

RESOLUTION  
CLOSING A PORTION OF NORTH PINE STREET  
AND A PORTION OF A FIFTEEN FOOT ALLEY  
ADJOINING SAME IN THE CITY OF  
CHARLOTTE, MECKLENBURG COUNTY,  
NORTH CAROLINA

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WHEREAS, the Trustees of the First Presbyterian Church of Charlotte, North Carolina, have petitioned the City Council of the City of Charlotte to close a portion of North Pine Street and a portion of a fifteen (15) foot alley adjoining same in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, pursuant to the procedure of Section 160A-299 of the General Statutes of North Carolina, the City Council of Charlotte has previously adopted a Resolution declaring its intent to close said street and alley and calling for a public hearing on the question; the Resolution was published once a week for four (4) successive weeks prior to the hearing; Petitioner sent a copy thereof by registered or certified mail to all owners of property adjoining said street and alley as shown on the Mecklenburg County tax records; and, a notice of the closing and public hearing was prominently posted in at least two (2) places along said street and alley; and

WHEREAS, the public hearing on the question was held on the 8th day of August, 1977; and

WHEREAS, the City Council after said public hearing has determined, and same appears to the satisfaction of the Council, that closing said street and alley is not contrary to the public interest and that no individual or party owning property in the vicinity of the street and alley would thereby be deprived of reasonable means of ingress and egress to his or its property; and

WHEREAS, the Council wishes to adopt an order closing said street and alley.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of August 8, 1977, that the Council hereby orders the permanent closing of that portion of North Pine Street and that portion of the fifteen foot alley adjoining same located in the City of Charlotte, Mecklenburg County, North Carolina as hereafter described, reserving unto the City of Charlotte a twenty foot right-of-way for a twelve inch water main and a fifteen foot right-of-way for an eight inch sanitary sewer lying in and under a portion of said street:

Beginning at an old iron pipe located in the southwesterly margin of West Fifth Street, at the point of intersection of said margin with the southeasterly margin of North Pine Street, said iron pipe being located at the northerly front corner of the property of Union Corporation as described in the deed recorded in Book 1216 at page 371 in the Mecklenburg County Registry, and running thence with the line of said property of Union Corporation South 50-32 West 183.95 feet to an old iron pipe located at the northwesterly rear corner of the said property of Union Corporation, also a corner of the property of Henderson Belk Investment Company and others as described in the deed recorded in Book 2405 at page 231 in the Mecklenburg County Registry; thence with the line of the said property of Henderson Belk Investment Company and others South 50-32 West 63.12 feet to a point in the easterly margin of the 60 foot right-of-way of Pine Street, as relocated by the City of Charlotte (hereafter referred to as new Pine Street); thence with the easterly margin of new Pine Street North 23-52 East 89.12 feet to a point in said margin, a corner of the property of the City of Charlotte as described in the deed recorded in Book 2862 at page 171 in the Mecklenburg County Registry; thence with the line of the said property of the City of Charlotte two calls and distances: (1) North 50-32 East 9.44 feet to an iron, and (2) North 42-18 West 4.65 feet to a point in the easterly margin of new Pine Street; thence with the easterly margin of new Pine Street North 23-52 East 17.19 feet to a point in the rear line of the property of the Trustees of the First Presbyterian Church of Charlotte, North Carolina, as described in the deed recorded in Book 3897 at page 221 in the Mecklenburg County Registry; thence with the line of the said property of the Trustees of the First Presbyterian Church of Charlotte, North Carolina, two calls and distances: (1) South 41-48 East 12.36 feet to an old iron pipe, and (2) North 50-32 East 140.62 feet to a point in the southwesterly margin of West Fifth Street; thence with the southwesterly margin of West Fifth Street South 41-48 East (passing a railroad spike at 20 feet) 40 feet to the point and place of beginning. And being the same property shown on the boundary survey

August 3, 1977  
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by Earl L. Lineberger, Jr., Registered Land Surveyor, dated May 1, 1977 and entitled The Removal From Dedication of North Pine Street.

FURTHER RESOLVED, that a certified copy of this Resolution be filed in the Office of the Register of Deeds of Mecklenburg County, North Carolina.

APPROVED AS TO FORM:

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 8th day of August, 1977, and the reference having been made in Minute Book 66, p.         , and recorded in full in Resolution Book 12, p. 449-451.

WITNESS MY HAND and the seal of the City of Charlotte, North Carolina, this 10th day of August, 1977.

Ruth Armstrong  
Ruth Armstrong, City Clerk

RESOLUTION CLOSING CERTAIN PORTION OF  
MAIN STREET IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of certain portion of Main Street, in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a notice of public hearing, all in accordance with said Statute; and,

WHEREAS, said public hearing was held on the 8th day of August, 1977; and,

WHEREAS, the City of Charlotte owns all of the land adjoining the affected portion of the above-mentioned street; and,

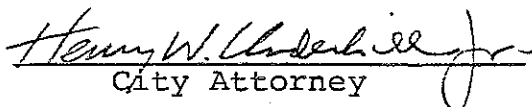
WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portion of said street;

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

That the Council hereby orders the closing of that certain portion of Main Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on Boundary Survey entitled Cherry Community Development Target Area, Main Street Right-of-Way To Be Closed, prepared by City of Charlotte, Department of Public Works, Engineering Division, dated November 4, 1976, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said street being more particularly described in Exhibit "A" hereto attached and made a part hereof, it appearing to the satisfaction of the City Council that the closing of that portion of said street is not contrary to the public interest and that no individual, firm, or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

APPROVED AS TO FORM:

  
City Attorney

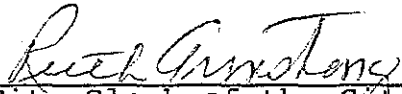
CHERRY COMMUNITY DEVELOPMENT TARGET AREA  
MAIN STREET RIGHT-OF-WAY TO BE CLOSED

Beginning at a point; said point being the intersection of the northwesterly right-of-way margin of Baldwin Avenue with the northeasterly right-of-way margin of Main Street and running thence in a northwesterly direction following along the northeasterly right-of-way margin of Main Street N 34°-43'-43" W 140.00 feet to a point; thence with a line in a southwesterly direction normal to the northeasterly right-of-way margin of Main Street S 55°-16'-18" W 48.30 feet to a point in the southwesterly right-of-way margin of Main Street; thence in a southeasterly direction following along said southwesterly right-of-way margin S 34°-43'-42" W 120.43 feet to an angle point in the said southwesterly right-of-way margin; thence in a southwesterly direction following along said southwesterly right-of-way margin S 13°-57'-41" W 22.56 feet to a point in the northwesterly right-of-way margin of Baldwin Avenue; thence N 59°-22'-05" E 65.42 feet to the point or place of beginning, and containing approximately 6,815 square feet.

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 8th day of August, 1977, the reference having been made in Minute Book 66, beginning at Page       , ending at Page       , and is recorded in full in Resolution Book 12.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of August, 1977.

  
 \_\_\_\_\_  
 City Clerk of the City of  
 Charlotte

August 8, 1977  
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A RESOLUTION PROVIDING FOR PUBLIC  
HEARING ON PETITION FOR ZONING CHANGE

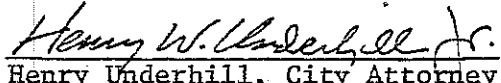
WHEREAS, the City Council has received a petition for zoning change, which petition, numbered 77-34 is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearing 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 P. M. on Monday, the 19th day of September, 1977 on petition for zoning change numbered 77-34.

BE IT FURTHER RESOLVED that notice of said hearing 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 8th day of August, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 12, at page 454.

Ruth Armstrong  
City Clerk

RESOLUTION ENDORSING CONCEPT  
OF AN OUTER BELT ROAD

WHEREAS, Charlotte-Mecklenburg is a major center for urban growth and is dependent upon sound transportation planning for both the short and long term consideration; and

WHEREAS, the southern section of the county has experienced, and will continue to experience substantial growth in population, requiring careful and early planning and designation of right-of-way corridors for transportation; and

WHEREAS, the North Carolina Department of Transportation in cooperation with the Charlotte-Mecklenburg Planning Commission has for the past three years been studying the development of an Outer Belt Road consistent with our Thoroughfare Plan; and

WHEREAS, the North Carolina Department of Transportation has proposed an Outer Belt highway generally to be located north of Highway #51; and


WHEREAS, the North Carolina Department of Transportation has received an alternative southerly route proposed by the Mecklenburg County Commissioners for further study;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the City Council of Charlotte endorse the concept of an Outer Belt Road, and be it further resolved, that the North Carolina Department of Transportation move with all deliberate speed to select a specific right-of-way giving fair consideration to the public, environmental, and transportation needs of the area.

AND FURTHER BE IT RESOLVED that prior to the selection of a route, the North Carolina Department of Transportation is requested to hear and consider current information gathered by the Charlotte-Mecklenburg Planning Commission which serves to update the Wilbur Smith study.

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Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of August, 1977.

  
Ruth Armstrong, City Clerk

August 3, 1977  
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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL SETTING A PUBLIC HEARING ON ESTABLISHING A STREET NAME PATTERN FOR THE FAIRVIEW/CARMEL/SARDIS ROADWAYS.

BE IT RESOLVED, by the City Council of the City of Charlotte, that a public hearing will be held on Monday, September 12, 1977 at 3:00 o'clock p. m. in the Council Chamber on establishing a street name pattern for the Fairview/Carmel/Sardis Roadways.

Adopted this 8th day of August, 1977.

Approved as to form:

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 8th day of August, 1977, the reference having been made in Minute Book 66, page \_\_\_\_\_, and recorded in full in Resolutions Book 12, page 456.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of August, 1977.

Ruth Armstrong  
City Clerk



EXTRACT FROM THE MINUTES OF A regular  
MEETING OF THE City Council, Charlotte, N. C.  
HELD ON August 8, 19 77

The following Resolution was introduced by Councilman Withrow  
seconded by Councilman Williams read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING  
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.  
8-37-0012-03 BETWEEN THE UNITED STATES OF AMERICA AND the City of  
Charlotte, North Carolina :

BE IT RESOLVED, by the City Council of the City of  
Charlotte, North Carolina :

SECTION 1. That said City Council hereby authorizes,  
adopts, approves, accepts and ratifies the execution of Amendment No. 1  
to Grant Agreement between the Federal Aviation Administration on behalf  
of the United States of America and the City of Charlotte, North Carolina

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

SECTION 4. That a true copy of the Amendment to the Grant Agreement  
referred to hereinabove is hereto attached and made a part of this  
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina, in regular session convened on the 8th day of August, 1977,  
the reference having been made in Minute Book 66, and is recorded in full  
in Resolutions Book 12, at Page 457.

Ruth Armstrong  
City Clerk

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

Page 1 of 3 Pages

Contract No. DOT-FA-72-SO-7326

Douglas Municipal Airport

Charlotte, North Carolina

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-03

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Charlotte (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 28th day of June, 1972, be amended as hereinafter provided.

NOW THEREFORE WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 28th day of June, 1972, be amended as follows:

The maximum obligation of the United States as set forth on Page 2 of the Grant Agreement, which reads, "The maximum obligation of the United States payable under this Offer shall be:

a. \$97,500 for the cost to the Sponsor of providing payments and assistance for displaced persons under subparagraph b of the foregoing paragraph.

b. \$2,400,100 for all other allowable project costs.

is hereby amended to read as follows:

Page 2 of 3 Pages

a. \$339,041 for the cost to the Sponsor of providing payments and assistance for displaced persons under subparagraph b of the foregoing paragraph.

b. \$2,400,100 for all other allowable project costs.

It is understood and agreed that all the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed or altered except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been executed by the Sponsor on or before August 22, 1977, or such subsequent date as may be prescribed in writing by the Administrator.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By 

Title Chief, Airports District Office

*Acting*

City of Charlotte, N.C.  
Sponsor

(SEAL)

By John M Beck  
Title \_\_\_\_\_

Attest: Pat Armstrong  
Title City Clerk

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CERTIFICATE OF SPONSOR'S ATTORNEY

I, Henry W. Underhill, Jr., acting as Attorney for the City of Charlotte (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement, and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of North Carolina, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Charlotte, this 9th day of August, 19 77.

Henry W. Underhill Jr.  
Title City Attorney

EXTRACT FROM THE MINUTES OF A regular  
MEETING OF THE Charlotte City Council  
HELD ON August 8, 19 77

The following Resolution was introduced by Councilman Withrow  
seconded by Councilman Williams read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING  
THE EXECUTION OF AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO.  
8-37-0012-02 BETWEEN THE UNITED STATES OF AMERICA AND the City of  
Charlotte, North Carolina :

BE IT RESOLVED, by the City Council of the City of  
Charlotte, North Carolina :

SECTION 1. That said City Council hereby authorizes,  
adopts; approves, accepts and ratifies the execution of Amendment No. 2  
to Grant Agreement between the Federal Aviation Administration on behalf  
of the United States of America and the City of Charlotte, North Carolina

SECTION 2. That the execution of said Amendment to Grant Agreement  
in quadruplicate on behalf of said City Council of the City of Charlotte  
by John M. Belk, Mayor,  
and the impression of the official seal of the City of Charlotte, North Carolina  
and the attestation of said execution by Ruth Armstrong,

City Clerk is hereby authorized, adopted, approved,  
accepted and ratified.

SECTION 4. That a true copy of the Amendment to the Grant Agreement  
referred to hereinabove is hereto attached and made a part of this  
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina, in regular session convened on the 8th day of August, 1977,  
the reference having been made in Minute Book 66, and is recorded in full  
in Resolutions Book 12, at Page 461.

SO FORM 5100-17 (4-70) Ruth Armstrong  
City Clerk

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

Page 1 of 3 Pages

Contract No. DOT-FA-72-SO-6718

Douglas Municipal Airport

Charlotte, North Carolina

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-02

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Charlotte, North Carolina (hereinafter referred to as the Sponsor), accepted by said Sponsor on the 26th day of January, 1972, as amended, be further amended as hereinafter provided.

NOW THEREFORE WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 26th day of January, 1972, be further amended as follows:

The maximum obligation of the United States, as set forth on Page 2 of the Grant Agreement, which reads, "The maximum obligation of the United States payable under this Offer shall be \$1,215,000, is hereby amended to read as follows:

"The maximum obligation of the United States payable under this Offer shall be \$1,336,500 from funds appropriated under the Airport and Airway Development Act of 1970."

It is understood and agreed that all the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed or altered except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been executed by the Sponsor on or before August 12, 1977, or such subsequent date as may be prescribed in writing by the Administrator.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By 

Title Chief, Airports District Office

*Acting*

City of Charlotte, N.C.  
Sponsor

(SEAL)

By John M. Bell  
Title MAYOR

Attest: Ruth Armstrong  
Title City Clerk

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CERTIFICATE OF SPONSOR'S ATTORNEY

I, Henry W. Underhill, Jr., acting as Attorney for the City of Charlotte, North Carolina, (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement, and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of North Carolina, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Charlotte, this 9th day of August, 19 77.

Henry W. Underhill Jr.  
Title City Attorney

EXTRACT FROM THE MINUTES OF A regular  
MEETING OF THE Charlotte City Council  
HELD ON August 8, 19 77

The following Resolution was introduced by Councilman Withrow  
seconded by Councilman Williams read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING  
THE EXECUTION OF AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO.  
8-37-0012-07 BETWEEN THE UNITED STATES OF AMERICA AND the City of  
Charlotte, North Carolina :

BE IT RESOLVED, by the City Council of the City of  
Charlotte, North Carolina :

SECTION 1. That said City Council hereby authorizes,  
adopts, approves, accepts and ratifies the execution of Amendment No. 2  
to Grant Agreement between the Federal Aviation Administration on behalf  
of the United States of America and the City of Charlotte, North Carolina

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

SECTION 4. That a true copy of the Amendment to the Grant Agreement  
referred to hereinabove is hereto attached and made a part of this  
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina, in regular session convened on the 8th day of August, 1977,  
the reference having been made in Minute Book 66, and is recorded in full  
in Resolutions Book 12, at Page 464.

Ruth Armstrong  
City Clerk



UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

Page 1 of 3 Pages

Contract No. DOT-FA-74-SO-8420

Douglas Municipal Airport

Charlotte, North Carolina

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 8-37-0012-07

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Charlotte, North Carolina (hereinafter referred to as the sponsor), accepted by said sponsor on the 29th day of January, 1974, as amended on the 9th day of December, 1974, be further amended as hereinafter provided.

NOW THEREFORE WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 29th day of January, 1974, as amended on the 9th day of December, 1974, amended as follows:

1. The maximum obligation of the United States as set forth on Page 2 of the Grant Agreement, which reads, "The maximum obligation of the United States payable under this Offer shall be \$337,500 is hereby amended to read as follows:

The maximum obligation of the United States payable under this Offer shall be \$344,300.

2. The property map dated July 23, 1973, attached as Exhibit "A" to the Project Application dated December 5, 1973 is deleted and the property map entitled Improvements to Byrum Dr: Wilmont Rd., Exhibit "A" Douglas Municipal Airport, Charlotte, North Carolina dated March 1977, is substituted therefore.

It is understood and agreed that all the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed or altered except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been executed by the Sponsor on or before August 12, 1977, or such subsequent date as may be prescribed in writing by the Administrator.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By [Signature]  
Acting Chief-ATL-ADD

City of Charlotte, North Carolina  
Sponsor

(SEAL)

By John M. Belk

Title MAYOR

Attest: Ruth Armstrong  
Title City Clerk

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CERTIFICATE OF SPONSOR'S ATTORNEY

I, Henry W. Underhill, Jr., acting as Attorney for the City of Charlotte, North Carolina (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement, and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of North Carolina, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Charlotte, this 9th day of August, 19 77.

Henry W. Underhill Jr.  
Title City Attorney

EXTRACT FROM THE MINUTES OF A regular  
MEETING OF THE Charlotte City Council  
HELD ON August 8, 19 77

The following Resolution was introduced by Councilman Withrow  
seconded by Councilman Williams read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING  
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.  
6-37-0012-11 BETWEEN THE UNITED STATES OF AMERICA AND the City of  
Charlotte, North Carolina :

BE IT RESOLVED, by the City Council of the City of  
Charlotte, North Carolina :

SECTION 1. That said City Council hereby authorizes,  
adopts, approves, accepts and ratifies the execution of Amendment No. 1  
to Grant Agreement between the Federal Aviation Administration on behalf  
of the United States of America and the City of Charlotte, North Carolina

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

SECTION 4. That a true copy of the Amendment to the Grant Agreement  
referred to hereinabove is hereto attached and made a part of this  
Resolution as though it were fully copied herein.

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina, in regular session convened on the 8th day of August, 1977,  
the reference having been made in Minute Book 66, and is recorded in full  
in Resolutions Book 12, at Page 467.

Ruth Armstrong  
City Clerk

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

Page 1 of 3 Pages

Contract No. DOT-FA-76-SO-10389

Douglas Municipal Airport

Charlotte, North Carolina

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-11

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Charlotte, North Carolina (hereinafter referred to as the Sponsor), accepted by said Sponsor on the 30th day of September, 1976, be amended as hereinafter provided.

NOW THEREFORE WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the terms and conditions of the Grant Agreement between the United States and the Sponsor, accepted by said Sponsor on the 30th day of September, 1976 be amended as follows:

1. The property description on Page 1 of the Grant Agreement, which reads "Land, (property interests satisfactory to the Administrator in Tracts 31, 33 through 41, 148 acres); relocation assistance is hereby amended to read as follows:

"Land (property interests satisfactory to the Administrator in Tracts 31, 33 through 41; 148 acres); relocation assistance, security fencing (terminal building)."

2. The maximum obligation of the United States as set forth on Page 2 of the Grant Agreement, which reads, "The maximum obligation of the United States payable under this Offer shall be \$504,703. from funds appropriated under the Airport and Airway Development Act of 1970 is hereby amended to read as follows:

The maximum obligation of the United States payable under this Offer shall be \$507,703. from funds appropriated under the Airport and Airway Development Act of 1970.

Page 2 of 3 Pages

It is understood and agreed that all the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed or altered except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been executed by the Sponsor on or before August 15, 1977, or such subsequent date as may be prescribed in writing by the Administrator.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the Grant Agreement to be duly executed as of \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

By 

Title Chief, Airports District Office

Acting

City of Charlotte, North Carolina  
Sponsor

(SEAL)

By John M Belk  
MAYOR

Title \_\_\_\_\_

Attest: Reel Armstrong  
Title City Clerk

\*\*\*\*\*

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Henry W. Underhill, Jacting as Attorney for the City of Charlotte, North Carolina (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement, and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of North Carolina, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Charlotte, this 9th day of August, 19 77.

Henry W. Underhill Jr.  
Title City Attorney

A RESOLUTION ACCEPTING A STATE GRANT OFFER OF FINANCIAL ASSISTANCE FOR THE ARTS AND SCIENCE COUNCIL.

WHEREAS, the City of Charlotte has made application for grant assistance for the Arts and Science Council's projects pool to help strengthen and develop the programs of established and emerging groups which will be serving the citizens of Charlotte; and

WHEREAS, the North Carolina Arts Council with the aid of the National Endowment for the Arts has made a grant offer for the said project in the amount of \$5,000;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina;

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

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of August, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 12, at Page 471.

Ruth Armstrong  
City Clerk

August 8, 1977  
Resolutions Book 12 - Page 472

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO E. B. YOUNG AND WIFE, KATHLEEN R. YOUNG, LOCATED AT 12425 STATESVILLE AVENUE IN THE COUNTY OF MECKLENBURG FOR THE TORRENCE CREEK OUTFALL - PHASE II PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to E. B. Young and wife, Kathleen R. Young, located at 12425 Statesville Avenue in the County of Mecklenburg for a perpetual easement for a sanitary sewer in connection with the Torrence Creek Outfall - Phase II Project; 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 E. B. Young and wife, Kathleen R. Young, located at 12425 Statesville Avenue in the County of Mecklenburg, 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 \$2,150.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

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 8th day of August, 1977, and the reference having been made in Minute Book 66, page         , and recorded in full in Resolutions Book 12, page 472.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of August, 1977.

Ruth Armstrong  
Ruth Armstrong, City Clerk



"RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE  
WEST MOREHEAD COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the West Morehead Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A 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 West Morehead Community Development Target Area 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 purpose of the law as set out in said Article 22 of Chapter 160A 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:

<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
41	4	Richard Guiney	\$6,850

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of August, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 12, at Page 473.

Ruth Armstrong  
City Clerk

August 8, 1977

RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE  
NORTH CHARLOTTE COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the North Charlotte Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A 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 re-planning, 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 North Charlotte Community Development Target Area 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 purpose of the law as set out in said Article 22 of Chapter 160A 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 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:

<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
*33	13	Floyd Peterson	\$ 3,200

\*Partial Taking of Land Only

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of August, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 12, at Page 474.

Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING THE REFUND  
OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of August, 1977, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of August, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 12, at Page 475. Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
John B. Geer & wife, Caroline F.	\$22.18	Clerical Error
Caroline F. Geer (Mrs. J.B.)	<u>22.18</u>	Clerical Error
	\$44.36	

August 8, 1977

Resolutions Book 12 - Page 476

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY COMPANY - SANITARY SEWER TO SERVE NORTH PARK MALL  
621-77-063 A-1815

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway Company for the construction of an 8 inch VCP sanitary sewer line crossing beneath the railroad right of way 254.92 feet N. 49-48-55 E. from Mile Post 373 near Charlotte, North Carolina. The City is to pay Fifty Dollars (\$50.00) to the railroad for administrative cost.

Approved as to form:

*Henry W. Hightower Jr.*  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 a regular session convened on the 8th day of August, 1977, the reference having been made in Minute Book 66, page         , and recorded in full in Resolutions Book 12, page 476.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of August, 1977.

*Ruth Armstrong*  
City Clerk

BEC/jgr