A RESOLUTION ACCEPTING A STEP 2 EPA GRANT OFFER FOR ENGINEERING DESIGN OF METRO CHARLOTTE 201 WASTEWATER FACILITIES (C 370377-03)

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

WHEREAS, the City of Charlotte has requested a Federal grant to assist in the design of Metro Charlotte wastewater facilities projects entitled:

> McAlpine Creek Plant Upgrading; Sugar Creek Interceptor; Matthews Interceptor; Toby Creek Interceptor; and Value Engineering; and,

WHEREAS, the Environmental Protection Agency has offered the City of Charlotte a 75% grant in the amount of \$733,952;

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

> That Mr. David A. Burkhalter is hereby authorized to execute all necessary documentation in order to accept the EPA's Step 2 grant offer of \$733,952 for necessary engineering charges.

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

APPROVED AS TO FORM:

Juny/11. Underhill

City Attorney Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 444.

> Ruth Armstrong City Clerk

A RESOLUTION PROVIDING FOR PUBLIC

445

HEARING ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 77-35 through 77-38 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 Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:30 o'clock P. M. on Monday, the 22nd day of August, 1977 on petitions for zoning changes numbered 77-35 through 77-38.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

W.Chda Henry Underhill, City At nev

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at page 445.

> Ruth Armstrong City Clerk

446

A RESOLUTION PROVIDING FOR PUBLIC HEARING ON PETITIONS FOR CONDITIONAL USE APPROVAL OR SPECIAL USE PERMITS.

	BE IT RESOLV	ED by the City (Council of the	City of Char	otte, that
public h	learings will be	held in the City	Council Cha	mbers on the	seond floor
of City	Hall at 600 Eas	t Trade Street b	eginning at _	2:00 p.m.	on
Monday	, the	day of	August	, 1977, on	Petitions
Number	ed 77-31, 77-3	2 and 77-33.			

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

Approved as to form:

up W. Underhill City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of July, 1977, the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 446.

> Ruth Armstrong City Clerk

> RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF CRESTBROOK DRIVE LOCATED IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A PUBLIC HEARING ON THE QUESTION.

WHEREAS, the Charlotte City Council has determined to consider the question of closing a portion of Crestbrook Drive in the City of Charlotte; and

WHEREAS, the portion of Crestbrook Drive to be considered for closing lies at the end of Crestbrook Drive and is more particularly described as follows:

AREA "A"

Beginning at the westernmost property corner of the Alfred A. and wife Linda P. Grant property as described in Deed Book 3623-367 and running thence N. 40-16-40 W., 23.48 feet to a point; thence in a southeasterly direction with the arc of a circular curve to the left having a radius of 40.0 feet an arc distance of 25.47 feet to a point; thence S. 51-55-26 W., 7.84 feet to the point or place of beginning and containing approximately 58 square feet.

AREA "B"

Beginning at the southernmost property corner of the Hobart R. and wife JoAnn H. Wood property as described in Deed Book 3423-367 and running thence N. 51-55-26 E., 9.77 feet to a point; thence in a southerly direction with the arc of a circular curve to the left having a radius of 40.0 feet an arc distance of 28.54 feet to a point; thence N. 40-16-40 W., 26.56 feet to the point or place of beginning and containing approximately 82 square feet.

WHEREAS, the procedure for closing streets as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the Resolution be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said portion of the street. NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of July 25, 1977, that it intends to close a portion of Crestbrook Drive which lies at the end of Crestbrook Drive, and being more particularly described hereinabove, and hereby calls a public hearing on the question to be held at 2:30 p.m., on Monday, the 22nd day of August, 1977, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the "Charlotte News", once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by G.S. 160A-299; and further, said City Clerk is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said street as shown on the county tax records, as required by G.S. 160A-299. The City Engineer is hereby directed to prominently post a notice of the closing and public hearing in at least two places along the said street as required by G.S. 160A-299.

This 25th day of July, 1977.

CERTIFICATION

I, Louise Comfort, Deputy 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 25th day of July, 1977, and the reference having been made in Minute Book 65, and is recorded in full in Resolutions Book 12, at Page 447.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of July, 1977.

Louise Comfort, Deputy City Clerk