

June 19, 1978
Resolutions Book 13 - Page 331

A JOINT RESOLUTION OF THE CHARLOTTE CITY COUNCIL AND THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE CHARLOTTE-MECKLENBURG COUNCIL ON AGING AS THE OFFICIAL ADVISORY BOARD OF THE CITY AND COUNTY ON THE WELL-BEING, HEALTH AND WELFARE OF AGING CITIZENS OF MECKLENBURG COUNTY.

WHEREAS, the Charlotte City Council and the Mecklenburg County Board of Commissioners are vitally interested in the well-being, health and welfare of the aging citizens of Mecklenburg County; and

WHEREAS, the City Council and the Board of County Commissioners see a need for public awareness of the problems of the aging, as well as increased public support of programs for the aging; and

WHEREAS, the City Council and the Board of County Commissioners desire that comprehensive plans be developed to insure the aging citizens of Mecklenburg County an opportunity to reach their fullest potential and made optimum use of their many talents; and

WHEREAS, the Board of County Commissioners created the Mecklenburg County Council On Aging on July 2, 1973 to address these concerns; and

WHEREAS, the Charlotte City Council and the Board of County Commissioners desire to rename the Mecklenburg County Council On Aging to the Charlotte-Mecklenburg Council On Aging to serve as an official advisory board to the City Council and the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte and the Mecklenburg County Board of Commissioners that the Mecklenburg County Council On Aging, previously created and established, is hereby renamed the Charlotte-Mecklenburg Council On Aging and is hereby vested with the following powers, duties and purposes:

1. Serve as an advocate for the aging in Mecklenburg County. The Council will bring to public attention existing programs of service, encourage community support for these services, create awareness of the problems and needs of the aging in the county, and actively promote programs of benefit to the aging.
2. Serve as official advisory board to the City Council and the County Commission and cooperate with the City and the County in an effort to maintain and coordinate a substantial system of services to the aging and to facilitate the development of additional services.

Said Council shall have the following purposes:

1. To develop community understanding of the purpose and goals of the Council.
2. To develop community understanding of older people, the aging process, potentials of older people, their problems and needs.
3. To develop a comprehensive plan of services for the aging in Mecklenburg County.
4. To encourage programs that focus on the importance of preparing the young and middle-aged for their later years.
5. To provide an overview of existing public and private resources and programs for older people and to work closely with volunteer groups.
6. To receive funds and other assets by way of donation, contribution and grants from various sources and to utilize same for the purposes stated in this resolution.
7. To do other things reasonably necessary for the accomplishment of the stated objectives and functions of the Council in accordance with the laws of the State of North Carolina and with the provisions of Section 501(c)(3) of the Internal Revenue Code.
8. To develop and adopt by-laws which shall be approved by the Charlotte City Council and the Mecklenburg County Board of Commissioners.

Membership of the Council shall consist of 42 persons who shall be appointed by the City Council and the County Commission. Members shall serve 3 year staggered terms in groups of 14 members commencing on July 1 of each year. Each member shall be a resident of Mecklenburg County and not less than a majority of the members shall be 55 years of age or older.

For the year ending June 30, 1979, 7 members shall be appointed by the City Council and 7 members shall be appointed by the County Commission to 3 year terms. Each year thereafter members shall be appointed by the City Council to 3 year terms in successive groups of 7 members and by the County Commission to 3 year terms in successive groups of 7 members. No member appointed by the City Council may serve more than 2 full consecutive terms.

Adopted this 19th day of June, 1978 by the Charlotte City Council.

Adopted this _____ day of _____, 1978 by the Mecklenburg County Board of Commissioners.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Approved as to form:

County Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of June, 1978, the reference having been made in Minute Book 68, page _____, and recorded in full in Resolutions Book 13, page 331-333.

Ruth Armstrong
Ruth Armstrong, City Clerk

Read, approved and adopted by the Board of County Commissioners of Mecklenburg County, North Carolina, in meeting on the _____ day of _____, 1978.

Clerk, Board of County Commissioners

June 19, 1978
N. C. Department of Natural and Economic Resources
Law and Order Section
P. O. Box 27687
Raleigh, North Carolina 27611

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

WHEREAS, the City of Charlotte herein called the
(Governing Body of Unit of Government)
"Applicant" has thoroughly considered the problem addressed in the subgrant application
entitled Crime Analysis Unit and has reviewed the
project described in the application; and

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

NOW THEREFORE BE IT RESOLVED BY THE City of Charlotte
(Governing Body of Unit of Government)
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, North Carolina,
THIS 19th DAY OF June, 1978, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That The Charlotte Police Department be authorized to file, in behalf of
(Name and Title of Representative)
the Applicant, an application in the form prescribed by the Law and Order Section for
a subgrant in the amount of \$55,221.30 to be made to the Applicant to
(federal dollar request)
assist in defraying the cost of the project described in the application. This
individual shall act as the authorized representative of the Applicant in connec-
tion with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to
provide, a local cash matching contribution in the amount of \$3,067.85 as
(local cash match)
required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission
of an application for this subgrant, the applicant intends to continue the program
at its own expense and to appropriate funds therefore subject only to budgetary
limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way
implies or commits the United States of America, the Law Enforcement Administra-
tion or the Law and Order Section to approve any application for continuation
funding or to provide any continuation funding whatsoever; rather, applicant
understands that continuation funding will probably not be available and applica-
tions therefore will only be considered, if at all, under only unusual circum-
stances.
6. That the Project Director designated in the application form shall furnish or make
arrangements for other appropriate persons for furnish such information, data,
documents and reports pertaining to the project, if approved, as may be required
by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application
referenced above.
8. This resolution having been read aloud in its entirety at the meeting above
mentioned, shall be effective upon its adoption and shall be recorded in its
entirety in the minutes of City of Charlotte
(Governing Body of Unit of Government)

I the undersigned (Clerk) (~~Secretary~~) of City of Charlotte
(Governing Body of Unit of Government)
do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by
the City Council on the 19th day of June 1978 as
(Governing Body of Unit of Government)
by law provided.

(Clerk) (~~Secretary~~) of Name of Unit of
Government

WHEREAS, the City of Charlotte herein called the
(Governing Body of Unit of Government)

"Applicant" has thoroughly considered the problem addressed in the subgrant application entitled Planning Proposal and has reviewed the project described in the application; and

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

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

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, North Carolina,
THIS 19th DAY OF June, 1978, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That the Charlotte Police Department be authorized to file, in behalf of
(Name and Title of Representative)
the Applicant, an application in the form prescribed by the Law and Order Section for a subgrant in the amount of \$14,862 to be made to the Applicant to
(federal dollar request)
assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of \$826 as
(local cash match)
required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission of an application for this subgrant, the applicant intends to continue the program at its own expense and to appropriate funds therefore subject only to budgetary limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way implies or commits the United States of America, the Law Enforcement Administration or the Law and Order Section to approve any application for continuation funding or to provide any continuation funding whatsoever; rather, applicant understands that continuation funding will probably not be available and applications therefore will only be considered, if at all, under only unusual circumstances.
6. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons for furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application referenced above.
8. This resolution having been read aloud in its entirety at the meeting above mentioned, shall be effective upon its adoption and shall be recorded in its entirety in the minutes of Charlotte City Council
(Governing Body of Unit of Government)

I the undersigned (Clerk) (~~Secretary~~) of City of Charlotte
(Governing Body of Unit of Government)
do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by the City of Charlotte on the 19th day of June 1978 as
(Governing Body of Unit of Government)
by law provided.

(Clerk) (~~Secretary~~) of Name of Unit of
Government

June 19, 1978
 N. C. Department of Natural and Economic Resources
 Law and Order Section
 P. O. Box 27687
 Raleigh, North Carolina 27611

Resolutions Book 13 - Page 336
 Attachment F
 MODEL LOCAL GOVERNMENTAL RESOLUTION
 (See reverse side for policy statement)

WHEREAS, the City of Charlotte herein called the
 (Governing Body of Unit of Government)

"Applicant" has thoroughly considered the problem addressed in the subgrant application entitled Automated Property System and has reviewed the project described in the application; and

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

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

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, North Carolina,
 THIS 19th DAY OF June, 1978, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That The Charlotte Police Department be authorized to file, in behalf of
 (Name and Title of Representative)
 the Applicant, an application in the form prescribed by the Law and Order Section for a subgrant in the amount of \$76,500 to be made to the Applicant to
 (federal dollar request)
 assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of \$4,250 as
 (local cash match)
 required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission of an application for this subgrant, the applicant intends to continue the program at its own expense and to appropriate funds therefore subject only to budgetary limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way implies or commits the United States of America, the Law Enforcement Administration or the Law and Order Section to approve any application for continuation funding or to provide any continuation funding whatsoever; rather, applicant understands that continuation funding will probably not be available and applications therefore will only be considered, if at all, under only unusual circumstances.
6. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons for furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application referenced above.
8. This resolution having been read aloud in its entirety at the meeting above mentioned, shall be effective upon its adoption and shall be recorded in its entirety in the minutes of Charlotte City Council
 (Governing Body of Unit of Government)

I the undersigned (Clerk) (~~Secretary~~) of City of Charlotte
 (Governing Body of Unit of Government)

do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by the City of Charlotte (City Council) on the 19th day of June 1978 as
 (Governing Body of Unit of Government)
 by law provided.

(Clerk) (~~Secretary~~) of Name of Unit of
 Government

N. C. Department of Natural and Economic Resources
June 19, 1978
Law and Order Section
P. O. Box 27687
Raleigh, North Carolina 27611

Resolutions Book 13 - Page 337
Attachment P
MODEL LOCAL GOVERNMENTAL RESOLUTION
(See reverse side for policy statement)

WHEREAS, the City of Charlotte herein called the
(Governing Body of Unit of Government)

"Applicant" has thoroughly considered the problem addressed in the subgrant application entitled 911 Publicity Campaign and has reviewed the project described in the application; and

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

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

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, North Carolina,
THIS 19th DAY OF June, 1978, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Charlotte Police Department be authorized to file, in behalf of
(Name and Title of Representative)
the Applicant, an application in the form prescribed by the Law and Order Section for a subgrant in the amount of \$16,000 to be made to the Applicant to
(federal dollar request)
assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of \$889 as
(local cash match)
required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission of an application for this subgrant, the applicant intends to continue the program at its own expense and to appropriate funds therefore subject only to budgetary limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way implies or commits the United States of America, the Law Enforcement Administration or the Law and Order Section to approve any application for continuation funding or to provide any continuation funding whatsoever; rather, applicant understands that continuation funding will probably not be available and applications therefore will only be considered, if at all, under only unusual circumstances.
6. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons for furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application referenced above.
8. This resolution having been read aloud in its entirety at the meeting above mentioned, shall be effective upon its adoption and shall be recorded in its entirety in the minutes of City Council
(Governing Body of Unit of Government)

I the undersigned (Clerk) ~~(Secretary)~~ of City of Charlotte
(Governing Body of Unit of Government)

do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by the City Council on the 19th day of June 1978, as
(Governing Body of Unit of Government)
by law provided.

(Clerk) ~~(Secretary)~~ of Name of Unit of Government

N. C. Department of Natural and Economic Resources
Law and Order Section
P. O. Box 27637
Raleigh, North Carolina 27611
June 19, 1978

Resolutions Book 13-- Page 338
Attachment F
MODEL LOCAL GOVERNMENTAL RESOLUTION
(See reverse side for policy statement)

WHEREAS, the City of Charlotte herein called the
(Governing Body of Unit of Government)
"Applicant" has thoroughly considered the problem addressed in the subgrant application
entitled 911 Installation and has reviewed the
project described in the application; and

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

NOW THEREFORE BE IT RESOLVED BY THE City Council
(Governing Body of Unit of Government)
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, North Carolina,
THIS 19th DAY OF June, 1978, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Charlotte Police Department be authorized to file, in behalf of
(Name and Title of Representative)
the Applicant, an application in the form prescribed by the Law and Order Section for
a subgrant in the amount of \$45,000 to be made to the Applicant to
(federal dollar request)
assist in defraying the cost of the project described in the application. This
individual shall act as the authorized representative of the Applicant in connec-
tion with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to
provide, a local cash matching contribution in the amount of \$2,500 as
(local cash match)
required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission
of an application for this subgrant, the applicant intends to continue the program
at its own expense and to appropriate funds therefore subject only to budgetary
limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way
implies or commits the United States of America, the Law Enforcement Administra-
tion or the Law and Order Section to approve any application for continuation
funding or to provide any continuation funding whatsoever; rather, applicant
understands that continuation funding will probably not be available and applica-
tions therefore will only be considered, if at all, under only unusual circum-
stances.
6. That the Project Director designated in the application form shall furnish or make
arrangements for other appropriate persons for furnish such information, data,
documents and reports pertaining to the project, if approved, as may be required
by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application
referenced above.
8. This resolution having been read aloud in its entirety at the meeting above
mentioned, shall be effective upon its adoption and shall be recorded in its
entirety in the minutes of City Council
(Governing Body of Unit of Government)

I the undersigned (Clerk) (~~Secretary~~) of City of Charlotte
(Governing Body of Unit of Government)
do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by
the Charlotte City Council on the 19th day of June 1978 as
(Governing Body of Unit of Government)
by law provided.

(Clerk) (~~Secretary~~) of Name of Unit of
Government

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

WHEREAS, under the authority of 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 an amendment to the Redevelopment Plan for West Morehead Target Area, Charlotte, North Carolina; and

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

WHEREAS, G. S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing on the amended Redevelopment Plan.

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

1. That on Monday, July 10, 1978, at 3:00 P.M. in the City Council Chamber of the City Hall, the City Council shall hold a public hearing on the modification of the Redevelopment Plan for West Morehead Target Area.

2. That a description of the area specified in the Redevelopment Plan (1) by boundaries and (2) by City block, street, and house numbers 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 southwestern right-of-way line of West Park Avenue 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 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 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 Project Area can be more particularly described as follows:

"BEGINNING at the intersection of the southwestern right-of-way line of West Park Avenue and the northwestern right-of-way line of Southwood Avenue; thence northeast along the northwestern right-of-way line of Southwood Avenue, 1500 block to the southwestern right-of-way line of West Summit Avenue; thence northwest along the southwestern right-of-way line of West Summit Avenue,

300 block to the northwestern right-of-way line of South Mint Street; thence northeast along the northwestern right-of-way line of South Mint Street, 1400, 1300, 1200 block to the southwestern right-of-way line of West Palmer Street; thence northwest along the southwestern right-of-way line of West Palmer Street, 400, 500, 600 block 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, 1100, 1000, 900, 800, 700, 600 block 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, 700 block to the northwestern right-of-way line of South Graham Street; thence northeast along the northwestern right-of-way line of South Graham Street, 700, 600 block to the northeastern right-of-way line of West Stonewall Street; thence southeast along the northeastern right-of-way line of West Stonewall Street, 400 block to the southeastern right-of-way line of South Mint Street; thence southwest along the southeastern right-of-way line of South Mint Street, 600, 700 block to the northeastern right-of-way line of West Hill Street; thence southeast along the northeastern right-of-way line of West Hill Street, 300 block and line extended across South Poplar Street to the southeastern right-of-way line of South Poplar Street; thence southwest along the southeastern right-of-way line of South Poplar Street, 800 block 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 the 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, 800, 900, 1000 block to the northeastern right-of-way line of West Independence Boulevard; thence southeast along the northeastern right-of-way line of West Independence Boulevard, 100 block to the southeastern right-of-way line of South Tryon Street; thence southwest along the southeastern right-of-way line of South Tryon Street, 1100, 1200, 1300, 1400 block to the eastern right-of-way line of Camden Road; thence southwest across Camden Road and continuing along the southeastern right-of-way of South Tryon Street, 1500 block, to the southwestern right-of-way line of West Park Avenue; thence northwest along the southwestern right-of-way line of West Park Avenue, 200 block to the Point of BEGINNING."

(Resolution Calling for Public Hearing on the
Modification of the Redevelopment Plan for West
Morehead Target Area - Page 4)

3. 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.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 339-342.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON
THE COMMUNITY DEVELOPMENT PLAN AND THE
REDEVELOPMENT PLAN FOR
FIRST WARD 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 First Ward Target Area, Charlotte, North Carolina; and

WHEREAS, the Community Development Plan and the Redevelopment Plan for the First Ward 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 on the Redevelopment Plan.

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

1. That on Monday, July 10, 1978 at 3:00 p.m., in the Council Chamber of the City Hall, the City Council shall hold a public hearing on the Community Development Plan and the Redevelopment Plan, First Ward 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 point of intersection of the main track of the Seaboard Coastline Railroad and the northwestern ROW line of N. Caldwell Street; thence southwesterly along the northwestern ROW line of N. Caldwell Street approximately 2,245 feet to a property line; thence northwesterly along rear property lines of properties fronting on E. 9th Street approximately 187 feet to a property corner; thence northeasterly along a property line approximately

eight feet to a property corner; thence northwesterly along a rear property line of a property fronting on E. 9th Street approximately 30.5 feet to a property corner; thence northeasterly along a side property line of said property approximately 189 feet to the southwestern ROW line of E. 9th Street; thence northwesterly along said ROW line approximately 56 feet to a property corner; thence southwesterly along rear property lines of properties fronting on N. Brevard Street approximately 187 feet to a property corner; thence northwesterly along a side property line of a property fronting on N. Brevard Street and line extended across N. Brevard Street approximately 135 feet to the northwestern ROW line of said street; thence southwesterly along the northwestern ROW line of N. Brevard Street and line extended across E. 8th Street approximately 230 feet to the southwestern ROW line of E. 8th Street; thence northwesterly along said ROW line approximately 195 feet to the northwestern ROW line of an alley; thence northeasterly across E. 8th Street and continuing along the northwestern ROW line of an alley approximately 180 feet to a property line; thence southeasterly along a property line approximately nine feet to a property corner; thence northeasterly along a side property line of a property fronting on E. 9th Street approximately 50 feet to a property corner; thence northwesterly along a rear property line of a property fronting on E. 9th Street approximately 45 feet to a property corner; thence northeasterly along a side property line of a property fronting on E. 9th Street and line extended across said street approximately 240 feet to the northeastern ROW line of 9th Street; thence southeasterly along the northeastern ROW line of E. 9th Street approximately 175 feet to a property line; thence northeasterly along a side property line of a property fronting on E. 9th Street approximately 198 feet to a property corner; thence northwesterly along a side property line of a property fronting on N. Brevard Street approximately 135 feet to a property corner; thence northeasterly along a rear property line of said property approximately 42 feet to a property corner; thence northwesterly along a side property line of said property approximately 51 feet to a property corner; thence northeasterly along a rear property line of said property and line extended across E. 10th Street approximately 185 feet to the northeastern ROW line of said street; thence southeasterly along the northeastern ROW line of E. 10th Street approximately 55 feet to a property line; thence northeasterly along a rear property line of a property fronting on N. Brevard Street approximately 49.5 feet to a property corner; thence southeasterly along a side property line of said property approximately 187 feet to the northwestern ROW line of N. Brevard Street; thence northeasterly along the northwestern ROW line of N. Brevard Street approximately 825 feet to the northeastern ROW line of E. 12th Street; thence northwesterly along said ROW line approximately 80 feet to a property line;

thence northeasterly along the rear property lines of properties fronting on N. Brevard Street and line extended to the main track of the Seaboard Coastline Railroad approximately 690 feet; thence southeasterly along said track approximately 515 feet to the POINT OF BEGINNING.

The Project Area can be more particularly described as follows:

BEGINNING at the point of intersection of the Main Track of the Seaboard Coastline Railroad and the northwesterly ROW line of N. Caldwell; thence southwesterly along the northwestern ROW line of N. Caldwell Street approximately 2,245 feet to a property line, 900 Block, 945-901 N. Caldwell Street; across 12th Street, Northwest Expressway and 11th Street; 700 Block, 600 Block, 619 N. Caldwell Street; part of 500 Block; thence northwesterly along rear property lines of properties fronting 412, 414, 418, 422 E. 9th Street approximately 187 feet to a property corner; thence northeasterly along the property line of 412 E. 9th Street approximately 8 feet to a property corner; thence northwesterly along a rear property line of a property fronting at 412 E. 9th Street approximately 30.5 feet to a property corner; thence northeasterly along a side property line of said property approximately 189 feet to the southwestern ROW line of E. 9th Street; thence northwesterly along said ROW line approximately 56 feet to a property corner; thence southwesterly along rear property lines of properties fronting on 516 and 520 N. Brevard Street approximately 187 feet to a property corner; thence northwesterly along the said property line of property fronting on 516 N. Brevard Street and line extended across N. Brevard Street approximately 135 feet to the northwestern ROW line of said Street; thence southwesterly along the northwestern ROW line of N. Brevard Street and line extended across E. 8th Street approximately 230 feet to the southwestern ROW line of E. 8th Street, 500 Block, 501-513 N. Brevard Street; thence northwesterly along said ROW line approximately 195 feet to the northwestern ROW line of an alley; thence northeasterly across E. 8th Street and continuing along the northwestern ROW line of an alley approximately 180 feet to a property line, rear of Block 500, 501-509 N. Brevard Street; thence southeasterly along a property line approximately 9 feet to a property corner; thence northeasterly along a side property line of a property fronting on 310-314 E. 9th Street approximately 50 feet to a property corner; thence northwesterly along a rear property line of a property fronting on 310-314 E. 9th Street, approximately 45 feet to a property corner; thence northeasterly along a said property line of a property fronting on 310 E. 9th Street and line extended across

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Community Development Plan and the Redevelopment
Plan for First Ward Target Area - Page 4)

said street approximately 240 feet to the northeastern ROW line of E. 9th Street; thence southeasterly along the northeastern ROW line of E. 9th Street approximately 175 feet to a property line, 301 E. 9th Street; thence northeasterly along a side property line of a property fronting on 325 E. 9th Street, approximately 198 feet to a property corner; thence northwesterly along a side property line of a property fronting on 617-625 N. Brevard Street approximately 135 feet to a property corner; thence northeasterly along a rear property line of said property approximately 42 feet to a property corner; thence northwesterly along a side property line of said property approximately 51 feet to a property corner; thence northeasterly along a rear property line of said property fronting on 308 E. 10th Street and line extended across E. 10th Street approximately 185 feet to the northeastern ROW line of said street; thence southeasterly along the northeastern ROW line of E. 10th Street approximately 55 feet to a property line; thence northeasterly along a rear property line of a property fronting on 701 N. Brevard Street approximately 495 feet to a property corner; thence southeasterly along a side property line of said property fronting on 701 N. Brevard Street approximately 187 feet to the northwestern ROW line of N. Brevard Street; thence northeasterly along the northwestern ROW line of N. Brevard Street approximately 825 feet to the northeastern ROW line of E. 12th Street, 700 Block, 707-725 N. Brevard Street across E. 11th Street, Northwest Expressway and E. 12th Street; thence northwesterly along said ROW line of E. 12th Street approximately 80 feet to a property line; thence northeasterly along the rear property lines of properties fronting on N. Brevard Street and line extended to the main track of the Seaboard Coastline Railroad approximately 690 feet, 900 Block, 901-931 N. Brevard Street; thence southeasterly along said track approximately 515 feet to the POINT OF BEGINNING.

3. The Redevelopment Plan for First Ward 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, June 19, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of June, 1978, the reference having been made in Minute Book 68, and is recorded in full in Resolutions Book 13, at page 343-346.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON
AMENDMENT NO. 1 TO THE
REDEVELOPMENT PLAN FOR THE
FOURTH WARD REDEVELOPMENT AREA

WHEREAS, pursuant to 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 Amendment No. 1 to the Redevelopment Plan for the Fourth Ward Redevelopment Area, Charlotte, North Carolina; and

WHEREAS, the Amendment to the Redevelopment Plan for the Fourth Ward Redevelopment Area has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, G. S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing upon the Amendment to the Redevelopment Plan.

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

1. That on Monday, July 10, 1978, at 3:00 p.m., in the Council Chamber of the City Hall, the City Council shall hold a public hearing on Amendment No. 1 to the Redevelopment Plan, Fourth Ward Redevelopment Area.

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

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

a. Redevelopment Area Boundary.

BEGINNING at the intersection of the northeast right-of-way line of Tenth Street and the southeast right-of-way line of the Southern Railroad; thence running southeast along said line of Tenth Street approximately 1,570 feet to the southeast right-of-way line of Poplar Street; thence running approximately 480 feet along said line of Poplar Street to the northeast right-of-way line of Ninth Street; thence running southeast along said line of Ninth Street approximately 420 feet to the southeast right-of-way line of Church Street; thence running southwest along said line of Church Street approximately 1,400 feet to a point of intersection between said line of Church Street and the southeasterly extension of the property lines separating parcels numbered 2 and 4 from parcel numbered 1 of Tax Block 12, Tax Book 078; thence running northwest along said line between

parcels numbered 2 and 4 and parcel numbered 1 approximately 410 feet to the southeast right-of-way line of Poplar Street; thence running southwest along said line of Poplar Street approximately 720 feet to the northeast right-of-way line of Trade Street; thence running northwest along said line of Trade Street approximately 350 feet to the northwest right-of-way line of Pine Street; thence running north and northeast along said line of Pine Street approximately 410 feet to the southwest right-of-way line of Fifth Street; thence running northwest along said line of Fifth Street approximately 950 feet to the southeast right-of-way line of the Southern Railroad; thence running generally northeast along said line of the Southern Railroad approximately 2,140 feet to the Point of Beginning.

b. The Project Area can be more particularly described as follows:

BEGINNING at the intersection of the northeast right-of-way line of West Tenth Street and the southeast right-of-way line of the Southern Railroad; thence running southeast along said line of West Tenth Street approximately 1,570 feet, 600 block, West Tenth Street; 500 block, West Tenth Street; 400 block, West Tenth Street; 300 block, 301 West Tenth Street; to the southeast right-of-way line of North Poplar Street; thence running approximately 480 feet along said line of North Poplar Street, 600 block, 601 North Poplar Street; to the northeast right-of-way line of West Ninth Street; thence running southeast along said line of West Ninth Street approximately 420 feet, 200 block, West Ninth Street; to the southeast right-of-way line of North Church Street; thence running southwest along said line of North Church Street approximately 1,400 feet, 500 block, 525-501 North Church Street; 400 block, 429-401 North Church Street; 300 block, North Church Street; to a point of intersection between the said line of North Church Street and the southeasterly extension of property lines separating parcels numbered 2 and 4 from parcel numbered 1 of Tax Block 12, Map Book 078; thence running northwest along said line between parcels numbered 2 and 4 and parcel numbered 1 approximately 410 feet (this boundary line is located at the rear of the property located on the south side of the 200 block of West Sixth Street) to the southeast right-of-way line of North Poplar Street; thence running southwest along the said line

of North Poplar Street approximately 720 feet, 200 block, 299 North Poplar Street; 100 block, 129 North Poplar Street; to the northeast right-of-way line of West Trade Street; thence running northwest along said line of West Trade Street approximately 350 feet, 300 block, 300-314 West Trade Street; to the northwest right-of-way line of North Pine Street; thence running north and northeast along said line of North Pine Street approximately 410 feet; 100 block, North Pine Street; to the southwest right-of-way line of West Fifth Street; thence running northwest along said line of West Fifth Street approximately 950 feet, 400 block, 408-412 West Fifth Street; 500 block, 508-520 West Fifth Street; to the southeast right-of-way line of the Southern Railroad; thence running generally northeast along said line of the Southern Railroad approximately 2,140 feet to the Point of Beginning.

3. The Redevelopment Plan for the Fourth Ward Redevelopment 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.

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Ruth Armstrong, City Clerk