A RESOLUTION ACCEPTING THE U. S. ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT INCREASE FOR THE NORTH MECKLENBURG "201" PHASE I PROJECT (C-370451-03-1)

- WHEREAS, the Federal Water Pollution Control Act of 1972 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities construction; and,
- WHEREAS, the City of Charlotte has requested a Federal grant increase based on revised eligible costs for the construction of the North Mecklenburg Wastewater Facilities Project as outlined in the North Mecklenburg "201" Plan; and,
- WHEREAS, the EPA has offered the City of Charlotte a grant increase of \$1,629,890, thus increasing the 75% grant amount to \$7,369,752;

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

That Mr. David A. Burkhalter is hereby authorized to execute all necessary documentation in order to accept the EPA's grant increase offer of \$1,629,890; to furnish such additional information as the appropriate Federal agency may request in connection with accepting a Step 3 grant offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant increase offer.

APPROVED AS TO FORM:

Henry Model 20 .

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of September, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at Page 16.

Ruth Armstrong, City Clerk

A RESOLUTION ACCEPTING THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT INCREASE FOR THE METRO CHARLOTTE "201" PHASE I PROJECT (C-370377-02)

- WHEREAS, the Federal Water Pollution Control Act of 1972 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities construction; and,
- WHEREAS, the City of Charlotte has requested a Federal grant increase based on revised eligible costs for the construction of the Metro Charlotte Wastewater Facilities Project as outlined in the Metro Charlotte "201" Plan; and,
- WHEREAS, the EPA has offered the City of Charlotte a grant increase of \$2,838,984, thus increasing the 75% grant amount to \$11,324,959;

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

That Mr. David A. Burkhalter is hereby authorized to execute all necessary documentation in order to accept the EPA's grant increase offer of \$2,838,984; to furnish such additional information as the appropriate Federal agency may request in connection with accepting a Step 3 grant offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant increase offer.

APPROVED AS TO FORM:

Henry W. Chrechelly.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of September, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at Page 17.

Ruth Armstrong City Clerk

RESOLUTION AMENDING THE PAY PLAN OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby further amended as follows:

- (1) The salary of Class Number 3125, Police Major, is changed from Pay Range 25, steps A-F, to Pay Range 26, steps A-F.
- (2) The salary of Class Number 3120, Police Captain, is changed so that all captains are assigned to Pay Range 23, steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on September 21, 1977.

APPROVED AS TO FORM:

Lity Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of September, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at Page 18.

Ruth Armstrong City Clerk