

April 30, 1979

Resolutions Book 14 - Page 215

RESOLUTION (GRANT AGREEMENT)

EXTRACT FROM THE MINUTES OF A Regular
 MEETING OF THE City Council of the City of Charlotte
 HELD ON Monday, April 30 1979

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
 THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-14 BETWEEN
 THE UNITED STATES OF AMERICA AND the City of Charlotte, North Carolina

BE IT RESOLVED, by the City Council of the City of
Charlotte, North Carolina :

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

SECTION 2. That the execution of said Grant Agreement in quadruplicate
 on behalf of said City of Charlotte
 by Kenneth R. Harris, Mayor

and the impression of the official seal of the City of Charlotte
 and the attestation of said execution by Ruth Armstrong (If there is no seal, so state.)

City Clerk is hereby authorized, adopted, approved,
 accepted and ratified.

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

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

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

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE FILING
OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMIS-
SION FOR REVENUE BONDS.

WHEREAS, the City proposes to annex certain areas adjacent to the City in the near future; and

WHEREAS, it is necessary to secure the required funding for water and sewer extensions in the proposed annexed areas through the issuance of revenue bonds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that it hereby authorizes the City Manager, the Director of Finance and the City Attorney to prepare and file an application with the North Carolina Local Government Commission to secure approval for the issuance of \$12,000,000 of water and sewer revenue bonds, and to supply such documentation as may be required by the Commission in order to gain its approval.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATE

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 30th day of April, 1979, the reference having been made in Minute Book 70, page _____, and recorded in full in Resolutions Book 14, page 216.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of May, 1979.

Ruth Armstrong
Ruth Armstrong, City Clerk