

RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND

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WHEREAS, the City of Charlotte owns approximately 105.6 acres of land more particularly identified as Tax Parcel No. 143-031-03 ("City Property") and located in Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, said City Property is currently under option to Childress-Klein Properties, Inc.; and

WHEREAS, said option provides for sale of City Property in accordance with applicable law; and

WHEREAS, Childress-Klein Properties, Inc. desires to exercise its option; and

WHEREAS, Childress-Klein Properties, Inc. has or intends to make a partial assignment of its right under the option to the Billy Graham Evangelistic Association with respect to approximately 63.5 acres of the City Property; and

WHEREAS, the Billy Graham Evangelistic Association intends to relocate its national headquarters from Minneapolis to Charlotte on the assigned portion of the City Property; and

WHEREAS, the Billy Graham Evangelistic Association has requested financial assistance from the City of Charlotte and the State of North Carolina to allow it to develop a museum and/or library in conjunction with its headquarters; and

WHEREAS, the City Council for the City of Charlotte approved \$325,000.00 in assistance to Billy Graham Evangelistic Association contingent upon additional assistance from the State of North Carolina; and

WHEREAS, the City of Charlotte will provide such assistance to Billy Graham Evangelistic Association through a reduction of the total purchase price of its assigned portion of the City Property by \$325,000.00, contingent upon additional assistance by the State of North Carolina; and

WHEREAS, the City will convey +/-40.7 acres of City Property to Childress-Klein Properties, Inc. at a purchase price of \$82,500.00 per acre; and

WHEREAS, the City will convey +/- 63.5 acres of City Property to Billy Graham Evangelistic Association at a purchase price of \$82,500.00 per acre, less \$325,000.00 from the total purchase price; and

WHEREAS, Childress-Klein Properties, Inc. and Billy Graham Evangelistic Association shall conduct simultaneous closings on the relevant portions of the City property and the City of Charlotte's obligation to close with either is conditioned on said simultaneous closings; and

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the City Property, as described above, will advance the City's Council-adopted Economic Development Strategic Plan and/or the Council-adopted Southwest District Plan; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the use of private sale in the exercise of the afore-mentioned option to convey the above referenced City Property as follows:

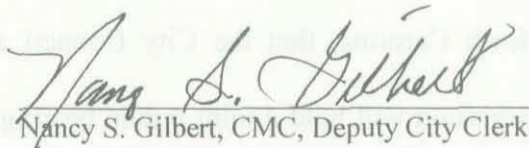
The City will convey +/-40.7 acres of City Property to Childress-Klein Properties, Inc. at a purchase price of \$82,500.00 per acre and convey +/- 63.5 acres of City Property to Billy Graham Evangelistic Association at a purchase price of \$82,500.00 per acre, less \$325,000.00 from the total purchase price, and subject to the conditions and contingencies as set forth above.

THIS THE 15th DAY OF July, 2002.

**CERTIFICATION**

I, Nancy S. Gilbert, Deputy 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 15th day of July, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37, Page(s) 840-841.

**WITNESS** my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of July, 2002.

  
Nancy S. Gilbert, CMC, Deputy City Clerk



**A Resolution of the City Council of the City of Charlotte calling for a Joint Public Hearing to be held by the City Council and the Charlotte-Mecklenburg Historic Landmarks Commission on the Question of designating property known as the “Sidney and Ethel Grier House Property” (listed under Tax Parcel Number 231-045-03 as of April 2, 2002, and including two acres of land associated with the Sidney and Ethel Grier House listed under Tax Parcel Number 231-045-03 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of April 2, 2002) as a Historic Landmark. The property is owned by Nancy Grier Miller and Florence Simpson Grier, and is located at 4647 McKee Road in the City of Charlotte in Mecklenburg County, North Carolina.**

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

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks 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 because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-400.5.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, Mecklenburg County, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Landmarks Commission will hold a joint public hearing at which interested parties will

July 15, 2002

Resolution Book 37, Page 843

Resolution – Sidney and Ethel Grier House Property

have an opportunity to be heard on the question of the designation of the property known as the “Sidney and Ethel Grier House Property” (listed under Tax Parcel Number 231-045-03 as of April 2, 2002, and including two acres of land associated with the Sidney and Ethel Grier House listed under Tax Parcel Number 231-045-03 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of April 2, 2002) as a Historic Landmark.

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

**CERTIFICATION**

I, Brenda R. Freeze, 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 15th day of July, 2002 the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37, Page(s) 842-843.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 19th day of July, 2002.

  
Brenda R. Freeze, CMC  
Brenda R. Freeze, CMC, City Clerk