

106
June 10, 1985
Resolution Book 21 - Page 106

**RESOLUTION CLOSING MILLS STREET AND
GUTHRIE STREET LOCATED IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA**

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

WHEREAS, the petitioner, has caused a copy of the Resolution of Intent to Close the streets to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and has caused the prominent posting of a notice of the closing and public hearing in at least two places along the said streets; and

WHEREAS, the public hearing was held on the 10th day of June, 1985, at which time City Council determined that the closing of said streets is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will thereby be deprived of reasonable means of ingress and egress to his or its property;

See Exhibit A attached hereto and incorporated herein by reference.

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 10th day of June, 1985, the reference having been made in Minute Book 84, Page , and recorded in full in Resolution Book 21, Pages 106-108.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of June, 1985.

Pat Sharkey, City Clerk

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EXHIBIT A

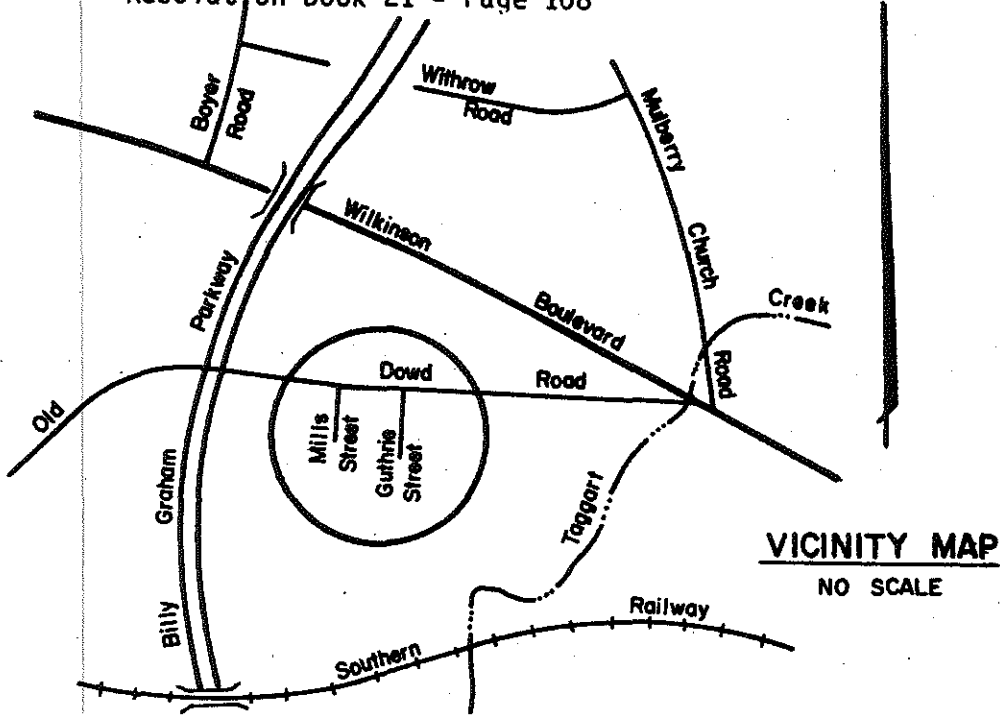
GUTHRIE STREET: To find the true point and place of beginning: BEGIN at a concrete monument marking the intersection of the eastern right of way line of Billy Graham Parkway (controlled access) and the southern right of way line of Old Dowd Road; thence with said southern right of way line of Old Dowd Road the following two courses and distances: (1) N. 78-16-51 E. 301.79 feet to a controlled access monument; (2) thence along Old Dowd Road S. 86-26-14 E. 492.47 feet, the intersection of the southern right of way line of Old Dowd Road with the western right of way line of Guthrie Street, the true point and place of BEGINNING; thence from the point of BEGINNING with the southern right of way line of Old Dowd Road S. 86-26-14 E. 30.01 feet to a point in the eastern right of way line of Guthrie Street, thence S. 05-30-25 W. 295.15 feet to a point; thence N. 86-14-25 W. 30.01 feet to a point; thence N. 05-30-25 E. 295.05 feet to the point and place of Beginning.

MILLS STREET: To find the true point and place of beginning: BEGIN at a concrete monument marking the intersection of the eastern right of way line of Billy Graham Parkway (controlled access) and the southern right of way line of Old Dowd Road; thence with said southern right of way line of Old Dowd Road the following courses and distances: (1) N. 78-16-51 E. 301.79 feet to a controlled access monument; (2) thence with the northern boundary lines of Lots 1 through 6 as shown on said map to the northeast corner of Lot 6 of block A, S. 86-26-14 E. 162.25 feet, the intersection of the southern right of way of Old Dowd Road with the western right of way line of Mills Street, the true point and place of BEGINNING; thence from the point of BEGINNING along the Old Dowd Road S. 86-26-14 E. 30.01 feet to a point, said point being the intersection of the southern right of way line of Old Dowd Road with the eastern right of way line of Mills Street; thence S. 05-30-25 W. 318.48 feet to a point; thence N. 86-01-39 W. 30.00 feet to a point; thence N. 05-30-25 E. 318.27 feet to the point and place of BEGINNING.

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City of Charlotte
 Engineering Department
 Abandonment of
MILLS STREET
GUTHRIE STREET



VICINITY MAP
 NO SCALE

OLD DOWD ROAD

~ LINPRO CHARLOTTE OFFICES I, LIMITED ~

MILLS STREET

LINPRO CHARLOTTE
 OFFICES I, LIMITED

GUTHRIE STREET

~ LINPRO CHARLOTTE OFFICES I, LIMITED ~

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RESOLUTION CLOSING CONDON STREET, RESERVOIR STREET
AND AN ALLEYWAY IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of Condon Street, Reservoir Street and an alleyway in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, City Council has caused a copy of the Resolution of Intent to close Condon Street, Reservoir Street and an alleyway, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close Condon Street, Reservoir Street and an alleyway to be sent by registered or certified mail to all owners of property adjoining the said streets and alleyway, and prominently posted a notice of the closing and public hearing in at least two places along said streets and alleyway, all in accordance with said statute; and

WHEREAS, the public hearing was held on 10th day of June, 1985, and

WHEREAS, no persons, firms or corporations or parties in interest have appeared in opposition to the closing of said streets and alleyway;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 10, 1985, that the Council hereby orders the closing of Condon Street, Reservoir Street and an alleyway in the City of Charlotte, Mecklenburg County, North Carolina as described below:

FIVE POINT COMMUNITY DEVELOPMENT STRATEGY AREA
RIGHT OF WAY TO BE ABANDONED CONDON STREET
NORTH SUMMIT AVENUE TO SPARROW STREET

Beginning at a point, said point being the intersection of the westerly right of way margin of Condon Street with the northerly right of way margin of North Summit Avenue, and running thence with the said westerly right of way margin of Condon Street N 27°-34'-13" W. 1021.28 feet to a point; thence N 73°-15'-04" E, 50.88 feet to a point; thence with the easterly right of way margin of Condon Street in two (2) courses as follows: (1) S 27°-24'-24" E, 291.61 feet to an iron pin. (2) S 28°-14'-06" E, 719.23 feet to a point in the northerly right of way margin of North Summit Avenue; thence with the northerly

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right of way margin of North Summit Avenue S 61°-29'-43" W, 57.49 feet, crossing Condon Street to the point or place of beginning, containing 53,057 square feet or 1.218 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated March 19, 1981 to which reference is hereby made.

FIVE POINTS COMMUNITY DEVELOPMENT STRATEGY AREA
RIGHT OF WAY TO BE ABANDONED RESERVOIR STREET
APPROXIMATELY 558' NORTH OF NORTH SUMMIT AVENUE

Beginning at an iron pin marking the intersection of the westerly right of way margin of Reservoir Street with the northerly right of way margin of North Summit Avenue, and running thence with the said westerly right of way margin of Reservoir Street N 28°-30'-17" W 569.40 feet to a point; thence S 80°-21'-40" E 38.15 feet to a point; thence with the easterly right of way margin of Reservoir Street S 28°-30'-17" 545.84 feet to a point in the northerly right of way margin of North Summit Avenue; thence with the northerly right of way margin of North Summit Avenue, S 61°-29'-43" W 30.00 feet, crossing Reservoir Street to the point or place of beginning containing 16,729 square feet or 0.384 acres. All as shown on a map prepared by the City of Charlotte Engineering Department dated March 23, 1981, to which reference is hereby made.

FIVE POINT COMMUNITY DEVELOPMENT
STRATEGY AREA
ABANDONMENT OF ALLEYWAY
RESERVOIR STREET TO CONDON STREET

Beginning at a point in the westerly r/w margin of Reservoir Street, said point being located S 28°-30'-17" E 559.40 feet measured along the said westerly r/w margin of Reservoir Street from the northerly r/w margin of N. Summit Avenue, and running thence with the southerly margin of an alleyway N 80°-04'-48" W 241.08 feet to a point in the easterly r/w margin of Condon

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Street; thence with the easterly r/w margin of Condon Street N 28°-14'-06" W 10.00 feet to an iron pin; thence with the northerly margin of an alleyway S 80°-04'-23" E, 241.04 feet to a point in the westerly r/w margin of Reservoir Street; thence with the westerly r/w margin of Reservoir Street S 28°-30'-17" E 10.00 feet to the point or place of beginning, containing 1,892 square feet or 0.043 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated March 23, 1981, to which reference is hereby made.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the office of the Register of Deeds for Mecklenburg County, North Carolina.

Approved as to form:

Henry W. Henderson, Jr.
City Attorney

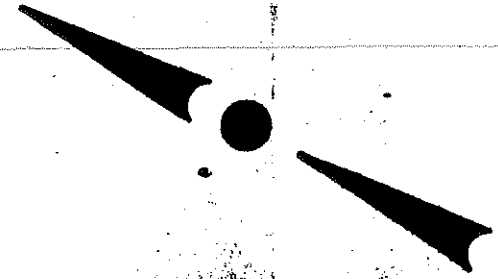
CERTIFICATION

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 10th day of June, 1985, the reference having been made in Minute Book 84, and is recorded in full in Resolution Book 21 at Pages 109-114.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1985.

Pat Sharkey, City Clerk

BROOKSHIRE FREEWAY



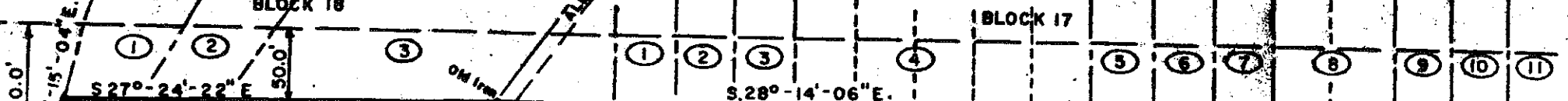
N. SUMMIT AVE.

CITY OF CHARLOTTE

S.R. R/W

BLOCK 18

BLOCK 17



CONDON 53,057 Sq. Ft. = 1.218 Ac.

SEABOARD AIRLINE R.R. (SEABOARD COAST LINE)

UNNAMED ST.

N. 27°-34'-13\"/>

R.S. R/W

ST.

RD.

BLOCK 23

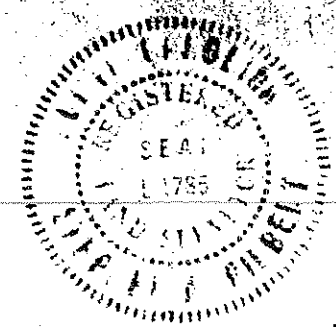
BLOCK 22

JOHNSON C. SMITH UNIVERSITY

June 10, 1981
Resolution No. 118

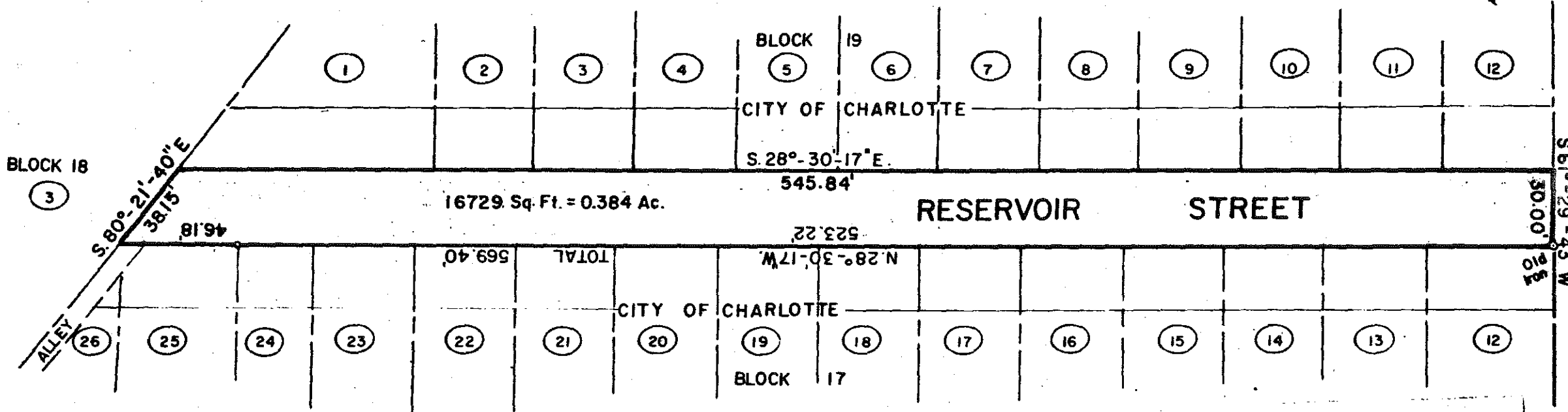
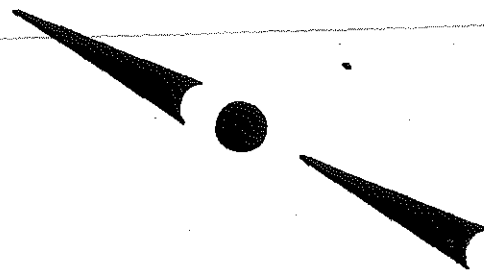
NOTE: Property owners shown circled were located by actual survey. Bearings are based on NORTH CAROLINA GRID SYSTEM.

This plat was prepared under my supervision Stephen Alzibert
N. C. Reg. Surveyor No. L-1785



CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION	
REVISIONS 	FIVE POINTS Community Development STRATEGY AREA
DRAWN BY: <u>SC</u> CHECKED BY: <u>W. H. H.</u> CITY ENGINEER	Right Of Way To Be Abandoned CONDON STREET
DATE: March 18, 1981 SCALE: 1" = 100'	

112



BLOCK 18

3

S. 80°-21'-40" E
38.15'

46.18'

16729 Sq. Ft. = 0.384 Ac.

BLOCK 19

CITY OF CHARLOTTE

S. 28°-30'-17" E.

545.84'

RESERVOIR STREET

523.22'

N. 28°-30'-17" W.

569.40'

TOTAL

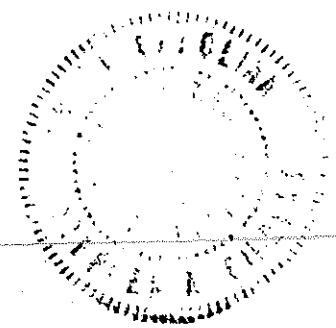
CITY OF CHARLOTTE

BLOCK 17

S. 61°-29'-43" W
30.00'

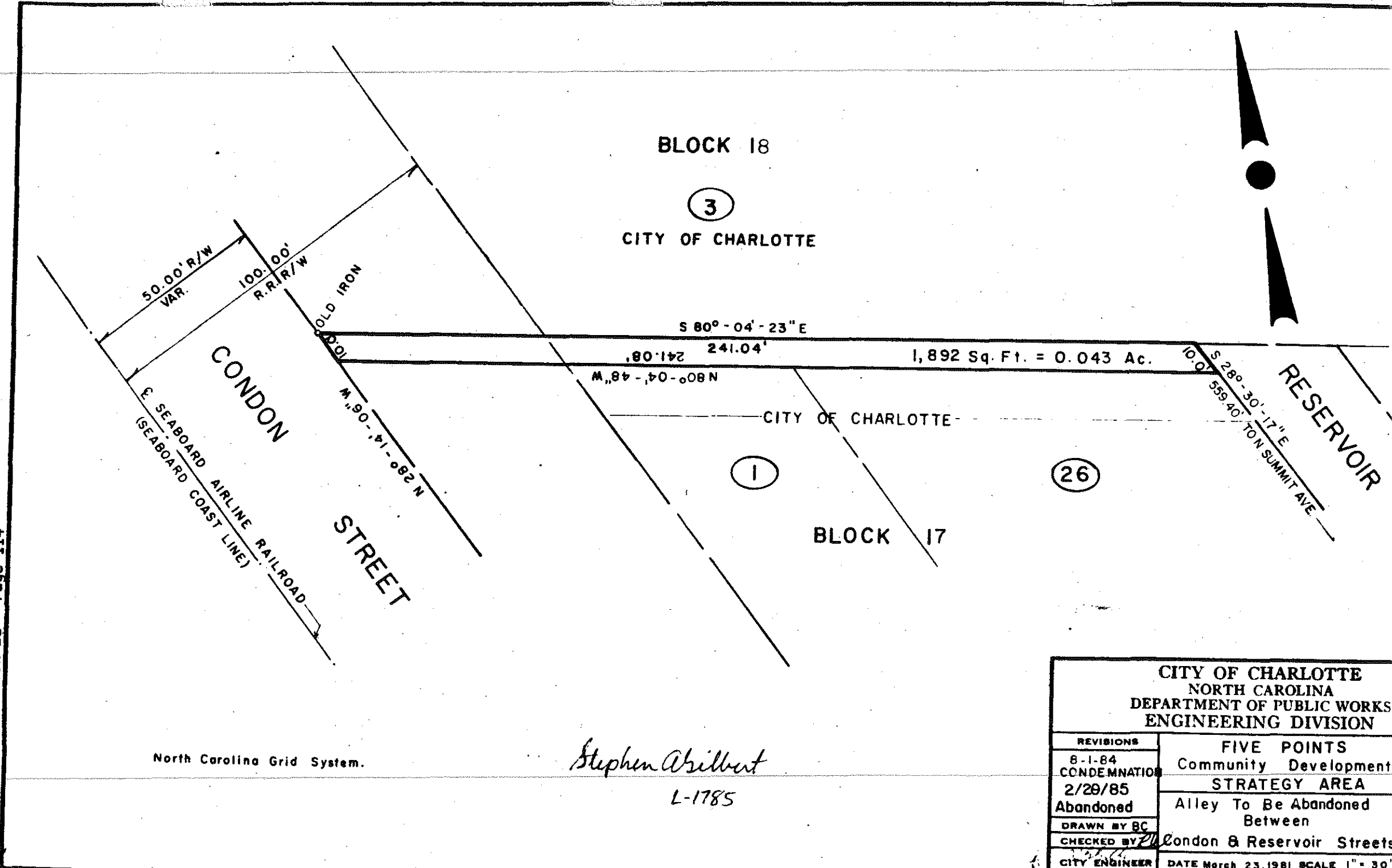
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North Carolina Grid System.



Prepared by my
 Division *Stephen Alsilbert*
 Reg. Surveyor No. *L-1785*

CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION	
REVISIONS	FIVE POINTS Community Development STRATEGY AREA
	Right Of Way To Be Abandoned
DRAWN BY MS CHEL	RESERVOIR STREET
CITY ENGINEER	DATE MAR. 23 1981 SCALE 1" = 50'



North Carolina Grid System.

Stephen Silbert
 L-1785

CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION	
REVISIONS	FIVE POINTS Community Development STRATEGY AREA
8-1-84 CONDEMNATION 2/29/85 Abandoned	Alley To Be Abandoned Between
DRAWN BY BC	Condon & Reservoir Streets
CHECKED BY <i>[Signature]</i>	
CITY ENGINEER	DATE March 23, 1981 SCALE 1" = 30'

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

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of a certain portion of Seaboard Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the petitioners have caused to be published a Resolution of Intent to close a certain portion of Seaboard Street all in accordance with said Statute; and

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

WHEREAS, said public hearing was held on the 10th day of June, 1985; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 10, 1985, that the Council hereby orders the closing of a portion of Seaboard Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point of intersection of the westerly right of way margin of Hamilton Street with the northerly right of way margin of Seaboard Street, said point being located as measured along the westerly right of way margin of Hamilton Street in two (2) courses as follows from the southerly right of way margin of West 12th Street (1) S. 22°-05'-48" W., 334.21 feet to a point. (2) with an arc of a circular curve to the left, having a radius of 110.00 feet, an arc distance of 49.17 feet to the point of beginning; thence continuing with the westerly right of way margin of Hamilton Street in a southerly direction with an arc of a circular curve to the left, having a radius of 110.00 feet, an arc distance of 69.31 feet to a point; thence with the southerly right of way margin of Seaboard Street in three (3) courses as follows: (1) N. 68°-45'-19" W., 325.82 feet to a point. (2) N. 67°-04'-22" W., 295.42 feet to a point. (3) N. 58°-08'-11" W., 118.49 feet to a point; thence N. 31°-51'-49", 50.00 feet to a point. Thence with the northerly right of way margin of Seaboard Street in three (3) courses as follows: (1) S. 58°-08'-11" E., 114.86 to a point (2) S. 67°-04'-22" E., 289.04 feet to a point (3) S. 68°-45'-19" E., 280.24 feet to the point or place of beginning. Containing 35,335 square feet or 0.811 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated February 11, 1985 to which reference is hereby made.

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

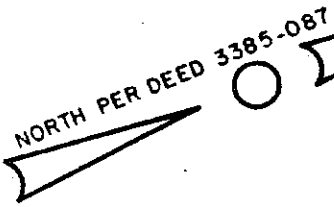
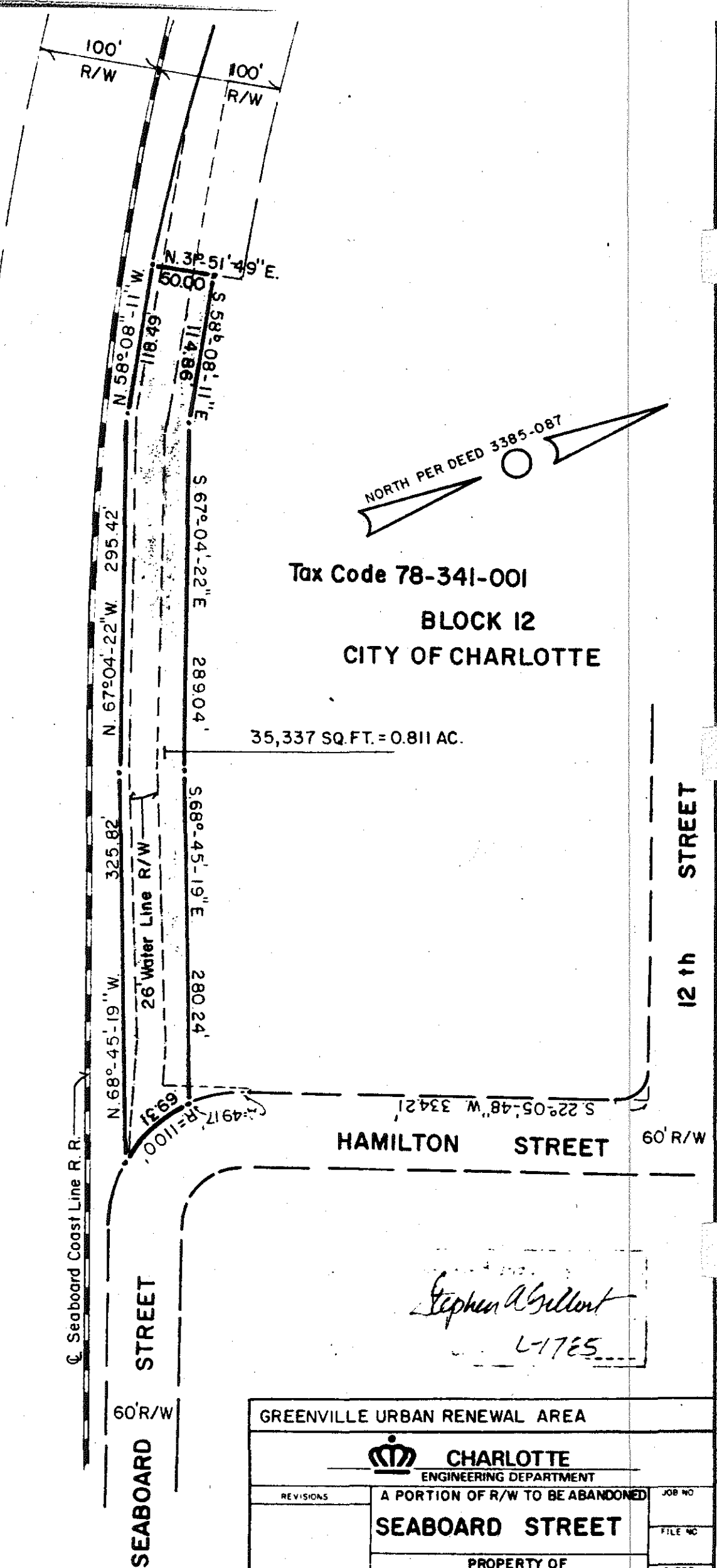
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of June, 1985, the reference having been made in Minute Book 84, Page , and recorded in full in Resolution Book 21, Page 115.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of June, 1985.

Pat Sharkey, City Clerk

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CITY OF CHARLOTTE
Elmwood & Pinewood
Cemetery




Tax Code 78-341-001
BLOCK 12
CITY OF CHARLOTTE

35,337 SQ. FT. = 0.811 AC.

Stephen A. Gellert
L-1785



GREENVILLE URBAN RENEWAL AREA		
 CHARLOTTE ENGINEERING DEPARTMENT		
REVISIONS	A PORTION OF R/W TO BE ABANDONED	JOB NO.
	SEABOARD STREET	FILE NO.
	PROPERTY OF	SHEET

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The City Council of the City of Charlotte, North Carolina, met in regular session at McClintock Junior High School, 2101 Rama Road, in Charlotte, North Carolina, at 7:30 P.M., on June 10, 1985.

Present: Mayor Pro-Tem Minette C. Trosch, presiding, and Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Vinroot and Woollen.

Absent: Mayor Harvey B. Gantt and Councilmember Spaugh.

* * * * *
Pro-Tem

At 7:30 P.M., the Mayor/announced that the Council would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance of the City's \$21,715,000 Airport Revenue Bond Anticipation Notes, Series D (the "Notes").

The City Clerk presented an affidavit of a local newspaper showing publication of notice of this public hearing prior to this meeting. The Mayor/^{Pro-Tem}directed that the affidavit of publication be attached to this extract of minutes as Exhibit A.

^{Pro-Tem}The Mayor/requested that all of those present who wished to speak on this matter step forward to be heard. No comments were made for or against the matter.

^{Pro-Tem}At 7:30 P.M., the Mayor/asked if anyone else wished to speak. No one else stepped forward, whereupon Councilmember Dannelly moved that the public hearing be closed. The motion was seconded by Councilmember Patterson and was unanimously adopted.

Thereupon Councilmember Dannelly introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,715,000
AIRPORT REVENUE BOND ANTICIPATION NOTES, SERIES D,
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 State and Local Government Revenue Bond Act, being Article 5 of Chapter 159 of the General Statutes of North Carolina, as amended (the "Act"), the City is authorized (i) to acquire, construct, reconstruct, extend, improve, maintain, better and operate revenue bond projects, which include aeronautical facilities, including, but not limited to, airports, terminals and

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hangars; (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) The City of Charlotte, pursuant to The Revenue Bond Act of One Thousand Nine Hundred Thirty-Eight, Sections 160-413 to 160-422, inclusive, Article 34, 160, General Statutes of North Carolina, as amended, and The Local Government Revenue Bond Act, as amended, the predecessors of the Enabling Act (herein defined), and a resolution (the "Resolution") duly adopted by the City Council on March 20, 1972, duly issued \$4,000,000 City of Charlotte, North Carolina Airport Revenue Bonds, Series A, dated as of the 1st day of January, 1972 (the "Series A Bonds"), for the purpose of providing funds, with other available funds, for paying the cost of acquiring land and constructing additions, extensions and improvements (collectively, the "Improvements"), as defined in the Resolution, at the Douglas Municipal Airport (now known as Douglas International Airport).

(c) Pursuant to the authority of the Act, the Resolution and an order adopted by the City Council on March 8, 1982 (the "Series C Order"), the City duly authorized the issuance of \$6,300,000 City of Charlotte, North Carolina Airport Revenue Bonds, Series C, for the purpose of providing funds for paying the costs of the acquisition of certain additional improvements (the "Series C Improvements"), and for paying financing expenses, none of which bonds has been issued.

(d) Pursuant to the authority of the Act, the Series C Order and a resolution adopted by the City Council on March 8, 1982, the City duly authorized the issuance of \$6,300,000 Airport Revenue Bond Anticipation Notes, dated April 1, 1982 and maturing April 1, 1987, for the purpose of providing funds for paying the cost of the Series C Improvements, which notes remain outstanding.

(e) Section 210 of the Resolution provides for the issuance from time to time, under the conditions, limitations and restrictions therein set forth, of additional series of bonds for the purpose of providing funds for paying all or any part of the cost of any Additional Improvements (as defined in the Resolution).

(f) The City Council on June 11, 1984, adopted an order entitled "AN ORDER AUTHORIZING THE ISSUANCE OF \$21,715,000 AIRPORT REVENUE BONDS, SERIES D, OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND PROVIDING FOR THE DELIVERY OF SAID BONDS" (the "Series D Order") for the purpose of financing the Additional Improvements described in the Series D Order.

(g) Pursuant to the authority of the Act, the Series D Order and a resolution adopted by the City Council on June 11, 1984, the City duly authorized the issuance of \$21,715,000 Airport Revenue Bond Anticipation Notes, Series D, dated June 26, 1984 and maturing June 26, 1985, for the purpose of providing funds for paying the cost of the Additional Improvements described in the Series D Order, which notes remain outstanding.

(h) The holder of the Series D Notes, NCNB National Bank of North Carolina, has consented to accept a new note in the aggregate principal amount of \$21,715,000 in exchange for said outstanding notes.

(i) Under the provisions of The State and 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 D Bonds under the provisions of Section 210 of the Resolution for the purpose of providing funds, with any other available funds, for (i) paying the cost of the Additional Improvements described in the Series D Order, including paying the City for expenses incurred in connection therewith and (ii) paying other expenses incidental thereto.

(j) None of the Series D Bonds has been issued under the provisions of the Resolution and \$21,715,000 notes have been issued in anticipation of the issuance of the Series D Bonds.

Section 2. For the purpose of the exchange referred to in Section 1(h) hereof, there shall be issued revenue bond anticipation notes of the City in the aggregate principal amount of Twenty-One Million Seven Hundred Fifteen Thousand Dollars (\$21,715,000) in anticipation of the issuance and receipt of the proceeds of the sale of the Series D Bonds. The principal of and the interest on said revenue bond anticipation notes shall be payable from the proceeds of the Series D Bonds or, in the event the proceeds of the Series D Bonds are not available and such principal and interest are not otherwise paid, from any other funds available to the City for the payment thereof, including

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available Net Revenues, as defined in the Resolution, subject to the rights of the holders of the outstanding general obligation airport bonds of the City and the Series C Notes. Said revenue bond anticipation notes (hereinafter sometimes called the "Series D Notes") shall be designated "Airport Revenue Bond Anticipation Notes, Series D", shall be dated June 26, 1985, mature on June 26, 1986, shall be subject to prior redemption as hereinafter provided, shall consist of one note in the denomination of \$21,715,000, numbered 1, payable to NCNB National Bank of North Carolina, and shall bear interest from their date to the date of payment thereof at a fixed rate per annum equal to 5.75%, which interest shall be payable to the registered owner at the maturity or earlier redemption date of the Series D Notes.

The Series D Notes may be redeemed, at the option of the City after the adoption by the City of a resolution fixing the details of obligations to be issued under the Enabling Act to provide for the payment of the Series D Notes, at any time prior to the maturity thereof, not earlier than September 30, 1985, either in whole or in part, from any moneys that may be made available for such purpose, at the principal amount to be redeemed, together with the interest accrued thereon to the date fixed for redemption, without premium.

In case of a redemption of all or any part of the Series D Notes, a notice of redemption shall be sent by the City by registered mail, mailed at least thirty (30) days prior to the date fixed for redemption, to the registered owner of the Series D Notes.

On the date so designated, notice having been given in the manner herein provided and moneys for payment of the redemption price being held at the place at which the Series D Notes and the interest thereon shall be payable or being otherwise held in trust for such purpose, the Series D Notes or any part thereof so called for redemption shall become and be due and payable and any interest on the Series D Notes or any part thereof so called for redemption shall cease to accrue.

If, when the Series D Notes shall have become due and payable in accordance with their terms or otherwise as provided in this resolution or shall have been duly called for redemption or irrevocable instructions to call the Series D Notes for redemption or to pay the Series D Notes at their maturity shall have been given and the whole amount of the principal and the interest so due and payable upon all of the Series D Notes then outstanding shall be paid or sufficient moneys, or direct obligations of, or obligations fully and unconditionally guaranteed by, the United States of America the principal of and the interest on which when due and payable will provide sufficient moneys, shall be held by a bank or trust company as escrow agent for such purpose, and provision shall also be made for paying all other sums payable hereunder by

the City, then and in that case the right, title and interest of the holders of the Series D Notes and the obligations of the City hereunder shall thereupon cease, determine and become void, and the City Council shall repeal this resolution and may apply all balances remaining in any funds or accounts other than moneys held for the redemption or payment of the Series D Notes to any lawful purpose of the City.

All moneys and obligations held by the escrow agent shall be held in trust and the principal and interest of said obligations when received, and said moneys, applied to the payment, when due, of the principal and the interest of the Series D Notes so called for redemption.

Both the principal of and the interest on the Series D Notes shall be payable, upon the presentation and surrender thereof, at the principal office of NCNB National Bank of North Carolina, in the City of Charlotte, North Carolina, 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.

Section 3. The Series D Notes shall be signed by the Mayor and the City Clerk, and the corporate seal of the City shall be impressed on the Series D Notes. If any officer whose signature shall appear on the Series D Notes shall cease to be such officer before the delivery of the Series D Notes, 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 Series D Notes and the endorsement to be made upon the reverse thereof shall be in substantially the following form:

No. _____ \$ _____

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

Airport Revenue Bond Anticipation Note, Series D

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, from the proceeds of the sale of the Airport Revenue Bonds, Series D of said City (the "Series D Bonds") which may hereafter be issued by said City under the provisions of a resolution adopted by the City Council of said City on March 20, 1972, as supplemented by an order adopted on October 8, 1979, an order adopted March 8, 1982 and an order

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adopted on June 11, 1984 (said resolution, as so supplemented, being hereinafter called the "Resolution"), or from any other funds available to said City for such purpose, to NCNB National Bank of North Carolina or registered assigns on the 26th day of June, 1986 (or earlier as hereinafter referred to), the principal sum of

DOLLARS

in any 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, and to pay, from any funds available to said City for such purpose, to the registered owner hereof, interest thereon from the date hereof at the rate of five and three-quarters per centum (5.75%) per annum, upon the presentation and surrender of this note at its maturity at the principal office of NCNB National Bank of North Carolina, in the City of Charlotte, North Carolina.

This note is a duly authorized note of said City issued for the purpose of providing funds, with any other available funds, for paying the cost of Additional Improvements, as defined in the Resolution, at Douglas International Airport and other expenses related thereto.

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 D 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 Airport Facilities, subject to the prior claim of the City's outstanding general obligation Airport Bonds and the outstanding Airport Revenue Bond Anticipation Notes 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 June 10, 1985 (the "Note Resolution"), to which Note 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 the provisions of the Note Resolution.

This note may be redeemed, at the option of the City after the adoption by the City of a resolution fixing the details of obligations to be issued under the Enabling Act to provide for the payment of this note, at any time prior to the maturity thereof, not earlier than September 30, 1985, either in whole or in part,

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from any moneys that may be made available for such purpose, at the principal amount to be redeemed, together with the interest accrued thereon to the date fixed for redemption, without premium.

In case of a redemption of all or any part of this note, a notice of redemption shall be sent by registered mail, mailed at least thirty (30) days prior to the date fixed for redemption, to the registered owner of this note at its principal office.

On the date so designated, notice having been given in the manner herein provided and moneys for payment of the redemption price being held at the place at which this note and the interest thereon shall be payable or being otherwise held in trust for such purpose, this note or any part thereof so called for redemption shall become and be due and payable and any interest on this note or any part thereof so called for redemption shall cease to accrue.

If, when this note shall have become due and payable in accordance with its terms or otherwise as provided in the Note Resolution or shall have been duly called for redemption or irrevocable instructions to call this note for redemption or to pay this note at maturity shall have been given and the whole amount of the principal and the interest so due and payable upon all of the notes issued under the Note Resolution then outstanding shall be paid or sufficient moneys, or direct obligations of, or obligations fully and unconditionally guaranteed by, the United States of America the principal of and the interest on which when due and payable will provide sufficient moneys, shall be held by a bank or trust company as escrow agent for such purpose, and provision shall also be made for paying all other sums payable under the Note Resolution by the City, then and in that case the right, title and interest of the holders of the notes issued under the Note Resolution and the obligations of the City under the Note Resolution shall thereupon cease, determine and become void.

All moneys and obligations held by the escrow agent shall be held in trust and the principal and interest of said obligations when received, and said moneys, applied to the payment, when due, of the principal and the interest of the notes issued under the Note Resolution so called for redemption.

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 State and 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 the Note Resolution, 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 26th day of June, 1985.

Mayor

City Clerk

[To be endorsed upon reverse of notes]

Local Government Commission
Serial No.

The issuance of this note has been approved under the provisions of The State and 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 award by the Local Government Commission of the Series D Notes to NCNB National Bank of North Carolina, in the City of Charlotte, North Carolina, at private sale without advertisement, upon the terms and conditions set forth in Section 2 of this resolution is hereby approved, ratified and confirmed.

Section 6. In case any of the Series D Notes shall become mutilated or be destroyed or lost, the City shall cause to be executed a new Series D Note of like date and tenor in exchange and substitution for any such mutilated, destroyed or lost Series D Note upon the cancellation of such mutilated Series D Note or in lieu of and in substitution for such Series D Note destroyed or

lost, upon the holder's paying the reasonable expenses and charges of the City in connection therewith and, if any Series D Note is destroyed or lost, its filing with the City evidence satisfactory to the City that the Series D 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 D Bonds in an amount sufficient, when taken together with other moneys that may be available therefor, to pay the principal of the Series D Notes as the same becomes due and that it will use its best efforts to issue and deliver the Series D Bonds at or prior to the date of maturity of the Series D Notes. The City further covenants that it will not, without the written consent of the holder of the Series D Notes, authorize and issue any bonds under the Resolution other than the Series D Bonds so long as the Series D Notes are outstanding.

Section 8. All covenants, stipulations, obligations and agreements of the City contained in the Series D Notes, this resolution and the Resolution shall be deemed to be covenants, stipulations, obligations and agreements of the City with the holder of the Series D Notes 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 Series D Notes, this resolution or the 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 of the Series D Notes.

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 the Resolution, this resolution and the Series D Notes for the full, punctual and complete performance of the terms, covenants, provisions and agreements contained in the Resolution, this resolution and the Series D Notes.

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

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

June 10, 1985

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"RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,715,000
AIRPORT REVENUE BOND ANTICIPATION NOTES, SERIES D,
OF THE CITY OF CHARLOTTE, NORTH CAROLINA"

was passed by the following vote:

Ayes: Mayor Pro-Tem Minette C. Trosch, Councilmembers Dannelly, Erach, Hammond, Juneau, Leeper, Myrick, Patterson, Vinroof and Woollen.

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 June 10, 1985 as relates to the adoption of an order authorizing the issuance of \$21,715,000 Airport Revenue Bond Anticipation Notes, Series D and that said proceedings have been recorded in Book No. 84 of the minutes of said City Council, beginning at page _____ and ending at page _____.

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 by the City Council, on the third Monday of each month at 6:00 P.M. in the Board of Education Center in Charlotte, North Carolina, and 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 11th day of June, 1985.

City Clerk

June 10, 1985
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EXHIBIT A

The Knight Publishing Co.

Charlotte, N. C.

AFFIDAVIT OF PUBLICATION

North Carolina
Mecklenburg County

Before the undersigned, a Notary Public of said County and State, duly commissioned and authorized to administer oaths, affirmation, etc.,

personally appeared Kelly Gosnell
who, being duly sworn or affirmed, according to law, doth depose and say

that he is an accounting clerk of
THE KNIGHT PUBLISHING CO., a corporation organized and doing
business under the Laws of the State of Delaware, and publishing news-
papers known as THE CHARLOTTE OBSERVER and THE CHARLOTTE
NEWS, in the City of CHARLOTTE, County and State aforesaid, and that
as such he make this affidavit; that he is familiar with the books, records,
files and business of said Corporation and by reference to the files of said

publication the attached advertisement of
of City of Charlotte

was inserted in 68 lines in space, and on dates as follows:
05/30/85

The above is correctly copied from the books and files of the aforesaid Corporation and publication.

Kelly Gosnell
Title ACCOUNTING CLERK

Sworn or affirmed to, and subscribed before
me, this 31 day of 05
A. D. 1985.

In Testimony Whereof, I have hereunto set
my hand and affixed my official seal, the day
and year aforesaid.

D. Denise Shoman
Notary Public

My Commission expires 12 day of June, 1988.

NOTICE OF PUBLIC HEARING
The City of Charlotte, North Carolina, has determined to issue its airport revenue bond anticipation notes in an aggregate principal amount not exceeding \$21,718,000 in order to finance the airport terminal bond anticipation notes issued in June, 1984. These notes were issued as part of a plan of financing in anticipation of the issuance of a like principal amount of airport revenue bonds for the financing of certain improvements to Charlotte-Douglas International Airport. The issuance of such notes and bonds is approved by the City Council of Charlotte, North Carolina.
The airport improvement project consists of the reconstruction, strengthening, lighting and grooving of an existing runway; the strengthening and reconstruction of an existing taxiway and the construction of a new connecting taxiway; the construction of new ramps on the south, north and west sides of the existing terminal building; the acquisition of navigation easements over land in areas located in the vicinity of the approaches to the airport runway; the expansion of the concourse from twelve to sixteen gates; and the expansion of the terminal building to provide additional gates.
The project is owned and operated by the City of Charlotte, North Carolina, and is not owned and operated by the City of Charlotte, North Carolina, and is not owned and operated by the City of Charlotte, North Carolina, and is not owned and operated by the City of Charlotte, North Carolina.
Please take notice that the City of Charlotte, North Carolina, will hold a public hearing at its regular meeting in Council Chamber, City Hall, 2101 Rama Road, Charlotte, North Carolina on June 10, 1985 at 7:30 P.M., at which time any person may be heard regarding the proposed plan of financing involving these notes and bonds.
Any person wishing to comment in writing on the proposed plan of financing of the project should do so within 10 days after the date of publication of this notice to the City Clerk, or the undersigned, City Hall, 800 East Trade Street, Charlotte, North Carolina, 28202.
PAT SHARKEY
City Clerk of the City of Charlotte, North Carolina

L10538

June 10, 1985
Resolution Book 21 - Page 128

RESOLUTION

- WHEREAS: We believe that obscene material is debasing to our community and lowers the level of morals and family life.
- WHEREAS: We believe that obscene material victimizes women and relegates their role in society to that of a sexual object.
- WHEREAS: We believe that obscene material also induces the tendency to sex related crimes against women such as rape, sodomy and murder.
- WHEREAS: Obscene material victimizes children and shares the blame for an increase in child abuse, incest, kidnapping, sexually explicit photography and other related offenses.
- WHEREAS: The distribution of obscene materials occurs under circumstances which encourage and aid the commission of illegal sexual acts in public places.
- WHEREAS: Our City has a responsibility to enforce the law and to protect our citizens against illegal, prohibited acts.
- BE IT RESOLVED: That the City Council of Charlotte supports our Mayor, the District Attorney's Office, and our City Police Department in requiring full compliance with all related laws concerning obscenity.
- BE IT FURTHER RESOLVED: That we support the use of the Public Nuisance Law in removing the presence of lewd or obscene materials wherever they are sold or exhibited.
- BE IT FURTHER RESOLVED: That where laws are inadequate for proper action by our authorities, we support necessary action to develop and obtain the passage of such laws.
- BE IT FURTHER RESOLVED: That we enlist the support of all citizens in ridding our community of obscene materials.

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 10th day of June, 19 85, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 128.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of June, 19 85.

PAT SHARKEY, CITY CLERK

June 10, 1985
Resolution Book 21 - Page 129

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE
EXTENDING AND AMENDING A PREVIOUS RESOLUTION

WHEREAS, the City Council of the City of Charlotte, North Carolina passed a Resolution adopting a policy to provide relocation payments and assistance to families, individuals, and businesses displaced from Community Development Department Target Areas within the City of Charlotte, North Carolina, by an assisted activity other than the acquisition of real property, said Resolution having been passed on July 28, 1975, and recorded in Resolution Book 11, Page 37; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on March 22, 1982, recorded in Resolution Book 18, Page 116, amending the 1975 Resolution and adopting a policy of local optional relocation benefits for families, individuals and businesses displaced from Community Development Target Areas within the City of Charlotte, North Carolina, by acquisition of real property and Target Area code enforcement activities; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 28, 1982, recorded in Resolution Book 18, Page 116, amending the March 22, 1982 Resolution to further clarify the class of persons eligible for assistance and the type of assistance available as well as adopt a policy for optional downpayment assistance; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 11, 1984, recorded in Resolution Book 20, Page 155, amending the June 28, 1982 Resolution, to further clarify the amount of downpayment assistance provided; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 11, 1984, recorded in Resolution Book 20, Page 155, extending the Local Option Policy to June 30, 1985; and

WHEREAS, it is desirable to amend the wording in Section 1 of the Resolution to further clarify the class of persons eligible for assistance; and

WHEREAS, the policy for optional coverage relocation payments has been successful in enhancing the ability of the Community Development Department to make available private housing affordable to displaced families and individuals; and

WHEREAS, relocation assistance to displaced families and individuals continues to be needed to enable the City of Charlotte to further its redevelopment activities; and

WHEREAS, the adoption of local option coverage is for a period of one year ending June 30, 1985.

NOW THEREFORE, be it resolved by the City Council of the City of Charlotte that:

1. The wording in Section 1 of the Resolution of the City Council of the City of Charlotte, N. C., as approved by City Council on July 28, 1975, and recorded in Resolution Book 11, Page 37 and as amended on March 22, 1982, and recorded in Resolution Book 18, Page 116, and as further amended on June 22, 1982, and recorded in Resolution Book 18, Page 241, and as further amended on June 11, 1984, and recorded in Resolution Book 20, Page 155 shall be deleted and the following wording shall be substituted therefore:

"Under the Community Development Block Grant Program, fair and reasonable relocation payments and assistance shall be provided in accordance with Sections 202, 203, and 204 of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and applicable Housing and Urban Development (HUD) regulations to and for 1) families, individuals, partnerships, corporations or associations displaced as a result of real property acquisition or code enforcement action initiated by the City Council of the City of Charlotte in Community Development target areas of the City of Charlotte; and, 2) families and individuals displaced as a result of code enforcement action within the 102 sub-census tracts eligible for the CDBG rehabilitation program whose gross household income does not exceed "moderate income" as defined under the guidelines of the Department of Housing and Urban Development."

2. The Policy for Optional Coverage Relocation Payments and Optional Downpayment Assistance shall be extended until June 30, 1986, at which time City Council shall reevaluate the policy.

3. All expenses for this program shall be borne by the existing relocation appropriation.

4. The provisions of this Resolution shall become effective upon approval of the City Council of Charlotte, North Carolina.

APPROVED AS TO FORM:

Henry W. Chandler 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 10th day of June, 1985, and reference having been made in Minute Book 84, Page _____, and recorded in full in the Resolutions Book 21, Page 129-130.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1985.

City Clerk

(Corporate Seal)

June 10, 1985
Resolution Book 21 - Page 131

Jrm 3530-Sheet 4
Revised Sept. 1984

Extracts from minutes of meeting of the City Council of the City of
Charlotte, North Carolina, held on the 10th day of June, 1985.

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the
Mayor of said City be, and he hereby is, authorized to enter into an
agreement with the SEABOARD SYSTEM RAILROAD, INC., and to sign same on behalf
of said City whereby said Railroad grants unto said City the right or license
to install and maintain a water pipe across the right of way and under
trackage of said Railroad at Charlotte, North Carolina, as particularly
described in said agreement, which agreement is dated October 17, 1984, a
copy of which agreement is filed with the City Council.

G

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 10th day of June, 1985, the reference having been
made in Minute Book 84, and recorded in full in Resolution Book
21, at Page(s) 131.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 11th day of June, 1985.

PAT SHARKEY, CITY CLERK

June 10, 1985
Resolution Book 21 - Page 132

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY COMPANY TRACKS AT DAVID COX ROAD
84-058 516-85-087

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway Company to construct and maintain a 12 inch water main across the railroad right of way on N.C. State Road 2485 David Cox Road East 100± of N.C. Hwy Route #115. The City is to pay Fifty Dollars (\$50.00) to the railroad for administrative cost.

APPROVED AS TO FORM:

Henry W. Zaleski, Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk for 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 a regular session convened on the 10th day of June, 1985, the reference having been made in Minute Book 84, page _____, and recorded in full in Resolution Book 21, page 132.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of June, 1985.

City Clerk

June 10, 1985
Resolution Book 21 - Page 133

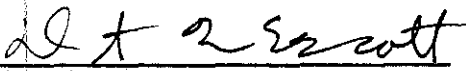
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 10th day of June, 1985, 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 10th day of June, 1985, the reference having been made in Minute Book 84 and recorded in full in Resolution Book 21, page(s) 133-134.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Mulvaney Builders & Asso., Inc.	\$18,033.71	Clerical Error
Bye, George C. & wf. Joan M.	\$ 201.52	Clerical Error
Patterson, J. L. Co., Inc.	\$ 345.36	Clerical Error
Bye, George C. & wf. Joan M.	\$ 128.73	Clerical Error
Patterson, J. L. Co., Inc.	\$ 258.20	Clerical Error
Patterson, J. L. Co., Inc.	\$ 216.00	Clerical Error
Duckett, George A. & wf.		
Mary Crenshaw	\$ 96.58	Clerical Error
Wilson, Charles P. & wf. Diane L.	\$ 10.86	Clerical Error
Wilson, Charles Philpott	\$ 52.31	Clerical Error
B.F.T. Partnership	\$ 323.96	Clerical Error
Custom Jewelry Studio	\$ 46.34	Clerical Error
Ruan Leasing Co., Div. of Ruan		
Financial Corp.	\$ 174.22	Clerical Error
Bowie, Virginia Cates	\$ 80.97	Clerical Error
Lewis, Otho Guy Jr.	\$ 43.87	Clerical Error
Worthy, Lillie B.	\$ 24.51	Clerical Error
Ran Den Builders, Inc.		
c/o Randy H. Carder	\$ 38.42	Clerical Error
TOTAL	<u>\$20,075.56</u>	

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NORTH CAROLINA

MECKLENBURG COUNTY

RESOLUTION ESTABLISHING A PUBLIC HEARING PRIOR TO AMENDING
THE REDEVELOPMENT PLANS FOR FIRST WARD, FOURTH WARD, THIRD
WARD, AND UPTOWN REDEVELOPMENT AREAS 1, 2, 3 AND 4.

WHEREAS, under the authority of Article 22 of Chapter 160A of the
General Statutes of North Carolina and particularly Section 160A-513 of the
General Statutes, the City of Charlotte will prepare an Amendment to the
Redevelopment Plans for 1st Ward, 4th Ward, 3rd Ward, and Uptown Redevelopment
Areas 1, 2, 3 and 4; and

WHEREAS, said Amendment shall incorporate into these seven Redevelopment
areas the 21,000,000 dollar loan program approved by City Council on December 10,
1984, and

WHEREAS, the proposed Amendment to the seven redevelopment plans
will not substantially change the plans as previously approved by the City
Council of the City of Charlotte and therefore will not be submitted to the
Charlotte-Mecklenburg Planning Commission for their review and comments as
provided for in NCGS 160A-513 (k), and

WHEREAS, First Ward's boundaries are generally Brookshire Freeway to
the east, North Caldwell to the west, Seaboard-Airline Railroad to the north,
East Fifth Street to the south; Fourth Ward's boundaries are generally Tenth
Street to the north, North Church Street to the east, West Fifth to the south
and Southern Railroad to the west; Third Ward's boundaries are generally
Elmwood Cemetery to the north, Southern Railroad to the east, P & N Railroad
to the south and I-77 to the west; Uptown Redevelopment Area 1's boundaries
are generally West Sixth Street to the north, Poplar Street to the east, West
Fourth Street to the south and South Cedar Street to the west; Uptown

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Redevelopment Area 2's boundaries are generally the Brookshire Freeway to the north, Southern Railway to the east, Trade Street to the south and North Church to the west; Uptown Redevelopment Area 3's boundaries are generally West Eleventh Street to the north, Caldwell Street to the east, Third Street to the south and the Southern Railroad to the west; Uptown Redevelopment Area 4's boundaries are generally Second and Third Street to the north, South College to the east, Stonewall to the south and Mint Street to the west; with metes and bounds descriptions specified in each Redevelopment Plan; and

WHEREAS, the Redevelopment Plans for the seven Redevelopment Areas with such maps, plans, and other documents which are part of the proposal are available for public inspection at the office of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte, North Carolina, between the hours of 9:00 a.m. to 5:00 p.m., Monday through Friday.

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

1. That on Monday, July 8, 1985 at 3:00 p.m., the City Council shall hold a public hearing prior to amending the Redevelopment Plans for the seven Redevelopment Areas.
2. 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, the first publication to be not less than fifteen (15) days prior to July 8, 1985.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, June 10, 1985.

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE

Pat Sharkey, City Clerk

June 10, 1985
Resolution Book 21 - Page 137

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 10th day of June, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 135-137.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of June, 1985.

PAT SHARKEY, CITY CLERK