

The City Council of the City of Charlotte, North Carolina, met in regular session at the City Hall in Charlotte, the regular place of meeting, at 3 o'clock P.M. on August 13, 1973, with the following members present:

Mayor Pro Tem Fred D. Alexander, presiding, and Councilmembers Sandy R. Jordan, James D. McDuffie, Milton Short, James B. Whittington and Joe D. Withrow.

Absent: Mayor John M. Belk and Councilwoman Ruth M. Easterling.

Councilman McDuffie introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE  
ISSUANCE OF \$3,100,000 PUBLIC  
IMPROVEMENT BOND ANTICIPATION  
NOTES

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That four orders authorizing \$1,300,000 Public Building Bonds, \$800,000 Recreation Facilities Bonds, \$750,000 Storm Drainage System Bonds and \$250,000 Sidewalk Bonds were adopted by the City Council of the City of Charlotte on July 16, 1973, which orders have taken effect.

(b) That none of said bonds has been issued and that no notes have been issued in anticipation of the receipt of the proceeds of said bonds.

(c) That it is necessary to issue \$3,100,000 notes at this time in anticipation of the receipt of the proceeds

of said bonds and that it is convenient to consolidate for the purpose of their issuance the notes which may be issued in anticipation of the receipt of the proceeds of said bonds into a single issue of \$3,100,000 Public Improvement Bond Anticipation Notes.

Section 2. In anticipation of the receipt of the proceeds of \$3,100,000 Public Improvement Bonds, to be dated June 1, 1973, the issuance of \$3,100,000 negotiable notes of the City of Charlotte is hereby authorized, which notes shall be designated "Public Improvement Bond Anticipation Notes", shall be dated September 4, 1973, shall mature on September 19, 1973, without option of prior payment, and shall bear interest at a rate to be determined by the Local Government Commission at the time the notes are sold, which interest shall be payable at the maturity of the notes to which no interest coupons shall be attached. Said notes shall be payable as to principal and interest at such bank or trust company, and shall have such denomination or denominations and bear such number or numbers as may be fixed by the Mayor after the award of the notes by the Local Government Commission, and both the principal of and the interest on said notes shall be payable in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts.

Section 3. Said notes shall be signed by the Mayor and the City Clerk and the corporate seal of said City shall be affixed to said notes, and said notes shall have endorsed thereon the written approval of the City Attorney. The form of said notes and the endorsements to be placed upon said notes shall be substantially as follows:

No. \_\_\_\_\_

\$ \_\_\_\_\_

United States of America  
State of North Carolina  
County of Mecklenburg

CITY OF CHARLOTTE

Public Improvement Bond Anticipation Note

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer, on the 19th day of September, 1973, the principal sum of

THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of \_\_\_\_\_ per centum (\_\_\_\_%) per annum, payable upon the presentation and surrender of this note at its maturity.

Both the principal of and the interest on this note are payable at \_\_\_\_\_, in \_\_\_\_\_,

\_\_\_\_\_ , in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts.

For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of a like amount of bonds duly authorized by orders adopted by the City Council of said City on July 16, 1973, which orders have taken effect, and this note is issued pursuant to and in full compliance with The Local Government

Finance Act, as amended, and a resolution duly passed by the City Council of said City.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said City, including this note and all other indebtedness heretofore contracted in the fiscal year in which this note is issued, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said City of Charlotte has caused this note to be signed by its Mayor and its City Clerk, and the corporate seal of the City to be affixed hereto, all as of the 4th day of September, 1973.

---

Mayor

---

City Clerk

(To be endorsed upon reverse of notes)

Local Government  
Commission Serial No. ....

The issuance of this note has been approved under the provisions of The Local Government Finance Act of North Carolina.

H. E. Boyles  
Secretary, Local Government Commission

By: \_\_\_\_\_  
Designated Assistant

Section 4. The action of the Finance Director in applying to the Local Government Commission to approve, advertise and sell said notes, and the action of the Local Government Commission in asking for bids for said notes by publishing a sale notice and printing and distributing circulars, are hereby ratified and confirmed.

Thereupon, upon motion of Councilman McDuffie, seconded by Councilman Short, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$3,100,000 PUBLIC IMPROVEMENT BOND ANTICIPATION NOTES" was passed by the following vote:

Ayes: Councilmen McDuffie, Short, Jordan and Whittington.

Noes: Councilman Withrow.

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of a meeting of the City Council of said City held on August 13, 1973, the record having been made in Minute Book 59, beginning at page 162 and ending at page 162, and is a true copy of so much of said proceedings as relate to the issuance of bond anticipation notes of said City.

WITNESS my hand and the corporate seal of said City, this 17th day of August, 1973.

Ruth Armstrong  
City Clerk

August 13, 1973  
Resolutions Book 9 - Page 260

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the City Hall, the regular place of meeting, at 3 o'clock P.M., on August 13, 1973.

Present: Mayor Pro Tem Fred D. Alexander presiding, and  
Councilmen Sandy R. Jordan, James D. McDuffie, Milton Short, James R.  
Whittington and Joe D. Withrow.

Absent: Mayor John M. Belk and Councilwoman Ruth M. Easterling.

\* \* \* \* \*

Councilman Whittington introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE  
OF \$8,845,000 STREET BONDS, SERIES A

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That three ordinances authorizing \$16,770,000 Street Widening, Extension and Improvement Bonds, \$5,060,000 Street Land Bonds and \$285,000 Municipal Equipment Bonds were passed by the City Council of the City of Charlotte on February 5, 1973, which ordinances were approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on April 10, 1973.

(b) That none of said bonds has been issued and that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time \$4,310,000 of the Street Widening, Extension and Improvement Bonds, \$4,250,000 of the Street Land Bonds and all of the Municipal Equipment Bonds authorized by said ordinances.

(c) That it is convenient to consolidate for the purpose of their issuance said Street Widening, Extension and Improvement Bonds, Street Land Bonds and Municipal Equipment Bonds into a single issue of \$8,845,000 Street Bonds, Series A.

(d) That the probable period of usefulness of the street improvements to be constructed and land acquired with the proceeds of said bonds is a period of thirty years from February 5, 1974, a date not more than one year after the passage of said ordinances, and that such period expires on February 5, 2004.

Section 2. For the purposes provided in said ordinances, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$8,845,000, designated "Street Bonds, Series A", dated June 1, 1973, and consisting of 1,769 bonds of the denomination of \$5,000 each, numbered 1 to 1,769, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$295,000 1975, \$300,000 1976 to 1985, inclusive, \$350,000 1986, \$400,000 1987, \$400,000 1988, \$350,000 1989 to 1991, inclusive, \$550,000 1992 and \$700,000 1993 to 1996, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at The Chase Manhattan Bank (National Association), in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at

the respective dates of payment thereof is legal tender for the payment of public and private debts.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$8,845,000 STREET BONDS, SERIES A" was passed by the following vote:

Yeas: Councilmen Whittington, Jordan, McDuffie, Short and  
Withrow.

Nays: None.

Thereupon Councilman Short introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE  
OF \$7,400,000 SANITARY SEWER BONDS,  
SERIES A

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$13,620,000 Sanitary Sewer Bonds was passed by the City Council of the City of Charlotte on July 10, 1972, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on September 2, 1972.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time \$7,400,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the enlargements and extensions of the sanitary sewer system to be constructed with the proceeds of said bonds is forty years from June 1, 1973, the date of said bonds, and that such period expires on June 1, 2003.



Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$7,400,000, designated "Sanitary Sewer Bonds, Series A", dated June 1, 1973 and consisting of 1,480 bonds of the denomination of \$5,000 each, numbered 1 to 1,480, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$500,000 1975, \$275,000 1976 to 1990, inclusive, \$350,000 1991, \$400,000 1992 and \$675,000 1993 to 1995, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at The Chase Manhattan Bank (National Association), in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the respective dates of payment thereof is legal tender for the payment of public and private debts.

Upon motion of Councilman Short, seconded by Councilman McDuffie, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$7,400,000 SANITARY SEWER BONDS, SERIES A" was passed by the following vote:

Yeas: Councilmen Short, McDuffie, Jordan, Whittington and  
 Withrow: \_\_\_\_\_

Nays: None.

Thereupon Councilman McDuffie introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE  
 OF \$3,100,000 PUBLIC IMPROVEMENT BONDS

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That four orders authorizing \$1,300,000 Public Building Bonds, \$800,000 Recreation Facilities Bonds, \$750,000 Storm Drainage System Bonds and \$250,000 Sidewalk Bonds, respectively, were adopted by the City Council of the City of Charlotte on July 16, 1973, which orders have taken effect.

(b) That none of said bonds has been issued, that there will, prior to the delivery of the bonds hereinafter provided for, be issued \$3,100,000 notes in anticipation of the receipt of the proceeds of said bonds and that it is necessary to issue at this time all of the bonds authorized by said orders, the proceeds thereof to be used for the payment of said notes.

(c) That it is convenient to consolidate for the purpose of their issuance said Public Building Bonds, Recreation Facilities Bonds, Storm Drainage System Bonds and Sidewalk Bonds into a single issue of \$3,100,000 Public Improvement Bonds.

(d) That the probable period of usefulness of the buildings to be erected and improved pursuant to said orders is a period of forty years from June 1, 1973, the date of said bonds, and that such period expires on June 1, 2003.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$3,100,000, designated "Public Improvement Bonds, dated June 1, 1973, consisting of 620 bonds of the denomination of \$5,000 each, numbered 1 to 620, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$100,000 1975 to 1990, inclusive, and

\$300,000 1991 to 1995, inclusive, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at The Chase Manhattan Bank (National Association), in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which at the respective dates of payment thereof is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman McDuffie, seconded by Councilman Short, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$3,100,000 PUBLIC IMPROVEMENT BONDS" was passed by the following vote:

Yeas: Councilmen McDuffie, Short, Jordan, Whittington and  
Withdraw.

Nays: None

Thereupon Councilman Jordan introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE  
OF \$2,155,000 WATER BONDS, SERIES A

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

Section 1. The City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$8,630,000 Water Bonds was passed by the City Council of the City of Charlotte on July 10, 1972, which ordinance was approved by the vote of a majority of the

qualified voters of said City who voted thereon at an election duly called and held on September 2, 1972.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds and that it is necessary to issue at this time \$2,155,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the enlargements and extensions of the sanitary sewer system to be undertaken with the proceeds of said bonds is a period of forty years from June 1, 1973, the date of said bonds, and that such period expires on June 1, 1973.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$2,155,000, designated "Water Bonds, Series A", dated June 1, 1973, consisting of 431 bonds of the denomination of \$5,000 each, numbered 1 to 431, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$305,000 1975, \$75,000 1976 to 1991, inclusive, \$100,000 1992, \$150,000 1993, \$200,000 1994 and \$200,000 1995, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at The Chase Manhattan Bank (National Association), in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the

payment of public and private debts.

Thereupon, upon motion of Councilman Jordan,  
seconded by Councilman Whittington, the foregoing reso-  
lution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF  
\$2,155,000 WATER BONDS, SERIES A" was passed by the following  
vote:

Yeas: Councilmen Jordan, Whittington, Short, McDuffie,  
and Withrow.

Nays: None.

Thereupon Councilman Whittington introduced  
the following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF  
EXECUTION OF \$8,845,000 STREET BONDS,  
SERIES A, \$7,400,000 SANITARY SEWER BONDS,  
SERIES A, \$3,100,000 PUBLIC IMPROVEMENT  
BONDS AND \$2,155,000 WATER BONDS, SERIES A,  
TO BE ISSUED UNDER DATE OF JUNE 1, 1973,  
PROVIDING FOR THE REGISTRATION THEREOF,  
RATIFYING APPLICATION TO THE LOCAL GOVERN-  
MENT COMMISSION FOR THE ADVERTISEMENT AND  
SALE OF SAID BONDS AND RATIFYING ACTION OF  
LOCAL GOVERNMENT COMMISSION IN ASKING FOR  
SEALED BIDS FOR SAID BONDS

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

Section 1. The \$8,845,000 Street Bonds, Series A,  
\$7,400,000 Sanitary Sewer Bonds, Series A, \$3,100,000 Public  
Improvement Bonds and \$2,155,000 Water Bonds, Series A, of the  
City of Charlotte, to be issued under date of June 1, 1973, shall  
be executed with the facsimile signatures of the Mayor and the  
City Clerk and a facsimile of the corporate seal of the City shall  
be printed on the bonds, and the interest coupons to be attached  
to said bonds shall be executed with the facsimile signature of  
said City Clerk. Said bonds and coupons and the endorsements to  
be printed upon the reverse of each bonds shall be in substan-  
tially the following forms:

No. \_\_\_\_\_

\$5,000

United States of America  
State of North Carolina  
County of Mecklenburg

CITY OF CHARLOTTE

..... Bond

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the 1st day of June, 19\_\_, the principal sum of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of \_\_\_\_ per centum ( \_\_\_\_ %) per annum until payment of such principal sum, such interest to the maturity hereof being payable semi-annually on the 1st days of June and December of each year upon the presentation and surrender of the coupons representing such interest as the same respectively become due. Both the principal of and the interest on this bond are payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at The Chase Manhattan Bank (National Association), in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with (Insert in the Street Bond, Series A, Sanitary Sewer Bonds, Series A, and Water Bonds, Series A, the words "The Municipal Finance Act, 1921, as amended, the

Local Government Act, as amended, and The Local Government Bond Act, as amended (succeeding The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended)") (Insert in the Public Improvement Bonds the words "The Local Government Bond Act, as amended"), and (Insert in the Street Bonds, Series A, the words "three ordinances which were approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held") (Insert in the Sanitary Sewer Bonds, Series A, and the Water Bonds, Series A, the words "an ordinance which was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held") (Insert in the Public Improvement Bonds the words "four orders which have taken effect") and resolutions duly passed by the governing body of said City for the purpose of ...

.....

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said City, including this bond (Insert in the Public Improvement Bonds the words "and all other indebtedness heretofore contracted in the fiscal year in which the indebtedness evidenced by this bond was contracted"), does not exceed any constitutional or statutory limitation thereon.

This bond may be registered as to principal alone in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and a facsimile of the corporate seal of said City to be affixed hereto, 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 July, 1973.

\_\_\_\_\_  
Mayor

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

(Endorsements on bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

H. E. BOYLES  
Secretary, Local Government Commission.

By \_\_\_\_\_  
Designated Assistant

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal alone in the Bond Register of the City of Charlotte by the City Treasurer of said City as Bond Registrar, at his office in the City of Charlotte, or by such other Bond Registrar as may be legally appointed by the governing body of said City, upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration blank below, and this bond may thereafter be transferred only upon a duly executed assignment of the registered owner or his attorney, in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such transfer may be



to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal alone, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registration</u>	<u>Name of Registered Owner</u>	<u>Signature of Bond Registrar</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....

(Form of coupons)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the 1st day of \_\_\_\_\_, 19\_\_\_\_,  
the City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, will pay to bearer at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the bearer, at The Chase Manhattan Bank (National Association), in the Borough of Manhattan, City and State of New York, upon the presentation and surrender hereof, the sum of \_\_\_\_\_ Dollars in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts, as provided in and for the semi-annual interest then due upon its ..... Bond, Series A, dated June 1, 1972, numbered ....

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

Section 2. The dotted lines in the foregoing bond form following the words "for the purpose of" shall be filled as follows:

In the bonds designated "Street Bonds, Series A" there shall be inserted the words "providing funds, with any other available funds, for improving streets in said City, including the acquisition of necessary land, rights of way and equipment."

In the bonds designated "Sanitary Sewer Bonds, Series A" there shall be inserted the words "providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City."

In the bonds designated "Public Improvement Bonds" there shall be inserted the words "providing funds, with any other available funds, for constructing or otherwise providing certain public improvements, including public buildings, recreation facilities, storm drainage facilities and sidewalks."

In the bonds designated "Water Bonds, Series A" there shall be inserted the words "providing funds, with any other available funds, for enlarging and extending the waterworks system of said City."

Section 3. Said bonds may be registered as to principal alone in accordance with the provisions hereinabove in this resolution directed to be endorsed upon said bonds, and the City Treasurer is hereby appointed Bond Registrar for the purpose of registering said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 4. The action of the Finance Director in applying to the Local Government Commission to advertise and sell said bonds and the action of the Local Government Commission in asking for sealed bids for said bonds by publishing a sale notice

and printing and distributing circulars, be and the same are hereby ratified and confirmed.

Upon motion of Councilman Whittington, seconded by Councilman Short, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$8,845,000 STREET BONDS, SERIES A, \$7,400,000 SANITARY SEWER BONDS, SERIES A, \$3,100,000 PUBLIC IMPROVEMENT BONDS, SERIES A, and \$2,155,000 WATER BONDS, SERIES A, TO BE ISSUED UNDER DATE OF JUNE 1, 1973, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS AND RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS" was passed by the following vote:

Yeas: Councilmen Whittington, Short, Jordan, McDuffie,  
and Withrow.

Nays: None

Thereupon Councilman Jordan introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING OF THE LEGAL OPINION ON THE \$21,500,000 BONDS TO BE ISSUED UNDER DATE OF JUNE 1, 1973.

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

Section 1. There shall be printed on the reverse of each of the \$8,845,000 Street Bonds, Series A, \$7,400,000 Sanitary Sewer Bonds, Series A, \$3,100,000 Public Improvement Bonds and \$2,155,000 Water Bonds, Series A, to be issued by said City under date of June 1, 1973, the legal opinion of Mitchell, Petty & Shetterly, Bond Counsel to the City of Charlotte, with respect to the validity of said bonds, and there shall be printed immediately following such legal opinion a certificate executed with the

facsimile signature of the Mayor of the City of Charlotte, said certificate to be in substantially the following form:

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

(Facsimile signature)  
Mayor of  
City of Charlotte, North Carolina

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION AUTHORIZING THE PRINTING OF THE LEGAL OPINION ON THE \$21,500,000 BONDS TO BE ISSUED UNDER DATE OF JUNE 1, 1973" was passed by the following vote:

Yeas: Councilmen Jordan, Whittington, McDuffie, Short and Withrow.

Nays: None  
\* \* \* \* \*

I, Ruth Armstrong, 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 said City at a regular meeting held August 13, 1973, the reference having been made in Minute Book 50, beginning at page 163 and ending at page 164, and recorded in full in Resolutions Book 9, beginning at page 260 and ending at page 274, and is a true copy of so much of said proceedings as relate in any way to the issuance of bonds of said City.

WITNESS my hand and the corporate seal of said City, this 17th day of August, 1973.

Ruth Armstrong  
City Clerk

RESOLUTION (GRANT AGREEMENT)

EXTRACT FROM THE MINUTES OF A Regular  
MEETING OF THE City Council of the City of Charlotte  
HELD ON Monday, August 13, 1973

The following Resolution was introduced by Councilman Jordan  
seconded by Councilman Short read in full, considered and  
adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING  
THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 72-2-8-37-0012-04 BETWEEN  
THE UNITED STATES OF AMERICA AND THE CITY OF CHARLOTTE, N. C.

BE IT RESOLVED, by the City Council of Charlotte, N. C.

SECTION 1. That said Council hereby authorizes,  
adopts, approves, accepts and ratifies the execution of Grant Agreement  
between the Federal Aviation Administration on behalf of the United States  
of America and THE CITY OF CHARLOTTE, N. C.

SECTION 2. That the execution of said Grant Agreement in quadruplicate  
on behalf of said CITY COUNCIL  
by Fred D. Alexander, Mayor pro tem  
and the impression of the official seal of the THE CITY OF CHARLOTTE, N. C.  
and the attestation of said execution by Ruth Armstrong,  
City Clerk, is hereby authorized, adopted, approved,  
accepted and ratified.

SECTION 3. That the Airport Manager is hereby authorized  
(Title of Position, Airport  
Manager, City Manager, etc.)  
to execute payment requests under this Grant Agreement on behalf of said  
CITY OF CHARLOTTE, N. C.

SECTION 4. That the Grant Agreement referred to hereinabove shall  
be attached hereto and made a part of this Resolution as though it were  
fully copied herein.

SO FORM 5100-18 (4-70)

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina, in regular session convened on the 13th day of August,  
1973, the reference having been made in Minute Book 59, and recorded  
in full in Resolutions Book 9, at Page 275.

Ruth Armstrong  
City Clerk

August 13, 1973  
Resolutions Book 9 - Page 276

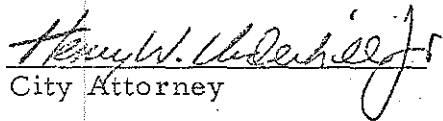
RESOLUTION AMENDING THE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ESTABLISHING THE CHARLOTTE ADVISORY COMMISSION ON URBAN REDEVELOPMENT.

WHEREAS, the City Council of the City of Charlotte passed a resolution on July 30, 1973 establishing the Charlotte Advisory Commission on Urban Redevelopment to review and study the proposed programs and projects of the Urban Redevelopment Department and to advise City Council on urban renewal matters; and

WHEREAS, the staggering of terms of the initial appointments was inadvertently omitted.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly scheduled meeting of Monday, August 13, 1973, that the initial appointments shall be as follows: two members shall serve for one year; two members shall serve for two years and one member shall serve for three years.

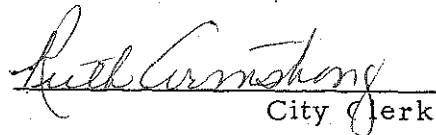
Approved as to form:

  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of August, 1973, and the reference having been made in Minute Book 59, page \_\_\_\_\_, and recorded in full in Resolutions Book 9, page \_\_\_\_\_.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of August, 1973.

  
City Clerk

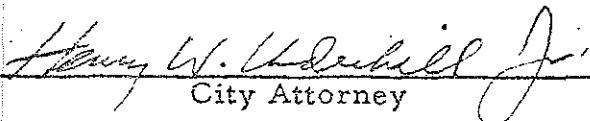
A RESOLUTION AUTHORIZING THE REFUND  
 OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Re-  
 quested" attached to the Docket for consideration of the City Council. On  
 the basis of that schedule, which is incorporated herein, the following  
 facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers  
 set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers  
 made demand in writing for refund of the amounts set out on the schedule  
 within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical  
 error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City  
 of Charlotte, North Carolina, in regular session assembled this 13th day  
 of August, 1973, that those taxpayers listed on the  
 schedule of "Taxpayers and Refunds Requested", be refunded the amounts  
 therein set out and that the schedule and this resolution be spread upon the  
 minutes of this meeting.

Approved as to form:

  
 City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North  
 Carolina, in regular session convened on the 13th day of August, 1973, the reference  
 having been made in Minute Book 59, and recorded in full in Resolutions Book 9,  
 at Page 277.

Ruth Armstrong, City Clerk

August 13, 1973  
Resolutions Book 9 - Page 278

A RESOLUTION AMENDING THE OFFICIAL ANNEXATION REPORT FOR THE STATESVILLE ROAD-DERITA ROAD AREA HERETOFORE APPROVED ON NOVEMBER 6, 1972, TO APPEND THERETO A LIST OF STREETS IN THE AREA TO BE ANNEXED WHICH ARE NOT MAINTAINED BY THE DEPARTMENT OF TRANSPORTATION AND WILL BE ACCEPTED BY THE CITY FOR MAINTENANCE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that in accordance with the statement of services to be performed relative to street maintenance as set forth on pages 13 and 14 of the official annexation report for the Statesville Road-Derita Road Area heretofore approved by the City Council on November 6, 1972, said report is hereby amended by appending thereto a list of streets and portions of streets which are not maintained by the Department of Transportation in the area described in said report, and which the City will accept for maintenance upon the effective date of annexation.

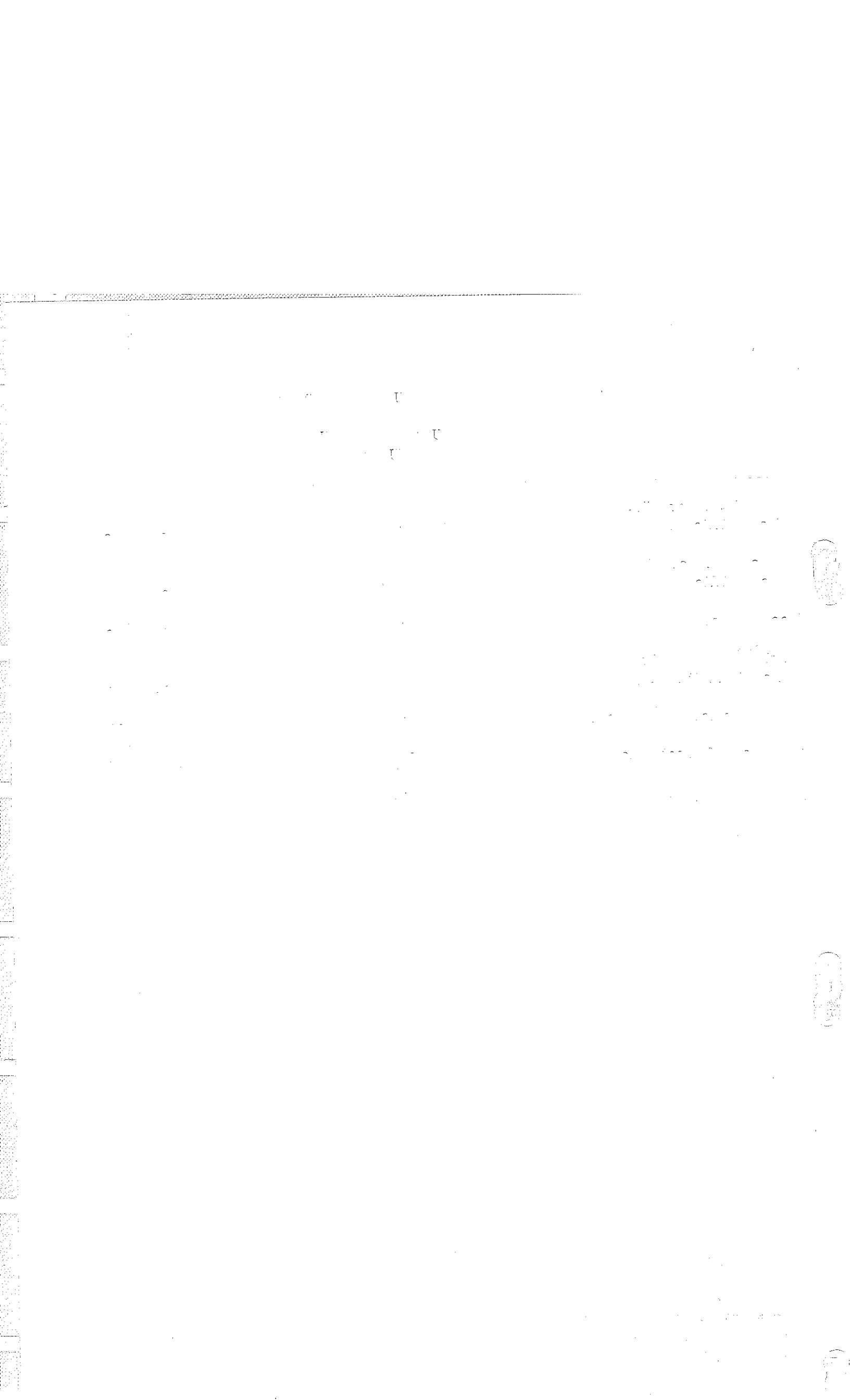
Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of August, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 278.

Ruth Armstrong



TAXPAYERS AND REFUNDS REQUESTED

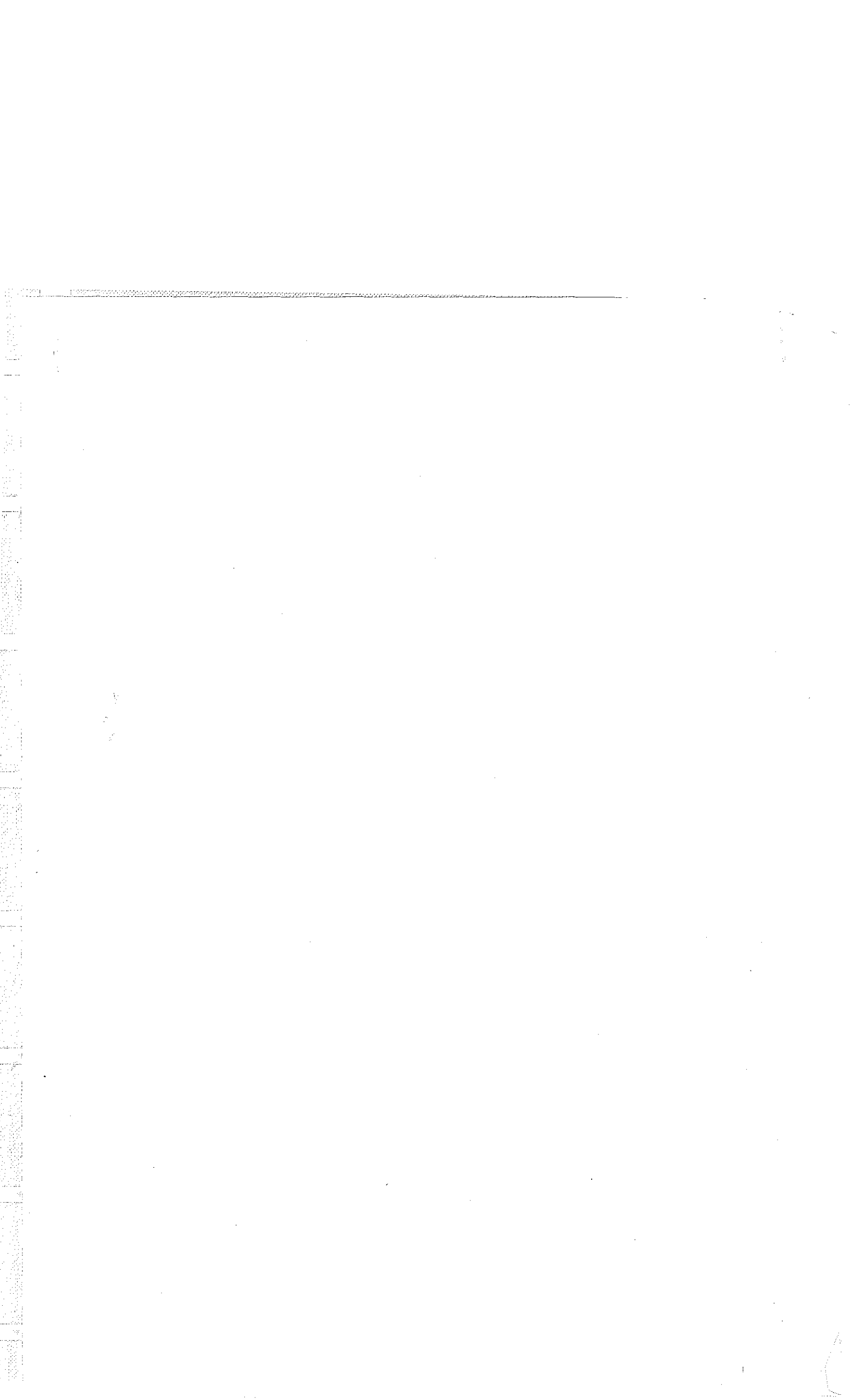
NAME	AMOUNT OF REFUND REQUESTED	REASON
Boyce Faulkner, Jr. and wife, Willie R.	\$ 17.22	Clerical error
Boyce Faulkner, Jr. and wife, Willie R.	17.75	Clerical error
Lee M. Kerns	17.91	Clerical error
Ervin W. Rhew, Jr. and wife, Carlotta M.	35.15	Clerical error
Crown Zellerbach Corporation	37.50	Illegal levy
Townsend Carpet Sales	<u>92.00</u>	Illegal levy
	\$ 217.53	



STATESVILLE ROAD -  
 DERITA ROAD  
 ANNEXATION AREA

Non-Maintained Streets that the City of Charlotte  
 Will Take Over for Maintenance

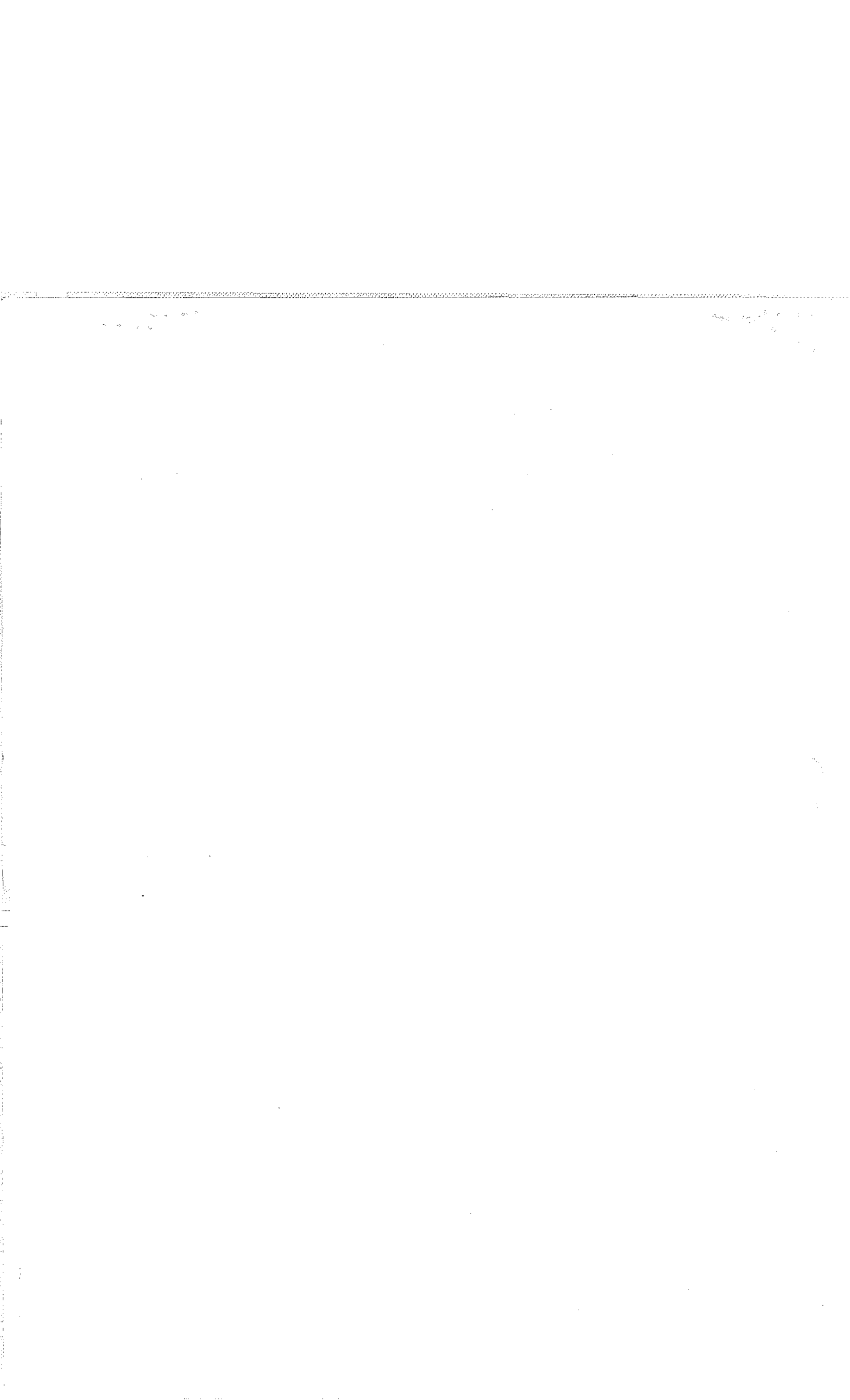
<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length (Miles)</u>
Autumn Ridge Dr.	Spring Terrace Ln.	Cypress Pond Dr.	.25
Cedarhurst Dr.	200' N. of Monmouth Dr.	Dalecrest Dr.	.52
Cypress Pond Dr.	Fincher Blvd.	185' W. of Misty Wood Dr.	.19
Dalecrest Dr.	Misty Wood Dr.	200' W. of Monmouth Dr.	.51
Fincher Blvd.	.14 m. S. of Nevin Rd.	Dalecrest Dr.	.33
Monmouth Dr.	200' S. of Dalecrest Dr.	Cedarhurst Dr.	.30
Rockway Ln.	Fincher Blvd.	630' S.E. of Fincher Blvd.	.12
Misty Wood Dr.	Cypress Pond Dr.	Valeview Ln.	.31
Shady Meadow Dr.	100' S. of Valeview Ln.	Misty Wood Dr.	.24
Shadyleaf Dr.	Dalecrest Dr.	End, 150' N. of Cedarhurst Dr.	.33
Spring Terrace Ln.	Nevin Rd.	End, 1000' S.	.19
Valeview Ln.	Dalecrest Dr.	140' W. of Misty Wood Dr.	.25
		Total	3.54



HICKORY GROVE  
ANNEXATION AREA

Non-Maintained Streets that the City of Charlotte  
Will Take Over for Maintenance

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length (Miles)</u>
Havenlock Pl. Linda Lake Dr.	Pencade Pl. Southway Road	520' E. of Pencade Pl. 150' W. of Southway Road	.10 .01
		Total	.11



August 13, 1973  
Resolutions Book 9 - Page 279

A RESOLUTION AMENDING THE OFFICIAL ANNEXATION REPORT FOR THE HICKORY GROVE AREA HERETOFORE APPROVED ON NOVEMBER 6, 1972, TO APPEND THERETO A LIST OF STREETS IN THE AREA TO BE ANNEXED WHICH ARE NOT MAINTAINED BY THE DEPARTMENT OF TRANSPORTATION AND WILL BE ACCEPTED BY THE CITY FOR MAINTENANCE.

---

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that in accordance with the statement of services to be performed relative to street maintenance as set forth on page 14 of the official annexation report for the Hickory Grove Area heretofore approved by the City Council on November 6, 1972, said report is hereby amended by appending thereto a list of streets and portions of streets which are not maintained by the Department of Transportation in the area described in said report, and which the City will accept for maintenance upon the effective date of annexation.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of August, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 279.

Ruth Armstrong  
City Clerk

August 13, 1973  
Resolutions Book 9 - Page 280

A RESOLUTION AMENDING THE OFFICIAL ANNEXATION REPORT FOR THE ALBEMARLE ROAD-YORK ROAD AREA HERETOFORE APPROVED ON NOVEMBER 6, 1972, TO APPEND THERETO A LIST OF STREETS IN THE AREA TO BE ANNEXED WHICH ARE NOT MAINTAINED BY THE DEPARTMENT OF TRANSPORTATION AND WILL BE ACCEPTED BY THE CITY FOR MAINTENANCE.

---

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that in accordance with the statement of services to be performed relative to street maintenance as set forth on page 15 of the official annexation report for the Albemarle Road-York Road Area heretofore approved by the City Council on November 6, 1972, said report is hereby amended by appending thereto a list of streets and portions of streets which are not maintained by the Department of Transportation in the area described in said report, and which the City will accept for maintenance upon the effective date of annexation.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of August, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 280.

Ruth Armstrong  
City Clerk



21

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MRS. LOUISE T. FURR (WIDOW) AND MRS. LOUISE M. FURR (WIDOW) LOCATED ON PLAZA ROAD EXTENSION NEAR PLOTT ROAD IN MECKLENBURG COUNTY FOR THE PLAZA ROAD PARK.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Mrs. Louise T. Furr (Widow) and Mrs. Louise M. Furr (Widow) located on Plaza Road Extension near Plott Road in Mecklenburg County for park purposes in connection with the construction of the Plaza Road Park; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws, Chapter 384, 1969 Session Laws and Chapter 432, 1973 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Mrs. Louise M. Furr (Widow) and Mrs. Louise T. Furr (Widow) located on Plaza Road Extension near Plott Road in Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$34,195.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. DeShill Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of August, 1973, and the reference having been made in Minute Book 59, page \_\_\_\_\_, and recorded in full in Resolutions Book 9, page 281.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of August, 1973.

Ruth Armstrong  
City Clerk