

November 5, 1984
Resolution Book 20 - Page 303

RESOLUTION CLOSING A PORTION OF WOODSIDE DRIVE
LOCATED BETWEEN LITTLE SUGAR CREEK AND
SPRINGVIEW 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 Woodside Drive which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of Woodside 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 Woodside Drive, all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on the 5th day of November, 1984, and City Council determined that the closing of a portion of Woodside Drive 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 November 5, 1984, that the Council hereby orders the closing of a portion of Woodside Drive in the City of Charlotte, Mecklenburg county, North Carolina as described below:

Beginning at an existing iron at the northwest corner of H. T. Glenn's property as recorded in Deed Book 3104, Page 310 of the Mecklenburg County, North Carolina, Public Registry, thence S. 3°-02'-00"E. (a distance of 120.00 feet) to an existing iron being the northwest corner of D. W. Powers's property, recorded in Deed Book 3858, Page 511. Thence S. 3°-08'-25"E, a distance of 137.30 feet, to an existing iron (D. W. Powers's southwest corner). Thence S. 86°-48'-24"W, a distance of 40.54 feet, to an iron being the A. Barringer southeast corner as recorded in Deed Book 4465, Page 684, also being Lot 42 of Race-Mont subdivision as recorded in Map Book 5, Page 25. Thence N. 3°-02'-00"W to an existing iron being A. Barringer's northeast property corner. Thence N. 83°-33'E, a distance of 40.35 feet to the point of beginning and being a portion of Mellow Drive (formerly Woodside Drive) containing 0.237 acres or 10,336 square feet as shown on a survey by David A. Hipp, Registered Surveyor, dated May 10, 1983.

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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.

CERTIFICATION

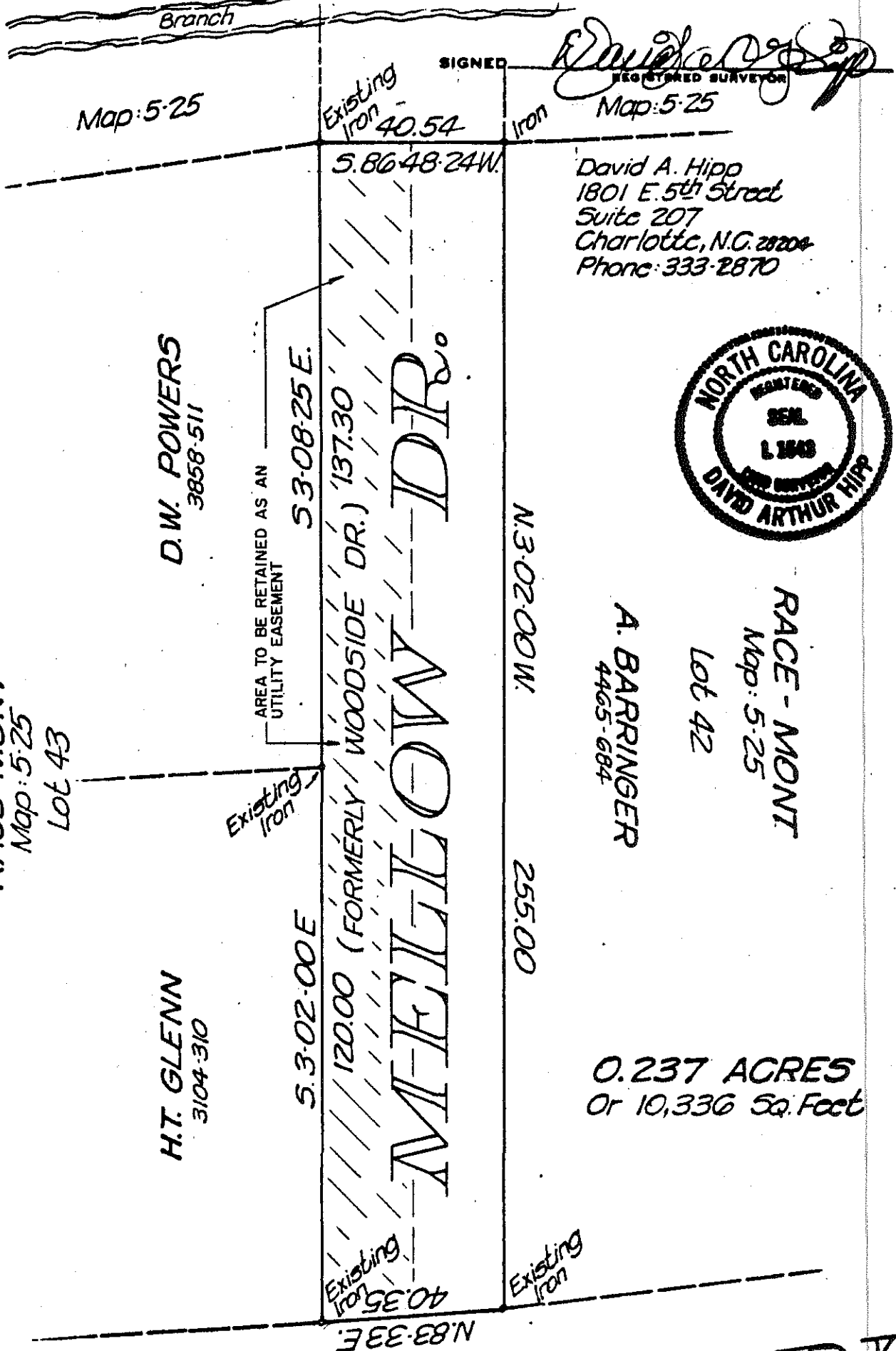
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 5th day of November, 1984, the reference having been made in Minute Book 83, page _____, and recored in full in Resolution Book 20, Page 303-305.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of November, 1984.

Pat Sharkey, City Clerk

November 5, 1984
Resolution Book 20 - Page 305 EXHIBIT A

THIS IS TO CERTIFY THAT ON THE 10th DAY OF May 1983 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT. AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE SHOWN HEREON.



SIGNED *David A. Hipp*
REGISTERED SURVEYOR
Map: 5-25

David A. Hipp
1801 E. 5th Street
Suite 207
Charlotte, N.C. 28204
Phone: 333-2870



A. BARRINGER
4465-684
RACE-MONT
Map: 5-25
Lot 42

0.237 ACRES
Or 10,336 Sq. Feet

SPRINGVIEW RD.

Boundary SURVEY

A Portion Of Mellow Drive
Charlotte, N.C.

SCALE 1"=30'

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RESOLUTION CLOSING JEREMIAH AVENUE LOCATED BETWEEN
PRESSLEY ROAD AND ORCHARD CIRCLE 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 Jeremiah Avenue which calls for a public hearing on the question; and

WHEREAS, the Petitioner has caused a copy of the Resolution of Intent to Close Jeremiah Avenue 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 Jeremiah Avenue, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 5th day of November 1984, and City Council determined that the closing of Jeremiah Avenue 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 the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 5, 1984, that the Council hereby orders the closing of Jeremiah Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

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, regular session convened on the 5th day of November 1984, the reference having been made in Minute Book 83, Page _____ and recorded in full in Resolution Book 20 Page 306-308

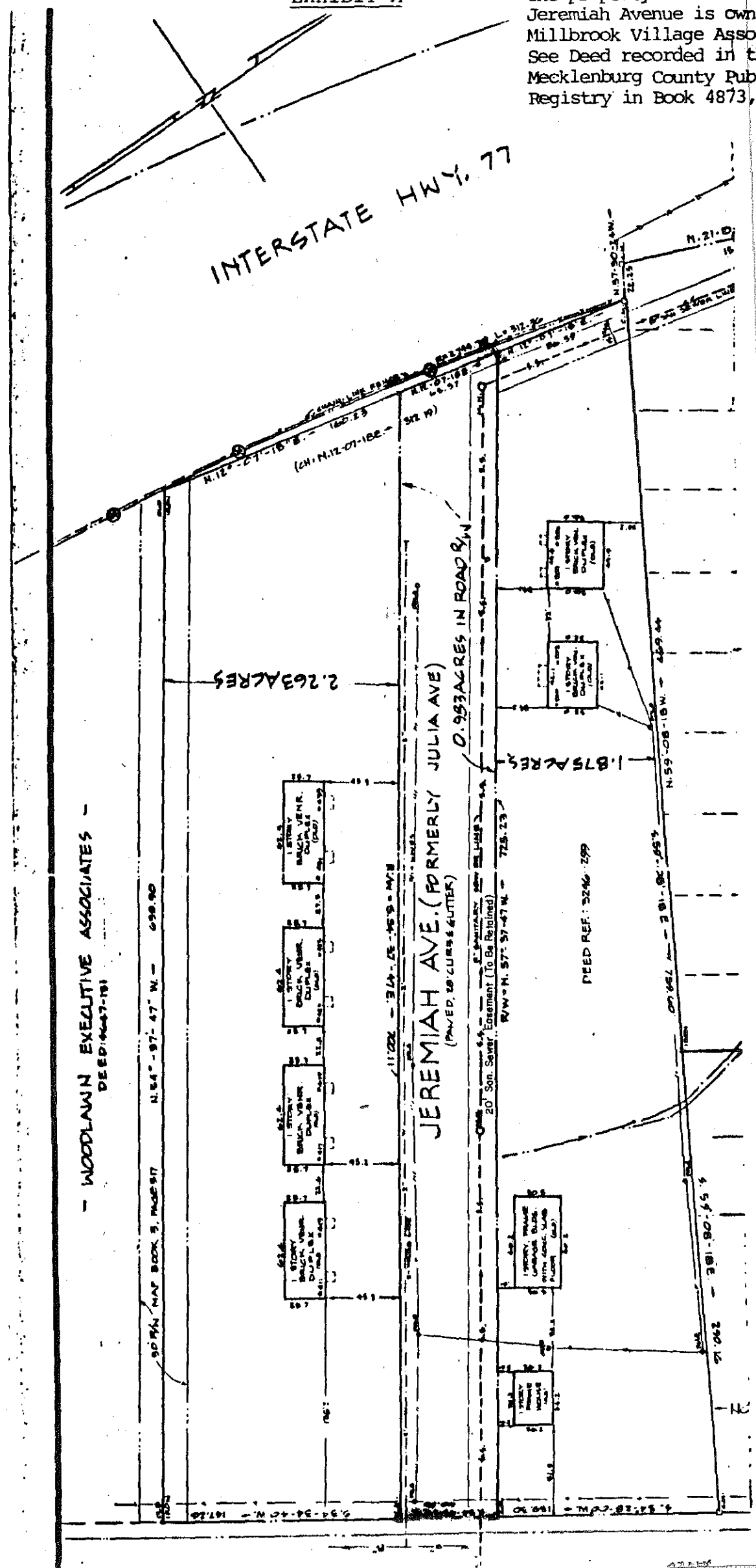
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of November, 1984.

Pat Sharkey, City Clerk

November 5, 1984
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EXHIBIT A

The property on both sides of
Jeremiah Avenue is owned by
Millbrook Village Associates.
See Deed recorded in the
Mecklenburg County Public
Registry in Book 4873, Page 81



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EXHIBIT B

BEGINNING at a concrete monument situated at the point of intersection of the westerly margin of the 80-foot right-of-way of South Tryon Street (N.C. Highway #49) and the northerly margin of the right-of-way of Jeremiah Avenue and running thence from said beginning point with the northerly margin of the right-of-way of Jeremiah Avenue North 57-37-47 West 725.23 feet; thence with the westerly terminus of Jeremiah Avenue South 12-07-18 West 65.37 feet to a point in the southerly margin of said right-of-way; thence continuing with the southerly margin of the right-of-way of Jeremiah Avenue South 54-37-47 East 700.11 feet to a concrete monument situated at the point of intersection of the southerly margin of the right-of-way of Jeremiah Avenue and the 80-foot right-of-way of South Tryon Street; thence crossing Jeremiah Avenue and with the westerly margin of the right-of-way of South Tryon Street North 34-43-30 East 60.06 feet to the point or place of beginning and containing 0.983 acres and being more particularly shown on the plat of survey of John D. Campbell, N.C.R.L.S., dated August 15, 1983, revised July 23, 1984.

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RESOLUTION CLOSING AN ALLEYWAY LOCATED
OFF OF WEST SUMMIT AVENUE 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 an alleyway which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close an alleyway 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 the alleyway, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 5th day of November, 1984, and City Council determined that the closing of this alleyway 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 November 5, 1984, that the Council hereby orders the closing of ALLEYWAY OFF WEST SUMMIT AVE in the City of Charlotte, Mecklenburg County, North Carolina as described below:

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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.

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 5th day of November, 1984, the referenc having been made in Minute Book 83, Page , and recorded in full in Resolution Book 20, Page 309-312.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of November, 1984.

Pat Sharkey, City Clerk

November 5, 1984
Resolution Book 20 - Page 311

EXHIBIT "A"

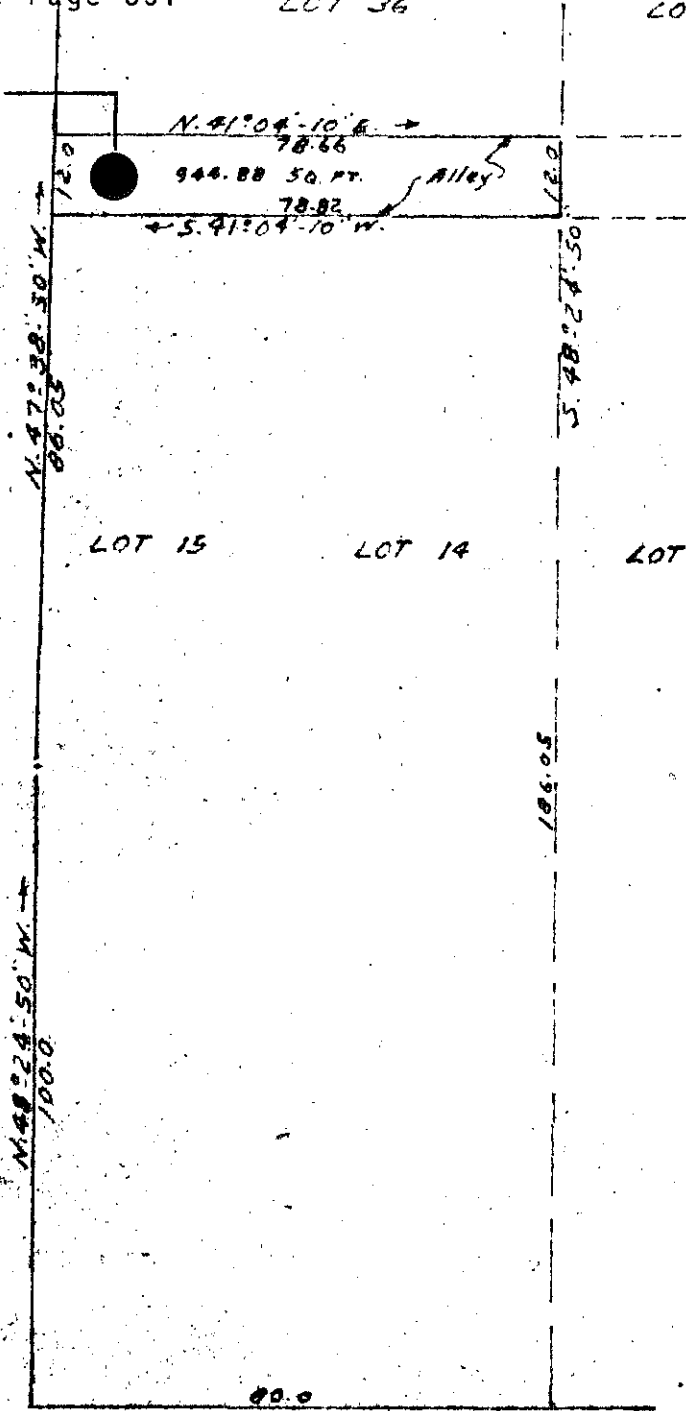
This information obtained from Deed Book
4630, Page 728. Map Book Reference Book
74, Page 351

LOT 36

LOT 31

Subject
Alleyway

SUMMIT AVE.
(Formerly Old St.)



Beginning at a point on the north edge of Summit Avenue (formerly Old Street) which is located
N. 48° 24' 50" W. 100.0 feet to the N. 47° 38' 30" W. 86.03 feet from the north westerly margin of South Tryon Street
and bearing also located N. 41° 04' 10" E. 78.86 feet from the north westerly margin of Lot 15 of the M. B. Bland
Old Farm ground tract at Summit Avenue
and bearing also located N. 47° 38' 30" W. 86.03 feet from the south westerly corner of Lot 15 of the M. B. Bland
Old Farm ground tract at Summit Avenue
and bearing also located N. 41° 04' 10" E. 78.82 feet from the north westerly corner of Lot 13 of the M. B. Bland
Old Farm ground tract at Summit Avenue
and bearing also located S. 41° 04' 10" W. 78.82 feet from the north westerly corner of Lot 13 and Lot 14 to the beginning point

SOUTH
TRYON STREET

PLAT DRAWN FROM EXISTING DEEDS & PLATS

LOCATION OF ALLEY BOUNDED AS SHOWN

PROPERTY OF KENNETH G. BROWDER

THIS IS TO STATE THAT ON THE 4TH DAY OF SEPT. 1984 I MADE
AN ACCURATE LOCATION OF THE IMPROVEMENTS SHOWN HEREON AND THAT THE
PROPERTY LINES INDICATED ARE AS SHOWN ON RECORDED PLATS AND DEEDS



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EXHIBIT "B"

Beginning at a point on the northeasterly margin of Summit Avenue (formerly Gold Street) which is located N 48°-24'-50" W., 100.0 feet and N 47°-38'-50" W, 86.05 feet from the northwesterly margin of South Tryon Street and being also located N 41°-04'-10" E, 1.18 feet from the southwesterly corner of Lot 15 of the M. A. Bland "Old Fairgrounds Tract" as shown in Book 74, Page 351 of the Mecklenburg County Registry and runs thence with said margin of Summit Avenue N 47°-38'-50" W, 12.0 feet to the southeasterly corner of Lot 36 as shown on said map; thence with the southeasterly line of Lot 36, N 41°-04'-10" E, 78.66 feet to a point of the common corner of Lot 36 and Lot 31; thence S 48°-24'-50" E, 12.0 feet to the common corner of Lot 13 and Lot 14; thence S 41°-04'-10" W, 78.82 feet along the rear lines of Lot 14 and Lot 15 to the beginning point.

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The City Council of the City of Charlotte, North Carolina met in regular session at the City Hall in Charlotte, North Carolina, at 3:00 P.M., on November 5, 1984.

Present: Mayor Harvey Gantt, presiding, and Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, Vinroot and Woollen.

Absent: None.

Councilmember Dannelly introduced

the following resolution which was read by title:

RESOLUTION AUTHORIZING THE ISSUANCE OF A \$2,000,000 WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE OF THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. The City Council of the City of Charlotte, North Carolina (the "City Council") has found and determined and does hereby declare that:

(a) Under the Constitution and laws of the State of North Carolina, particularly The Local Government Revenue Bond Act, being Article 5 of Chapter 159 of the General Statutes of North Carolina, as amended, the City is authorized (i) to acquire, construct, reconstruct, extend, improve, maintain, better and operate revenue bond projects, which include water systems or facilities, including all plants, works, instrumentalities and properties used or useful in obtaining, conserving, treating and distributing water for domestic or industrial use, irrigation, sanitation, fire protection, or any other public or private use, and sewage disposal systems or facilities, including all

plants, works, instrumentalities and properties used or useful in the collection, treatment, purification or disposal of sewage; (ii) to borrow money for the purpose of acquiring, constructing, reconstructing, extending, bettering, improving or otherwise paying the cost of revenue bond projects and to issue its revenue bonds or bond anticipation notes therefor; and (iii) to pledge to the payment of such bonds or notes and interest thereon revenues from one or more revenue bond projects, including revenues from improvements, betterments or extensions to such projects thereafter constructed or acquired as well as the revenues from existing systems, plants, works, instrumentalities and properties of the projects to be improved, bettered or extended.

(b) On December 10, 1979, the City Council adopted an order entitled "AN ORDER AUTHORIZING THE IMPLEMENTATION OF IMPROVEMENTS TO THE EXISTING WATER AND SEWER SYSTEM OF THE CITY OF CHARLOTTE; AUTHORIZING THE ISSUANCE, UNDER THE PROVISIONS OF THE LOCAL GOVERNMENT REVENUE BOND ACT, OF \$2,000,000 WATER AND SEWER SYSTEM REVENUE BONDS, SERIES A, OF THE CITY, PAYABLE SOLELY FROM CERTAIN REVENUES, RESERVES AND OTHER MONEYS, TO PROVIDE FUNDS FOR PAYING THE COST OF SUCH IMPLEMENTATION; PROVIDING FOR THE ISSUANCE OF ADDITIONAL BONDS FOR PAYING THE COST OF ADDITIONAL IMPROVEMENTS TO THE WATER AND SEWER SYSTEM, COMPLETING THE IMPROVEMENTS OR ANY ADDITIONAL IMPROVEMENTS AND REFUNDING BONDS OF THE CITY; PROVIDING THAT NEITHER THE FAITH AND CREDIT NOR TAXING POWER OF THE STATE OR ANY POLITICAL SUBDIVISION THEREOF IS PLEDGED TO THE PAYMENT OF SUCH BONDS; PROVIDING FOR THE COLLECTION OF RATES, FEES AND CHARGES FOR THE USE OF THE SERVICES AND FACILITIES OF THE WATER

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AND SEWER SYSTEM AND FOR THE CREATION OF CERTAIN SPECIAL FUNDS; MAKING AVAILABLE FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BONDS AND CERTAIN EXISTING INDEBTEDNESS CERTAIN REVENUES OF THE WATER AND SEWER SYSTEM AND CERTAIN RESERVES AND OTHER MONEYS OF THE CITY; AND SETTING FORTH THE RIGHTS AND REMEDIES OF THE HOLDERS OF SUCH BONDS" for the purpose of financing the Improvements (as defined in the Bond Order).

(c) Under the provisions of The Local Government Revenue Bond Act, as amended, and Article 9, as amended, of Chapter 159 of the General Statutes of North Carolina (said Act, as amended, and said Article 9, as amended, being hereinafter sometimes collectively called the "Enabling Act"), the City is authorized to issue revenue bond anticipation notes in anticipation of the issuance by the City and receipt of the proceeds of the sale of the Series A Bonds under the provisions of Section 209 of the Bond Order for the purpose of providing funds, with any other available funds, for paying the cost of the Improvements, including reimbursement of the City for expenses incurred in connection therewith and (ii) paying other expenses incidental thereto.

(d) None of the Series A Bonds has been issued under the provisions of the Bond Order and a \$2,000,000 note has been issued and is outstanding in anticipation of the receipt of the proceeds of the Series A Bonds, which note is dated December 14, 1979, matures on December 10, 1984, and bears interest at the rate of 5 1/2% per annum.

(e) The holder of said \$2,000,000 note maturing on December 10, 1984 has consented to accept a new note in the principal amount of \$2,000,000 in exchange for said outstanding note, such new note to be dated December 10, 1984, to mature on June 10, 1985, and to bear interest at the rate of 6.63 % per annum.

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Section 2. There shall be issued a revenue bond anticipation note of the City in the aggregate principal amount of Two Million Dollars (\$2,000,000) in anticipation of the issuance and receipt of the proceeds of the Series A Bonds. The principal of and the interest on said revenue bond anticipation note shall be payable solely from the proceeds of the Series A Bonds or, in the event the proceeds of the Series A Bonds are not available and such principal and interest are not otherwise paid, from any available Net Revenues, as defined in the Bond Order, subject to the rights of the holders of certain outstanding general obligation bonds of the City. Said revenue bond anticipation note (hereinafter sometimes called the "Note") shall be designated "Water and Sewer System Revenue Bond Anticipation Note, Series 1984", shall be dated December 10, 1984, shall be stated to mature on June 10, 1985, without option of prior payment, shall consist of one note of the denomination of \$2,000,000, numbered 1, payable to NCNB National Bank of North Carolina or registered assigns, and shall bear interest from its date to the date of payment thereof at the rate of 6.63 % per annum, which interest shall be payable at the maturity of the Note.

The principal of and the interest on the Note shall be payable in any coin or currency of the United States of America which at the time of payment thereof is legal tender for the payment of public and private debts. Both the principal of and the interest on the Note shall be payable to the registered owner at the principal office of NCNB National Bank of North Carolina, in the City of Charlotte, North Carolina, upon the presentation and surrender of the Note.

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Section 3. The Note shall be signed by the Mayor and the City Clerk, and the corporate seal of the City shall be impressed on the Note. If any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until such delivery.

Section 4. The Note and the endorsement to be made upon the reverse thereof shall be in substantially the following forms:

No. 1 \$2,000,000.

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

Water and Sewer System Revenue Bond Anticipation
Note, Series 1984

The City of Charlotte, a municipal corporation in the County of Mecklenburg, North Carolina, is justly indebted and for value received hereby promises to pay, solely from the proceeds of the sale of the Water and Sewer System Revenue Bonds, Series A of said City (the "Series A Bonds") which may hereafter be issued by said City under the provisions of a bond order adopted by the City Council of said City on December 10, 1979 (the "Bond Order"), or from any other funds available to said City for such purpose, to NCNB NATIONAL BANK OF NORTH CAROLINA or registered assigns upon the presentation and surrender hereof at the principal office of NCNB National Bank of North Carolina, in the City of Charlotte, North Carolina, on the 10th day of June, 1985, the principal sum of

TWO MILLION DOLLARS

together with interest hereon from the date hereof at the rate of six and 63/100 per centum (6.63%) per annum, in any

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coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

This note is a special obligation of said City. The principal of and the interest on this note shall not be payable from the general funds of said City nor shall this note constitute a legal or equitable pledge, charge, lien or encumbrance upon any of the property of said City or upon any of its income, receipts or revenues, except the proceeds of the Series A Bonds in anticipation of the receipt of which this note has been issued and any other funds available to said City for the payment thereof, including the Net Revenues of the Water and Sewer System (subject to the prior claim of certain outstanding general obligation Bonds of said City). Neither the credit nor the taxing power of said City is pledged for the payment of the principal of or the interest on this note.

This note is issued under and pursuant to a resolution duly adopted by said City Council on November 5, 1984, to which resolution reference is hereby made for the terms and conditions under which this note is issued, and by the acceptance of this note the holder hereof assents to all of the provisions of said resolution.

This note is issued and said resolution was passed under and pursuant to the Constitution and laws of the State of North Carolina, including The Local Government Revenue Bond Act, as amended, and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended.

This note is issued with the intent that the laws of the State of North Carolina shall govern its construction.

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All acts, conditions and things required by the Constitution and laws of the State of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed as so required.

IN WITNESS WHEREOF, said City of Charlotte, pursuant to resolution of its City Council, has caused this note to be signed by its Mayor and its City Clerk and the corporate seal of said City to be impressed hereon, all as of the 10th day of December, 1984.

Mayor

City Clerk

[To be endorsed upon reverse of notes]

Local Government Commission
Series No. _____

The issuance of this note has been approved under the provisions of The Local Government Revenue Bond Act, as amended, and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended.

John D. Foust
Secretary, Local Government Commission

By _____
Designated Assistant

Section 5. The State Treasurer is hereby requested to exchange the \$2,000,000 Water and Sewer System Revenue Bond Anticipation Note, Series 1984, dated December 10, 1984 and maturing on June 10, 1985, par for par, for the outstanding \$2,000,000 Water and Sewer System Revenue Bond Anticipation Note, Series 1979, which matures on December 10, 1984.

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Section 6. In case the Note shall become mutilated or be destroyed or lost, the City shall cause to be executed a new note of like date and tenor in exchange and substitution for and upon the cancellation of such mutilated Note or in lieu of and in substitution for such Note destroyed or lost, upon the holder's paying the reasonable expenses and charges of the City in connection therewith and, if the Note is destroyed or lost, its filing with the City evidence satisfactory to the City that the Note was destroyed or lost, and of his ownership thereof, and furnishing the City with indemnity satisfactory to the City and the Local Government Commission of North Carolina.

Section 7. The City covenants that it will undertake punctually all steps required to issue and deliver the Series A Bonds in an amount sufficient, together with other moneys that the City may elect to apply to such purpose, to pay the principal of the Note as the same becomes due and that it will use its best efforts to issue and deliver the Series A Bonds at or prior to the date of maturity of the Note in the event the Note is not paid from other sources. The City further covenants that it will not, without the written consent of the registered owner of the Note, issue any bonds under the Bond Order, other than the Series A Bonds, so long as the Note is outstanding.

Section 8. All covenants, stipulations, obligations and agreements of the City contained in the Note and this resolution shall be deemed to be covenants, stipulations, obligations and agreements of the City with the registered owner of the Note to the full extent authorized by the Enabling Act and permitted by the Constitution and laws of the State of North Carolina. No covenant, stipulation, obligation or agreement contained in the Note or

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this resolution shall be deemed to be a covenant, stipulation, obligation or agreement of any present or future officer, employee or agent of the City in his individual capacity. Neither any member of the City Council nor any officer of the City shall be subject to any personal liability or accountability by reason of the issuance and sale of the Note.

Section 9. The officers, agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of this resolution and the Note for the full, punctual and complete performance of the terms, covenants, provisions and agreements contained in this resolution and the Note.

Section 10. This resolution shall take effect immediately upon its passage.

Upon motion of Councilmember Dannelly,
seconded by Councilmember Spaugh, the foregoing resolution entitled:

"RESOLUTION AUTHORIZING THE ISSUANCE
OF A \$2,000,000 WATER AND SEWER SYSTEM
REVENUE BOND ANTICIPATION NOTE OF THE
CITY OF CHARLOTTE, NORTH CAROLINA

was passed by the following vote:

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

Noes: None.

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is an accurate copy of so much of the recorded proceedings of the City Council of said City at a meeting held on November 5, 1984 as relates to the adoption of

November 5, 1984
Resolution Book 20 - Page 322

a resolution authorizing the issuance of a \$2,000,000 Water and Sewer System Revenue Bond Anticipation Note and approving the award of said note and that said proceedings have been recorded in Book No. 83 of the minutes of said City Council at pages to .

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Council, stating that regular meetings of said 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, in Charlotte, North Carolina, 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 6th day of November, 1984.

City Clerk

[SEAL]

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Sheet 4

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the 5th day of November, 1984.

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 easement agreement with THE ATLANTIC LAND AND IMPROVEMENT COMPANY and the SEABOARD SYSTEM RAILROAD, INC., and to sign same on behalf of said City whereby said Companies grant to said City an easement and also a temporary construction easement for the purpose of constructing and maintaining one underground sanitary sewer main across their properties at Charlotte, Mecklenburg County, North Carolina, as particularly set forth in said agreement, which agreement is dated October 3, 1984, a copy of which agreement is filed with the City Council.

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

Clerk

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 5th day of November, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 323.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of November, 1984.

PAT SHARKEY, CITY CLERK

RESOLUTION (1) TEMPORARILY CLOSING THE STREETS AND SIDEWALKS ALONG THE ROUTE OF THE THANKSGIVING DAY PARADE AND AUTHORIZING OTHER ACTIVITIES AND (2) TEMPORARILY CLOSING THE 100 BLOCKS OF NORTH AND SOUTH TYRON STREETS AND EAST AND WEST TRADE STREETS.

WHEREAS, Carolinas' Carrousel, Inc., a private, non-profit volunteer organization, each year stages the annual Thanksgiving Festival and Thanksgiving Day Parade; and

WHEREAS, this year the Carrousel has requested that the City Council adopt a resolution temporarily closing certain streets and sidewalks along the parade route, and

WHEREAS, the Carolinas' Carrousel, Inc. desires to erect grandstands and charge fees to vendors and assign and allocate vending space, and

WHEREAS, the Central Charlotte Association has requested closure of The Square for the lighting of the downtown Christmas tree and Christmas lights. However, it is understood that the lighting ceremony is not intended to establish a precedent for the use of the Mall and the intersection of Trade and Tryon Streets, and future lighting ceremonies will be held the Friday after Thanksgiving in the park at Trade and Tryon Streets.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that Tryon Street between Eleventh and Third Streets, Third Street between Tryon Street and McDowell Street, and McDowell Street between Fourth Street and Independence Boulevard, and the sidewalks within the boundaries of these streets, be temporarily closed between 11:00 a.m. and 4:30 p.m. on November 22, 1984, and

THAT the Carolinas' Carrousel may erect grandstands on the sidewalks where necessary and, in conjunction with this event, has the authority to establish and charge reasonable fees to properly licensed vendors, together with the authority to assign and allocate vending space. Such fees shall be in addition to any other City fees normally required to conduct business activities.

BE IT FURTHER RESOLVED that the 100 blocks of North and South Tryon Streets and East and West Trade Streets be closed for a period between 5:00 p.m. and 8:30 p.m. on Friday, November 30, 1984 for the lighting of the downtown Christmas tree and Christmas lights.

APPROVED AS TO FORM:


Ass't. 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 5th day of November, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 324.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of November, 1984.

November 5, 1984
Resolution Book 20 - Page 325

RESOLUTION AUTHORIZING THE ACCEPTANCE OF
STEP 3 GRANT OFFER FOR WASTEWATER TREATMENT FACILITIES
IN THE METRO CHARLOTTE 201 AREA

WHEREAS, Title II of the Federal Water Pollution Control Act, as amended, authorized the award of federal construction grants for wastewater facilities projects; and,

WHEREAS, the City of Charlotte requested federal grant assistance to aid in the Step 3 construction of the Additions and Alterations to the Irwin Creek Wastewater Treatment Plant; and,

WHEREAS, the United States Environmental Protection Agency has made a grant offer for this project in the amount of \$1,710,452.00;

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

That Mr. O. Wendell White, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$1,710,452.00, to submit grant amendments, and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
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 5th day of November, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 325.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of November, 1984.

PAT SHARKEY, CITY CLERK

November 5, 1984
Resolution Book 20 - Page 326

RESOLUTION AUTHORIZING THE ACCEPTANCE OF
STEP 3 GRANT OFFER FOR WASTEWATER TREATMENT FACILITIES
IN THE METRO CHARLOTTE 201 AREA

WHEREAS, Title II of the Federal Water Pollution Control Act, as amended, authorized the award of federal construction grants for wastewater facilities projects; and,

WHEREAS, the City of Charlotte requested federal grant assistance to aid in the Step 3 construction of the Additions and Alterations to the Sugar Creek Wastewater Treatment Plant; and,

WHEREAS, the United States Environmental Protection Agency has made a grant offer for this project in the amount of \$1,394,120.00;

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

That Mr. O. Wendell White, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$1,394,120.00, to submit grant amendments, and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
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 5th day of November, 1984, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 326.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of November, 1984.

PAT SHARKEY, CITY CLERK

November 5, 1984
Resolution Book 20 - Page 327

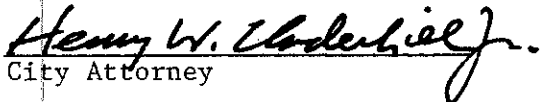
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 5th day of November, 1984, 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 5th day of November, 1984, the reference having been made in Minute Book 83 and recorded in full in Resolution Book 20, page(s) 327-328.

Pat Sharkey
City Clerk

November 5, 1984
 Resolution Book 20 - Page 328

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Robert W. Beachley & wf. Madge G. (make refund payable to: Mrs. Madge G. Beachley	\$ 2.99	Clerical Error
Sealtest Foods, Division of Kraftco Corp.	\$1,707.93	Clerical Error
Renner, Charles Henry III	\$ 15.62	Illegal Levy
Larry Kay Southworth	\$ 5.12	Clerical Error
Jerry Houston & Wf. Cheryl Thompson	\$ 3.21	Clerical Error
Goble, Ross L. & wf. Marian Y.	\$ 133.07	Illegal Levy
Robert Lee Deaton	\$ 16.10	Illegal Levy
National Dairy Products Corp.	\$ 16.82	Clerical Error
Renner, Carolyn Newman	\$ 42.92	Illegal Levy
Paula Jeter Hinnant	\$ 26.08	Clerical Error
Manufacturers Hanover Leasing Corp.	\$ 174.69	Illegal Levy
John Walker Payne	\$ 10.79	Illegal Levy
James Gilbert Hinson	\$ 16.07	Illegal Levy
Joseph Stewart	\$ 8.59	Illegal Levy
TOTAL	<u>\$2,180.00</u>	