

RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF CHARLOTTE APPROVING MODIFICATION  
OF THE REDEVELOPMENT PLAN, DILWORTH URBAN  
RENEWAL AREA

WHEREAS, a Redevelopment Plan for the Dilworth Urban Renewal Area was in all respects approved by the City Council of the City of Charlotte on May 13, 1968, and

WHEREAS, the Redevelopment Plan was subsequently amended by the City Council of the City of Charlotte on March 17, 1969; and

WHEREAS, since the above-cited approvals, a request has been received by the City of Charlotte to modify the zoning lines between the Charlotte Housing Authority Office and the Housing for the Elderly to permit the construction of an addition to the Charlotte Housing Authority Office; and

WHEREAS, the above-cited request will cause a deficiency in parking spaces for the abutting housing project in accordance with existing parking Requirements in the Redevelopment Plan; and

WHEREAS, the parking requirements in the zoning ordinance have been reduced since the approval of the Redevelopment Plan to .25 space per unit instead of .5 space per unit; and

WHEREAS, there has been presented to this meeting of the City Council of the City of Charlotte for its consideration and approval, a modified Redevelopment Plan, dated May, 1980, which changes the zoning lines between the Charlotte Housing Authority Office and the Housing for the Elderly site, conforms the "Land Use Map" to the new zoning lines and reduces the parking requirements for the Housing for the Elderly from .5 space per unit to .25 space per unit and which Plan is entitled "Redevelopment Plan, Dilworth Urban Renewal Area, Project No. N.C.R-77, Charlotte, North Carolina, May, 1968, Redevelopment Commission of the City of Charlotte, North Carolina, Amended January, 1969, Modified May, 1980" and consists of 21 pages, 5 maps and Exhibit "A".

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, that the modified Redevelopment Plan is hereby in all respects approved and hereby made a part of the minutes of this meeting.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 28th day of July, 1980 the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 148.

Ruth Armstrong  
City Clerk

RESOLUTION (GRANT AGREEMENT)

EXTRACT FROM THE MINUTES OF A CITY COUNCIL  
MEETING OF THE CITY OF CHARLOTTE, NORTH CAROLINA  
HELD ON JULY 28 19 80

The following Resolution was introduced by Councilmember Spaugh  
seconded by Councilmember Berryhill read in full, considered and  
adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING  
THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-17 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:

SECTION 1. That said City Council hereby authorizes,  
adopts, approves, accepts and ratifies the execution of Grant Agreement  
between the Federal Aviation Administration on behalf of the United States  
of America and the City of Charlotte.

SECTION 2. That the execution of said Grant Agreement in quadruplicate  
on behalf of said City Council  
by Eddie Knox, Mayor  
and the impression of the official seal of the City of Charlotte  
and the attestation of said execution by Ruth Armstrong,  
City Clerk is hereby authorized, adopted, approved,  
accepted and ratified.

SECTION 3. That the Airport Manager is hereby authorized  
(Title of Position, Airport  
Manager, City Manager, etc.)  
to execute payment requests under this Grant Agreement on behalf of said  
City Council.

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

SO FORM 5100-18 (10/75) (Supersedes previous edition)

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina in regular session convened on the 28th day of July, 1980  
the reference having been made in Minute Book 74 and is recorded in full  
in Resolution Book 16 at Page 149.

Ruth Armstrong  
City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES URBAN MASS TRANSPORTATION ADMINISTRATION

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WHEREAS, the Charlotte City Council on December 5, 1979, endorsed a plan of action to enable Charlotte-Mecklenburg to meet the national air quality standards, and

WHEREAS, part of this plan includes a continuing air quality planning effort, and

WHEREAS, the U. S. Environmental Protection Agency (US-EPA) has made available, under §175 of the Clean Air Act of 1977 funds for local transportation-related air quality planning, and

WHEREAS, the Charlotte-Mecklenburg Transportation Advisory Committee (TAC) has been designated by the Governor as the lead planning agency to receive these funds, and

WHEREAS, the TAC has designated the City of Charlotte to apply for and administer these funds,

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council in regular session duly assembled, that this body authorizes the Mayor to execute a grant agreement for local transportation-related air quality planning for \$192,300 for FY83-87.

RESOLVED, this the 28th day of July, 1980.

Approved as to form:

*Henry W. Underhill, Jr.*  
By: 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 28th day of July, 1980, and the reference having been made in Minute Book 74 and recorded in full in Resolution Book 16 at page 150.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of July, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

RESOLUTION AUTHORIZING THE DEVELOPMENT  
OF A CITY OF CHARLOTTE PARK BY  
THE CHARLOTTE CITY COUNCIL  
(Kilborne District Park)

WHEREAS, the Land and Water Conservation Fund Act of 1965 provides for the making of grants by the Heritage Conservation & Recreation Service (HCRS), Department of Interior of the United States Government to States and to local municipalities in support of Outdoor Recreation projects and such funds are available after approval of the appropriate State Agency and the HCRS; and

WHEREAS, the State is required to insure that there will be no discrimination against any person of any race, color, sex, creed, or political affiliation; and

WHEREAS, the City Council of the City of Charlotte realizes that recreation facilities are not adequate to meet the minimum recreational needs of the people of Charlotte; and

WHEREAS, it is believed that said Council with the assistance of the general public is now in a position to lend full support to the development of a City of Charlotte park.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, in regular session duly assembled

(1) That an application be made to the HCRS, Department of Interior of the U. S. Government through the State of North Carolina for a development grant of \$135,000 which represents fifty percent (50%) of all costs (\$270,000 ) including preparation, plans, and construction of recreational facilities to be completed in the fiscal years 1981-1982.

(2) That the City Manager of the City of Charlotte be authorized and directed to file such application on behalf of the City of Charlotte, to provide additional information and to furnish such documents as may be required by the HCRS and the State of North Carolina and to act as the authorized correspondent of the City of Charlotte.

(3) That the Director, HCRS, Department of Interior of the United States Government be, and hereby is assured of full compliance by the applicant with the regulations promulgated pursuant to Title VI of Civil Rights Act of 1964.

RESOLVED, this the 28th day of July, 1980.

Approved as to form:

Henry W. Underhill, Jr. by H. Thomas J. J.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 28th day of July, 1980 - the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 151.

Ruth Armstrong  
City Clerk

RESOLUTION AUTHORIZING THE DEVELOPMENT  
OF A CITY OF CHARLOTTE PARK BY  
THE CHARLOTTE CITY COUNCIL  
(Lakeview District Park)

WHEREAS, the Land and Water Conservation Fund Act of 1965 provides for the making of grants by the Heritage Conservation & Recreation Service (HCRS), Department of Interior of the United States Government to States and to local municipalities in support of Outdoor Recreation projects and such funds are available after approval of the appropriate State Agency and the HCRS; and

WHEREAS, the State is required to insure that there will be no discrimination against any person of any race, color, sex, creed, or political affiliation; and

WHEREAS, the City Council of the City of Charlotte realizes that recreation facilities are not adequate to meet the minimum recreational needs of the people of Charlotte; and

WHEREAS, it is believed that said Council with the assistance of the general public is now in a position to lend full support to the development of a City of Charlotte park.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, in regular session duly assembled

(1) That an application be made to the HCRS, Department of Interior of the U. S. Government through the State of North Carolina for a development grant of \$125,000 which represents fifty percent (50%) of all costs (\$250,000 ) including preparation, plans, and construction of recreational facilities to be completed in the fiscal years 1981-1982.

(2) That the City Manager of the City of Charlotte be authorized and directed to file such application on behalf of the City of Charlotte, to provide additional information and to furnish such documents as may be required by the HCRS and the State of North Carolina and to act as the authorized correspondent of the City of Charlotte.

(3) That the Director, HCRS, Department of Interior of the United States Government be, and hereby is assured of full compliance by the applicant with the regulations promulgated pursuant to Title VI of Civil Rights Act of 1964.

RESOLVED, this the 28th day of July, 1980.

Approved as to form:

Henry W. Underhill, Jr. by H. M. Smith  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 28th day of July, 1980 the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 152.

Ruth Armstrong  
City Clerk

RESOLUTION AUTHORIZING THE DEVELOPMENT  
OF A CITY OF CHARLOTTE PARK BY  
THE CHARLOTTE CITY COUNCIL  
(Ramblewood District Park)

WHEREAS, the Land and Water Conservation Fund Act of 1965 provides for the making of grants by the Heritage Conservation & Recreation Service (HCRS), Department of Interior of the United States Government to States and to local municipalities in support of Outdoor Recreation projects and such funds are available after approval of the appropriate State Agency and the HCRS; and

WHEREAS, the State is required to insure that there will be no discrimination against any person of any race, color, sex, creed, or political affiliation; and

WHEREAS, the City Council of the City of Charlotte realizes that recreation facilities are not adequate to meet the minimum recreational needs of the people of Charlotte; and

WHEREAS, it is believed that said Council with the assistance of the general public is now in a position to lend full support to the development of a City of Charlotte park.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, in regular session duly assembled

(1) That an application be made to the HCRS, Department of Interior of the U. S. Government through the State of North Carolina for a development grant of \$125,000 which represents fifty percent (50%) of all costs (\$250,000 ) including preparation, plans, and construction of recreational facilities to be completed in the fiscal years 1981-1982.

(2) That the City Manager of the City of Charlotte be authorized and directed to file such application on behalf of the City of Charlotte, to provide additional information and to furnish such documents as may be required by the HCRS and the State of North Carolina and to act as the authorized correspondent of the City of Charlotte.

(3) That the Director, HCRS, Department of Interior of the United States Government be, and hereby is assured of full compliance by the applicant with the regulations promulgated pursuant to Title VI of Civil Rights Act of 1964.

RESOLVED, this the 28th day of July, 1980.

Approved as to form:

Henry W. Underhill, Jr. by H. M. M. J.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 28th day of July, 1980 the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 153.

Ruth Armstrong, City Clerk

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the City Hall, the regular place of meeting, on Monday, July 28, 1980, at 3:00 P.M.

Present: Mayor Eddie Knox presiding, and Councilmembers Berryhill, Carroll, Dannelly, Frech, Selden, Spaugh  
and Trosch.

Absent: Councilmembers Chafin, Cox, Leeper & Locke.

\* \* \* \* \*

Councilmember Dannelly introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE  
ISSUANCE OF \$27,000,000 AIR-  
PORT BONDS, SERIES 1980A

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

(a) That an order authorizing \$47,000,000 Airport Bonds was adopted by the City Council of the City of Charlotte on May 1, 1978, which order was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on June 20, 1978.

(b) That \$20,000,000 of said bonds have heretofore been issued, which bonds are designated "Airport Bonds, Series 1980", are dated February 1, 1980, and mature in annual installments in the years 1983 to 2005, inclusive, that no notes have been issued in anticipation of the receipt of the proceeds of sale of the balance of said bonds, and that it is necessary to issue at this time the balance of said bonds.

(c) That the probable period of usefulness of the airport improvements to be undertaken with the proceeds of said bonds is a period of forty years from September 1, 1980, the date of said bonds, and that such period expires on September 1, 2020.

Section 2. Pursuant to said order, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$27,000,000, designated "Airport Bonds, Series 1980A", dated September 1, 1980, consisting of 5,400 bonds of the denomination of \$5,000 each, numbered 1 to 5,400, inclusive. Said bonds shall mature (subject to the right of prior redemption as hereinafter set forth) annually, March 1, in numerical order, lowest numbers first, \$650,000 1983 to 1990, inclusive, \$1,000,000 1991 to 1994, inclusive, \$1,250,000 1995 to 1997, inclusive, \$1,500,000 1998, \$1,500,000 1999, \$1,750,000 2000, \$1,750,000 2001, \$2,000,000 2002 to 2004, inclusive, and \$1,550,000 2005, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semiannually on the 1st days of March and September of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency



of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Section 3. Said bonds shall be executed with the facsimile signatures of the Mayor and the City Clerk and a facsimile of the corporate seal of the City shall be printed on said bonds, and the interest coupons to be attached to said bonds shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons and the endorsements to be printed upon the reverse of each of said bonds shall be in substantially the following forms:

No. \_\_\_\_\_ \$5,000

United States of America  
State of North Carolina  
County of Mecklenburg

CITY OF CHARLOTTE

Airport Bond, Series 1980A

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the 1st day of March, \_\_\_\_\_ (or earlier as hereinafter referred to), the principal sum of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of \_\_\_\_\_ per centum (\_\_\_\_%) per annum until payment of such principal sum, such interest to the maturity hereof being payable semiannually on the 1st days of March and September of each year upon the presentation and surrender of the coupons representing such interest as the same respectively

become due. Both the principal of and interest on this bond are payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, and an order and resolution duly adopted by the governing body of said City for the purpose of providing funds, with any other available funds, for enlarging and improving Douglas Municipal Airport.

The bonds of this series at the time outstanding maturing prior to March 1, 1991 are not subject to redemption prior to maturity. The bonds of this series maturing on March 1, 1991 and thereafter may be redeemed, at the option of said City, from any moneys that may be made available for such purpose, either in whole on any date not earlier than March 1, 1990, or in part on any interest payment date not earlier than March 1, 1990, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a premium of 1/2 of 1% of the principal amount for each calendar year or part thereof between the redemption date and the maturity date

of each bond to be redeemed, such premium not to exceed 2% of such principal amount.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds of such maturity to be redeemed shall be selected by lot by said City in such manner as said City in its discretion may determine, and, if less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds to be redeemed shall be called in the inverse order of their maturities.

At least thirty (30) days before the redemption date of any bonds, whether such redemption be in whole or in part, said City shall cause a notice of such redemption to be published once in a daily newspaper of general circulation in the City of Charlotte, North Carolina, and in a daily newspaper of general circulation or a financial journal distributed in the Borough of Manhattan, City and State of New York. On the date designated for redemption, notice having been published as aforesaid, the bonds so called for redemption shall become and be due and payable at the redemption price provided for the redemption of such bonds on such date, and, if moneys for payment of the redemption price and the accrued interest are held by the paying agents, interest on the bonds so called for redemption shall cease to accrue, the coupons for any such interest payable subsequent to such redemption date shall be void, the bonds so called for redemption shall cease to be entitled to any benefit or security under said order or resolution, and the holders or registered owners of the bonds so called for redemption shall have no

rights in respect thereof except to receive payment of the redemption price thereof and the accrued interest so held by the paying agents.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond may be registered as to principal only in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte, by resolution duly adopted by its City Council, has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and a facsimile of the corporate seal of said City to be affixed hereto, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said City Clerk all as of the 1st day of September, 1980.

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Mayor

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City Clerk

(Endorsements on bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

JOHN D. FOUST  
Secretary, Local Government Commission

By: \_\_\_\_\_  
Designated Assistant

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal only in the Bond Register of the City of Charlotte, by the City Clerk of said City as Bond Registrar, at her office in the City of Charlotte, or by such other Bond Registrar as may be legally appointed by the governing body of said City, upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration blank below, and thereafter the transfer of this bond may be registered only upon a duly executed assignment of the registered owner or his attorney, in such form as shall be satisfactory to the Bond Registrar, such registration of transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such registration of transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner

or his legal representative. Notwithstanding the registration of this bond as to principal only, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registration</u>	<u>Name of Registered Owner</u>	<u>Signature of Bond Registrar</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....

(Form of coupons)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the 1st day of \_\_\_\_\_, 19\_\_\_\_,

the City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, will pay to bearer (unless the bond mentioned below shall previously have become payable as provided in the resolution referred to in such bond and provision for payment thereof shall have been duly made) at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the bearer, at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, upon the presentation and surrender hereof, the sum of \_\_\_\_\_ Dollars in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts, as provided in and for the semiannual interest then due upon its Airport Bond, Series 1980A, dated September 1, 1980, numbered ... .

\_\_\_\_\_  
City Clerk

Section 4. Said bonds maturing prior to March 1, 1991 will not be subject to redemption prior to maturity. Said bonds maturing on March 1, 1991 and thereafter will be redeemable, at the option of said City, from any moneys that may be made available for such purpose, either in whole on any date not earlier than March 1, 1990 or in part on any interest payment date not earlier than March 1, 1990, at the principal amount of said bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a premium of 1/2 of 1% of the principal amount for each calendar year or part thereof between the redemption date and the maturity date of each bond to be redeemed, such premium not to exceed 2% of such principal amount.

If less than all of said bonds of any one maturity shall be called for redemption, the particular bonds of such maturity to be redeemed shall be selected by lot by said City in such manner as said City in its discretion may determine, and, if less than all of said bonds stated to mature on different dates shall be called for redemption, the particular bonds to be redeemed shall be called in the inverse order of their maturities.

At least thirty (30) days before the redemption date of any of said bonds, whether such redemption be in whole or in part, said City shall cause a notice of such redemption to be published once in a daily newspaper of general circulation in the City of Charlotte, North Carolina, and in a daily newspaper of general circulation or a financial journal distributed in the Borough of Manhattan, City and State of New York. On the date designated for redemption, notice having been published as

aforesaid, said bonds so called for redemption shall become and be due and payable at the redemption price provided for the redemption of such bonds on such date, and, if moneys for payment of the redemption price and the accrued interest are held by the paying agents for said bonds, interest on said bonds so called for redemption shall cease to accrue, the coupons for any such interest payable subsequent to said redemption shall cease to be entitled to any benefit or security under said order or this resolution, and the holders or registered owners of said bonds so called for redemption shall have no rights in respect thereof except to receive payment of the redemption price thereof and the accrued interest so held by said paying agents.

Section 5. Said bonds may be registered as to principal only in accordance with the provisions hereinabove in this resolution directed to be endorsed upon said bonds, and the City Clerk is hereby appointed Bond Registrar for the purpose of registering said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 6. The action of the Director of Finance in applying to the Local Government Commission to advertise and sell said bonds and the action of the Local Government Commission in asking for sealed bids for said bonds by publishing a sale notice and printing and distributing an Official Statement relating to said bonds are hereby ratified and confirmed. Said Official Statement, dated July 18, 1980, is hereby approved, and the Mayor, the City Manager



and the Director of Finance are hereby authorized to execute said Official Statement for and on behalf of the City of Charlotte.

Section 7. There shall be printed on the reverse of each of said bonds the legal opinion of Brown, Wood, Ivey, Mitchell & Petty, Bond Counsel to the City of Charlotte, with respect to the validity of said bonds, and there shall be printed immediately following such legal opinion a certificate executed with the facsimile signature of the Mayor of the City of Charlotte, said certificate to be in substantially the following form:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by Brown, Wood, Ivey, Mitchell & Petty, New York, N.Y., and was dated as of the date of delivery of and payment for said bonds.

(Facsimile signature)  
\_\_\_\_\_  
Mayor of the  
City of Charlotte, North Carolina

Section 8. This resolution shall take effect immediately upon its passage.

Upon motion of Councilmember Dannelly, seconded by Councilmember Frech, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$27,000,000 AIRPORT BONDS, SERIES 1980A" was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Berryhill,  
Carroll, Selden, Spaugh and Trosch.

Noes: None.

\* \* \* \* \*

July 28, 1980  
Resolution Book 16 - Page 165

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held July 28, 1980, the record having been made in Minute Book 74, beginning at page \_\_\_ and ending at page \_\_\_, and is true copy of so much of said proceedings as relates in any way to the issuance of \$27,000,000 Airport Bonds, Series 1980A of said City, dated September 1, 1980.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on Monday of each week, the first meeting of the month being held at various places in the City designated by the City Council at 7:30 P.M., the meeting on the third Monday of each month being held at 6:00 P.M. in the Board of Education Center, and the meetings on all other Mondays being held at 3:00 P.M. at the City Hall in Charlotte, North Carolina, has been on file in my office pursuant to G.S. §143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 30th day of July, 1980.

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City Clerk

(SEAL)

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING JAMES A. POSTON, HARRY WHITE, HAROLD WINTERS, HOUSTON CLINE, NAT TOMLINSON, MARVIN CLINE, JOHN KING, RAY GOODSON, ROBERT PRESSLEY AND GEORGE GELSINGER, TRUSTEES OF HOMESTEAD UNITED METHODIST CHURCH, LOCATED AT OLD MT. HOLLY ROAD AND CRAIG ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE MT. HOLLY ROAD AREA PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to James A. Poston, Harry White, Harold Winters, Houston Cline, Nat Tomlinson, Marvin Cline, John King, Ray Goodson, Robert Pressley and George Gelsinger, Trustees of Homestead United Methodist Church, located at Old Mt. Holly Road and Craig Road in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve Mt. Holly Road Area 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 James A. Poston, Harry White, Harold Winters, Houston Cline, Nat Tomlinson, Marvin Cline, John King, Ray Goodson, Robert Pressley and George Gelsinger, Trustees of Homestead United Methodist Church, located at Old Mt. Holly Road and Craig Road in the City of Charlotte, Mecklenburg County, 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 \$500.00, 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 28th day of July, 1980, and the reference having been made in Minute Book 74 page and recorded in full in Resolutions Book 16 page 166.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MATTOX PARTS SUPPLY, INC.; WILLIAM J. RICHARDS, JR., TRUSTEE; AMERICAN BANK AND TRUST COMPANY (NOW UNITED CAROLINA BANK), CESTUI QUE HOLDER; S. DEAN HAMRICK, TRUSTEE; AND SOUTHERN NATIONAL BANK OF NORTH CAROLINA, CESTUI QUE HOLDER, LOCATED AT 8924 MOUNT HOLLY ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE MOUNT HOLLY ROAD AREA PROJECT.

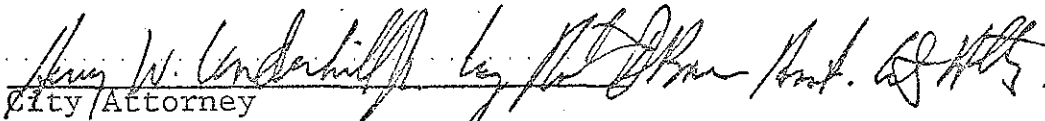
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Mattox Parts Supply, Inc.; William J. Richards, Jr., Trustee; American Bank and Trust Company (now United Carolina Bank), cestui que holder; S. Dean Hamrick, Trustee; and Southern National Bank of North Carolina, cestui que holder, located at 8924 Mount Holly Road in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sewer to serve Mount Holly Road Area 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 Mattox Parts Supply Inc.; William J. Richards, Jr., Trustee; American Bank and Trust Company (now United Carolina Bank), cestui que holder; S. Dean Hamrick, Trustee; and Southern National Bank of North Carolina, cestui que holder, located at 8924 Mount Holly Road in the City of Charlotte, Mecklenburg County, 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 \$1,500.00, 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:

  
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 28th day of July, 1980, and the reference having been made in Minute Book 74 page \_\_\_\_\_ and recorded in full in Resolutions Book 16 page 167.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO J. DARRELL LEE AND WIFE, THELMA LEE; WILLIAM SMITH LEE AND WIFE, ELOISE LEE; WILFORD LEE AND WIFE, ESTELLE LEE; WILLARD LEE AND WIFE, VIRGILENE LEE; DOROTHY LEE LINEBERGER (DIVORCED); ROGER R. LEE AND WIFE, KATHERYN LEE; BILLY R. LEE AND WIFE, MELDA LEE; CARROLL LEE AND WIFE, PATRICIA LEE, LOCATED AT 8600 MT. HOLLY ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE MT. HOLLY ROAD AREA PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to J. Darrell Lee and wife, Thelma Lee; William Smith Lee and wife, Eloise Lee; Wilford Lee and wife, Estelle Lee; Willard Lee and wife, Virgilene Lee; Dorothy Lee Lineberger (Divorced); Roger R. Lee and wife, Katheryn Lee; Billy R. Lee and wife, Melda Lee; Carroll Lee and wife, Patricia Lee, located at 8600 Mt. Holly Road in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve Mt. Holly Road Area 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 J. Darrell Lee and wife, Thelma Lee; William Smith Lee and wife, Eloise Lee; Wilford Lee and wife, Estelle Lee; Willard Lee and wife, Virgilene Lee; Dorothy Lee Lineberger (Divorced); Roger R. Lee and wife, Katheryn Lee; Billy R. Lee and wife, Melda Lee; Carroll Lee and wife, Patricia Lee, located at 8600 Mt. Holly Road in the City of Charlotte, Mecklenburg County, 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 \$700.00, 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. by*  
*Robert D. Bowen*  
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 28th day of July, 19 80, and the reference having been made in Minute Book 74 page        and recorded in full in Resolutions Book 16 page 168.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CENCO, INC. LOCATED AT 500 MELYNDA ROAD IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - MOUNT HOLLY ROAD AREA SANITARY SEWER PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Cenco, Inc. located at 500 Melynda Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation -Mount Holly Road Area Sanitary Sewer 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 Cenco, Inc., located at 500 Melynda 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 \$500.00, 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 28th day of July, 1980, and the reference having been made in Minute Book 74, page \_\_\_\_\_, and recorded in full in Resolutions Book 16, page 169.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CENCO, INC. LOCATED AT 500 MELYNDA ROAD IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - MT. HOLLY ROAD SANITARY SEWER PROJECT.

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WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Cenco, Inc. located at 500 Melynda Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Mt. Holly Road Sanitary Sewer 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 Cenco, Inc., located at 500 Melynda 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 \$250.00, 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. Corderill 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 28th day of July, 1980, and the reference having been made in Minute Book 74, page       , and recorded in full in Resolutions Book 16, page 170.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO PAW CREEK AMERICAN LEGION POST NO. 353, INC.; HARRY J. NICHOLAS, TRUSTEE; AND FIRST CITIZENS BANK AND TRUST COMPANY LOCATED AT OAKDALE ROAD AND HIGHWAY 16 IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - MOUNT HOLLY ROAD AREA SANITARY SEWER PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Paw Creek American Legion Post No. 353, Inc.; Harry J. Nicholas, Trustee; and First Citizens Bank and Trust Company located at Oakdale Road and Highway 16 in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Mount Holly Road Area Sanitary Sewer 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 Paw Creek American Legion Post No. 353, Inc.; Harry J. Nicholas, Trustee; and First Citizens Bank and Trust Company, located at Oakdale Road and Highway 16 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 \$8,250.00, 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 28th day of July, 1980, and the reference having been made in Minute Book 74, page       , and recorded in full in Resolutions Book 16, page 171.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

Ruth Armstrong, City Clerk



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X

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JAMES HERRON AND WIFE, EMMA HERRON AND JOSEPH C. TRAVIS, GUARDIAN FOR JAMES HERRON LOCATED AT 200 BLOCK OF FIRST STREET IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - MOUNT HOLLY ROAD AREA SANITARY SEWER PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to James Herron and wife, Emma Herron and Joseph C. Travis, Guardian for James Herron located at 200 block of First Street in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Mount Holly Road Area Sanitary Sewer 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 James Herron and wife, Emma Herron and Joseph C. Travis, Guardian for James Herron, located at 200 block of First Street 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 \$300.00, 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. Thelwell 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 28th day of July, 1980, and the reference having been made in Minute Book 74, page       , and recorded in full in Resolutions Book 16, page 172.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO J. DARRELL LEE AND WIFE, THELMA H. LEE LOCATED AT 8716 MOUNT HOLLY ROAD IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - MOUNT HOLLY ROAD AREA SANITARY SEWER PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to J. Darrell Lee and wife, Thelma H. Lee located at 8716 Mount Holly Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Mount Holly Road Area Sanitary Sewer 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 J. Darrell Lee and wife, Thelma H. Lee, located at 8716 Mount Holly 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 \$450.00, 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. Bludis 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 28th day of July, 1980, and the reference having been made in Minute Book 74, page       , and recorded in full in Resolutions Book 16, page 173.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ARCHIE L. HONBARRIER LOCATED AT 631 TODDVILLE ROAD IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - MOUNT HOLLY ROAD AREA SANITARY SEWER PROJECT.

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WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Archie L. Honbarrier located at 631 Toddville Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Mount Holly Road Area Sanitary Sewer 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 Archie L. Honbarrier, located at 631 Toddville 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 \$1,150.00, 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. Wadehill 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 28th day of July, 1980, and the reference having been made in Minute Book 74, page \_\_\_\_\_, and recorded in full in Resolutions Book 16, page 174.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO ERNEST CLARK TODD AND WIFE, MARY P. TODD LOCATED AT 200 BLOCK OF TODDVILLE ROAD IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - MOUNT HOLLY ROAD AREA SANITARY SEWER PROJECT.

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WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ernest Clark Todd and wife, Mary P. Todd located at 200 block of Toddville Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Mount Holly Road Area Sanitary Sewer Area; 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 Ernest Clark Todd and wife, Mary P. Todd, located at 200 block of Toddville 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 \$350.00, 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 28th day of July, 1980, and the reference having been made in Minute Book 74, page \_\_\_\_\_, and recorded in full in Resolutions Book 16, page 175.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

3300

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO HERBERT L. REID AND WIFE, PENELOPE C. REID; JANIE REID CATHEY AND HUSBAND, BLAIR H. CATHEY; DONALD REID; ROBERT WILSON REID AND WIFE, THELMA S. REID, LOCATED AT 5630 OLD DOWD ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE AIRPORT AREA PROJECT.

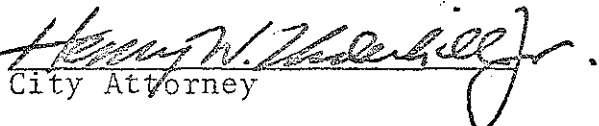
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Herbert L. Reid and wife, Penelope C. Reid; Janie Reid Cathey and husband, Blair H. Cathey; Donald Reid; Robert Wilson Reid and wife, Thelma S. Reid, located at 5630 Old Dowd Road in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve Airport Area 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 Herbert L. Reid and wife, Penelope C. Reid; Janie Reid Cathey and husband, Blair H. Cathey; Donald Reid; Robert Wilson Reid and wife, Thelma S. Reid located at 5630 Old Dowd Road in the City of Charlotte, Mecklenburg County, 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 \$1,350.00, 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:

  
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 28th day of July, 1980, and the reference having been made in Minute Book 74 page \_\_\_\_\_ and recorded in full in Resolutions Book 16 page 176.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO HORACE B. EDWARDS AND WIFE, MARTHA J. EDWARDS LOCATED AT 5132 IDLEWILD ROAD NORTH IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - LAWYERS ROAD SANITARY SEWER PROJECT.

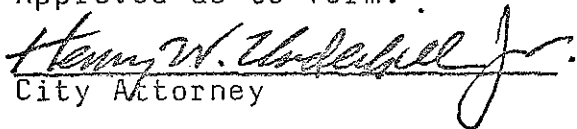
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Horace B. Edwards and wife, Martha J. Edwards located at 5132 Idlewild Road North in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Lawyers Road Sanitary Sewer 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 Horace B. Edwards and wife, Martha J. Edwards, located at 5132 Idlewild Road North 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 \$2,950.00, 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:

  
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 28th day of July, 1980, and the reference having been made in Minute Book 74, page \_\_\_\_\_, and recorded in full in Resolutions Book 16, page 177.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO GAMF REALTY AND INVESTMENT COMPANY LOCATED AT 4000 BLOCK OF CARMEL FORREST DRIVE IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - CARMEL ROAD AREA SANITARY SEWER PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to GAMF Realty and Investment Company located at 4000 block of Carmel Forrest Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Carmel Road Area Sanitary Sewer 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 GAMF Realty and Investment Company, located at 4000 block of Carmel Forrest 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 \$500.00, 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. Wadsworth 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 28th day of July, 1980, and the reference having been made in Minute Book 74, page       , and recorded in full in Resolutions Book 16, page 178.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN T. BASIL AND WIFE, HELEN BASIL; TIM, INC., TRUSTEE AND NORTH CAROLINA NATIONAL BANK LOCATED AT 5100 CARMEL CLUB DRIVE IN THE CITY OF CHARLOTTE FOR THE 1979 ANNEXATION - CARMEL ROAD AREA SANITARY SEWER PROJECT.

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WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John T. Basil and wife, Helen Basil; TIM, Inc., Trustee and North Carolina National Bank located at 5100 Carmel Club Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation - Carmel Road Area Sanitary Sewer 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 John T. Basil and wife, Helen Basil; TIM, Inc., Trustee and North Carolina National Bank, located at 5100 Carmel Club 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 \$1,200.00, 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:

  
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 28th day of July, 1980, and the reference having been made in Minute Book 74, page \_\_\_\_\_, and recorded in full in Resolutions Book 16, page 179.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk



"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF LAND TO MCLEOD TRUCKING AND RIGGING CO., INC.  
IN THE FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79"

WHEREAS, on the 7th day of July, 1980, the City of Charlotte received from McLeod Trucking and Rigging Co., Inc. a proposal to purchase a parcel of property, consisting of 6,613 square feet of land identified on Boundary Survey entitled "City of Charlotte, North Carolina, Engineering Department, Property of City of Charlotte," prepared by Stephen A. Gilbert, Registered Surveyor, dated August 14, 1979; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$112.42, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, require that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 6,613 square feet of land known as Block T, Parcel No. 3, in the First Ward Urban Renewal Area, Project No. N. C. R-79, to McLeod Trucking and Rigging Co., Inc., the sales price of which shall be \$1,124.21, in order to provide additional property for minimum required driveway and parking area, which is in accordance with the Redevelopment Plan for the Project, dated April, 1973.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 28th day of July, 1980 the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at Page 180.

Ruth Armstrong  
City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON  
AND CLOSE A PORTION OF LYDIA STREET LOCATED  
BETWEEN MATHESON AVENUE AND CHARLES  
AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG  
COUNTY, NORTH CAROLINA.

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WHEREAS, Mr. & Mrs. Claude Edminsten, Lucille B. Jenkins and Gary H. Watts Realty has filed a Petition to close Lydia Street in the City of Charlotte; and

WHEREAS, Lydia Street petitioned to be closed lies between Matheson Avenue and Charles Avenue, as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys 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 shall 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 street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of Monday,  
July 28, 19 80, that it intends to close Lydia Street lying between Matheson Avenue and Charles Avenue, said street (or portion thereof) being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 22nd day of September, 19 80, at Council Chamber, City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N. C. G. S. 160A-299.

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 28th day of July, 1980, the reference having been made in Minute Book 74 and is recorded in full in Resolutions Book 16, at Page 181.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1980.

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Ruth Armstrong, City Clerk

A RESOLUTION PROVIDING FOR PUBLIC  
HEARINGS ON PETITIONS FOR ZONING CHANGES


WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 80-33 and 80-36 through 80-40 which 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 3:00 o'clock P. M. on Monday, August 25, 1980 on petitions for zoning changes numbered 80-33 and 80-36 through 80-40.

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

APPROVED AS TO FORM:

  
Henry Underhill, Jr., City Attorney

  
Ruth Armstrong, City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 28th day of July, 1980 the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at page 182.

Ruth Armstrong  
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO SET A PUBLIC HEARING TO CONSIDER CERTAIN PERMANENT TRAFFIC CONTROL DEVICES IN THE ELIZABETH NEIGHBORHOOD.

WHEREAS, the City Council is concerned about cut through traffic in neighborhoods; and

WHEREAS, temporary traffic restraints were installed in the Elizabeth Neighborhood as approved by City Council; and

WHEREAS these restraints have been tested for at least six months;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby designates August 25, 1980 as a date for a public hearing to consider the following:

- 1) Installing the various devices permanently.
- 2) Removing the various devices.
- 3) Altering the various devices.

The hearing will be held in the Council Chamber, City Hall, at 3:00 p.m.

RESOLVED, this the 28th day of July, 1980.

Approved as to form:

Henry W. Underhill, Jr. by H. M. ...  
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 28th day of July, 1980 the reference having been made in Minute Book 74 and is recorded in full in Resolution Book 16 at page 183.

Ruth Armstrong  
City Clerk