RESOLUTION AMENDING LOCATING OF COLONY ROAD EXTENSION ON CHARLOTTE-MECKLENBURG URBAN AREA THOROUGHFARE PLAN

- WHEREAS, The Transportation Advisory Committee (TAC) at their

 September 7, 1978 meeting received differing recommendations

 from the Planning Commission and the Technical Coordinating

 Committee (TCC), and;
- WHEREAS, The TAC voted at the same meeting to request the Charlotte

 City Council to hold a Public Hearing on the differences

 and forward a recommendation, and;
- WHEREAS, The Charlotte City Council did hold a Public Hearing on

 December 4, 1978 at which time the recommendations of the

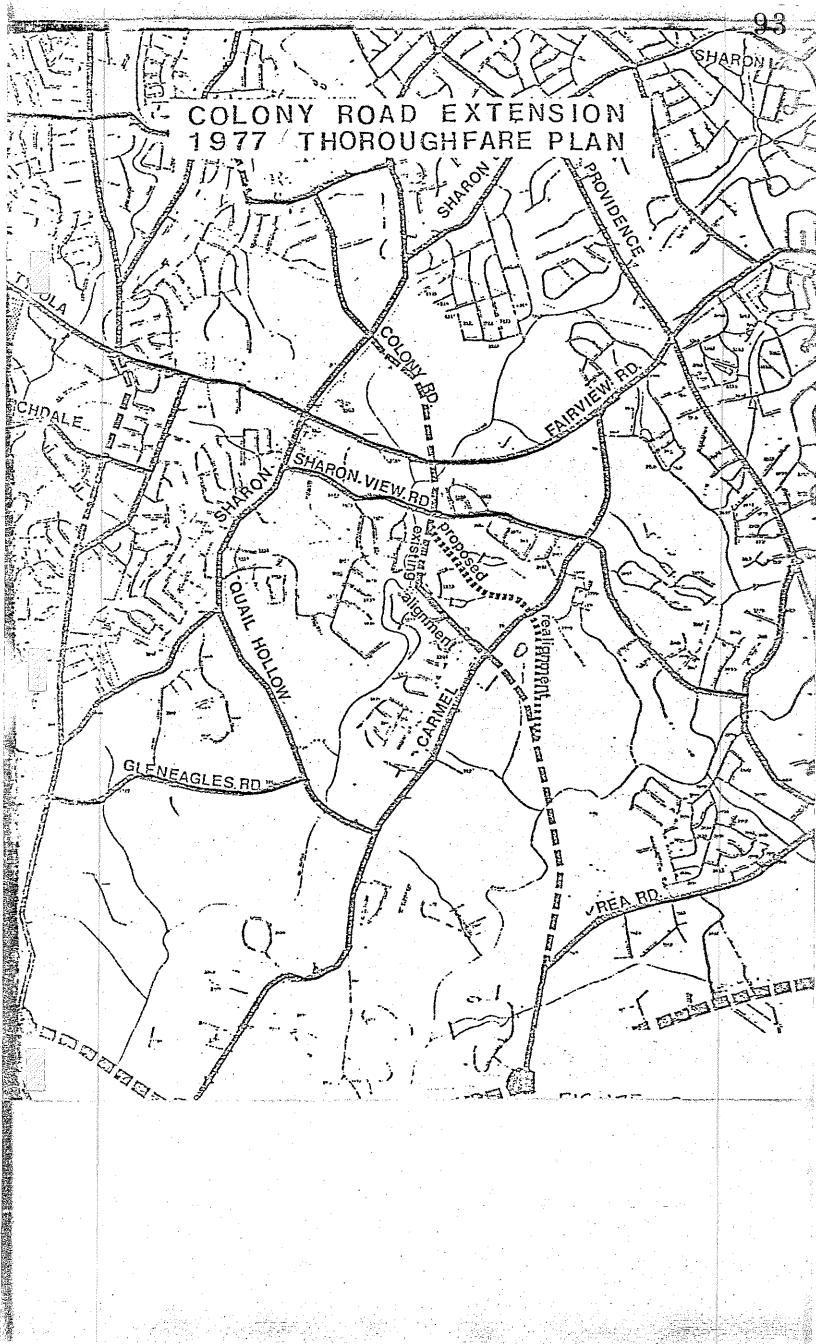
 Planning Commission and the Technical Coordinating Committee

 were outlined to the Council and the public,
- NOW THEREFORE BE IT RESOLVED, that the Charlotte City Council, having reviewed both recommendations, does hereby approve the Technical Coordinating Committee proposed change for relocating Colony Road Extension to the east, and therefore, amends accordingly the Thoroughfare Plan adopted by the Charlotte City Council on August 22, 1977.

Approved as to form:

Henry W. Underbill ...

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 92.



RESOLUTION TO CONTINUE FEDERAL FUNDING FOR AN ACCIDENT IDENTIFICATION AND SURVEILLANCE PROGRAM

WHEREAS, the City of Charlotte herein called the "Applicant" has thoroughly considered the problem addressed in the application entitled "Accident Identification and Surveillance" and has reviewed the project continuation described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the North Carolina Governor's Highway Safety Program to make Federal grants to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting this 29th day of _____, 19_79_, as follows:

- 1. That the project referenced above is in the best interest of the Applicant and the general public.
- 2. That Mr. B. A. Corbett, Jr., Director of Traffic Engineering, be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$33,066 to be made to the Applicant to assist in defraying the cost of the project described in the application.
- 3. That the Applicant has formally appropriated a cash contribution of \$25,718 in the Charlotte FY-79 budget as required by the project with the remaining \$51,436 to be included as part of the FY-80 Budget for a total of \$77,154 cash-match for the third year cost.
- 4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents, and reports pertaining to the project, if approved, as may be required by the Governor's Highway Safety Program.
- 5. That certified copies of this resolution be included as part of the application referenced above.
- 6. That this resolution shall take effect immediately upon its adoption.

Approved as to form:

Henry W. Underfiel V.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 94.

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

- WHEREAS, the North Carolina Department of Natural
 Resources and Community Development is authorized to offer grants provided by the North
 Carolina Clean Water Bond Act of 1977 to
 assist local governments in financing the construction of wastewater facilities, and
- WHEREAS, the City of Charlotte has applied for grant assistance for:

Various Sanitary Sewers - Peachtree Drive, Kings Road and View Way Drive; and Annexation Area 8, Section II

WHEREAS, the Department of Natural Resources and Community Development has made a grant offer for the subject project in the amount of \$472,258;

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

That Mr. David A. Burkhalter, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$472,258; 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:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of January,

1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 95.

City Attorney

RESOLUTION AMENDING THE PAY PLAN OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to become effective October 1, 1960, as subsequently amended, is hereby further amended by the addition of a class number 3181, Police Records Supervisor, pay range 12, pay steps A through F inclusive.

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

APPROVED AS TO FORM

Henry City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 96.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ALVA E. ALEXANDER, JR. AND WIFE, PATRICIA I. AT 2731 REA ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 5 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Alva E. Alexander, Jr. and wife, Patricia I. at 2731 Rea Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 5 Sanitary Sewer Trunks; 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 Alva E. Alexander, Jr. and wife, Patricia I. Alexander located at 2731 Rea Road in the City of Charlotte, 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 \$1,100.00, 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:

Flow W. Colerbell -- City Attorney

CERTIFICATION

	strong, City Clerk		
			a true and exact copy
			City of Charlotte,
North Carolina,	in regular session		
Janauary	, 1979, and th		ng been made in
Minute Book	<u>70</u> page	and recorded i	n full in Resolutions
Book <u>14</u> pag	e <u>97</u> .		
	1		City of Charlette

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1979.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LILLIAN W. REA AT 4000 BON REA DRIVE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 5 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lillian W. Rea at 4000 Bon Rea Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 5 Sanitary Sewer Trunks; 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 Lillian W. Rea at 4000 Bon Rea Drive in the City of Charlotte, 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 \$575.00, 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. Chlesiel.

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 29th day of January , 1979, and the reference having been made in Minute Book 70 page and recorded in full in Resolutions Book 14 page 98.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of ______, 1979.

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ACCEPT FOR MAINTENANCE THAT PORTION OF DELTA ROAD FROM EXISTING END NEAR BARAWAY DRIVE TO IDLEWILD ROAD NORTH 0.27 MILES.

WHEREAS, that portion of Delta Road shown on the attached map in red was constructed by the North Carolina Department of Transportation and is currently being maintained by the State; and

WHEREAS, that portion of Delta Road from the existing end near Baraway Drive to Idlewild Road north, a distance of 0.27 miles does not carry a numbered route, provides local access only, does not connect to any part of the State highway system, qualifies for maintenance under the City's street maintenance policy, and therefore should be maintained by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting on the 29th day of January , 1979, upon the approval of the City's Petition for Abandonment of that portion of Delta Road from the existing end near Baraway Drive to Idlewild Road north, a distance of 0.27 miles, as shown in red on the map attached hereto and incorporated herein, the City of Charlotte will assume all future maintenance responsibilities on Delta Road.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 99.

ndell

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ACCEPT FOR MAINTENANCE THAT PORTION OF IDLEWILD ROAD NORTH FROM EAST-HAVEN DRIVE TO 0.25 MILES NORTH OF EASTHAVEN DRIVE.

WHEREAS, that portion of Idlewild Road shown on the attached map
in red was constructed by the North Carolina Department of Transportation
and is currently being maintained by the State; and

WHEREAS, that portion of Idlewild Road north from Easthaven Drive to 0.25 miles north of Easthaven Drive does not carry a numbered route, provides local access only, does not connect to any other part of the State highway system, qualifies for maintenance under the City's street maintenance policy, and therefore should be maintained by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City

of Charlotte, at its regularly scheduled meeting on the 29th day of

January , 1979, upon the approval of the City's Petition

for Abandonment of that portion of Idlewild Road north from Easthaven

Drive to 0.25 miles north of Easthaven Drive as shown in red on the map

attached hereto and incorporated herein, the City of Charlotte will assume

all future maintenance responsibilities on Idlewild Road.

Approved as to form:

Henry W. Underfell v.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 29th day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 100.