

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 22nd day of February, 1993 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 22nd day of February, 1993, the reference having been made in Minute Book 101 and recorded in full in Resolution Book 30, page(s) 379-382.

Brenda Freeze
City Clerk

TAXPAYERS AND REFUNDS REQUESTED
 MORE THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Star linear Systems Co. A	\$ 1,150.79
Charlotte Meck Housing	251.14
Farmer, Richard	109.89
Page, Richard Franklin	130.99
CK-Southern Associates #2	14,093.75
First Home Federal	572.94
Wooten, Shade I.	115.45
Brown, Darrin Stallworth	107.20
Tyvola Associates One	1,334.03
Crosland Group Inc. The	472.51
Const. Brick & Tile Co.	618.09
Atlans Drive In Theatres	1,099.01
Sardis North Associates	342.16
Sardis North Associates	327.36
Sardis North Assoc. Ltd.	1,149.94
Sardis North Assoc. Ltd.	300.52
Center Properties	144.54
Sardis North Assoc. Ltd.	4,654.60
Crown Point Plaza Assoc.	1,746.80
Motels of America Inc.	4,555.86
Motels of America Inc.	2,507.94
Rexham Corp.	4,961.61
Waters Construction Co.	707.25
Waters Construction Co.	465.74
Waters Construction Co.	110.22
Waters Construction Co.	670.84
Waters Construction Co.	111.16
Spaghitti Warehouse Inc.	1,520.32
Roberts, Frances Eubank	109.03
Farmer, Richard	144.08
Page, Richard Franklin	180.96
Page, Richard Franklin	130.99
Total	<u>\$44,897.71</u>

TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Reid, Freda M.	\$ 12.50
Latta, Sudie Jane	23.54
Russell, Hugh Franklin	35.61
Pratt, Wanda Erwin	36.07
Greenlee, Richard A., Jr.	3.07
Brooks, Arthur	4.32
Charlotte Auto Auction	17.28
Hendrix Carroll Allen	96.98
Texaco Refining	7.72
Finch, mary Jane	4.05
Howser, James Elbert	71.67
Garner, Myra Darleen	6.24
Over, William Henry	5.13
Johnson, Gregg Robert	3.57
Hertron Inc.	50.00
Johnson, Gregg Robert	4.22
Geiger, Gertrud M.	25.36
Golden, J. Claude, Jr.	32.15
Fletcher, Rodney D.	25.00
Heard Daniel Owen, Jr.	87.22
Nichols, Tammy Smith	76.62
Hill Electric Co. Inc.	25.00
Classic Doors & Kitchens	7.54
Blake, William Earl	58.76
Trent, Bobby Reid, Jr.	71.76
Truesdale, David C.	30.36
Rossi, James J.	53.52
Mermans, Cornelis, A. M.	84.15
Wooten, Shade I.	11.00
Nye, Phil Lindstrom, Jr.	62.83
Cooper, Charles T.	30.76
Print Shop, The	53.51
Alexander Insurance Co.	27.50
Alexander Insurance Co.	27.50
Jacks Auto Service	42.90
Jacks Auto Service	45.71
Jacks Auto Service	45.05
Austin, Cade L. & Wf. Betty R.	75.00
Austin, Betty R.	25.00
Everson, Ann Bernice	6.50
Dotson, Christopher Neal	4.37
Wolfe, James Kenneth	4.66
Douglas, Barbara A.	25.00
Kern, John	69.61
Kern, John	88.44
Turbyfill, Elizabeth P.	58.42
Perry, Winston Keith	25.00
Berres, Stephanie A.	30.58
Gatewood, Donna B.	27.83

TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Ryder Truck Rental Inc.	10.93
World Omni Leasing inc.	75.75
Katz, Fred Jorg	65.74
Katz, Fred Jorg	86.42
Kitchens, Gina Eck	25.00
Hunter, G. Patrick, Jr.	80.42
Locklear, Dorothy Mae	53.82
Crosland Group Inc. The	20.74
Waters Construction Co.	86.24
Deyton, Arleigh Gibson & W.	11.90
Fields, Arthur C., Sr.	30.45
Knowles, Michael Scott	58.05
Matheson, William G.	20.88
Stephens, Mrs. James P.	5.75
Reiner, Joseph Michael	6.12
Stuart, George J., Jr.	20.00
Stuart, George J., Jr.	20.00
Stuart, George J., Jr.	20.00
Stuart, George J., Jr. & Wf.	25.00
Stuart, George J., Jr. & Wf.	25.00
Richardson, James Preston	52.72
Nye, Phil Lindstrom, Jr.	62.83
Owens, Charles William	20.00
Owens, Charles William	25.00
Owens, Charles William	25.00
Smith, Clarence E., Jr.	40.00
Smith, Clarence E., Jr. & Wf.	50.00
Smith, Clarence E., Jr. & Wf.	50.00
Total	<u>\$2,820.34</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF THE 20TH STREET ALLEY
LOCATED BETWEEN 19TH STREET AND 20TH STREET
IN THE CITY OF CHARLOTTE
MECKLENBURG, NORTH CAROLINA

WHEREAS, Seigle Avenue Church of God has filed a Petition to close a portion of the 20th Street Alley in the City of Charlotte; and

WHEREAS, a portion of the 20th Street Alley petitioned to be closed lies between 19th and 20th Streets marked "Exhibit A," and is more particularly described by metes and bounds in a document marked Exhibit B," both of which are available for inspection in the Office of the City Clerk, Charlotte-Mecklenburg Government Center, Charlotte, North Carolina.

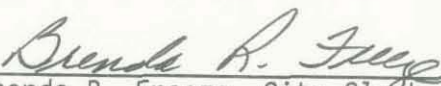
WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the questions; said Statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of February 22,, 1993, that it intends to close a portion of the 20th Street Alley lying between 19th Street and 20th Street, said alleyway (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00 p.m., on Monday, the 22nd day of March, 1993, at 600 E. Fourth St. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

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 22nd day of February, 1993, the full reference having been made in Minute Book 101, and recorded in full in Resolution Book 30, at Page(s) 383.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 24th day of February, 1993.


Brenda R. Freeze, 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 Monroe/Wendover/Eastway Intersection Improvements 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

Ravji N. Patel; Devi R. Patel; Henry A. Harkey, Trustee; Matt L. Carter, Jr. and James C. Covington, Beneficiaries; Any Other Parties in Interest

Property Description

1,215 square feet for fee-simple; 568 square feet for permanent drainage easement; 1,185 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. 159-062-04.

Appraised Value

\$ 55,300.00 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 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 22nd day of February, 1993, and the reference having been made in Minute Book 101, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 24th day of February, 1993.

Brenda R. Freeze
City Clerk

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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

E. C. Griffith, Jr.; Gulf Oil Corporation, Lessee; Any Other Parties in Interest

Property Description

5,436 square feet for fee-simple; 19 square feet for permanent utility easement; 7,224 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. 159-046-11

Appraised Value

\$ 85,610.00 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 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 22nd day of February, 1993, and the reference having been made in Minute Book 101, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 24th day of February, 1993.

Brenda R. Freeze
City Clerk

**EXTRACTS FROM MINUTES OF A MEETING
OF THE CITY COUNCIL OF
THE CITY OF CHARLOTTE, NORTH CAROLINA
HELD ON FEBRUARY 22, 1993**

The City Council of the City of Charlotte, North Carolina, met in a regular session in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 p.m., on February 22, 1993, with the following members present, to-wit:

Mayor Richard Vinroot, Councilmembers Stan Campbell, Dan Clodfelter, Ann Hammond, Patrick McCrory, Nasif Majeed, Tom Mangum, Hoyle Martin, Cyndee Patterson, Don Reid, Ella Scarborough and Lynn Wheeler.

Absent: None.

* * * * *

Councilmember Scarborough moved and Councilmember Wheeler seconded

the adoption of the following resolution:

A RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF AN AMOUNT NOT TO EXCEED \$5,000,000 CITY OF CHARLOTTE, NORTH CAROLINA MORTGAGE REVENUE REFUNDING BONDS, SERIES 1993A (FHA INSURED MORTGAGE LOAN - TRYON HILLS APARTMENTS PROJECT), AND AN AMOUNT NOT TO EXCEED \$200,000 CITY OF CHARLOTTE, NORTH CAROLINA TAXABLE MORTGAGE REVENUE REFUNDING BONDS, SERIES 1993B (FHA INSURED MORTGAGE LOAN - TRYON HILLS APARTMENTS PROJECT), AUTHORIZING THE REFUNDING OF CERTAIN PRIOR BONDS HERETOFORE ISSUED AND AUTHORIZING THE EXECUTION OF DOCUMENTS AND TAKING OF ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the City of Charlotte, North Carolina (the "City"), acting pursuant to the Constitution and laws of the State of North Carolina (the "State"), particularly Article 22 of Chapter 160A of the North Carolina General Statutes (the "Act"), previously issued its \$5,045,000 Mortgage Revenue Bonds, Series 1983B (FHA Insured Mortgage Loan - Tryon Hills Apartments Project), dated July 1, 1983 (the "Prior Bonds"), pursuant to a Trust Indenture dated as of July 1, 1983 (the "Prior Indenture") between the City and First Union National Bank, Charlotte, North Carolina, as trustee (the "Prior Trustee");

WHEREAS, the City issued the Prior Bonds at the request of Tryon Hills Associates, a North Carolina limited partnership (the "Owner"), to provide funds to finance a mortgage loan in the principal amount of \$4,905,300 (the "Mortgage Loan") to assist the Owner in paying certain costs for the acquisition, construction, rehabilitation and equipping of the 257-unit apartment project called Tryon Hills Apartments (the "Project"), located in a redevelopment area in Charlotte, North Carolina;

WHEREAS, the Mortgage Loan is evidenced by the Owner's deed of trust note (the "Mortgage Note"), which was endorsed for insurance by the Federal Housing Administration ("FHA") pursuant to Section 221(d)(4) of the National Housing Act, and is secured by a deed of trust on the Project (the "Mortgage");

WHEREAS, the Owner has requested that the City refund the Prior Bonds in order to decrease the debt service payable on the Mortgage Loan;

WHEREAS, in order to refund the Prior Bonds and provide for the refinancing of the Project, the City intends to issue an amount not to exceed \$5,000,000 City of Charlotte, North Carolina Mortgage Revenue Refunding Bonds, Series 1993A (FHA Insured Mortgage Loan - Tryon Hills Apartments Project) (the "Series A Bonds"), and an amount not to exceed \$200,000 City of Charlotte, North Carolina Taxable Mortgage Revenue Refunding Bonds, Series 1993B (FHA Insured Mortgage Loan - Tryon Hills Apartments Project) (the "Series B Bonds," and collectively with the Series A Bonds, the "Bonds"), pursuant to the terms of a Trust Indenture, dated as of March 1, 1993 (the "Indenture"), between the City and NationsBank of North Carolina, N.A., Charlotte, North Carolina, as trustee (the "Trustee");

WHEREAS, the Owner has agreed with the United States Department of Housing and Urban Development ("HUD") to execute and deliver an allonge and modification agreement (the "1993 Modification Agreement") to the Mortgage Note and Mortgage in order to lower the interest payments thereon and otherwise revise the terms thereof in a manner consistent with the terms of the Bonds;

WHEREAS, certain of the proceeds of the Bonds are to be deposited in an escrow fund and held in trust for the benefit of the holders of the Prior Bonds and used to defease the lien of the Prior Indenture and to refund the Prior Bonds, all in accordance with the terms of an Escrow Agreement, dated as of March 1, 1993 (the "Escrow Agreement"), between the City and the Prior Trustee, as escrow agent (the "Escrow Agent");

WHEREAS, on the defeasance of the lien of the Prior Indenture, the Prior Trustee will transfer the Mortgage Note and Mortgage, as amended by the 1993 Modification Agreement, to the Trustee to be held as security for the Bonds;

WHEREAS, the Municipal Bond Investors Assurance Corporation ("MBIA") will issue separate financial guaranty insurance policies with respect to the Bonds providing for the timely payment of the principal of and interest on the Bonds; and

WHEREAS, it is now necessary to adopt a resolution to authorize the sale and issuance of said Bonds, to authorize the execution and delivery of the Indenture, the Escrow Agreement and such other related documents and to authorize the refunding of the Prior Bonds.

NOW THEREFORE, be it resolved by the City Council of the City as follows:

Section 1. Authority. The Bonds herein authorized shall be issued pursuant to the laws of the State, particularly the Act.

Section 2. Authorization and Term of Bonds. The Bonds shall be issued for the purpose of refunding and retiring the Prior Bonds, providing a reserve fund for the Bonds and paying certain costs incurred in connection with the issuance of the Bonds. The Series A Bonds shall be issued in the aggregate principal amount of not to exceed \$5,000,000 and the Series B Bonds shall be issued in the aggregate principal amount of not to exceed \$200,000. The Series A Bonds and the Series B Bonds shall each mature on the dates provided in the Indenture.

The City Manager shall be and is hereby authorized, empowered and directed to cause to be prepared the aforesaid issue of Bonds of the City, in the form, bearing such interest rates, and having the other terms and provisions specified in such Indenture (as finally executed and delivered), and forthwith upon the execution and delivery of said Indenture, the Mayor or the City Manager are hereby authorized, empowered and directed in the name and on behalf and under the corporate seal of the City to execute said Bonds and the City Clerk shall attest such Bonds in the aggregate amount aforesaid, and to deliver the same to the Trustee for authentication and to refund the Prior Bonds, in accordance with the provisions of the Indenture.

The Bonds shall bear interest payable as described in the Indenture at rates determined when the Bonds are sold, provided that the interest rate on each Series of Bonds shall not exceed 7.25% per annum.

The forms of said Bonds submitted to this meeting, subject to appropriate insertions and revisions in order to comply with the provisions of said Indenture, shall be and the same are hereby approved, and when the same shall be executed on behalf of the City by the Mayor or the City Manager and attested by the City Clerk thereof in the manner contemplated by the Indenture shall represent the approved forms of Bonds of this City.

Section 3. *Redemption and Details of Bonds.* The Bonds shall be subject to redemption prior to maturity as provided in the Indenture, shall be payable at the principal corporate trust office of the Trustee, shall be executed and authenticated in such manner, shall be in such form, shall be of such tenor and effect, shall have such terms and shall be payable at such times and from such sources, all as provided in the Indenture.

Section 4. *Execution of Documents.* The execution and delivery of the Indenture and the Escrow Agreement in substantially the forms presented to this meeting by the City Manager and the City Clerk are hereby authorized but with such changes as such officers shall approve, such approval to be conclusively evidenced by their execution of said documents.

Section 5. *Bond Purchase Agreement and Official Statement.* The execution and delivery of the Bond Purchase Agreement (as described below), the Financial Guaranty Agreement between the City and MBIA (the "Financial Guaranty"), and the final Official Statement which the Underwriters will distribute with respect to the Bonds (the "Official Statement") in substantially the forms presented to this meeting by the City Manager and the City Clerk are hereby authorized, but with such changes as the officers shall approve, such approval to be conclusively evidenced by their execution of the Bond Purchase Agreement, the Financial Guaranty and the Official Statement. The distribution and use of the Preliminary Official Statement and final Official Statement in connection with the offering and sale of the Bonds is hereby authorized, ratified and confirmed.

Section 6. *Sale of Bonds.* The Bonds shall be sold to Douglas James Securities, Inc. and First Charlotte Company, as Senior Manager and Co-Manager, respectively, in accordance with the terms of the Bond Purchase Agreement. The Financial Advisor for the City in connection with the sale of the Bonds shall be Alex. Brown & Sons Incorporated, and Co-Bond Counsel shall be Long Aldridge & Norman, Atlanta, Georgia and Parker, Poe, Adams & Bernstein, Charlotte, North Carolina.

Section 7. *Further Documents.* The Mayor, the City Manager, the Finance Director, the City Treasurer, the City Clerk and all other appropriate officers of the City are each hereby authorized to execute and deliver such other documents, instruments or certificates, including any indenture supplemental to the Prior Indenture and any tax compliance certificates with respect to compliance with applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"), all in connection with the sale and delivery of the Bonds and the refunding of the Prior Bonds, as may be necessary or proper on the advice of counsel.

Section 8. *Power to Revise Form of Documents.* The forms of the documents to be entered into as hereinabove authorized or directed shall be substantially in the forms now before this meeting and hereby approved or with such changes therein as shall be approved by the officers of the City executing the same, their execution of said documents to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form now before this meeting, and that from and after the execution and delivery of said documents, the proper officers, agents and employees of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed. Counsel for the City is hereby authorized, empowered and directed to approve such changes in the form of documents as may be necessary to carry out and comply with the intentions of the City and deliver.

Section 9. *Public Hearing Concerning the Issuance of the Bonds.* That on January 25, 1993 the City Council resolved to hold a public hearing concerning the issuance of the Bonds and the refunding of the Prior Bonds and directed the City Clerk to cause a notice of such public hearing to be published

no fewer than 14 days prior to such public hearing in a newspaper of general circulation available to the residents of the City, and that such notice of the public hearing was published on January 29, 1993 in *The Charlotte Observer* and such public hearing was held on February 22, 1993 at 7:30 p.m. at which time interested parties were permitted to present comments regarding the issuance of the Bonds, the refunding of the Prior Bonds and the Project financed thereby. The public hearing held on February 22, 1993 constituted the hearing precedent to approval by the applicable elected representative of the issuance of the Bonds.

Section 10. *Approval of Applicable Elected Representative.* In accordance with Section 147(f) of the Code, this Resolution shall constitute the approval by the applicable elected representatives of the City in connection with the issuance of the Bonds issued for the purpose of refunding the Prior Bonds which financed the acquisition, construction, rehabilitation and equipping of the Project which owned by the Owner and located on a 28.3 acre site at North Poplar and North Pine Streets, in a redevelopment area in Charlotte, North Carolina.

Section 11. *Severability.* If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 12. *Repeal of Conflicting Resolutions and Effective Date.* All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed, and this Resolution shall be in immediate effect from and after its adoption.

Section 13. *Effective Date.* This Resolution shall be effective and in force immediately upon its passage.

CERTIFICATE

The undersigned hereby certifies that the above is true and correct copy of a Resolution which was adopted at a meeting of the City Council of the City of Charlotte, North Carolina, and that the foregoing is a true and correct copy of the Minutes of such meeting, at which a quorum was present and that the foregoing Resolution has not been rescinded and is in full force and effect as of this 22nd day of February, 1993.

Signed:

Brenda R. Frazier

City Clerk, City Council of the
City of Charlotte, North Carolina

Dated: February 24, 1993

RESOLUTION

WHEREAS, the City of Wrocław, Republic of Poland, has the approval of its Mayor and City Council to establish a Sister City affiliation with Charlotte, North Carolina, United States of America;

WHEREAS, the Cities of Wrocław and Charlotte wish to work together to develop programs of economic, academic, cultural and athletic exchange;

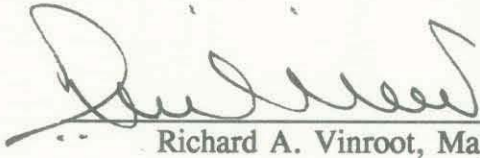
WHEREAS, the Cities of Wrocław and Charlotte share a desire for permanent connections that will broaden governmental perspectives, create new opportunities for trade and investment and enlarge the existing scope of personal diplomacy;

WHEREAS, the Cities of Wrocław and Charlotte have cooperated for over two years in a program of the City of Charlotte's sharing its knowledge of local self-government with the City of Wrocław; and

WHEREAS, the Charlotte Sister Cities Committee has explored fully the question of affiliation and unanimously recommends that the Charlotte City Council vote formally to declare Wrocław the next Sister City to Charlotte.

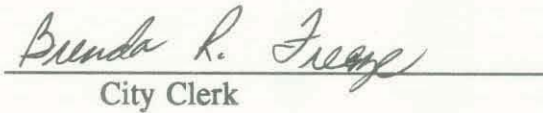
NOW, THEREFORE, the Charlotte City Council does resolve that Charlotte, North Carolina, United States of America, and Wrocław, Republic of Poland, are officially joined in the spirit of friendship and mutual best wishes as Sister Cities.

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


Richard A. Vinroot, Mayor

Approved as to form:


City Attorney


City Clerk

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO CO-SPONSOR
EARTH DAY 1993

WHEREAS, more than 20 years ago, over 20,000,000 Americans joined together on Earth Day in demonstration of concern for the environment, and their collective action resulted in the passage of sweeping laws to protect our air, water, and land; and

WHEREAS, Earth Day 1990 was a celebration of the first Earth Day and more than 200,000,000 people from around the world joined in the celebration, hoping to launch the "Decade of the Environment"; and

WHEREAS, Earth Day 1990, 1991 and 1992 have been celebrated as community events in Charlotte, and citizens have benefited from the activities and events which were planned and have been educated about the importance of the environmental issues; and

WHEREAS, the City of Charlotte has been a co-sponsor of Earth Day since 1990.

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that Sunday, April 18, 1993, is hereby proclaimed as Earth Day; and

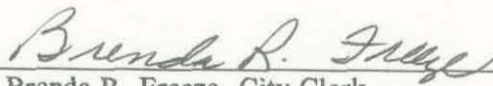
Be it further resolved that the City of Charlotte shall join with the Earth Coalition as a co-sponsor of Earth Day 1993 and in support thereof shall provide, but not be limited to, the following: assistance with traffic control, assistance with shuttle bus(es) needs, assistance with publicity, and establishment of certain education exhibits for display.

This resolution shall become effective immediately upon its adoption.

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 22nd day of February, 1993, the full reference having been made in Minute Book 101, and recorded in full in Resolution Book 30, at Page(s) 395.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 24th day of February, 1993.



Brenda R. Freeze, City Clerk