

RESOLUTION AUTHORIZING CITY TREASURER TO FILE APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION FOR THE ISSUANCE OF \$3,500,000 SANITARY SEWER BONDS, \$800,000 HOSPITAL BONDS TO BE USED IN CONNECTION WITH GOOD SAMARITAN HOSPITAL AND \$1,500,000 HOSPITAL BONDS TO BE USED IN CONNECTION WITH CHARLOTTE MEMORIAL HOSPITAL.

WHEREAS, this City Council deems it necessary and in the interest of the general welfare and health of its citizens that its sewage treatment facilities be enlarged and in the opinion of the City Council time being of the essence, due to the unprecedented growth of the City of Charlotte, especially with respect to its Sugaw Creek Disposal Plant and with respect to the feeder mains into its Irwin Creek Disposal Plant; and further, that it is necessary that steps be taken toward the acquisition of rights-of-way and planning for the ultimate construction of a third sewage disposal plant; and

WHEREAS, it has been reported to this City Council that hospital facilities in said city are inadequate and it is deemed advisable to acquire title to Good Samaritan Hospital and remodel, renovate and equip said hospital, and, in addition, to immediately begin planning with respect to an additional wing at Charlotte Memorial Hospital;

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

That, notice of intention to apply to the Local Government Commission of the State of North Carolina for the issuance of \$3,500,000 sanitary sewer bonds, \$800,000 Hospital Bonds, to be used in connection with Good Samaritan Hospital and \$1,500,000 Hospital Bonds to be used in connection with Charlotte Memorial Hospital, be authorized to be published as required by law; and further, that L. L. Ledbetter, City Treasurer, be, and he is, hereby empowered, authorized and directed to file necessary papers with the Local Government Commission of the State of North Carolina, in order to provide for the holding of a bond election in connection with such bonds on May 28, 1960.

APPROVED AS TO FORM:

John D. Shaw
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 4th day of April, 1960, the reference having been made in Minute Book 39, at Page 325, and recorded in full in Resolutions Book 3, at Page 495.

Lillian R. Hoffman, City Clerk

RESOLUTION CONCERNING AID TO THE CHARLOTTE
MEMORIAL HOSPITAL AUTHORITY OF CHARLOTTE,
NORTH CAROLINA

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

Section 1. That the City Council hereby determines and declares:

- (a) that the public interest and the interests of the City of Charlotte will be served by aiding the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment; and
- (b) that the proceeds of the sale of \$1,500,000 Hospital Bonds to be issued by the City of Charlotte for such purpose, subject to approval by the voters of the City of Charlotte at an election, shall be expended by said Authority.

Section 2. That this resolution shall take effect upon its passage.

Upon motion of Councilman Hitch, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION CONCERNING AID TO THE CHARLOTTE MEMORIAL HOSPITAL AUTHORITY OF CHARLOTTE, NORTH CAROLINA" was passed by the following vote:

Yeas: Councilmen Albea, Dellinger, Hitch, Myers, Smith and Whittington.

Nays: None

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I, Lillian R. Hoffman, 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 City Council of the City of Charlotte, at a regular meeting held April 4, 1960, the reference having been made in Minute Book 39, beginning at page 326 and ending at page 326, and recorded in full in Resolutions Book 3, beginning at page 496, and ending at page 496, and is a true copy of so much of the said minutes as relate in any way to the passage of the resolution hereinabove set forth.

WITNESS my hand and the corporate seal of said City, this 6th day of April, 1960.

City Clerk