Thereupon Councilmember Selden

introduced the

following resolution which was read:

RESOLUTION AUTHORIZING THE ISSUANCE OF AN \$850,000 AIRPORT REVENUE BOND ANTICIPATION NOTE OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND APPROVING THE AWARD OF SAID NOTE

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

The City Council of the City of Charlotte, North Carolina (the "City Council") has found and determined and does hereby declare that:

(a) Under the Constitution and laws of the State of North Carolina, particularly The Local Government Revenue Bond Act, being Article 5 of Chapter 159 of the General Statutes of North Carolina, as amended, the City is authorized (i) to acquire, construct, reconstruct, extend, improve, maintain, better and operate revenue bond projects, which

include aeronautical facilities, including, but not limited to, airports, terminals and hangars; (ii) to borrow money for the purpose of acquiring, constructing, reconstructing, extending, bettering, improving or otherwise paying the cost of revenue bond projects and to issue its revenue bonds or bond anticipation notes therefor; and (iii) to pledge to the payment of such bonds or notes and interest thereon revenues from one or more revenue bond projects, including revenues from improvements, betterments or extensions to such projects thereafter constructed or acquired as well as the revenues from existing systems, plants, works, instrumentalities and properties of the projects to be improved, bettered or extended.

(b) The City of Charlotte, pursuant to The Revenue Bond Act of One Thousand Nine Hundred Thirty-Eight, Sections 160-413 to 160-422, inclusive, Article 34, 160, General Statutes of North Carolina, as amended, and The Local Government Act, as amended, the predecessors of The Local Government Revenue Bond Act, and a resolution (the "Resolution") duly adopted by the City Council on March 20, 1972, duly issued \$4,000,000 City of Charlotte, North Carolina Airport Revenue Bonds, Series A, dated as of the 1st day of January, 1972 (the "Series A Bonds"), for the purpose of providing funds, with other available funds, for paying the cost of acquiring land and constructing additions, extensions and improvements (collectively, the "Improvements"), as defined in the Resolution at the Douglas Municipal Airport, of

which \$2,000,000 principal amount remains outstanding.

- (c) Section 210 of the Resolution provides for the issuance from time to time, under the conditions, limitations and restrictions therein set forth, of additional series of bonds for the purpose of providing funds for paying all or any part of the cost of any Additional Improvements (as defined in the Resolution).
- (d) The City Council has today adopted an order entitled "AN ORDER AUTHORIZING THE ISSUANCE OF \$850,000 AIRPORT REVENUE BONDS, SERIES B, OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND PROVIDING FOR THE DELIVERY OF SAID BONDS" for the purpose of financing the Additional Improvements hereinafter described.
- (e) Under the provisions of The Local Government Revenue Bond Act, as amended, and Article 9, as amended, of Chapter 159 of the General Statutes of North Carolina (said Act, as amended, and said Article 9, as amended, being here-inafter sometimes collectively called the "Enabling Act"), the City is authorized to issue revenue bond anticipation notes in anticipation of the issuance by the City and receipt of the proceeds of the sale of the Series B Bonds under the provisions of Section 210 of the Resolution for the purpose of providing funds, with any other available funds, for paying the cost of the Additional Improvements as defined in the Resolution and hereinafter mentioned, including paying the City for expenses incurred in connection therewith and (ii) paying other expenses incidental thereto.

- (f) None of the Series B Bonds has been issued under the provisions of the Resolution and no notes have been issued in anticipation of the issuance of any such bonds.
- (g) The proceeds of the revenue bond anticipation notes authorized by Section 2 of this resolution will be sufficient, together with other funds that are or will be available, to pay the cost of the Additional Improvements and other expenses related thereto.

Section 2. For the purpose of providing funds, with any other available funds, for paying the cost of the Additional Improvements and other expenses related thereto, there shall be issued a revenue bond anticipation note of the City in the aggregate principal amount of Eight Hundred Fifty Thousand Dollars (\$850,000) in anticipation of the issuance and receipt of the proceeds of the sale of the Series B Bonds. The principal of and the interest on said revenue bond anticipation note shall be payable solely from the proceeds of the Series B Bonds or, in the event the proceeds of the Series B Bonds are not available and such principal and interest are not otherwise paid, from any available Net Revenues, as defined in the Resolution, subject to the rights of the holders of certain outstanding general obligation bonds of the City and the Series A Bonds. Said revenue bond anticipation note (hereinafter sometimes called the "Note") shall be designated "Airport Revenue Bond Anticipation Note", shall be dated October 10, 1979, shall be stated to mature (subject to the right of prior redemption as hereinafter set forth) on October 8, 1984, shall consist of one note of the denomination of \$850,000, numbered 1, payable to North Carolina National Bank, and shall bear interest from its date to the date of payment thereof at the rate of 5 3/4% per annum, which interest shall be payable to the registered owner on April 8, 1980 and semiannually thereafter on October 8 and April 8 in each year and calculated upon the basis of a 360-day year.

The Note may be redeemed, at the option of the City, at any time prior to the maturity thereof, not earlier than October 8, 1982, either in whole or in part, from any moneys that may be made available for such purpose, at the principal amount to be redeemed, together with the interest accrued thereon to the date fixed for redemption, plus a premium of 1% if redeemed on or prior to October 7, 1983, and 1/2% of 1% of redeemed thereafter.

In case of a redemption of all or any part of the Note, a notice of redemption shall be sent by the City by registered mail, mailed at least ten (10) days prior to the date fixed for redemption, to the registered owner of the Note.

On the date so designated, notice having been given in the manner herein provided and moneys for payment for the redemption price being held at the place at which the Note and the interest thereon shall be payable or being otherwise held in trust for such purpose, the Note or any part thereof so called for redemption shall become and be

due and payable and any interest on the Note or any part thereof so called for redemption shall cease to accrue.

The principal of and the interest on the Note, to which no interest coupons shall be attached, shall be payable in any coin or currency of the United States of America which, at the time of payment thereof, is legal tender for the payment of public and private debts. The principal of the Note shall be payable to the registered owner at the principal office of North Carolina National Bank, in the City of Charlotte, North Carolina, upon the presentation and surrender of the Note. Payment of the interest on the Note shall be made by the City on each interest payment date to the registered owner by check mailed to such registered owner at its principal office.

Section 3. The Note shall be signed by the Mayor and the City Clerk, and the corporate seal of the City shall be impressed on the Note. If any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until such delivery.

Section 4. The Note and the endorsement to be made upon the reverse thereof shall be in substantially the following forms:

No. 1

\$850,000

United States of America State of North Carolina County of Mecklenburg

CITY OF CHARLOTTE

Airport Revenue Bond Anticipation Note

The City of Charlotte, a municipal corporation in the County of Mecklenburg, North Carolina, is justly indebted and for value received hereby promises to pay, solely from the proceeds of the sale of the Airport Revenue Bonds, Series B of said City (the Series B Bonds") which may hereafter be issued by said City under the provisions of a resolution adopted by the City Council of said City on March 20, 1972, as supplemented by an order adopted on October 8, 1979 (said resolution, as so supplemented being hereinafter called the "Resolution"), or from any other funds available to said City for such purpose, to NORTH CAROLINA NATIONAL BANK or registered assigns upon the presentation and surrender hereof at the principal office of North Carolina National Bank, in the City of Charlotte, North Carolina, on the 8th day of October, 1984 (or earlier as hereinafter referred to), the principal sum of

EIGHT HUNDRED FIFTY THOUSAND DOLLARS
in any coin or currency of the United States of America
which on the date of payment thereof is legal tender for the
payment of public and private debts, and to pay, from any
funds available to said City for such purpose, to the registered owner hereof by check mailed to its principal office,

interest thereon from the date hereof at the rate of five and three-quarters per centum (5 3/4%) per annum, such interest being payable on April 8, 1980 and semiannually thereafter on October 8 and April 8 in each year, until payment of said principal sum.

This note may be redeemed, at the option of the City, at any time prior to the maturity thereof, not earlier than October 8, 1982, either in whole or in part, from any moneys that may be made available for such purpose, at the principal amount to be redeemed, together with the interest accrued thereon to the date fixed for redemption, plus a premium of 1% if redeemed on or prior to October 7, 1983, and 1/2 of 1% if redeemed thereafter.

In case of a redemption of all or any part of this note, a notice of redemption shall be sent by registered mail, mailed at least ten (10) days prior to the date fixed for redemption, to the registered owner of this note at its principal office.

On the date so designated, notice having been given in the manner herein provided and moneys for payment for the redemption price being held at the place at which this note and the interest thereon shall be payable or being otherwise held in trust for such purpose, this note or any part thereof so called for redemption shall become and be due and payable and any interest on this note or any part thereof so called for redemption shall cease to accrue.

This note is a duly authorized note of said City issued for the purpose of providing funds, with any other

available funds, for paying the cost of Additional Improvements, as defined in the Resolution, at Douglas Municipal Airport and other expenses related thereto.

This note is a special obligation of said City. The principal of and the interest on this note shall not be payable from the general funds of said City nor shall this note constitute a legal or equitable pledge, charge, lien or encumbrance upon any of the property of said City or upon any of its income, receipts or revenues, except the proceeds of the Series B Bonds in anticipation of the receipt of which this note has been issued and any other funds available to said City for the payment thereof, including the Net Revenues of the Airport Facilities, subject to the prior claim of certain outstanding general obligation Bonds and the outstanding Airport Revenue Bonds, Series A, of said City. Neither the credit nor the taxing power of said City is pledged for the payment of the principal of or the interest on this note.

This note is issued under and pursuant to a resolution duly adopted by said City Council on October 8, 1979, to which resolution reference is hereby made for the terms and conditions under which this note is issued, and by the acceptance of this note the holder hereof assents to all of the provisions of said resolution.

This note is issued and said resolution was passed under and pursuant to the Constitution and laws of the State of North Carolina, including The Local Government Revenue Bond Act, as amended, and Article 9 of Chapter 159 of the

General Statutes of North Carolina, as amended.

This note is issued with the intent that the laws of the State of North Carolina shall govern its construction.

All acts, conditions and things required by the Constitution and laws of the State 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 as so required.

IN WITNESS WHEREOF, said City of Charlotte, pursuant to resolution of its City Council, has caused this note to be signed by its Mayor and its City Clerk and the corporate seal of said City to be impressed hereon, all as of the 10th day of October, 1979.

Mayor
City Clerk

[To be endorsed upon reverse of notes]

Local Government Commission Series No.

The issuance of this note has been approved under the provisions of The Local Government Revenue Bond Act, as amended, and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended.

Secretary,		D. Foust Government	Commission
Ву)esigna	ated Assista	ant

Section 5. The award by the Local Government Commission of the Note to North Carolina National Bank, in the City of Charlotte, North Carolina, upon the terms and conditions set forth in Section 2 of this resolution is hereby approved, ratified and confirmed.

Section 6. Simultaneously with the delivery of the Note, the City, after setting aside an amount sufficient to pay the costs of issuance of the Note, shall deposit said proceeds to the credit of the Construction Fund created under the Resolution for application to the acquisition of the Additional Improvements, including reimbursement of the City for any amounts expended by it for such purpose.

Section 7. In case the Note shall become mutilated or be destroyed or lost, the City shall cause to be executed a new note of like date and tenor in exchange and substitution for and upon the cancellation of such mutilated Note or in lieu of and in substitution for such Note destroyed or lost, upon the holder's paying the reasonable expenses and charges of the City in connection therewith and, if the Note is destroyed or lost, its filing with the City evidence satisfactory to the City that the Note was destroyed or lost, and of his ownership thereof, and furnishing the City with indemnity satisfactory to the City and the Local Government Commission of North Carolina.

Section 8. The City covenants that it will undertake punctually all steps required to issue and deliver the Series B Bonds in an amount sufficient, when taken together The second secon

with other moneys that may be available therefor, to pay the principal of the Note as the same becomes due and that it will use its best efforts to issue and deliver the Series B Bonds at or prior to the date of maturity of the Note. The City further covenants that it will not, without the written consent of the holder of the Note, authorize and issue any bonds under the Resolution other than the Series B Bonds so long as the Note is outstanding.

Section 9. All covenants, stipulations, obligations and agreements of the City contained in the Note, this resolution and the Resolution shall be deemed to be covenants, stipulations, obligations and agreements of the City with the holder of the Note to the full extent authorized by the Enabling Act and permitted by the Constitution and laws of the State of North Carolina. No covenant, stipulation, obligation or agreement contained in the Note, this resolution or the Resolution shall be deemed to be a covenant, stipulation, obligation or agreement of any present or future officer, employee or agent of the City in his individual capacity. Neither any member of the City Council nor any officer of the City shall be subject to any personal liability or accountability by reason of the issuance of the Note.

Section 10. The officers, agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of the Resolution, this resolution and the Note for the full, punctual and complete performance of the terms, covenants, provisions

and agreements contained in the Resolution, this resolution and the Note.

Section 11. The City hereby requests the Local Government Commission of North Carolina to sell the Note at private sale and without advertisement in accordance with \$159-123 of the General Statutes of North Carolina.

Section 12. This resolution shall take effect immediately upon its passage.

Upon motion of Councilmember Selden /, seconded by Councilmember Dannelly , the foregoing resolution entitled:

"RESOLUTION AUTHORIZING THE ISSUANCE OF AN \$850,000 AIRPORT REVENUE BOND ANTICIPATION NOTE OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND APPROVING THE AWARD OF SAID NOTE"

was passed by the following vote:

	Aye	es: (Councilm	embers	Carroll,	Chafin,	Cox,	Dannelly,	Frech,
Gantt,	Leeper,	Locke	, Selden,	Short a	nd Trosch	•			A A A A Community of the Community of th

Noes:	None.		(Best of Co.)	
		-		;

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is an accurate copy of so much of the recorded proceedings of the City Council of said City at a meeting held on October 1, 1979 as relates to the adoption of an order authorizing the issuance of \$850,000 Airport Revenue Bonds, Series B of said City and the adoption of a resolution authorizing the issuance of \$850,000 Airport Bond Anticipation Notes and approving the award of said notes and that said proceedings

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have been recorded in Book No. 72 of the minutes of said City Council.

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 the City, designated from time to time by the City Council, on the second and fourth Mondays of each month at 3:00 P.M. at the City Hall, and on the third Monday of each month at 6:00 P.M. at the Board of Education Center in Charlotte, North Carolina, has been on file 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 9th day of October, 1979.

Lith Gimbling
City Clerk

[SEAL]

of Charlotte, North Carolina, was held at 7:00 P.M., on October 8, 1979, at Smith Junior High School in Charlotte, North Carolina.

Present: Mayor Kenneth R. Harris, presiding, and
Councilmembers Don Carroll, Betty Chafin, Tom Cox, Charlie Dannelly,

Laura Frech, Harvey Gantt, Ron Leeper, Pat Locke, George Selden,
Milton Short and Minette Trosch.

Absent: None

The City Council received from the County Board of Elections of Mecklenburg County a certified copy of the proceedings of said Board of Elections taken on September 27, 1979, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on September 25, 1979 upon the questions of approving \$8,175,000 Sanitary Sewer Bonds and \$3,825,000 Water Bonds of said City.

After said proceedings had been considered and reviewed by the City Council, Councilmember Locke

introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON SEPTEMBER 25, 1979 UPON THE QUESTIONS OF APPROVING \$12,000,000 BONDS

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

Section 1. The City Council of the City of Charlotte, having received from the County Board of Elections of Mecklen-burg County a certified copy of the proceedings of said Board

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of Elections taken on September 27, 1979, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on September 25, 1979 upon the questions of approving \$8,175,000 Sanitary Sewer Bonds and \$3,825,000 Water Bonds of said City, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said City Council:

STATEMENT OF THE RESULTS

of the

SPECIAL BOND REFERENDUM

held in the

CITY OF CHARLOTTE, NORTH CAROLINA

on September 25, 1979

UPON THE QUESTIONS OF APPROVING \$12,000,000 BONDS

At a special bond referendum held in the City of Charlotte on September 25, 1979, 153,305 voters were registered and qualified to vote.

At said referendum 28,164 votes were cast for the order adopted on July 30, 1979, authorizing not exceeding \$8,175,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the construction and installation of sewage collection lines and sewer outfalls, and the acquisition of necessary land, rights of way and equipment therefor, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 8,836 votes were cast against said order, and a majority of the qualified voters of said

City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 27,785 votes were cast for the order adopted on July 30, 1979, authorizing not exceeding \$3,825,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging and extending the water system of said City, including the construction and installation of mains and lines, and the acquisition of necessary land, rights of way and equipment therefor, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 8,858 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

City Council
of the
City of Charlotte, North Carolina

Section 2. The City Clerk shall file a copy of the foregoing statement of the results of said referendum in her office and shall publish such statement once in The Charlotte Observer. A statement substantially in the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council
of the
City of Charlotte, North Carolina

Section 3. This resolution shall take effect upon its passage.

Seconded by Councilmember Dannelly, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON SEPTEMBER 25, 1979 UPON THE QUESTIONS OF APPROVING \$12,000,000 BONDS" was passed by the following vote:

Ayes: Councilmember Carroll, Chafin, Cox, Dannelly, Frech.

Ayes: Councilmember Carroll, Chafin, Cox, Dannelly, Frech.

Gantt, Leeper, Locke, Selden, Short and Trosch

Noes: 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 recorded minutes of the proceedings of the City Council of said City at a meeting held on October 8, 1979, the record having been made in Minute Book No.

72 of the minutes of said City Council, beginning at page and ending at page, and is a true copy of so much of said proceedings as relates in any way to the special bond referendum held in said City on September 25, 1979 upon

I DO HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

the questions of approving \$12,000,000 bonds of said City.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held on the first Monday of each month at 7:30 P.M. at various places in the City,

designated from time to time by the City Council, on the second and fourth Mondays of each month at 3:00 P.M. at the City Hall in Charlotte, and on the third Monday of each month at 6:00 P.M. at the Board of Education Center in Charlotte, North Carolina, has been on file 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 10th day of October, 1979.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE ENGINEERING DEPARTMENT TO ESTABLISH A FILING FEE OF \$150.00 FOR PETITIONS TO CLOSE STREETS AND ALLEYWAYS.

WHEREAS, N. C.G.S. 160A-299 authorizes the City Council to close streets and alleyways upon the receipt of a petition if it is found that such closing is not contrary to the public interest and no person is denied reasonable ingress or egress; and

WHEREAS, a procedure has been developed to facilitate the administration of the various legal requirements set forth in the statute; and

WHEREAS, the Engineering Department has been charged with the responsibility of administering this procedure and spends a great number of man hours checking property descriptions, maps, advising the petitioner, and verifying that the legal requirements have been satisfied; and

WHEREAS, under this procedure the petitioner is responsible for the (1) preparation and filing with the City Engineer of the petition, the notice of public hearing and the resolutions, (2) the publication of the notice of public hearing for four weeks and the cost thereof; (3) the posting of two notices of the hearing on appropriate sign boards at the site of the proposed closing and the cost thereof; (4) the mailing by certified mail of the resolution of intent to close to all abutting property owners of the area affected and the cost thereof; and (5) the cost of and responsibility for filing the resolution ordering the closing of the street or alleyway with the Registrar of Deeds; and

WHEREAS, it is the opinion of the City Engineer that the procedure would operate more smoothly and expeditiously if the Engineering Department would

charge a fee of \$150.00 to cover the cost of these responsibilities; and

WHEREAS, this fee shall be reviewed annually by the City Manager and, if deemed necessary, he shall set a new filing fee based upon the amount of increase occurring in administrative costs of completing this procedure.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte hereby authorizes the Engineering Department to establish a filing fee in the amount of \$150.00 for the filing of any petition to close streets or alleyways except those initiated by City departments.

BE IT FURTHER RESOLVED that the City Manager shall review this fee annually, and when deemed necessary, set a new filing fee based upon the amount of increase occurring in administrative costs of completing this procedure.

Resolved this 8th day of October , 1979

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 8th day of October, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Pages 452 through 453.

Ruth Armstrong, City Clerk October 8, 1979 Resolutions Book 14 - Page 454

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING SALE OF RIGHT-OF-WAY EASEMENT TO DUKE POWER COMPANY IN GREENVILLE REDEVELOPMENT PROJECT NO. N. C. R-78

"Resolution of the City Council of the City of Charlotte approving sale of right-of-way easement to Duke Power Company in Greenville Redevelopment Project No. N. C. R-78.

Whereas the City of Charlotte received from Duke Power Company a request to purchase a sixty-eight (68) foot wide right-of-way easement approximately four-hundred (400) feet long comprising a total area of 30,665 square feet, as designated on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Duke Power Easement, Property of City of Charlotte," completed March 29, 1979, prepared by Stephen A. Gilbert, Registered Surveyor, to be used for high voltage transmission lines.

Whereas, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all Urban Redevelopment land shall be subject to the approval of the governing body of the municipality.

Now, therefore, be it resolved that the City Council of the City of Charlotte does hereby approve the sale to Duke Power Company of a sixty-eight (68) foot wide right-of-way easement approximately four-hundred (400) feet long, comprising a total area of 30,664 square feet to be used for high voltage transmission lines in the Green-ville Urban Renewal Area, Project No. N. C. R-78, the sale price of which shall be \$950.00.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of October, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 454.

Ruth Armstrong City Clerk

A RESOLUTION PROVIDING FOR PUBLIC HEARING ON PETITIONS FOR SPECIAL USE PERMITS

WHEREAS, the City Council has received a petition for Special Use Permit, which petition numbered SUP 79-6 is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the City Council Chambers on the Second Floor of City Hall at 600 East Trade Street beginning at 9:00 o'clock A. M. on Tuesday, the 20th day of November, 1979.

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 8th day of October, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 455.

Ruth Armstrong City Clerk