

A RESOLUTION REQUESTING THAT THE STATE DIRECT THE NORTH CAROLINA HOUSING FINANCE AGENCY TO ISSUE BONDS SUFFICIENT TO PAY FOR ALL HOUSING UNITS AVAILABLE UNDER THE FEDERAL SECTION 8 NEW CONSTRUCTION AND/OR SUBSTANTIAL REHABILITATION PROGRAM

WHEREAS, it is the policy of the City of Charlotte to eliminate substandard and other inadequate housing; to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the U.S. Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (HUD) authorized to provide financial assistance to owners or prospective owners who agree to construct or substantially rehabilitate housing that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be a local determination of needs for low to moderate housing to meet needs not being adequately met by unsubsidized private enterprise; and


WHEREAS, pursuant to the North Carolina General Statutes Section 122A-2, the Government finds and declares that private enterprise and investment have not been able to produce, without assistance, the needed construction of decent, safe and sanitary residential housing at low prices or rentals which persons and families of lower income can afford; and

WHEREAS, the North Carolina Housing Finance Agency (herein called the "NCHFA"), a state agency, is seeking to assist the State and Federal (HUD) Governments in providing financial assistance to private developers for the construction of single family and multi-family housing units;

NOW, THEREFORE, BE IT RESOLVED, THAT the City of Charlotte requests that the State direct the NCHFA to annually issue bonds in sufficient quantity to pay for the construction of all available housing for which rental assistance is available under the HUD Section 8 New Construction and/or Substantial Rehabilitation Program for the State's urban areas.

RESOLVED, this the 23rd day of June, 1980.

Approved as to form:

  
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 23rd day of June, 1980, the reference having been made in the minutes of the meeting in Minute Book 73, and recorded in full in Resolutions Book 16, Pages 84-85.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 24th day of June, 1980.

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Ruth Armstrong, City Clerk

The City Council of the City of Charlotte, North Carolina, met in regular session in the Council Chamber of City Hall in Charlotte, North Carolina, at 3:00 P.M. on Monday, June 23, 1980.

Present: Mayor H. Edward Knox, presiding, and Councilmembers:

Berryhill, Carroll, Chafin, Cox, Dannelly, Frech, Leeper, Locke, Selden,  
and Trosch

Absent: Spaugh

\* \* \* \* \*

Councilmember Locke introduced the following

resolution which was read:

SERIES RESOLUTION PROVIDING FOR THE ISSUANCE  
OF NOT EXCEEDING \$3,000,000 WATER AND SEWER  
SYSTEM REVENUE BONDS, SERIES B OF THE CITY  
OF CHARLOTTE FOR THE PURPOSE OF CONSTRUCTING  
ADDITIONAL IMPROVEMENTS TO THE WATER AND  
SEWER SYSTEM.

WHEREAS, on December 10, 1979, the City Council of the City of Charlotte duly adopted an order authorizing not exceeding \$2,000,000 Water and Sewer System Revenue Bonds, Series A, of said City, pursuant to The Local Government Revenue Bond Act, as amended, for the purpose of providing funds, with any other available funds, for paying the cost of the extension of water and sewer lines to aid in the development of University Research Park, including the acquisition of any necessary land, rights of way and equipment;  
and

WHEREAS, Section 210 of said order authorizes the issuance of additional water and sewer system revenue bonds for, among other things, the purpose of acquiring and constructing Additional Improvements (as defined in said order);  
and

WHEREAS, the City presently contemplates the enlargement and extension

of its water and sewer system into certain areas proposed for annexation and desires to authorize additional water and sewer system revenue bonds for such purpose; now, therefore,

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

Section 1. Pursuant to the provisions of Section 210 of said order, the issuance of \$3,000,000 City of Charlotte, North Carolina, Water and Sewer System Revenue Bonds, Series B is hereby authorized for the purpose of acquiring and constructing the additional improvements described in the preamble to this resolution.

Section 2. The bonds authorized under Section 1 of this resolution shall be dated, shall be stated to mature on the 1st day of July in such year or years, not later than forty years from their date, shall bear interest from their date at such rate or rates, shall be redeemable at such times and prices (subject to the provisions of Article III of said order), shall be numbered and shall have such denomination or denominations, paying agents and sinking fund requirements as may hereafter be provided by supplemental resolution adopted by the City Council.

Section 3. The City Finance Director is hereby authorized to apply to the Local Government Commission for the approval of said bonds.

Section 4. This resolution shall take effect immediately upon its passage.

Thereupon Councilmember Locke moved the passage of the foregoing resolution, and Councilmember Selden seconded the motion and said resolution was adopted by the following vote:

Ayes: Councilmembers Berryhill, Carroll, Chafin, Cox, Dannelly, Frech, Leeper, Locke, Selden, & Trosch

Noes: None

\* \* \* \* \*

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is an accurate copy of so much of the recorded proceedings of the City Council of said City at a meeting held June 23, 1980 as relates to the passage of a resolution authorizing not exceeding \$3,000,000 Water and Sewer System Revenue Bonds, Series B of said City and that said proceedings have been recorded in Book No. 73 of the minutes of said City Council.

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, with 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 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 24th day of June, 1980.

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

(SEAL)

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 be effective October 1, 1960, as subsequently amended, is hereby further amended by the addition of a class number 2702 Park Zoo Attendant, Pay Range 6, Pay Steps C through F inclusive.

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

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 23rd day of June, 1980 the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16 at Page 89.

Ruth Armstrong  
City Clerk

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 be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

- (1) Addition of class no.2691, Community Relations Specialist I, Pay Range 18, Pay Steps A-F inclusive.
- (2) Addition of class no. 2692, Community Relations Specialist II, Pay Range 22, Pay Steps A-F inclusive.
- (3) Deletion of class no.2690, Assistant Director of the Community Relations Committee.

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

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 23rd day of June, 1980 the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16 at Page 90.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RUEL H. CHAPMAN AND WIFE, GWENDOLYN S. CHAPMAN, LOCATED AT 9000 ALBEMARLE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE ALBEMARLE ROAD AREA PROJECT.

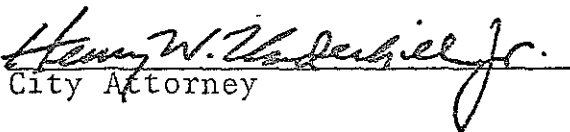
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ruel Hall Chapman and wife, Gwendolyn S. Chapman, located at 9000 Albemarle Road in the City of Charlotte, Mecklenburg County, for a perpetual easement in connection with the 1979 Annexation Sanitary Sewer to serve Albemarle 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 Ruel H. Chapman and wife, Gwendolyn S. Chapman, located at 9000 Albemarle 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 \$625.00, 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 23rd day of June, 1980, and the reference having been made in Minute Book 73 page \_\_\_\_\_ and recorded in full in Resolutions Book 16 page 91.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

Ruth Armstrong, City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO DR. THOMAS A. BAUCOM AND WIFE, LOIS F. BAUCOM, LOCATED AT 10014 and 10026 ALBEMARLE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE ALBEMARLE ROAD AREA PROJECT.

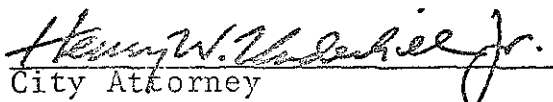
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Dr. Thomas A. Baucom and wife, Lois F. Baucom, located at 10014 and 10026 Albemarle Road in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve Albemarle Road Area Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase price 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 Dr. Thomas A. Baucom and wife, Lois F. Baudom, located at 10014 and 10026 Albemarle 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 \$1,000.00, 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 23rd day of June, 1980, and the reference having been made in Minute Book 73 page        and recorded in full in Resolutions Book 16 page 92.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WALTER T. PIERCE AND WIFE, ELIZABETH W. PIERCE; KEMP R. CAUSEY, TRUSTEE; NORTH CAROLINA FEDERAL SAVINGS & LOAN ASSOCIATION, CESTUI QUE HOLDER; LOCATED AT 9512 GREGORY PLACE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE ALBEMARLE ROAD AREA PROJECT.

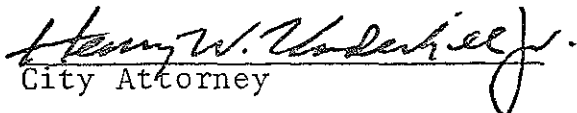
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Walter T. Pierce and wife, Elizabeth W. Pierce; Kemp R. Causey, Trustee; North Carolina Federal Savings & Loan Association, Cestui Que Holder, located at 9512 Gregory Place in the City of Charlotte, 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 Albemarle 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 Walter T. Pierce and wife, Elizabeth W. Pierce; Kemp R. Causey, Trustee; North Carolina Federal Savings & Loan Association, Cestui Que Holder, located at 9512 Gregory Place 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 \$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:

  
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 23rd day of June, 19 80, and the reference having been made in Minute Book 73 page      and recorded in full in Resolutions Book 16 page 93.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

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

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO M. R. FINCHER AND WIFE, JUSTINE J. FINCHER, LOCATED AT 6500 CARMEL HILLS DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE CARMEL ROAD AREA PROJECT.

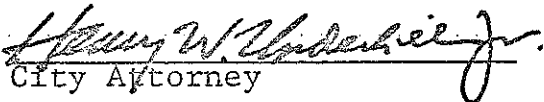
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to M. R. Fincher and wife, Justine J. Fincher, located at 6500 Carmel Hills Drive in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve Carmel 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 M. R. Fincher and wife, Justine J. Fincher, located at 6500 Carmel Hills Drive 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:

  
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 23rd day of June, 1980, and the reference having been made in Minute Book 73 page \_\_\_\_\_ and recorded in full in Resolutions Book 16 page 94.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

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

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RAEFORD C. LOVE AND WIFE, VERNA P. LOVE; TERRY C. LOVE AND WIFE, CAROLYN S. LOVE, LOCATED AT 6234 BELHAVEN BOULEVARD 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 Raeford C. Love and wife, Verna P. Love; Terry C. Love and wife, Carolyn S. Love, located at 6234 Belhaven Boulevard 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 Mount Holly Road Area Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase price 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 Raeford C. Love and wife, Verna P. Love; Terry C. Love and wife, Carolyn S. Love, located at 6234 Belhaven Boulevard 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 \$175.00, 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. Woodhill 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 23rd day of June, 1980, and the reference having been made in Minute Book 73 page      and recorded in full in Resolutions Book 16 page 95.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RAEFORD C. LOVE AND WIFE, VERNA P. LOVE; TERRY C. LOVE AND WIFE, CAROLYN S. LOVE, LOCATED AT 6637 BELHAVEN BOULEVARD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE MOUNT HOLLY ROAD AREA PROJECT.

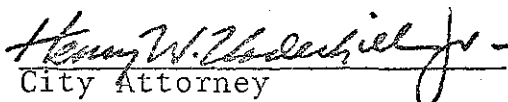
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Raeford C. Love and wife, Verna P. Love; Terry C. Love and wife, Carolyn S. Love, located at 6637 Belhaven Boulevard in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 1979 Annexation Sanitary Sewer to serve 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 Raeford C. Love and wife, Verna P. Love; Terry C. Love and wife, Carolyn S. Love located at 6637 Belhaven Boulevard 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 \$14.00, 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 23rd day of June, 19 80, and the reference having been made in Minute Book 73 page      and recorded in full in Resolutions Book 16 page 96.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

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

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO SUSAN A. MCGINN, LOCATED AT 5915 PLANK ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE MT. HOLLY ROAD AREA PROJECT.

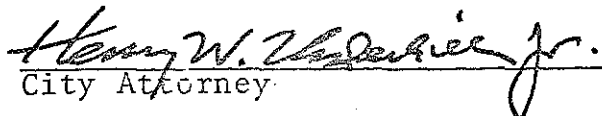
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Susan A. McGinn, located at 5915 Plank Road in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the 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 Susan A. McGinn, located at 5915 Plank 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 \$400.00, 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 23rd day of June, 19 80, and the reference having been made in Minute Book 73 page      and recorded in full in Resolutions Book 16 page 97.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

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

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO PHILLIP NORMAN CLUM AND WIFE, RUTH N. CLUM; LOCATED AT 505 MORNINGSIDE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, FOR THE 1979 ANNEXATION SEWER TO SERVE MT. HOLLY ROAD AREA.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Phillip Norman Clum and wife, Ruth N. Clum, located at 505 Morningside 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 Phillip Norman Clum and wife, Ruth N. Clum, located at 505 Morningside 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 \$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. 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 23rd day of June, 1980, and the reference having been made in Minute Book 73 page \_\_\_\_\_ and recorded in full in Resolutions Book 16 page 98.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

.....  
Ruth Armstrong, City Clerk

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Locke and seconded by  
Dannelly for the adoption of the following  
resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 8.2722902, 8.2722903 and 8.2722908, Mecklenburg County, said plans consisting of the construction of the airport connector from the Charlotte Inner Loop westerly to the Douglas Municipal Airport; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an agreement for the above mentioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally Owned Utility Policy; and,

WHEREAS, this Municipality agrees to reimburse the Department of Transportation for the contract cost to adjust and relocate certain municipally owned sewer and water lines as set forth in the agreement, said reimbursement to be made upon completion of the work and upon billing by said Department of Transportation; and,

WHEREAS, this Municipality further agrees to perform the necessary preliminary engineering services and acquire the right of way for a municipally owned sewer line being relocated at the expense of the Department of Transportation, with reimbursement for the actual costs thereof to be made by the Department of Transportation upon completion of the work and upon billing by this Municipality in accordance with the terms of the agreement; and,

WHEREAS, this Municipality agrees to reimburse the Department of Transportation to the extent of 25% of the cost of the right of way for the project with reimbursement to be made in ten (10) equal annual installments to begin on October 15, 1980; and,

WHEREAS, the Municipality of Charlotte agrees to reimburse the Department of Transportation for the contract cost of extending the proposed bridge over the Southern Railway tracks at the airport an additional length of 67.33 lineal feet, said reimbursement to be made upon completion of construction of the bridge and upon billing by said Department of Transportation; and,

WHEREAS, the agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project 8.2722902, 8.2722903 and 8.2722908, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 23rd day of June, 1980.

WITNESS, my hand and the official seal of said Municipality on this the 24th day of June, 1980.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA



RESOLUTION

The following resolution was introduced by Councilmember Locke.  
A motion was made by Councilmember Locke that it be adopted, which  
was seconded by Councilmember Dannelly. Upon being put to a vote,  
the resolution was duly adopted.

"WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-41.3 and G.S. 136-18, proposes to contract with this municipality for the maintenance of Traffic Control Devices on the State Highway System streets within this Municipality in accordance with the policy of the Department and for which this Municipality shall be reimbursed by the Department of Transportation; and

WHEREAS, in order to promote the general welfare of the Municipality, it is hereby determined to be in the best public interest for the Municipality to enter into a contract for the maintenance of Traffic Control Devices on the State Highway System streets within the Municipality in accordance with the Policy of the Department.

NOW, THEREFORE, BE IT RESOLVED that the Municipality is hereby formally authorized to enter into a contract with the Department of Transportation for the maintenance of Traffic Control Devices on the State Highway System streets within the Municipality, and the Mayor and Clerk (or Manager) of the Municipality be and they are hereby empowered to execute the required Agreement between the Municipality and the Department of Transportation."

I, Ruth Armstrong, Clerk (or Manager) of the Municipality of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the meeting of the governing body of this Municipality of the 23rd day of June, 19 80.

WITNESS my hand and the official seal of the City of Charlotte, on this the 24th day of June, 19 80.

Ruth Armstrong, City Clerk

City OF Charlotte

SEAL OF MUNICIPALITY

NORTH CAROLINA

A RESOLUTION AUTHORIZING THE  
REFUND OF CERTAIN TAXES

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

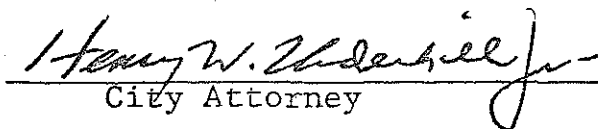
1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.

2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.

3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of June, 19 80, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 23rd day of June, 1980. the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16 at Pages 101-102.

Ruth Armstrong  
City Clerk

## TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
William H. Coffey, Jr.	\$ 5.59	Illegal Levy
American Lease Plans, Inc.	979.09	Clerical Error
Sidney C. & wife, Jane M. Fortune	24.44	Clerical Error
Ernest Leroy Beaver	5.81	Clerical Error
Butler Clifton	44.72	Illegal Levy
Total -	<u>\$1,059.65</u>	

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY - MARKET STREET (S.R.2824) 516-80-257 NS-426

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Norfolk Southern Railway Company to construct and maintain a 16 inch water line in Market Street (S.R. 2824) crossing under tracks of Norfolk Southern Railway Company 2938 feet east of Milepost 382 at Charlotte, North Carolina. The City is to pay Fifty Dollars (\$50.00) to the railroad for administrative cost.

APPROVED AS TO FORM:

Henry W. Thelwell Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 23rd day of June, 1980, the reference having been made in Minute Book 73, page                     , and recorded in full in Resolutions Book 16, page 103.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING THE REAL ESTATE SUPERVISOR OF THE REAL ESTATE DIVISION OF THE CITY OF CHARLOTTE TO SELL A GARAGE ON TAX CODE PARCEL 71-121-021 IN ACCORDANCE WITH NORTH CAROLINA GENERAL STATUTE §160A-267, "PRIVATE SALE", TO MR. FRANKLIN COLEY.

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WHEREAS, the City of Charlotte owns in fee simple absolute tax code parcel 071-121-021, which is located at 801 Ambassador Street; and

WHEREAS, the City of Charlotte intends to use tax code parcel 071-121-021 for a city park; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, finds that there is a garage located on the property and which garage is of no use to the city's needs; and

WHEREAS, the real estate supervisor of the real estate division of the City of Charlotte has indicated that the value of the garage is substantially less than \$5,000; and

WHEREAS, N.C.G.S. §160A-267, "Private sale", allows a city council to dispose of personal property valued at less than \$5,000 by private sale; and

WHEREAS, Mr. Franklin Coley of 1118 Bethel Road, Charlotte, North Carolina, has offered to pay the City of Charlotte \$10.00 and has offered to remove the garage at his own expense within four weeks of the completion of this private sale.

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

1. The real estate supervisor of the real estate division of the City of Charlotte is authorized to sell the garage located on tax code parcel 071-121-021 to Mr. Franklin Coley of 1118 Bethel Road, Charlotte, North Carolina.

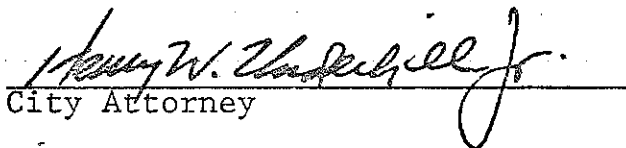
2. The real estate supervisor of the real estate division of the City of Charlotte is authorized to execute on behalf of the City of Charlotte an agreement by which Mr. Franklin Coley will pay to the City of Charlotte \$10.00 and remove the garage within four weeks of the completion of the publication of this resolution after its adoption, since no sale can be consummated until ten days after publication of this resolution.

3. The real estate supervisor of the real estate division of the City of Charlotte is authorized to take whatever steps are necessary in order to comply with N.C.G.S. §160A-267, "Private sale", in carrying out this private sale.

- 4 -

4. In accordance with the requirements of N.C.G.S. §160A-267, the sale shall not be consummated if there is any higher offer made to the city before the expiration of ten days after the publication of the resolution.

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 23rd day of June, 1980, and the reference having been made in Minute Book 73, page \_\_\_\_\_ and recorded in full in Resolutions Book 16 pages 104-105.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

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

RESOLUTION DECLARING AN INTENT TO CLOSE  
PORTIONS OF ALPHA STREET IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A  
PUBLIC HEARING ON THE QUESTION

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close certain portions of Alpha Street North of Drenan Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled Grier Heights C. D. Target Area, R/W To Be Abandoned A Portion of Alpha Street, prepared by Consoer Townsend & Assoc., Engineers, dated May, 1978, Revised June 12, 1978, Sheet 1 of 2, and that certain portion of Alpha Street South of Jewel Street, as same is shown on a plat entitled Grier Heights C. D. Target Area, R/W To Be Abandoned A Portion of Alpha Street, prepared by Consoer Townsend & Assoc., Engineers, dated May, 1978, Revised June 12, 1978, Sheet 2 of 2, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portion of said streets being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a Resolution declaring its intent to close the street or public alley and calling a public hearing on the question; said Statute further requires that the Resolution shall be published once a week for four (4) 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 or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said streets or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of June 23, 1980, that it intends to close those certain portions of Alpha Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled Grier Heights C. D. Target Area, R/W To Be Abandoned A Portion of Alpha Street, pre-

pared by Consoer Townsend & Assoc., Engineers, dated May, 1978, Revised June 12, 1978, Sheet 1 of 2, and those certain portions of Alpha Street as same is shown on a plat entitled Grier Heights C. D. Target Area, R/W To Be Abandoned A Portion of Alpha Street, prepared by Consoer Townsend & Assoc., Engineers, dated May, 1978, Revised June 12, 1978, Sheet 2 of 2, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets being more particularly described in Exhibit "A" hereto attached and made a part hereof, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 11th day of August, 1980, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this Resolution to all owners of property adjoining the said portion of the streets or public alley as shown on the County tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along the said portion of the streets or public alley, as required by said Statute.

BY ORDER OF THE CITY COUNCIL

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 23rd day of June, 1980 the reference having been made in Minute Book 73 and is recorded in full in Resolution Book 16 at Pages 106-109.

Ruth Armstrong  
City Clerk



June 23, 1980

Resolution Book 16 - Page 108

Grier Heights Community Development Neighborhood Strategy Area  
Abandonment of a Portion of Existing Street Right-of-Way

TRACT ONE: A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in Grier Heights Community Development Neighborhood Strategy Area, shown on a plat entitled Grier Heights C. D. Target Area, R/W To Be Abandoned A Portion of Alpha Street, prepared by Consoer Townsend & Assoc., Engineers, dated May, 1978, Revised June 12, 1978, Sheet 1 of 2, and being more particularly described as follows:

1. A PORTION OF ALPHA STREET - North of Drenan Street.

BEGINNING at a point formed by the intersection of the southerly lot line of Parcel 10-18 and the westerly right-of-way line of existing Alpha Street; said point also being the northeast corner of Parcel 10-16; thence easterly along the southerly lot line of Parcel 10-18, S. 60-02-19 E., a distance of 30.02 feet to a point; said point also being the northwest corner of Parcel 17-12; thence southerly along the westerly lot lines of Parcels 17-12, 17-13, 17-14, 17-15, 17-16, and 17-17, S. 32-45-34 W., a distance of 417.16 feet to a point; said point being formed by the intersection of the northerly right-of-way line of proposed Drenan Street and the easterly right-of-way line of existing Alpha Street; thence westerly along the northerly right-of-way line of proposed Drenan Street, N. 60-23-50 W., a distance of 29.77 feet to a point; said point being formed by the intersection of the northerly right-of-way line of proposed Drenan Street and the westerly right-of-way line of existing Alpha Street; thence northerly along the easterly lot line of Parcel 10-15, N. 32-32-58 E., a distance of 114.54 feet to an iron pin; said iron pin also being

the northeast corner of Parcel 10-15; thence continuing in a northerly direction along the easterly lot line of Parcel 10-16, N. 32-04-15 E., a distance of 98.10 feet to a point; thence continuing in a northerly direction along the easterly lot line of Parcel 10-16, N. 33-07-56 E., a distance of 204.71 feet to the point and place of Beginning, and containing 12,714.96 square feet (0.292 acres) of land.

TRACT TWO: A parcel of land in Charlotte Township, Mecklenburg County, North Carolina, located in Grier Heights Community Development Neighborhood Strategy Area, shown on a plat entitled Grier Heights C. D. Target Area, R/W To Be Abandoned A Portion of Alpha Street, prepared by Consoer Townsend & Assoc., Engineers, dated May, 1978, Revised June 12, 1978, Sheet 2 of 2, and being more particularly described as follows:

2. A PORTION OF ALPHA STREET - South of Jewel Street.

BEGINNING at a point formed by the intersection of the southerly right-of-way line of proposed Jewel Street and the easterly right-of-way line of existing Alpha Street; said point being located 10.12 feet southerly from an iron pin at the intersection of the southerly right-of-way line of existing Jewel Street and the easterly right-of-way line of existing Alpha Street; said iron pin also being the northwest corner of Parcel 17-6; thence southerly along the westerly lot lines of Parcels 17-6, 17-7, 17-8, 17-9, 17-10 and 17-11, S. 33-17-22 W., a distance of 510.03 feet to a point in the northerly lot line of Parcel 17-12; thence westerly along the northerly lot line of Parcel 17-12, N. 60-02-19 W., a distance of 30.28 feet to a point; said point also being the southeast corner of Parcel 10-18; thence northerly along the easterly lot line of Parcel 10-18, N. 33-07-19 E., a distance of 506.78 feet to a point, said point being formed by the intersection of the westerly right-of-way line of existing Alpha Street and the southerly right-of-way line of proposed Jewel Street; thence easterly along the southerly right-of-way line of proposed Jewel Street, S. 65-41-36 E., a distance of 32.10 feet to the point and place of Beginning, containing 15,747.09 square feet (0.362 acres) of land.

June 23, 1980

Resolution Book 16. - Page 110

RESOLUTION DECLARING AN INTENT TO CLOSE PORTIONS OF  
JENKINS, SOLOMON, McCROREY, MURRILL,  
CARMEL AND EDGEFIELD STREETS IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA AND  
RESERVATION OF EASEMENTS IN JENKINS AND SOLOMON STREETS

WHEREAS, the Community Development Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close a certain portion of Jenkins Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Jenkins St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 26, 1979, December 12, 1979, and March 3, 1980, and that certain portion of Solomon Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Solomon St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 26, 1979, December 12, 1979, and March 3, 1980, and that certain portion of McCrorey Street in the City of Charlotte, County of Mecklenburg, North Carolina, as same is shown on a plat entitled "R/W To Be Abandoned McCrorey Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 26, 1979, and December 12, 1979, and that certain portion of Murrill Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "A Portion of Murrill Street To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated April, 1978, and that certain portion of Carmel Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "To Be Abandoned Carmel Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 30, 1979, and December 12, 1979, and that certain portion of Edgefield Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "To Be Abandoned Edgefield Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 30, 1979, and December 12, 1979, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portions of said streets being more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing street and public alleys as outlined in Chapter 160A, Section 299 of the General Statutes of North Carolina requires that Council first adopt a resolution declaring its intent to close the streets or public alleys and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four (4) 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 or public alley as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioners' request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of June 23, 1980, that it intends to close that certain portion of Jenkins Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Jenkins St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 26, 1979, December 12, 1979, and March 3, 1980, and that certain portion of Solomon Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Solomon St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 26, 1979, December 12, 1979, and March 3, 1980, and that certain portion of McCrorey Street in the City of Charlotte, County of Mecklenburg, North Carolina, as same is shown on a plat entitled "R/W To Be Abandoned McCrorey Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 26, 1979, and December 12, 1979, and that certain portion of Murrill Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "A Portion of Murrill Street To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated April, 1978, and that certain portion of Carmel Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "To Be Abandoned Carmel Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 30, 1979, and December 12, 1979, and that certain portion of Edgefield Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "To Be Abandoned Edgefield Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 30, 1979, and December 12, 1979, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets being more particularly described in Exhibit "A" on file in the Office of the City Clerk, and hereby calls a public hearing on the question to be held at 5:00 p.m., on Monday, the 11th day of August, 1980, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish a copy of this Resolution in The Mecklenburg Times once a week for four (4) successive weeks next preceding the date fixed here for such hearing as required by the provisions of Chapter 160A, Section 299, of the General Statutes of North Carolina; and further, the Petitioner is directed to send by registered or certified mail a copy of this Resolution to all owners of property adjoining the

said portions of the streets or public alleys as shown on the County tax records as required by said Statute. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along the said portions of the streets or public alleys, as required by said Statute.

BY ORDER OF THE CITY COUNCIL

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 23rd day June, 1980 the reference having been made in Minute Book 73 and is recorded in full in Resolutions Book 16 at Pages 110-118.

Ruth Armstrong  
City Clerk

Five Points Neighborhood Strategy Area  
Abandonment of Portions of Existing Street Rights-of-Way

1. That certain portion of Jenkins Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Jenkins St. To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 26, 1979, December 12, 1979, and March 3, 1980, being more specifically described as follows:

BEGINNING at an iron pin on the westerly right-of-way line of existing Jenkins Street; said iron pin also being the southeast corner of Tax Map Parcel 69-35-09; thence running in an easterly direction along the southerly lot line of Parcel 31-1, S. 88-51-09 E., a distance of 18.72 feet to a point on the easterly right-of-way line of existing Jenkins Street; said point also being the northwest corner of Parcel 31-2; thence running in a southerly direction along the easterly right-of-way line of existing Jenkins Street, S. 0-18-25 E., a distance of 86.20 feet to a point; said point being formed by the intersection of the easterly right-of-way line of existing Jenkins Street and the northerly right-of-way line of existing McCrorey Street; thence continuing in a southerly direction along the easterly right-of-way line of existing Jenkins Street, S. 0-02-23 E., a distance of 117.26 feet to an iron pin; said iron pin also being the southwest corner of Parcel 31-7; thence continuing in a southerly direction along the easterly right-of-way line of existing Jenkins Street, S. 1-05-55 W., a distance of 150.39 feet to a point; thence running in a westerly direction, N. 89-07-22 W., a distance of 21.13 feet to a point on the westerly right-of-way line of existing Jenkins Street; said point also being the southeast corner of Tax Map Parcel 69-35-14; thence running in a northerly direction along the westerly right-of-way line of Jenkins Street, N. 0-46-07 E., a distance of 353.91 feet to the point and place of Beginning, and containing 7,409.00 square feet (0.170 acres) of land.

2. That certain portion of Solomon Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Solomon St. To Be Abandoned", prepared by Community Development Department, dated April, 1978, Revised November 26, 1979, December 12, 1979, and March 3, 1980, being more specifically described as follows:

BEGINNING at an iron pin on the westerly right-of-way line of existing Solomon Street; said iron pin being the northeast corner of Parcel 31-21; said iron pin also being located 295.50 feet northerly from the point formed by the intersection of the westerly right-of-way line of existing Solomon Street and the northerly right-of-way line of existing Mill Road; thence running in a northerly direction along the westerly right-of-way line of existing Solomon Street, N. 3-36-01 E., a distance of 288.39 feet to a point; said point also being the northeast corner of Parcel 31-14; thence continuing in a northerly direction along the westerly right-of-way line of existing Solomon Street, N. 3-11-44 E., a distance of 125.66 feet to a point on a curve on the westerly right-of-way line of proposed French Street; thence southerly and southeasterly along the westerly right-of-way line of proposed French Street and along a curve which has a radius of 325.00 feet, a distance of 56.54 feet to a point on the curve; said point being formed by the intersection of the westerly right-of-way line of proposed French Street and the easterly right-of-way line of existing Solomon Street; thence running in a southerly direction along the easterly right-of-way line of existing Solomon Street, S. 4-46-45 W., a distance of 355.86 feet to a point; said point also being the northwest corner of Parcel 30-7; thence running in a westerly direction, S. 69-13-04 W., a distance of 15.20 feet to the point and place of Beginning, and containing 6,809.18 square feet (0.156 acres) of land.

3. That certain portion of McCrorey Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "R/W To Be Abandoned McCrorey Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 26, 1979, and December 12, 1979, and being

more specifically described as follows:

BEGINNING at an iron pin at the point formed by the intersection of the easterly right-of-way line of existing Jenkins Street and the southerly right-of-way line of existing McCrorey Street; thence running in a northerly direction, N. 0-02-23 W., a distance of 30.26 feet to a point; said point being formed by the intersection of the easterly right-of-way line of existing Jenkins Street and the northerly right-of-way line of existing McCrorey Street; thence running in an easterly direction along the northerly right-of-way line of existing McCrorey Street, S. 82-32-18 E., a distance of 158.52 feet to a point; said point also being the southeast corner of Parcel 31-5; thence running in a southerly direction along the westerly lot line of Parcel 31-13, S. 5-24-17 W., a distance of 30.00 feet to a point on the southerly right-of-way line of existing McCrorey Street; said point also being the northeast corner of Parcel 31-9; thence running in a westerly direction along the southerly right-of-way line of existing McCrorey Street, N. 82-32-42 W., a distance of 155.65 feet to the point and place of Beginning, containing 4,711.07 square feet (0.108 acres) of land.

4. That certain portion of Murrill Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "A Portion of Murrill Street To Be Abandoned", prepared by City of Charlotte, Community Development Department, dated April, 1978, and being more specifically described as follows:

BEGINNING at a point on the northerly right-of-way line of existing Murrill Street; said point being formed by the intersection of the northerly right-of-way line of existing Murrill Street and the easterly right-of-way line of proposed French Street; said point also being located 40.51 feet easterly from the point formed by the intersection of the northerly right-of-way line of existing Murrill Street and the easterly right-of-way line of existing Solomon Street; thence running in an easterly direction along the northerly right-of-way line of existing Murrill Street, S. 88-15-28 E., a distance of 60.01 feet to a point; said point also being the northwest corner of Parcel 30-34; thence running in a southerly direction along the westerly lot line of



Parcel 30-34, S. 3-57-14 W., a distance of 30.00 feet to a point on the southerly right-of-way line of existing Murrill Street; said point also being the northeast corner of Parcel 30-3; thence running in a westerly direction along the southerly right-of-way line of existing Murrill Street, N. 88-16-14 W., a distance of 43.02 feet to a point on a curve on the easterly right-of-way line of proposed French Street; thence northwesterly and northerly along the easterly right-of-way line of proposed French Street and along a curve which has a radius of 275.00 feet, a distance of 33.93 feet to the point and place of Beginning, and containing 1,556.52 square feet (0.036 acres) of land.

5. That certain portion of Carmel Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "To Be Abandoned Carmel Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 30, 1979, and December 12, 1979, and being more specifically described as follows:

BEGINNING at the point formed by the intersection of the northerly right-of-way line of existing Mattoon Street and the easterly right-of-way line of existing Carmel Street; said point being located 209.60 feet westerly from an iron pin at the intersection of the northerly right-of-way line of existing Mattoon Street and the westerly right-of-way line of existing Edgefield Street; said point also being the southwest corner of Parcel 27-5; thence running in a westerly direction, N. 79-45-38 W., a distance of 45.42 feet to a point of curvature on the northerly right-of-way line of existing Mattoon Street; thence easterly, northeasterly, and northerly along a curve which has a radius of 20.00 feet, a distance of 24.31 feet to a point of tangency on the westerly right-of-way line of existing Carmel Street; thence running in a northerly direction along the westerly right-of-way line of existing Carmel Street, N. 17-35-08 E., a distance of 61.54 feet to a point; said point also being the northeast corner of Parcel 27-3; thence continuing in a northerly direction along the westerly right-of-way line of existing Carmel Street, N. 16-42-35 E., a distance of 142.70 feet to a point; said point also being the northeast corner of Parcel 27-2; thence running in an easterly

direction along the southerly lot line of Parcel 27-1, S. 85-52-30 E., a distance of 14.88 feet to a point on the westerly right-of-way line of existing Carmel Street; said point also being the southeast corner of Parcel 27-1; thence running in a northerly direction along the westerly right-of-way line of existing Carmel Street, N. 25-32-21 E., a distance of 27.57 feet to a point on a curve on the southerly right-of-way line of the Seaboard Airline Railroad; said point also being the northeast corner of Parcel 27-1; thence southeasterly and southerly along the southerly right-of-way line of the Seaboard Airline Railroad and along a curve which has a radius of 4,197.18 feet, a distance of 35.71 feet to a point on the easterly right-of-way line of existing Carmel Street; said point also being the northwest corner of Parcel 27-4; thence running in a southerly direction along the easterly right-of-way line of existing Carmel Street, S. 17-30-30 W., a distance of 71.50 feet to a point on the northerly right-of-way of existing Edgefield Street; said point also being the southwest corner of Parcel 27-4; thence running in a southwesterly direction, S. 56-54-07 W., a distance of 28.13 feet to a point on the southerly right-of-way line of existing Edgefield Street; said point also being the northwest corner of Parcel 27-5; thence running in a southerly direction along the easterly right-of-way line of existing Carmel Street, S. 17-28-18 W., a distance of 141.90 feet to the point and place of Beginning, and containing 9,237.56 square feet (0.212 acres) of land.

6. That certain portion of Edgefield Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "To Be Abandoned Edgefield Street", prepared by City of Charlotte, Community Development Department, dated April, 1978, Revised November 30, 1979, and December 12, 1979, and being more specifically described as follows:

BEGINNING at an iron pin at the point formed by the intersection of the northerly right-of-way line of existing Mattoon Street and the westerly right-of-way line of existing Edgefield Street; thence running in a northerly direction along the westerly right-of-way line of existing Edgefield Street, N. 17-28-18 E., a distance of 60.68 feet to a concrete monument; thence continuing in a northwesterly and westerly direction

along the right-of-way of existing Edgefield Street in four courses: (1) N. 73-02-23 W., a distance of 9.81 feet to a concrete monument; (2) N. 15-34-21 W., a distance of 27.90 feet to a concrete monument; (3) thence N. 48-21-13 W., a distance of 48.79 feet to a concrete monument; (4) thence N. 68-18-20 W., a distance of 15.01 feet to a concrete monument; thence running in a northerly direction, N. 7-21-01 E., a distance of 9.82 feet to a point on the southerly right-of-way line of existing Edgefield Street; said point also being the northeast corner of Parcel 27-6; thence running in a westerly direction along the southerly right-of-way line of existing Edgefield Street, N. 83-31-42 W., a distance of 50.75 feet to a point; said point also being the northwest corner of Parcel 27-6; thence running in a northerly direction along the easterly lot line of Parcel 27-5, N. 17-28-17 E., a distance of 10.40 feet to a point; said point being the northeast corner of Parcel 27-5; thence running in a westerly direction along the southerly right-of-way line of existing Edgefield Street, N. 83-31-42 W., a distance of 71.00 feet to a point; said point being formed by the intersection of the southerly right-of-way line of existing Edgefield Street and the easterly right-of-way line of existing Carmel Street; said point also being the northwest corner of Parcel 27-5; thence running in a northeasterly direction, N. 56-54-07 E., a distance of 28.13 feet to a point; said point being formed by the intersection of the northerly right-of-way line of existing Edgefield Street and the easterly right-of-way line of existing Carmel Street; said point also being the southwest corner of Parcel 27-4; thence running in an easterly direction along the northerly right-of-way of existing Edgefield Street, S. 83-50-22 E., a distance of 120.07 feet to a point on a curve on the southerly right-of-way line of the Seaboard Airline Railroad; said point also being the southeast corner of Parcel 27-4; thence southeasterly and southerly along the southerly right-of-way line of the Seaboard Airline Railroad and along a curve which has a radius of 4,197.18 feet, a distance of 109.44 feet to a point on the easterly right-of-way line of existing Edgefield Street; said point also being the northwest corner of Parcel 27-7; thence running in a southerly direction along the easterly right-of-way line of existing Edgefield Street, S. 17-28-18 W., a distance of 97.23 feet to a point on the northerly right-of-way line of existing Mattoon Street; said point also being the southwest corner of Parcel 27-7; thence running in a westerly direction, N. 83-31-42 W., a distance of 30.56 feet to the point and place of Beginning, and containing 9.744.86 square feet (0.224 acres) of land.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE PROPERTY KNOWN AS THE "MALLONEE-JONES HOUSE AND SITE" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and to possess integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Mallonee-Jones House and Site" as historic property being more specifically described as the house and land located upon the property at 400 E. Kingston Avenue and recorded on parcel number 123-183-01 in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 23rd day of June, 1980 the reference having been made in Minute Book 73 and is recorded in full in Resolutions Book 16 at Page 119.

Ruth Armstrong  
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE LAND BENEATH AND SURROUNDING THE BUILDING KNOWN AS "VICTORIA" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and to possess integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the land beneath and surrounding the building known as "Victoria" as historic property being more specifically the land located at 1600 The Plaza and recorded on parcel number 095-079-05 in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:

Henry W. Zanderhill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 23rd day of June, 1980 the reference having been made in Minute Book 73 and is recorded in full in Resolutions Book 16 at Page 120.

Ruth Armstrong  
City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE PROPERTY KNOWN AS THE "JOHN PRICE CARR HOUSE" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the structure as described below; and

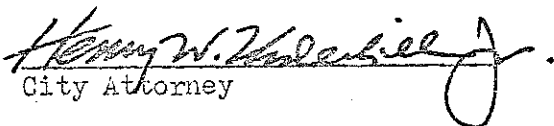
WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the structure described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the structure described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and to possess integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "John Price Carr House" as historic property being more specifically described as the structure upon the property located at 200 N. McDowell Street and recorded on parcel number 095-079-05 as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 23rd day of June, 1980 the reference having been made in Minute Book 73 and is recorded in full in Resolutions Book 16 at Page 121.

Ruth Armstrong  
City Clerk

A RESOLUTION OF THE ENVIRONMENTAL HEALTH AND PROTECTION COMMITTEE  
OBJECTING TO THE PREEMPTION OF LOCAL REGULATION BY THE PROPOSED  
UNITED STATES DEPARTMENT OF TRANSPORTATION (U.S. DOT) REGULATIONS  
ON THE TRANSPORT OF RADIOACTIVE MATERIALS.

WHEREAS, the proposed regulations of the United States Department of Transportation would virtually eliminate any local responsibility and authority for regulation on the transport of radioactive materials on routes in and around the city; and

WHEREAS, North Carolina municipalities are empowered by the provisions of G. S. 160A-174 to adopt ordinances defining, prohibiting, regulating or abating acts, omissions or conditions detrimental to the health, safety or welfare of its citizens; and

WHEREAS, G.S. 160A-183 also empowers North Carolina municipalities to regulate by ordinance the storage, use or conveyance of any radioactive substances within the city; and

WHEREAS, the adoption of the proposed regulations by the United States Department of Transportation would virtually eliminate the powers of the city to deal with questions pertaining to the health and safety of its citizens since said regulations propose to preempt a municipality's authority in this regard.

NOW, THEREFORE, BE IT RESOLVED by the Environmental Health and Protection Committee that it hereby urges the City Council to submit comments objecting to those portions of the proposed regulations of the United States Department of Transportation that would preempt the right of municipalities to adopt ordinances designed to protect the health and safety of its citizens, particularly with respect to the regulation of transporting radioactive materials on routes in and around a municipality.

BE IT FURTHER RESOLVED that:

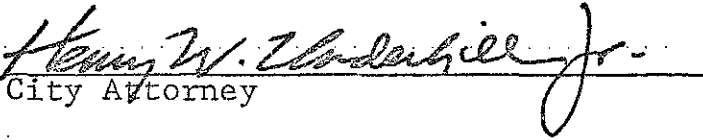
- (1) The United States Department of Transportation should allow input in the selection of routes for large quantity packages. The current proposal is cumbersome. A city is best aware of local transport conditions and best have the interest of its citizens at heart. Furthermore, interstate highways should not automatically be designated as preferred routes.
- (2) Local governments should be allowed to have the opportunity to participate in the determination of reasonable times of day for shipment of large quantity radioactive material through its urban area. In many areas, travel during peak travel periods is highly congested in major urban areas. Travel during these periods creates unnecessary hazards.

- 2 -

- (3) Shippers of large quantity shipments should be required to notify key emergency response officials in densely populated urban areas. This would permit quick response in the event of an accident.
- (4) A limit should be placed on the number of shipments through an area.

This the 23rd day of June, 1980.

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 23rd day of June, 1980 the reference having been made in Minute Book 73 and is recorded in full in Resolutions Book 16 at Pages 122-123.

Ruth Armstrong  
City Clerk



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE ENCUMBRANCE OF \$500,000 FOR THE LOCAL SHARE OF AN URBAN DEVELOPMENT ACTION GRANT (UDAG) FOR THE TRAMMELL CROW COMPANY WOODLAND INDUSTRIAL PARK

WHEREAS, the City of Charlotte has submitted a UDAG application to the Department of Housing and Urban Development (HUD) to assist in financing an industrial park; and


WHEREAS, HUD has prohibited the use of donated rights-of-way as a source of funds for the local matching requirement for a UDAG; and

WHEREAS, the City is committed to supporting the proposed industrial park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that Council authorizes the encumbrance of not more than \$500,000 from City funds to be used as the local share for a UDAG to be used by Trammell Crow Company to build an industrial park within the City of Charlotte.

RESOLVED, this the 23rd day of June, 1980.

Approved as to form:

  
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 23rd day of June, 1980, the reference having been made in Minute Book 73, and recorded in full in Resolutions Book 16, at Page 124.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1980.

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Ruth Armstrong, City Clerk