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RESOLUTION OF CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA
APPROVING AMENDMENT NO. 3 TO THE
REDEVELOPMENT PLAN FOR THE BROOKLYN
URBAN RENEWAL AREA: SECTION NO. 4

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of the Department of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") a Redevelopment Plan for the project area, dated January, 1966 and last amended July, 1974, consisting of 22 pages and 5 exhibits; and

WHEREAS, the City of Charlotte has completed all planned activities associated with the project area and has since financially closed-out the project area; and

WHEREAS, since the above-cited approval, it has been desirable and in the public interest to further amend said Redevelopment Plan to reflect changes in land use controls to include changes in the Zoning Ordinance, as amended, that were not previously a part of the Plan as approved; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval an Amended Redevelopment Plan for the Project Area, dated April, 1983; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Project Area and has certified that the Amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Amended Redevelopment Plan will not cause the displacement of any person, families or businesses located within the project area; and

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

1. That it was hereby found and determined that the Project area was a blighted area and was qualified as an eligible Project Area under Section 110.c.1. of the Housing Act of 1949, as amended, and under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.
2. That the Amended Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file a copy of the Amended Redevelopment Plan with the minutes of this meeting.

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3. That it is hereby found and determined that the Amended Redevelopment Plan for the Project Area conforms to the general plan of the Locality.
4. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal of the Area by private enterprise.
5. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.
6. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

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 9th day of May, 1983, the reference having been made in Minute Book 80 and is recorded in full in Resolution Book 19 at Pages 181-182.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 19th day of May, 1983.

Pat Sharkey, City Clerk

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RESOLUTION CLOSING A CERTAIN PORTION OF
JOHNSON STREET IN THE CITY OF CHARLOTTE
MECKLENBURG COUNTY, NORTH CAROLINA

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 a certain portion of Johnson Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Resolution of Intent to close a certain portion of Johnson Street, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a certain portion of Johnson Street to be sent by registered or certified mail to all owners of property adjoining the said street, and prominently posted a notice of the closing and public hearing in at least two places along said street, all in accordance with said Statute; and

WHEREAS, said public hearing was held on the 9th day of May, 1983; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of May 9, 1983, that the Council hereby orders the closing of portion of Johnson Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Petitioner hereby submits a metes and bounds description of the portion of Johnson Street to be closed pursuant to its Petition.

BEGINNING at a point in the southerly margin of West Second Street, said point being S. 46-26-00 E. 170' from the southeasterly corner of the intersection of West Second Street and South Cedar Street; and running thence with the westerly margin of Johnson Street S. 36-34-17 W. 239.51' to a point; thence S. 39-52-07 E. 20.57' to a point in the easterly margin of said Johnson Street; thence N. 36-34-17 E. 240.27' to a point in the southerly margin of West Second Street; thence N. 69-01-20 W. 10.92' to a point; thence N. 46-26-00 W. 9.55' to the point or place of the beginning. Said area including approximately .108 acres, as shown on a map marked Exhibit "A" and attached hereto.

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.

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Approved as to form:

Henry W. Ludakill 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 9th day of May, 1983, the reference having been made in Minute Book 80, page 183-184, and recorded in full in Resolution Book 19, page 183-184.

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RESOLUTION CLOSING A CERTAIN PORTION OF
MUSEUM DRIVE IN THE CITY OF CHARLOTTE
MECKLENBURG COUNTY, NORTH CAROLINA

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 a certain portion of Museum Drive in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Resolution of Intent to close a certain portion of Museum Drive, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a certain portion of Museum Drive to be sent by registered or certified mail to all owners of property adjoining the said street, and prominently posted a notice of the closing and public hearing in at least two places along said street, all in accordance with said Statute; and

WHEREAS, said public hearing was held on the 9th day of May, 1983; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of May 9, 1983, that the Council hereby orders the closing of a portion of Museum Drive in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at a corner formed by the intersection of the westerly r/w margin of Museum Drive with the northerly r/w margin of Museum Drive, and runs thence with the westerly r/w margin of Museum Drive in a northerly direction with an arc of a circular curve to the left, having a radius of 1,650.75 feet, an arc distance of 333.30 feet to a point, said point being the corner formed by the intersection of the southerly r/w margin of Eastover Road with the westerly r/w margin of Museum Drive; thence with the southerly r/w margin of Eastover Road in an easterly direction with an arc of a circular curve to the left, having radius of 746.21 feet, an arc distance of 53.03 feet, to a point, said point being the corner formed by the intersection of the easterly r/w margin of Museum Drive with the southerly r/w margin of Eastover Road; thence with the easterly r/w margin of Museum Drive in a southerly direction with an arc of a circular curve to the right, having a radius of 1,700.75 feet, an arc distance of 425.11 feet to a point; thence with a new line, in a westerly direction, crossing Museum Drive with an arc of a circular curve to the left, having a radius of 63.07 feet, an arc distance of 87.09 feet to the point or place of beginning. Containing 13,163 square feet or 0.417 ac. all as shown on a map prepared by the City of Charlotte Engineering Department, dated March 1, 1983, marked Exhibit "A" and incorporated herein.

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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. Chadwell 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 9th day of May, 1983, the reference having been made in Minute Book 80, page , and recorded in full in Resolution Book 19, page 185-186.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of May, 1983.

Pat Sharkey, City Clerk

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RESOLUTION CLOSING CLEVELAND COURT LOCATED
BETWEEN CLEVELAND AVENUE AND CALHOUN COURT
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A Section 299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Cleveland Court which calls for a public hearing on the question; and

WHEREAS, the Petitioner has caused a copy of the Resolution of Intent to Close Cleveland Court be sent by registered or certified mail to all owners of property adjoining the said alley and prominently posted a notice of the closing and public hearing in at least two places along Cleveland Court, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 9th day of May, 1983, and City Council determined that the closing of Cleveland Court 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of May 9, 1983, that the Council hereby orders the closing of Cleveland Court in the City of Charlotte, Mecklenburg County, North Carolina, as described below:

BEGINNING at a point in the southeast margin of Cleveland Avenue, which point is S. 40-21-00 W. 81.62 feet from the point of intersection of the southeast margin of Cleveland Avenue and the southwest margin of Rensselaer Avenue; thence S. 50-45-56 E. 190.04 feet to a point; thence S. 40-21-00 W. 20.00 feet to a point; thence N. 50-45-56 W. 190.04 feet to a point in the southeast margin of Cleveland Avenue; thence with said margin of Cleveland Avenue N. 40-21-00 E. 20.00 feet to the point and place of BEGINNING, all as shown on physical survey by R. B. Pharr, N.C.R.L.S., dated December 9, 1982.

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.

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 9th day of May, 1983, the reference having been made in Minute Book 80, page , and recorded in full in Resolution Book 19, page 185.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of May, 1983.

Pat Sharkey, City Clerk

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RESOLUTION

WHEREAS, Mayor Eddie Knox has established a citizen's Committee of 100 to evaluate the City's Coliseum needs; and,

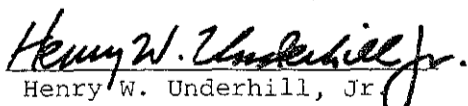
WHEREAS, this Committee has worked with the consulting firm of Hammer, Siler, George and Associates to perform a market analysis and identify needs; and,

WHEREAS, the study of needs has been completed and reviewed by the committee and provides options to meet the needs of the community;

NOW, THEREFORE, Be It Resolved, that the Mayor's Coliseum Committee of 100 recommends that in light of questions raised during the course of the study by concerned groups promoting a multi-use facility requiring more floor space than is typical of a Coliseum-type facility, Phase 2 of the Study addressing building concepts, site location and economics be delayed and the contract with Hammer, Siler, George Associates be amended to include a study of domed stadiums such as the Tacoma Dome in Tacoma, Washington, (25,000) seats and the Carrier Dome in Syracuse, New York (50,000) seats and that Council adopt a budget ordinance in the amount of \$9,600.00 to fund the study.

And, Be It Further Resolved, that if Council decides that a study of domed stadiums is not warranted, the Mayor's Coliseum Committee of 100 recommends that Council instruct Hammer, Siler, George Associates to proceed with Phase 2 of the Study addresssing building concepts, site location and economic analysis for a 23,000 seat facility with additional individual or corporate-owned boxes.

Approved As 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 9th day of May, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19 at Page 186.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of May, 1983.

Pat Sharkey, City Clerk

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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at East Mecklenburg High School, the regular place of meeting, on Monday, May 9, 1983, at 7:30 P.M.

Present: Mayor Eddie Knox presiding, and Councilmembers Dannelly, Frech, Gantt, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch.

Absent: Councilmember Berryhill.

* * * * *

Councilmember Trosch introduced the following resolution which was read by title and a copy of which was distributed to each of the members of the City Council:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$10,600,000 WATER
AND SEWER BONDS, SERIES 1983

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 two orders authorizing \$7,500,000 Water Bonds and \$3,100,000 Sanitary Sewer Bonds, respectively, were adopted by the City Council of the City of Charlotte on March 9, 1981, 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 28, 1981.

(b) That none of said bonds has heretofore been issued, that \$3,000,000 notes and \$1,000,000 notes have been issued in anticipation of the receipt of the proceeds of sale of a like amount of said Water Bonds and Sanitary Sewer

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Bonds, respectively, which notes were issued as part of an issue of \$9,000,000 Public Improvement Bond Anticipation Notes, Series 1983, dated February 16, 1983 and maturing June 29, 1983, and that it is necessary to issue at this time all of said Water Bonds and said Sanitary Sewer Bonds, \$3,000,000 of the proceeds of said Water Bonds and \$1,000,000 of the proceeds of said Sanitary Sewer Bonds to be applied to the payment of a like principal amount of said Public Improvement Bond Anticipation Notes, Series 1983.

(c) That it is desirable to consolidate the bonds hereinabove referred to in this resolution into a single issue for purposes of sale, said bonds as consolidated to be designated "Water and Sewer Bonds, Series 1983".

(d) That the probable period of usefulness of the water and sewer improvements to be undertaken with the proceeds of said bonds is a period of forty years from June 1, 1983, the date of said bonds, and that such period expires on June 1, 2023.

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 \$10,600,000, designated "Water and Sewer Bonds, Series 1983", dated June 1, 1983, consisting of 2,120 bonds of the denomination of \$5,000 each, numbered 1 to 2,120, inclusive. Said bonds shall mature (subject to the right of prior redemption as provided therein) annually, June 1, in numerical order, lowest numbers first, \$300,000 1984 to 1995, inclusive, \$775,000 1996, \$1,200,000 1997 to 2001, inclusive, and \$225,000 2002, and shall bear interest from their date at a rate or rates to be determined by the Local Government

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Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semiannually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover 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 Trosch, seconded by Councilmember Selden, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$10,600,000 WATER AND SEWER BONDS, SERIES 1983" was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Gantt, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch.

Noes: None.

Thereupon Councilmember Trosch introduced the following resolution which was read by title and a copy of which was distributed to each of the members of the City Council:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$6,355,000 PUBLIC
IMPROVEMENT BONDS, SERIES 1983A

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:

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(a) That two orders authorizing \$3,755,000 Land Acquisition Bonds and \$2,600,000 Sanitary Landfill Bonds, respectively, were adopted by the City Council of the City of Charlotte on March 28, 1983, each of which orders has taken effect.

(b) That none of said bonds has 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 all of said bonds.

(c) That it is desirable to consolidate the bonds hereinabove referred to in this resolution into a single issue for purposes of sale, said bonds as consolidated to be designated "Public Improvement Bonds, Series 1983A".

(d) That the probable period of usefulness of the property to be acquired and developed with the proceeds of said bonds is a period of fifty years from June 1, 1983, the date of said bonds, and that such period expires on June 1, 2033.

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 \$6,355,000, designated "Public Improvement Bonds, Series 1983A", dated June 1, 1983, consisting of 1,271 bonds of the denomination of \$5,000 each, numbered 1 to 1,271, inclusive. Said bonds shall mature (subject to the right of prior redemption as provided therein) annually, June 1, in numerical order, lowest numbers first, \$175,000 1984 to 1994, inclusive,

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\$525,000 1995, \$550,000 1996, \$700,000 1997 to 2000, inclusive, and \$550,000 2001, 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 semiannually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover 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 Trosch, seconded by Councilmember Selden, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$6,355,000 PUBLIC IMPROVEMENT BONDS, SERIES 1983A" was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Gantt, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch.

Noes: None.

Thereupon Councilmember Trosch introduced the following resolution which was read by title and a copy of which was distributed to each of the members of the City Council:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$19,600,000 PUBLIC
IMPROVEMENT BONDS, SERIES 1983B

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

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Section 1. The City Council has determined and does hereby find and declare:

(a) That orders authorizing \$14,200,000 Street Improvement Bonds, \$4,000,000 Transit Facilities Bonds and \$1,200,000 Parks and Recreational Facilities Bonds was adopted by the City Council of the City of Charlotte on March 9, 1981, 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 28, 1981.

(b) That an order authorizing \$3,500,000 Museum Bonds of the City of Charlotte was adopted by the City Council of the City of Charlotte on September 13, 1982, 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 2, 1982.

(c) That none of said bonds has been issued, that \$3,800,000 notes, \$1,000,000 notes and \$200,000 notes have been issued in anticipation of the receipt of the proceeds of the sale of a like amount of Street Improvement Bonds, Transit Facilities Bonds and Parks and Recreational Facilities Bonds, respectively, which notes were issued as part of an issue of \$9,000,000 Public Improvement Bond Anticipation Notes, Series 1983, dated February 16, 1983 and maturing June 29, 1983, and that it is necessary to issue at this time \$13,400,000 of said Street Improvement Bonds, \$1,500,000 of said Transit Facilities Bonds, all of said Parks and Recreational Facilities Bonds and all of said Museum Bonds authorized by said orders, \$3,800,000 of the proceeds of said

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Street Improvement Bonds, \$1,000,000 of the proceeds of said Transit Facilities Bonds and \$200,000 of the proceeds of said Parks and Recreational Facilities Bonds to be applied to the payment of said Public Improvement Bond Anticipation Notes, Series 1983.

(d) That it is desirable to consolidate the bonds hereinabove referred to in this resolution into a single issue for purposes of sale, said bonds as consolidated to be designated as "Public Improvement Bonds, Series 1983B".

(e) 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 June 1, 1983, the date of said bonds, and that such period expires on June 1, 2013.

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 \$19,600,000, designated "Public Improvement Bonds, Series 1983B", dated June 1, 1983, consisting of 3,920 bonds of the denomination of \$5,000 each, numbered 1 to 3,920, inclusive. Said bonds shall mature (subject to the right of prior redemption as therein set forth) annually, June 1, in numerical order, lowest numbers first, \$575,000 1984 to 1994, inclusive, \$1,175,000 1995, \$1,200,000 1996, \$2,300,000 1997 to 2000, inclusive, and \$1,700,000 2001, 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 June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank, in the City

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of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover 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 Trosch, seconded by Councilmember Selden, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$19,600,000 PUBLIC IMPROVEMENT BONDS, SERIES 1983B" was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Gantt, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch.

Noes: None.

Thereupon Councilmember Trosch introduced the following resolution which was read by title and a copy of which was distributed to each of the members of the City Council:

RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$10,600,000 WATER AND SEWER BONDS, SERIES 1983, \$6,355,000 PUBLIC IMPROVEMENT BONDS, SERIES 1983A, AND \$19,600,000 PUBLIC IMPROVEMENT BONDS, SERIES 1983B, TO BE ISSUED UNDER DATE OF JUNE 1, 1981, FIXING THE REDEMPTION PROVISIONS THEREOF, 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 \$10,600,000 Water and Sewer Bonds, Series 1983, \$6,355,000 Public Improvement Bonds, Series

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1983A, and \$19,600,000 Public Improvement Bonds, Series 1983B of the City of Charlotte, to be issued under date of June 1, 1983, 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 said 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, Series 1983[A][B]

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 June ____ (or earlier as hereinafter referred to), 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 semiannually on the 1st days of June and December 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, in the City of

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Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover 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 orders and resolutions duly adopted by the governing body of said City, each of which has taken effect, for the purpose of

The bonds of this series at the time outstanding maturing prior to June 1, 1994 are not subject to redemption prior to maturity. The bonds of this series maturing on June 1, 1994 and thereafter may be redeemed, at the option of said City, from any moneys that may be made available for such purpose, either in whole on any date not earlier than June 1, 1993, or in part on any interest payment date not earlier than June 1, 1993, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each calendar year or part thereof between the redemption date and the maturity date of each bond to be redeemed, such premium not to exceed 2% of such principal amount.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds of such maturity to be redeemed shall be selected by lot by said City in such manner as said City in its discretion may determine, and, if less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds to be redeemed shall be called in the inverse order of their maturities.

At least thirty (30) days before the redemption date of any bonds, whether such redemption be in whole or in part, said City shall cause a notice of such redemption to be published once in a daily newspaper of general circulation in the City of Charlotte, North Carolina, and in a daily newspaper of general circulation or a financial journal distributed in the Borough of Manhattan, City and State of New York. On the date designated for redemption, notice having been published as aforesaid, the bonds so called for redemption shall become and be due and payable at the redemption price provided for the redemption of such bonds on such date, and, if moneys for payment of the redemption price and the accrued interest are held by the paying agents, interest on the bonds so called for redemption shall cease to accrue, the coupons for any such interest payable subsequent to such redemption date shall be void, the bonds so called for redemption shall cease to be entitled to any benefit or security under said order or resolution, and the holders or registered owners of the bonds so called for redemption shall have no rights in respect thereof except to receive payment of the redemption price thereof and the accrued interest so held by the paying agents.

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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 [insert in the Public Improvement Bonds, Series 1983A the following language: "and all other indebtedness heretofore contracted in the fiscal year in which this bond is issued"], 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 June, 1983.

Mayor

City Clerk

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(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

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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>Name of 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 (unless the bond mentioned below shall previously have become payable as provided in the resolution referred to in such bond and provision for payment thereof shall have been duly made) at First Union National Bank, in the City of Charlotte, North Carolina, or, at the option of the bearer, at Manufacturers Hanover 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, Series 1983[A][B], dated June 1, 1983, numbered

[Facsimile signature]
City Clerk

Section 2. The dotted lines in the foregoing bond form following the words "for the purpose of" shall be filled as follows:

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In the bonds designated "Water and Sewer Bonds, Series 1983" there shall be inserted the words "providing funds, with any other available funds, for enlarging and extending the water and sewer system of the City".

"In the bonds designated "Public Improvement Bonds, Series 1983A" there shall be inserted the words "providing funds, with any other available funds, for acquiring land and developing the same for sanitary landfill purposes and acquiring land for general corporate purposes."

In the bonds designated "Public Improvement Bonds, Series 1983B" there shall be inserted the words "providing funds, with any other available funds, for constructing street improvements, improving the City's transit facilities, acquiring and equipping public open spaces for use in the City's public parks system, and constructing an addition to the Mint Museum of Art".

Section 3. Said bonds maturing prior to June 1, 1994 will not be subject to redemption prior to maturity. Said bonds maturing on June 1, 1994 and thereafter will be redeemable, at the option of said City, from any moneys that may be made available for such purpose, either in whole on any date not earlier than June 1, 1993 or in part on any interest payment date not earlier than June 1, 1993, at the principal amount of said bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each calendar year or part thereof between the redemption date and the maturity date of each bond to be redeemed, such premium not to exceed 2% of such principal amount.

If less than all of said bonds of any one maturity shall be called for redemption, the particular bonds of such maturity to be redeemed shall be selected by lot by said

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City in such manner as said City in its discretion may determine, and, if less than all of said bonds stated to mature on different dates shall be called for redemption, the particular bonds to be redeemed shall be called in the inverse order of their maturities.

At least thirty (30) days before the redemption date of any said bonds, whether such redemption be in whole or in part, said City shall cause a notice of such redemption to be published once in a daily newspaper of general circulation in the City of Charlotte, North Carolina, and in a daily newspaper of general circulation or a financial journal distributed in the Borough of Manhattan, City and State of New York. On the date designated for redemption, notice having been published as aforesaid, said bonds so called for redemption shall become and be due and payable at the redemption price provided for the redemption of such bonds on such date, and, if moneys for payment of the redemption price and the accrued interest are held by the paying agents for said bonds, interest on said bonds so called for redemption shall cease to accrue, the coupons for any such interest payable subsequent to said redemption shall cease to be entitled to any benefit or security under said order or this resolution, and the holders or registered owners of said bonds so called for redemption shall have no rights in respect thereof except to receive payment of the redemption price thereof and the accrued interest so held by said paying agents.

Section 4. 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,

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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 5. 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 April 29, 1983, 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 Trosch, seconded by Councilmember Selden, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$10,600,000 WATER AND SEWER BONDS, SERIES 1983, \$6,355,000 PUBLIC IMPROVEMENT BONDS, SERIES 1983A, AND \$19,600,000 PUBLIC IMPROVEMENT BONDS, SERIES 1983B, TO BE ISSUED UNDER DATE OF JUNE 1, 1983, FIXING THE REDEMPTION PROVISIONS THEREOF, 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:

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Ayes: Councilmembers Dannally, Frech, Gantt, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch.

Noes: None.

Thereupon Councilmember Trosch introduced the following resolution which was read by title and a copy of which was distributed to each member of the City Council:

RESOLUTION AUTHORIZING THE PRINTING
OF THE LEGAL OPINIONS ON THE \$36,555,000
BONDS TO BE ISSUED UNDER DATE OF JUNE
1, 1983

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 \$10,600,000 Water and Sewer Bonds, Series 1983, \$6,355,000 Public Improvement Bonds, Series 1983A, and \$19,600,000 Public Improvement Bonds, Series 1983B, to be issued by said City under date of June 1, 1983, 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 Trosch,
seconded by Councilmember Selden, and unanimously

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carried, the foregoing resolution entitled: "RESOLUTION AUTHORIZING THE PRINTING OF THE LEGAL OPINION ON THE \$36,555,000 BONDS TO BE ISSUED UNDER DATE OF JUNE 1, 1983" was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Gantt, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch.

Noes: None.

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held May 9, 1983, the record having been made in Minute Book 80, beginning at page and ending at page , and is true copy of so much of said proceedings as relates in any way to the issuance of \$36,555,000 bonds of said City, dated June 1, 1983.

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 second Monday of each month at 7:30 P.M. at various places in the City designated from time to time by the City Council, the third Monday of each month at 6:00 P.M. at the Education Center, and on the fourth Monday of each month at 3:00 P.M. at the City Hall, has been on file in my office pursuant to G.S. §143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 12th day of May, 1983.

City Clerk

(SEAL)

May 9, 1983
Resolution Book 19 - Page 208

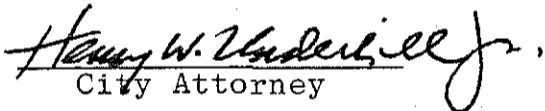
RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended to add the following classifications, Pay Steps A through F inclusive:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>
Airport Parking Manager	1635	20
Airport Parking Supervisor	1638	16

BE IT FURTHER RESOLVED that this resolution should be effective on the date of its adoption.

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 9th day of May, 1983, the reference having been made in Minute Book 80 and is recorded in full in Resolution Book 19 at Page 208.

Pat Sharkey
City Clerk

May 9, 1983
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15

Copy of a Resolution Passed by the City Council
of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman Selden moved that it be adopted. The motion was seconded by Councilman Trosch, and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the City of Charlotte proposes to make certain improvements under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said improvements to consist of the replacement of the steel, concrete, and timber structure on Hoskins Road over Stewart Creek under Project 8.2670501 (B-953), Mecklenburg County; and,

WHEREAS, the City of Charlotte proposes to enter into an agreement with the North Carolina Department of Transportation for said improvements wherein the City of Charlotte agrees to prepare the planning report, design the project, make all necessary utility adjustments, and acquire the right of way at its own expense, and further agrees to construct the improvements; and,

WHEREAS, under the proposed agreement, the City of Charlotte shall be responsible for all project costs with the Department of Transportation to reimburse the City of Charlotte for 80 percent of the total allowable project construction costs as set out in the agreement.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced improvements, under Project 8.2670501, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and the Mayor and City Clerk of this Municipality are hereby empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

May 9, 1983
Resolution Book 19 - Page 210

This Resolution was passed and adopted the 9th day of May,
1983.

I, PAT SHARKEY, Clerk of the City of Charlotte, North
Carolina, do hereby certify that the foregoing is a true and correct
copy of excerpts from the minutes of the City Council of this Municipality.

WITNESS, my hand and the official seal of the City of Charlotte on
this the 12th day of May, 1983.

SEAL OF
MUNICIPALITY

CLERK
CITY OF CHARLOTTE
NORTH CAROLINA

May 9, 1983
Resolution Book 19 - Page 210(a)

Copy of a Resolution Passed by the City Council
of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman Selden moved that it be adopted. The motion was seconded by Councilman Trosch, and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the City of Charlotte proposes to make certain improvements under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said improvements to consist of the replacement of the steel and concrete structure on East 36th Street over Sugar Creek under Project 8.2670401 (B-952), Mecklenburg County; and,

WHEREAS, the City of Charlotte proposes to enter into an agreement with the North Carolina Department of Transportation for said improvements wherein the City of Charlotte agrees to prepare the planning report, design the project, make all necessary utility adjustments, and acquire the right of way at its own expense, and further agrees to construct the improvements; and,

WHEREAS, under the proposed agreement, the City of Charlotte shall be responsible for all project costs with the Department of Transportation to reimburse the City of Charlotte for 80 percent of the total allowable project construction costs as set out in the agreement.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced improvements, under Project 8.2670401, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and the Mayor and City Clerk of this Municipality are hereby empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

210(b)

May 9, 1983
Resolution Book 19 - Page 210(b)

This Resolution was passed and adopted the 9th day of May,
1983.

I, Pat Sharkey, Clerk of the City of Charlotte, North
Carolina, do hereby certify that the foregoing is a true and correct
copy of excerpts from the minutes of the City Council of this
Municipality.

WITNESS my hand and the official seal of the City of Charlotte,
on this the 13th day of May, 1983.

SEAL OF
MUNICIPALITY

CLERK
CITY OF CHARLOTTE
NORTH CAROLINA

May 9, 1983
Resolution Book 19 - Page 211

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE OFFICE OF THE CITY MANAGER TO APPLY FOR AND RECEIVE TECHNICAL ASSISTANCE FROM THE NORTH CAROLINA DEPARTMENT OF COMMERCE, ENERGY DIVISION.

WHEREAS, the Energy Division of the North Carolina Department of Commerce has requested applications from local governments desiring to conserve energy and reduce the operating cost of water and/or wastewater systems; and

WHEREAS, the City Council of the City of Charlotte realizes the need to reduce electrical energy consumption and cost; and

WHEREAS, there is the potential for identifying energy conservation measures by utilizing an engineering firm with expertise in the area of energy conservation in municipal water and wastewater systems.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled, that this body authorizes the Office of the City Manager to apply for and receive technical assistance from the North Carolina Department of Commerce.

RESOLVED, this the 9th day of May, 1983.

APPROVED AS 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 9th day of May, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19 at Page 209.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of May, 1983.

Pat Sharkey, City Clerk

May 9, 1983
Resolution Book 19 - Page 211

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE OFFICE OF THE CITY MANAGER TO APPLY FOR AND RECEIVE TECHNICAL ASSISTANCE FROM THE NORTH CAROLINA DEPARTMENT OF COMMERCE, ENERGY DIVISION.

WHEREAS, the Energy Division of the North Carolina Department of Commerce has requested applications from local governments desiring to conserve energy and reduce the operating cost of water and/or wastewater systems; and

WHEREAS, the City Council of the City of Charlotte realizes the need to reduce electrical energy consumption and cost; and

WHEREAS, there is the potential for identifying energy conservation measures by utilizing an engineering firm with expertise in the area of energy conservation in municipal water and wastewater systems.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled, that this body authorizes the Office of the City Manager to apply for and receive technical assistance from the North Carolina Department of Commerce.

RESOLVED, this the 9th day of May, 1983.

APPROVED AS 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 9th day of May, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19 at Page 209.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of May, 1983.

Pat Sharkey, City Clerk

May 9, 1983
Resolution Book 19 - Page 212

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF NORTH MYERS STREET IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, The Engineering Department of the City of Charlotte has filed a Petition to close a portion of North Myers Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the portion of North Myers Street petitioned to be closed lies within the boundaries of the First Ward Urban Renewal Area as shown on a map marked Exhibit "A", and are more particularly described by metes and bounds in a document marked Exhibit "B", all of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and public alleyways as outlined in North Carolina General Statutes, Chapter 160A, Section 299 requires that Council adopt a Resolution declaring its intent to close the street or public alleyway and calling a public hearing on the question; said Statute further requires that the Resolution shall be published once a week for four (4) successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street or public alleyway as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alleyway; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of May 9, 1983, that it intends to close said street being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, the 13th day of June, 19 83, at Alexander Graham Jr. High. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

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 9th day of May, 19 83, the reference having been made in Minute Book 80, page , and recorded in full in Resolution Book 19, page 212.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of May, 1983.

Pat Sharkey, City Clerk

May 9, 1983
Resolution Book 19 - Page 213

Form 3530-Sheet 5
Revised March 1982

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the ~~X~~9th day of ~~X~~ May, 1983.

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD SYSTEM RAILROAD, INC., and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right or license to install and maintain, for the purpose of conducting SEWAGE, two lines of 8-inch pipe across the rights of way and underneath track or tracks of Licensor, at or near CHARLOTTE, NORTH CAROLINA; as more particularly described in said agreement, which agreement is dated February 21, 1983, a copy of which is dated February 21, 1983, a copy of which agreement is filed with City Council.

I certify the above to be a true and correct copy.

~~X~~ _____
Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 1983, the reference having been made in Minute Book 80 and recorded in full in Resolution Book 19 at Page 213.

Pat Sharkey
City Clerk

May 9, 1983
Resolution Book 19 - Page 214

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 9th day of May, 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:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of May, 1983, the reference having been made in Minute Book 80 and recorded in full in Resolution Book 19, page(s) 214-215.

Pat Sharkey
City Clerk

May 9, 1983
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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Jefferson Pilot Broadcasting Company	6,468.10	Clerical Error
Tribue James D. & wife Johnnie G.	55.37	Clerical Error
McLeod Equipment Corp. Tribue James D. & wife Johnnie G.	425.38	Clerical Error
McLeod Equipment Corp.	66.61	Clerical Error
Quality Rhythm Scanning Inc.	372.20	Clerical Error
Burton, Nancy Michel	158.09	Clerical Error
Dilling, Ruth Helderma Mrs. C. M. S.	10.86	Clerical Error
Stokes, Edward	76.93	Clerical Error
Tribue James D. & wife Johnnie G.	52.05	Clerical Error
Controls Southeast, Inc.	181.32	Clerical Error
Diamonds America	5,529.54	Clerical Error
Equilease Corp. Lsd. Equip.	363.03	Clerical Error
Green, Smith & Crockett, Inc.	69.02	Clerical Error
Holiday Inn South	197.09	Clerical Error
McLeod Equipment Corp.	2,959.72	Clerical Error
Orthopaedic Data Center	423.29	Clerical Error
C I T Service Lsg. Corp. c/o Hertz Lsg. Tax Dept.	451.98	Clerical Error
Victory Products, Co. Add'l	158.90	Clerical Error
Atterbury, John Michael David	118.06	Clerical Error
McIntyre, Katherine Kennedy	33.37	Clerical Error
Putnam, Burgess Nicholson	24.42	Clerical Error
Sohn, David	44.33	Clerical Error
Trigg, Eva Laurin	30.39	Clerical Error
Timmons, Curl	25.41	Clerical Error
The Hertz Corporation	4.93	Clerical Error
	81.60	Clerical Error
TOTAL	<u>\$18,381.99</u>	