RESOLUTION ACCEPTING GRANT OFFER IN THE AMOUNT OF \$114,000.00 BY THE UNITED STATES GOVERNMENT, FEDERAL AVIATION AGENCY, AS AN AID IN THE DEVELOPMENT OF DOUGLAS MUNICIPAL AIRPORT.

Resolution accepting the Grant Offer dated June 13, 1960 made by the Administrator of Federal Aviation Agency on behalf of the United States of America to the City of Charlotte, N. C. in the sum of not to exceed \$114,000.00, as an aid in the development of the Douglas Municipal Airport.

Be it Resolved by the City Council of City of Charlotte, North Carolina:

Section 1. That the City of Charlotte hereby accepts, on its own behlaf, the offer of a grant of funds made by the Administrator of Federal Aviation Agency on behalf of the United States of America dated June 13, 1960 to the City of Charlotte in the sum, for the purposes and subject to the conditions set forth below, and also specifically ratifies and adopts all statements, representations, warranties, covenants and agreements contained in the Project Application, referred to therein.

Section 2. That James S. Smith the Mayor is hereby authorized and directed to execute the acceptance of the Grant Offer in quintuple on behalf of the City of Charlotte and Mrs. Lillian R. Hoffman the City Clerk is hereby authorized and directed to impress the official seal of the City of Charlotte and to attest said execution.

Section 3. That the Grant Offer referred to herein above is an accepted and shall constitute the Grant Agreement:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, on the 27th day of June, 1960, the reference having been made in Minute Book 39, at Page 465, and recorded in full in Resolutions Book 4, at Page 23.

Lillian R. Hoffman City Clerk

RESOLUTION APPROPRIATING FUNDS FOR PAYING USUAL EXPENSES OF THE CITY PENDING THE ADOPTION OF THE ANNUAL APPROPRIATION ORDINANCE.

WHEREAS, there exists an interval between the beginning of the fiscal year on July 1, 1960, and the adoption of the annual appropriation ordinance;

NOW, THEREBEFORE, BE IT RESOLVED, by the City Council of the City of Charlotte:

That an appropriation be, and the same hereby is made for the purpose of paying during the said interval fixed salaries, the principal and interest of indebtedness, the stated compensation of officers and employees, and for the usual and ordinary expenses of the City, which appropriation shall be chargeable to the several appropriations respectively thereafter made in the annual appropriation ordinace for the fiscal year 1960-61.

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 27th day of June, 1960, the reference having been made in Minute Book 39, at Page 465, and recorded in full in Resolutions Book 4, at Page 24.

Lillian R. Hoffman
City Clerk

RESOLUTION PROVIDING FOR FILING OF BUDGET ESTIMATE FOR THE FISCAL YEAR 1960-61 WITH THE CITY CLERK

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the Budget Estimate for the Fiscal Year 1960-61 as submitted by the City Manager, be and hereby is, ordered filed with the City Clerk, to remain open for public inspection for a period of twenty (20) days, and that a copy be furnished each newspaper published in the City of Charlotte, and notice published in a newspaper that said Budget Estimate has been presented to the City Council and that a copy is on file for inspection in the office of the City Clerk.

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 27th day of June, 1960, the reference having been made in Minute Book 39, at Page 465, and recorded in full in Resolutions Book 4, at Page 25.

Lillian R. Hoffman City Clerk