

POLICY RESOLUTION GOVERNING THE FUTURE CONSTRUCTION
OF SANITARY SEWERAGE FACILITIES OF THE CITY OF CHARLOTTE.

1. GENERAL: The City of Charlotte assumes responsibility for providing sewage treatment plant facilities, major outfall collection lines larger than twelve (12") inches in diameter, and sewage lift stations to serve properties located within the corporate limits of Charlotte. Portions or total units of these facilities may be situated outside the corporate limits when the features of natural topography, or long range planning, show such locations to be in the best interest of the City, and the location of such facilities outside the corporate limits of the City shall not be made without the approval of the City Council. The cost of constructing treatment facilities, outfall lines and lift stations shall be financed by the City of Charlotte.

2. SEWER EXTENSIONS INSIDE THE CITY LIMITS: The total cost of extending sanitary sewer mains and trunk lines to serve properties located within the corporate limits of Charlotte shall be financed in accordance with the procedure hereinafter defined, with the actual construction of the sewer mains and trunks to be accomplished by the Engineering Department of the City of Charlotte with its own forces or through public contract. Such extensions must be economically and topographically feasible, they must be approved by the City Council, and they must be accomplished in accordance with the following procedures:
 - (a) After submitting adequate plans, topographic maps, and other necessary technical data, the subdivider, owner, or applicant may request the City Engineer to make a feasibility study and prepare an estimate of the cost of constructing the sewer mains and trunks which are necessary to serve the particular subdivision or property. This study and cost estimate shall then be submitted by the City Engineer to the City Council for consideration. If the Council approves the proposed extension, such approval shall be in the form of authorizing the execution of a written contractual agreement with the applicant.

(b) The contractual agreement shall require the applicant to deposit funds with the City of Charlotte equal to the construction cost estimate. After completion of the work, a detailed accounting of the actual cost of construction, including engineering costs, shall be made by the City Engineer. If the actual cost of construction is less than the amount of the original deposit, the difference will be refunded to the applicant within thirty (30) days after the date of final accounting. If the actual cost of construction is more than the amount of the original deposit, the difference shall be paid to the City of Charlotte by the applicant within thirty (30) days after the date of final accounting.

If it is necessary to construct a connecting trunk line, or if any extension of a sewer main is expected to accommodate sewage flow from other properties in sufficient volume to require a pipe size larger than would normally be used, such trunk or sewer main shall be constructed of sufficient size to accommodate all future sewage flow normally expected from the natural drainage area being served, as determined by the City Engineer. The initial total cost of such connecting trunk, or the excess cost resulting from larger size mains needed to carry flows from other properties, shall be borne by the original applicant. However, the cost of such connecting trunks, or the excess construction cost of larger mains, shall be apportioned throughout the drainage area served on the basis of proportional total acreage. The original applicant or depositor shall be entitled to a proportional refund of the original total construction cost of such trunks and excess size of mains from each parcel of property in the drainage area when this property becomes connected to the City's sewage system so as to make use of these lines. No sanitary sewer shall be less than eight (8") inches in diameter.

When the installed sewer mains and trunks shall produce a revenue equal to five (5%) per cent of the combined total cost of the sewer mains and the assignable proportional cost of connecting trunks and

excess size of mains during any twelve (12) months continuous period, the City of Charlotte shall refund to the applicant, or depositor, the actual cost of construction not to exceed the amount of the original deposit, without interest or depreciation, including that portion of the cost of trunks and oversized mains which is not assignable to the applicant's property. The City of Charlotte shall make such payment during the next succeeding fiscal year, provided the percentage revenue requirement has been satisfied by April first of the then current fiscal year, and such payment shall, (if at all possible), be made from current revenues.

(c) All acreage shall be calculated by the City Engineer from topographic maps and subdivision plats, and all proportional payments for trunks and excess size of mains shall be made prior to actual connection.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 15th day of February, 1960, the reference having been made in Minute Book 39, at Page 253, and recorded in full in Resolutions Book 3, beginning at Page 461.

Lillian R. Hoffman
City Clerk

RESOLUTION GIVING PERMISSION TO THE PRESIDING JUDGE OF THE DOMESTIC RELATIONS AND JUVENILE COURT TO APPOINT A SUBSTITUTE JUDGE OR JUDGES AS THE CASE MAY BE TO PRESIDE IN THE DOMESTIC RELATIONS AND JUVENILE COURT IN THE EVENT OF THE ABSENCE OR ILLNESS OF THE PRESIDING JUDGE.

It now appearing that there is no Judge Pro Tem in the Domestic Relations and Juvenile Court, and it further appearing that a Judge Pro Tem, if appointed, could not practice criminal law in the other courts of Mecklenburg County, it is hereby resolved that the City Council on this date permit the Presiding Judge of the Domestic Relations and Juvenile Court to appoint a Substitute Judge or Substitute Judges, as the case may be, to preside for the Presiding Judge in the event of his absence due to illness, vacation or otherwise.

It is further resolved that the said Substitute Judge or Substitute Judges be and are hereby authorized to preside over the Domestic Relations and Juvenile Court only at such time as they are duly qualified to serve; that is, by being sworn in by the Clerk of the Superior Court of Mecklenburg County, and to hold court only for the term specified when taking the Oath of Office.

- - - -

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 15th day of February, 1960, the reference having been made in Minute Book 39, at Page 255, and recorded in full in Resolutions Book 3, at Page 464.

Lillian R. Hoffman
City Clerk

111

111

111

excess size of mains during any twelve (12) months continuous period, the City of Charlotte shall refund to the applicant, or depositor, the actual cost of construction not to exceed the amount of the original deposit, without interest or depreciation, including that portion of the cost of trunks and oversized mains which is not assignable to the applicant's property. The City of Charlotte shall make such payment during the next succeeding fiscal year, provided the percentage revenue requirement has been satisfied by April first of the then current fiscal year, and such payment shall, (if at all possible), be made from current revenues.

(c) All acreage shall be calculated by the City Engineer from topographic maps and subdivision plats, and all proportional payments for trunks and excess size of mains shall be made prior to actual connection.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 15th day of February, 1960, the reference having been made in Minute Book 39, at Page 253, and recorded in full in Resolutions Book 3, beginning at Page 461.

Lillian R. Hoffman
City Clerk

RESOLUTION GIVING PERMISSION TO THE PRESIDING JUDGE OF THE DOMESTIC RELATIONS AND JUVENILE COURT TO APPOINT A SUBSTITUTE JUDGE OR JUDGES AS THE CASE MAY BE TO PRESIDE IN THE DOMESTIC RELATIONS AND JUVENILE COURT IN THE EVENT OF THE ABSENCE OR ILLNESS OF THE PRESIDING JUDGE.

It now appearing that there is no Judge Pro Tem in the Domestic Relations and Juvenile Court, and it further appearing that a Judge Pro Tem, if appointed, could not practice criminal law in the other courts of Mecklenburg County, it is hereby resolved that the City Council on this date permit the Presiding Judge of the Domestic Relations and Juvenile Court to appoint a Substitute Judge or Substitute Judges, as the case may be, to preside for the Presiding Judge in the event of his absence due to illness, vacation or otherwise.

It is further resolved that the said Substitute Judge or Substitute Judges be and are hereby authorized to preside over the Domestic Relations and Juvenile Court only at such time as they are duly qualified to serve; that is, by being sworn in by the Clerk of the Superior Court of Mecklenburg County, and to hold court only for the term specified when taking the Oath of Office.

- - - -

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 15th day of February, 1960, the reference having been made in Minute Book 39, at Page 255, and recorded in full in Resolutions Book 3, at Page 464.

Lillian R. Hoffman
City Clerk