

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, at 2 o'clock, P.M., on February 20, 1961, Mayor Smith, presiding, and the following members being present: Councilmen Albea, Babcock, Dellinger, Hitch, Myers, Smith and Whittington.

Absent; None

* * * * *

Councilman Smith introduced the following resolution which was read:

RESOLUTION AUTHORIZING PRINTING
OF LEGAL OPINIONS ON BONDS

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that there shall be printed on the reverse of each of the \$3,500,000 Sanitary Sewer Bonds and \$1,500,000 Hospital Bonds (Charlotte Memorial Hospital) to be issued by the City of Charlotte under date of March 1, 1961, the legal opinion of Mitchell, Pershing, Shetterly & Mitchell, Bond Counsel to the City of Charlotte, with respect to the validity of said bonds, and that there shall be printed on the reverse of each of said bonds immediately following such legal opinion a certificate signed with the facsimile signature of the Mayor of the City of Charlotte substantially as follows:

"I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion upon the bonds therein described which was manually signed by Mitchell, Pershing, Shetterly & Mitchell, New York, N.Y., and was dated as of the date of delivery of and payment for said bonds.

(Facsimile Signature)
Mayor of the City of
Charlotte, North Carolina."

Upon motion of Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, the foregoing resolution entitled: "RESOLUTION AUTHORIZING PRINTING OF LEGAL OPINIONS ON BONDS" was passed by the following vote:

Yeas: Councilmen Albea, Babcock, 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 February 20, 1961, the reference having been made in Minute Book 40, beginning at Page 260 and ending at Page 260, and recorded in full in Resolutions Book 4, at Page 99, and is a true copy of so much of the said minutes as relate in any way to the issuance of bonds of said City.

WITNESS my hand and the corporate seal of said City, this 22nd day of February, 1961.

Lillian R. Hoffman
City Clerk

RESOLUTION AUTHORIZING THE EMPLOYMENT OF THE CITIZENS SAFETY ASSOCIATION TO CONDUCT A TRAFFIC SAFETY EDUCATIONAL CAMPAIGN IN BEHALF OF THE CITY OF CHARLOTTE DURING THE CALENDAR YEAR 1961, AT A COST TO THE CITY OF \$10,000.00.

WHEREAS, the City of Charlotte is desirous of having conducted an intelligent and vigorous Traffic Safety Campaign with the feeling that as a result thereof, injuries to its citizens and financial loss in connection with traffic accidents may be materially lessened; and

WHEREAS, the Citizens Safety Association of Charlotte and Mecklenburg, Incorporated, has outlined in a letter of Mr. T. E. Pickard, Jr., its President, a proposal;

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

That, the proposal of said Citizens Safety Association of Charlotte and Mecklenburg, Incorporated, be, and the same is hereby approved in the sum of Ten Thousand (\$10,000.00) dollars, non-tax funds, and the same is hereby appropriated to be paid to such Association to be used with matching funds raised from other sources to carry on such Traffic Safety Campaign for the year 1961.

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 20th day of February, 1961, the recorded having been made in Minute Book 40, at Page 257 and recorded in full in Resolutions Book 4, page 100.

Lillian R. Hoffman
City Clerk