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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING A CONFLICT OF INTEREST POLICY STATEMENT FOR MEMBERS OF CITY BOARDS, AGENCIES, COMMITTEES AND COMMISSIONS.

WHEREAS, the proper operation of democratic government requires that public officials be independent, impartial and responsible to the people; and

WHEREAS, it is important that the public have confidence in the integrity of its government; and

WHEREAS, any public office must not be used for personal gain; and

WHEREAS, the Charlotte City Council has previously approved a Code of Ethics ordinance which establishes guidelines for standards of conduct for the Mayor, the City Council as well as other City officials; and

WHEREAS, City Council believes that it is equally important that standards of conduct, particularly a conflict of interest policy, be established for members of City boards, agencies, committees and commissions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled that it hereby establishes and adopts the following standards of conduct which shall be applicable to all members of City board, agencies, committees and commissions regardless of their method of appointment: any member who has an interest in any act or action coming before the board, agency, committee or commission of which he is a member shall publicly disclose his or her interest and shall completely withdraw from any consideration of said act or action. For purposes of this resolution, interest means direct or indirect pecuniary or material benefit accruing to the member as a result of any contract, agreement or transaction which may be the subject of any official act of action by or before the board, agency, committee or commission. Furthermore, a member shall be deemed to have an interest in the affairs of: a) any person in his immediate household; b) any business entity in which the member is an officer or director; or c) any business entity in which the stock of, or legal or beneficial ownership of, in excess of five percent of the total stock or total legal or beneficial ownership, is controlled or owned directly or indirectly by the member.

BE IT FURTHER RESOLVED that when any member has a doubt as to the applicability of this resolution to a particular situation, he or she shall apply to the office of the City Attorney for an advisory opinion.

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BE IT FURTHER RESOLVED that any member who violates the provisions of this resolution shall be subject to removal from the board, agency, committee or commission.

This the 24th day of January, 1983.

Approved at to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, 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 24th day of January, 1983, the reference having been made in Minute Book 79 and recorded in full in Resolution Book 19 at Pages 18-19.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of January, 1983.

Pat Sharkey, City Clerk

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A RESOLUTION APPROVING THE PARTICIPATION OF THE NORTH CAROLINA HOUSING FINANCE AGENCY IN PRIVATE HOUSING DEVELOPMENTS IN THE CITY OF CHARLOTTE.

WHEREAS, it is the policy of the City of Charlotte to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, pursuant to the North Carolina General Statutes Section 122A-5(1), the Government shall not approve participation by a state agency in housing development programs unless the governing body of the locality where the housing is to be located has approved a request for such participation; and

WHEREAS, the North Carolina Housing Finance Agency (herein called the "NCHFA") a state agency, is seeking to provide financial assistance to private developers for the construction of up to 144 units of housing with 20 percent occupancy by households with annual incomes not to exceed 80 percent of the City-wide median income.

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

1. That there exist in the City of Charlotte a need for assisted housing units which are not otherwise being adequately met.
2. That the request for the participation of the NCHFA in financing the private development of not more than 144 housing units that are consistent with the Housing Assistance Plan (HAP) are hereby approved.

CERTIFICATION

I, Pat Sharkey, 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 24th day of January, 1983, the reference having been made in Minute Book 79, and recorded in full in Resolutions Book 19 at Page 20.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of January, 1983.

Pat Sharkey, City Clerk

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A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AND THE BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY WITH REGARD TO THE CHARLOTTE CERTIFIED DEVELOPMENT CORPORATION SERVING THE FINANCIAL NEEDS OF THE SMALL BUSINESSES IN MECKLENBURG COUNTY.

WHEREAS, the City of Charlotte established a Small Business Administration 503 Certified Development Company known as the Charlotte Certified Development Corporation (CCDC) to operate within the corporate limits of Charlotte and to assist small businesses with long-term financing for capital improvements and fixed assets, to stimulate growth, create jobs and expand the tax base; and

WHEREAS, the Small Business Administration on October 8, 1982, approved said corporation as a Certified Development Company to operate within the corporate limits of the City of Charlotte; and

WHEREAS, the Mecklenburg County Commission has requested that the area of operation of the Charlotte Certified Development Corporation (CCDC) be expanded to include Mecklenburg County in order to serve the financial needs of small businesses located in the County outside the City limits; and

WHEREAS, the Charlotte City Council believes that Mecklenburg County's request is desirable and accordingly, the City Council and the Board of County Commissioners adopt this joint resolution to spell out their mutual understanding.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the City Council of the City of Charlotte and the Board of County Commissioners of Mecklenburg County that the Charter and/or the Bylaws of the Charlotte Certified Development Corporation (CCDC) be appropriately amended in the following fashion:

1. The Mayor and City Council and the Mecklenburg County Commissioners shall share in the appointments of the 27 members of the CCDC by allocating 9 of the members to be appointed by the County. All initial appointments of members were for staggered terms of 1, 2, and 3 years. The terms of the 9 members appointed for a 1 year term will expire on April 28, 1983. Upon their expiration, these 9 appointments shall be allocated to the County Commissioners and filled by that body. All new appointments shall be for a term of 3 years and no member shall be appointed to serve more than 2 consecutive full terms.

2. The City and County staff are hereby directed to take appropriate action to expand the defined area of operation for the CCDC to include all of Mecklenburg County.

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3. The County Manager is hereby authorized to assign existing County employees as staff members to the CCDC on a temporary basis to assist the City employee staff previously assigned with the additional work load resulting from the corporation's expanded area of operations. County employees so assigned shall be experienced in the area of finance and lending. Moreover, the County Attorney and the County Finance Department shall work with the City Attorney and the City Finance Department to provide legal and accounting services to the corporation until such time as the corporation earns sufficient revenues from its fees to become financially independent.

This the 24th day of January, 1983.

Approved as to form:

Henry W. Zanderhill Jr.
City Attorney

Approved as to form:

Jordan P. Bisnar
County Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of January, 1983, the reference having been made in Minute Book 79, page , and recorded in full in Resolutions Book 19, pages 21-22.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the the 25th day of January, 1983.

Pat Sharkey
Pat Sharkey, City Clerk

Read, approved and adopted by the Board of County Commissioners of Mecklenburg County, North Carolina, in meeting on the 6th day of December, 1982.

Hazel H. Hatley
Clerk, Board of County Commissioners

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A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

- 1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
- 3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of January, 1983, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

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 24th day of January, 1983, the reference having been made in Minute Book 79 and recorded in full in Resolution Book 19, page(s) 23-24.

Pat Sharkey
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Handy Pantry Store 11770 (1203) Office	\$ 51.14	Clerical Error
Kimbrell, Edward Dillon	\$ 33.92	Clerical Error
Bailey, Evelyn Estell	\$ 18.10	Clerical Error
Hughes, Beulah Holleman	\$ 10.86	Clerical Error
Kenny, Walter E.	\$ 1.45	Clerical Error
Smith, William T., Jr. & wife, Margaret P.	\$ 70.14	Clerical Error
Spence, Janus D. & wife, Dianne D.	\$ 24.44	Clerical Error
Springer, Frank T. & wife, Flossie	\$ 76.93	Clerical Error
Strickland, Alyia Lothell	\$ 7.47	Clerical Error
Duron Paint & Wallcoverings Store #101	\$364.71	Clerical Error
North Carolina National Bank Consumer Credit Control	\$236.68	Clerical Error
Cathey, Sarah Dillard	<u>\$ 21.43</u>	Clerical Error
TOTAL	\$917.27	