southwestern right-of-way line of West Park Drive and the northwestern right-of-way line of Southwood Avenue; thence northeast along the northwestern right-of-way line of Southwood Avenue approximately 860 feet to the southwestern right-of-way line of West Summit Avenue; thence northwest along the southwestern right-of-way line of West Summit Avenue approximately 500 feet to the northwestern right-of-way line

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of South Mint Street; thence northeast along the northwestern right-of-way line of South Mint Street approximately 1,635 feet to the southwestern right-of-way line of West Palmer Street; thence northwest along the southwestern right-of-way line of West Palmer Street approximately 1,185 feet to the southern right-of-way line of West Independence Boulevard; thence north across West Independence Boulevard approximately 100 feet to the northern right-of-way line of said Boulevard; thence east along the northern right-of-way line of West Independence Boulevard approximately 90 feet to the northwestern right-of-way line of South Cedar Street; thence northeast along the northwestern right-of-way line of South Cedar Street approximately 1,860 feet to the southwestern right-of-way line of the Piedmont and Northern Railroad; thence southeast along said Railroad right-of-way line approximately 640 feet to the center line of the main track of the Southern Railroad; thence northeast along the center line of the main track of the Southern Railroad approximately 710 feet to a point; thence southeast along a line and continuing along the northeastern right-of-way line of West 2nd Street approximately 1,070 feet to the southeastern right-of-way line of South Mint Street; thence southwest along the southeastern right-of-way line of South Mint Street approximately 740 feet to the northeastern right-of-way line of West Stonewall Street; thence southeast along the northeast right-of-way line of West Stonewall Street approximately 1,090 feet to the southeastern right-of-way line of South Tryon Street; thence southwest along the southeastern right-of-way line of South Tryon Street approximately 3,530 feet to the eastern right-of-way line of Camden Road; thence southwest across Camden Road and continuing along the southeastern right-of-way line of South Tryon Street approximately 750 feet to the southwestern right-of-way line of West Park Avenue; thence northwest along the southwestern right-of-way line of West Park Avenue approximately 850 feet to the point of BEGINNING.

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b. Redevelopment Area Boundary.

BEGINNING at the intersection of the southwestern right-of-way line of West Park Drive and the northwestern right-of-way line of Southwood Avenue; thence northeast along the northwestern right-of-way line of Southwood Avenue approximately 860 feet to the southwestern right-of-way line of West Summit Avenue; thence northwest along the southwestern right-of-way line of West Summit Avenue approximately 500 feet to the northwestern right-of-way line of South Mint Street; thence northeast along the northwestern right-of-way line of South Mint Street approximately 1,635 feet to the southwestern right-of-way line of West Palmer Street; thence northwest along the southwestern right-of-way line of West Palmer Street approximately 1,185 feet to the southern right-of-way line of West Independence Boulevard; thence north across West Independence Boulevard approximately 100 feet to the northern right-of-way line of said Boulevard; thence east along the northern right-of-way line of West Independence Boulevard approximately 90 feet to the northwestern right-of-way line of South Cedar Street; thence northeast along the northwestern right-of-way line of South Cedar Street approximately 1,860 feet to the southwestern right-of-way line of the Piedmont and Northern Railroad; thence southeast along said Railroad right-of-way line approximately 700 feet to the southeastern right-of-way line of the Southern Railroad; thence southwest along said Southern Railroad right-of-way line approximately 600 feet to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-of-way line of West Hill Street approximately 275 feet to the northwestern right-of-way line of South Graham Street; thence northeast along the northwestern right-of-way line of South Graham Street approximately 580 feet to the northeastern right-of-way line of West Stonewall Street; thence southeast along the northeastern right-of-way line of West Stonewall Street approximately 610 feet to the southeastern right-of-way line of South Mint Street; thence southwest along the southeastern right-of-way line

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of South Mint Street approximately 530 feet to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-of-way line of West Hill Street and line extended across South Poplar Street approximately 370 feet to the southeastern right-of-way line of South Poplar Street; thence southwest along the southeastern right-of-way line of South Poplar Street approximately 335 feet to a property line; thence southeast along a side property line of a property fronting on South Poplar Street approximately 80 feet to a property corner; thence southwest along the rear property line of said property approximately 70 feet to a property corner; thence southeast along rear property lines of properties fronting on West Vance Street and line extended across South Church Street approximately 235 feet to the southeastern right-of-way line of South Church Street; thence southwest along the southeastern right-of-way line of South Church Street approximately 740 feet to the northeastern right-of-way line of West Independence Boulevard; thence southeast along the northeastern right-of-way line of West Independence Boulevard approximately 785 feet to the southeastern right-of-way line of South Tryon Street; thence southwest along the southeastern right-of-way line of South Tryon Street approximately 1,700 feet to the eastern right-of-way line of Camden Road; thence southwest across Camden Road and continuing along the southeastern right-of-way line of South Tryon Street approximately 750 feet to the southwestern right-of-way line of West Park Avenue; thence northwest along the southwestern right-of-way line of West Park Avenue approximately 850 feet to the point of BEGINNING.

The Redevelopment Area Boundary can be more particularly described as follows:

BEGINNING at the intersection of the southwestern right-of-way line of West Park Drive and the northwestern right-of-way line of Southwood Avenue; thence northeast along the northwestern right-of-way line of Southwood Avenue approximately 860 feet,

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1500 block, 1541-1501 Southwood Avenue; thence to the southwestern right-of-way line of West Summit Avenue; thence northwest along the southwestern right-of-way line of West Summit Avenue approximately 500 feet, 300 block, West Summit Avenue; thence to the northwestern line of South Mint Street; thence northeast along the northwestern right-of-way line of South Mint Street approximately 1,635 feet, 1400 block, 1445-1401 South Mint Street; 1300 block, 1339-1301 South Mint Street; 1200 block, 1201 South Mint Street; thence to the southwestern right-of-way line of West Palmer Street; thence northwest along the southwestern right-of-way line of West Palmer Street approximately 1,185 feet, 400 block, 408-420 West Palmer Street; 500 block, 520 West Palmer Street; 600 block, West Palmer Street; 700 block, West Palmer Street; thence to the southern right-of-way line of West Independence Boulevard; thence north across West Independence Boulevard approximately 100 feet to the northern right-of-way line of said Boulevard; thence east along the northern right-of-way line of West Independence Boulevard approximately 90 feet to the northwestern right-of-way line of South Cedar Street; thence northeast along the northwestern right-of-way line of South Cedar Street approximately 1,860 feet, 1000 block, 1029-1025 South Cedar Street; 900 block, South Cedar Street; 800 block, 803-801 South Cedar Street; 700 block, 712 South Cedar Street; 600 block, 625 South Cedar Street; thence to the southwestern right-of-way line of the Piedmont and Northern Railroad; thence southeast along said Railroad right-of-way line approximately 700 feet to the southeastern right-of-way line of Southern Railroad; thence southwest along said Southern Railroad right-of-way line approximately 600 feet to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-of-way line of West Hill Street approximately 275 feet, 300 block, West Hill Street; thence to the northwestern right-of-way line of South Graham Street; thence northeast along the northwestern right-of-way line of South Graham Street approximately 580 feet, 700 block, 700 South Graham Street; 600 block, 638 South Graham Street; thence

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to the northeastern right-of-way line of West Stonewall Street; thence southeast along the northeastern right-of-way line of West Stonewall Street approximately 610 feet, 400 block, West Stonewall Street; thence to the southeastern right-of-way line of South Mint Street; thence southwest along the southeastern right-of-way line of South Mint Street approximately 530 feet, 700 block, 704-700 South Mint Street; thence to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-of-way line of West Hill Street and line extended across South Poplar Street approximately 370 feet, 300 block, West Hill Street; thence to the southeastern right-of-way line of South Poplar Street; thence southwest along the southeastern right-of-way line of South Poplar Street approximately 335 feet to a property line, 800 block, 806 South Poplar Street; thence southeast along a side property line of a property fronting on South Poplar Street approximately 80 feet to a property corner; thence southwest along the rear property line of said property approximately 70 feet to a property corner; thence southeast along rear property lines of properties fronting on West Vance Street and line extending across South Church Street approximately 235 feet, 200 block, boundary line at rear of 218A-210 West Vance Street; thence to the southeastern right-of-way line of South Church Street; thence southwest along the southeastern right-of-way line of South Church Street approximately 740 feet, 800 block, 822 South Church Street; 900 block, South Church Street; 1000 block, 1024 South Church Street; thence to the northeastern right-of-way line of West Independence Boulevard; thence southeast along the northeastern right-of-way line of West Independence Boulevard approximately 785 feet, 200 block, West Independence Boulevard; 100 block, West Independence Boulevard; thence to the southeastern right-of-way line of South Tryon Street; thence southwest along the southeastern right-of-way line of South Tryon Street approximately 1,700 feet, 1100 block, 1120 South Tryon Street; 1200 block, 1200-1220 South Tryon Street; 1300 block, 1304-1330 South Tryon Street; 1400 block, 1400-1440 South Tryon Street;

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thence to the eastern right-of-way line of Camden Road; thence southwest across Camden Road and continuing along the southeastern right-of-way line of South Tryon Street approximately 750 feet, 1500 block, 1500-1550 South Tryon Street; thence to the southwestern right-of-way line of West Park Avenue; thence northwest along the southwestern right-of-way line of West Park Avenue approximately 850 feet, 200 block, 206-258 West Park Avenue; to the point of BEGINNING.

3. The Community Development Plan and the Redevelopment Plan for West Morehead Target Area with such maps, plans, contracts and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Director of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte, North Carolina, and shall be available from the date of this Resolution until the time of the public hearing.

4. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, February 23, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of February, 1976, the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at Page 302-308.

Ruth Armstrong
City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON
THE COMMUNITY DEVELOPMENT PLAN FOR
CHERRY COMMUNITY DEVELOPMENT TARGET AREA

WHEREAS, pursuant to Title I of the Housing and Community Development Act of 1974 (P.L. 93-383), the City of Charlotte has prepared a Community Development Plan for Cherry Community Development Target Area, Charlotte, North Carolina; and

WHEREAS, the Community Development Plan for the Cherry Community Development Target Area has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, the City Council of the City of Charlotte is desirous of holding a public hearing on the aforementioned Community Development Plan.

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

1. That on Monday, March 22, 1976, at 7:30 P.M., in the Education Center, Board Meeting Room, the City Council shall hold a public hearing on the Community Development Plan, Cherry Community Development Target Area.

2. That a description of area specified in the Community Development Plan is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

BEGINNING at the intersection of the westerly right-of-way line of Kings Drive and the northerly right-of-way line of East Independence Boulevard; thence easterly along the northerly right-of-way of East Independence Boulevard approximately 1,050 feet to the northeasterly right-of-way line of East Third Street; thence in a southeasterly direction along the northeasterly right-of-way line of East Third Street a distance of approximately 1,650 feet to the intersection of the easterly right-of-way line of Queens Road; thence in a southerly and westerly direction along the easterly and southerly right-of-way line of Queens Road a distance of approximately 4,020 feet to the intersection with the southwesterly right-of-way line of East Morehead Street; thence northwesterly along the southwesterly right-of-way

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line of East Morehead Street a distance of approxi-
mately 1,400 feet to the intersection of the wester-
ly right-of-way line of Kings Drive; thence in a
northerly direction along the westerly right-of-way
line of Kings Drive a distance of approximately
3,400 feet to the point of BEGINNING.

3. The Community Development Plan for Cherry Community
Development Target Area, with such maps, plans, contracts and other
documents which are part of the proposal, together with the recom-
mendation of the Planning Board and supporting data, are available
for public inspection in the City Manager's Office, City Hall, and
the office of the Director of the Community Development Department
of the City of Charlotte, Suite 510, 301 South McDowell Street,
Charlotte, North Carolina, and shall be available from the date of
this Resolution until the time of the public hearing.

4. That this Resolution shall be published at least once a
week for two consecutive weeks in The Charlotte News,
a newspaper of general circulation in the City of Charlotte, the
first publication to be not less than fifteen (15) days prior to
the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of
the City of Charlotte, North Carolina, February 23, 1976.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 23rd day of February,
1976, the reference having been made in Minute Book 63, and recorded in
full in Resolutions Book 11, at page 309-310.

Ruth Armstrong
City Clerk

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STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON
THE COMMUNITY DEVELOPMENT PLAN FOR
FIVE POINTS COMMUNITY DEVELOPMENT TARGET AREA

WHEREAS, pursuant to Title I of the Housing and Community Development Act of 1974 (P.L. 93-383), the City of Charlotte has prepared a Community Development Plan for Five Points Community Development Target Area, Charlotte, North Carolina; and

WHEREAS, the Community Development Plan for the Five Points Community Development Target Area has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, the City Council of the City of Charlotte is desirous of holding a public hearing on the aforementioned Community Development Plan.

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

1. That on Monday, March 22, 1976, at 7:30 P.M., in the Education Center, Board Meeting Room, the City Council shall hold a public hearing on the Community Development Plan, Five Points Community Development Target Area.

2. That a description of area specified in the Community Development Plan is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

BEGINNING at the intersection of the extension of the westerly right-of-way line of Jenkins Street extended in a northerly direction and the extension of the northerly right-of-way line of Cemetery Street extended in a westerly direction; thence easterly along the northerly right-of-way line of Cemetery Street a distance of approximately 1,450 feet to the intersection of the easterly right-of-way line of Beatties Ford Road; thence in a southerly direction along the easterly right-of-way line of Beatties Ford Road a distance of approximately 540 feet to the intersection of the northerly right-of-way line of French Street Expressway Ramp; thence in an easterly direction along the northerly right-of-way line of French Street Expressway Ramp approximately 1,000 feet to

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the intersection of the northeasterly side of the travelled way of the southbound travelway of the Northwest Freeway; thence along the northeasterly side of the southbound travelway of the Northwest Freeway a distance of approximately 1,850 feet to the intersection of the southeasterly side of the southbound travelway of Interstate 77; thence in a southwesterly direction along the southeasterly side of the southbound lane for a distance of 1,320 feet continuing along the center line of Interstate 77 a distance of approximately 2,560 additional feet to the intersection of the extended southwesterly right-of-way line of West Trade Street a distance of approximately 980 feet to the intersection of the westerly right-of-way line of West Trade Street projected across Tuckaseegee Road; thence in a northwesterly direction along the westerly right-of-way line of West Trade Street a distance of approximately 3,600 feet to the intersection of the northerly right-of-way line of Mill Street projected across West Trade Street; thence along the northwesterly line of Mill Street a distance of 250 feet to the intersection of the westerly right-of-way line of Jenkins Street; thence in a northerly direction along the westerly right-of-way line of Jenkins Street and a projection thereof a distance of 900 feet to the point of BEGINNING.

3. The Community Development Plan for Five Points Community Development Target Area, with such maps, plans, contracts and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Director of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte, North Carolina, and shall be available from the date of this Resolution until the time of the public hearing.

4. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, February 23, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of February, 1976, the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at Page 311-312.

Ruth Armstrong
City Clerk

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A RESOLUTION ACCEPTING A STATE GRANT OFFER OF
FINANCIAL ASSISTANCE FOR WASTEWATER FACILITIES PROJECTS

WHEREAS, the North Carolina Department of Natural and Economic Resources - Division of Environmental Management is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1971 to assist local governments in financing the construction of wastewater facilities, and

WHEREAS, the City of Charlotte has applied for grant assistance for:

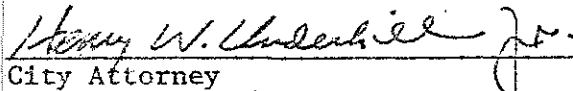
Irwin Creek-Kings Branch Collector Mains (WC-104); and

WHEREAS, the Division of Environmental Management has made a grant offer for the subject project in the amount of \$59,165,

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

That the offers for grant assistance be accepted and that all assurances contained therein be met.

APPROVED AS TO FORM:


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 February, 1976, the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at Page 313.

Ruth Armstrong
City Clerk

February 23, 1976
Resolutions Book 11 - Page 314

RESOLUTION

BE IT RESOLVED that the North Carolina Department of Natural and Economic Resources be requested to prepare the comprehensive plan required under Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Mecklenburg County.

BE IT FURTHER RESOLVED that if the State is unable to prepare the planning required that Mecklenburg County be designated a separate and distinct 208 planning area.

This the sixteenth day of February, 1976.

ATTEST:

Sara E. Small

Clerk, Mecklenburg County Board
of Commissioners

Elisabeth G. Hair

Chairman, Mecklenburg County Board
of Commissioners

ATTEST:

City Clerk

John M. Belk

Mayor, City of Charlotte

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of February, 1976, the reference having been made in Minute Book 63, and recorded in full in Resolutions Book 11, at Page 314.

Ruth Armstrong
City Clerk

February 23, 1976
Resolutions Book 11 - Page 315

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
INSTRUCTING THE CITY MANAGER TO PREPARE AN AFFIRMATIVE
ACTION PLAN.

WHEREAS, it is the desire of the City Council to continue to promote equal employment opportunity for City employees; and

WHEREAS, the City, over the past years, has taken specific actions to insure fair and equal treatment of employees; and

WHEREAS, the City wishes to continue the affirmative steps it has taken:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session duly assembled, does hereby instruct the City Manager to prepare a realistic affirmative action plan with goals and timetables for the City of Charlotte and to submit such a plan for City Council's review not more than 90 days from the date of the adoption of this resolution.

This the 23rd day of February, 1976.

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 23rd day of February, 1976, the reference having been made in Minute Book 63, page _____, and recorded in full in Resolutions Book 11, page 315.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of February, 1976.

Ruth Armstrong
Ruth Armstrong, City Clerk