

A RESOLUTION DIRECTING WATERS INSURANCE AND REALTY COMPANY TO ASSIGN OPTION TO CITY OF CHARLOTTE.

WHEREAS, the City desires to acquire a new site for a fire station in the event that Fire Station No. 9 is replaced; and

WHEREAS, Waters Insurance and Realty Company has secured an option to purchase certain real property which is suitable for such purposes, under the terms and conditions stated in such option, said real property being more particularly described in said option, a copy of which is attached hereto as Exhibit A; and

WHEREAS, Waters Insurance and Realty Company is prepared to assign said option to the City of Charlotte at the request and direction of the City.

NOW, THEREFORE, BE IT RESOLVED that Waters Insurance and Realty Company shall immediately execute and deliver to the City of Charlotte a full and complete assignment of all of its right, title and interest in said option, including but not limited to the right to exercise said option at the price stated therein, a copy of which is attached hereto as Exhibit A. The original, executed option, together with the assignment, shall be delivered to the City Manager within 3 days from and after the adoption of this Resolution.

Approved as to form:


City Attorney

CERTIFICATION

I, Menta C. Detwiler, Deputy 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 15th day of June, 1981, and the reference having been made in Minute Book , page , and recorded in full in Resolutions Book 17, page 273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1981.

Menta C. Detwiler, Deputy City Clerk

A RESOLUTION PROPOSING TO ACCEPT OFFER TO PURCHASE FIRE STATION NO. 9 AND DIRECTING THE ADVERTISEMENT OF SAID OFFER FOR THE PURPOSE OF RECEIVING UPSET BIDS.

WHEREAS, the City owns certain property on which the City maintains and operates Fire Station No. 9, being more particularly described in Exhibit A, attached hereto; and

WHEREAS, the City has received an offer to purchase such real property, subject to the terms and conditions stated in said offer, a copy of which is attached hereto as Exhibit B; and

WHEREAS, it is in the public interest to replace Fire Station No. 9 by a new fire station more optimally located; and

WHEREAS, the City proposes to accept said offer, subject to its terms and conditions, under the provisions and authority of N.C.G.S. 160A-269.

NOW, THEREFORE, BE IT RESOLVED, that The Nalle Clinic Company shall immediately deposit five percent (5%) of its offer of Three Hundred Fifty Thousand Dollars (\$350,000) with the City Clerk by certified check made payable to the City of Charlotte; and

BE IT FURTHER RESOLVED that the City Clerk shall cause a notice to be published containing a general description of said real property, the amount and terms of the offer, and notice that any person may raise the bid by not less than ten percent (10%) of the first One Thousand Dollars (\$1,000) and five percent (5%) of the remainder. Every bidder raising the bid shall deposit with the City Clerk five percent (5%) of the increased bid. In the event that one or more qualifying upset bids are received, the City Clerk shall readvertise the offer, in the same manner as the original offer, in the amount of the increased bid. This procedure shall be repeated until no further qualifying upset bids are received; and

BE IT FURTHER RESOLVED, that after the time for receiving all, qualifying upset bids has expired, the City Council may accept the offer and sell the property to the highest bidder for cash; provided that, the City Council may at any time reject any and all offers.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Menta C. Detwiler, Deputy 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 15th day of June, 1981, and the reference having been made in Minute Book , page , and recorded in full in Resolutions Book 17, page 274.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1981.

Menta C. Detwiler, Deputy City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AGREEING TO PAY TO THE CHARLOTTE HOUSING AUTHORITY THE
CITY'S SUBSIDY OF THE COST OF ACQUISITION OF SCATTERED SITE
PROPERTY ON OLD PROVIDENCE ROAD.

WHEREAS, the City Council of the City of Charlotte has agreed to support the concept of Scattered Site Housing, by the Charlotte Housing Authority, as defined by the U. S. Department of Housing and Urban Development (HUD), and

WHEREAS, the City of Charlotte Housing Assistance Plan specifies that certain Census Tracts in the City of Charlotte are ineligible for the Construction of public housing, and

WHEREAS, the City Council has agreed to provide financial assistance, through grant, to the Charlotte Housing Authority for the purchase of property for Scattered Site Housing, where the cost of such property exceeds the amount authorized by the U. S. Department of Housing and Urban Development (HUD), and

WHEREAS, the proposed property for Scattered Site Housing located on Old Providence Road, as identified by the Tax Parcel number 187-281-06 also known as the Providence Road site, exceeds, by \$101,000, the amount HUD authorizes the Charlotte Housing Authority to pay for the site.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City of Charlotte agrees to appropriate the sum of \$101,000 to the Charlotte Housing Authority as the City's share for the purchase of the proposed Scattered Site property known as the Providence Road site.

BE IT FURTHER RESOLVED that said appropriation will be made subject to HUD approval and upon the request of the Charlotte Housing Authority following the acquisition of the Barringer from the City of Charlotte.

RESOLVED, this the 15th day of June, 1981

Approved as to form:


By Henry W. Underhill, Jr.

I, Menta C. Detwiler, Deputy 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 15th day of June, 1981, the reference having been made in the minutes of the meeting in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 275.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 16th day of June, 1981.

Menta C. Detwiler, Deputy City Clerk

June 15, 1981
Resolutions Book 17 - Page 276

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AUTHORIZING
THE USE OF FACSIMILE SIGNATURES AND A FACSIMILE SEAL IN
CONNECTION WITH THE ISSUANCE OF \$9,000,000 PUBLIC IMPROVE-
MENT BOND ANTICIPATION NOTES, SERIES 1981.

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina, in regular session duly assembled, that it hereby
authorizes the use of facsimile signatures for the Mayor and City Clerk,
and the use of a facsimile seal for the corporate seal of the City in
connection with the issuance of \$9,000,000 Public Improvement Bond
Series 1981,
Anticipation Notes/approved by the City Council on June 8, 1981.

This the 15th day of June, 1981.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Menta C. Detwiler, Deputy 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 15th day of June, 1981, the
reference having been made in Minute Book _____, page _____,
and recorded in full in Resolutions Book 17, page 276.

WITNESS my hand and the corporate seal of the city of Charlotte,
North Carolina, this the 16th day of June, 1981.

Menta C. Detwiler, Deputy City Clerk

Resolution

Resolution adopting a Memorandum of Understanding for transportation planning in the Charlotte Urbanized Area.

WHEREAS, the Charlotte Urbanized Area is in danger of being decertified for transportation planning by the U. S. Department of Transportation, based in part upon lack of a comprehensive Memorandum of Understanding which adequately defines the Metropolitan Planning Organization for the Charlotte Urbanized Area; and

WHEREAS, representatives of the City of Charlotte have met with representatives of the other general purpose local governments within Mecklenburg County to resolve differences and develop a comprehensive Memorandum of Understanding which will adequately define the Metropolitan Planning Organization for the Charlotte Urbanized Area; and

WHEREAS, the Charlotte-Mecklenburg Transportation Advisory Committee has requested that the Charlotte City Council consider the attached proposed Memorandum of Understanding:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session duly assembled, endorses and adopts the attached Memorandum of Understanding.

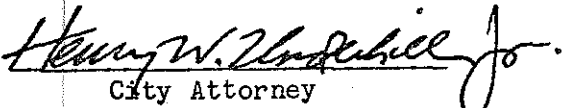
Certificate

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 June 15, 1981.

(City Seal)

Menta C. Detwiler, Deputy City Clerk

Approved as to form:


City Attorney