

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 397-398.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of transit assistance projects.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application for the project;

4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 399-400.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.



Brenda Freeze, Deputy City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING AN EXTENSION OF TIME FOR ACQUISITION OF PHASE II LAND
UNDER AGREEMENT FOR PURCHASE AND SALE OF LAND IN THE THIRD WARD
NEIGHBORHOOD STRATEGY AREA DATED AUGUST 24, 1981

WHEREAS, the City of Charlotte (the "City") entered into an Agreement with the Third Ward Neighborhood Development Association (the "Redeveloper") for the purchase and sale of land in the Third Ward Neighborhood Strategy Area, said Agreement being dated August 24, 1981; and

WHEREAS, said Agreement provided that Phase II land would be conveyed by warranty deeds from the City to the Redeveloper at a closing or series of closings to occur on or before June 30, 1983; and

WHEREAS, on June 13, 1983 the City Council approved a resolution extending the period for acquisition to December 15, 1984; and

WHEREAS, the City Council on December 10, 1984 approved a resolution extending the period for completion of the land sale to December 31, 1985; and

WHEREAS, the City Council on January 27, 1986 approved a resolution extending the period for completion of the land sale to December 31, 1986; and

WHEREAS, the City Council on December 22, 1986 approved a resolution extending the period for completion of the land sale to December 31, 1987; and

WHEREAS, the City Council on December 28, 1987 approved a resolution extending the period for completion of the land sale to December 31, 1989; and

WHEREAS, the City Council on December 11, 1989 approved a resolution extending the period for completion of the land sale to December 31, 1991; and

WHEREAS, the Redeveloper has requested an extension to December 31, 1993 in order to purchase from the City any property that has not yet been acquired under the Agreement; and

WHEREAS, it appears that said request should be approved.

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

1. The period of acquisition for Phase II property be extended from December 31, 1991 to December 31, 1993.
2. The Mayor or his designee is hereby authorized to execute the amendment to said Agreement on behalf of the City.

APPROVED AS TO FORM:

Henry W. Wadsworth
City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 401-402.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
GRANTING B & K PROPERTIES A SEVENTH-MONTH EXTENSION OF TIME
TO COMPLETE REPAIRS TO THE DWELLING AT 1704 PEGRAM STREET

WHEREAS, B & K Properties was issued a Findings of Fact and Order to demolish the dwelling at 1704 Pegram Street by February 4, 1991; and

WHEREAS, on February 5, 1991 B & K Properties requested permission to repair the dwelling at 1704 Pegram Street; and

WHEREAS, B & K Properties was issued a Supplemental Findings of Fact and Order to repair the dwelling at 1704 Pegram Street by May 5, 1991; and

WHEREAS, B & K Properties is requesting an extension of time to complete the repairs at 1704 Pegram Street because of a storm drain problem; and

WHEREAS, the City Engineering Department is to begin storm drain pipe replacement in this block of Pegram Street in May 1992; and

WHEREAS, the Community Development Director is authorized under Section 11-28 (3) of the Housing Code to grant up to a six-month extension of time to an absentee owner to correct Housing Code violations; and

WHEREAS, the Community Development Director is granting a six-month retroactive extension (from May 5, 1991 to November 5, 1991) to B & K Properties to complete the repairs at 1704 Pegram Street; and

WHEREAS, it is requested that City Council grant B & K Properties a seven-month extension of time (from November 5, 1991 to June 5, 1992) to complete the repairs at 1704 Pegram Street.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that B & K Properties is granted a seven-month extension of time (from November 5, 1991 to June 5, 1992) to complete the repairs at 1704 Pegram Street.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 403-404.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

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

A motion was made by Councilmember Scarborough and seconded by
Councilmember Wheeler for the adoption of the following
Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the replacement of Bridge 101 over CSX Railroad and approaches on US 29 (North Graham Street) just north of the Brookshire Freeway; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to relocate and adjust certain municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project B-1281, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page 405.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

(SEAL)

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Approved as to Form

Henry W. Underhill Jr.
CITY ATTORNEY

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-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of December, 1991 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.

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 406-408.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.


Brenda Freeze, Deputy City Clerk

TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100

| <u>Name</u> | <u>Amount of Refund</u> |
|---|-------------------------|
| D & B Finance Company | \$ 287.25 |
| Hunter & Company c/o Dogwood Fabrics Div. | 178.78 |
| Circuit City Super Store | 262.42 |
| D & B Finance Company | 232.68 |
| Hunter & Company c/o Dogwood Fabrics Div. | 264.05 |
| Smith H. Bottle Supply Company | 1,731.72 |
| D & B Finance Company | 232.68 |
| Hunter & Company c/o Dogwood Fabrics Div. | 264.05 |
| Scandura, Inc. | 825.71 |
| D & B Finance Company | 232.68 |
| Hunter & Company c/o Dogwood Fabrics Div. | 264.05 |
| Healey, Richard P. | 308.28 |
| D & B Finance Company | 232.68 |
| Fitness Today of Charlotte Inc. | 505.99 |
| Hunter & Company c/o Dogwood Fabrics Div. | 264.05 |
| Parker & Rogers Const. Co. | 979.53 |
| World Omni Leasing | 129.42 |
| Coulson, Steve Richard | 133.57 |
| Johnson, Todd Alan | 129.45 |
| Maersk Inc. - Giralda Farm Madison Ave. | 194.80 |
| World Omni Leasing | 213.60 |
| Total | <u>\$7,867.44</u> |

TAX REFUNDS PAID
LESS THAN \$100

| <u>Name</u> | <u>Amount of Refund</u> |
|---------------------------|-------------------------|
| Toney, Dorothy V. | \$ 7.80 |
| Toney, Dorothy V. | 19.33 |
| Chic Hosiery Corp. | 79.88 |
| Toney, Dorothy V. | 19.33 |
| Sofranko, Paul Anthony | 56.81 |
| Toney, Dorothy V. | 19.33 |
| Welch, Billy Hazel | 35.52 |
| Harrington, Robert Joseph | 89.34 |
| Harwell, Stephen W. | 80.80 |
| Sofranko, Paul Anthony | 49.10 |
| Toney, Dorothy V. | 19.33 |
| Carters Sixty Six | 28.96 |
| Franklin, Martha Taggart | 2.42 |
| Morgan, Olen & Betty | 53.63 |
| Stinson, Roy Herron | <u>21.49</u> |
| | |
| Total | <u>\$583.07</u> |

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 1991 Annexation-Old Concord Road/I-85 Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

William Barnett; Brevard N. Barnett; Sarah V. Barnett, Life Estate; Any Other Parties in Interest

Property Description

12,444.45 square feet for permanent 15-foot sanitary sewer easement; 8,296.3 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 047-222-15

Appraised Value

\$ 1.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


City Attorney

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not used.

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 408-409.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 1991 Annexation-Old Concord Road/I-85 Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

William Means Stewart, Jr.; Any Other Parties in Interest

Property Description

17,263.2 square feet for permanent 15-foot sanitary sewer easement; 14,339.5 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 047-222-14

Appraised Value

\$ 1.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 410-411.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 1991 Annexation-Old Concord Road/I-85 Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

John W. Killian; Sara K. Killian; Any Other Parties in Interest

Property Description

6,175.95 square feet for permanent 15-foot sanitary sewer easement; 4,117.3 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 047-221-25

Appraised Value

\$ 3,550.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 412-413.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 1991 Annexation-Old Concord Road/I-85 Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

John E. Kirk; Edith B. Kirk; Sarah Kirk Killian; John W. Killian; James W. Kirk; Nancy B. Kirk; Harry S. Kirk; Margaret G. Kirk; Any Other Parties in Interest

Property Description

29,894.1 square feet for permanent 15-foot sanitary sewer easement; 19,929.4 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 049-271-22

Appraised Value

\$ 5,000.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 414-415.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Paw Creek Parallel Outfall Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Jerry J. Hunter; Willie L. Hunter; James W. Kiser, Trustee; NCNB National Bank of N. C., Beneficiary; Eric A. Jonas, Sr., Trustee; General Electric Credit Corporation; Any Other Parties in Interest

Property Description

15,031.72 s. f. (.345 acre) for permanent 15-foot sanitary sewer easement; 5,163.46 s. f. (.118 acre) for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 055-469-98A, B & C

Appraised Value

\$ 3,500.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 416-417.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

RESOLUTION
TO SUPPORT THE DEVELOPMENT OF A REGIONAL ORGANIZATION OF CITIES

WHEREAS, the representatives (Mayors, City/Town Managers, and Council members) from the region have been engaged in discussions since February 1991 about issues that are of common concern to the cities and towns within the region, and recognize the need for cooperation in order to ensure the health and economic vitality of both the individual localities and the region; and

WHEREAS, the representatives from the cities and towns in the region have recognized and concurred over the course of these discussions that a method to better communicate local government needs to our legislators through the development of a legislative coalition should be explored; and

WHEREAS, the representatives have agreed that an Organization of Cities should be created as a vehicle for jointly addressing additional needs of cities and towns in the region.

NOW, THEREFORE, the Municipal Corporation of the City of Charlotte does hereby resolve to participate in the Regional Organization of Cities and appoints the Mayor, a Council member and the City/Town Manager to serve on a planning committee, which has the task of outlining the structure and guidelines for such an organization.

This resolution was passed on December 9, 1991
and signed by the Deputy City Clerk.

The representatives to the Regional Organization of Cities planning committee are:

Richard Vinroot
Mayor

Lynn Wheeler
Council Member

O. Wendell White
City/Town Manager

This 9th day of December, 1991.

CERTIFICATION

I, Brenda Freeze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 9th day of December, 1991, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 28, Page(s) 418-419.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of December, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk