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The City Council of the City of Charlotte, North Carolina, met in regular session at Starmount Elementary School in Charlotte, North Carolina, at 7:30 P.M., on September 12, 1983.

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

Absent: None.

* * * * *

The Mayor announced that this was the date and hour fixed by the City Council for the public hearing upon the orders entitled:

"ORDER AUTHORIZING \$13,450,000 STREET IMPROVEMENT BONDS"

"ORDER AUTHORIZING \$3,050,000 WATER BONDS" and

"ORDER AUTHORIZING \$30,460,000 SANITARY SEWER BONDS"

and that the Council would immediately hear any and all citizens and taxpayers who might desire to be heard on the the questions of the validity of any of such orders or the advisability of issuing said bonds.

No citizen or taxpayer of the City appeared, either in person or by attorney, to be heard on said questions, and the City Clerk announced that no statement in writing signed by any citizen or taxpayer had been presented.

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Thereupon, upon motion of Councilmember Gantt,
seconded by Councilmember McMillan, the order intro-
duced and passed on first reading on August 15, 1983,
entitled: "ORDER AUTHORIZING \$13,450,000 STREET IMPROVE-
MENT BONDS", was read a second time by title and placed upon
its adoption. The vote upon the adoption of said order was:

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

Noes: None.

The Mayor then announced that the order entitled:
"ORDER AUTHORIZING \$13,450,000 STREET IMPROVEMENT BONDS" had
been adopted.

Thereupon, upon motion of Councilmember Gantt,
seconded by Councilmember McMillan, the order intro-
duced and passed on first reading on August 15, 1983,
entitled: "ORDER AUTHORIZING \$3,050,000 WATER BONDS",
was read a second time by title and placed upon its adoption.
The vote upon the adoption of said order was:

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

Noes: None.

The Mayor then announced that the order entitled:
"ORDER AUTHORIZING \$3,050,000 WATER BONDS", had been
adopted.

Thereupon, upon motion of Councilmember Spaugh,
seconded by Councilmember Patterson, the order intro-
duced and passed on first reading on August 15, 1983,
entitled: "ORDER AUTHORIZING \$30,460,000 SANITARY SEWER
BONDS", was read a second time by title and placed upon
its adoption. The vote upon the adoption of said order
was:

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

Noes: None .

The Clerk was thereupon directed to publish each of said orders in The Charlotte Observer once, and to publish at the foot of each of said orders the appended note as required by The Local Government Bond Act, as amended.

Thereupon Councilmember Dannelly introduced the following resolution which was read:

RESOLUTION CALLING A SPECIAL
BOND REFERENDUM

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

Section 1. A special bond referendum is hereby called to be held in the City of Charlotte on Tuesday, November 8, 1983, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the questions set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner, under the conditions and at the times and places set forth in the Notice of Special Bond Referendum hereinafter provided for, (ii) the registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections shall be the election officers for such referendum, and (iii) the precincts and voting places shall be those fixed by said County Board of

Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law.

Section 3. The Clerk shall cause a notice to be published in The Charlotte Observer once at least fourteen days before October 10, 1983 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in this Section) and once again not less than seven days before such day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 8, 1983

A special bond referendum will be held on Tuesday, November 8, 1983, between 6:30 A.M. and 7:30 P.M., at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

1.

Shall the order adopted on September 12, 1983 authorizing not exceeding \$13,450,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for paving, grading, resurfacing and widening streets and constructing sidewalks in said City, including the acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2.

Shall the order adopted on September 12, 1983 authorizing not exceeding \$3,050,000 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 installation of water mains and lines, the improvement of filtration facilities, the acquisition of necessary rights of way and equipment and the payment of an outstanding revenue bond anticipation note,

and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

3.

Shall the order adopted on September 12, 1983, authorizing not exceeding \$30,460,000 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 expansion of existing treatment facilities, the elimination of existing lift stations, the construction and improvement of sanitary sewer outfalls, mains and lines, the acquisition of necessary land, rights of way and equipment, and the payment of an outstanding revenue bond anticipation note, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the registration of qualified persons and the acceptance of registration applications at the office of the Mecklenburg County Board of Elections, 710 East 4th Street, Charlotte, North Carolina, from Monday to Friday, inclusive, of each week, between the hours of 8:00 A.M. and 5:00 P.M. and on Saturday of each week from 10:00 A.M. until 4:00 P.M. Commencing September 28, 1983 and continuing to and including October 10, 1983, registration applications will also be accepted by and qualified persons may also register, during normal business hours, at any public library in the City and at any office of Mechanics and Farmers Bank in the City.

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Registration applications will also be accepted by and qualified persons may also register with the registrars and judges of election for the several precincts in the City at their respective residences by appointment. In addition, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

The last day for new registration for those not now registered under Mecklenburg County's permanent registration system is Monday, October 10, 1983.

The last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, October 10, 1983.

Any qualified voter of the City who is qualified to vote by absentee ballot in said special bond referendum may apply to the Mecklenburg County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot should contact the Mecklenburg County Board of Elections at the office of said Board mentioned above.

The registration books will be open to public inspection by any registered voter of the City during normal business hours, prior to the closing of the registration books, at said office of the Mecklenburg County Board of Elections, and such days are challenge days.

The registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections will serve as the election officers for said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #1	Westminster Presbyterian Church 101 Colville Road (Activities Building)
PRECINCT #2	Hawthorne Lane United Methodist Church 501 Hawthorne Lane (Gym)
PRECINCT #3	Cochrane Junior High School 6200 Starhaven Drive
PRECINCT #4	Hickory Grove Presbyterian Church 7500 Hickory Grove-Newell Road
PRECINCT #5	Third Presbyterian Church 4019 Central Avenue (Scout Hut)
PRECINCT #6	Amity Presbyterian Church 2831 Sharon Amity Road (Fellowship Hall)
PRECINCT #7	Randolph Junior High School 3300 Water Oak Road
PRECINCT #8	Myers Park Elementary School 2132 Radcliff Avenue (Auditorium)
PRECINCT #9	Dilworth School 405 East Park Avenue (Multi-purpose Room)
PRECINCT #10	St. Andrews Presbyterian Church 2201 Springdale Avenue (Fellowship Building)
PRECINCT #11	Mt. Moriah Primitive Baptist Church 747 West Trade Street (Fellowship Hall)
PRECINCT #12	Clinton Chapel A.M.E. Zion Church 1901 Rozzells Ferry Road
PRECINCT #13	First Ward School 401 East 9th Street (Multi-purpose Room)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #14	Hawthorne Junior High School 1400 Pegram Street
PRECINCT #15	Kilgo Methodist Church 2101 Belvedere Avenue (Scout Hut)
PRECINCT #16	East Stonewall A.M.E. Zion Church 1729 Griers Grove Road
PRECINCT #17	Community Development Site Office 2601 East 7th Street (Main Bldg./Side Entrance)
PRECINCT #18	Eastover School 500 Cherokee Road (Auditorium)
PRECINCT #19	Myers Park High School 2400 Colony Road (ROTC Room)
PRECINCT #20	Avondale Presbyterian Church 2821 Park Road (Fellowship Hall)
PRECINCT #21	Sedgefield Junior High School 2700 Dorchester Place (Multi-purpose Room)
PRECINCT #22	Wilmore School 428 West Boulevard (Auditorium)
PRECINCT #23	Ashley Park School 3128 Belfast Drive (Cafeteria)
PRECINCT #24	Enderly Park School Community Center 1318 1220 Clay Street (Cafeteria/Off Parkway Drive)
PRECINCT #25	West Charlotte High School 2219 Senior Drive (Lobby)
PRECINCT #26	Cole Memorial United Methodist Church 2022 Sugar Creek Road, West (Gym)
PRECINCT #27	Tryon Hills School 2600 Grimes Street (Cafeteria)
PRECINCT #28	New Covenant A.R. Presbyterian Church 2541 Elkwood Circle (Fellowship Hall)
PRECINCT #29	Merry Oaks School 2508 Draper Avenue (Cafeteria)
PRECINCT #30	Plaza Road School 3501 The Plaza (Multi-purpose Room)
PRECINCT #31	Barringer School 2701 Walton Road (Multi-purpose Room)
PRECINCT #32	Christ Episcopal Church 1412 Providence Road (Education Building)
PRECINCT #33	Eastway Junior High School 3333 Biscayne Drive (Multi-purpose Rm./Off Norland Rd.)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #34	Oakhurst School 4511 Monroe Road (Multi-purpose Room)
PRECINCT #35	Cotswold School 300 Greenwich Road (Multi-purpose Room)
PRECINCT #36	Providence Baptist Church 4921 Randolph Road (Gym)
PRECINCT #37	Pinewood School 815 Seneca Place (Cafeteria)
PRECINCT #38	Collinswood School 4000 Applegate Road (Cafeteria)
PRECINCT #39	Metropolitan United Presbyterian Church 2701 West Boulevard (At Old Steele Creek Road)
PRECINCT #40	Thomasboro School 538 Bradford Drive (Gym)
PRECINCT #41	Chadwick Methodist Church 132 S. Cromer Street
PRECINCT #42	Hidden Valley School 5100 Snow White Lane (Multi-purpose Room)
PRECINCT #43	Grace Baptist Church 5232 The Plaza (Fellowship Hall)
PRECINCT #44	Shamrock Garden Elementary School 3301 Country Club Drive (Multi-purpose Room)
PRECINCT #45	Windsor Park School 3900 Sudbury Road
PRECINCT #46	Resurrection Lutheran Church 2825 Shenandoah Avenue (Foyer)
PRECINCT #47	Trinity Presbyterian Church 3115 Providence Road (Scout Hut)
PRECINCT #48	Providence United Methodist Church 2810 Providence Road (Fellowship Hall)
PRECINCT #49	Park Road Elementary School 3701 Haven Drive (Auditorium)
PRECINCT #50	Smith Junior High School 400 Tyvola Road (Multi-purpose Room)
PRECINCT #51	Sedgefield Elementary School 700 Marsh Road (Cafeteria)
PRECINCT #52	St. Mark United Methodist Church 917 Clanton Road
PRECINCT #53	Harding High School 2001 Alleghany Street (Auditorium Lobby)
PRECINCT #54	Oaklawn Elementary School 1810 Oaklawn Avenue (Multi-purpose Room)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #55	Lincoln Heights School 1900 Newcastle Street (Multi-purpose Room)
PRECINCT #56	Druid Hills School 2801 Lucena Street (Cafeteria)
PRECINCT #57	Park Road Moravian Church 6301 Park Road
PRECINCT #58	Starmount School 1600 Brookdale Avenue (Cafeteria)
PRECINCT #59	Montclair School 5801 Farmbrook Drive (Cafeteria)
PRECINCT #60	Briarwood School 1001 Wilann Drive (Multi-purpose Room)
PRECINCT #61	Shamrock Drive Baptist Church 4301 Shamrock Drive (Fellowship Hall/Right-side)
PRECINCT #62	Albemarle Road Elementary School 7800 Riding Trail Road (Foyer)
PRECINCT #63	Idlewild School 7101 Idlewild Road (Multi-purpose Room)
PRECINCT #64	East Mecklenburg High School 6800 Monroe Road (Room 112, First Wing)
PRECINCT #65	Sardis Presbyterian Church 6100 Sardis Road (Education Bldg./Rear of Church)
PRECINCT #66	Rama Road School 1035 Rama Road (Multi-purpose Room)
PRECINCT #67	Lansdowne School 6400 Prett Court (Multi-purpose Room)
PRECINCT #68	St. Stephen United Methodist Church 6800 Sardis Road (Youth Room/Next to parking lot)
PRECINCT #69	Olde Providence School 3800 Rea Road
PRECINCT #70	Carmel Baptist Church 2101 Carmel Road (Red house on Sharon View Rd.)
PRECINCT #71	Sharon School (New) 4330 Foxcroft Road
PRECINCT #72	Carmel Presbyterian Church 2048 Carmel Road (Hut)
PRECINCT #73	Beverly Woods School 6001 Quail Hollow Road
PRECINCT #74	Alexander Graham Junior high School 1800 Runnymede Lane

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<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #75	Sharon Baptist Church 6411 Sharon Road (Modular Unit/Sunday School Bldg.)
PRECINCT #76	Huntingtowne Farms Elementary School 2520 Starbrook Drive (Multi-purpose Room)
PRECINCT #77	Nations Ford School 8300 Nations Ford Road
PRECINCT #78	W. H. Belk Presbyterian Church NEW TESTAMENT FELLOWSHIP 7410 Nations Ford Road (Fellowship Hall)
PRECINCT #79	Tuckaseegee Elementary School 2028 Little Rock Road
PRECINCT #80	Pawtuckett School Moore's Chapel Road - Paw Creek
PRECINCT #81	Allenbrook Elementary School 1430 Allenbrook Drive
PRECINCT #82	Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)
PRECINCT #83	Albemarle Road Presbyterian Church 6700 Albemarle Road (Gym)
PRECINCT #84	Albemarle Road Junior High School 6900 Democracy Drive (Music Room/Off Albemarle Rd.)
PRECINCT #85	Charlotte Christian High School 7301 Sardis Road (Gym Lobby)
PRECINCT #86	Carmel Junior High School 5001 Camilla Drive (Library)
PRECINCT #87	Sharon Lakes Clubhouse 15 Lakehouse Lane NO LONGER IN USE
PRECINCT #88	Living Savior Lutheran Church 6817 Carmel Road, Ext. (Education Bldg.)
PRECINCT #89	Paw Creek Elementary School 1213 Cathey Road (Auditorium-Stage area)

By order of the City Council of the City of Charlotte.

Pat Sharkey
City Clerk

Phyllis Lynch
Chairman of Mecklenburg
County Board of Elections

Section 4. That the form of the questions as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

YES	Shall the order adopted on September 12, 1983
.	.	authorizing not exceeding \$13,450,000 Street
.....	.	Improvement Bonds of the City of Charlotte,
.....	.	North Carolina, for the purpose of providing
NO	funds, with any other available funds, for
.	.	paving, grading, resurfacing and widening
.....	.	streets and constructing sidewalks in said
.....	.	City, including the acquisition of any necessary
		land and rights of way, and authorizing the
		levy of taxes in an amount sufficient to pay
		the principal of and the interest on said bonds,
		be approved?

YES	Shall the order adopted on September 12, 1983
.	.	authorizing not exceeding \$3,050,000 Water
.....	.	Bonds of the City of Charlotte, North Carolina,
.....	.	for the purpose of providing funds, with any
NO	other available funds, for enlarging and
.	.	extending the water system of said City, including
.....	.	the installation of water mains and lines, the
.....	.	improvement of filtration facilities, the
		acquisition of necessary rights of way and
		equipment and the payment of an outstanding
		revenue bond anticipation note, and authorizing
		the levy of taxes in an amount sufficient to pay
		the principal of and the interest on said bonds,
		be approved?

YES	Shall the order adopted on September 12, 1983
.	.	authorizing not exceeding \$30,460,000 Sanitary
.....	.	Sewer Bonds of the City of Charlotte, North
.....	.	Carolina, for the purpose of providing funds,
NO	with any other available funds, for enlarging
.	.	and extending the sanitary sewer system of said
.....	.	City, including the expansion of existing
.....	.	treatment facilities, the elimination of existing
		lift stations, the construction and improvement
		of sanitary sewer outfalls, mains and lines,
		the acquisition of necessary land, rights of
		way and equipment, and the payment of an
		outstanding revenue bond anticipation note,
		and authorizing the levy of taxes in an amount
		sufficient to pay the principal of and the
		interest on said bonds, be approved?

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Section 5. That the City Clerk is hereby directed to deliver or mail a certified copy of this resolution to said Mecklenburg County Board of Elections within three days after its passage.

Thereupon, upon motion of Councilmember Dannelly, seconded by Councilmember Leeper, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Berryhill, 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 September 12, 1983, the record having been made in Minute Book 80, 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 authorization of bonds of said City, and the calling of a special bond referendum thereon.

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, on the third Monday of each month at 6:00 P.M. at the Board of Education Center in Charlotte, and on the fourth Monday of

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each month at 3:00 P.M. at the City Hall in Charlotte, 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 ___ day of September, 1983.

City Clerk

(SEAL)

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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ESTABLISHING
A PUBLIC HEARING ON THE ADOPTION OF A GOOD FAITH EFFORT PROGRAM.

WHEREAS, the City Council is currently considering a proposal that it approve a good faith effort program aimed at providing minorities and women equal opportunity for participating in all aspects of the City's contracting and procurement programs; and

WHEREAS, the City Council desires to provide the public with an opportunity to submit data, information and other documentation on the issue of whether or not a program of this type is needed.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte in regular session duly assembled that it does hereby set Monday, October 10, 1983 as the time and place for a public hearing on the question of whether or not the City of Charlotte should establish and implement a good faith effort program.

BE IT FURTHER RESOLVED, that the City Manager's office is hereby directed to publish this Resolution in a manner so that notice of this hearing is widely disseminated and to take such steps as appropriate to insure that groups and organizations interested in such a program are made aware of this hearing.

RESOLVED this 12th day of September, 1983.

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 12th day of September, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19, at Page(s) 362.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1983.

PAT SHARKEY, CITY CLERK

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RESOLUTION

A motion was made by Councilmember Dannelly and
(Name and Title)

seconded by Councilmember Selden for the adoption of the
(Name and Title)
following resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$ 95,000.00 has been approved by the
Department; and

WHEREAS, an amount equal to or greater than the approved grant has been
appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED THAT THE Mayor
(Title)

of the Sponsor be and he hereby is authorized and empowered to enter into a Grant
Agreement with the Department, thereby binding the Sponsor to the fulfillment of
its obligation incurred under this Grant Agreement.

I, Pat Sharkey, City Clerk of the City of Charlotte,
(Name and Title) (Sponsor)

North Carolina do hereby certify that the above is a true and correct
copy of an excerpt from the minutes of the City Council of the City of Charlotte
(Sponsor)
of a meeting duly and regularly held on the 12th day of September, 1983.

WITNESS my hand the official seal of the Sponsor City of Charlotte, North Carolina

This, the 14th day of September, 1983.

Signed: _____

Title: City Clerk

Of The: City of Charlotte, North Carolina

SEAL

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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 by addition of the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Step</u>
Landfill Superintendent	2544	24	A-F
Assistant Operations Director	2559	30	A-F

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

APPROVED AS TO FORM:

Henry W. Underhill
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 1983, the reference having been made in Minute Book 80 and is recorded in full in Resolution Book 19 at Page 364.

Pat Sharkey
City Clerk

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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 by changing the daily flat pay assignment of class number 3505, School Crossing Guard, from \$7.00 per day to \$7.21 per day.

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

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 12th day of September, 1983, the reference having been made in Minute Book 80 and is recorded in full in Resolution Book 19 at Page 365.

Pat Sharkey
City Clerk

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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 by addition of a class no. 2075 Public Information Technician, Pay Range 11, Pay Steps A-F inclusive.

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 12th day of September, 1983, the reference having been made in Minute Book 80 and is recorded in full in Resolution Book 19 at Page 366.

Pat Sharkey
City Clerk

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RESOLUTION AMENDING THE
EMPLOYEE GROUP INSURANCE PLAN

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina, that the Employee Group Insurance Plan be
hereby amended as follows:

HEALTH INSURANCE

- A. To provide regular medical insurance coverage to employees and dependents age 65 to 69 in order that benefits are the same as benefits for employees under age 65, unless the employee elects to have Medicare as the primary payor.
- B. Medicare "Carve-Out" Expense Insurance provision is deleted for employees and dependents age 65 to 69.

BE IT FURTHER RESOLVED that this resolution shall become effective January 1, 1983.

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 12th day of September, 1983, the reference having been made in Minute Book 80 and is recorded in full in Resolution Book 19 at Page 367.

Pat Sharkey
City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN H. CUTTER, III AND CUTTER D. DAVIS, TRUSTEES U/A BY J. H. CUTTER AND COMPANY, INC., OWNERS, LOCATED AT 116 EAST MOREHEAD STREET, IN THE CITY OF CHARLOTTE FOR CONSTRUCTION OF THE TRYON-COLLEGE CONNECTOR AND A PERMANENT DRAINAGE EASEMENT

WHEREAS, the City Council finds as a fact that it is necessary to acquire a portion of the property belonging to JOHN H. CUTTER, III, and CUTTER D. DAVIS, Trustees U/A by J. H. Cutter and Company, Inc., Owners, located at 116 East Morehead Street, in the City of Charlotte, for construction of the Tryon-College Connector and a permanent drainage easement and temporary construction easement; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of The City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of JOHN H. CUTTER, III, and CUTTER D. DAVIS, Trustees U/A by J. H. Cutter and Company, Inc., Owners, located at 116 East Morehead Street in The City of Charlotte, Mecklenburg County, North Carolina, under the procedures set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$14,500.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, 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 12th day of September, 1983, and the reference having been made in Minute Book 80, Page _____, and recorded in full in Resolutions Book 19, Page 368.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 14th day of September, 1983.

City Clerk

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Dannelly and seconded by
Councilmember Selden for the adoption of the following
resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 8.7367012, Mecklenburg County, said plans consisting of the construction and improvement of the intersection of Morehead Street and Mint Street; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an agreement for the above mentioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, (2) to provide for the adjustment of any municipally owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally Owned Utility Policy, and (3) erect or have erected four temporary wooden signal poles; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; and,

WHEREAS, said Department of Transportation agrees to reimburse the Municipality a lump sum amount of \$1200.00 for the installation of the four temporary wooden signal poles; and,

WHEREAS, the agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7367012, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 12th day of September 1983.

WITNESS, my hand and the official seal of said Municipality on this the 14th day of September, 1983.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

September 12, 1983
Resolution Book 19 - Page 370

A RESOLUTION APPROVING REVISED AGREEMENT BETWEEN THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND CITY OF CHARLOTTE FOR DISBURSEMENT AND ACCOUNTING OF PLANNING FUNDS APPROPRIATED UNDER SECTION 104(f) OF TITLE 23 UNITED STATES CODE.

WHEREAS, Section 104(f) of Title 23 United States Code provides planning funds to be apportioned to the State of North Carolina to be made available to metropolitan planning organizations designated by the State for carrying out a continuing, cooperative, and comprehensive urban transportation planning process; and

WHEREAS, the City of Charlotte has been given the responsibility for cooperatively performing in planning work with the Department of Transportation and to be recipient of the planning funds provided by Section 104(f) of Title 23 United States Code; and

WHEREAS, the City of Charlotte and the Department of Transportation have previously entered into an Agreement being dated September 30, 1982; and

WHEREAS, it has been determined by the City of Charlotte and Department of Transportation that a revised Agreement is desirable as a result of changes in Federal Regulations.

September 12, 1983
Resolution Book 19 - Page 371

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

1. That the revised Agreement for Disbursement and Accounting of Urban Transportation Planning Funds appropriated under Section 104(f), Title 23 United States Code, between the North Carolina Department of Transportation, and the City of Charlotte is hereby approved.

2. That the Mayor is authorized to execute this said Agreement.

3. That the City Manager be authorized, designated, and empowered in the name of, and on behalf of, the City to: (1) accept any funds extended; (2) make any required assurances; (3) furnish any information and documents that may be required in connection therewith; and (4) execute any necessary documents as may be required.

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 12th day of September, 1983, the reference having been made in Minute Book 80, page , and recorded in full in Resolutions Book 19, page 370-371.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1983.

(SEAL)

City Clerk

RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A
PROPOSAL BY MOTION, INC FOR THE PURCHASE OF ELEVEN (11)
PARCELS LOCATED IN THE GREIR HEIGHTS TARGET C. D. TARGET AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the Grier Heights Target Area, and

WHEREAS, The Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a Project Area; and

WHEREAS, the City of Charlotte has received a proposal in accordance with General Statutes 160A-514 (e) (4) from Motion, Inc., a non-profit organization, for the construction of fourteen (14) single family houses on eleven (11) parcels of land located in the Grier Heights Area.

WHEREAS, N.C.G.S. 160A-514 (e) (4) requires that the City Council shall hold a public hearing prior to the negotiated sale and conveyance of redevelopment project land to a non-profit organization or corporation.

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

1. That on October 10, 1983 at 3:00 p.m. in the City Council Chamber of the City Hall, the City Council shall hold a public hearing in accordance with G.S. 160A-514 (e) (4) to consider the proposal of Motion, Inc. for the construction of fourteen (14) single family houses on eleven (11) parcels in Grier Heights Community Development Target Area which is in accordance with the Redevelopment Plan for the Grier Heights Area.

2. That surveys are on display at the office of the Engineering Department, Real Estate Division of the City of Charlotte and additional information may be obtained from the Real Estate Division, Suite 704, 301 South McDowell Street, Telephone 374-2245.

3. That this Resolution shall be published at least once a week for two consecutive weeks in the Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication not to be less than fifteen (15) days prior to the date fixed for said hearing.

The forgoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina on Monday, September 12, 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 12th day of September, 1983, and the reference having been made in Minute Book 80, Page , and recorded in full in Resolutions Book 19, Page 372-373.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1983.

City Clerk

September 12, 1983
Resolution Book 19 - Page 373



**LAND ACQUISITION AND
BOUNDARY MAP**

GRIER HEIGHTS
COMMUNITY DEVELOPMENT TARGET AREA
COMMUNITY DEVELOPMENT DEPARTMENT
THE CITY OF CHARLOTTE
CHARLOTTE, NORTH CAROLINA



ERIC HILL ASSOCIATES, INC. ATLANTA	PLANNING CONSULTANTS WINSTON-SALEM
DATE COMPLETED SEPTEMBER 1973	DRAWING NUMBER R.P. MAP NO. 2

September 12, 1983
Resolution Book 19 - Page 374

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilmember Dannelly and seconded by Councilmember Selden for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-Aid funds for the improvements in the protective devices at certain highway-railroad crossings on the Municipal Street system for which the Municipality is responsible; and

WHEREAS, the Municipality will reimburse the Department of Transportation for any and all expense incurred in the planning, design and installation of the protective devices incurred by the Department of Transportation, not reimbursed by the Federal Highway Administration; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railroad crossings on the Municipal Street System.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the Clerk of the Municipality of the City of Charlotte are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices at the said grade crossing, for the Department of Transportation to perform certain work, and the Mayor and Clerk of the Municipality are hereby empowered to sign and execute the required agreement between the Municipality and the Department of Transportation.

Approved as to Form:

Henry W. Underhill Jr.
City Attorney

September 12, 1983
Date

I, City Clerk of the City of Charlotte, do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said municipality of a meeting duly held on the 12th day of September, 1983,

WITNESS my hand and the official seal of the Municipality, this the 14th day of September, 1983.

(SEAL)

Pat Sharkey, City Clerk

September 14, 1983
Date

September 12, 1983
Resolution Book 19 - Page 375

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 12th day of September, 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 12th day of September 1983, the reference having been made in Minute Book 80 and recorded in full in Resolution Book 19, page(s) 375.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Mecco c/o Cliff Benson, Jr.	\$2,238.07	Illegal Levy
Mecco c/o Cliff Benson, Jr.	\$2,238.07	Illegal Levy
Mecco	\$2,238.07	Illegal Levy
TOTAL	\$6,714.21	

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 12th day of September, 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. by David M. Smith
City Attorney
Assistant City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 1983, the reference having been made in Minute Book 80 and recorded in full in Resolution Book 19, page(s) 376-377.

Pat Sharkey
City Clerk

September 12, 1983
Resolution Book 19 - Page 377

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Anderson, Robert G. & wf. Cleo L. Cleo L.	94.12	Clerical Error
Austin, Lloyd Douglas & wf. Gloria C.	34.02	Clerical Error
Mooney, Mary S. Mrs. C.F.	27.15	Clerical Error
James J. Yates	1.63	Clerical Error
Cherry Community Organization Inc.	58.64	Clerical Error
Anderson, Robert G. & wf. Cleo L.	94.12	Clerical Error
Austin, Lloyd Douglas & wf. Gloria C.	34.02	Clerical Error
Mooney, Mary S. Mrs. C.F.	27.15	Clerical Error
James J. Yates	1.63	Clerical Error
Cherry Community Organization Inc.	58.64	Clerical Error
Haigler, Wayne	48.94	Clerical Error
Beatys Gulf Service	503.72	Clerical Error
Anderson, Robert G. & wf. Cleo L. Cleo L.	94.12	Clerical Error
Austin, Lloyd Douglas & wf. Gloria C.	34.02	Clerical Error
Crawley, Otey M., Jr.	28.88	Clerical Error
Mooney, Mary S. Mrs. C.F.	27.15	Clerical Error
James J. Yates	1.63	Clerical Error
B L C Corporation	50.25	Clerical Error
Cherry Community Organization Inc.	58.64	Clerical Error
Haigler, Wayne	45.55	Clerical Error
Harrison Wright Co. Inc.	507.29	Clerical Error
Harrison Wright Co. Inc.	3,190.87	Clerical Error
United States Leasing Corp. Lsd. Equip.	29.89	Illegal Levy
D. L. Peterson Trust	46.63	Illegal Levy
Anderson, Jimmy Allen	36.37	Illegal Levy
Cockinos, Michael	<u>15.26</u>	Clerical Error
TOTAL	\$5,150.33	

September 12, 1983
Resolution Book 19 - Page 378

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 12th day of September, 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. Vandenberg, Jr.
City Attorney

David M. Smith
Assistant City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of September, 1983, the reference having been made in Minute Book 80 and recorded in full in Resolution Book 19, page(s) 378.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Mr. & Mrs. James R. Halbleib	\$20.00	Illegal Levy
Mr. & Mrs. Sheldon Skurow	20.00	Illegal Levy
Mrs. Starlette Nealy	40.00	Illegal Levy
Mrs. Margaret R. Tettmar	20.00	Illegal Levy
Mr. Louis English	20.00	Illegal Levy
Mr. Robert W. Reed	<u>5.00</u>	Illegal Levy
TOTAL	\$125.00	

RESOLUTION AUTHORIZING CITY MANAGER TO LEASE ONE, SURPLUS,
15-PASSENGER VAN TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION

WHEREAS, the McCrorey Branch of the YMCA has requested the use of one, 15-passenger van from the City of Charlotte; and

WHEREAS, the City has four such vans which are no longer needed and will be otherwise disposed of under applicable law; and

WHEREAS, the City is authorized to lease City property which will not be needed during the term of the lease under such terms as the Council may determine and may delegate such authority to the City Manager for leases not exceeding one year.

NOW, THEREFORE, BE IT RESOLVED:

1. The following 15-passenger vans are not needed by the City during the term of any lease, not to exceed one year, which the City Manager, as hereinafter authorized, may execute with the YMCA: one 1970 Ford (previously used by Fire Department); one 1970 Ford (previously used by Community Development Department); one 1971 Plymouth (previously used by Police Department); and one 1971 Dodge (previously used by the Park and Recreation Department).

2. The City Manager is hereby authorized to lease one of such vehicles to the YMCA subject to the following, general directions: annual rental of \$1.00; vehicle to be repaired, maintained and operated at the sole expense of the YMCA and returned to the City in reasonable condition upon the expiration of the original lease or any renewal(s) thereof, except for reasonable wear and tear; YMCA to continuously maintain such insurance as is required by all applicable laws and regulations; the City makes no representation as to the condition of such vehicle but rather asserts that such vehicle is in need of substantial repair; the YMCA accepts any and all liability arising out of the condition, repair, operation, use and maintenance of such vehicle and agrees to hold the City harmless from any and all liability; such vehicle is to be used primarily at the McCrorey Branch of the YMCA; and such other terms and conditions as the City Manager shall determine to be appropriate.

3. The City Manager is authorized to renew such lease for such vehicle for one or more additional terms of one year or less under such conditions as he determines to be appropriate.

Approved as to form:

Deputy
[Signature]
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 12th day of September, 1983, the reference having been made in Minute Book 80, and recorded in full in Resolution Book 19, at Page(s) 379.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1983.

PAT SHARKEY, CITY CLERK