

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:

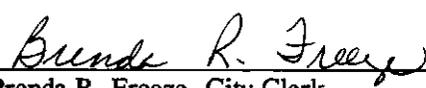
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 25th day of November, 1996 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.

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 25th day of November, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 476-477.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1996.



Brenda R. Freeze, City Clerk

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

| <u>Name</u> | <u>Amount of Refund</u> |
|--------------------------|-------------------------|
| Hi-Cone Division | \$ 101.73 |
| Sanwa Business Credit | 1,825.29 |
| Emery Worldwide Airlines | 1,137.77 |
| Emery Worldwide Airlines | 475.47 |
| Emery Worldwide Airlines | 280.69 |
| Emery Worldwide Airlines | 588.46 |
| Emery Worldwide Airlines | 222.62 |
| Emery Air Freight Corp | 548.98 |
| Emery Air Freight Corp | 440.93 |
| Emery Air Freight Corp | 1,317.33 |
| Emery Air Freight Corp | 2,117.90 |
| Emery Air Freight Corp | 258.58 |
| Wean Donald R | 504.99 |
| Total | <u>\$9,820.74</u> |

**RESOLUTION PROVIDING FOR A PUBLIC HEARING
ON APPLICATION FOR ERECTION OF PUBLIC MONUMENT**

WHEREAS, the City Council has received an application from the Charlotte-Mecklenburg Police Department for the erection of a public monument in the form of a life sized sculpture of two police officers cast in bronze, surrounded by a meditative garden, and installed on a polished granite base on which the names and badges of the 21 officers slain in the line of duty will be etched; and,

WHEREAS, the City Council deems it to be in the public interest that a public hearing be held on said application.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, that a public hearing will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, beginning at 7:00 p.m. on Monday, January 13, 1997, on the application for erection of a public monument.

BE IT FURTHER RESOLVED that notice of said hearing 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 25th day of November, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 478.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of December, 1996.



Brenda R. Freeze, City Clerk

RESOLUTION

A motion was made by Councilmember Scarborough and seconded by Councilmember Cannon for the adoption of the following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$400,000 has been approved by the Department based on a total estimated cost of \$8,415,747 and

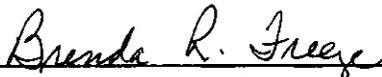
WHEREAS, an amount equal to or greater than 50% of the non-federal share of the total project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE IT RESOLVED THAT THE Aviation Director 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.

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 25th day of November, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34 , Page(s) 479.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of January, 1997.



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 **Colony Road Extension-Phase II 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **Colony Road Extension-Phase II Project** estimated to be approximately 89,384 sq.ft. of fee simple acquisition, 10,811 s.f. for existing right-of-way; 1,892 sq. ft. for a permanent drainage easement; 75,009 s.f. for temporary construction easements; and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 211-494-99, said property currently owned by **LANDCRAFT PROPERTIES, INC.**; **BARBARA A. HUFFMAN, TRUSTEE**; **BRANCH BANKING & TRUST COMPANY, BENEFICIARY**; **DAVID H. JONES, TRUSTEE**; **LVG PROPERTIES, INC., BENEFICIARY**; **WILLIAM B. KIRK, JR., TRUSTEE**; **ROYDEN L. GOODE, II, BENEFICIARY**; **MICHAEL THOMAS NORTH, BENEFICIARY**; or the owners' successors-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

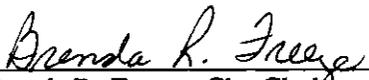
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

November 25, 1996
Resolution Book 34, Page 481

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 25th day of November, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 480-481.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1996.



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 **Duke Power/McGuire Sanitary Sewer 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **Duke Power/McGuire Sanitary Sewer Line Project**; estimated to be approximately 3,676.40 s.f. for permanent sanitary sewer and temporary construction easements; and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 013-141-08, said property currently owned by **ERNEST THOMPSON and spouse, if any**; or the owners' successors-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

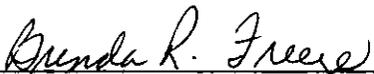
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

November 25, 1996
Resolution Book 34, Page 483

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 25th day of November, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 482-483.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1996.



Brenda R. Freeze, City Clerk

November 25, 1996
Resolution Book 34, Page 484

**RESOLUTION CLOSING A PORTION OF WEST SUMMITT AVENUE
LYING BETWEEN INTERSTATE SEVENTY-SEVEN AND
SOUTH CLARKSON 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 a Portion of West Summitt Avenue which calls for a public hearing on the question; and

WHEREAS, the Petitioner has caused a copy of the Resolution of Intent to Close a Portion of West Summitt Avenue to be sent by registered or certified mail to all owners of property adjoining said portion of the street, and prominently posted a notice of the closing and public hearing in at least two places along said portion of the street, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 25th day of November, 1996, and City Council determined that the closing of the portion of West Summitt Avenue lying between Interstate Seventy-Seven and South Clarkson Street 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 November 25, 1996, that the Council hereby orders the closing of the portion of West Summitt Avenue lying between Interstate Seventy-Seven and South Clarkson Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Lying and being in the City of Charlotte, County of Mecklenburg, State of North Carolina and described as follows:

BEGINNING at an iron pipe in the northerly margin of the right-of-way of South Clarkson Street (55'), said pipe being located at the southeast corner of the property of Charlotte Pipe and Foundry Company, now or formerly, as described in Deed Book 2988 at Page 557 in the Mecklenburg County Public Registry; thence N 6-40-11 W 212.06 feet to an iron pipe set in the southeasterly margin of Interstate Highway 77; thence with the aforesaid right-of-way margin with a spiral curve having a chord bearing and distance of N 36-12-37 E 73.48 feet, and an arc distance of 73.48 feet to an iron pipe; thence leaving the aforesaid right-of-way S 6-40-11 E 268.22 feet to an iron pipe in the northerly margin of the right-of-way of South Clarkson Street (55'); thence with the aforesaid right-of-way margin with the arc of a circular curve to the right having a radius of 145.13 feet, a chord bearing and distance S 85-37-54 W 1.84 feet, and an arc distance of 1.84 feet to a spike; thence continuing with the aforesaid right-of-way margin S 85-59-41 W 48.21 feet to an iron pipe, the POINT OF BEGINNING, being 12,020 square feet, all as shown on that certain survey of Andrew G. Zoutewell, NCRLS, dated July 25, 1996, to which reference is hereby made for a more particular description.

November 25, 1996
Resolution Book 34, Page 485

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.

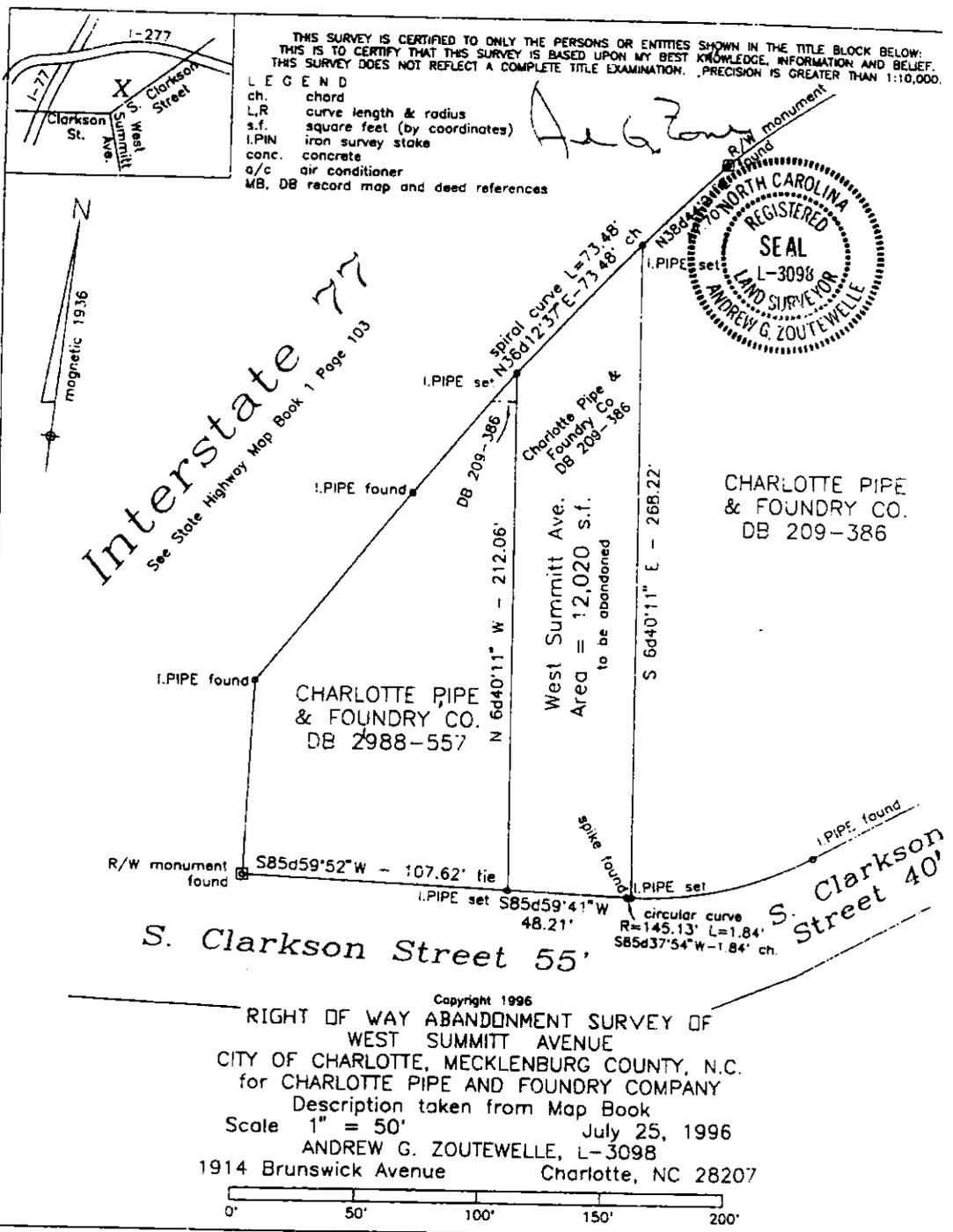
CERTIFICATION

I, Brenda 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 25th day of November, 1996, the reference having been made in Minute Book 110, page , and recorded in full in Resolution Book 34, page 484-486

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1996.

Brenda R. Freeze
Brenda R. Freeze, City Clerk





EXHIBIT

A

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 November 25, 1996.

Present: Mayor Patrick McCrory, presiding, and
Councilmembers Baker, Cannon, Greene, Jackson, Majeed, Reid,
Rouso, Scarborough, Sellers, Spencer, and Wheeler.

Absent: None

Also Present: Pamela Syfert, City Manager, DeWitt McCarley, City
Attorney, and Brenda R. Freeze, City Clerk

* * * * *

The City Council received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 8, 1996, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 5, 1996 upon the questions of approving \$66,375,000 Street Bonds and \$32,000,000 Neighborhood Improvement Bonds of said City.

After said proceedings had been considered and reviewed by the City Council, Councilmember Greene introduced the

following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 5, 1996 UPON THE QUESTIONS OF APPROVING \$66,375,000 STREET BONDS and \$32,000,000 NEIGHBORHOOD IMPROVEMENT BONDS.

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

Section 1. The City Council of the City of Charlotte, having received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 8, 1996, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 5, 1996 upon the questions of approving \$66,375,000 Street Bonds and \$32,000,000 Neighborhood Improvement Bonds of said City, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement, which statement has been prepared by said City Council:

STATEMENT OF THE RESULT
of the
SPECIAL BOND REFERENDUM
held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 5, 1996
UPON THE QUESTIONS OF APPROVING
\$66,375,000 STREET BONDS
AND
\$32,000,000 NEIGHBORHOOD IMPROVEMENT BONDS

(a) At a special bond referendum held in the City of Charlotte on November 5, 1996, 295,703 voters were registered and qualified to vote.

(b) At said referendum 116,327 votes were cast for the order adopted on August 26, 1996, authorizing not exceeding \$66,375,000 Street 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 street and road system of said City, including streets and roads constituting a part of the state highway system, including, without limiting the generality of the foregoing, related studies, plans and design and acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads and intersections and acquiring, constructing, reconstructing or improving bridges, overpasses, underpasses, grade crossings, sidewalks, curbs, gutters and drains and providing related landscaping, lighting, traffic controls, signals and markers and acquiring any necessary 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, and 32,646 votes were cast against said order, and that a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

(c) At said referendum 110,930 votes were cast for the order adopted on August 26, 1996, authorizing not exceeding \$32,000,000 Neighborhood Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for infrastructure improvements

November 25, 1996
Resolution Book 34, Page 490

in various neighborhoods of said City, including, without limiting the generality of the foregoing, related studies, plans and design and acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage facilities on public and private property and sidewalks and acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads and intersections and providing related landscaping and lighting and acquiring 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, and 37,929 votes were cast against said order, and that a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

Section 2. The Clerk of the City Council of the City of Charlotte shall file a copy of the foregoing statement of the result of said referendum in the office of the City Clerk and shall publish such statement once in The Charlotte Observer. A statement in substantially the following form shall be published with the foregoing statement: Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council
of the
City of Charlotte, North Carolina

November 25, 1996
Resolution Book 34, page 492

I HEREBY FURTHER CERTIFY that a copy of the statement of the result of the referendum adopted by the resolution set forth in the foregoing extract has been filed in the office of the City Clerk.

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 27th day of November, 1996.



City Clerk

[SEAL]

November 25, 1996
Resolution Book 34, Page 493

CITY COUNCIL RESOLUTION

WHEREAS, Southern Engineering has been in business in Charlotte since 1911; and,

WHEREAS, they employ 110 people and contribute to the manufacturing base of Charlotte and the Wilkinson Boulevard corridor; and,

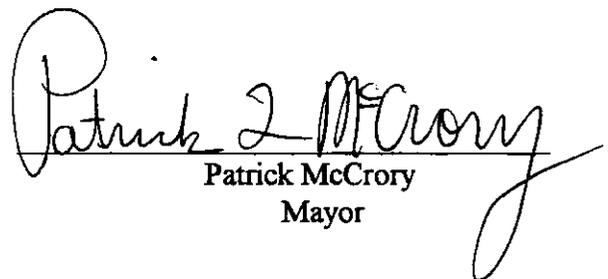
WHEREAS, they have successfully restructured their company and are looking to expand their business, investment and employment in Charlotte; and,

WHEREAS, they are requesting funds from the North Carolina Department of Transportation to repair a rail spur into their property that will allow them to expand their business and remain competitive; and

WHEREAS, the City of Charlotte supports economic development and retention and expansion of existing businesses.

NOW, THEREFORE, the City Council of the City of Charlotte resolves to support Southern Engineering's request for funds from the State of North Carolina's Rail Industrial Access Program, and requests that the North Carolina Department of Transportation quickly approve Southern Engineering's request.

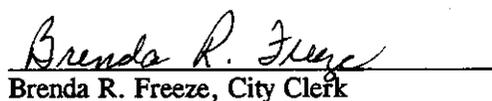
Approved this 25th day of November, 1996.


Patrick McCrory
Mayor

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 25th day of November, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34,
Page(s) 493.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 1996.


Brenda R. Freeze, City Clerk

November 25, 1996
Resolution Book 34, Page 494

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AMENDING THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS
1997 TO 2001.**

WHEREAS, the City of Charlotte recognizes the importance of developing long- range capital investment planning to maintain growth and vitality of the community; and

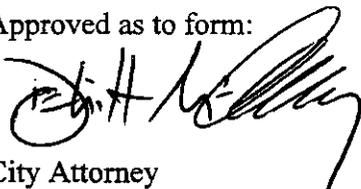
WHEREAS, the City of Charlotte continuously develops and reviews the policy, financial and planning assumptions and impacts of capital investment projects for the City; and

WHEREAS, the Transit Capital Investment Plan for fiscal years 1997 to 2001 (see Attachment Number 1) has changes and needs revision.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby amend the Capital Investment Plan for fiscal years 1997 to 2001 to reflect revisions to the Transit Capital Investment Plan as reflected Attachment Number 2 to this resolution.

This 25th day of November, 1996

Approved as to form:

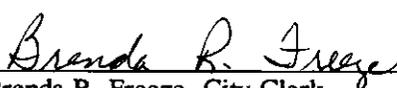


City Attorney

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 25th day of November, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 494-496.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of November, 1996.


Brenda R. Freeze, City Clerk

Attachment Number1: Current Transit Capital Program

| PROJECT TITLE | FY97 | FY98 | FY99 | FY00 | FY01 | TOTAL |
|---|-------------------|----------------|------------------|------------------|------------------|-------------------|
| Replacement of STS Minibuses | 1,200,000 | | 300,000 | 225,000 | 225,000 | 1,950,000 |
| Replacement of Buses | 7,750,000 | | | | | 7,750,000 |
| Replacement of Service Vehicles | 28,000 | 29,000 | 30,000 | 31,000 | 32,000 | 150,000 |
| Replacement of Vanpool Vehicles | 52,000 | 54,000 | 56,000 | 58,000 | 60,000 | 280,000 |
| Replacement of Farebox System | 1,750,000 | | | | | 1,750,000 |
| Purchase New STS Buses | 1,750,000 | | | | | 1,750,000 |
| Purchase New Vanpool Vehicles | | 216,000 | 56,000 | 58,000 | 60,000 | 390,000 |
| Purchase of New STS Service Vehicles | 13,000 | 13,500 | 14,000 | | | 40,500 |
| Purchase of New Buses | | | 400,000 | | | 400,000 |
| Purchase of Bus Radios | 1,000,000 | | | | | 1,000,000 |
| Purchase of Office Equipment | 200,000 | 50,000 | 100,000 | 100,000 | 100,000 | 550,000 |
| Purchase of Maintenance & Service Equipment | 100,000 | 75,000 | 50,000 | 50,000 | 75,000 | 350,000 |
| Passenger Amenities | 100,000 | 100,000 | 75,000 | 75,000 | 75,000 | 425,000 |
| Transitway Right-Of-Way Protection | 4,600,000 | | | | | 4,600,000 |
| New Suburban Hubs and Park and Ride Lots | 50,000 | 300,000 | 600,000 | 600,000 | 600,000 | 2,150,000 |
| Major Investment Study of Priority Transitway Corridor | 1,500,000 | | | | | 1,500,000 |
| Sub-Total | 20,093,000 | 837,500 | 1,681,000 | 1,197,000 | 1,227,000 | 25,035,500 |
| TRANSIT REVENUE SUMMARY | | | | | | |
| FTA Grant | 12,394,400 | 670,000 | 1,344,800 | 957,600 | 981,600 | 16,348,400 |
| NCDOT Grant | 1,549,300 | 83,750 | 168,100 | 119,700 | 122,700 | 2,043,550 |
| Transit Fund Fund Balance | 1,549,300 | 83,750 | 168,100 | 119,700 | 122,700 | 2,043,550 |
| Asset Management | 4,600,000 | | | | | 4,600,000 |
| TOTAL REVENUE | 20,093,000 | 837,500 | 1,681,000 | 1,197,000 | 1,227,000 | 25,035,500 |

Attachment Number 2: Revised Transit Capital Program

| PROJECT TITLE | FY97 | FY98 | FY99 | FY00 | FY01 | TOTAL |
|---|-------------------|----------------|------------------|------------------|------------------|-------------------|
| Replacement of 3 STS Minibuses | 200,000 | | 300,000 | 225,000 | 225,000 | 950,000 |
| Replacement of 14 CTS Buses | 3,400,000 | | | | | 3,400,000 |
| Replacement of 3 Service Vehicles | 65,000 | 29,000 | 30,000 | 31,000 | 32,000 | 187,000 |
| Replacement of 6 Vanpool Vehicles | 135,000 | 54,000 | 56,000 | 58,000 | 60,000 | 363,000 |
| Replacement of Farebox System | 1,750,000 | | | | | 1,750,000 |
| Purchase of 8 Expansion Vanpool Vehicle | 180,000 | 216,000 | 56,000 | 58,000 | 60,000 | 570,000 |
| Purchase of New STS Service Vehicles | | 13,500 | 14,000 | | | 27,500 |
| Purchase of New Buses | | | 400,000 | | | 400,000 |
| Purchase of Bus Radios | 1,300,000 | | | | | 1,300,000 |
| Purchase of Office Equipment | 200,000 | 50,000 | 100,000 | 100,000 | 100,000 | 550,000 |
| Purchase of Maintenance & Service Equipment | 70,000 | 75,000 | 50,000 | 50,000 | 75,000 | 320,000 |
| Passenger Amenities | | 100,000 | 75,000 | 75,000 | 75,000 | 325,000 |
| Transitway Right-Of-Way Protection | 4,600,000 | | | | | 4,600,000 |
| New Suburban Hubs and Park and Ride Lots | | 300,000 | 600,000 | 600,000 | 600,000 | 2,100,000 |
| Major Investment Study of Priority Transitway Corridor | 700,000 | | | | | 700,000 |
| Sub-Total | 12,600,000 | 837,500 | 1,681,000 | 1,197,000 | 1,227,000 | 17,542,500 |
| TRANSIT REVENUE SUMMARY | | | | | | |
| FTA Grant | 6,400,000 | 670,000 | 1,344,800 | 957,600 | 981,600 | 10,354,000 |
| NCDOT Grant | 800,000 | 83,750 | 168,100 | 119,700 | 122,700 | 1,294,250 |
| Transit Fund Fund Balance | 800,000 | 83,750 | 168,100 | 119,700 | 122,700 | 1,294,250 |
| Asset Management | 4,600,000 | | | | | 4,600,000 |
| TOTAL REVENUE | 12,600,000 | 837,500 | 1,681,000 | 1,197,000 | 1,227,000 | 17,542,500 |

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U. S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provision of Title VI of Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of transit assistance projects.

2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

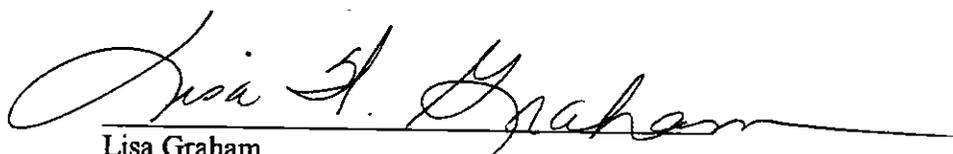
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project.

4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

November 25, 1996
Resolution Book 34, Page 498

5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to form:

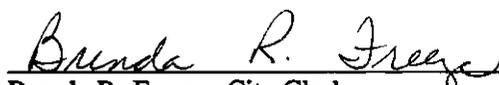


Lisa Graham
Assistant City Attorney

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 25th day of November, 1996, the reference having been made in Minute Book 110, and recorded in full in Resolution Book 34, Page(s) 497-498.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 1996.


Brenda R. Freeze, City Clerk