

February 8, 1982  
Resolutions Book 18 - Page 23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE SUPPORTING  
THE CONTINUED IMPLEMENTATION PLANNING FOR A RESOURCE RECOVERY FACILITY.

WHEREAS, the City of Charlotte has reviewed the Resource Recovery Implementation Progress Report No. 1 prepared by the engineering and financial advisors; and

WHEREAS, due to the effect of external factors beyond the City of Charlotte's control, the original 18-month implementation plan is no longer achievable; and

WHEREAS, the City of Charlotte does not own property in close proximity to the only identified existing steam market; and

WHEREAS, the City of Charlotte, in order to maintain and strengthen the feasibility and financibility of a resource recovery facility needs certain actions by the North Carolina General Assembly; and

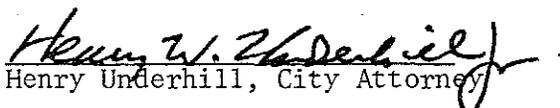
WHEREAS, the City of Charlotte wishes to coordinate implementation efforts with the County of Mecklenburg; and

WHEREAS, the City of Charlotte wishes to preserve the construction of a resource recovery facility as a possible method of solid waste disposal to minimize the use of landfills.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the City of Charlotte acquire a facility site near Arrowood Industrial Park, develop the necessary legislative amendments for action by the North Carolina General Assembly; and propose an inter-local agreement to control the solid waste stream to the Mecklenburg County Board of Commissioners, an such other matters so as to make this a comprehensive undertaking.

BE IT FURTHER RESOLVED, that the Environmental Health Committee seriously consider and make recommendations regarding source separation as a partial solution.

Approved as to form:

  
Henry Underhill, City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18, at Page .

Ruth Armstrong  
City Clerk

February 8, 1982  
Resolution Book 18 - Page 24

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL SUPPORTING  
THE PASSAGE OF HOUSE BILL 3112 WHICH EXTENDS THE SPECIAL  
PROVISIONS OF THE VOTING RIGHTS ACT.

WHEREAS, the Congress of the United States is currently deliberating the passage of H. R. 3112 which extends and continues the special provisions of the Voting Rights Act; and

WHEREAS, H. R. 3112 passed the House of Representatives on October 5, 1981, and is currently under consideration by the United States Senate; and

WHEREAS, since passage of the Voting Rights Act in 1965, this legislation has enabled more minorities and poor whites to practice their constitutional rights and is, more specifically, a reinforcement of all citizens' constitutional right to vote.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, North Carolina, in regular session duly assembled, that it does hereby go on record supporting the passage of House Bill 3112.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to forward a copy of this resolution of support to United States Senators Jesse Helms and John East.

This the 8th day of February, 1982.

Approved as to form:

Henry W. Chamberhill Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the city of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, the reference having been made in Minute Book 77, page \_\_\_\_\_, and recorded in full in Resolutions Book 18, page 24.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 9th day of February, 1982.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

February 8, 1982  
Resolution Book 18 - Page 25

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,  
NORTH CAROLINA, APPROVING AMENDMENT NO. 3 -  
REDEVELOPMENT PLAN FOR WEST MOREHEAD TARGET AREA

WHEREAS, Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the Community Development target areas for which such Federal funds have been allocated and the application has been approved is identified as "West Morehead Target Area" encompassing the area bounded by Piedmont Northern Railroad, West Second Street and West Stonewall Street on the north, South Tryon Street on the east, West Park Avenue, West Summit Avenue and West Palmer Street on the south, and on the west South Mint Street and South Cedar Street, in the City of Charlotte, State of North Carolina, (herein called the "Locality"); and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (hereinafter called "Governing Body") a Redevelopment Plan for the West Morehead Redevelopment Area dated February, 1976, amended July, 1976, amended October, 1977, modified June, 1978, and consisting of 34 pages and 6 exhibits; and

WHEREAS, since the above approval, it has been desirable and in the public interest to further amend said Redevelopment Plan to revise the drawings and text to close a portion of West Palmer Street between Jefferson and Winnifred Streets and delete the widening to a full industrial street of this portion of West Palmer Street in order to join two parcels together for better industrial use; update the estimated costs and re-schedule financing; and this Amendment No. 3 incorporates into the Redevelopment Plan all changes and additions necessary to effectuate said Amendment; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an Amended Redevelopment Plan for the Project Area dated February, 1982, and consisting of 34 pages and 6 exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the locality as a whole; and

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Resolution Book 18 - Page 26

(Resolution Approving Amendment No. 2 -  
Redevelopment Plan for West Morehead  
Target Area - Page 2)

WHEREAS, the Amended Redevelopment Plan for the Project Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the Amended Redevelopment Plan for the Redevelopment Area in conformity with the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160 A-500 through 160A 526; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, CHARLOTTE, NORTH CAROLINA:

1. That it is hereby found and determined that the West Morehead Target Area qualifies under the Community Development Block Grant Program and as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160A-500 through 160A-526.
2. That the Amended Redevelopment Plan for the Redevelopment Area, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Amended Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the objectives of the Amended Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.
4. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area conforms to the general plan of the Locality.
5. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal and conservation of the Area by private enterprise.

(Resolution Approving Amendment No. 3 -  
Redevelopment Plan for West Morehead  
Target Area - Page 3)

6. That it is hereby found and determined that the Amended Redevelopment Plan for the Redevelopment Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

7. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 8th day of February, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18 at Pages 25-27.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 9th day of February, 1982.

Ruth Armstrong, City Clerk

February 8, 1982  
Resolution Book 18 - Page 28

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO NORTH CAROLINA NATIONAL BANK, AS TRUSTEE UNDER THE WILL OF W. G. THOMPSON, LOCATED AT 111 WEST TRADE STREET, IN THE CITY OF CHARLOTTE FOR THE INDEPENDENCE PLAZA PARK PROJECT

WHEREAS, the City Council finds as a fact that it is necessary to acquire all of the property belonging to NORTH CAROLINA NATIONAL BANK, as Trustee under the Will of W. G. Thompson, located at 111 West Trade Street, in The City of Charlotte, for building of a park in connection with the Independence Plaza Park; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of NORTH CAROLINA NATIONAL BANK, as Trustee under the Will of W. G. Thompson, located at 111 West Trade Street, in The City of Charlotte, Mecklenburg County, under the procedures set-forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$122,500.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

*Henry W. Zander Jr.*  
City Attorney

CERTIFICATION

I, RUTH ARMSTRONG, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, and the reference having been made in Minute Book 77, Page       , and recorded in full in Resolutions Book 18, Page 28.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 9th day of February, 1982.

\_\_\_\_\_  
City Clerk

February 8, 1982  
Resolution Book 18 - Page 29

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO HARVEY J. DIAMOND AND WIFE, BETTY L. DIAMOND; FRANCIS O. CLARKSON, JR., AS TRUSTEE FOR JAMES A. TURNER, LOCATED AT 1901 NORTH DAVIDSON STREET, IN THE CITY OF CHARLOTTE FOR THE DAVIDSON STREET CULVERT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire part of the property belonging to HARVEY J. DIAMOND and wife, BETTY L. DIAMOND; FRANCIS O. CLARKSON, JR., as Trustee for James A. Turner, located at 1901 North Davidson Street, in the City of Charlotte, for right-of-way purposes and a temporary construction easement in connection with the Davidson Street Culvert; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Chapter 40A of the North Carolina General Statutes, condemnation procedures are hereby authorized to be instituted against the property of Harvey J. Diamond and wife, Betty L. Diamond; Francis O. Clarkson, Jr., as Trustee for James A. Turner, located at 1901 N. Davidson Street, in the City of Charlotte, Mecklenburg County, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina; and

BE IT FURTHER RESOLVED that \$500.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
City Attorney

CERTIFICATION

I, RUTH ARMSTRONG, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, and the reference having been made in Minute Book 77, Page       , and recorded in full in Resolutions Book 18, Page 29.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 9th day of February, 1982.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

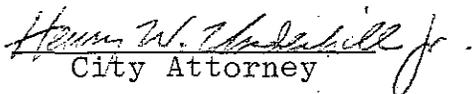
February 8, 1982  
Resolution Book 18 - Page 30

RESOLUTION AMENDING THE PAY PLAN  
OF THE  
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by a change in the pay range assignment of class number 2675, Assistant Neighborhood Centers Director, from Pay Range 22, to Pay Range 24, Pay Steps A through F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, the reference having been made in Minute Book 77, and is recorded in full in Resolutions Book 18 at Page 30.

Ruth Armstrong  
City Clerk

February 8, 1982  
Resolution Book 18 - Page 31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE PROPERTY KNOWN AS THE "OLD LITTLE ROCK A.M.E. ZION CHURCH" AND THE LAND ASSOCIATED THEREWITH, AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties 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 Properties Commission has recommended that the City Council adopt an ordinance designating the property described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina, as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties 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-399.4.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Old Little Rock A.M.E. Zion Church" and the land associated therewith as historic property.

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

Approved as to form:

Henry W. Underhill, Jr. by H. Marshall  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18, at Page 31.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of February, 1982.

Ruth Armstrong, City Clerk

February 8, 1982  
Resolution Book 18 - Page 32

A RESOLUTION AUTHORIZING THE  
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of February, 1982, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, the reference having been made in Minute Book 77, and is recorded in full in Resolutions Book 18 at Pages 32-33.

Ruth Armstrong  
City Clerk

February 8, 1982  
Resolution Book 18 - Page 33

TAXPAYER AND REFUND REQUESTED

<u>NAME</u>	<u>AMOUNT OF REQUEST REQUESTED</u>	<u>REASON</u>
T. K. Browne Company, Inc.	\$ 218.15	Illegal Levy
Whitner Farms, Inc.	157.30	Illegal Levy
Avelina R. Reback	44.80	Clerical Error
American Bank & Trust Company	209.79	Clerical Error
T. K. Browne Construction Co., Inc.	320.00	Illegal Levy
Whitner Farms, Incorporated	357.48	Illegal Levy
Mrs. Eliza Frederick	39.60	Clerical Error
Avelina R. Reback	50.97	Clerical Error
T. K. Browne Construction Co., Inc.	312.52	Illegal Levy
Romany Motel Company	31.49	Clerical Error
Total -	<u>\$1,742.10</u>	

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

A motion was made by Councilmember Dannelly and seconded by Councilmember Selden for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation, on the 15th day of October, 1973, entered into a municipal agreement for the construction of a portion of the Independence Freeway from 10th Street to Kenilworth Avenue, under Project 8.1654816 (8.1654825), Mecklenburg County; and,

WHEREAS, construction has been completed, or is nearing completion, on said portion of the Independence Freeway, and the City of Charlotte desires to enter into a supplemental agreement with the Department of Transportation for the installation of traffic signals at the following intersections of said portion of the Independence Freeway:

1. Kenilworth Connector and Independence Freeway with Independence Boulevard.
2. Independence Freeway Ramp 1 and Collector Distributor with 4th Street.
3. Independence Freeway Ramp 2 and Ramp 3 with 4th Street.
4. Independence Freeway Ramp 3 with 3rd Street.

WHEREAS, under the terms of the agreement, the City of Charlotte shall purchase and install the traffic signal equipment for the above mentioned intersections, and the Department of Transportation shall reimburse the City up to a maximum amount for the cost of the equipment and materials for each intersection with the total amount of maximum reimbursement being \$48,150.00, with reimbursement to be based upon actual costs of said equipment and materials.

NOW, THEREFORE, BE IT RESOLVED that the supplemental agreement for the installation of traffic signals at 4 intersections on the Independence Freeway is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and the City Clerk of this Municipality are hereby empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

I, Ruth Armstrong, Clerk of the Municipality  
of Charlotte, do hereby certify that the foregoing is a true and correct  
copy of excerpts from the Minutes of the meeting of the City Council  
duly held on the 8th day of February, 1982.

WITNESS, my hand and the official seal of said Municipality on this  
the 9th day of February, 1982.

(SEAL)

\_\_\_\_\_  
CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

APPROVED AS TO FORM:

Henry W. Underhill Jr.  
CITY ATTORNEY

February 8, 1982  
Resolution Book 18 - Page 36

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING THE SALE OF LAND TO AMERICAN FAMILY HOMES, INC. IN THE FIRST WARD URBAN RENEWAL AREA, PROJECT NO. N.C.R.-79"

WHEREAS, on the 5th day of January, 1982, the City of Charlotte received from American Family Homes, Inc. a proposal to purchase and develop 64,855 square feet of land known as Block T, Parcel No. 1, as designated on a plat entitled "Map Showing Property of City of Charlotte, Block T, Parcel No. 1, First Ward Urban Renewal Area, Charlotte, North Carolina", prepared under the supervision of R. Dennis Smith, N.C. Registered Surveyor, dated September 5, 1980, with the construction of two individual two-story office condominiums; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$13,050.00 representing 10 per cent (10%) of the total bid price for the land; and

WHEREAS, Section 160A-514 (d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 64,855 square feet known as Block T, Parcel No. 1, in the First Ward Urban Renewal Area Project No. N.C.R.-79, to American Family Homes, Inc., the sale price of which shall be \$130,500.00 to be developed as two individual two-story office condominiums, which is in accordance with the Redevelopment Plan for the Project, dated April, 1973, and amended July, 1980.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATION

I, RUTH ARMSTRONG, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, and the reference having been made in Minute Book 77, Page       , and recorded in full in Resolutions Book 18, Page 36.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 9th day of February, 1982.

Ruth Armstrong, City Clerk

February 8, 1982  
Resolution Book 18 - Page 37

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING  
THE CHARLOTTE SAFETY ACTION COMMITTEE, TOGETHER WITH  
A REWARD FUND.

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WHEREAS, the Mayor has recommended the establishment of a crime stoppers' program to generate information which will lead to the arrest and conviction of criminals; and

WHEREAS, the crime stoppers' program in other communities has proven to be an effective weapon in the war against crime; and

WHEREAS, an important element in the crime stoppers' program is the establishment of a reward fund that can be used to attract information on criminal activities which lead to the arrest, indictment, and conviction of criminals; and

WHEREAS, the purpose of this resolution is to establish a fund for rewards, and to establish a committee to administer said fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, North Carolina, in regular session duly assembled that:

1. It hereby establishes a fund to be designated as the Charlotte Safety Action Committee Reward Fund.

2. It hereby establishes a committee to be known as the Charlotte Safety Action Committee, said committee to be comprised of five (5) citizens from the community, two (2) members to be appointed by the Mayor and three (3) members to be appointed by the City Council. Committee members shall serve terms of three years\* and no members shall be eligible to serve more than two full consecutive terms. The Mayor shall appoint the chairperson of the committee.

3. The committee established herein shall have the following functions:

- a. Raising funds to pay rewards.
- b. Serve as trustee of moneys contributed to the fund.
- c. Determining whether a reward should be offered for a particular crime.

\* On February 22, 1982, by action of City Council, the resolution was amended to change the length of terms to two years.

-2-

- d. Deciding on the amount of said reward.
- e. Determining who should receive a reward.

4. Following the appointment of the members, the Committee shall, at its organizational meeting, establish guidelines for the receipt and disbursement of money contributed to the fund. In this connection, the City Legal and Finance Departments shall assist the Committee in the establishment of said guidelines.

5. Staff assistance to the Committee shall be provided by the Crime Stopper Coordinator as well as such other persons as the City Manager from time to time designates.

6. The Committee shall file a report of its activities with the Mayor and City Council on an annual basis, and at such other times as either the Mayor or Council may require.

This the 8th day of February, 1982.

Approved as to form:

Henry W. Chandler, Jr.  
 City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the city of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the 8th day of February, 1982, the reference having been made in Minute Book 77, page \_\_\_\_\_, and recorded in full in Resolutions Book 18, pages 37-38.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 9th day of February, 1982.

\_\_\_\_\_  
 Ruth Armstrong, City Clerk