

The City Council of the City of Charlotte, North Carolina, met in regular session at the Council Chamber in the City Hall in Charlotte, North Carolina, at 3:00 P.M., on February 27, 1984.

Present: Mayor Harvey Gantt, presiding, and Councilmembers Charlie S. Dannelly, Laura P. Frech, Ann Hammond, Paul E. Juneau, Ron Leeper, Sue Myrick, Pamella G. Patterson, Herbert Spaugh, Jr., Mirette C. Trosch, and Velva W. Woollen.

Absent: Councilmember Richard Vinroot.

* * * * *

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

"ORDER AUTHORIZING \$32,700,000 PUBLIC BUILDING 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 such order 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, except Charles Frain, residing at 400 East Morehead Street, who appeared in person and questioned the County's participation in financing this project. Because of no exact figures and what he felt was an insufficient commitment from the County, he requested postponement of the hearing until such were available.

All of the foregoing statements were duly considered by the City Council.

Thereupon, upon motion of Councilmember Dannelly, seconded by Councilmember Trosch, the order introduced and passed on first reading on February 13, 1984, entitled: "ORDER AUTHORIZING \$32,700,000 PUBLIC BUILDING BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch and Woollen.

Noes: None.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$32,700,000 PUBLIC BUILDING BONDS" had been adopted.

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

Thereupon Councilmember Dannelly introduced the following resolution which was read by title and summarized by the City Attorney:

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, May 8, 1984, 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 question 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 April 9, 1984 (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 May 8, 1984

A special bond referendum will be held on Tuesday, May 8, 1984 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 question:

Shall the order adopted on February 27, 1984, authorizing not exceeding \$32,700,000 Public Building Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, furnishing and equipping a building to provide space for offices, departments and agencies of the City government and space for lease to the government of Mecklenburg County and constructing ancillary parking facilities 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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The question 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 (i) 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 9 A.M. and 5 P.M., (ii) any public library in Mecklenburg County during normal business hours, (iii) the Town Halls in Cornelius and Pineville, North Carolina, during normal business, and (iv) any Department of Motor Vehicles Drivers License Examining Station in Mecklenburg County during normal business hours. 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, April 9, 1984.

The last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, April 9, 1984.

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 between 9 A.M. and 5 P.M., from Monday to Friday, inclusive, of each week, 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:

PRECINCT

VOTING PLACE

<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)
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

VOTING PLACE

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 Clay Street (Cafeteria/Off Parkway Drive) 1220
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)
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)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
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)
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)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
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
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	NEW TESTAMENT FELLOWSHIP W. H. Belk Presbyterian Church 7410 Nations Ford Road (Fellowship Hall)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #79	Tuckaseegee Elementary School 2028 Little Rock Road
PRECINCT #80	Pawtucket 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 NO LONGER IN USE 15 Lakehouse Lane
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 question as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

	the order adopted on February 27, 1984,
FOR	authorizing not exceeding \$32,700,000 Public
	Building Bonds of the City of Charlotte,
	North Carolina, for the purpose of providing
	funds, with any other available funds, for
AGAINST	constructing, furnishing and equipping a
	building to provide space for offices, depart-
	ments and agencies of the City government and
	space for lease to the government of Mecklenburg
	County and constructing ancillary parking
	facilities, and authorizing the levy of taxes
	in an amount sufficient to pay the principal
	of and the interest on said bonds.

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 Trosch, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, and Woollen.

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 February 27, 1984, the record having been made in Minute Book 81, beginning at page 337 and ending at page 337, 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 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 29th day of February, 1984.


City Clerk

(SEAL)

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA, APPROVING AMENDMENT NO. 4 TO THE
REDEVELOPMENT AREA PLAN, REDEVELOPMENT SECTION NO. 1
BROOKLYN URBAN RENEWAL AREA

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 was 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 Area Plan for the project area, dated October 1960, and last amended March, 1967, consisting of 20 pages and 5 exhibits; and

WHEREAS, the City of Charlotte has completed all planned activities associated with the Redevelopment Area Plan 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 amend said Redevelopment Plan to revise the land use controls and restrictions to include, by reference, changes that have been made to the City of Charlotte Zoning Ordinances that are not presently a part of the Plan as approved; and to recommend changes in zoning and allowable land uses; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval an Amended Redevelopment Area Plan, dated February, 1984, consisting of 16 pages and 5 exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission which is the duly designated and acting official body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Area Plan for the Project Area and has certified that the amended Redevelopment Area 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 persons, families or businesses located within the project area; and

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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 et.seq.).
2. That the amended Redevelopment Area Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the amended Redevelopment Area Plan for the Redevelopment Area conforms to the general plan of the Locality.
4. 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 27th day of February, 1984, the reference having been made in Minute Book 81, and recorded in full in Resolution Book 20, at Page(s) 57-58.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of February, 1984.

PAT SHARKEY, CITY CLERK

ID#3703N

RESOLUTION CLOSING CHERRY AND TACOMA STREETS
LOCATED BETWEEN MULBERRY CHURCH ROAD, THE INTERSTATE 85
RIGHT-OF-WAY AND THE INTERSTATE 85 SERVICE ROAD IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close Cherry and Tacoma Streets to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Cherry and Tacoma Streets, all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on the 27th day of February, 1984, and City Council determined that the closing of Cherry and Tacoma Street 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 February 27, 1984, that the Council hereby orders the closing of Cherry and Tacoma Streets in the City of Charlotte, Mecklenburg County, North Carolina as described below:

DESCRIPTION: 0.671 Acre
(E.C.M. = Existing Concrete Monument)
(E.I.P. = Existing Iron Pipe)
(N.I.P. = New Iron Pipe)

Beginning at an E.C.M. located at the intersection of the southern margin of the Interstate 85 Service Road and the western margin of Tacoma Street and running thence with said southern margin of the Intersection 85 Service Road N. 89-51-33E. 59.92 feet to an E.C.M. on the eastern margin of Tacoma Street; thence with the eastern margin of Tacoma Street S.00-35-49W. 284.75 feet; thence with a curve to the right having a radius of 389.0 feet and arc length of 81.12 feet to an E.C.M. on the northern margin of Interstate 85; thence with said margin of Interstate 85 N.42-06-28W. 77.20 feet to the western margin

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of Tacoma Street; thence following said margin of Tacoma Street; thence following said margin of Tacoma Street with a curve to the left having a radius of 329.08 feet and an arc length of 23.82 feet; thence N.00-35-49E. 2.29 feet to the point of intersection with the southern margin of Cherry Street; thence with said margin of Cherry Street the following courses and distance N.76-45-29W. 358.87 feet to a N.I.P., N.68-55-02W. 2.93 feet to an E.C.M. N.79-08-54W. 9.59 feet to a N.I.P., N.76-45-29W. 44.01 feet to a point in the eastern margin of Mulberry Church Road; thence with said margin of Mulberry Church Road N.06-55-02E. 20.12 feet to a point in the northern margin of Cherry Street; thence with said margin of Cherry Street S.76-45-29E. 413.10 feet to a point on the western margin of Tacoma Street; thence with said margin of Tacoma Street N.00-35-49E. to the point and place of beginning. Containing 29,238.40 square feet or 0.671 acre as shown on a survey prepared by R.B. Pharr & Associates, dated November 7, 1983. File Number W-698.

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 27th day of February, 1984, the reference having been made in Minute Book 81, Page _____, and recorded in full in Resolution Book 20, Pages 59-60.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of February, 1984.

 Pat Sharkey, City Clerk

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 the addition of a class number 2322, Assistant Chief Engineer - Utilities, Pay Range 25, Pay Steps A through F inclusive.

BE IT FURTHER RESOLVED that this resolution shall 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 27th day of February, 1984, the reference having been made in Minute Book 81, and is recorded in full in Resolution Book 20 at Page 61.

Pat Sharkey
City Clerk