

RESOLUTION CLOSING CERTAIN PORTIONS OF
NORTH ALEXANDER AND NORTH MYERS STREETS IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA,
AND RESERVATION OF EASEMENTS

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of certain portions of North Alexander and North Myers Streets in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Notice of Public Hearing, all in accordance with said Statute; and

WHEREAS, said public hearing was held on the 22nd day of January, 1979; and

WHEREAS, the City of Charlotte owns all of the land adjoining the affected portions of the above-mentioned streets with the exception of a portion owned by the Charlotte Housing Authority; and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portions of said streets;

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

That the Council hereby orders the closing of that certain portion of North Alexander Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of North Alexander Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1978, and that certain portion of North Myers Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of North Myers Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1978, copies of which are hereto attached and marked Exhibits "A" and "B" and incorporated by this reference, said portions

of said streets being more particularly described in Exhibit "C" hereto attached and made a part hereof, it appearing to the satisfaction of the City Council that the closing of those portions of said streets is not contrary to the public interest and that no individual, firm, or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

BE IT FURTHER RESOLVED that the closing of that certain portion of North Alexander Street described in Paragraph 1 of Exhibit "C" attached hereto be, and the same is hereby made subject to the right of the City of Charlotte to use all of the tract of land as described in Paragraph 1 of Exhibit "C" for the purpose of laying, constructing, re-constructing, and maintaining one or more than one sewer and/or water lines or for any other utility lines and the City of Charlotte does hereby specifically reserve for itself, its successors and assigns, permanent rights-of-way and/or utility easements in and to the tract of land depicted in Paragraph 1 of Exhibit "C" attached hereto for the aforementioned purposes, said right-of-way and/or easement being shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of North Alexander Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1978, a copy of which is hereto attached and marked Exhibit "A" and incorporated herein by this reference.

BE IT FURTHER RESOLVED that the closing of that certain portion of North Myers Street described in Paragraph 2 of Exhibit "C" attached hereto be, and the same is hereby made subject to the right of the City of Charlotte to use all of the tract of land as described in Paragraph 2 of Exhibit "C" for the purpose of laying, constructing, re-constructing, and maintaining one or more than one sewer and/or water lines and natural gas distribution mains and service lines and for any other utility lines and the City of Charlotte does hereby specifically reserve for itself, its successors and assigns, permanent rights-of-way and/or utility easements in and to the tract of land depicted in Paragraph 2 of Exhibit "C" attached hereto for the aforementioned purposes, said right-of-way and/or easement being shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of North Myers Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1978, a copy of which is hereto attached and marked Exhibit "B" and incorporated herein by this reference.

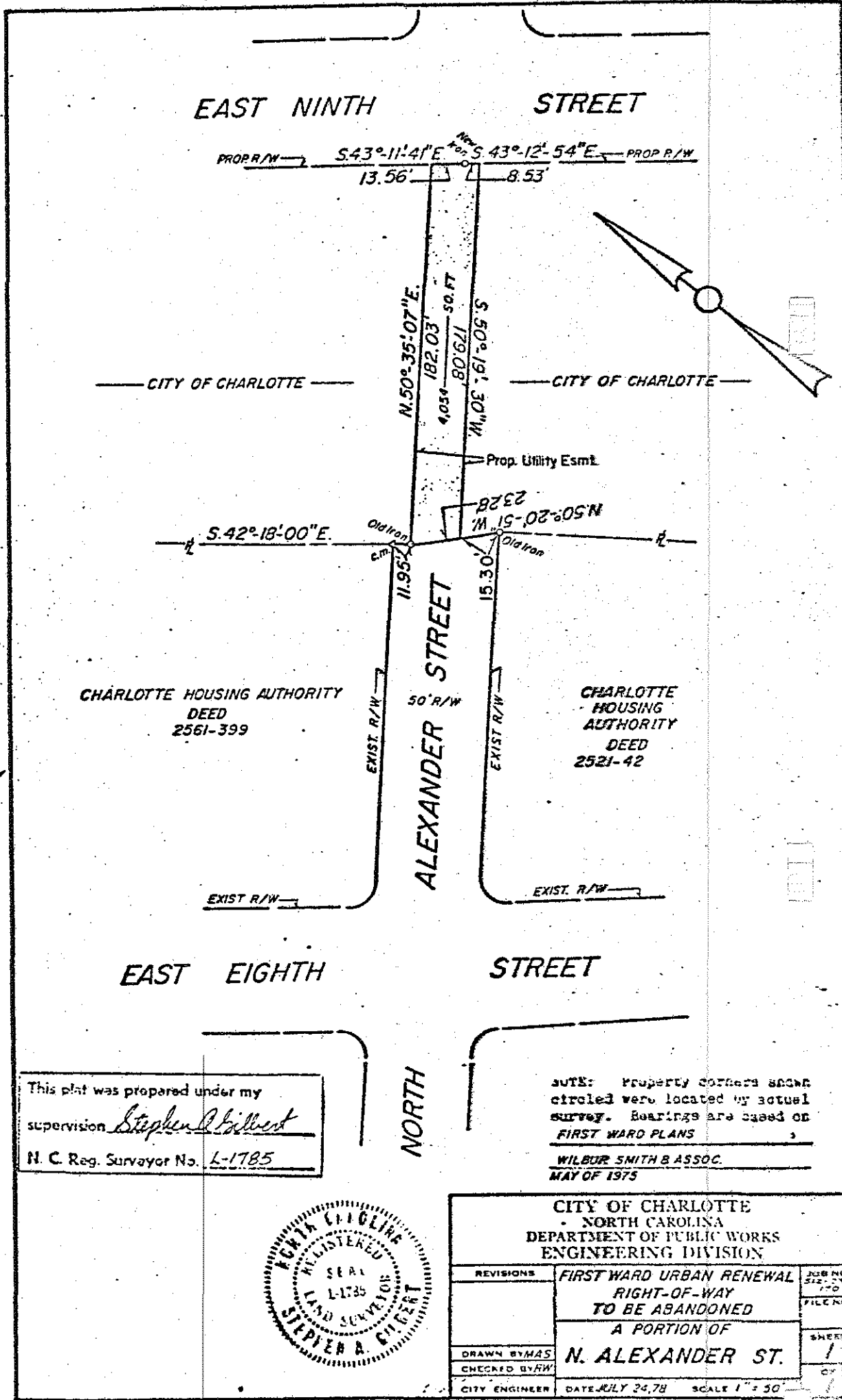
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 68-72.

Ruth Armstrong
City Clerk



CHARLOTTE HOUSING AUTHORITY
DEED
2561-399

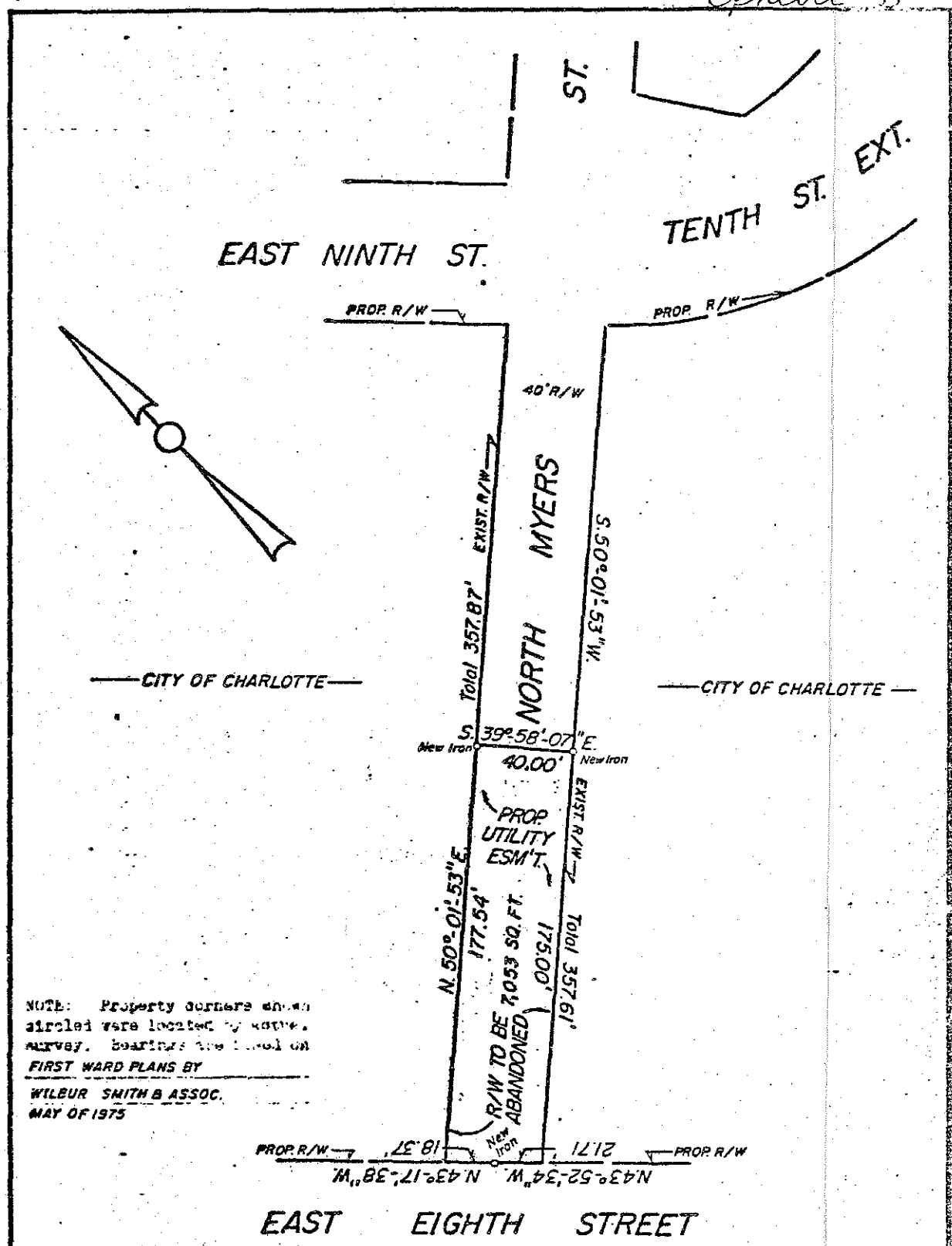
CHARLOTTE HOUSING AUTHORITY
DEED
2521-42

This plat was prepared under my supervision Stephen A. Gilbert
N. C. Reg. Surveyor No. L-1785

NOTE: Property corners shown circled were located by actual survey. Bearings are based on FIRST WARD PLANS
WILBUR SMITH & ASSOC.
MAY OF 1975



CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	FIRST WARD URBAN RENEWAL RIGHT-OF-WAY TO BE ABANDONED A PORTION OF	JOB NO. 512-24 1701 FILE NO.
DRAWN BY MAS	N. ALEXANDER ST.	SHEET 1
CHECKED BY RW		OF
CITY ENGINEER	DATE: JULY 23, 78	SCALE 1" = 50'



NOTE: Property corners shown circled were located by actual survey. Bearings are based on FIRST WARD PLANS BY WILBUR SMITH & ASSOC. MAY OF 1975

This plot was prepared under my supervision Stephen A. Silbert
 N. C. Reg. Surveyor No. L-1785



CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	FIRST WARD URBAN RENEWAL RIGHT-OF-WAY TO BE ABANDONED	JOB NO. 312-72 170
	A PORTION OF N. MYERS ST.	FILE NO.
DRAWN BY MAS		SHEET 1
CHECKED BY RW		OF 1
CITY ENGINEER	DATE JULY 24, '78	SCALE 1" = 50'

First Ward Urban Renewal Area
Abandonment of Portions of Existing Streets Rights-of-Way

1. That certain portion of North Alexander Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1978, being more specifically described as follows:

BEGINNING at a point, said point being an old iron located S. 42-18-00 E. 11.95 feet from a concrete monument, said monument being the intersection of the westerly right-of-way margin of North Alexander Street and the northeasterly property line of property belonging to the Charlotte Housing Authority, running thence S. 50-20-51 E. 23.28 feet to a point; thence N. 50-19-30 E. 179.08 feet to a point; thence N. 43-12-54 W. 8.53 feet to a new iron; thence N. 43-11-41 W. 13.56 feet to a point; thence S. 50-35-07 W. 182.03 feet to the point or place of Beginning, and containing approximately 4,054 square feet.

2. That certain portion of North Myers Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "First Ward Urban Renewal Right-of-Way To Be Abandoned A Portion of North Myers Street", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated July 24, 1978, being more specifically described as follows:

BEGINNING at a point, said point being the intersection of the northern right-of-way margin of East Eighth Street and the westerly right-of-way margin of North Myers Street running thence N. 50-01-53 E. 177.54 feet to a point; thence S. 39-58-07 E. 40.00 feet to a point; thence S. 50-01-53 W. 175.00 feet to a point; thence N. 43-52-34 W. 21.17 feet to a point; thence N. 43-17-38 W. 18.37 feet to the point or place of Beginning, and containing approximately 7,053 square feet.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR APPOINTMENT OF THREE DEPUTY FINANCE OFFICERS FOR PURPOSES CONTAINED IN G. S. 159-28 AND AUTHORITY TO USE FACSIMILE SIGNATURES IN ACCORDANCE WITH G. S. 159-28.1.

Whereas, G. S. 159-28 provides for the governing body to appoint deputy finance officers to carry out duties and responsibilities specified by said act, and

Whereas, the Director of Finance has nominated certain personnel to be designated as deputy finance officers for purposes of said act:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

Section 1. That the following are designated to be deputy finance officers for the purposes of G. S. 159-28:

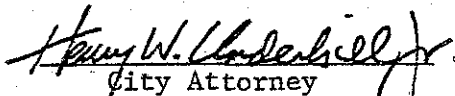
Assistant Finance Director - Douglas E. Carter

Chief Accountant - Gerald E. Bentley

City Treasurer - Raymond L. Ozmore

Section 2. That in accordance with G. S. 159-28.1 authority is hereby granted for the use of facsimile signature machines or other similar devices in signing checks and drafts and in signing the preaudit certificates on contracts or purchase orders.

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 22nd day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 73.

Ruth Armstrong
City Clerk

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Board of Education Center, the regular place of meeting on Monday, January 22, 1979 at 3 P.M.

Present: Mayor Kenneth Harris presiding, and Councilmembers Carroll, Chafin, Cox, Dannelly, Frech, Gantt, Leeper, Locke, Selden, Short and Trosch.

Absent: None.

* * * * *

Councilmember Chafin introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$6,000,000 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 orders authorizing \$7,100,000 Museum Bonds and \$2,500,000 Cultural Center Bonds were adopted by the City Council of the City of Charlotte on February 28, 1977, each of which orders was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on April 19, 1977.

(b) That \$4,100,000 of said Museum Bonds and \$1,500,000 of said Cultural Center Bonds have heretofore been issued, which bonds were consolidated and issued as "Public Improvement Bonds" under date of December 1, 1977, that no notes have been issued in anticipation of the receipt of the proceeds of sale of the balance of said bonds, and that it is necessary to issue at this time the balance of said bonds.

(c) That an order authorizing \$9,700,000 Parks and Recreational Facilities Bonds was adopted by the City Council on September 11, 1978, which order was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on November 7, 1978.

(d) That none of said Parks and Recreational Facilities Bonds have heretofore been issued, that no notes have been issued in anticipation of the receipt of the proceeds of sale of said bonds, and that it is necessary to issue at this time \$2,000,000 of said bonds.

(e) That it is desirable to consolidate the bonds hereinabove referred to into a single issue for purpose of sale, said bonds as consolidated to be designated "Public Improvement Bonds".

(f) That the probable period of usefulness of the public improvements to be undertaken with the proceeds of said bonds is a period of thirty years from February 1, 1979, the date of said bonds, and that such period expires on February 1, 2009.

Section 2. Pursuant to said orders there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$6,000,000, designated "Public Improvement Bonds", dated February 1, 1979, consisting of 1200 bonds of the denomination of \$5,000 each, numbered 1 to 1200, inclusive. Said bonds shall mature annually, February 1, in numerical order, lowest numbers first, \$200,000 1981 to 1986, inclusive, \$300,000 1987 to 1996, inclusive and \$600,000 1997 to 1999, 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 February and August 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 Bankers Trust Company, 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 Councilmember Chafin, seconded by Councilmember Short, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$6,000,000 PUBLIC IMPROVEMENT BONDS" was passed by the following vote:

Ayes: Councilmembers Carroll, Chafin, Cox, Dannelly, Frech, Gantt, Leeper, Locke, Selden, Short and Trosch.

Noes: None.

Thereupon Councilmember Short introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$4,630,000 SANI-
TARY SEWER 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 an order authorizing \$6,325,000 Water Bonds was adopted by the City Council of the City of Charlotte on February 28, 1977, which order was approved by a vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on April 19, 1977.

(b) That \$1,695,000 of said bonds has been issued as a part of a consolidated issue of \$9,400,000 Water and Sewer Bonds, dated December 1, 1977, that no notes have been issued in anticipation of the receipt of the proceeds of sale of the balance of said bonds and that it is necessary to issue at this time the balance of the bonds authorized by said order.

(c) That the probable period of usefulness of the sewer system extensions to be undertaken with the proceeds of said bonds is a period of forty years from February 1, 1979, the date of said bonds, and that such period expires on February 1, 2019.

Section 2. Pursuant to said order there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$4,630,000, designated "Sanitary Sewer Bonds", dated February 1, 1979, consisting of 926 bonds of the denomination of \$5,000 each, numbered 1 to 926, inclusive. Said bonds shall mature annually, February 1, in numerical order, lowest numbers first, \$300,000 1981 to 1992, inclusive, \$150,000 1993 to 1998, inclusive, and \$130,000 1999, 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 February and August 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 Bankers Trust Company, 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 Councilmember Short, seconded by Councilmember Trosch, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,630,000 SANITARY SEWER BONDS" was passed by the following vote:

Ayes: Councilmembers Carroll, Chafin, Cox, Dannelly, Frech, Gantt, Leeper, Locke, Selden, Short and Trosch

Noes: None

Thereupon Councilmember Locke introduced the following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$6,000,000 PUBLIC IMPROVEMENT BONDS AND \$4,630,000 SANITARY SEWER BONDS, TO BE ISSUED UNDER DATE OF FEBRUARY 1, 1979, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS, RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS, AND APPROVING THE OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS

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

Section 1. The \$6,000,000 Public Improvement Bonds and \$4,630,000 Sanitary Sewer Bonds of the City of Charlotte, to be issued under date of February 1, 1978, 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 of said bonds shall be in substantially 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 February, 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 February and August 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 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 Bankers Trust Company, 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 The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, and [in the Public Improvement Bonds, insert the word "orders" and in the Sanitary Sewer Bonds, insert the words "an order"] and resolutions duly adopted 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, does not exceed any constitutional or statutory limitation thereon.

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

IN WITNESS WHEREOF, said City of Charlotte, by resolution duly adopted by its City Council, 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 February, 1979.

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.

JOHN D. FOUST
Secretary, Local Government Commission

By: _____
Designated Assistant

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal only in the Bond Register of the City of Charlotte, by the City Clerk of said City as Bond Registrar, at her 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 thereafter the transfer of this bond may be registered 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 registration of transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such registration of 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 only, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registration</u>	<u>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 Bankers
Trust Company, 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, dated February 1, 1979, 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 "Public
Improvement Bonds" there shall be
inserted the words "providing funds,
with any other available funds, for
the construction of a building to
be used as a museum of science,
technology and natural history and
the renovation of a building for
use as a center for arts and sciences
and for cultural and educational pur-
poses, and the acquisition and improve-
ment of land for parks and recreational
purposes".

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

Section 3. Said bonds may be registered as to principal only in accordance with the provisions hereinabove in this resolution directed to be endorsed upon said bonds, and the City Clerk 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 Director of Finance 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 an Official Statement relating to said bonds are hereby ratified and confirmed. Said Official Statement, dated January 12, 1979, is hereby approved, and the Mayor, the City Manager and the Director of Finance are hereby authorized to execute said Official Statement for and on behalf of the City of Charlotte.

Upon motion of Councilmember Locke, seconded by Councilmember Trosch, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$6,000,000 PUBLIC IMPROVEMENT BONDS AND \$4,630,000 SANITARY SEWER BONDS, TO BE ISSUED UNDER DATE OF FEBRUARY 1, 1979, PROVIDING FOR THE REGISTRATION

THEREOF, RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS, RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS AND APPROVING THE OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS" was passed by the following vote:

Ayes: Councilmembers Carroll, Chafin, Cox, Dannelly, Frech, Gantt, Leeper, Locke, Selden, Short and Trosch

Noes: None

Thereupon Councilmember Locke introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING OF THE LEGAL OPINION ON THE \$10,630,000 BONDS TO BE ISSUED UNDER DATE OF FEBRUARY 1, 1979.

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 \$6,000,000 Public Improvement Bonds and \$4,630,000 Sanitary Sewer Bonds, to be issued by said City under date of February 1, 1979, the legal opinion of Brown, Wood, Ivey, Mitchell & Petty, 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 Brown, Wood, Ivey, Mitchell & Petty, 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 Councilmember Locke,
seconded by Councilmember Dannelly, and unanimously
carried, the foregoing resolution entitled: "RESOLUTION
AUTHORIZING THE PRINTING OF THE LEGAL OPINION ON THE \$10,630,000
BONDS TO BE ISSUED UNDER DATE OF FEBRUARY 1, 1979" was passed
by the following vote:

Ayes: Councilmembers Carroll, Chafin, Cox, Dannelly,
Frech, Gantt, Leeper, Locke, Selden, Short and Trosch.

Noes: _____.

* * * * *

I, Ruth Armstrong, City Clerk of the City of
Charlotte, North Carolina, DO HEREBY CERTIFY that the fore-
going has been carefully copied from the actually recorded
minutes of the City Council of said City at a regular meeting
held January 22, 1979, the record having been made in Minute
Book 70, beginning at page 90 and ending at page 91,
and is true copy of so much of said proceedings as relates
in any way to the issuance of bonds of said City.

I DO HEREBY FURTHER CERTIFY that a schedule of
regular meetings of said City Council, stating that regular
meetings of said City Council are held on the first Monday
of each month at 7:30 p.m. at various places in said City,
designated from time to time by the City Council, on the
second and fourth Mondays of each month at 3 P.M. at the
City Hall and on the third Monday of each month at 6 P.M.
at the Board of Education Center, has been filed in my office
pursuant to G.S. § 143-318.8 as of a date not less than seven
days before said meeting.

WITNESS my hand and the corporate seal of said City,
this 29th day of January, 1979.

Ruth Armstrong
City Clerk

(SEAL)

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RALPH SQUIRES CONSTRUCTION COMPANY, INC. AT THE 8200 BLOCK OF ALBEMARLE ROAD AT NATHANAEL GREENE LANE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 2 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ralph Squires Construction Company, Inc. at the 8200 Block of Albemarle Road at Nathanael Greene Lane in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 2 Sanitary Sewer Trunks; 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 in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Ralph Squires Construction Company, Inc. at the 8200 Block of Albemarle Road at Nathanael Greene Lane in the City of Charlotte, 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 \$200.00, 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. Underhill 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 22nd day of January, 1979, and the reference having been made in Minute Book 70 page and recorded in full in Resolutions Book 14 page 87.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 1979.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FRED E. HOOVER AND WIFE, MARGARET R. HOOVER AT A VACANT LOT AT THE END OF LOUGHLEN CIRCLE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 2 SANITARY SEWER TRUNKS PROJECT.

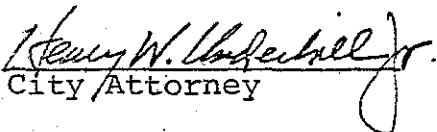
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Fred E. Hoover and Wife, Margaret R. Hoover at a vacant lot at the end of Louglen Circle in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 2 Sanitary Sewer Trunks; 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 in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Fred E. Hoover and Wife, Margaret R. Hoover at a vacant lot at the end of Louglen Circle in the City of Charlotte, 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 \$1,100.00, 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.

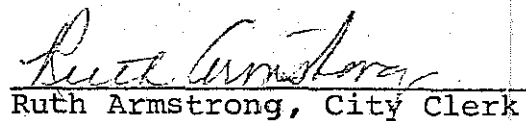
Approved as to form:


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 22nd day of January, 1979, and the reference having been made in Minute Book 70 page and recorded in full in Resolutions Book 14 page 88.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 1979.


Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FRED E. HOOVER AND WIFE, MARGARET R. HOOVER AT 6423 VERNDALE ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 2 SANITARY SEWER TRUNKS PROJECT.

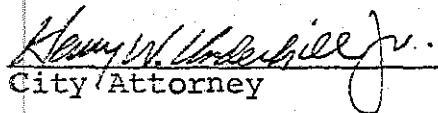
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Fred E. Hoover and Wife, Margaret R. Hoover at 6423 Verndale Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 2 Sanitary Sewer Trunks; 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 in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Fred E. Hoover and Wife, Margaret R. Hoover at 6423 Verndale Road in the City of Charlotte, 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 \$1,100.00, 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.

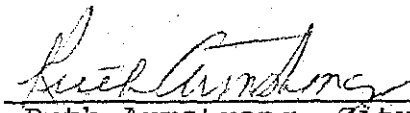
Approved as to form:


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 22nd day of January, 1979, and the reference having been made in Minute Book 70 Page and recorded in full in Resolutions Book 14 Page 89.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 1979.


Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RALPH E. BASS AND WIFE, MARY E. BASS AT 6824 CEDAR CROFT DRIVE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 8 SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ralph E. Bass and wife, Mary E. Bass at 6824 Cedar Croft Drive in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 5 Sanitary Sewer Trunks; 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 in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Ralph E. Bass and Wife, Mary E. Bass at 6824 Cedar Croft Drive in the City of Charlotte, 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 \$1,000.00, 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. Underhill 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 22nd day of January, 1979, and the reference having been made in Minute Book 70 page 14 and recorded in full in Resolutions Book 90.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 1979.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARING ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 78-35, 78-55 and 79-2 through 79-6 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 2:00 o'clock P.M. on Tuesday, the 20th day of February, 1979 on petitions for zoning changes numbered 78-35, 78-55 and 79-2 through 79-6.

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 22nd day of January, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 91.

Ruth Armstrong
City Clerk