

RESOLUTION CALLING A SPECIAL
BOND REFERENDUM

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

Section 1. A special bond referendum is hereby called to be held in the City of Charlotte on Tuesday, April 28, 1981, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the questions set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner, under the conditions and at the times and places set forth in the Notice of Special Bond Referendum hereinafter provided for, (ii) the registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections shall be the election officers for such referendum, and (iii) the precincts and voting places shall be those fixed by said County Board of Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law.

Section 3. The Clerk shall cause a notice to be published in The Charlotte Observer once at least fourteen days before March 30, 1981 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in this Section) and once again not less than seven days before such day, such notice to read substantially as follows:

March 9, 1981
Resolutions Book 17 - Page 94

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on April 28, 1981

A special bond referendum will be held on Tuesday, April 28, 1981, between 6:30 A.M. and 7:30 P.M., at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

1. Shall the order adopted on February 23, 1981, authorizing not exceeding \$14,200,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, reconstructing and widening the surface of streets in said City, including the contemporaneous construction or reconstruction of sidewalks, curbs, connectors, gutters, drains and grading, the acquisition and installation of traffic signs, lights and other safety devices and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
2. Shall the order adopted on February 23, 1981, authorizing not exceeding \$4,000,000 Transit Facilities Bonds of the City of Charlotte, North Carolina for the purpose of providing funds, with any other available funds, for improving the transit facilities of said City, including the construction of a transit system maintenance facility with space for a maintenance garage, repair and body shops, and administrative and operations quarters and the acquisition of new buses, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
3. Shall the order adopted on February 23, 1981, authorizing not exceeding \$10,400,000 Museum Bonds of the City of Charlotte, North Carolina, for the puprose of providing funds, with any other available funds, for constructing and equipping an addition to the Mint Museum of Art, including new exhibition galleries, space for curatorial, educational and administrative purposes, new access areas and additional parking areas, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

4. Shall the order adopted on February 23, 1981, authorizing not exceeding \$1,500,000 Land Acquisition Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring land to serve as the site for a center for the performing arts, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
5. Shall the order adopted on February 23, 1981, authorizing not exceed \$8,000,000 Parking Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing and equipping a structure for the off-street parking of motor vehicles, including the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
6. Shall the order adopted on February 23, 1981, authorizing not exceeding \$1,200,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for the acquisition and equipping of public open space for use as a part of the City's public parks system, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
7. Shall the order adopted on February 23, 1981, authorizing not exceeding \$4,000,000 Land Acquisition Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring land to be used as the site of an outdoor coliseum suitable for sporting events, other recreational and cultural events and other public gatherings, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
8. Shall the order adopted on February 23, 1981, authorizing not exceeding \$7,500,000 Water lina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including the construction of additional storage facilities, the construction

and installation of additional mains and lines and the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

9. Shall the order adopted on February 23, 1981, authorizing not exceeding \$3,100,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including the designing of additional sewage treatment facilities, the construction of improvements to an existing pumping station or stations, the construction and installation of additional sewer lines and the acquisition of any necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the registration of qualified persons and the acceptance of registration applications at the office of the Mecklenburg County Board of Elections, 710 East 4th Street, Charlotte, North Carolina, from Monday to Friday, inclusive, of each week, between the hours of 9 A.M. and 5 P.M. Registration applications will also be accepted by and qualified persons may also register with the registrars and judges of election for the several precincts in the City at their respective

residences by appointment. In addition, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

The last day for new registration for those not now registered under Mecklenburg County's permanent registration system is Monday, March 30, 1981.

The last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, March 30, 1981.

Any qualified voter of the City who is qualified to vote by absentee ballot in said special bond referendum may apply to the Mecklenburg County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot should contact the Mecklenburg County Board of Elections at the office of said Board mentioned above.

The registration books will be open to public inspection by any registered voter of the City between 9 A.M. and 5 P.M., from Monday to Friday, inclusive, of each

week, prior to the closing of the registration books, at said office of the Mecklenburg County Board of Elections, and such days are challenge days.

The registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections will serve as the election officers for said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #1	Westminster Presbyterian Church 101 Colville Road (Activities Building)
PRECINCT #2	Hawthorne Lane United Methodist Church 501 Hawthorne Lane (Gym)
PRECINCT #3	Cochrane Junior High School 6200 Starhaven Drive
PRECINCT #4	Hickory Grove Presbyterian Church 7500 Hickory Grove-Newell Road
PRECINCT #5	Third Presbyterian Church 4019 Central Avenue (Scout Hut)
PRECINCT #6	Amity Presbyterian Church 2831 Sharon Amity Road (Fellowship Hall)
PRECINCT #7	Randolph Junior High School 3300 Water Oak Road
PRECINCT #8	Myers Park Elementary School 2132 Radcliff Avenue (Auditorium)
PRECINCT #9	Dilworth School 405 East Park Avenue (Multi-purpose Room)
PRECINCT #10	St. Andrews Presbyterian Church 2201 Springdale Avenue (Fellowship Building)
PRECINCT #11	Mt. Moriah Primitive Baptist Church 747 West Trade Street (Fellowship Hall)
PRECINCT #12	Clinton Chapel A.M.E. Zion Church 1901 Rozzells Ferry Road
PRECINCT #13	First Ward School 401 East 9th Street (Multi-purpose Room)
PRECINCT #14	Hawthorne Junior High School 1400 Pegram Street
PRECINCT #15	Kilgo Methodist Church 2101 Belvedere Avenue (Scout Hut)
PRECINCT #16	East Stonewall A.M.E. Zion Church 1729 Griers Grove Road
PRECINCT #17	Community Development Site Office (Formerly Old Fireman's Hall) 2601 East 7th Street (Main Bldg./Side Entrance)
PRECINCT #18	Eastover School 500 Cherokee Road (Auditorium)

PRECINCT

VOTING PLACE

PRECINCT #19	Myers Park High School 2400 Colony Road (ROTC Room)
PRECINCT #20	Avondale Presbyterian Church 2821 Park Road (Fellowship Hall)
PRECINCT #21	Sedgefield Junior High School 2700 Dorchester Place (Multi-purpose Room)
PRECINCT #22	Wilmore School 428 West Boulevard (Auditorium)
PRECINCT #23	Ashley Park School 3128 Belfast Drive (Cafeteria)
PRECINCT #24	Enderly Park School 1318 Clay Street (Cafeteria/Off Parkway Drive)
PRECINCT #25	West Charlotte High School 2219 Senior Drive (Lobby)
PRECINCT #26	St. Matthews Community Church 3030 Allen Road, South (Fellowship Hall)
PRECINCT #27	Tryon Hills School 2600 Grimes Street (Cafeteria)
PRECINCT #28	New Covenant A.R. Presbyterian Church 2541 Elkwood Circle (Fellowship Hall)
PRECINCT #29	Merry Oaks School 2508 Draper Avenue (Cafeteria)
PRECINCT #30	Plaza Road School 3501 The Plaza (Multi-purpose Room)
PRECINCT #31	Barringer School 2701 Walton Road (Multi-purpose Room)
PRECINCT #32	Christ Episcopal Church 1412 Providence Road (Education Building)
PRECINCT #33	Eastway Junior High School 3333 Biscayne Drive (Multi-purpose Room/Off Norland Road)
PRECINCT #34	Oakhurst School 4511 Monroe Road (Multi-purpose Room)
PRECINCT #35	Cotswold School 300 Greenwich Road (Multi-purpose Room)
PRECINCT #36	Providence Baptist Church 4921 Randolph Road (Gym)
PRECINCT #37	Pinewood School 815 Seneca Place (Cafeteria)
PRECINCT #38	Collinswood School 4000 Applegate Road (Cafeteria)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #39	Metropolitan United Presbyterian Church 2701 West Boulevard (At Old Steele Creek Road)
PRECINCT #40	Thomasboro School 538 Bradford Drive (Gym)
PRECINCT #41	Chadwick Methodist Church 132 S. Cromer Street
PRECINCT #42	Hidden Valley School 5100 Snow White Lane (Multi-purpose Room)
PRECINCT #43	Grace Baptist Church 5232 The Plaza (Fellowship Hall)
PRECINCT #44	Shamrock Garden Elementary School 3301 Country Club Drive (Multi-purpose Room)
PRECINCT #45	Windsor Park School 3900 Sudbury Road
PRECINCT #46	Resurrection Lutheran Church 2825 Shenandoah Avenue (Foyer)
PRECINCT #47	Trinity Presbyterian Church 3115 Providence Road (Scout Hut)
PRECINCT #48	Providence United Methodist Church 2810 Providence Road (Fellowship Hall)
PRECINCT #49	Park Road Elementary School 3701 Haven Drive (Auditorium)
PRECINCT #50	Smith Junior High School 400 Tyvola Road (Multi-purpose Room)
PRECINCT #51	Sedgefield Elementary School 700 Marsh Road (Cafeteria)
PRECINCT #52	St. Mark United Methodist Church 917 Clanton Road
PRECINCT #53	Harding High School 2001 Alleghany Street (Auditorium Lobby)
PRECINCT #54	Oaklawn Elementary School 1810 Oaklawn Avenue (Multi-purpose Room)
PRECINCT #55	Lincoln Heights School 1900 Newcastle Street (Multi-purpose Room)
PRECINCT #56	Druid Hills School 2801 Lucena Street (Cafeteria)
PRECINCT #57	Park Road Moravian Church 6301 Park Road
PRECINCT #58	Starmount School 1600 Brookdale Avenue (Cafeteria)

PRECINCT #59 Montclair School
5801 Farmbrook Drive (Cafeteria)

PRECINCT #60 Briarwood School
1001 Wilann Drive (Multi-purpose Room)

PRECINCT #61 Shamrock Drive Baptist Church
4301 Shamrock Drive (Fellowship Hall/Right Side)

PRECINCT #62 Albemarle Road Elementary School
7800 Riding Trail Road (Foyer)

PRECINCT #63 Idlewild School
7101 Idlewild Road (Multi-purpose Room/Next to parking lot)

PRECINCT #64 East Mecklenburg High School
6800 Monroe Road (Room 112, First Wing)

PRECINCT #65 Sardis Presbyterian Church
6100 Sardis Road (Education Bldg./Rear of Church)

PRECINCT #66 Rama Road School
1035 Rama Road (Multi-purpose Room)

PRECINCT #67 Lansdowne School
6400 Prett Court (Multi-purpose Room)

PRECINCT #68 St. Stephen United Methodist Church
6800 Sardis Road (Youth Room/Next to parking lot)

PRECINCT #69 Olde Providence School
3800 Rea Road

PRECINCT #70 Carmel Road Junior High School
4608 Camilla Drive (Library)

PRECINCT #71 Sharon School (New)
4330 Foxcroft Road

PRECINCT #72 Carmel Presbyterian Church
2048 Carmel Road (Hut)

PRECINCT #73 Beverly Woods School
6001 Quail Hollow Road

PRECINCT #74 Alexander Graham Junior High School
1800 Runnymede Lane

PRECINCT #75 Sharon Baptist Church
6411 Sharon Road (Modular Unit/Sunday School Bldg.)

PRECINCT #76 Huntingtowne Farms Elementary School
2520 Starbrook Drive (Multi-purpose Room)

PRECINCT #77 Nations Ford School
8300 Nations Ford Road

PRECINCT #78 W. H. Belk Presbyterian Church
7410 Nations Ford Road (Fellowship Hall)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #79	Tuckaseegee Elementary School 2028 Little Rock Road
PRECINCT #80	Pawtucket School Moore's Chapel Road (Paw Creek)
PRECINCT #81	Allenbrook Elementary School 1430 Allenbrook Drive
PRECINCT #82	Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)
PRECINCT #83	Idlewild Christian Church 7905 Lawyers Road
PRECINCT #84	Albemarle Road Junior High School 6900 Democracy Drive (Music Room/Off Albemarle Road)
PRECINCT #85	Charlotte Christian High School 7301 Sardis Road (Gym Lobby)
PRECINCT #86	Carmel Campus/Charlotte County Day School 5936 Green Rea Road (Gym Lobby)
PRECINCT #87	Sharon Lakes Clubhouse 15 Lakehouse Lane

By order of the City Council of the City of
Charlotte.

Ruth Armstrong
City Clerk

Pat Pierce
Chairman of Mecklenburg
County Board of Elections

Section 4. That the forms of the questions as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

FOR the order adopted on February 23, 1981,
 authorizing not exceeding \$14,200,000 Street
 Improvement Bonds of the City of Charlotte,
 North Carolina, for the purpose of providing
 funds, with any other available funds, for
 constructing, reconstructing and widening the
 surface of streets in said City, including
 the contemporaneous construction or recon-
 AGAINST struction of sidewalks, curbs, connectors,
 gutters, drains and grading, the acquisition
 and installation of traffic signs, lights and
 other safety devices and the acquisition of
 any necessary land and rights of way, and
 authorizing the levy of taxes in an amount
 sufficient to pay the principal of and the
 interest on said bonds.

FOR the order adopted on February 23, 1981,
 authorizing not exceeding \$4,000,000 Transit
 Facilities Bonds of the City of Charlotte,
 North Carolina for the purpose of providing
 funds, with any other available funds, for
 improving the transit facilities of said
 City, including the construction of a transit
 AGAINST system maintenance facility with space for a
 maintenance garage, repair and body shops,
 and administrative and operations quarters
 and the acquisition of new buses, and auth-
 orizing the levy of taxes in an amount suf-
 ficient to pay the principal of and the
 interest on said bonds.

FOR the order adopted on February 23, 1981,
 authorizing not exceeding \$10,400,000 Museum
 Bonds of the City of Charlotte, North Caro-
 lina, for the purpose of providing funds,
 with any other available funds, for con-
 structing and equipping an addition to the
 AGAINST Mint Museum of Art, including new exhibition
 galleries, space for curatorial, educational
 and administrative purposes, new access areas
 and additional parking areas, and authorizing
 the levy of taxes in an amount sufficient to
 pay the principal of and the interest on said bonds.

FOR

 AGAINST

the order adopted on February 23, 1981, authorizing not exceeding \$1,500,000 Land Acquisition Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring land to serve as the site for a center for the performing arts, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds.

FOR

 AGAINST

the order adopted on February 23, 1981, authorizing not exceeding \$8,000,000 Parking Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing and equipping a structure for the off-street parking of motor vehicles, including the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds.

FOR

 AGAINST

the order adopted on February 23, 1981, authorizing not exceeding \$1,200,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for the acquisition and equipping of public open space for use as a part of the City's public parks system, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds.

FOR

 AGAINST

the order adopted on February 23, 1981, authorizing not exceeding \$4,000,000 Land Acquisition Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring land to be used as the site of an outdoor coliseum suitable for sporting events, other recreational and cultural events and other public gatherings, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds.

FOR the order adopted on February 23, 1981,
 authorizing not exceeding \$7,500,000 Water
 Bonds of the City of Charlotte, North Caro-
 lina, for the purpose of providing funds,
 with any other available funds, for enlarg-
 ing, extending and improving the water system
 of said City, within and without the cor-
 porate limits, including the construction of
 additional storage facilities, the construction
 and installation of additional mains and
 lines and the acquisition of any necessary
 land and rights of way, and authorizing the
 levy of taxes in an amount sufficient to pay
 the principal of and the interest on said
 bonds.

FOR the order adopted on February 23, 1981,
 authorizing not exceeding \$3,100,000 Sanitary
 Sewer Bonds of the City of Charlotte, North
 Carolina, for the purpose of providing funds,
 with any other available funds, for enlarg-
 ing, extending and improving the sanitary
 sewer system of said City, within and with-
 out the corporate limits, including the
 designing of additional sewage treatment
 facilities, the construction of improvements
 to an existing pumping station or stations,
 the construction and installation of addi-
 tional sewer lines and the acquisition of any
 necessary land, rights of way and equipment,
 and authorizing the levy of taxes in an
 amount sufficient to pay the principal of and
 the interest on said bonds.

Section 5. That the City Clerk is hereby directed to deliver or mail a certified copy of this resolution to said Mecklenburg County Board of Elections within three days after its passage.

Thereupon, upon motion of Councilmember Selden, seconded by Councilmember Trosch, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Berryhill, Carroll, Chafin, Cox, Dannelly, Leeper, Locke, Selden, Spaugh and Trosch.

Noes: None

* * * * *

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 February 23, 1981, the record having been made in Minute Book 75, beginning at page and ending at page , and is a true copy of so much of said proceedings as relates in any way to the authorization of bonds of said City, and the calling of a special bond referendum thereon.

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 the first Monday of each month at 7:30 P.M. at various places in the City, designated from time to time by the City Council, on the second and fourth Mondays of each month at 3:00 P.M. at the City Hall in Charlotte, and on the third Monday of each month at 6:00 P.M. at the Board of Education Center in Charlotte, 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 day of March, 1981.

 City Clerk

(SEAL)

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHARLOTTE GRANTING \$1,000 TO THE HOUSING AUTHORITY
OF THE CITY OF CHARLOTTE"

WHEREAS, the City of Charlotte and the Housing Authority of the City of Charlotte have or will enter into a Contract for the sale by the City to the Housing Authority of a rehabilitated house and lot in the First Ward Urban Renewal Project; and

WHEREAS, the Housing Authority has agreed to assist the City in the resale of individual houses to eligible buyers meeting the priority requirements of the Kannon vs. HUD, et al, Summary Judgment and Settlement Agreement; and

WHEREAS, the Housing Authority will incur certain expenses and costs in connection with the proposed purchase and resale of the house; and

WHEREAS, it appears appropriate that the City reimburse the Housing Authority for its expenses and costs in connection with such purchase and resale.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the City of Charlotte will and hereby does grant to the Housing Authority of the City of Charlotte up to \$1,000, as needed, for reimbursement of these expenses and costs.

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 9th day of March, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 17, at page 107.

Ruth Armstrong, City Clerk

March 9, 1981
Resolutions Book 17 - Page 108

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF A HOUSE AND LOT TO THE HOUSING AUTHORITY
OF THE CITY OF CHARLOTTE IN REDEVELOPMENT PROJECT NO. N. C. R-79"

WHEREAS, the Housing Authority of the City of Charlotte proposes to purchase by negotiation a parcel of property with a rehabilitated house located thereon for resale to an eligible purchaser who meets the priority requirements of the Kannon vs. HUD, et al, lawsuit settlement agreement. The property is identified as Block No. 38, Parcel No. 9, on "Map Showing Property of City of Charlotte, Blocks 37, 38, and Portion of Blocks 32, 22 and 14, First Ward Urban Renewal Area, Charlotte, North Carolina," prepared under the supervision of R. Dennis Smith, N. C. Registered Surveyor; and

WHEREAS, a total fair market value of \$32,500.00 has been established for the house and lot, which price has been agreed upon by the City and the Housing Authority of the City of Charlotte; and

WHEREAS, the Housing Authority of the City of Charlotte has submitted a purchase contract; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal 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 by negotiation of a house and lot, as herein before identified, to the Housing Authority of the City of Charlotte, at a price of \$32,500.00, in the First Ward Urban Renewal Project, all in accordance with the Redevelopment Plan for the Area, dated April, 1973, amended July, 1980.

Read, approved and adopted by the City council of the City of Charlotte in regular meeting, convened on the 9th day of March, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 17, at Page 108.

Ruth Armstrong, City Clerk

March 9, 1981
Resolutions Book 17 - Page 109

RESOLUTION ASSURING THE AVAILABILITY OF LOCAL SHARE FOR AN URBAN MASS
TRANSPORTATION ADMINISTRATION CAPITAL GRANT

WHEREAS, on February 26, 1979, Charlotte City Council approved a resolution authorizing the filing and execution of an Urban Mass Transportation Grant to purchase 42 buses and related equipment;

WHEREAS, in the grant request (filed on March 23, 1979) the City assured the availability of the local share of project costs,

WHEREAS, the items to be purchased under this grant have increased in price significantly; and

WHEREAS, we are now required to assure the availability of local funds in sufficient amount to match the cost increases;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina that;

1. An increase in the local share of project funds for the aforementioned grant in the amount of \$109,735 (from \$617,438 to \$727,173) is hereby authorized;
2. All assurances and authorizations made in the original grant application remain in effect

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the City of Charlotte held on March 9, _____, 1981.

City Clerk

Date

Approved as to form:

Henry W. Underhill Jr.
City Attorney

March 9, 1981
Resolutions Book 17 - Page 110

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. Change in Pay Range of Class No.2740, Park Ranger I, from Pay Range 11, to Pay Range 12, Steps A-F inclusive.
2. Change in Pay Range of Class No.2741, Park Ranger II, from Pay Range 13, to Pay Range 14, Steps A-F inclusive.
3. Change in Pay Range of Class No.2745, Chief Park Ranger, from Pay Range 16, to Pay Range 17, Steps A-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 in regular meeting, convened on the 9th day of March 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 17, at Page 110.

Ruth Armstrong, City Clerk

A RESOLUTION TO RESCIND AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS AGAINST PROPERTY BELONGING TO W. ERWIN JONES AND WIFE, MACY R. JONES, LOCATED AT DELTA ROAD AND IDLEWILD ROAD NORTH IN THE CITY OF CHARLOTTE FOR RECREATIONAL PURPOSES IN CONNECTION WITH THE PROPOSED ALBEMARLE ROAD AREA RECREATION CENTER

WHEREAS, on January 26, 1981, the City Council of the City of Charlotte did authorize the institution of condemnation proceedings for the acquisition of property belonging to W. ERWIN JONES and wife, MACY R. JONES, located at Delta Road and Idlewild Road North in the City of Charlotte for recreational purposes in connection with the proposed Albemarle Road Area Recreation Center; and

WHEREAS, since this action had been taken, the above-named parties have, by written agreement, granted the City the entire parcel required to complete the work of this project, making it no longer necessary to institute condemnation proceedings against these owners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that authorization previously granted to institute condemnation proceedings against the parties named above, is hereby rescinded.

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 9th day of March, 1981, and the reference having been made in Minute Book 75, Page _____, and recorded in full in Resolutions Book _____, Page _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of March, 1981.

Ruth Armstrong, City Clerk

March 9, 1981
Resolutions Book 17 - Page 112

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 9th day of March, 1981, 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:

Henry W. Zdenkiewicz Jr.
City Attorney

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Annie Mae King	\$ 54.30	Clerical Error
Judy McGee Starnes	53.50	Illegal Levy
Mark Bryon Lentz	4.98	Illegal Levy
Las Marketing Co., Inc.	44.35	Clerical Error
A. G. Boone Company	29.64	Clerical Error
Estes Express Lines	8,355.33	Clerical Error
Hale Systems	188.29	Clerical Error
Young Ford, Inc.	98.42	Illegal Levy
Scharf & Pera	156.81	Illegal Levy
Keith R. Moen & Associates	99.69	Illegal Levy
First Union National Bank - Consumer Leasing Dept.	132.13	Illegal Levy
Estes Express Lines	1,668.13	Clerical Error
Charlottetown Inc.	43.18	Clerical Error
Audrey Bailes Nelson	7.14	Clerical Error
John M. Mauldin & wife Anne M.	47.80	Clerical Error
Kathleen R. Hiles	44.63	Illegal Levy
Edith W. Brookes	67.88	Clerical Error
Charlottetown Inc.	46.65	Clerical Error
Kathleen R. Hiles	47.52	Illegal Levy
Alma Martin Bowen	13.89	Illegal Levy
Alma Martin Bowen	14.96	Illegal Levy
Total	\$11,219.22	

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 9th day of March, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 17, at Pages 112 and 113.

Ruth Armstrong, City Clerk

March 9, 1981
Resolutions Book 17 - Page 114

RESOLUTION DECLARING AN INTENT TO CLOSE PORTIONS OF
EAST SIXTH STREET AND BALCH LANE 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 a certain portion of East Sixth Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Area Project No. N.C.R. 79 R.O.W. To Be Abandoned E. Sixth Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1980, Revised September 15, 1980, and a certain portion of Balch Lane in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Area Project No. N.C.R. 79 R.O.W. To Be Abandoned Balch Ln.", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1980, Revised September 15, 1980, 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 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 street 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 Monday, March 9, 1981, that it intends to close that certain portion of East Sixth Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled

"First Ward Urban Renewal Area Project No. N.C.R. 79 R.O.W. To Be Abandoned E. Sixth Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1980, Revised September 15, 1980, and that certain portion of Balch Lane in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on plat entitled "First Ward Urban Renewal Area Project No. N.C.R. 79 R.O.W. To Be Abandoned Balch Ln.", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1980, Revised September 15, 1980, 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 13th day of April, 1981, 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 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 portions of the streets or public alley, as required by said Statute.

BY ORDER OF THE CITY COUNCIL

Ruth Armstrong
City Clerk

March 9, 1981
Resolutions Book 17 - Page 116

First Ward Neighborhood Strategy Area
Abandonment of Portions of Existing Street Rights-of-Way

1. That certain portion of East Sixth Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Area Project No. N.C.R. 79 R.O.W. To Be Abandoned E. Sixth Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1980, Revised September 15, 1980, being more specifically described as follows:

BEGINNING at a point where the northerly right-of-way margin of old East Sixth Street intersects with the easterly right-of-way margin of North McDowell Street, and running thence with the northerly right-of-way margin of old East Sixth Street, S. 42-04-09 E., 252.12 feet to a point in the westerly right-of-way margin of East Sixth Street (Relocated); thence with the westerly right-of-way margin of East Sixth Street (Relocated), N. 88-52-21 W., 33.09 feet to a point; thence with the southerly right-of-way margin of old East Sixth Street, N. 42-04-09 W., 230.37 feet to a point in the easterly right-of-way margin of North McDowell Street; thence with the easterly right-of-way margin of North McDowell Street, N. 50-03-52 E., 24.14 feet to the point or place of Beginning, and containing 5,819.00 square feet, all as shown on a map prepared by the City of Charlotte, Engineering Department, dated July 24, 1980, Revised September 15, 1980, to which reference is hereby made.

2. That certain portion of Balch Lane in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Area Project No. N.C.R.

March 9, 1981
Resolutions Book 17 - Page 117

79 R.O.W. To Be Abandoned Balch Ln.", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1980, Revised September 15, 1980, being more specifically described as follows:

BEGINNING at a point where the easterly right-of-way margin of Balch Lane intersects with the southerly right-of-way margin of old East Sixth Street and running thence with the said easterly right-of-way margin of Balch Lane, S. 50-18-47 W., 125.32 feet to a concrete monument in the northerly right-of-way margin of East Sixth Street (Relocated); thence with the northerly right-of-way margin of East Sixth Street (Relocated), N. 53-50-00 W., 20.56 feet to a point; thence with the westerly right-of-way margin of Balch Lane, N. 50-18-47 E., 129.52 feet to an old iron in the southerly right-of-way margin of old East Sixth Street; thence with the southerly right-of-way margin of old East Sixth Street, S. 42-04-09 E., 19.96 feet to the point or place of Beginning, and containing 2,542.00 square feet, all as shown on a map prepared by the City of Charlotte, Engineering Department, dated July 24, 1980, Revised September 15, 1980, to which reference is hereby made.

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 9th day of March, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 17, at Pages 114 thru 117.

Ruth Armstrong, City Clerk