

RESOLUTION CLOSING A PORTION OF EAST 35TH STREET LOCATED NORTHWEST OF THE INTERSECTION OF EAST 35TH STREET WITH N. DAVIDSON STREET 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 a portion of East 35th Street which calls for a public hearing on the question; and

WHEREAS, the Petitioner has caused a copy of the Resolution of Intent to Close a portion of East 35th Street to be sent by registered or certified mail to all owners of property adjoining said portion of East 35th Street, and prominently posted a notice of the closing and public hearing in at least two places along East 35th Street, all as required by G.S. §160-299; and

WHEREAS, the public hearing was held on the 27th day of July, 1992, and the City Council determined that the closing of said portion of East 35th Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of July 27, 1992, that the Council hereby orders the closing of a portion of East 35th Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Lying and being in the City of Charlotte, Mecklenburg County, North Carolina and more particularly described as follows:

BEGINNING at an existing iron pin in the southwestern margin of the right-of-way of East 35th Street, said iron pin marking the northernmost corner of the property of Steton Grocery Joint Venture, a partnership (reputed owner), as described in Deed Book 5814 at Page 676 and Deed Book 5814 at Page 678 of the Mecklenburg County Public Registry, said existing iron pin also being North 41-08-00 West 167.41 feet from the intersection of the southwestern margin of the right-of-way of East 35th Street and the northwestern margin of the right-of-way of N. Davidson Street; thence running from said **BEGINNING** point with the southwestern margin of the right-of-way of East 35th Street North 41-08-00 West 82.00 feet to an existing iron pin; thence leaving said southwestern margin and running North 71-46-31 East 53.51 feet to an existing iron pin in the northeastern margin of the right-of-way of East 35th Street; thence running with the northeastern margin of the right-of-way of East 35th Street South 41-08-00 East 68.77 feet to an iron pin set; thence leaving the northeastern margin of the right-of-way of East 35th Street and running South 57-37-57 West 49.87 feet to the point or place of **BEGINNING**, and being 0.0853 acres, more or less, all as shown on sheets 1 and 2 on

DRAWN BY AND RETURN TO
CITY OF CHARLOTTE - BOX
TAX CODE N/A

0000 7013 0356

a survey entitled Boundary Survey-Proposed Removal From Dedication-Portion of East 35th Street by Gerald M. Elliss, R.L.S., dated January 7, 1992, reference to said survey being hereby made for a more particular description of said property.

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, ~~Brenda R. Freeze~~ City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1992 the reference having been made in Minute Book 99, Page , and recorded in full in Resolution Book 29, Page 293-296.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 30th day of July, 1992.

Brenda R. Freeze
Brenda R. Freeze, City Clerk



July 27, 1992

Resolution Book 29, Page 295

NEWCO FIBRE COMPANY

A North Carolina Corporation

(REPUTED OWNER)

D.B. 3863 P. 20

NORFOLK SOUTHERN RAILROAD COMPANY R/W
FOR REFERENCE SEE MAPS RECORDED AT M.B. 230 P.14 AND D.B. 679 P.518

CENTERLINE MAIN SPUR TRACK
SPUR TRACK

NORTH PER MAP RECORDED IN
DEED BOOK 679 AT PAGE 518

NEWCO FIBRE COMPANY
A North Carolina Corporation
(REPUTED OWNER)
D.B. 5416 P. 978

PORTION OF 35th STREET
TO BE ABANDONED
AREA = 0.0853 ACRES
= 3,716 SQ. FT.

PROPOSED 5' PERPETUAL
NON-EXCLUSIVE R/W AND
EASEMENT FOR PIEDMONT
NATURAL GAS COMPANY, INC.
(2.5' EACH SIDE EXISTING
U/G LINE)

NEWCO FIBRE COMPANY
A North Carolina Corporation
(REPUTED OWNER)
D.B. 4383 P. 594

THIS PLAT IS NOT SUBJECT TO THE PROVISIONS OF THE CITY
OF CHARLOTTE OR MECKLENBURG COUNTY SUBDIVISION ORDINANCES AND DOES NOT REQUIRE THE APPROVAL OF THE
CHARLOTTE-MECKLENBURG PLANNING COMMISSION. HOWEVER,
ANY FURTHER SUBDIVISION OF THIS PROPERTY MAY BE SUBJECT
TO THESE PROVISIONS.

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

DATE: AUG 27 1992

PLANNING COMMISSION STAFF

STETON GROCERY JOINT VENTURE
A Partnership
(REPUTED OWNER)
D.B. 5814 P. 676
D.B. 5814 P. 678

FRANK R. HAND
(REPUTED OWNER)
BY WILL

BRICK BLDG.

LEGEND

- E.I.P. INDICATES EXISTING IRON PIN
- I.P.S. INDICATES IRON PIN SET
- Z INDICATES CONTIGUOUS OWNER
- (D) INDICATES BOUNDARY LINE PER DEED



STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

THE UNDERSIGNED REGISTERED LAND SURVEYOR HEREBY CERTIFIES: THAT UNDER HIS DIRECTION AND SUPERVISION, THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED; THAT THIS IS A CORRECT MAP MADE FROM AN ACTUAL FIELD SURVEY BY GENERAL SURVEYORS, P.A.; THAT THE FIELD SURVEYS WERE TO A MINIMUM LINEAR PRECISION RATIO OF 1" = 10,000 WITH A MAXIMUM ANGULAR ERROR OF 7.5 SECONDS PER ANGLE; THAT ANY BOUNDARY OR PARCEL LINES SHOWN HERON BUT NOT SURVEYED ARE SO NOTED; THAT THERE ARE NO ENCROACHMENTS EITHER WAY ACROSS PROPERTY LINES (EXCEPT AS SHOWN).

GENERAL SURVEYORS, P.A.

SIGNED: *Gerald M. Ellis* DATE: JANUARY 8, 1992
GERALD M. ELLIS, RLS N.C. LIC. L-2635

SEE SHEET 1 FOR VICINITY MAP

BOUNDARY SURVEY

PROPOSED REMOVAL FROM DEDICATION
PORTION OF

EAST 35th STREET

(FORMERLY 31st STREET PER M.B. 230 P.14)

MECKLENBURG COUNTY
NORTH CAROLINA

CITY OF CHARLOTTE

GENERAL SURVEYORS, P.A.
CHARLOTTE, NORTH CAROLINA

DATE: JANUARY 7, 1992 SCALE: 1" = 40' FILE: 8699.033-A

July 27, 1992
Resolution Book 29, Page 296

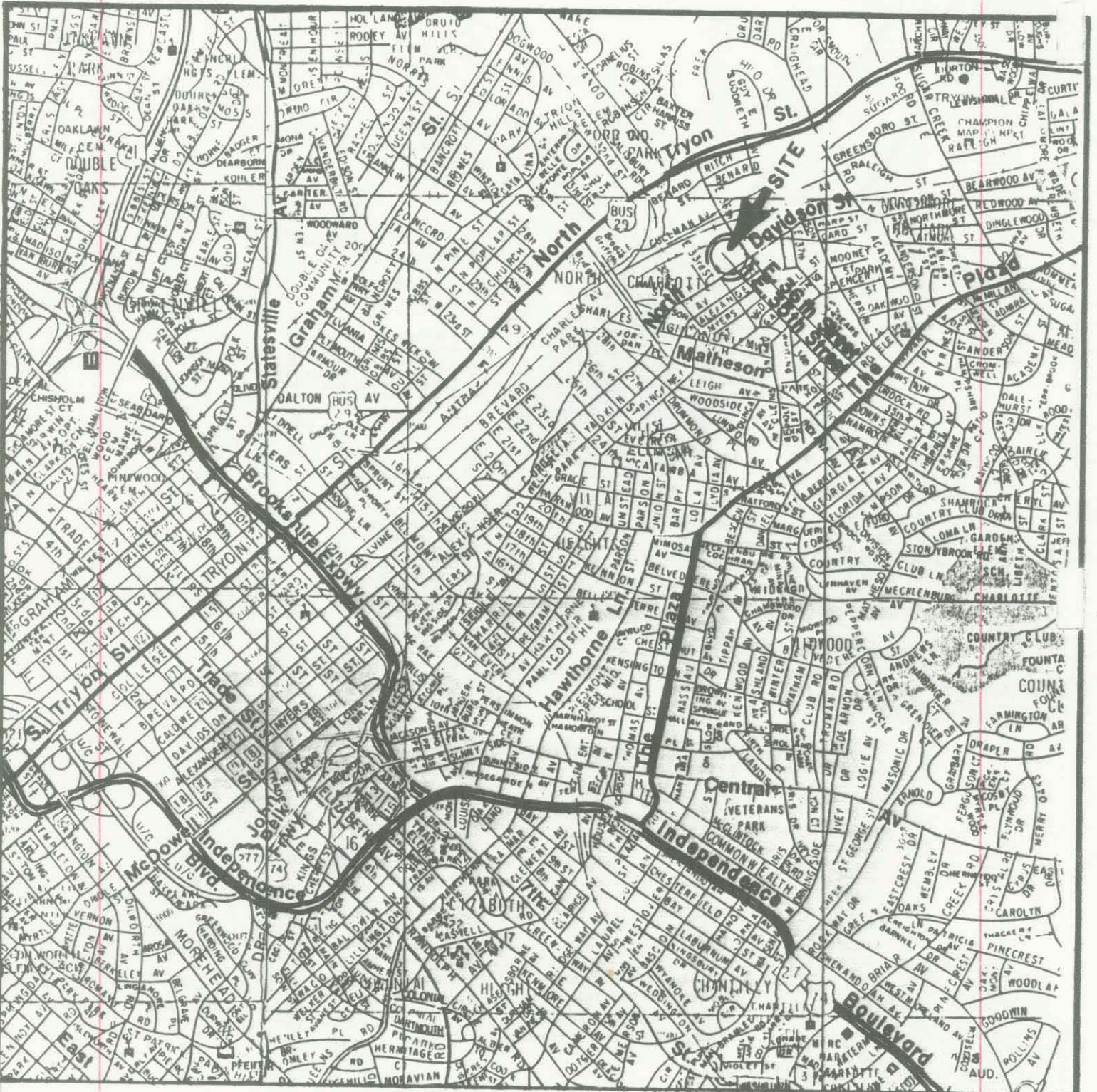
THIS PLAT IS NOT SUBJECT TO THE PROVISIONS OF THE CITY OF CHARLOTTE OR MECKLENBURG COUNTY SUBDIVISION ORDINANCES AND DOES NOT REQUIRE THE APPROVAL OF THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION. HOWEVER, ANY FURTHER SUBDIVISION OF THIS PROPERTY MAY BE SUBJECT TO THESE PROVISIONS.

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

R. S. Lawrence
PLANNING COMMISSION STAFF

AUG 27 1992

DATE



VICINITY MAP

PROPOSED REMOVAL FROM DEDICATION
PORTION OF

EAST 35th STREET
(FORMERLY 31st STREET PER M.B.230 P.14)

CITY OF CHARLOTTE MECKLENBURG COUNTY
NORTH CAROLINA

GENERAL SURVEYORS, P.A.
CHARLOTTE, NORTH CAROLINA

DATE: JANUARY 7, 1992 SCALE: 1" = 40' FILE: 8699.033-A

BK: 06990 PG: 0228/0230 #:0122 9.00

RESOLUTION CLOSING A PORTION OF OLD MALLARD CREEK ROAD LYING EAST OF NEWKIRK STREET 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 a portion of Old Mallard Creek Road 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 Old Mallard Creek Road to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a note of the closing and public hearing in at least two places along said portion of Old Mallard Creek Road, all as required by G.S. 160-299; and

Whereas, the public hearing was held on the 27th day of July, 1992, and City Council determined that the closing of Old Mallard Creek RdStreet 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 July 27, 1992, the Council hereby orders the closing of said portion of Old Mallard Creek Road lying east of Newkirk Street, in the City of Charlotte, Mecklenburg County, North Carolina as described on Exhibit A attached hereto and incorporated herein by reference.

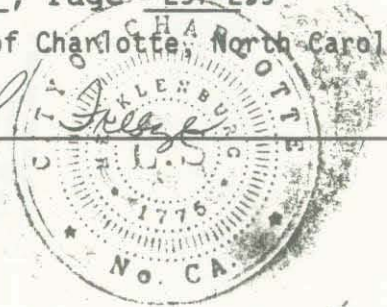
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds of Mecklenburg County, North Carolina.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1992, the reference having been made in Minute Book 99 Page , and recorded in full in Resolution Book 29, Page 297-299

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 30th day of July, 1992.

Brenda R. Freeze
City Clerk



DRAWN BY AND RETURN TO
CITY OF CHARLOTTE - BOX
TAX CODE N/A
CHAR_1\F:\DOCS\TER\REALSTA\24380_1

0000 6990 0228

REGISTERED AUG/28/1992 11:12AM ANNE A. POWERS REGISTER OF DEEDS MECK. CO. N.C.

THIS IS TO CERTIFY THAT ON THE 29 DAY OF JANUARY 19 92 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS IF ANY ARE AS SHOWN HEREON. THIS PLAT DOES NOT MEET NCGS 47-30 STANDARDS AND IS NOT FOR RECORDING.

REVISED MAY 25, 1992 TO SHOW ADDITIONAL EASEMENTS IN R/W TO BE ABANDONED.

SIGNED C. Clark Neilson

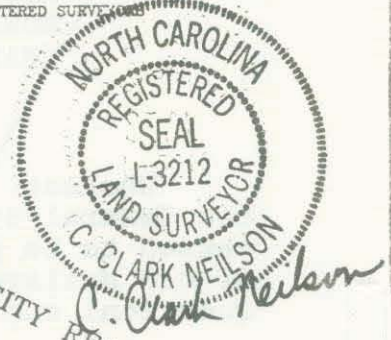
R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS
212 EAST INDEPENDENCE BLVD.
CHARLOTTE, N.C. 28204
TEL. (704) 376-2186

July 27, 1992 Resolution Book 29, Page 298

J.M. MASON

1969-120

TAX NUMBER: 047-121-04



UNIVERSITY RESEARCH PARK, INC.
TAX NUMBER: 4190-436
N 27° 6' 00" E 304.57' (NEW LINE)

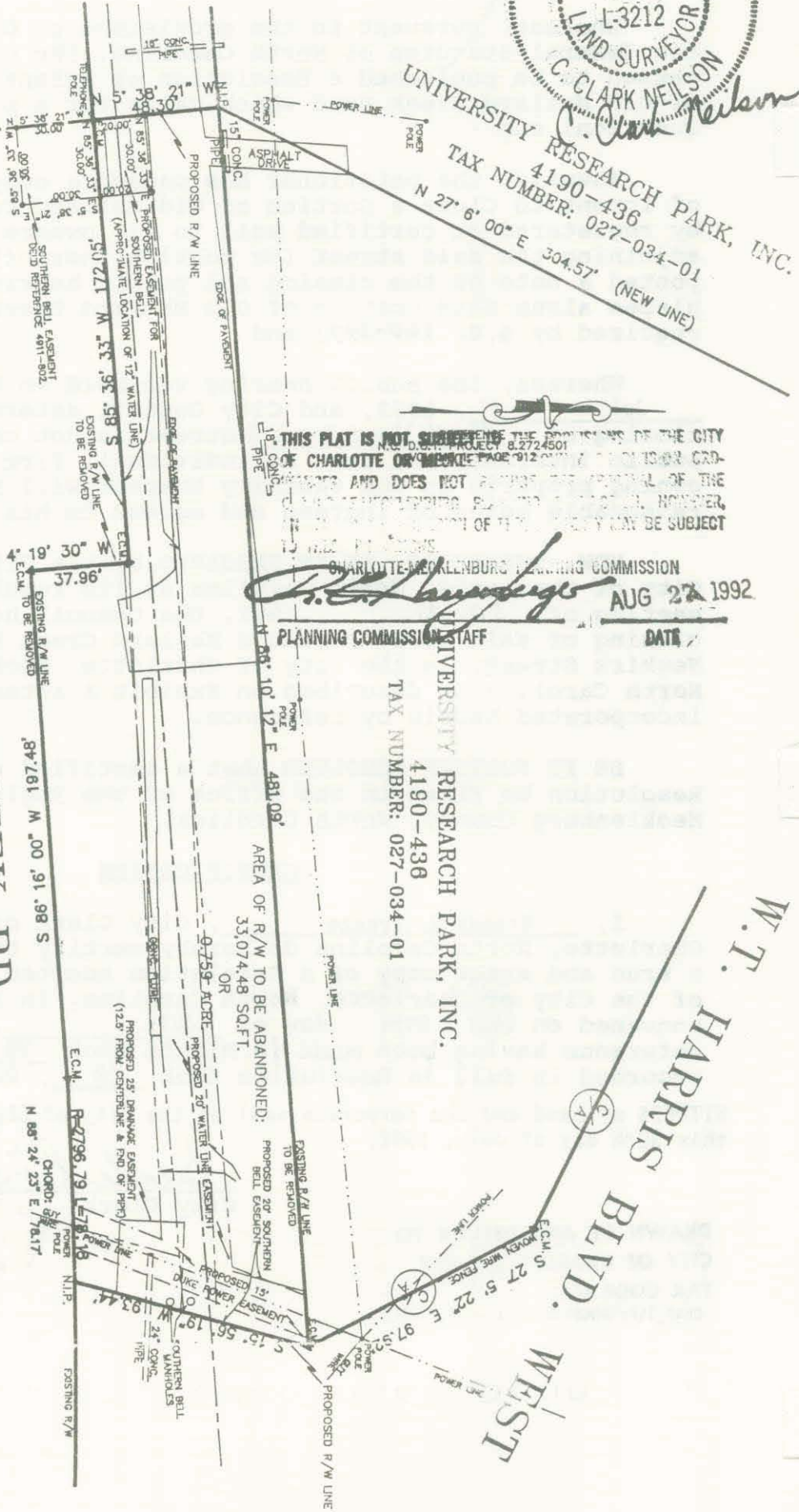
IBM CORPORATION
3225-199
TAX NUMBER: 047-111-01

OLD MALLARD CREEK RD.

THIS PLAT IS NOT SUBJECT TO THE PROVISIONS OF THE CITY OF CHARLOTTE OR MECKLENBURG COUNTY ORDINANCES AND DOES NOT REQUIRE THE APPROVAL OF THE PLANNING COMMISSION. HOWEVER, THE PROPERTY MAY BE SUBJECT TO THE JURISDICTION OF THE PLANNING COMMISSION.

CHARLOTTE-MECKLENBURG PLANNING COMMISSION
AUG 27 1992
PLANNING COMMISSION STAFF

UNIVERSITY RESEARCH PARK, INC.
TAX NUMBER: 4190-436
027-034-01



SURVEY OF:
A PORTION OF OLD MALLARD CREEK ROAD TO BE ABANDONED

CHARLOTTE N.C.
UNIVERSITY RESEARCH PARK, INC.

PREPARED FOR _____
SCALE 1" = 60'
MAP BOOK _____ PAGE _____
DEED BOOK 4190 PAGE 436

FLOOD CERTIFICATION
THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED JUNE 1, 1981.

EXHIBIT B

PORTION OF RIGHT-OF-WAY
OF OLD MALLARD CREEK ROAD
(To Be Abandoned)

BEING located in the City of Charlotte, Mecklenburg County, North Carolina, and more particularly described as follows:

BEGINNING AT an existing concrete monument located in the southern right-of-way line of Old Mallard Creek Road, said point being the northeast corner of property (now or formerly) of J. M. Mason as described in deed recorded in Book 1969, at page 120, Mecklenburg County Registry, and also being the northwest corner of property (now or formerly) of IBM Corporation as described in deed recorded in Book 3225, at page 156, aforesaid Registry; thence crossing Old Mallard Creek Road N 5-38-21 W 48.30 feet to a new iron pin in the northern right-of-way line of Old Mallard Creek Road, said right-of-way line also being the southern boundary line of property (now or formerly) of University Research Park, Inc. as described in deed recorded in Book 4190, at page 436, aforesaid Registry; thence with the said existing right-of-way line of Old Mallard Creek Road and southern line of University Research Park, Inc. N 86-10-12 E 481.09 feet to an existing concrete monument in a turnout of W. T. Harris Boulevard West; thence recrossing the right-of-way of existing Old Mallard Creek Road S 15-56-19 W 93.44 feet to a new iron pin in the existing southern right-of-way line of Old Mallard Creek Road, said line also being the northern boundary of the aforesaid property of IBM Corporation; thence with the said existing southern right-of-way line of Old Mallard Creek Road and northern boundary line of IBM Corporation the following four (4) courses and distances: (1) with the arc of a circular curve to the left, said curve having a radius of 2,796.79 feet, and a chord bearing S 88-24-23 W 78.17 feet, an arc distance of 78.18 feet, to an existing concrete monument; thence (2) S 86-16-00 W 197.48 feet to an existing concrete monument; thence (3) N 4-19-30 W 37.96 feet to an existing concrete monument; thence (4) S 85-36-33 W 172.05 feet to the existing concrete monument marking the POINT OR PLACE OF BEGINNING; containing 0.760 acre, as described on survey for University Research Park, Inc., by R. B. Pharr & Associates, RLS, dated January 29, 1992 (File No. 21465B).

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, N.C.
HELD ON JULY 27, 1992

The following Resolution was introduced by Councilmember Clodfelter
seconded by Councilmember Wheeler, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER
3-37-0012-11 BETWEEN THE UNITED STATES OF AMERICA AND
CITY OF CHARLOTTE, N.C.

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City of Charlotte, North Carolina
by Del Borgsdorf; Assistant City Manager
and the impression of the official seal of the City of Charlotte, N.C.
(if there is no seal, so stat
and the attestation by Brenda Freeze; City Clerk
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby
(Title of Position, Airport
Manager, City Manager, etc.)
to execute payment requests under this Grant Agreement on behalf of said
City of Charlotte, North Carolina.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of July, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 300-301.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1992.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

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 either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of July, 1992 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.

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 27th day of July, 1992, the reference having been made in Minute Book 99 and recorded in full in Resolution Book 29, page(s) 302-303.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina this 30th day of July, 1992.



Brenda R. Freeze, City Clerk

TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Metrolina Dodge Inc.	\$ 1,424.12
Tar Heel Natural Turf Co. Inc.	149.62
Metrolina Dodge Inc.	2,340.50
Dowling, Donald A.	583.86
Charlotte Orthopedic Specialists	419.57
Metrolina Dodge Inc.	3,940.86
Pyramid Broadcasting	1,354.72
Tar Heel Natural Turf Co. Inc.	111.44
American Pioneer Savings Bank	4,047.44
Hatchett, Stephen Peet	141.27
Marriott Corp. #7A5	6,525.29
Dowling, Donald A.	418.70
Continental Industrial Chemicals, Inc.	403.14
Mercer Equipment Company	166.23
Metrolina Dodge Inc.	4,798.13
North Carolina Housing Finance Agency	206.31
Pyramid Broadcasting	1,040.45
Springs Edward H. Interiors, Inc.	118.83
Volvo Finance-North America, Inc. Lease #7730-0251	113.94
Marriott Corp. #7A5	751.01
Charlotte Orthopedic Specialists	365.05
Allen Minok Lee Trustee	208.74
Rounds, Anna H.	482.30
Artex Inc. Add'l 91	624.02
LMV Leasing, Inc.	689.61
Hall, Horace E.	473.00
American Express Travel	3,336.00
Mecklenburg County	<u>190.00</u>
Total	<u>\$35,424.15</u>

000146

A JOINT RESOLUTION STATING THE INTENT
OF MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE,
TO BE AWARE AND SENSITIVE TO THE IMPACT OF LAND USE
AND OTHER PLANNING POLICY DECISIONS
ON THE CHARLOTTE-MECKLENBURG SCHOOL SYSTEM

WHEREAS, long-range planning and land use decisions are recognized to have a substantial effect on capital planning, school assignments and busing.

WHEREAS, the Planning Commission and Charlotte-Mecklenburg School System have entered into a memorandum of understanding regarding inter-agency cooperation in the areas of long-range planning, land development, and the evaluation of alternative sites for new schools.

WHEREAS, The recommendations of the Education Strategic Planning Team stressed the importance of recognizing the relationship between land use decisions and school system operations.

BE IT RESOLVED by the Mecklenburg County Board of County Commissioners and the City Council of the City of Charlotte, North Carolina:

The Board of County Commissioners and City Council shall realize and be sensitive to the impact on Charlotte-Mecklenburg Schools of land use and other planning policy decisions.

Mecklenburg County Board of County Commissioners

Adopted this 3rd day of February, 1992

APPROVED AS TO FORM:

M A Bethune
County Attorney

City Council of the City of Charlotte, North Carolina

Adopted this 27th day of July, 1992

FEB 0 *

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of July, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 304-305.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1992.



Brenda R. Freeze, City Clerk

A RESOLUTION APPROVING AMENDMENTS TO THE SOLID WASTE MANAGEMENT PLAN INTERLOCAL AGREEMENT WITH MECKLENBURG COUNTY

WHEREAS, the City of Charlotte entered into the Solid Waste Management plan Interlocal Agreement with Mecklenburg County wherein the City approved the Mecklenburg County Solid Waste Management Plan dated September, 1988 (the "Plan"); and

WHEREAS, the City adopted a resolution on October 8, 1990 approving changes to the Plan reflected in the document entitled "Mecklenburg County Solid Waste Management Plan Proposed 1990 Revisions"; and

WHEREAS, Mecklenburg County, upon the advice of its Waste Management Advisory Board, on February 17, 1992 approved revisions to the Plan as reflected in the attached document entitled "Mecklenburg County Solid Waste Management Plan" dated January 8, 1992; and

WHEREAS, the amendments reflect changes in state regulations and in the local environment. In particular, the changes extend the final year of the plan from 2006 to 2016; reduce the goal for reducing the solid waste stream through source reduction, recycling, reuse and composting on a per capital basis from 30% by the year 2006 to 40% by June 30, 2001; and lower the resource recovery/W-T-E goal from 40% to 30%; and

WHEREAS, Mecklenburg County has requested that the City also approve the revised Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the City does hereby approve the revisions to the Mecklenburg County Solid Waste Management Plan as outlined in the attached document entitled "Mecklenburg County Solid Waste Management Plan" dated January 8, 1992.

This Resolution shall become effective immediately upon its adoption.

Approved the 27th day of July, 1992.

APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of July, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 306-307.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of July, 1992.


Brenda R. Freeze, City Clerk

RESOLUTION

WHEREAS, the City of Limoges in the Department of Haute-Vienne of the Republic of France has the approval of the central government to establish a Sister City affiliation with Charlotte, North Carolina, in the United States of America, and

WHEREAS, the Cities of Limoges and Charlotte wish to intertwine their futures in the interest of developing programs of economic, academic, athletic, and cultural exchange, and

WHEREAS, the Cities of Limoges and Charlotte wish for permanent connections that will broaden governmental perspectives, and create new opportunities for trade and commerce, as well as unique opportunities for personal diplomacy and,

WHEREAS, the Charlotte Sister Cities Committee has fully explored the question and whole heartedly recommends that the City Council vote formally to declare Limoges the next Sister City to Charlotte.

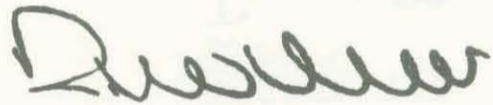
NOW, Therefore, does the Charlotte City Council declare that Charlotte, North Carolina, and Limoges, France, are officially joined in the spirit of friendship and mutual best wishes as Sister Cities.

Witness the Seal of the City of Charlotte and the signature of the Mayor.

Approved as to form:

Henry W. Underhill Jr.

City Attorney



Richard A. Vinroot, Mayor

Drenda R. Freese

City Clerk

RESOLUTION RELATING TO CONDUCT OF
GENERAL OBLIGATION BOND REFERENDUM
AND RATIFYING FILING OF NOTICE OF INTENT

WHEREAS, the City Council (the "City Council") of the City of Charlotte (the "City") has determined that it is advisable and in the best interests of the City to proceed with a general obligation bond referendum to authorize water and sanitary sewer bonds on behalf of the City;

IT IS THEREFORE RESOLVED that the appropriate officers of the City be, and they hereby are, authorized to proceed with a general obligation bond referendum to authorize an estimated principal amount of up to approximately \$67,005,000 general obligation bonds to include up to approximately \$20,940,000 water bonds and up to approximately \$46,065,000 sanitary sewer bonds to finance water and sanitary sewer capital projects; and

FURTHER RESOLVED, that it is hereby determined that the water and sanitary sewer projects are necessary and expedient, the amount of the proposed general obligation bonds is adequate to fund the water and sanitary sewer projects, and the debt management and budgetary and fiscal policies of the City have been carried out in strict compliance with applicable law; and

FURTHER RESOLVED, that the appropriate officers of the City be, and they hereby are, authorized to submit to the North Carolina Local Government Commission (the "LGC") an Application for Approval of Issuance of General Obligation Bonds or other application with respect to said water bonds and sanitary sewer bonds (the "Application") and that the Director of Finance, the Deputy Director of Finance and the Treasurer of the City be, and each of them hereby is, authorized to sign and file the Application; and

FURTHER RESOLVED, that the publication by appropriate officers of the City of a Notice of Intent to Issue Bonds with respect to said water bonds and sanitary sewer bonds is hereby ratified, confirmed and approved; and

FURTHER RESOLVED, that all actions prior to the date hereof by officers of the City in connection with the bond referendum and the Application, including the filing of the same with the LGC, are hereby ratified, confirmed and approved; and

FURTHER RESOLVED, that the appropriate officers of the City be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing resolutions.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of July, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 309-310.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of August, 1992.

Brenda R. Freeze

Brenda R. Freeze, City Clerk

EXTRACT FROM MINUTES
OF MEETING OF CITY COUNCIL OF
THE CITY OF CHARLOTTE

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the Meeting Chamber, the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m., on July 27, 1992.

Present: Mayor Pro Tem, Ann Hammond presiding and
Councilmembers Campbell Clodfelter, McCrory, Majeed, Mangum, Martin
Patterson, Reid, Scarborough and Wheeler

Absent: Mayor Richard Vinroot

Also present: O. Wendell White, City Manager, Henry W. Underhill, Jr., City Attorney, Brenda R. Freeze, City Clerk, and Richard D. Martin, Director of Finance.

* * * * *

Councilmember Mangum introduced the following two orders authorizing bonds, copies of which had been provided to each member of the City Council, which were read by title and summarized by the City Attorney:

ORDER AUTHORIZING \$46,065,000
SANITARY SEWER BONDS

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

1. That, pursuant to The Local Government Bond Act, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Sanitary Sewer

Bonds in an aggregate principal amount not exceeding \$46,065,000 for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of the City, within and without the corporate limits, including planning, designing, constructing, reconstructing and installing storage buildings, sludge processing and storage facilities, standby generators, lift stations, force mains, filter units, sewer trunk mains and sewer lines, outfalls, tributaries, tributary expansions, wastewater treatment plants and plant additions and improvements, renovation and repair of sewer lines and acquisition of any necessary equipment, land, interests in land and rights of way.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said City has been filed with the City Clerk and is open to public inspection.

4. That this order shall take effect when approved by the voters of said City at a referendum as provided in said Act.

ORDER AUTHORIZING \$20,940,000
WATER BONDS

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

1. That, pursuant to The Local Government Bond Act, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said City may now or hereafter have power or authority to contract, and in evidence thereof to issue Water Bonds in an aggregate principal amount not exceeding \$20,940,000 for the

purpose of providing funds, with any other available funds, for enlarging, extending, renovating and improving the water system of the City, within and without the corporate limits, including expansion of facilities, planning, designing, constructing and installing water mains and lines, standby generators, water treatment plant and water treatment plant expansion, sludge disposal systems, booster pump stations and storage tanks and facilities, renovation of storage facilities and acquisition of any necessary equipment, land, interests in land and rights of way.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said City has been filed with the City Clerk and is open to public inspection.

4. That this order shall take effect when approved by the voters of said City at a referendum as provided in said Act.

The City Council thereupon designated either the Director of Finance, the Deputy Director of Finance or the City Treasurer as the officer whose duty it shall be to make and file with the City Clerk the sworn statement of debt of the City which is required by The Local Government Bond Act, as amended, to be filed before the public hearing on the orders which were introduced at this meeting.

Thereupon the Director of Finance filed with the City Clerk, in the presence of the City Council, the sworn statement of debt as so required.

Thereupon the order entitled: "ORDER AUTHORIZING \$46,065,000 SANITARY SEWER BONDS" was passed on first reading.

Thereupon the order entitled: "ORDER AUTHORIZING \$20,940,000 WATER BONDS" was passed on first reading.

On motion duly made, seconded and unanimously carried, the City Council fixed 7:00 p.m., August 24, 1992, at the Meeting Chamber, the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, as the hour, day and place for the public hearing upon the foregoing orders and directed that the City Clerk publish said orders, together with the appended statement giving notice of said hearing as required by The Local Government Bond Act, as amended, once in The Charlotte Observer not later than the sixth day before said date.

* * * * *

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said City Council at a meeting held on July 27, 1992 as relates in any way to the introduction and passage on first reading of two orders authorizing bonds of said City and the calling of a public hearing upon such orders and that said proceedings are recorded in Minute Book No. 99 of the minutes of said City Council, on page(s) _____ and a full copy of the foregoing orders is recorded in Resolution Book 29 on page(s) 311-315.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said

meeting) at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (Workshop); and in the Meeting Chamber on the second and fourth Mondays of each month at 7:00 p.m. and on the third Monday of each month at 6:00 P.M. (zoning), has been on file in the office of the City Clerk pursuant to North Carolina General Statutes, Sec. 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 5th day of August, 1992

Brenda R. Freezel
City Clerk

(SEAL)

EXTRACT FROM MINUTES
OF MEETING OF CITY COUNCIL OF
THE CITY OF CHARLOTTE

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the Meeting Chamber, the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M., on July 27, 1992.

Present: Mayor Pro Tem Ann Hammond presiding, and Councilmembers Campbell, Clodfelter, McCrory, Majeed, Mangum, Martin Patterson, Scarborough and Wheeler

Absent: Mayor Richard Vinroot

Also present: O. Wendell White, City Manager, Henry W. Underhill, Jr., City Attorney, Brenda R. Freeze, City Clerk, and Richard D. Martin, Director of Finance.

* * * * *

Councilmember Mangum introduced the following order authorizing bonds, a copy of which had been provided to each member of the City Council, which was read by title and summarized by the City Attorney:

ORDER AUTHORIZING \$130,000,000
REFUNDING BONDS, SERIES 1992

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

1. That, pursuant to The Local Government Bond Act, as amended, the City of Charlotte, North Carolina, is hereby authorized to contract a debt, in addition to any and all other

debt which the City may now or hereafter have power or authority to contract, and in evidence thereof to issue Refunding Bonds, Series 1992 in an aggregate principal amount not exceeding \$130,000,000 for the purpose of providing funds, with any other available funds, for refunding the \$115,500,000 aggregate principal amount outstanding of the City's Public Improvement Refunding Bonds, Series 1986, dated August 1, 1986, and paying expenses related thereto.

2. That taxes shall be levied in an amount sufficient to pay the principal and the interest on said refunding bonds.

3. That a sworn statement of the debt of the City has been filed with the City Clerk and is open to public inspection.

4. That this order shall take effect upon its adoption.

The City Council thereupon designated either the Director of Finance, the Deputy Director of Finance or the City Treasurer as the officer whose duty it shall be to make and file with the City Clerk the sworn statement of debt of the City which is required by The Local Government Bond Act, as amended, to be filed before the public hearing on the above order which was introduced at this meeting.

Thereupon the Director of Finance filed with the City Clerk, in the presence of the City Council, the sworn statement of debt as so required.

Thereupon the order entitled: "ORDER AUTHORIZING \$130,000,000 REFUNDING BONDS, SERIES 1992" was passed on the first reading.

On motion duly made, seconded and unanimously carried, the City Council ratified and approved the filing of an application on behalf of the City for approval by the Local Government Commission of the issuance of said refunding bonds and approved the appointment of Alex. Brown & Sons Incorporated and Porter, White & Yardley to serve as financial advisors for the City with respect to said refunding bonds.

On motion duly made, seconded and unanimously carried, the City Council fixed 7:00 P.M., August 24, 1992, at the Meeting Chamber, the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, as the hour, day and place for the public hearing upon the foregoing order and directed that the City Clerk publish said order, together with the appended statement giving notice of said hearing as required by The Local Government Bond Act, as amended, once in The Charlotte Observer not later than the sixth day before said date.

* * * * *

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said City Council at a meeting held on July 27, 1992 as relates in any way to the introduction and passage on first reading of an order authorizing refunding bonds of said City and the calling of a public hearing upon such order and that said proceedings are recorded in Minute Book 99 of the minutes of said City Council on page(s) _____ and a full copy of the foregoing order is recorded in Resolution Book 29 on page(s) 316-319.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (Workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., the third Monday of each month at 6:00 P.M. (zoning) and the fourth Monday of each month at 7:00 P.M., has been on file in the office of the City Clerk pursuant to North Carolina General Statutes, Sec. 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
5th day of August, 1992.

Brenda R. Freese
City Clerk

(SEAL)

RESOLUTION RELATING TO SALE OF
GENERAL OBLIGATION BONDS

WHEREAS, the City Council (the "City Council") of the City of Charlotte (the "City") has heretofore approved various capital projects to be financed with general obligation bonds of the City upon authorization and sale of those bonds and there are unissued general obligation bonds that have been authorized to finance such projects;

IT IS THEREFORE RESOLVED that the appropriate officers of the City be, and they hereby are, authorized to proceed with the sale of authorized and unissued general obligation bonds in an estimated principal amount of approximately \$20,000,000 to provide funds for various capital projects heretofore approved by the City Council; and

FURTHER RESOLVED, that the appropriate officers of the City be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing resolution.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of July, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 320.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of August, 1992.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

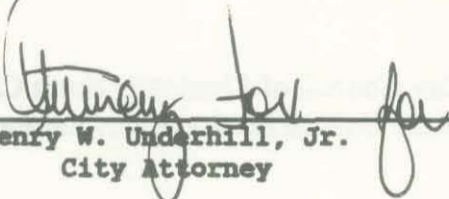
RESOLUTION

Whereas, the City of Charlotte is committed to utilizing to the fullest extent possible Disadvantaged Business Enterprises; and

Whereas, the City of Charlotte has established definitive procedures to ensure that Disadvantaged Enterprises shall have the maximum feasible opportunity to compete for contracts; and

Whereas, the U.S. Department of Transportation, Federal Transit Administration has set a minimum goal for the Federal share of grant-related contracts; therefore, be it resolved by the City Council of Charlotte, NC that the Mayor is authorized to execute documents establishing the City's FY 1993 goal for the Federal share of transit-related contracts at 13% for Disadvantaged Business Enterprises.

Approved as to form.


Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

The undersigned duly qualified City Clerk of the City of Charlotte, NC certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Charlotte City Council held on July 27, 1992.


Brenda R. Freeze
City Clerk

August 5, 1992

Resolution of the Charlotte City Council

WHEREAS, the Charlotte City Council has adopted a Storm Water Services Program with the following mission statement:

To develop, implement, and adequately and equitably fund a comprehensive storm water quantity and quality management program which cost effectively plans, constructs, acquires, regulates, operates and maintains storm water drainage systems that safely and efficiently control runoff within the City, protects lives and property, complements and supports other City programs and priorities and those of other governmental entities and agencies, eliminates or reduces to the maximum extent practicable the discharge of pollutants to receiving waters, and enhances the natural resources of the City.

WHEREAS, the Charlotte City Council wishes to appoint a committee of citizens to advise the Council on storm water issues;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina at its regularly assembled meeting of July 27, 1992, that the Council hereby orders the appointment of a committee of citizens as described below:

1. The name of the committee shall be the "Charlotte Storm Water Services Advisory Committee."
2. The charge of the Advisory Committee shall be as follows:
 - a. Policy. Review and recommend to City Council storm water management policies, policy changes, long range plans, and their budgetary and rate impacts.
 - b. Capital Improvement & Operations Program. Review and comment to City Council on the annual capital improvement program and operating budget, and review and make comment on proposed mid-year changes to the program.
 - c. Appeals. Hear appeals and reach decisions on service charges, credits and adjustments; hear appeals and make recommendations to City Council on application, modification, and enforcement of storm water policies.
 - d. Council And Staff Resource. Respond to City Council and city staff requests for advice on matters related to storm water services.
 - e. Reporting. Present the City Council with an annual report of key actions and issues.
3. The composition of the Advisory Committee shall be nine members, consisting of one representative of each of the following categories:

- a. schools, hospitals, churches, and other institutions- individual to be employed on a full time basis by the institution;
- b. industry/manufacturing- individual to be employed on a full time basis by an industrial or manufacturing company;
- c. environmental organizations- individual to be a member of a generally recognized organization involved in environmental issues;
- d. financial or legal professional- individual to be employed on a full time basis by a financial/accounting company or a law firm;
- e. commercial property management- individual to be employed full time in the ownership or management of commercial real estate;

and two representatives of each of these categories:

- f. land development, contractor, land development design professional- individual to be employed ~~full time in real estate~~ development, general contracting, or the design of buildings ~~or land improvements~~; and
 - g. residential ~~neighborhoods~~ individual not to be associated with any of the above categories.
4. Three members of the Committee shall be appointed by the Mayor, and six members of the Committee shall be appointed by the City Council.
 5. Members of the Committee shall serve staggered, three year terms which expire on September 30; however, the initial terms of appointment shall be as follows:
 - a. Three members by the Mayor- one with a term to expire on September 30, 1993; one with a ~~term to expire~~ September 30, 1994; and one with a term to expire September 30, 1995.
 - b. Six members by the City Council- two with a term to expire on September 30, 1993; two with a term to expire September 30, 1994; and two with a term to expire September 30, 1995.
 6. Each year, the Mayor shall first make his or her appointments, followed by appointments by the City Council in accordance with the Council's standard practice for such appointments.
 7. No member of the Committee may be appointed to more than two, consecutive, full terms. The term of each ~~initial appointee~~ as described in (5) above shall be considered to be a full term.
 8. Any member who fails to attend at least seventy-five percent of the regular and special meetings of the Committee during any period of one, calendar year shall be automatically removed from the Committee.
 9. Each member will continue to serve until 1) his or her term has expired and a successor

- has been appointed; 2) his or her resignation; or 3) his or her removal.
10. If a vacancy on the Committee occurs, a person will be appointed to complete the unexpired term associated with such vacant position in the same manner as such position was originally filled. The successor must represent the same category described in item (3) above as the person being replaced.
 11. A majority of the membership of the Committee will constitute a quorum. Every action of the Committee requires the concurring votes of at least five members. The Committee may adopt its own rules of procedure which may not be inconsistent with the terms of this resolution.
 12. A Chairperson and Vice-Chairperson will be elected by the members from the membership of the Committee for a term of one year. Such election will be conducted on the second meeting of the initial membership, and thereafter, at the first meeting of the successors of those members whose terms have expired. The Chairperson shall preside over each meeting of the Committee and, in the absence of the Chairperson, the Vice-Chairperson shall preside. If both the Chairperson and Vice-chairperson are absent, a member of the staff shall preside over the meeting, but shall have no voting rights.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the office of the City Clerk for Charlotte, North Carolina.

Certification

I, Brenda Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1992, the reference having been made in Book 99, Page , and recorded in full in Resolution Book 29, Page 322-324

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of August, 1992.

Brenda R. Freeze
CITY CLERK