

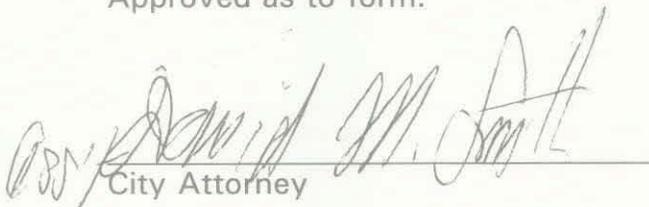
A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 22nd day of August, 1994 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set ut 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 a regular session convened on the 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, page(s) 419-421.

Brenda Freeze
City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Forsyth Group Inc The	\$ 73.30
Mitchell Aire, Inc	44.00
Total	<u>\$117.30</u>

**TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Frito Lay Inc	\$31,724.33
Frito Lay Inc	25,148.74
Devereux Properties Inc	550.23
Hesta Associates Ltd	22,820.07
Chessy II Joint Venture	2,956.62
Chessy II Joint Venture	3,094.72
Chessy Joint Venture	2,418.37
Chessy Joint Venture	2,463.57
Metro Mobile CTS of Charlotte	1,258.56
Sunbelt Video Inc	1,001.73
Sunbelt Video Inc	1,461.04
Graphic Image Inc	139.98
Pineville Physical Therapy	174.82
J.N. Adams & Associates, Inc	100.00
Childers Inc	706.60
Overcash Construction Company	123.00
Total	<u>\$96,142.38</u>

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 the property known as the "Johnston Mill" (listed under Tax Parcel Number 191-101-09 and including both the entire exterior and the entire interior of the Main Mill Building, of the Opener Room, of the Cotton Warehouse, Waste House and Opener Room Complex, of the Machine Storage Room, and of the Mecklenburg Mill House, all being within the boundaries of said tax parcel) as an Historic Landmark. The property is owned by Johnston Mill Associates Limited Partnership and is located in the 3300 block of North Davidson Street, Mecklenburg County, North Carolina.

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

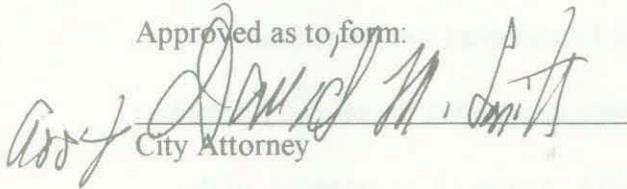
WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, 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 the City 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 have an opportunity to be heard on the question of the designation of the property known as the Johnston Mill" (listed under Tax Parcel Number 191-101-09 and including both the entire exterior and the entire interior of the Main Mill Building, of the Opener Room, of the Cotton Warehouse, Waste House and Opener Room Complex, of the Machine Storage Room, and of the Mecklenburg Mill House, all being within the boundaries of said tax parcel) as an Historic Landmark.

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

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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 422-424.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.

Brenda R. Freeze
Brenda R. Freeze, 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 the property known as the "George Pierce Wadsworth House" (listed under Tax Parcel Number 071-024-11 and including the entire exterior and the entire interior of the main house, the entire exterior and the entire interior of the servants' quarters/carriage house, all being within the boundaries of said tax parcel) as an Historic Landmark. The property is owned by McClure Properties Inc., a North Carolina corporation, and is located at 400 South Summit Avenue in the City of Charlotte, Mecklenburg County, North Carolina.

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

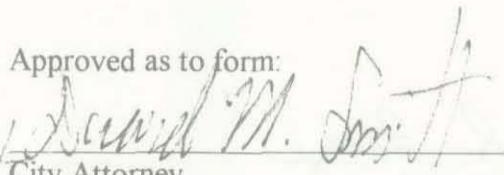
WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, 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 the City 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 have an opportunity to be heard on the question of the designation of the property known as the "George Pierce Wadsworth House" (listed under Tax Parcel Number 071-024-11 and including the entire exterior and the entire interior of the main house, the entire exterior and the entire interior of the servants' quarters/carriage house, all being within the boundaries of said tax parcel) as an Historic Landmark.

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

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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 425-427.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 93-10,94-62,94-63 and 94-71 through 94-80 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Meeting Chamber located in the Charlotte-Mecklenburg Government Center, Lobby Level, at 600 East Fourth Street beginning at 6:00 o'clock P.M. on Monday, the 19th day of September, 1994 on petitions for zoning changes numbered 93-10,94-62,94-63 and 94-71 through 94-80.

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

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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 428.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.

Brenda R. Freeze

Brenda R. Freeze, City Clerk

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PETITION THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO TRANSFER CERTAIN STREET SEGMENTS FROM CITY OF CHARLOTTE MAINTENANCE TO STATE MAINTENANCE EFFECTIVE UPON BOARD OF TRANSPORTATION ACTION TO ACCEPT THE STREETS.

WHEREAS, the City of Charlotte Engineering and Property Management Department has reviewed the maintenance requirements of the following street segments:

- (1) Ashley Road between I-85 Service Road 2 and Tuckaseegee Road,
 - (2) Triangle Drive between Tuckaseegee Road and I-85 Service Road 4;
- and

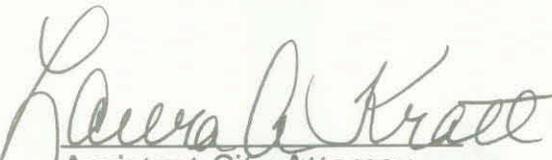
WHEREAS, the City Engineering and Property Management Department believes that the transfer of maintenance responsibility of the above described street segments from the City of Charlotte to the North Carolina Department of Transportation is appropriate; and

WHEREAS, subject to the North Carolina Department of Transportation's acceptance, the streets should be removed from maintenance by the City and added to the maintenance of the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE CHARLOTTE CITY COUNCIL THAT:

1. The City of Charlotte will petition the North Carolina Board of Transportation to accept the following street segments to be added to the maintenance responsibility of the State of North Carolina:
 - (a) Ashley Road between I-85 Service Road 2 and Tuckaseegee Road,
 - (b) Triangle Drive between Tuckaseegee Road and I-85 Service Road 4;and
2. The City of Charlotte will delete the above-described street segments from its maintenance; and
3. The above-described transfer of maintenance responsibility becomes effective upon approval by the North Carolina Board of Transportation.

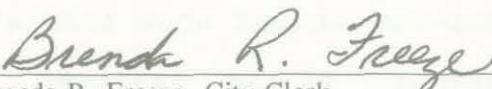
APPROVED AS TO FORM:

SK

Assistant City Attorney

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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 429-430.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.



Brenda R. Freeze, City Clerk

-5-

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

A motion was made by Councilmember Martin and seconded by Councilmember McCrory 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 for the improvement of NC 73 Extension (SR 2145 Sam Furr Road) from west of SR 2316 to NC 73 at SR 2144; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the relocation and adjustment of municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-2624 A, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Director of the Department of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Brenda R. Freeze, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of the excerpts from the Minutes of the meeting of the City Council duly held on the 22nd day of August, 1994.

WITNESS, my hand and the official seal of said Municipality on this the 26th day of August, 1994.

(SEAL)

Brenda R. Freeze
CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

RESOLUTION

A motion was by Councilmember Martin
(Name and Title)

and seconded by Councilmember McCrory for the adoption of
(Name and Title)

the following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$500,000 has been approved by the Department based on a total estimated cost of \$5,196,349 and

WHEREAS, an amount equal to or greater than 50% of the total project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE
Aviation Director
(Title)

of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department, thereby binding the Sponsor to the fulfillment of its obligation incurred under this Grant Agreement or any mutually agreed upon modification thereof.

I, Brenda R. Freeze, City Clerk of
(Name and Title)
the City Council of the City of Charlotte, North Carolina do hereby
(Sponsor)
certify that the above is a true and correct copy of an excerpt from the minutes of the Charlotte City Council of a meeting
(Sponsor)
duly and regularly held on the 22nd day of August, 1994.

This, the 26th day of August, 1994.

Signed: _____
SPONSOR SEAL Title: City Clerk
Of The: City of Charlotte, North Carolina

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the North Mecklenburg Raw Water Line Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Doris V. Pennington; Darcom Federal Credit Union, Beneficiary;
Any Other Parties in Interest

Property Description

46,543.4 square feet for fee-simple; 19,819.80 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 009-011-08.

Appraised Value

\$ 18,417.50 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

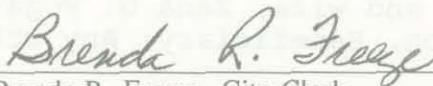
Approved as to form:


City Attorney

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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 433-434.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.



Brenda R. Freeze, City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Carmel Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

William T. Fogarty and wife, Zana G. Fogarty; Turner-Harwood Mortgage Corporation, Beneficiary; Any Other Parties in Interest

Property Description

2,342.94 square feet for fee-simple; 2,581.12 square feet for a permanent drainage easement; 2,581.12 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 209-291-05.

Appraised Value

\$ 15,000.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, 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, 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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 435-436.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.

Brenda R. Freeze

Brenda R. Freeze, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Carmel Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Robert L. Stiles, Jr. and wife, Lynda M. Stiles; NCNB Mortgage Corporation, Beneficiary; NCNB National Bank of North Carolina, Beneficiary; Any Other Parties in Interest

Property Description

1,066.80 square feet for fee-simple; 1,996.35 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 209-272-09.

Appraised Value

\$ 27,100.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 437-438.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.

Brenda R. Freeze

Brenda R. Freeze, City Clerk

RESOLUTION CLOSING AN ALLEYWAY
LOCATED OFF EAST 18TH STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

Whereas, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close AN ALLEYWAY which calls for a public hearing on the question; and

Whereas, the petitioner had caused a copy of the Resolution of Intent to Close AN ALLEYWAY to be sent by registered or certified mail to all owners of property adjoining the said ALLEYWAY and prominently posted a notice of the closing and public hearing in a least two places along SAID Alleyway, all as required by G.S. 160-299; and

Whereas, the public hearing was held on the 22nd day of August, 1994, and City Council determined that the closing of THE ALLEYWAY is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City council of the City of Charlotte, North Carolina at its regularly assembled meeting of _____, 19____, that the Council hereby orders the closing of AN ALLEYWAY OFF EAST 18TH STREET in the City of Charlotte, Mecklenburg County, North Carolina as described below:

EXHIBIT "B"
10' ALLEY AT EAST 18TH STREET
PARCEL "A"

All that piece, part or tract of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

The Point of Commencement being and iron pin at the intersection of southwest margin of East 18th Street and the northwest margin of a 10' alley; said point being 280.02' from the intersection of southwest margin of East 18th Street and the southeast margin of McDowell Street;

From said Point of Commencement, run S 40 degrees 00'20" W along the northwest margin of the alley for a distance of 5.00 feet to the Point of Beginning;

Thence to the center of the alley South 50 degrees 00 Minutes 00 Seconds East 5.00' to a point;

Thence with the center of the alley South 40 degrees 00 Minutes 20 Seconds West for distance of 145.14' to a point;

August 22, 1994

Resolution Book 32, Page 440

Thence North 49 Degrees 57 Minutes 44 Seconds West for a distance of 5.00' to and iron pin at the northwest margin of the alley;

Thence with the alley North 40 Degrees 00 Minutes 20 Seconds East for a distance of 145.13' to the Point of Beginning.

Together with and subject to covenants, easements and restriction of record.

Said property contains 0.167 acres more or less.

Said description compiled from plat titled "Boundary Survey of Lots 13 & 14 for Habitat for Humanity of Charlotte, Inc." by Power Engineering Company, Inc. dated November 19, 1990.

10' ALLEY AT EAST 18TH STREET
PARCEL "B"

All that piece, part or tract of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

The Point of Commencement being an iron pin at the intersection of southwest margin of East 18th Street and the northeast margin of a 10' alley; said point being 280.02' from the intersection of the southwest margin of East 18th Street and the southeast margin of McDowell Street;

From said Point of Commencement, run S 40 degrees 00'20" W along the northwest margin of the alley for a distance of 5.00 feet thence S 50 degrees 00'00" E for a distance of 5.00' to the Point of Beginning;

Thence to the margin of the alley South 50 degrees 00 Minutes 00 second East 5.00' to a point;

Thence with the center of the alley South 40 degrees 00 Minutes 20 Seconds West for a distance of 145.14' to a point;

Thence North 49 Degrees 57 Minutes 44 Seconds West for a distance of 5.00 to a point at the center of the alley;

Thence with the alley North 40 Degrees 00 Minutes 20 Seconds East For a East for a distance of 145.14' to the Point of Beginning.

Together with and subject to covenants, easements and restriction of record.

Said property contains 0.167 acres more or less.

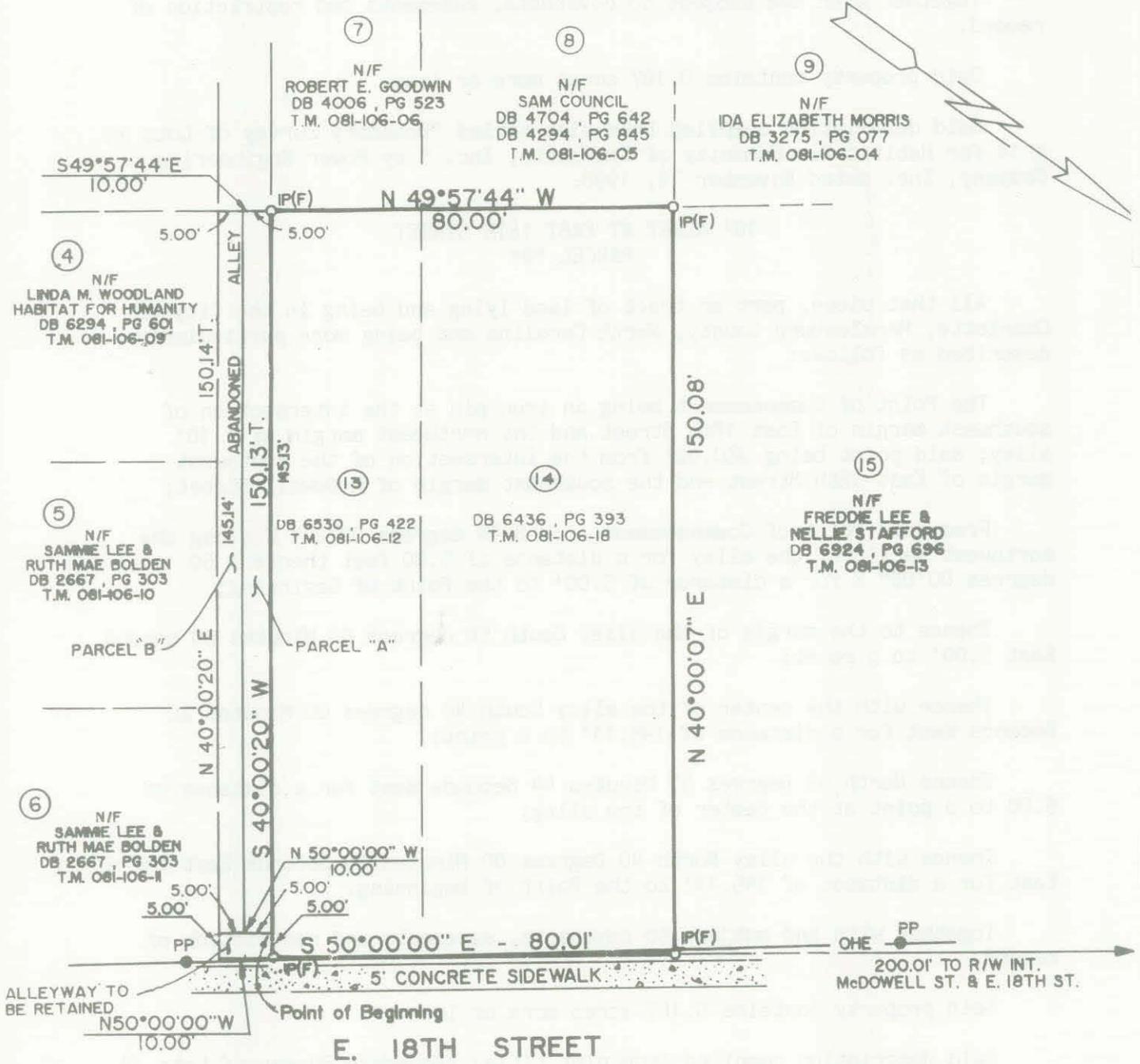
Said description compiled from plat titled "Boundary Survey of Lots 13 & 14 for Habitat for Humanity of Charlotte, Inc." by Power Engineering Company, Inc. dared November 19, 1990.

CERTIFICATION

I, Brenda 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 of Charlotte, North Carolina, in regular Session convened in the 22nd day of August, 1994, the reference having been made in Minute Book 105 ~~XXXXXXXXXXXXXX~~ and recorded in full in Resolution Book 32, pages 439-442.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 26th day of August, 1994.

Brenda R. Freeze
Brenda R. Freeze, City Clerk



NOTES:

THE HEREON SHOWN IS SUBJECT TO ANY AND ALL RESTRICTIONS, COVENANTS, EASEMENTS AND/OR RIGHTS-OF-WAY OF RECORD.

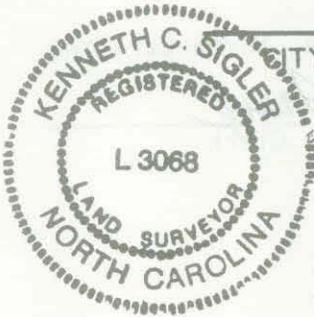
NOT IN FLOOD ZONE PER FEMA PANEL # 370159-0014-B, DATED FEBRUARY 26, 1982.

REFERENCE:

MAP BOOK 230 PAGE 3

BOUNDARY SURVEY OF
LOTS # 13 & 14
TAX CODE 081-106-12
TAX CODE 081-106-18

HABITAT FOR HUMANITY OF CHARLOTTE, INC.

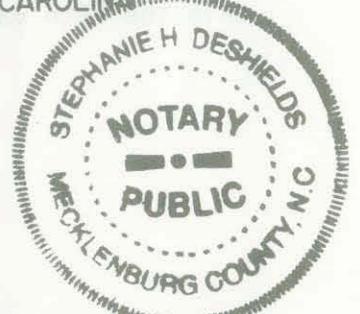


CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

DATE: NOVEMBER 19, 1990

REV: ADDED ALLEY INFO 8-21-91 MAL

REV: DIVIDED ALLEY INTO PARCELS "A" AND "B" 4-05-94 KCS



I, KENNETH C. SIGLER, REGISTERED LAND SURVEYOR, CERTIFY TO ALL PARTIES INTERESTED IN TITLE TO PREMISES SURVEYED THAT THIS MAP WAS DRAWN FROM AN ACTUAL FIELD SURVEY PERFORMED UNDER MY DIRECTION AND SUPERVISION, THAT THE RATIO OF PRECISION IS 1/100,000.2 THAT THE ANGULAR ERROR OF CLOSURE IS 7.5 SECONDS PER SETUP OR LESS AND THAT THIS MAP CONFORMS TO G.S. 47-30 AS AMENDED.

WITNESS MY HAND AND SEAL THIS 8th DAY OF May 1994

[Signature]
KENNETH C. SIGLER, RLS L-3068

NORTH CAROLINA MECKLENBURG COUNTY I, STEPHANIE H. DESHIELDS, A NOTARY PUBLIC OF MECKLENBURG COUNTY, NORTH CAROLINA DO HEREBY CERTIFY THAT KENNETH C. SIGLER, REGISTERED LAND SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THE DUE EXECUTION OF THE FOREGOING INSTRUMENT. MY COMMISSION EXPIRES FEBRUARY 2, 1997.

WITNESS MY HAND AND SEAL THIS 8th DAY OF May 1994

[Signature]
NOTARY PUBLIC



EXHIBIT "B"

**10' ALLEY AT EAST 18TH STREET
PARCEL "A"**

All that piece, part or tract of land lying and being in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

The Point of Commencement being an iron pin at the intersection of southwest margin of East 18th Street and the northwest margin of a 10' alley; said point being 280.02' from the intersection of the southwest margin of East 18th Street and the southeast margin of McDowell Street;

From said Point of Commencement, run S 40°00'20" W along the northwest margin of the alley for a distance of 5.00 feet to the Point of Beginning;

Thence to the center of the alley South 50 Degrees 00 Minutes 00 Seconds East 5.00' to a point;

Thence with the center of the alley South 40 Degrees 00 Minutes 20 Seconds West for a distance of 145.14' to a point;

Thence North 49 Degrees 57 Minutes 44 Seconds West for a distance of 5.00' to an iron pin at the northwest margin of the alley;

Thence with the alley North 40 Degrees 00 Minutes 20 Seconds East for a distance of 145.13' to the Point of Beginning.

Together with and subject to covenants, easements and restriction of record.

Said property contains 0.167 acres more or less.

Said description compiled from plat titled "Boundary Survey of Lots 13 & 14 for Habitat for Humanity of Charlotte, Inc." by Power Engineering Company, Inc. dated November 19, 1990.

CERTIFICATION

I, Brenda Price, 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 22-day of August, 1994. The reference having been made to the Resolution Book 32, page 442, and recorded in full in Resolution Book 32, page 442.

Brenda Price
City Clerk

**RESOLUTION CLOSING
THE 14 FOOT ALLEY LOCATED NORTHWESTERLY
FROM NORTH LONG STREET AND NORTHEAST OF
ELIZABETH AVENUE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close the 14 foot alley northwesterly from North Long Street northeast of Elizabeth Avenue which calls for public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close the 14 foot alley to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along the 14 foot alley all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 22nd day of August, 1994, and City Council determined that the closing of the 14 foot alley is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of August 22, 1994, that the Council hereby orders the closing of the 14 foot alley northwesterly from North Long Street northeast of Elizabeth Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

As more particularly described by metes and bounds in Exhibit B.

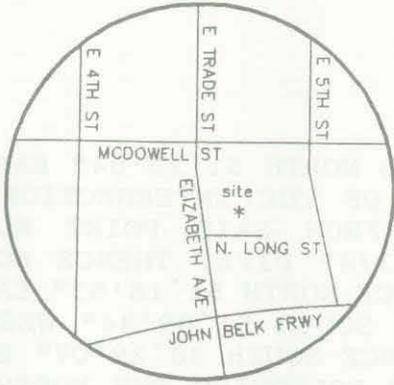
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Brenda 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 22nd day of August, 1994, the reference having been made in Minute Book 105, page XXXXXXXXXX and recorded in full in Resolution Book 32, pages 443-445.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 26th day of August, 1994.


Brenda R. Freeze, City Clerk



VICINITY MAP

n.t.s.

MECKLENBURG COUNTY
 DB 7229-855

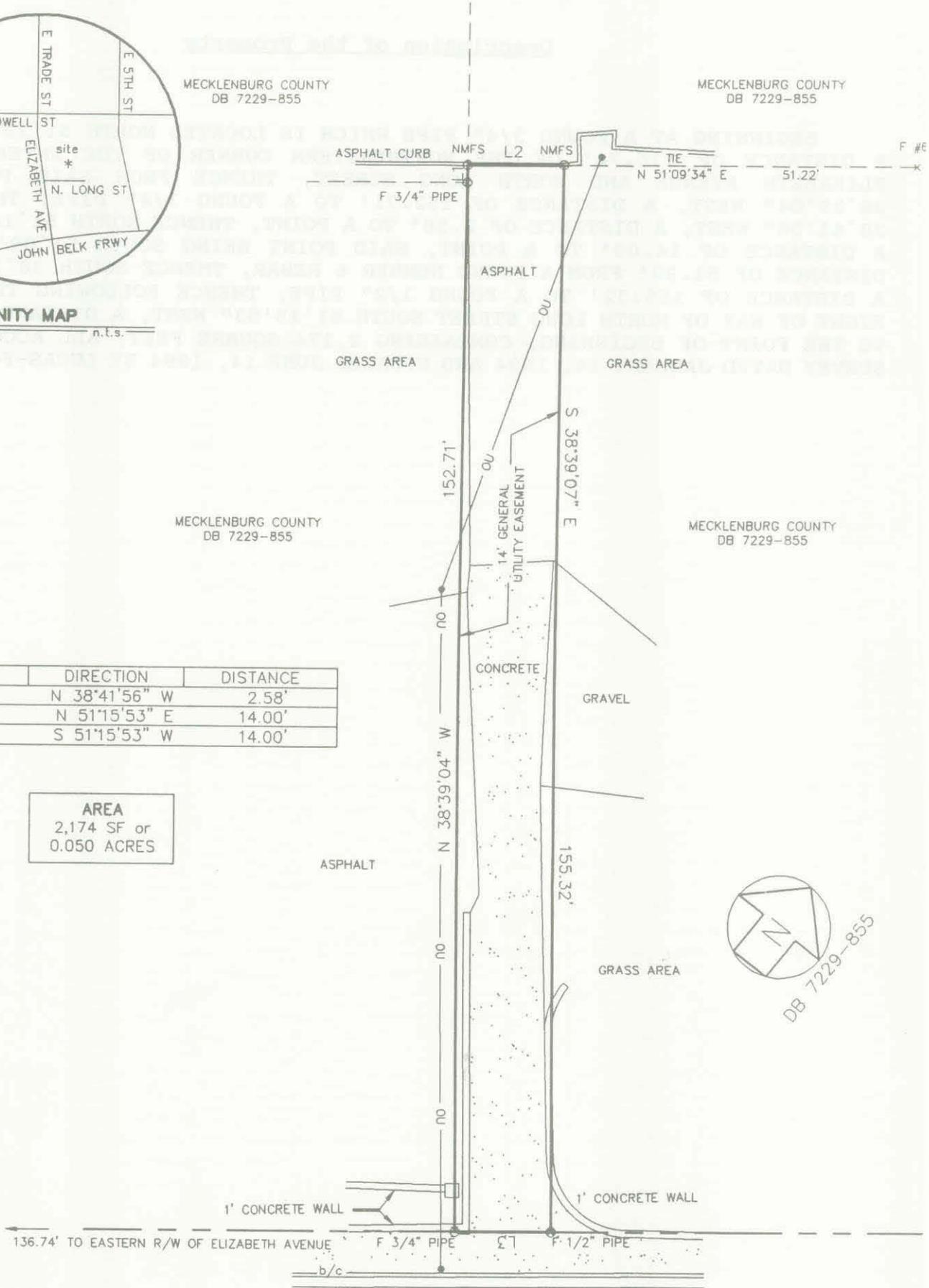
MECKLENBURG COUNTY
 DB 7229-855

MECKLENBURG COUNTY
 DB 7229-855

MECKLENBURG COUNTY
 DB 7229-855

LINE	DIRECTION	DISTANCE
L1	N 38°41'56" W	2.58'
L2	N 51°15'53" E	14.00'
L3	S 51°15'53" W	14.00'

AREA
 2,174 SF or
 0.050 ACRES



LEGEND

- O PROPERTY CORNER
- F FOUND
- S SET
- X EVIDENCE
- #6b No. 6 REBAR
- NMFS NO MONUMENT FOUND OR SET
- R/W RIGHT OF WAY
- b/c BACK OF CURB
- =UP UTILITY POLE
- OU OVERHEAD UTILITY

FLOOD STATEMENT

THIS IS TO CERTIFY THAT THE LOCATION OF THE SUBJECT PROPERTY HAS BEEN CHECKED AGAINST AREA HUD/FIRM MAPS AND THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA A OR B.

THE PURPOSE OF THIS SURVEY IS TO DEFINE IMPROVEMENTS WITHIN THE ALLEY SHOWN AND TO CREATE A GENERAL UTILITY EASEMENT WITHIN ITS BOUNDARY LIMITS.

NORTH LONG STREET
 35' R/W

0" 1" SCALE: 1" = 20'

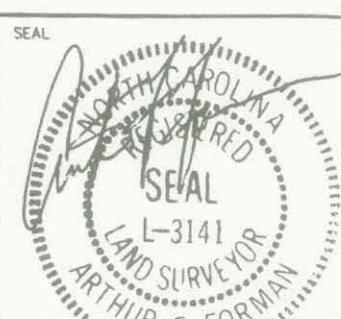
Lucas-Forman Incorporated
 Land Surveying
 Planning & Engineering

645 Pressley Road, Suite N
 Charlotte, North Carolina 28217
 P.O. Box 11386 28220-0386
 (704) 527-6666

BOUNDARY and PHYSICAL SURVEY
 of
14' ALLEY OFF N. LONG STREET
 Charlotte, Mecklenburg County, N.C.

LOT _____ BLOCK _____ MAPBOOK _____ PAGE _____
 SUBDIVISION _____
 DEED REFERENCE: 7229-855
 for
Mecklenburg County

SURVEYED: _____ DATE: _____



Description of the Property

BEGINNING AT A FOUND 3/4" PIPE WHICH IS LOCATED NORTH 51°15'04" EAST, A DISTANCE OF 136.74' OF THE NORTHEASTERN CORNER OF THE INTERSECTION OF ELIZABETH AVENUE AND NORTH LONG STREET, THENCE FROM SAID POINT NORTH 38°39'04" WEST, A DISTANCE OF 152.71' TO A FOUND 3/4" PIPE, THENCE NORTH 38°41'56" WEST, A DISTANCE OF 2.58' TO A POINT, THENCE NORTH 51°15'53" EAST, A DISTANCE OF 14.00' TO A POINT, SAID POINT BEING SOUTH 51°09'34" WEST A DISTANCE OF 51.22' FROM A FOUND NUMBER 6 REBAR, THENCE SOUTH 38°39'07" EAST A DISTANCE OF 155.32' TO A FOUND 1/2" PIPE, THENCE FOLLOWING THE NORTHERN RIGHT OF WAY OF NORTH LONG STREET SOUTH 51°15'53" WEST, A DISTANCE OF 14.00' TO THE POINT OF BEGINNING, CONTAINING 2,174 SQUARE FEET, ALL ACCORDING TO A SURVEY DATED JANUARY 14, 1994 AND UPDATED JUNE 14, 1994 BY LUCAS-FORMAN, INC.

NORTH LONG STREET

BOUNDARY and PHYSICAL SURVEY

IN ALLEY OFF N. LONG STREET
Charlotte, Mecklenburg County, N.C.

LUCAS-FORMAN, INC.
Surveyors
1000 ...
Charlotte, N.C.



EXTRACT FROM MINUTES
OF MEETING OF CITY COUNCIL OF
THE CITY OF CHARLOTTE

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the Meeting Chamber in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on August 22, 1994.

Present: Mayor Vinroot, presiding, and
Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed,
Martin, Reid, Scarborough, Spencer & Wheeler

Absent: None

Also present: City Manager, O. Wendell White, City Attorney, Henry
Underhill, City Clerk, Brenda R. Freeze

* * * * *

Mayor Vinroot announced that this was the place, date and hour fixed by the City Council for the public hearing upon the orders entitled: "ORDER AUTHORIZING \$69,960,000 WATER BONDS", "ORDER AUTHORIZING \$67,230,000 SANITARY SEWER BONDS" and "ORDER AUTHORIZING \$25,000,000 STORM WATER DRAINAGE BONDS" and that the City Council would immediately hear anyone who might desire to be heard on the questions of the validity of any of said orders or the advisability of issuing said bonds.

No one appeared, either in person or by attorney, to be heard on the questions of the validity of said orders or the

advisability of issuing said bonds, and the City Clerk announced that no written statement relating to said questions had been received by the office of the City Clerk, except as follows:

After the City Council had heard such persons, if any, who requested to be heard, the public hearing was closed.

Thereupon, Councilmember Cannon introduced the following order to change the amount of Water Bonds from \$69,960,000 to \$69,110,000, a summary of which had been provided to each Councilmember, which was read by title and summarized by the City Attorney:

ORDER AMENDING AN ORDER AUTHORIZING
\$69,960,000 WATER BONDS TO CHANGE THE AMOUNT TO
\$69,110,000 WATER BONDS

WHEREAS, on July 25, 1994, the City Council of the City of Charlotte introduced and passed on first reading an order entitled: "ORDER AUTHORIZING \$69,960,000 WATER BONDS";

WHEREAS, said City Council has determined that it is necessary to amend said order to change the amount of Water Bonds from \$69,960,000 to \$69,110,000; now, therefore,

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

1. That said order introduced on July 25, 1994 is hereby amended to change the amount of Water Bonds from \$69,960,000 to \$69,110,000, and to change the title of said order as amended to be entitled: "ORDER AUTHORIZING \$69,110,000 WATER BONDS".

2. That this order shall take effect immediately upon its adoption.

Thereupon, upon motion of Councilmember Cannon, seconded by Councilmember Wheeler, the order entitled: "ORDER AMENDING AN ORDER AUTHORIZING \$69,960,000 WATER BONDS TO CHANGE THE AMOUNT TO \$69,110,000 WATER BONDS" was placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Reid, Scarborough, Spencer, Wheeler, Majeed and Martin.

Noes: None

Mayor Vinroot then announced that the order entitled "ORDER AMENDING AN ORDER AUTHORIZING \$69,960,000 WATER BONDS TO CHANGE THE AMOUNT TO \$69,110,000 WATER BONDS" had been adopted.

Thereupon, upon motion of Councilmember Cannon,
seconded by Councilmember Wheeler, the order introduced
and passed on first reading on July 25, 1994, as amended on
August 22, 1994, entitled: "ORDER AUTHORIZING \$69,110,000 WATER
BONDS", was read a second time by title and placed upon its final
adoption. The vote upon the final adoption of said order as
amended was:

Ayes: Councilmembers Baker, Campbell, Cannon, Jackson, McCrory,
Majeed, Martin, Reid, Scarborough, Spencer and Wheeler.

Noes: None

Mayor Vinroot then announced that the order entitled:
"ORDER AUTHORIZING \$69,110,000 WATER BONDS" had been adopted.

Thereupon, Councilmember Cannon introduced the
following order to change the amount of Sanitary Sewer Bonds from
\$67,230,000 to \$59,730,000, a summary of which had been provided
to each Councilmember, which was read by title and summarized by
the City Attorney:

ORDER AMENDING AN ORDER AUTHORIZING
\$67,230,000 SANITARY SEWER BONDS TO CHANGE THE AMOUNT TO
\$59,730,000 SANITARY SEWER BONDS

WHEREAS, on July 25, 1994, the City Council of the City of
Charlotte introduced and passed on first reading an order
entitled: "ORDER AUTHORIZING \$67,230,000 SANITARY SEWER BONDS";

WHEREAS, said City Council has determined that it is
necessary to amend said order to change the amount of Sanitary
Sewer Bonds from \$67,230,000 to \$59,730,000; now, therefore,

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

1. That said order introduced on July 25, 1994 is hereby amended to change the amount of Sanitary Sewer Bonds from \$67,230,000 to \$59,730,000, and to change the title of said order as amended to be entitled: "ORDER AUTHORIZING \$59,730,000 SANITARY SEWER BONDS".

2. That this order shall take effect immediately upon its adoption.

Thereupon, upon motion of Councilmember Cannon, seconded by Councilmember Wheeler, the order entitled: "ORDER AMENDING AN ORDER AUTHORIZING \$67,230,000 SANITARY SEWER BONDS TO CHANGE THE AMOUNT TO \$59,730,000 SANITARY SEWER BONDS" was placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Baker, Campbell, Cannon, McCrory, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler and Jackson.

Noes: None

Mayor Vinroot then announced that the order entitled "ORDER AMENDING AN ORDER AUTHORIZING \$67,230,000 SANITARY SEWER BONDS TO CHANGE THE AMOUNT TO \$59,730,000 SANITARY SEWER BONDS" had been adopted.

Thereupon, upon motion of Councilmember Cannon, seconded by Councilmember Wheeler, the order introduced and passed on first reading on July 25, 1994, as amended on August 22, 1994, entitled: "ORDER AUTHORIZING \$59,730,000 SANITARY SEWER BONDS", was read a second time by title and placed upon its final adoption. The vote upon the final adoption of said order as amended was:

Ayes: Councilmembers Baker, Campbell, Cannon, Jackson, McCrory,
Majeed, Martin, Reid, Scarborough, Spencer and Wheeler

Noes: None

Mayor Vinroot then announced that the order entitled:
"ORDER AUTHORIZING \$59,730,000 SANITARY SEWER BONDS" had been
adopted.

Thereupon, upon motion of Councilmember Cannon,
seconded by Councilmember Wheeler, the order introduced
and passed on first reading on July 25, 1994, entitled: "ORDER
AUTHORIZING \$25,000,000 STORM WATER DRAINAGE BONDS", was read a
second time by title and placed upon its final adoption. The
vote upon the final adoption of said order was:

Ayes: Councilmembers Baker, Campbell, Cannon, McCrory, Jackson,
Majeed, Martin, Reid, Scarborough, Spoencer and Wheeler

Noes: None

Mayor Vinroot then announced that the order entitled:
"ORDER AUTHORIZING \$25,000,000 STORM WATER DRAINAGE BONDS" had
been adopted.

The City Clerk was thereupon directed to cause to be
published each of said orders, together with the appended
statement as required by The Local Government Bond Act, as
amended, once in The Charlotte Observer.

Thereupon, Councilmember Cannon introduced the
following resolution, a summary of which had been provided to
each Councilmember and which was read by title and summarized by
the City Attorney:

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 on Tuesday, November 8, 1994, 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 set forth 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 qualified persons and for public inspection in the manner, under the conditions and at the times and places as provided in the Notice of Special Bond Referendum set forth in Section 3 of this resolution, (ii) the registrars, judges and other officers of election appointed by the Mecklenburg County Board of Elections for the several precincts and voting places in said City shall be the election officers for such precincts and voting places, 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. The Mecklenburg County Board of Elections is hereby requested to conduct said referendum and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The City Clerk shall cause a notice to be published in The Charlotte Observer once at least fourteen days before October 17, 1993 (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 said day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 8, 1994

A special bond referendum will be held on Tuesday, November 8, 1994, 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 August 22, 1994, authorizing not exceeding \$69,110,000 Water 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 water system of said City, within and without the corporate limits of said City, including, without limiting the generality of the foregoing, related studies, plans and design and the acquisition, construction, reconstruction, relocation, improvement and installation of water mains and lines, the construction of a water treatment plant, the expansion and improvement of a water treatment plant, the construction or improvement of pump stations and storage tanks and the acquisition of any necessary equipment, land, interests in 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 August 22, 1994, authorizing not exceeding \$59,730,000 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 of said City, including, without limiting the generality of the foregoing, related studies, plans and design and the acquisition, construction, reconstruction, improvement and installation of force mains, sewer trunk mains, sewer lines, outfalls and tributaries, the relocation, repair and improvement of sewer lines, the expansion and improvement of wastewater treatment plants, the construction or improvement of lift station, interceptor and other facilities and the acquisition of any necessary equipment, land, interests in 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?

3.

Shall the order adopted on August 22, 1994, authorizing not exceeding \$25,000,000 Storm Water Drainage Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for related studies, plans and design, and the acquisition, construction, reconstruction, improvement, installation and providing of storm drainage facilities on public and private property, within and without the corporate limits of said City, to correct drainage problems and prevent flooding and erosion, and the acquisition of any necessary equipment, land, interests in 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?

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

If any of 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 acceptance of registration applications and the registration of qualified persons, prior to the closing of the registration books, at (i) the office of the Mecklenburg County Board of Elections, 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina 28204 (park and enter from rear), from Monday to Friday, inclusive, of each week, between the hours of 7:30 A.M. and 6:30 P.M. and on Saturday of each week from 9:00 A.M. until 2:00 P.M., (ii) any public library in Mecklenburg County during normal business hours, (iii) any Division of Motor Vehicles ("DMV") Drivers License Examination Station in Mecklenburg County during normal business hours when applying for, renewing or correcting driver licenses and (iv) the main branch of the Mechanics and Farmers Bank in Mecklenburg County, North Carolina, during normal business hours.

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 County at such times and places to be announced by the Mecklenburg County Board of Elections. The telephone number of the Mecklenburg County Board of Elections is (704) 336-2133 or for the hearing impaired TDD (704) 373-0680.

In addition, registration applications will be accepted by and qualified persons may register with special registration commissioners designated by the Mecklenburg County Board of

Elections at such times and places as may be announced by the Mecklenburg County Board of Elections.

Main-in registration forms are available at the aforementioned locations and at other locations in the County such as all Town Halls, post office branches, some businesses, Charlotte-Mecklenburg Government Center, Register of Deeds, Teamsters Union and political party headquarters. Completed applications must be postmarked at least 30 days prior to the bond referendum. Please call the Board of Elections at the numbers listed above for further information regarding the registration by mail procedure.

Furthermore, 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.

Those residents of the City of Charlotte who were eligible to vote in the second previous presidential election and who have not voted in either of one of the two most recent successive presidential elections or in any other election conducted in the period between said two elections have been purged and are no longer registered under Mecklenburg County's permanent registration system.

Those residents of the City of Charlotte who are presently registered under Mecklenburg County's permanent registration

system and who have not changed residence from one precinct to another within the City since their registration will be permitted to vote in said referendum, provided that removal from one precinct to another shall not deprive any person of the right to vote in the precinct from which he has removed until thirty days after his removal and, further, that any person who has changed residence from one precinct to another more than thirty days prior to the special bond referendum may obtain a notice of election day transfer at the precinct in which he is registered and record a change of address on the date of the referendum and vote in the office of the Mecklenburg County Board of Elections mentioned above or at such other location as may be specified by the Mecklenburg County Board of Elections.

The last day for new registration to vote in the special bond referendum for those not now registered under Mecklenburg County's permanent registration system is Monday, October 17, 1994.

Except as provided above, the last day on which registered voters who have changed residence from one precinct to another may transfer registration to vote in the special bond referendum is Monday, October 17, 1994.

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. Certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps who are qualified to vote by 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. The last day to apply for an absentee ballot in person for said referendum is Friday, November 4, 1994. The last day to apply for an absentee ballot by mail for said referendum is Tuesday, November 1, 1994.

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

Registration facilities and voting places in most precincts are accessible to the elderly and disabled. If a voting place is not accessible, elderly and disabled persons may vote at curbside or request assignment to an accessible facility. Any voter is entitled to assistance from an appropriate person of his or her choice.

The registration books will be open to public inspection by any registered voter of the City between 7:30 A.M. and 6:30 P.M., from Monday to Friday, inclusive, of each week and on Saturday of each week from 9:00 A.M. until 2:00 P.M., 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 election appointed by the Mecklenburg County Board of Elections will serve as the election officers for said referendum.

The Mecklenburg County Board of Elections will conduct said referendum.

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

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #1	Westminster Presbyterian Church 101 Colville Road (Activities Bldg.)
PCT. #2	St. John's Baptist Church 300 Hawthorne Lane (Fellowship Hall)
PCT. #3	Cochrane Junior High School 6200 Starhaven Drive (Classroom #101)
PCT. #4	Hickory Grove Presbyterian Church 5735 East W.T.Harris Blvd. (Gym)
PCT. #5	Third Presbyterian Church 4019 Central Avenue (Fellowship Hall)
PCT. #6	Amity Presbyterian Church 2831 N. Sharon Amity Road (Fellowship Hall)
PCT. #7	Randolph Junior High School 4400 Water Oak Road (Multi-Purpose Room)
PCT. #8	Myers Park Traditional School 2132 Radcliffe Avenue (Auditorium)
PCT. #9	Dilworth School 405 East Park Avenue (Multi-Purpose Room)
PCT. #10	Greek Orthodox Cathedral 600 East Blvd. (Social Hall)
PCT. #11	Mt. Moriah Primitive Baptist Church 747 West Trade Street (Fellowship Hall)
PCT. #12	Salvation Army Trade Street Boys' Club 2600 West Trade Street
PCT. #13	First Ward School 401 East 9th Street (Gym)
PCT. #14	Hawthorne Traditional School 1400 Pegram Street (1st Room on right)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #15	Kilgo Methodist Church 2101 Belvedere Avenue (Fellowship Hall)
PCT. #16	East Stonewall A.M.E. Zion Church 1729 Griens Grove Road (Fellowship Hall)
PCT. #17	Old Fireman's Hall 2601 East Seventh Street (Main Bldg.)
PCT. #18	Eastover School 500 Cherokee Road (Auditorium)
PCT. #19	Myers Park High School 2400 Colony Road (Student Lounge)
PCT. #20	Avondale Presbyterian Church 2821 Park Road (Fellowship Hall)
PCT. #21	Sedgefield Junior High School 700 Sedgefield Road (Multi-Purpose Room)
PCT. #22	Margery A. Thompson Staff Dev. Center 428 West Boulevard (Auditorium)
PCT. #23	Ashley Park School 3128 Belfast Drive (Multi-Purpose Room)
PCT. #24	McQuay Memorial Presbyterian Church 3501 Tuckaseegee Road
PCT. #25	West Charlotte High School 2219 Senior Drive (Auditorium Lobby)
PCT. #26	Cole Memorial United Methodist Church 2022 Sugar Creek Road, West (Gym)
PCT. #27	Tryon Hills School 2600 Grimes Street (Multi-Purpose Room)
PCT. #28	New Covenant A.R.P. Church 2541 Elkwood Circle (Fellowship Hall)
PCT. #29	Merry Oaks School 3508 Draper Avenue (Multi-Purpose Room)
PCT. #30	Plaza Road Pre-School 1000 Anderson Street (Multi-Purpose Room)
PCT. #31	Barringer School 1500 Walton Road (Multi-Purpose Room)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #32	Christ Episcopal Church 1412 Providence Road (Education Bldg.)
PCT. #33	Eastway Junior High School 1401 Norland Road (Band Room)
PCT. #34	Oakhurst School 4511 Monroe Road (Multi-Purpose Room)
PCT. #35	Cotswold School 300 Greenwich Road (Multi-Purpose Room)
PCT. #36	Providence Baptist Church 4921 Randolph Road (Chapel Annex)
PCT. #37	Pinewood School 815 Seneca Place (Cafeteria)
PCT. #38	Collinswood School 4000 Applegate Road (Multi-Purpose Room)
PCT. #39	Metropolitan United Presbyterian Church 2926 Old Steele Creek Road
PCT. #40	Thomasboro School 538 Bradford Drive (Gym)
PCT. #41	Chadwick Methodist Church 3900 Gossett Avenue (Fellowship Hall)
PCT. #42	Hidden Valley School 5100 Snow White Lane (Multi-Purpose Room)
PCT. #43	Grace Baptist Church 5232 The Plaza (Fellowship Hall)
PCT. #44	Shamrock Gardens Elementary School 3301 Country Club Drive (Multi-Purpose Room)
PCT. #45	Windsor Park School 3900 Sudbury Road (Multi-Purpose Room)
PCT. #46	Resurrection Lutheran Church 2825 Shenandoah Avenue (Foyer)
PCT. #47	Scottish Rites Masonic Bodies 4740 Randolph Road (Dining Hall)
PCT. #48	Providence United Methodist Church 2810 Providence Road (Fellowship Hall)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #49	Park Road Elementary School 3701 Haven Drive (Auditorium)
PCT. #50	Smith Junior High School 1600 Tyvola Road (Multi-Purpose Room)
PCT. #51	Sedgefield Elementary School 700 Marsh Road (Multi-Purpose Room)
PCT. #52	St. Mark United Methodist Church 917 Clanton Road (Old Sanctuary)
PCT. #53	Harding University 2001 Alleghany Street (Auditorium Lobby)
PCT. #54	Oaklawn Elementary School 1810 Oaklawn Avenue (Multi-Purpose Room)
PCT. #55	Lincoln Heights School 1900 Newcastle Street (Multi-Purpose Room)
PCT. #56	Druid Hills School 2801 Lucena Street (Multi-Purpose Room)
PCT. #57	Sharon Presbyterian Church 5201 Sharon Road (Gym/Classroom)
PCT. #58	Starmount School 1600 Brookdale Avenue (Multi-Purpose Room)
PCT. #59	Montclair School 5801 Farmbrook Drive (Multi-Purpose Room)
PCT. #60	Briarwood School 1001 Wilann Drive (Multi-Purpose Room)
PCT. #61	Shamrock Drive Baptist Church 4301 Shamrock Drive (Fellowship Hall)
PCT. #62	Albemarle Road Elementary School 7800 Riding Trail Road (Multi-Purpose Room)
PCT. #63	Idlewild School 7101 Idlewild Road (Multi-Purpose Room)
PCT. #64	East Mecklenburg High School 6800 Monroe Road (Gym Foyer)
PCT. #65	Sardis Presbyterian Church 6100 Sardis Road (Ed. Bldg./Rm. #101)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #66	Rama Road School 1035 Rama Road (Multi-Purpose Room #136)
PCT. #67	Lansdowne School 6400 Prett Court (Multi-Purpose Room)
PCT. #68	St. Stephen United Methodist Church 6800 Sardis Road (Gym)
PCT. #69	Olde Providence School 3800 Rea Road (Multi-Purpose Room)
PCT. #70	St. John's Episcopal Church 1623 Carmel Road (Youth Hall-Park & enter rear)
PCT. #71	Sharon School 4330 Foxcroft Road (Multi-Purpose Room)
PCT. #72	Carmel Presbyterian Church 2048 Carmel Road (Scout Hut)
PCT. #73	Heathstead Community Center Clubhouse 6140 Heathstead Place
PCT. #74	Alexander Graham Junior High School 1800 Runnymede Lane (Multi-Purpose Room)
PCT. #75	Pilgrim Congregational Church, UCC 6151 Sharon Road (Fellowship Hall)
PCT. #76	Huntingtowne Farms Elementary School 2520 Huntingtowne Farms Lane (Multi-Purpose Room)
PCT. #77	Nations Ford School 8300 Nations Ford Road (Gym)
PCT. #78	Aldersgate United Methodist Church 5338 Nations Ford Road (Fellowship Hall)
PCT. #79	Tuckaseegee Elementary School 2028 Little Rock Road (Multi-Purpose Room)
PCT. #80	Pawtucket School 8701 Moores Chapel Road (Multi-Room)
PCT. #81	Allenbrook Elementary School 1430 Allenbrook Drive (Multi-Purpose Room)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #82	Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)
PCT. #83	Albemarle Road Presbyterian Church 6740 Albemarle Road (Gym)
PCT. #84	Calvary Church of the Nazarene 4000 North Sharon Amity Road
PCT. #85	Charlotte Christian High School 7301 Sardis Road (Gym)
PCT. #86	Carmel Junior High School 5001 Camilla Drive (Library)
PCT. #87	Pineville Church of the Nazarene 8614 Pineville-Matthews Road (Foyer)
PCT. #88	Living Savior Lutheran Church 6817 Carmel Road (Education Bldg.)
PCT. #89	Coulwood Middle School 1901 Kentberry Road
PCT. #90	South Charlotte Middle School 8040 Strawberry Lane
PCT. #91	Providence Presbyterian Church 10140 Providence Road (Fellowship Hall)
PCT. #92	Quail Hollow Presbyterian Church 8801 Park Road (Fellowship Hall)
PCT. #93	Church of Jesus Christ of Latter Day Saints 5815 Carmel Road (Park & enter from rear)
PCT. #94	Albemarle Road Recreation Center 5027 Idlewild Road North (Gym)
PCT. #95	Hickory Grove United Methodist Church 6301 Hickory Grove Road (Gym)
PCT. #96	Heritage Woods Swim & Racket Club 7821 Sardis Road (Clubhouse)
PCT. #97	Sharon South Clubhouse 8037 Knights Bridge Road
PCT. #98	Ebenezer A.R. Presbyterian Church 6210 Old Pineville Road (Gym)

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #99	East Presbyterian Church 6801 Monroe Road (Fellowship Hall)
PCT. #100	Candlewyck Baptist Church 7200 Providence Road (Fellowship Hall)
PCT. #101	Carmel Place Retirement Community 5512 Carmel Road (Activity Room)
PCT. #102	Bible Baptist Church 2724 Margaret Wallace Road (Lobby)
PCT. #103	Cross & Crown Lutheran Church 1024 Pineville-Matthews Rd. (Fellowship Hall)
PCT. #104	Devonshire Elementary School 6500 Barrington Drive
PCT. #105	Newell Volunteer Fire Dept. & Rescue, Inc. 9007 Newell Baptist Church Road
PCT. #106	Alexander Children's Center 6220 Thermal Road (Cafeteria)
PCT. #107	Derita Elementary School 2300 West Sugar Creek Road (Multi-Purpose Room)
PCT. #108	The Cedars Clubhouse 7139 Winding Cedar Trail
PCT. #109	Hawthorne Recreation Center 345 Hawthorne Lane (Gym)
PCT. #110	Church at Charlotte 2500 Carmel Road (Multi-Purpose Room)
PCT. #111	Beverly Woods Elementary School 6001 Quail Hollow Road (Multi-Purpose Room)
PCT. #112	Messiah Lutheran Church 8300 Providence Road (Classroom)
PCT. #113	McKee Road Baptist Church 4300 McKee Road (Fellowship Hall)
PCT. #114	South Mecklenburg High School 8900 Park Road

<u>PRECINCT</u>	<u>LOCATION</u>
PCT. #115	Good Shepherd Lutheran Church 7700 Lawyers Road (Vestibule)
PCT. #116	Cornerstone Baptist Church 8947 Albemarle Road (Family Life Center)
PCT. #117	Garr Memorial Church 7700 Wallace Road
PCT. #118	Providence High School 1800 Pineville-Matthews Road
PCT. #119	Providence Road Church of Christ 4900 Providence Road (Fellowship Hall)
PCT. #200	Berryhill Baptist Church 7438 Old Dowd Road (Recreation Building)
PCT. #204	Back Creek A.R. Presbyterian Church 1821 Back Creek Church Road (Fellowship Hall)
PCT. #210	McCrorey Y.M.C.A. 3801 Beatties Ford Road (Classroom)
PCT. #212	Mallard Creek Presbyterian Church 1600 Mallard Creek Church Road (Gym)
PCT. #213	Ranson Junior High School 5850 Statesville Road (Media Center)
PCT. #214	University City United Methodist Church 6100 Cheshire Road
PCT. #222	Oakdale School 1825 Oakdale Road (Multi-Purpose Room)
PCT. #223	Cook's Community Volunteer Fire Department 3122 Mt. Holly-Huntersville Road
PCT. #224	Moores Chapel United Methodist Church 10601 Moores Chapel Road (Old Sanctuary)
PCT. #226	Calvary Church 5801 Pineville-Matthews Road
PCT. #227	McKee Road School 4101 McKee Road
PCT. #228	Kennedy Junior High School 4000 Gallant Lane

PRECINCT

LOCATION

- PCT. #229 Pleasant Hill Presbyterian Church
15000 York Road (Multi-Purpose Room)
- PCT. #230 Steele Creek Masonic Temple Lodge #737
9424 Steele Creek Road (Dining Room)
- PCT. #237 University Meadows Elementary School
4800 Harris Houston Road
- PCT. #238 David Cox Road School
4215 David Cox Road

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

Brenda R. Freeze
City Clerk
City of Charlotte

Isaac Heard, Jr.
Chairman of Mecklenburg
County Board of Elections

Section 4. The form of the questions as the same will appear in the ballot strips for the voting machines and in any paper ballots to be used at said referendum shall be substantially as follows:

.....

. #1

. WATER BONDS . Shall the order adopted on August 22, 1994, authorizing not exceeding

. [] YES . \$69,110,000 Water Bonds of the City of

. [] NO . Charlotte, North Carolina, 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 of said City,

. . including, without limiting the

. . generality of the foregoing, related

. . studies, plans and design and the

. . acquisition, construction,

. . reconstruction, relocation, improvement

. . and installation of water mains and

. . lines, the construction of a water

. . treatment plant, the expansion and

. . improvement of a water treatment plant,

. . the construction or improvement of pump

. . stations and storage tanks and the

. . acquisition of any necessary equipment,

. . land, interests in 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

SANITARY SEWER
BONDS

[] YES

[] NO

. Shall the order adopted on August 22,
. 1994, authorizing not exceeding
. \$59,730,000 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 of said
. City, including, without limiting the
. generality of the foregoing, related
. studies, plans and design and the
. acquisition, construction,
. reconstruction, improvement and
. installation of force mains, sewer trunk
. mains, sewer lines, outfalls and
. tributaries, the relocation, repair and
. improvement of sewer lines, the
. expansion and improvement of wastewater
. treatment plants, the construction or
. improvement of lift station, interceptor
. and other facilities and the acquisition
. of any necessary equipment, land,
. interests in 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?
. .

.....
#3

STORM WATER
DRAINAGE
BONDS

[] YES

[] NO

. Shall the order adopted on August 22,
. 1994, authorizing not exceeding
. \$25,000,000 Storm Water Drainage Bonds
. of the City of Charlotte, North
. Carolina, for the purpose of providing
. funds, with any other available funds,
. for related studies, plans and design,
. and the acquisition, construction,
. reconstruction, improvement,
. installation and providing of storm
. drainage facilities on public and
. private property, within and without the
. corporate limits of said City, to

. correct drainage problems and prevent
. flooding and erosion, and the
. acquisition of any necessary equipment,
. land, interests in 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?
.....

Section 5. The City Clerk is hereby directed to cause to be mailed or delivered a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after its passage.

Section 6. This resolution shall take effect upon its passage.

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

Ayes: Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler.

Noes: None

* * * * *

I, Brenda R. Freeze, _____ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the recorded proceedings of the City Council of said City at a regular meeting held on August 22, 1994, as relates in any way to the holding of a public hearing

upon three orders authorizing the issuance of bonds of said City as described in said proceedings, the amendment and adoption of said orders and the calling of a special bond referendum thereon, that all required notices of such meeting were given and that references regarding said proceedings are recorded in Minute Book No. 105 of said City Council, beginning at page ___ and ending at page ___, and a full copy of the foregoing orders and amendments thereto is recorded in the Resolution Book No. 32 of said City Council, beginning at page 446 and ending at page 451, and a full copy of the foregoing resolution calling a special bond referendum is recorded in Resolution Book No. 32 of said City Council, beginning at page 452 and ending at page 471.

I HEREBY FURTHER CERTIFY that I mailed or delivered a certified copy of the resolution passed by said City Council on August 22, 1994 entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" to the Mecklenburg County Board of Elections on or before the third day following the passage of said resolution.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (Workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., the third Monday of each month at 6:00 P.M. (Zoning), and the fourth Monday of each month at 7:00 P.M., has been on file in the office of the City Clerk as of a date not less than

seven days before the date of said meeting in accordance with
G.S. § 143-318.12.

WITNESS my hand and the seal of said City, this 25th day of
August, 1994.

Brenda R. Freese
City Clerk

(SEAL)

RESOLUTION OF THE CITY OF CHARLOTTE AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY1995-99

WHEREAS, the City of Charlotte has adopted a five-year program as a plan for needed capital facilities during fiscal years 1995 through 1999; and

WHEREAS, a recommendation has been made to delay proceeding with the annexation of several areas proposed for annexation on June 30, 1995 which had planned five year costs as follows in the Water and Sewer Capital Improvement Program which can be deleted from the current plan as follows:

Project	Amount
Water Mains to Serve 1995 Annexation Areas	\$3,350,000
Sewer Trunks to Serve 1995 Annexation Areas	7,500,000
Total	\$10,850,000

WHEREAS, recent cost estimates and bid information obtained by the Utility Director has resulted in the need for an increase in the project amount by \$2,500,000 from \$25,616,000 to \$28,116,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby formally amend the Capital Improvement Program for FY1995-99 to include the aforementioned Water and Sewer project changes.

This the 22nd day of August, 1994. 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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 472.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.



Brenda R. Freeze, City Clerk

RESOLUTION

The following resolution was adopted on August 22, 1994.

RESOLUTION EXPANDING THE MEMBERSHIP OF THE AIRPORT ADVISORY COMMITTEE AND SPECIFYING THE COMMITTEE'S DUTIES.

WHEREAS, the City Council of the City of Charlotte adopted a resolution dated July 11, 1960 which expanded the membership of the Airport Advisory Committee and specified the Committee's duties; and

WHEREAS, said Resolution has been amended by action of Council on September 11, 1972, September 17, 1973, July 15, 1974, July 27, 1981, June 14, 1982, January 12, 1987 and September 28, 1987; and

WHEREAS, the City Council of the City of Charlotte now desires to amend and rewrite the July 11, 1960 resolution, as amended, to expand the membership of the Airport Advisory Committee and to provide the method and terms of its members appointments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, THAT THE ABOVE-REFERENCED RESOLUTION, AS SUBSEQUENTLY AMENDED, IS HEREBY AMENDED AND REWRITTEN IN ITS ENTIRETY AS FOLLOWS:

SECTION 1. The Airport Advisory Committee is hereby expanded to include eleven (11) members. Said members shall be appointed by resolution of the City Council to serve at the will of the City Council. A majority of the members of such Committee shall be residents and electors of the City of Charlotte. The term of office of each member shall be three (3) years, with the exception of the two new regional members, and appointments filling vacancies. The appointments to the Committee shall consist of three (3) members appointed by the Mayor and eight (8) members appointed by City Council, which includes the two members from the membership of Carolinas Partnership. Appointments shall be for a three (3) year term, excepting the two regional members, whose term shall be for one year. All members may be reappointed for one additional term. The term in office in each instance shall expire on the last day of July. Vacancies on the Committee shall be filled for the balance of the unexpired term. A member of the Committee may be appointed to succeed himself only once. The Committee shall select its own Chairman.

Failure to attend at least 75% of the regular and special meetings during any one year period shall be cause for removal pursuant to Council policy.

Section 2. At least two of the eleven members of the Committee shall be persons who are residents of the westside

community, two shall be members of the Carolinas Partnership and cannot be residents of Mecklenburg County, two shall be persons who are familiar with aviation matters by reason of their vocation or avocation, and five members shall be persons selected from fields, the nature of which would contribute to the continuing deliberations of the Committee.

Section 3. The Committee shall meet on a regularly scheduled basis as often as deemed necessary, provided that meetings will be held at least every 60 days.

Section 4. Minutes of each Committee meeting shall be recorded and copies sent to each member of Council.

Section 5. The Committee is assigned the continuing responsibility of: monitoring and advising Council on implementation of Airport Master Plan and Airport Noise Compatibility, monitoring and advising Council on a staff developed neighborhood relations program to provide information, education, and opportunities to discuss issues, evaluating the process to address noise issues and make recommendations to Council, and reviewing long range planning for Airport development; reviewing and studying all revenue producing aspects of the Airport; and recommending appropriate action to Council on Airport policy matters; and the continuing review and study of all aspects of air transportation needs of metropolitan Charlotte.

Section 6. The Committee shall be empowered to appoint such subcommittees to study special problems as it deems necessary.

The following is a true and exact copy of the Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 473-475.

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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 473-475.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 26th day of August, 1994.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

**JOINT RESOLUTION OF
THE CHARLOTTE CITY COUNCIL AND
THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS
ADOPTING THE CHARGE FOR
THE CHARTER DRAFTING COMMITTEE**

WHEREAS, the Charlotte City Council and the Mecklenburg County Board of Commissioners created the Political Consolidation "Committee of Six"; and

WHEREAS, the Committee of Six, by Memorandum dated June 2, 1994, proposed 12 Consolidation Principles, including a Procedure and Schedule for City/County Consolidation, as set forth in said Memorandum; and

WHEREAS, on July 11, 1994, the Mecklenburg County Board of Commissioners adopted the Consolidation Principles and the Procedure and Schedule for City/County Consolidation as contained therein; and

WHEREAS, on July 25, 1994, the Charlotte City Council adopted the Consolidation Principles and the Procedure and Schedule for City/County Consolidation as contained therein; and

WHEREAS, the next step in the procedure for City/County consolidation is for the City Council, the Board of Commissioners, the Mayor, and the Chairman of the Board of Commissioners to name a 12-person "Charter Drafting Committee"; and

WHEREAS, the City Council and the Board of Commissioners have concluded that it would be appropriate to adopt a charge to guide the work of the Charter Drafting Committee; now, therefore,

BE IT RESOLVED by the Charlotte City Council and the Mecklenburg County Board of Commissioners that the following shall be the charge for the "Charter Drafting Committee":

The Charter Drafting Committee, considering the applicable statutory and constitutional laws of the State of North Carolina, existing City charter, City and County special legislation, the 1971 Proposed Charter for the Consolidated Government of Charlotte and Mecklenburg County, any other charters of consolidated governments or information made available by the North Carolina Institute of Government or any other source that they may wish to consider, and drawing on the work of the City and County legal staffs as outlined in Procedure 3 of the Procedure and Schedule for City/County Consolidation, shall produce a Preliminary Charter in all respects consistent with the 12 Consolidation Principles set forth in the Committee of Six Memorandum dated June 2, 1994. As set forth in the Procedure and Schedule for City/County Consolidation, the Charter Drafting Committee is to

complete the Preliminary Charter by November 15, 1994, and present the Preliminary Charter to the City Council on November 29, 1994 and to the Board of County Commissioners on December 2, 1994.

ADOPTED by the Charlotte City Council on the 22nd day of August, 1994.

ADOPTED by the Mecklenburg County Board of Commissioners on the _____ day of _____, 1994.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

Brenda R. Freeze
City Clerk

(SEAL)

APPROVED AS TO FORM:

County Attorney

Clerk to the Board of Commissioners

(SEAL)

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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 476-478.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1994.

Brenda R. Freeze

Brenda R. Freeze, City Clerk