

February 14, 1983
Resolution Book 19 - Page 25

RESOLUTION DIRECTING THAT STORM DRAINAGE IMPROVEMENTS TO THE FOXCROFT ROAD MEDIAN BETWEEN RED FOX TRAIL AND SEDLEY ROAD BE MADE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-223 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to make storm drainage improvements to the Foxcroft Road median between Red Fox Trail and Sedley Road which calls for a public hearing on the matter; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to make storm drainage improvements to the Foxcroft Road median between Red Fox Trail and Sedley Road to be sent by certified mail to all owners of property subject to assessment as shown on the County tax records as required by N.C.G.S. 160A-223; and

WHEREAS, the public hearing was held on the 10th day of January, 1983 and City Council determined that the making of storm drainage improvements to the Foxcroft Road median between Red Fox Trail and Sedley Road is not contrary to the public interest.

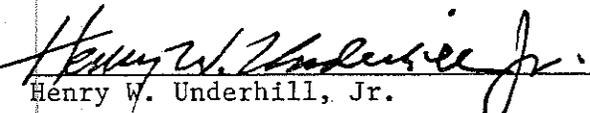
WHEREAS, the total cost of materials of the storm drainage improvements constructed in accordance with City standards, of a character, size, and type to be determined by the City shall be assessed based on project frontage, at an equal rate per foot, upon the lots and parcels of land abutting the storm drainage improvements as authorized by N.C.G.S. 160A-218 and listed on the preliminary assessment roll.

WHEREAS, the final assessments, based on the actual materials cost of the improvements, and published by the Mecklenburg County Tax Collector, may be paid without interest within 30 days of the publication, or in annual installments over 10 years accruing 8% interest on the unpaid balance, due and payable each year on the date property taxes are due.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly scheduled meeting of February 14, 1983, that the Council hereby orders the making of storm drainage improvements to the Foxcroft Road median between Red Fox Trail and Sedley Road in the City of Charlotte, Mecklenburg County, North Carolina.

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.

APPROVED AS TO FORM:


Henry W. Underhill, Jr.
City Attorney

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CERTIFICATION

I, Pat Sharkey, 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 14th day of February, 1983, the reference having been made in Minute Book 79, and recorded in full in Resolution Book 19 at Pages 25-26.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of February, 1983.

Pat Sharkey, City Clerk

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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING
SPRINGFEST 1983, AND AUTHORIZING CERTAIN ACTIONS.

WHEREAS, SpringFest, Inc., a private, non-profit corporation, is created in a spirit of goodwill and fellowship among the people of the area, and underscores to guests and visitors the attractiveness of Charlotte for the expansion of social, cultural, and economic relationships; and it will produce and promote SpringFest '83 as a major celebration of this area's unique historical and cultural heritage by providing a showcase for the revitalization of Central Charlotte; and

WHEREAS, SpringFest, Inc. will orchestrate a three-day outdoor celebration of the city during April 29, 30 and May 1, 1983 with participation by artists, arts and crafts exhibitors, merchants, vendors, and others active in uptown promotion; and

WHEREAS, in order to establish the location and boundaries necessary for the event, SpringFest, Inc. requests the closing of the following streets on the specified dates: North Tryon Street during April 29, 30, and May 1 between Trade and Seventh Streets; North Church Street during April 29, 30, and May 1 between Trade and Seventh Streets; North Poplar Street during April 29, 30, and May 1 between Trade and Seventh Streets; and West Sixth Street, during April 29, 30, and May 1, between College and Pine Streets; and West Fifth Street, during April 29, 30, and May 1, between College and Pine Streets; and

WHEREAS, SpringFest, Inc. requests the use of city sidewalks within the boundaries of the closed streets for the location of exhibits, booths, displays, artists and vendors; and

WHEREAS, SpringFest, Inc. requests the use of Fourth Ward Park, Settler's Cemetery, and other open public property for children and recreational activities, crowd assembly and control, and other planned activities, and

WHEREAS, SpringFest, Inc. requests approval to contract for the sale of beer and/or wine at SpringFest '83; and

WHEREAS, SpringFest, Inc. requests approval to levy such fees as may be necessary to cover those costs associated with planning, organizing and conducting SpringFest, and these fees (e.g. registration) shall be in addition to any other City fees or licenses normally required to conduct business activities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that it wholeheartedly endorses the organization of SpringFest, Inc.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and approves the following actions:

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- (1) The temporary closing of the aforementioned streets during the event;
- (2) The use of city sidewalks within the boundaries of the closed streets for the location of exhibits, booths, displays, and the like;
- (3) The use of Fourth Ward Park, Settler's Cemetery, and other designated public open space for various activities planned for the event; and
- (4) That in conjunction with this event, SpringFest, Inc. is hereby authorized to establish and charge reasonable fees to persons and groups who wish to exhibit or vend; said fees shall be in addition to any other City fees normally required to conduct business activities, together with the authority to assign and allocate exhibition and vending space.

Approved as to form:


City Attorney

CERTIFICATION

I, Pat Sharkey, 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 14th day of February, 1983, the reference having been made in Minute Book 79, and recorded in full in Resolution Book 19, at Pages 27-28.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of February, 1983.

Pat Sharkey, City Clerk

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A RESOLUTION APPROVING THE PARTICIPATION OF THE NORTH CAROLINA HOUSING FINANCE AGENCY IN PRIVATE HOUSING DEVELOPMENTS IN THE CITY OF CHARLOTTE.

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

WHEREAS, pursuant to the North Carolina General Statutes Section 122A-5(1), the Government shall not approve participation by a state agency in housing development programs unless the governing body of the locality where the housing is to be located has approved a request for such participation; and

WHEREAS, the North Carolina Housing Finance Agency (herein called the "NCHFA) a state agency, is seeking to provide financial assistance to private developers for the construction of up to 47 units of housing with 20 percent occupancy by households with annual incomes not to exceed 80 percent of the City-wide median income.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, North Carolina as follows:

1. That there exist in the City of Charlotte a need for assisted housing units which are not otherwise being adequately met.
2. That the request for the participation of the NCHFA in the financing of a privately developed housing project in the City of Charlotte is hereby approved.

CERTIFICATION

I, Pat Sharkey, 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 14th day of February, 1983, the reference having been made in Minute Book 79, and recorded in full in Resolution Book 19 at Page 29.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of February, 1983.

Pat Sharkey, City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

Block 3, Parcels 3 and 4 - Richard Daniel Guiney, Jr. and wife, Rita S.
and David Kinney and wife, Effie
Fair Market Value - \$30,400.00

Approved as to form:


City Attorney

(Certification on Back)

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C E R T I F I C A T I O N

I, Pat Sharkey, 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 14th day of February, 1983, and the reference having been made in Minute Book 79, Page, and recorded in full in Resolutions Book 19, Page 30-31.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of February, 1983.

City Clerk

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The City Council of the City of Charlotte, North Carolina, met in regular session at 7:30 P.M., on February 14, 1983, at Pawtuckett Elementary School, in Charlotte, North Carolina.

Mayor Pro Tem Harvey B. Gantt
Present: ~~Mayor Eddie Knox~~, presiding, and Councilmembers Berryhill, Dannelly, Frech, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch.

Absent: Mayor Eddie Knox.

* * * * *

Councilmember Spaugh introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$9,000,000 PUBLIC IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 1983

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That orders authorizing \$14,200,000 Street Improvement Bonds, \$7,500,000 Water Bonds, \$3,100,000 Sanitary Sewer Bonds, \$4,000,000 Transit Facilities Bonds and \$1,200,000 Parks and Recreational Facilities Bonds of the City of Charlotte were adopted on March 9, 1981, which orders were approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on April 28, 1981.

(b) That none of said bonds has been issued and that \$9,000,000 notes have heretofore been issued in anticipation of the receipt of the proceeds of the sale of a like amount of said bonds, which notes are designated "Public Improvement Bond Anticipation Notes", are dated June 23, 1982 and mature February 16, 1983, and bear interest at the rate of 8.19% per annum.

(c) That the holder of said notes maturing on February 16, 1983 has consented to accept new notes in the aggregate principal amount of \$9,000,000 in exchange for said outstanding notes, such new notes to be dated February 16, 1983, to mature June 29, 1983, and to bear interest at the rate of 4 7/8% per annum.

Section 2. In anticipation of the receipt of the proceeds of the sale of a like amount of said bonds, the issuance of \$9,000,000 negotiable notes of the City of Charlotte is hereby authorized, which notes shall be designated "Public Improvement Bond Anticipation Notes, Series 1983", shall be dated February 16, 1983, shall mature on June 29, 1983, without option of prior payment, shall consist of 360 notes of the denomination of \$25,000 each, numbered 1 to 360, inclusive, and shall bear interest at the rate of 4 7/8%, which interest shall be payable at the maturity of said notes to which no interest coupons shall be attached. Both the principal of and the interest on said notes shall be payable at Citibank, N.A., in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

Section 3. Said notes shall bear the facsimile signatures of the Mayor and the City Clerk of said City and the corporate seal of said City shall be impressed on said notes.

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Section 4. Said notes and the endorsements to be made upon the reverse of said notes shall be in substantially the following forms:

No. _____ \$25,000

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

Public Improvement Bond Anticipation Note, Series 1983

The City of Charlotte, a municipal corporation in the County of Mecklenburg, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer on the 29th day of June, 1983, the principal sum of

TWENTY-FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of four and seven-eighths per centum (4 7/8%) per annum, payable upon the presentation and surrender of this note at its maturity. Both the principal of and the interest on this note are payable at Citibank, N.A., in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same become due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of the sale of \$3,800,000 Street

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Improvement Bonds, \$3,000,000 Water Bonds, \$1,000,000 Sanitary Sewer Bonds, \$1,000,000 Transit Facilities Bonds and \$200,000 Parks and Recreational Facilities Bonds, duly authorized by five orders adopted by the City Council of said City on March 9, 1981, each of which orders was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held, and this note is issued pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 9, as amended, of Chapter 159 of the General Statutes of North Carolina and a resolution duly passed by the City Council of said City.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required and that the total indebtedness of said City, including this note, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said City of Charlotte, pursuant to resolution of its City Council, has caused this note to be executed with the facsimile signatures of its Mayor and its City Clerk and the corporate seal of said City to be impressed hereon, all as of the 16th day of February, 1983.

[manual signature]

Mayor

[manual signature]

City Clerk

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[To be endorsed upon reverse of notes]

Local Government
Commission Serial No. _____

The issuance of this note has been approved under the provisions of The Local Government Bond Act of North Carolina.

JOHN D. FOUST
Secretary, Local Government Commission

By _____ [manual signature]
Designated Assistant

Section 5. The action of the Director of Finance in applying to the Local Government Commission for the approval of said notes is hereby ratified and confirmed. The State Treasurer is hereby requested to exchange the notes designated in Section 2 of this resolution, par for par, for the outstanding notes which are dated June 23, 1982 and mature February 16, 1983.

Thereupon Councilmember Spaugh moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$9,000,000 PUBLIC IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 1983", and Councilmember Dannelly seconded the motion, and the resolution was passed by the following vote:

Ayes: Councilmembers Gantt, Berryhill, Dannelly, Frech, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch.

Noes: None

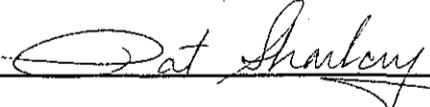
* * * * *

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I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the meeting of the City Council of said City held on February 14, 1983, the record having been made in Minute Book No. 79 of the minutes of said Board, beginning at page _____ and ending at page _____, and is a true copy of so much of said minutes as relates in any way to the issuance of \$9,000,000 Public Improvement Bond Anticipation Notes, Series 1983 of said City.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the second Monday of each month at 7:30 p.m. at various places in the City designated from time to time by the City Council, the third Monday of each month at 6:00 p.m. at the Education Center, and on the fourth Monday of each month at 3:00 p.m. at the City Hall, has been on file in my office pursuant to G.S. §143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 15th day of February, 1983.



City Clerk

(SEAL)

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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:

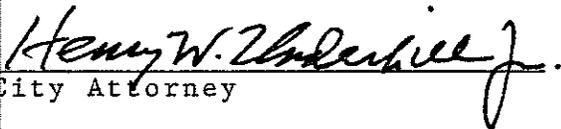
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14th day of February, 1983, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of February, 1983, the reference having been made in Minute Book 79 and recorded in full in Resolution Book 19, page(s) 38-39.

Pat Sharkey
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Ellis, James Blair & wife, Gwendolyn R.	2.44	Clerical Error
Ellis, James Blair & wife, Gwendolyn R.	1.40	Clerical Error
Thomas, Edgar	53.26	Clerical Error
Wheeler, Jospeh H. & wife, Dorothy A.	11.13	Clerical Error
Colony Development, Incorporated	39.46	Clerical Error
Williams, Horace James, Jr.	49.90	Clerical Error
Floyd, Van R. & wife, Carol I.	62.92	Clerical Error
Karmakar, Abani G.	77.82	Clerical Error
Kominsin, Sarah McGehee	28.06	Clerical Error
Quick, Melvin M. & wife, Ann M.	7.90	Clerical Error
Tsai, Simon Sun-Man & wife, Victoria D. Tsai	423.72	Clerical Error
Winchester, Roy	7.69	Clerical Error
Schachner, Julius Anthony	41.34	Clerical Error
Henry Ohland	43.00	Clerical Error
TOTAL	<u>\$850.04</u>	

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RESOLUTION ASSUMING RESPONSIBILITY FOR ADMINISTRATION OF URBAN MASS TRANSPORTATION ADMINISTRATION GRANTS NC-09-0032, NC-09-0042, NC-09-0053, NC-09-0063 AND NC-09-0071 AND ANY AMENDMENTS THERETO.

WHEREAS, on December 21, 1981, the political jurisdictions within the Charlotte-Mecklenburg Urbanized Area adopted new Memorandum of Understanding for Transportation Planning;

WHEREAS, this new Memorandum of Understanding established the City of Charlotte as the recipient and administrator of Urban Mass Transportation Administration, hereinafter referred to as UMTA, Section 8 Planning funds for the Charlotte-Mecklenburg Urbanized Area;

WHEREAS, prior to December 21, 1981, UMTA had designated the Charlotte-Mecklenburg Planning Commission as the recipient of and administrator of Section 8 planning funds for the Charlotte-Mecklenburg Urbanized Area;

WHEREAS, five grants described as NC-09-0032, NC-09-0042, NC-09-0053, NC-09-0063 and NC-09-0071 were made by UMTA to the Charlotte-Mecklenburg Planning Commission prior to December, 1981; and

WHEREAS, some mechanism must be established to bring these old grants under the administrative process described in the December, 1981, Memorandum of Understanding for Transportation Planning, Charlotte Urbanized Area;

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

1. Responsibility for administration of UMTA grants NC-09-0032, NC-09-0042, NC-09-0053, NC-09-0063 and NC-09-0071 from the date of the approval of this resolution to project completion is hereby assumed by the City of Charlotte;
2. The City agrees to assume the terms and conditions of Parts I and II of the grant agreements for work performed after the date of adoption of this resolution;
3. The City Manager is hereby authorized to apply for any amendments and sign any reports or assurances required by UMTA for grants NC-09-0032, NC-09-0042, NC-09-0053, NC-09-0063 and NC-09-0071, on behalf of the City of Charlotte;
4. The Director of the Charlotte Department of Transportation is hereby authorized to provide any additional information to UMTA relative to grants NC-09-0032, NC-09-0042, NC-09-0053, NC-09-0063 and NC-09-0071;

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- 5. The Mayor is hereby authorized to sign and comply with the terms of any amendments to UMTA grants NC-09-0032, NC-09-0042, NC-09-0053, NC-09-0063 and NC-09-0071 on behalf of the City of Charlotte; and
- 6. The City of Charlotte's assurances of the local share of project funds, which were contained within the applications for UMTA grants NC-09-0032, NC-09-0042, NC-09-0053, NC-09-0063 and NC-09-0071, remain in effect.

Approved as to form:

Henry W. Underhill
 Henry W. Underhill
 City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session duly convened on the 14th day of February, 1983.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of February, 1983.

 City Clerk

A RESOLUTION APPROVING THE PARTICIPATION OF THE NORTH CAROLINA HOUSING FINANCE AGENCY IN PRIVATE HOUSING DEVELOPMENTS IN THE CITY OF CHARLOTTE.

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

WHEREAS, pursuant to the North Carolina General Statutes Section 122A-5(1), the Government shall not approve participation by a state agency in housing development programs unless the governing body of the locality where the housing is to be located has approved a request for such participation; and

WHEREAS, the North Carolina Housing Finance Agency (herein called the "NCHFA") a state agency, is seeking to provide financial assistance to private developers for the purchase and rehabilitation of a 47 unit housing development with 20 percent occupancy by households with annual incomes not to exceed 80 percent of the City-wide median income.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Charlotte, North Carolina as follows:

1. That there exist in the City of Charlotte a need for housing to meet the needs of the low income households.
2. That the request for the participation of the NCHFA in the financing of a privately developed rehabilitated housing project in the City of Charlotte with 47 units is hereby approved.

CERTIFICATION

I, Pat Sharkey, 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 14th day of February, 1983, the reference having been made in Minute Book 79 and is recorded in full in Resolution Book 19 at Page 42.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of February, 1983.

Pat Sharkey, City Clerk