

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilman Withrow and seconded by Councilman Williams for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-aid funds for the signalization of certain highway-railway crossings on the Municipal Street System for which the Municipality is responsible; and

WHEREAS, the Municipality will reimburse the Department of Transportation for any and all expense incurred in the planning, design and installation of signals incurred by the Department of Transportation, not reimbursed by the Federal Highway Administration; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of signals at certain highway-railway crossings on the Municipal Street System.

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor and the

Clerk of the Municipality of Charlotte are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-aid highway funds necessary to signalize the said grade crossing, for the Department of Transportation to perform certain work, and the Mayor and the Clerk of the Municipality are hereby empowered to sign and execute the requirement agreement between the Municipality and the Department of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte, do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said Municipality of a meeting duly held on the 3rd day of October, 1977.

WITNESS my hand and the official seal of the Municipality, this the 4th day of October, 1977.

Ruth Armstrong
City Clerk

(SEAL)

Municipality of Charlotte

RESOLUTION AUTHORIZING THE FILING OF AN AMENDMENT TO CHARLOTTE'S URBAN MASS TRANSPORTATION ADMINISTRATION SECTION 3 CAPITAL ASSISTANCE GRANT (NUMBER NC-03-0009).

WHEREAS, the Secretary of Transportation and the North Carolina Board of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the City of Charlotte has entered into a contract agreement with the United States Department of Transportation and the North Carolina Board of Transportation to acquire \$6,359,450 in capital items for the Charlotte Transit System;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder;

WHEREAS, it is the goal of the City of Charlotte that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, the City of Charlotte realizes the need for certain additional capital items to upgrade the Charlotte Transit System:

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

1. David A. Burkhalter is authorized to execute and file an amendment to grant number NC-03-0009 on behalf of the City of Charlotte, North Carolina, with the U. S. Department of Transportation and the North Carolina Board of Transportation for the purchase of additional shop and office equipment, service vehicles, advanced design buses (compensating for increased costs), and building remodeling.
2. That David A. Burkhalter is authorized to execute and file with such amendment any assurances or any other documentation required by the U. S. Department of Transportation or North Carolina Board of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Michael D. Kidd is authorized to furnish such additional information as the U. S. Department of Transportation or North Carolina Board of Transportation may require in connection with the amendment or the project.
4. That David A. Burkhalter is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

- 5. That, upon approval of this amendment by the U. S. Department of Transportation, Charlotte's Mayor or Mayor Pro-tem is hereby authorized to sign and comply with the terms of any new or changed contracts for this project on behalf of the City of Charlotte.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on October 3, 19 77.

(City Seal)

Ruth Armstrong
City Clerk

10-4-77
(Date)

Approved as to form

Henry W. Caldwell Jr.
City Attorney
(HAW)

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AND THE BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY ESTABLISHING
THE LOCAL GOVERNMENT PRODUCTIVITY TASK FORCE.

WHEREAS, the experiences of other local governments suggest that substantial savings in expenditures and substantial increases in the quality of services rendered by government can be achieved through an independent analysis of operational and administrative functions of city and county government; and

WHEREAS, a group of business and academic leaders in the city and county have agreed to undertake and provide manpower for such analysis; and

WHEREAS, the City Council and the County Commission deem it desirable to establish a task force to analyze and study operational and administrative functions of city and county government.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the City Council of the City of Charlotte and the Board of Commissioners of Mecklenburg County that:

1. The attached report is approved from the Joint Committee To Study the Feasibility of a City/County Productivity (hereinafter referred to as the "Joint Committee");
2. The Local Government Productivity Task Force (hereinafter referred to as the "Task Force") is hereby established and authorized to undertake an analysis and study of local government operations and to make recommendations for increasing the cost effectiveness of such operations;
3. The Task Force shall consist of a chairman and such other members as the City Council and Board of County Commissioners shall determine to be appropriate. Thomas I. Storrs is hereby jointly appointed to serve as chairman. The other members of the Task Force shall be nominated by the Joint Committee and shall be jointly appointed by the City Council and The Board of County Commissioners. Any vacancy that may occur on the Task Force shall be filled by the joint appointment of the Mayor of the City of Charlotte and the Chairman of the Board of Commissioners of Mecklenburg County.
4. The Task Force shall make recommendations for joint approval by the City Council and Board of County Commissioners concerning retaining a consultant together with proposals for a budget, a time table and the

- 2 -

scope of the consultant's study, and any other recommendations which the Task Force determines to be appropriate.

This the 3rd day of October, 1977.

Approved as to form:

City Attorney

County Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 3rd day of October, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 44-45.

Ruth Armstrong
City Clerk

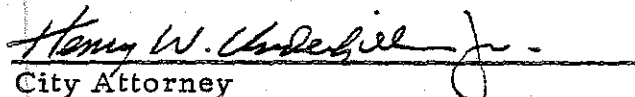
October 3, 1977
Resolutions Book 13 - Page 46

A RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON PETITIONS FOR
SPECIAL USE PERMITS.

BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the City Council Chambers on the second floor of City Hall at 600 East Trade Street beginning at 2:00 o'clock p.m., on Thursday, the 27th day of October, 1977, on Petition Numbers 77-50 and 77-57.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

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 3rd day of October, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 46.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 77-53 through 77-56 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:30 o'clock P. M. on Monday the 24th day of October, 1977 on petitions for zoning changes numbered 77-53 through 77-56.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:


Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 3rd day of October, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at Page 47.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THE HEIRS OF BRICE G TORRENCE LOCATED ON A VACANT LOT WEST SIDE OF US HWY 21 NEAR ITS INTERSECTION WITH I-77 SOUTH OF NC HWY 73 IN THE COUNTY OF MECKLENBURG FOR THE McDOWELL CREEK OUTFALL - PHASE III PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to the Heirs of Brice G. Torrence located on vacant land west side of US Hwy 21 near its intersection with I-77 south of NC Hwy 73 in the County of Mecklenburg, for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the McDowell Creek Outfall - Phase III Project; 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, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of the heirs of Brice G. Torrence located on vacant land west side of US Hwy 21 near its intersection with I-77 south of NC Hwy 73 in the County of Mecklenburg, 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 \$1,500.00, 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. Cheshire 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 3rd day of October, 1977, and the reference having been made in Minute Book 66, page , and recorded in full in Resolutions Book 13, page 48.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of October, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk