

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 3 o'clock P.M., on June 8, 1964, Mayor pro tem, James B. Whittington, presiding, and the following members being present:

Councilmen Albea, Bryant, Smith and Thrower.

ABSENT: Mayor Brookshire, Councilman Dellinger and Councilman Jordan.

\* \* \* \* \*

Councilman Bryant introduced the following resolution which was read:

RESOLUTION AMENDING A RESOLUTION  
PASSED MAY 4, 1964, ENTITLED:  
"RESOLUTION FIXING THE FORM AND  
MANNER OF EXECUTION OF \$4,600,000  
BONDS TO BE ISSUED UNDER DATE OF  
MAY 1, 1964, PROVIDING FOR THE  
REGISTRATION THEREOF AND RATIFYING  
APPLICATION TO LOCAL GOVERNMENT  
COMMISSION FOR THE ADVERTISEMENT  
AND SALE OF SAID BONDS"

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

Section 1. Section 1 of a resolution passed on May 4, 1964 entitled:

"RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$4,600,000 BONDS

TO BE ISSUED UNDER DATE OF MAY 1, 1964, PROVIDING FOR THE REGISTRATION

THEREOF AND RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE

ADVERTISEMENT AND SALE OF SAID BONDS" be and the same is hereby amended by

striking out the words at the beginning of said Section "The \$850,000 Water

Bonds, Series B, \$3,300,000 Sanitary Sewer Bonds, Series B, and \$450,000

Airport Bonds, Series B, of the City of Charlotte to be issued under date

of May 1, 1964, shall be signed by the Mayor" and inserting in lieu thereof

the words "The \$850,000 Water Bonds, Series B, \$3,300,000 Sanitary Sewer

Bonds, Series B, and \$450,000 Airport Bonds, Series B, of the City of

Charlotte to be issued under date of May 1, 1964, shall bear the facsimile

signature of the Mayor and shall be signed by the City Treasurer".

Section 2. The bond form set forth in said Section 1 shall be amended by

striking out the words "to be signed by its Mayor" in the witnessing

clause and inserting in lieu thereof the words "to bear the facsimile

signature of the Mayor and to be signed by its City Treasurer", and by

inserting the title "City Treasurer" after the witnessing clause opposite

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The titel "City Clerk", so that the witnessing clause and the titles

following said clause shall read as follows:

"IN WITNESS WHEREOF, said City of Charlotte has caused this bond to bear the facsimile signature of the Mayor and to be signed by the City Treasurer and its City Clerk, under the corporate seal of the City, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said City Clerk, all as of the 1st day of May, 1964.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Treasurer "

Upon motion of Councilman Bryant, seconded by Councilman Albea, the foregoing resolution entitled: "RESOLUTION AMENDING A RESOLUTION PASSED MAY 4, 1964 ENTITLED: 'RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$4,600,000 BONDS TO BE ISSUED UNDER DATE OF MAY 1, 1964, PROVIDING FOR THE REGISTRATION THEREOF AND RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS'" was passed by the following vote:

YEAS: Councilmen Albea, Bryant, Smith and Thrower.

NAYS: None

\* \*      \*\*      \* \*

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 its regular meeting held June 8, 1964, the reference having been made in Minute Book 44, beginning at page 240, and ending at Page 240, and recorded in full in Resolutions Book 4, beginning at Page 389, and ending at Page 390, and is a true copy of so much of the said minutes as realte in any way to the issuance of bonds of said City.

WITNESS my hand and the corporate seal of said City, this 9th day of June, 1964.

Lillian R. Hoffman  
City Clerk

11030

A RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL  
IMPROVEMENTS ON MICHIGAN AVENUE, FROM EASTWAY  
DRIVE TO END.

WHEREAS, a petition for street improvements has been filed by one of six abutting property owners, representing 16.66% of the number of owners and 64.30% of the lineal feet of frontage, requesting that Michigan Avenue, from Eastway Drive to end, be permanently improved and that the total amount to be assessed for the improvement be assessed only against the abutting property of the petitioner pursuant to Section 51(7) of the City Charter; and

WHEREAS, the City Clerk has certified the sufficiency of said petition and submitted same to the City Council,

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

1. That said petition is duly signed by the petitioner, representing less than a majority in number of abutting property owners, asking that the total amount to be assessed, be assessed only against petitioner's abutting property, and that said petition is hereby determined to be sufficient under Section 51(7) of the City Charter.
2. That Michigan Avenue, from Eastway Drive to a point 500 feet towards the end (1,000 front feet), be permanently improved by construction of storm drainage facilities and paving with base course and surface course, in accordance with City standards, and that the costs thereof, not in excess of \$2.50 per front foot, be assessed against the property of the petitioner as set forth in the petition.
3. That Michigan Avenue, from a point 500 feet from Eastway Drive to the end, a distance of approximately 332 feet (664 front feet), be permanently improved by the construction of storm drainage facilities, paving with base course and surface course, and construction of standard curb and gutter, in accordance with City standards, and the entire costs thereof be assessed against the property of the petitioner as set forth in the petition.
4. That the petitioner shall have the option of paying such assessments in cash with thirty (30) days from the first publication of notice of the assessment lien, without interest, or, if the petitioner so elects and gives notice in writing to the City within thirty (30) days, petitioner

shall have the option of paying the assessments in not less than two or more than ten equal annual installments, with interest at the rate of six per cent (6%) per annum. The first installment with interest shall become due and payable on the date on which property taxes are due and payable, and one subsequent installment and accrued interest shall be due and payable on said date in each successive year until the assessment is paid in full.

5. That this resolution be published as required by law.

Approved as to form:

John T. Morrisey, Sr.  
City Attorney

REPEALED BY  
COUNCIL 7-13-64  
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Read, approved and adopted by the City Council of the City of Charlotte North Carolina, in meeting on the 8th day of June, 1964, the reference having been made in Minute Book 44, at Page 240, and recorded in full in Resolutions Book 4, at page 391 and 392.

Lillian R. Hoffman  
City Clerk

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