

**A RESOLUTION AUTHORIZING TAXPAYERS' REFUND REQUEST**

Reference is made to the schedule of "Taxpayers' Refund Request " 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 12th day of December, 1994 that those taxpayers listed on the schedule of "Taxpayers' Refund Requests" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

  
\_\_\_\_\_  
Dep. City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 12th day of December, 1994, the reference having been made in Minute Book 106 Resolution Book 33, \_\_\_\_\_, page(s) 99-101.

Brenda Freeze  
City Clerk

**TAXPAYERS' REFUND REQUESTS  
MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
A & E Blueprint & Supply	\$ 154.94
A & E Blueprint & Supply	182.40
A & E Blueprint & Supply Inc	652.09
IBM	21,074.40
Venture Packaging Inc	865.20
McLeod Turcking	262.11
Technical Development	138.24
Complete Truck Service	290.79
Circle K Corp	287.03
Circle K Corp	297.93
Circle K Corp	444.27
Eckerd Drugs #1294	391.23
Eckerd Drugs #1294	424.98
Eckerd Drugs #1294	187.57
Eckerd Drugs #1294	205.99
Bruch D H Marketing Inc	405.67
Bruch D H Marketing Inc	119.08
Bruch D H Marketing Inc	462.32
E E N T Enterprises	976.91
E E N T Enterprises	1,120.89
EENT Enterprises	1,516.20
CVS Inc	1,084.42
CVS Inc	1,629.38
CVS Inc	2,154.15
Caudle Irrigation Lawn	211.79

**TAXPAYERS' REFUND REQUESTS**

**MORE THAN \$100**

(Continued)

Caudle Irrigation Lawn	\$ 156.03
Caudle Irrigation Lawn	143.72
CVS Inc	1,067.58
Shaw C Ray	1,129.75
Shaw Kirk A	1,032.21
General Electric Capital	372.06
First Union National Bank	2,470.40
Little China Restaurant	470.80
Leasing Solutions Inc	819.83
Leasing Solutions Inc	487.43
Leasing Solutions Inc	318.99
Quail Hollow Country Club	480.29
Quail Hollow Country Club	162.03
Quail Hollow Country Club	357.41
Redmond Charles E	125.64
	<u>\$45,134.15</u>

**CHARLOTTE CITY COUNCIL**

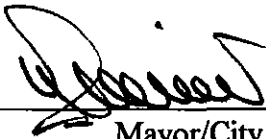
**Resolution Authorizing Sale of Personal Property by Public Auction**

WHEREAS, G.S. 160A-270(b) allows the City to sell personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property at public auction; and

WHEREAS, the City Manager has recommended that the property listed on the attached Exhibits A, B, and C should be sold at public auction as surplus property, now therefore,

BE IT RESOLVED by the Charlotte City Council that the City-County Purchasing Director is authorized to sell at a public auction on the 21st day of January, 1995, at 10:00 a.m. at the old Holman-Moody hangar site, 7515 Warren Road, Charlotte, North Carolina, the surplus property described on Exhibit A, B, and C, as per the terms and conditions and in accordance with the "Auction Services" contract approved by this Council. The terms of the sale of the surplus property shall be net cash. The City-County Purchasing Director is directed to publish at least once and not less than ten (10) days before the date of the auction a copy of this Resolution or a notice summarizing its content as required by G..S 160A-270.

Adopted on this 12th day of December, 1994.

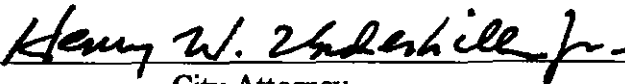


\_\_\_\_\_  
Mayor/City Manager

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:



\_\_\_\_\_  
City Attorney

AUCTION LIST

LEGEND: 1 = CITY 2 = COUNTY 3 = SCHOOLS

LOCATION: S = SEIGLE L = LOUISE SW = SWEDEN T = TUCKASEEGEE A = AIRPORT CO = COUNTY

2		DESCRIPTION	VIN #	MILEAGE	LOCATION	MISC.
AUTOS						
1	1992 PDA273	FORD CV 8CYL POLICE PKG	2FACP72W5NX210319	100,940	S	66178
1	1992 PDA299	FORD CV 8CYL POLICE PKG	2FACP72WXNX210333	42,101 WRECKED	S	66203
1	1991 FDA032	FORD CV 8CYL AUTO	2FACP72G5MX151490	76717	S	64157
1	1991 PDA812	FORD CV 8CYL POLICE PKG	2FACP72G3MX157305	103,000	S	
1	1991 PDA823	FORD CV 8CYL POLICE PKG	2FACP72G0MX157309	101,518	S	64075
1	1991 PDA842	FORD CV 8CYL POLICE PKG	2FACP72G4MX175165	105,658	S	64094
1	1991 PDA844	FORD CV 8CYL POLICE PKG	2FACP72G8MX175203	108,288	S	64096
1	1991 PDA847	FORD CV 8CYL POLICE PKG	2FACP72G5MX175207	103,603	S	64099
1	1991 PDA858	FORD CV 8CYL POLICE PKG	2FACP72G4MX175151	101,139	S	64110
1	1991 PDA869	FORD CV 8CYL POLICE PKG	2FACP72G6MX175197	95,279 WRECKED	S	64121
1	1991 PDA876	FORD CV 8CYL POLICE PKG	2FACP72GXMX175171		S	64128
1	1991 PDA879	FORD CV 8CYL POLICE PKG	2FACP72G3MX175142	100,525	S	64131
1	1991 PDA882	FORD CV 8CYL POLICE PKG	2FACP72G5MX175188	96,495	S	64134
1	1991 PDA898	FORD CV 8CYL POLICE PKG	2FACP72G4MX175201	96,400 WRECKED	S	64045
1	1990 SPA433	FORD CV 8CYL POLICE PKG	2FACP72G7LX146662	122,160	S	69199
1	1989 PDA723	FORD CV 8CYL POLICE PKG	2FABP72G0KX214035	115,251	S	62561
1	1989 PDA740	FORD CV 8CYL POLICE PKG	2FABP72G6KX214010	108,413	S	62578
1	1989 PDA742	FORD CV 8CYL POLICE PKG	2FABP72G7KX214033	104,265	S	62580
1	1989 PDA743	FORD CV 8CYL POLICE PKG	2FABP72G8KX214042	110,317	S	62581
1	1989 PDA747	FORD CV 8CYL POLICE PKG	2FABP72G7KX214050	101,951	S	62585
1	1989 PDA749	FORD CV 8CYL POLICE PKG	2FABP72G0KX214052	112,191 WRECKED	S	62587
1	1989 PDA753	FORD CV 8CYL POLICE PKG	2FABP72G5KX214063	94,463 WRECKED	S	62591
1	1989 PDA754	FORD CV 8CYL POLICE PKG	2FABP72G0KX214066	88,897	S	62592
1	1989 PDA762	FORD CV 8CYL POLICE PKG	2FABP72G7KX214078	99,980	S	62600
1	1989 PDA778	FORD CV 8CYL POLICE PKG	2FABP72GXKX214060	113,383	S	62616
1	1989 PDA784	FORD CV 8CYL POLICE PKG	2FABP72G9KX214082	97,152	S	62622
1	1989 PDA786	FORD CV 8CYL POLICE PKG	2FABP72G8KX214087	111,688	S	62624
1	1989 PDA793	FORD CV 8CYL POLICE PKG	2FABP72G2KX214103	100,793	S	61731
1	1989 PDA796	FORD CV 8CYL POLICE PKG	2FABP72G3KX214109	112,710	S	61734

1	1988 PDA079	FORD CV 8CYL POLICE PKG	2FABP72GXJX215871	111,579	S	60322
1	1988 PDA129	FORD CV 8CYL POLICE PKG	2FABP72GXJX215935	92,268	S	59075
1	1988 PDA147	FORD CV 8CYL POLICE PKG	2FABP72G5JX139668	109,347	S	59019
1	1988 PDA560	BUICK SKYLARK AUTO	1G4NJ14D3JM030010	63,629	S	59266
1	1988 SPA360	FORD CV 8CYL POLICE PKG	2FABP72G9JX132898	117,263	S	69135
1	1988 SPA399	FORD CV 8CYL POLICE PKG	2FABP72G7JX215956	98,100	S	69167
1	1987 FDA020	CHEV CAV AUTO	1G1JC5118H7185636	63,300	S	
1	1987 FDA052	CHEV CAV AUTO	1G1JC5116HJ191339		S	57822
1	1987 PDA326	CHEV CAV AUTO	1G1JC5113HJ189581	80,840	S	57832
1	1987 PDA332	CHEV CAV AUTO	1G1JC5110HJ190476	84,257	S	
1	1987 SPX999	FORD MUSTANG AUTO	1FABP41A8HF230144	60,824	S	
1	1987 TEA008	CHEV CEL 6CYL SW	1G1AW81W8H6190930	92,357	S	57848
1	1986 NCA347	FORD TEMPO 4CYL AUTO	2FABP22X0GB237662	85,389	S	56238
1	1986 PDA318	FORD TEMPO 4CYL AUTO	2FABP22X7GB237660	63,220	S	56235
1	1986 PDA389	FORD TEMPO 4CYL AUTO	2FABP22X2GB263115	58,500	S	56244
1	1986 PDA00B	CHRYSLER LXE	1C3BA54K0GG181492		S	
1	1985 FDA045	CHEV CAV 4CYL AUTO	1G1JC69P8FJ186686	65,342	S	54580
1	1985 NCA001	FORD LTD 6CYL SW	1FABP4037FG232137	61,057	S	54254
1	1984 CDA005	CHEV CAV 4CYL AUTO	1G1AC69P5E7171431	24,453	S	52581
1	1984 CDA034	CHEV CAV 4CYL AUTO	1G1AC69P2E7170625	93,728	S	52751
1	1984 CDA040	CHEV CAV 4CYL AUTO	1G1AC69P4E7167788	67,574	S	52655
1	1984 CDA041	CHEV CAV 4CYL AUTO	1G1AC69PXE71731375	53,226	S	52656
1	1984 CDA044	CHEV CAV 4CYL AUTO	1G1AC69PXE7171327	45,622	S	52659
1	1984 CDA051	CHEV CAV 4CYL AUTO	1G1AC69PXE7171361	53,743	S	52573
1	1984 CDA052	CHEV CAV 4CYL AUTO	1G1AC69P9E7171402	79,150	S	52574
1	1984 CDA053	CHEV CAV 4CYL AUTO	1G1AC69P0E7171417	59,237	S	52575
1	1984 CDA054	CHEV CAV 4CYL AUTO	1G1AC69P7E7171396	56,382	S	52576
1	1984 CDA057	CHEV CAV 4CYL AUTO	1G1AC69P3E7171377	57,455	S	52579
1	1984 FDA012	FORD CV 8CYL AUTO	1FABP43F3EZ160054	101,497	S	52672
1	1984 PDA582	CHEV CAMERO AUTO	1G1AP87H2EN172446	114,864	S	
1	1983 CDA003	FORD ESCORT SW	1FABP0946DT152790	39,239	S	51230
1	1983 CDA006	FORD ESCORT SW	1FABP092XDW244918	46,340	S	51786
1	1983 MTA019	FORD CV 8CYL AUTO	1FABP43F0DZ156378	84,315	S	52191
1	1983 PDA374	FORD CV 8CYL POLICE PKG	1FABP43F9DZ156380	129,769	S	52190
1	1982 PDA00C	PEUGEOT 505S	VF3BA41F7CS322875		S	

1	1981 NCA003	FORD 6CYL AUTO	1FABP21B2BK152424	118,079	S	46706
PICKUPS						
1	1993 UCU161	FORD 6CYL PICKUP	1FTCR10U0PUB70745	22,807	WRECKED S	67280
1	1990 UCU126	FORD 6CYL PICKUP	1FTCR10T4LUB56171	85,421	WRECKED S	63228
1	1989 USU037	CHEV 6CYL PICKUP	1GCCS14Z0K2157881	127,204	S	60825
1	1988 SSU013	CHEV 8CYL PICKUP	1GCGC34K4JE205568	113,384	S	59645
1	1988 UCU038	CHEV 6CYL PICKUP	1GCCS14R4J2215313	126,645	S	59636
1	1988 UEU126	CHEV 6CYL PICKUP	1GCCS19R7J2230249	126,615	S	59642
1	1987 UCU121	FORD 6CYL PICKUP	1FTCR10T2HUD12053	120,653	S	58209
1	1987 UEU035	FORD 6CYL PICKUP	1FTCR14T0HPB38847	127,389	S	58215
1	1986 SSU042	CHEV 8CYL PICKUP	1GCCS14E5G8181417	120,592	S	56481
1	1986 UEU029	CHEV 6CYL PICKUP	1GCCS14E1G8181415	150,112	S	56460
1	1986 UEU030	CHEV 6CYL PICKUP	1GCCS14E9G8181422	101,392	S	56461
1	1986 UFU107	CHEV 6CYL PICKUP	1GCCS14R9G2203621	102,069	S	56452
1	1986 UWU011	CHEV 4CYL PICKUP	1GCCS14E5G8181420	104,720	S	56530
1	1985 LMU201	CHEV 8CYL PICKUP	2GCEC14H8F1178089	117,492	S	54251
1	1984 UWU027	CHEV 6CYL PICKUP	1GCCS14B6E2177835	137,153	S	52806
1	1984 UWU028	CHEV 6CYL PICKUP	1GCCS14B8E2177514	114,662	S	52924
1	1984 UWU032	CHEV 6CYL PICKUP	1GCCS14B1E2177838	67,300	S	52804
1	1983 UWU030	CHEV 6CYL PICKUP	1GCCS14B9D2171543	88,409	S	51031
1	1983 UWU031	CHEV 6CYL PICKUP	1GCCS14B4D2171546	73,495	S	51193
VANS						
1	1988 PDB327	FORD 6CYL VAN	1FTDA14U8JZB54521	136,139	S	59598
1	1987 SPB971	FORD 8CYL CARGO VAN	1FTDE14N8HHB70571	113,103	S	
1	1982 CSB011	CHEV 8CYL CARGO VAN	1GCDG15H3C7129640	56,332	S	48772
TRUCKS WITH SPECIAL BODIES						
1	1987 SSJ336	FORD VAC SWEEPER	9BFXH70P7HDM01231	26,104	L	58320
1	1984 USJ802	GMC CUBE VAN	2GTHG31M9E4515512	117,848	L	53085
1	1983 USJ231	CHEV UTILITY TRUCK	1GBHC33MODS134709	69,731	L	50723
DUMP TRUCKS						
1	1988 USD413	FORD DUMP TRUCK	1FDWK74P0JVA51521	61,158	L	59744
1	1985 EPD305	FORD DUMP TRUCK	1FDWF70H2FVA63647	121,644	L	54639
1	1985 SMD385	FORD DUMP TRUCK	1FDWF70HXFVA63654	68,925	L	54664
MOTORCYCLES						
1	1990 PDM00A	SUZUKI MOTORCYCLE	JS16V73A1L21011192	5,262	S	
1	1985 SPM940	HARLEY MOTORCYCLE	1HD1CAH19FY122864	12,085	S	

REFUSE TRUCKS						
1	1991 SNP472	LODAL SIDE REFUSE PACKER	1I9AF51BXMK006585	30,287	L	65794
1	1986 SNP420	LODAL SIDE REFUSE PACKER	1L9AF55B7GK006414	107,994	SW	56763
1	1986 SNP430	LODAL SIDE REFUSE PACKER	1L9AF55B3GK006443	74,499	WRECKED L	57328
1	1983 SNP372	FORD REAR REFUSE PACKER	1FDYH80U4DVA02982	119,713	L	50114
1	1983 SNP373	FORD REAR REFUSE PACKER	1FDYH80U6DVA02983	99,634	L	50115
1	1983 SNP392	FORD REAR REFUSE PACKER	1FDYH80U5DVA07172	23,114	L	50854
1	1983 SNP397	FORD REAR REFUSE PACKER	1FDYH80U4DVA07177	157,094	L	50859
1	1983 SNP403	FORD REAR REFUSE PACKER	1FDYH80UXDVA07183	115,411	SW	50865
1	1983 SNP405	FORD REAR REFUSE PACKER	1FDYH80U3DVA07185	100,788	SW	50867
1	1983 SNP407	FORD REAR REFUSE PACKER	1FDYH80U7DVA07187	90,499	L	50869
1	1983 SNP409	FORD REAR REFUSE PACKER	1FDYH80U0DVA07189	107,994	L	50871
1	1983 SNP379	FORD REAR REFUSE PACKER	1FDYH80U9DVA02993	15,612	L	50151
TRAILERS						
1	1989 USY002	TRAILER TRAILER	NCX716685		L	
COUNTY VEHICLE						
2	1986 1932	FORD TRUCK				



50800 Vehicles To be Parked  
 Otto St.

SNP 311  
 415  
 417  
 421  
 424  
 427  
 431  
 434  
 435  
497  
 10

90 Ford  
 86 LODAL

SPLIT TAIL

93 Crane

Sweden Rd

SNP 314  
 318  
 SNP 414  
 416  
 419  
 423  
 425  
 428  
 428  
 429  
 432  
 433  
12

90 Ford  
 11  
 86 LODAL

Post-Net brand fax transmitter memo FAX # of pages 4

To	R. King	From	King
Co.		Co.	
Dept.		Phone #	
Fax #	2858	Fax #	

Total To be Parked 22

see Page 2 for SS units

51400

# Special Service

## Bulky Items

SNP 475

480

485

92 CC

LEACH



## BUSINESS GARBAGE

SNP 445

451

452

91 CC

LOADMASTER



## Roll off Container

SNP 454

7

91 CC

USING for BG 4 to Run Tickets

SNP 300

301

303

304

305

308

309

319

90 Fold

LOADMASTER



\* 8

\* Will Turn in — units as needs are identified or change;

-  
-  
-

NOVEMBER 29, 1994

ADD TO AUCTION LIST FOR 1994-2

YEAR	VEH. NO.	SERIAL NUMBER	DESCRIPTION	MILEAGE	MISC.
<b>AUTOS</b>					
1991	PDA804	2FACP72G8MX157302	FORD CV 8CYL POLICE PKG	109,321	64056
1991	PDA814	2FACP72GXXMX157317	FORD CV 8CYL POLICE PKG	109,904	64066
1991	PDA820	2FACP72G1MX157299	FORD CV 8CYL POLICE PKG	104,557	64072
1991	PDA832	2FACP72G2MX157294	FORD CV 8CYL POLICE PKG	80,842	64084
1991	PDA845	2FACP72GXXMX175185	FORD CV 8CYL POLICE PKG	118,659	64097
1991	PDA853	2FACP72G3MX175190	FORD CV 8CYL POLICE PKG	102,000	64105
1991	PDA854	2FACP72G1MX175186	FORD CV 8CYL POLICE PKG	99,234	64106
1991	PDA881	2FACP72G7MX175144	FORD CV 8CYL POLICE PKG	108,496	64133
1991	PDA895	2FACP72GXXMX175168	FORD CV 8CYL POLICE PKG	107,046	64042
1991	PDA896	2FACP72G8MX175153	FORD CV 8CYL POLICE PKG	W 95,446	64043
1989	PDA791	2FABP72G7KX214100	FORD CV 8CYL POLICE PKG	104,692	62629
1989	PDA719	2FABP72G5KX214029	FORD CV 8CYL POLICE PKG	112,650	62557
1988	PDA128	2FABP72G8JX215934	FORD CV 8CYL POLICE PKG	W 99,835	59074
1988	CTA008	2FAPP36X5JB217209	FORD TE 4CYL AUTO	99,052	59678
1988	SPA376	2FABP72G5JX215969	FORD 8CYL AUTO	118,228	69148
1988	SPA381	2FABP72G8JX215951	FORD 8CYL AUTO	108,496	69151
1988	SPA382	2FABP72G4JX215963	FORD 8CYL AUTO	102,590	69152
1982	EPB005	1FBHS31G3CHA64960	FORD STATIONWAGON	99,739	48754
1976	PDA00D	3J29R6M318363	OLDSMOBILE AUTO		69815
<b>VANS</b>					
1985	EPB403	2B5WB31WXFK322475	DODGE VAN	99,739	
<b>PICKUPS</b>					
1981	GSU112	1GCGC23MXBB140290	CHEV 8CYL PICKUP		47281
<b>DUMP TRUCKS</b>					
1986	SSD440	1FDWF70H5GVA39702	FORD DUMP TRUCK	76,385	56417
<b>TRUCKS WITH SPECIAL BODIES</b>					
1987	EPJ402	1FDKF37L4HNB11492	FORD BUCKET TRUCK		58232
1983	MTJ273	1GBHC34M2DV115561	CHEV UTILITY TRUCK	55,123	51149
1982	MTJ272	1FTFF25G3CNA33740	FORD UTILITY TRUCK		48845
1981	UWJ830	1GBGC24M5BB142743	CHEV UTILITY TRUCK	91,587	47283
<b>TRACTORS</b>					
1992	LMT540	JJE0020068	CASE 72HP TRACTOR SIDE AND REAR FLAIR		
1989	LMT653	BC 22566	FORD 62HP TRACTOR SIDE AND REAR FLAIR		
1989	LMT651	BC 02972	FORD 62HP TRACTOR SIDE AND REAR FLAIR		
1989	LMT650	BC 02973	FORD 62HP TRACTOR SIDE AND REAR FLAIR		
1988	LMT408	BB 58300	FORD 62HP TRACTOR SIDE AND REAR FLAIR		
1988	LMT409	BB 58301	FORD 62HP TRACTOR SIDE AND REAR FLAIR		
<b>BACKHOES</b>					
1982	USH606	C686105	FORD BACKHOE		49748

Resolution Book

Exhibit C

LANDSCAPE MANAGEMENT EQUIPMENT FOR AUCTION NOV. 1994

Page No. 1  
11/94

UIP_DES	EQUIP_NUM	LOCATION	AUCTION	DEL_BY
RATOR PLUGGER	LMX240	CARPENTER SHOP	/ /	R. BAGLEY
OWNER BACK PACK	LMX116	EQUIP. ROOM	/ /	R. BAGLEY
OWNER WHEEL TYPE	LMX082	EQUIP. ROOM TOP	/ /	R. BAGLEY
OWNER WHEEL TYPE	LMX012	EQUIP. ROOM TOP	/ /	R. BAGLEY
GER	LMX067	EQUIP. ROOM	/ /	R. BAGLEY
GER	LMX163	EQUIP. ROOM TOP	/ /	R. BAGLEY
GER	LMX225	EQUIP. HOLD ROOM	/ /	R. BAGLEY
WEEVER PUSH	LMN105	EQUIP. ROOM	/ /	R. BAGLEY
WEEVER PUSH	LMN067	EQUIP. ROOM TOP	/ /	R. BAGLEY
WEEVER PUSH	LMN041	EQUIP. ROOM TOP	/ /	R. BAGLEY
WEEVER PUSH	LMN127	EQUIP. ROOM TOP	/ /	R. BAGLEY
WEEVER PUSH	LMN106	EQUIP. ROOM TOP	/ /	R. BAGLEY
WEEVER PUSH	LMN091	EQUIP. ROOM TOP	/ /	R. BAGLEY
WEEVER PUSH	LMN071	EQUIP. ROOM TOP	/ /	R. BAGLEY
WEEVER PUSH	LMN115	EQUIP. ROOM TOP	/ /	R. BAGLEY
WEEVER PUSH	LMN025	EQUIP. ROOM TOP	/ /	R. BAGLEY
WEEVER WOODS ATT.	LMN486	CONT. LOT AT FENCE	/ /	R. BAGLEY
RAYER TANK OLD	NONE	EMP. PARKING LOT	/ /	R. BAGLEY
WHEELER YELLOW	LMY859	EQUIP. SHEED	/ /	R. BAGLEY
IMMER LINE	LMX089	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX038	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX217	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX164	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX162	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX009	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX057	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX104	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX051	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX088	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX184	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX610	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	LMX175	EQUIP. HOLD ROOM	/ /	R. BAGLEY
IMMER LINE	NONE	EQUIP. HOLD ROOM	/ /	R. BAGLEY

KERAM KING PURCHASING DEPT. RECOVERY/DISPOSAL  
JBB. RB. JL. PN. JA.

NOV 14 1994 2:04 PM

**Vehicles to be Parked**

**50800 Otts Street**

SNP	311	90 Ford
	415	86 Lodal
	417	" "
	421	" "
	424	" "
	427	" "
	431	" "
	434	" "
	<u>435</u>	" "
	9	

**Sweden Road:**

SNP	341	90 Ford
	318	90 Ford
SNP	414	86 Lodal
	416	" "
	419	" "
	423	" "
	425	" "
	426	" "
	428	" "
	429	" "
	432	" "
	<u>433</u>	" "
	12	

Total to be Parked: 21

**RESOLUTION APPROVING WATER SUPPLY PLAN,  
AS DEVELOPED BY THE  
CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT**

WHEREAS, G.S. § 143-355(1) requires that each unit of local government that provides public water services, or plans to provide such services, shall, either individually or together with other such units of local government, prepare and submit a local water supply plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a water supply plan has been developed by the Charlotte-Mecklenburg Utility Department; and

WHEREAS, the City of Charlotte finds that the water supply plan is in accordance with the provisions of G.S. § 143-355(1) and that it will provide appropriate guidance for the future development of water supplies by the Charlotte-Mecklenburg Utility Department, as well as useful information to the North Carolina Department of Environment, Health, and Natural Resources (DEHNR) for the development of a state water supply plan as required by the statute,

NOW, THEREFORE BE IT RESOLVED by the City of Charlotte that the water supply plan entitled Water Supply Plan for Charlotte-Mecklenburg Utility Department Water System, is hereby approved and shall be submitted to the DEHNR; and

BE IT FURTHER RESOLVED that the City of Charlotte intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the DEHNR, in accordance with the statute and sound planning practice.

This the 12th day of December, 1994.

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 12th day of December, 1994, the reference having been made in Minute Book 106 and recorded in full in Resolution Book 33, Page(s) 112-113.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 19th day of December, 1994.

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Brenda R. Freeze, City Clerk

**RESOLUTION FOR A SPECIAL ORDER BY CONSENT**

WHEREAS: The City of Charlotte has a permit to discharge wastewater to Little Sugar Creek in the Catawba River Basin; and

WHEREAS: The discharge is allowed under NPDES Permit No. NC0024937 effective November 1, 1991 and scheduled to expire on August 31, 1996; and

WHEREAS: The City of Charlotte intends to make necessary improvements and/or modifications to the wastewater treatment system; and

WHEREAS: The City of Charlotte agrees to maintain and operate the wastewater treatment system at its maximum level of efficiency during the interim period of the Special Order and thereafter; and

WHEREAS: The City of Charlotte has funding for necessary treatment plant improvements in the form of general obligation bonds; and

WHEREAS: The City of Charlotte hereby authorizes Douglas O. Bean, Charlotte-Mecklenburg Utility Department Director, to have the authority to sign and execute the Special Order by Consent on behalf of the City of Charlotte; and

THEREFORE, BE IT RESOLVED that the City of Charlotte requests a Special Order by Consent from the Environment Management Commission and the City of Charlotte hereby authorizes Douglas O. Bean to sign and execute this document on behalf of the City of Charlotte.

Adopted this the 12th day of December 1994.



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 12th day of December, 1994, the reference having been made in Minute Book 106 and recorded in full in Resolution Book 33, Page(s) 114-115.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 19th day of December, 1994.

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Brenda R. Freeze, City Clerk

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

The following resolution was offered by Councilman     Martin    ,  
seconded by Councilman     Cannon     and, upon being put to a vote, was carried  
unanimously on the 12th day of December, 1994.

WHEREAS, the City of Charlotte, Town of Pineville, Town of Huntersville, Town of Matthews, Town of Davidson, Town of Cornelius, Town of Mint Hill, Town of Indian Trail, Town of Stallings, Town of Weddington, County of Mecklenburg, County of Union, and the Statewide Planning Branch, North Carolina Department of Transportation are actively involved in transportation planning for the Mecklenburg-Union Urban Area; and

WHEREAS, each Municipality and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a street system that will serve present and anticipated volumes of vehicular traffic in and around the Municipality; and

WHEREAS, the Charlotte urban area has an existing thoroughfare plan dated November 30, 1988 and North Carolina General Statutes 136-66.2(d) provide for the revision of this plan; and

WHEREAS, the Technical Coordinating Committee and the Metropolitan Planning Organization for the urban area have prepared a revised long-range transportation plan for the urban area; and

WHEREAS, it is recognized that the proper movement of traffic within and through the Mecklenburg-Union Urban Area is a highly desirable element of the comprehensive plan for the orderly growth and development of the urban area; and

WHEREAS, after full study of the revised Plan, the City Council of the City of Charlotte feels it to be in the best interests of the City to adopt said Plan and recommend its adoption to the North Carolina Department of Transportation;

NOW THEREFORE, BE IT RESOLVED: That the Mecklenburg-Union Urban Area Transportation Plan as shown on a map dated November 16, 1994 and prepared by the Technical Coordinating Committee, the Metropolitan Planning Organization, and the Statewide Planning Branch, North Carolina Department of Transportation, be approved and adopted as a guide in the development of the street and highway system in the Mecklenburg-Union Urban Area and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption:

I, Brenda R. Freeze, Clerk of the City of Charlotte, North Carolina, do hereby certify that the above is a true and correct copy of the excerpts from the minutes of the City Council meeting of said City. WITNESS my hand and the official seal of the City Council this the 19th day of December, 1994.

ATTEST (Seal)

Approved as to form:

  
City Attorney

\_\_\_\_\_  
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 determined that Brookshire Freeway/Boulevard (NC 16) between I-77 and I-85 meets the public convenience, safety, and capacity criteria to be designated as a tandem trailer truck route; and

WHEREAS, North Carolina General Statute 20-115.1 requires that the City Council concur in the designation; and

WHEREAS, the North Carolina Department of Transportation will conduct a public hearing to receive and consider comments prior to making the designation.

NOW THEREFORE, BE IT RESOLVED that the City Council of the Municipality of Charlotte concurs in the designation of Brookshire Freeway/Boulevard (NC 16) between I-77 and I-85 as a tandem trailer truck route.

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 12th of December, 1994, and the reference having been made in Minute Book 106, and recorded in full in Resolution Book 33, Page 117.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 19th day of December, 1994.

(SEAL)

\_\_\_\_\_  
Brenda Freeze, City Clerk

APPROVED AS TO FORM

By: Henry W. Underhill Jr.  
City Attorney

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 Deer Creek Subdivision Sanitary Sewer Right-of-Way 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

Mildred Newitt Hogoboom and spouse; if any; Any Other Parties in Interest

Property Description

1,561 square feet for a 15-foot permanent sanitary sewer easement; 1,560.00 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 201-301-05.

Appraised Value

\$ 100.00 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 12th day of December, 1994, the reference having been made in Minute Book 106 and recorded in full in Resolution Book 33, Page(s) 118-119.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 19th day of December, 1994.

---

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 Carmel Road Widening; 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

W. Bradley Blair, II and wife, Cynthia Sue Blair; James W. Kiser, Trustee; Nationsbank (formerly NCNB), Beneficiary; Ray W. Bradley, et al., Trustees; Home Federal Savings & Loan Association, Beneficiary; Any Other Parties in Interest

Property Description

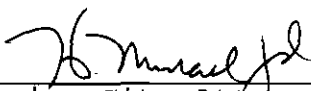
585.52 square feet for fee-simple; 42.14 square feet for a down-guy easement; 1,443.23 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 209-273-18.

Appraised Value

\$7,300.00 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:

  
\_\_\_\_\_  
Deputy 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 12th day of December, 1994, the reference having been made in Minute Book 106 and recorded in full in Resolution Book 33, Page(s) 120-121.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 19th day of December, 1994.

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Brenda R. Freeze, City Clerk

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

A regular meeting of the City Council (the "City Council") of the City of Charlotte, North Carolina (the "City"), was held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina, the regular place of meeting, at 7:00 p.m. on December 12, 1994. The following were:

PRESENT: Mayor Richard Vinroot, presiding, and Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler

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ABSENT: Councilmembers None

ALSO PRESENT: City Manager, O. Wendell White, City Clerk, Brenda R. Freeze and City Attorney, DeWitt F. McCarley

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\* \* \* \* \*

Mayor Vinroot announced that this was the date, hour and place fixed for the public hearing for the purpose of considering whether the City Council should approve a proposed plan of financing in an aggregate principal amount up to \$9,700,000, involving the entry by the City into an installment payment contract pursuant to North Carolina General Statutes § 160A-20, as amended, to pay a portion of the costs of the acquisition, construction, and equipping of (i) expanded parking facilities adjoining the Charlotte/Mecklenburg Law Enforcement Center (the



"Center"), and (ii) the first of a number of decentralized law enforcement facilities or Police bureau command centers (the "Bureau") ((i) and (ii) collectively, the "LEC Project"), which LEC Project was described in the notice of such public hearing that was published in The Charlotte Observer on December 2, 1994 (the "Notice"), and under which installment payment contract the City would secure the repayment by it of moneys advanced pursuant to such contract by granting a security interest in and lien on all or some portion of the Center, the Bureau and the real property on which the Center and the Bureau are, or are to be, located.

The City Council first ratified and approved the designation of the meeting as a public hearing on the proposed plan of financing, the call of the public hearing and publication of the Notice.

It was then announced that the City Council would immediately hear anyone who might wish to be heard on such matter.

No one appeared, either in person or by attorney, to be heard on such matter and the City Clerk announced that no written statement relating to such matter had been received by the office of the City Clerk or by the Director of Finance other than the following:

It was then announced that the public hearing was closed.

\* \* \* \* \*

Councilmember Scarborough then introduced the following resolution, a summary of which had been provided to each Councilmember, which was read by title and summarized by the City Attorney:

RESOLUTION APPROVING AN INSTALLMENT CONTRACT FINANCING FOR CERTAIN REAL PROPERTY IMPROVEMENTS AND GENERAL EQUIPMENT IN A PRINCIPAL AMOUNT UP TO \$11,000,000 AND THE SALE OF CERTIFICATES OF PARTICIPATION THEREIN AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS IN CONNECTION THEREWITH

WHEREAS, by resolution adopted on November 29, 1994, the City Council (the "City Council") of the City of Charlotte (the "City") determined and found that the LEC Project and the acquisition of certain equipment to be used for law enforcement, fire protection and other general government purposes by various departments of the City (the "Equipment") was necessary and expedient;

WHEREAS, by resolution adopted on November 29, 1994, the City Council approved in principle installment contract financing for a portion of the costs of the LEC Project and the acquisition of the Equipment and authorized the City staff to proceed with plans and to investigate and negotiate the selection and terms for such financing;

WHEREAS, there are proposed to be utilized separate installment payment contracts pursuant to N.C.G.S. § 160A-20 (and related trust agreements) to provide financing for the LEC Project and the Equipment;

WHEREAS, on this day the City Council conducted a public hearing in connection with the proposed installment contract

financing in the aggregate principal amount of up to \$9,700,000 to finance the LEC Project;

WHEREAS, there have been available at this meeting forms of the following documents (the "Financing Documents") with respect to the financing for the LEC Project and the financing for the Equipment:

(1) With respect to the LEC Project, an Installment Payment Contract dated as of January 15, 1995 (the "1995A Contract") between the City and New Charlotte Corporation (the "Corporation"), as counterparty, pursuant to which the Corporation causes funds to be advanced to the City for the costs associated with the LEC Project and the City agrees to make installment payments (the "1995A Installment Payments") to repay the amount so advanced, with interest;

(2) With respect to the LEC Project, a Supplemental Trust Agreement, Number 2 dated as of January 15, 1995 between the Corporation and NationsBank of North Carolina, N.A., as trustee (the "1995A Trustee"), supplementing the terms of the Master Trust Agreement dated June 15, 1993 between First Union Securities, Inc., as counterparty, and the 1995A Trustee (collectively, the "1995A Trust Agreement"), pursuant to which there are to be executed and delivered Certificates of Participation, Series 1995A (the "1995A Certificates") representing interests in rights to receive the 1995A Installment Payments under the 1995A Contract;

(3) With respect to the LEC Project, an Amended, Restated and Supplemental Deed of Trust and Security Agreement dated as of January 15, 1995 presently covering the tract of real property on

which the Center is located (the "Center Site") and which contemplates extending the lien of such instruments to real property upon which the Bureau is to be located (the "Bureau Site") (the "Deed of Trust");

(4) With respect to the Equipment, an Installment Payment Contract, dated as of January 15, 1995 (the "1995B Contract"), between the City and the Corporation, as counterparty, pursuant to which the Corporation will cause funds to be advanced to the City for the purpose of acquiring the Equipment and the City agrees to make installment payments (the "1995B Installment Payments") to repay the moneys so advanced, with interest;

(5) With respect to the Equipment, a Trust Agreement, dated as of January 15, 1995 (the "1995B Trust Agreement"), between the Corporation and NationsBank of North Carolina, N.A., as trustee (the "1995B Trustee"), pursuant to which there are to be executed and delivered Certificates of Participation, Series 1995B (the "1995B Certificates," and together with the 1995A Certificates, the "Certificates") representing interests in rights to receive the 1995B Installment Payments under the 1995B Contract;

(6) Preliminary Official Statement to be dated on a date in January 1995 (the "Preliminary Official Statement") which, as supplemented with certain pricing information, is to be the Official Statement to be dated on or about January 19, 1995 (the "Official Statement"), pursuant to which the Certificates are offered and sold to the public;

(7) Contract of Purchase to be dated on or about January 19, 1995 (the "Purchase Contract") between First Charlotte Company,

Division of J.C. Bradford & Co., First Union Capital Markets Corp., Interstate/Johnson Lane Corporation and NationsBanc Capital Markets, Inc. (the "Underwriters") and the Corporation pursuant to which the Underwriters agree to purchase the Certificates for sale to the public;

(8) Letter of Representation to be dated on or about January 19, 1995 (the "Letter of Representation"), which is an Exhibit to the Purchase Contract, from the City to the Underwriters regarding certain matters in connection with the financing and information about the City in the Official Statement; and

(9) A form of Notice of Extension of Lien and Supplement to Deed of Trust to be used in connection with extensions of the lien of the Deed of Trust; and

WHEREAS, the obligation of the City to make Installment Payments and other payments pursuant to the Contracts shall constitute a limited obligation of the City payable solely from currently budgeted appropriations of the City and shall not constitute a pledge of the faith and credit of the City within the meaning of any constitutional debt limitation;

WHEREAS, no deficiency judgment may be rendered against the City in any action for breach of any obligation under the Contracts or the Deed of Trust, and the taxing power of the City is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contracts; and

WHEREAS, as security for repayment of the moneys advanced to the City and the other obligations of the City under the 1995A Contract, the City will grant to the Corporation a lien on and a

security interest in the Center Site and the Bureau Site pursuant to the 1995A Contract which the Corporation will assign to the 1995A Trustee under the 1995A Trust Agreement;

WHEREAS, as security for repayment of the moneys advanced to the City and the other obligations of the City under the 1995B Contract, the City will grant to the Corporation a security interest in the Equipment pursuant to the 1995B Contract which the Corporation will assign to the 1995B Trustee under the 1995B Trust Agreement; and

WHEREAS, the City Council intends to approve the Financing Documents and to authorize other actions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City, as follows:

Section 1. All actions of the City to effectuate the proposed financing, including the selection of the Underwriters, are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Financing Documents.

Section 2. The LEC Project and the acquisition of the Equipment, the financing thereof and the granting of liens and security interests all as provided for in the Financing Documents and described in this Resolution and the agreements and documents referenced herein are hereby ratified and approved.

Section 3. The City Council hereby finds that (i) financing of the LEC Property and the Equipment by installment payment contracts is preferable to a bond issue due to time constraints and (ii) the proceeds of the financing will be used exclusively for the LEC Project and the acquisition of the Equipment and the costs and

expenses of such financing and for no other capital projects of the City.

Section 4. Each of the 1995A Contract, the 1995B Contract, the Deed of Trust and the Letter of Representation is hereby approved in substantially the forms submitted to this meeting, and the Mayor or the City Manager and the City Clerk are hereby authorized and directed to execute and deliver each of those documents in the name and on behalf of the City, with such changes, insertions or omissions as the person executing such documents may approve, the execution and delivery thereof to constitute conclusive evidence of such approval. The City Clerk is hereby directed to affix the seal of the City to each of said documents as may be appropriate and to attest the same.

Section 5. Each of the 1995A Trust Agreement, the 1995B Trust Agreement and the Purchase Contract is hereby approved in substantially the form submitted to this meeting, with such changes, insertions or omissions as appropriate and as the officer of the City executing the respective Contracts may approve, the execution and delivery of the respective Contracts to constitute conclusive evidence of such approval.

Section 6. Each of the Preliminary Official Statement and the Official Statement, in the form of the Preliminary Official Statement submitted to this meeting, is hereby approved in substantially such form, with such changes, insertions and omissions as appropriate, and the use thereof by the Underwriters in connection with the public offering and sale of the Certificates is hereby authorized. The Mayor or the City Manager is hereby

authorized and directed to execute and deliver on behalf of the City the final Official Statement in substantially such form, with such changes, insertions and omissions as he may approve, the execution and delivery thereof to constitute conclusive evidence of such approval.

Section 7. Any one of the Mayor, the City Manager and the Director of Finance is authorized to approve all details of the financing of the LEC Project, including, without limitation, the amount advanced under the 1995A Contract (which shall not exceed \$9,700,000 and together with the amount advanced under the 1995B Contract shall not exceed \$11,000,000), the maturities, the principal amounts and the interest amounts of the 1995A Installment Payments (which annual principal amounts shall not exceed \$1,100,000 and which interest amounts shall not exceed 8.00% per annum on a true interest cost basis), the term of the 1995A Contract (which shall not be less than 10 years and shall not equal or exceed 30 years from its date), and the Underwriters' discount (exclusive of any original issue discount) (which shall not exceed 1.5%). Execution of the 1995A Contract by the Mayor or the City Manager shall conclusively evidence such approval of all such details of said financing.

Section 8. Any one of the Mayor, the City Manager and the Director of Finance is authorized to approve all details of the financing of the Equipment, including, without limitation, the amount advanced under the 1995B Contract (which shall not exceed \$1,300,000 and together with the amount advanced under the 1995A Contract shall not exceed \$11,000,000), the maturities, the



principal amounts and the interest amounts of the 1995B Installment Payments (which annual principal amounts shall not exceed \$400,000 and which interest amounts shall not exceed 7.75% per annum on a true interest cost basis), the term of the 1995B Contract (which shall not be less than 1 year and shall not equal or exceed five years from its date), and the Underwriters' discount (exclusive of any original issue discount) (which shall not exceed 1.5%). Execution of the 1995B Contract by the Mayor or the City Manager shall conclusively evidence such approval of all such details of said financing.

Section 9. The Mayor, the City Clerk, the City Manager, the Director of Finance, the City Treasurer and the City Attorney are hereby authorized to take any and all such further action, including approval of modifications to the Financing Documents, and to execute and deliver for and on behalf of the City such other documents and certificates (including financing statements, a Notice of Extension of Lien and Supplement to Deed of Trust and appropriate tax certificates and agreements) as may be necessary or advisable to carry out the intent of this Resolution and to effect the installment financing pursuant to the Contracts and the other Financing Documents. In addition, said officers are hereby authorized to cooperate with the Underwriters in preparing and filing such filings under state security or "blue sky" laws as the Underwriters may request and as the Mayor, the City Manager or the Finance Director shall determine.

Section 8. This Resolution shall become effective immediately upon its adoption.

Thereupon, upon motion of Councilmember Scarborough,  
seconded by Councilmember Wheeler, the foregoing  
resolution was adopted and passed by the following vote:

AYES: Councilmembers Baker, Campbell, Cannon, Jackson, McCrory,  
Majeed, Martin, Reid, Scarborough, Spencer and Wheeler.  
NOES: None.

\* \* \* \* \*

I, Brenda R. Freeze, \_\_\_\_\_ City Clerk of the  
City of Charlotte, North Carolina, DO HEREBY CERTIFY that the  
foregoing is a true and correct copy of so much of the recorded  
proceedings of the City Council of said City at a regular meeting  
held on December 12, 1994 as relates in any way to the conduct of  
a public hearing and the authorization of installment contract  
financing by said City, that such public hearing was duly called,  
that all required notices of such meeting were given and that  
references regarding said proceedings are recorded in Minute Book  
No. 106 of said City Council beginning at page \_\_\_\_\_ and ending at  
page \_\_\_\_\_, and a full copy of the foregoing resolution is recorded  
in Resolution Book No. 33 of said City Council, beginning at page  
122 and ending at page 133.

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, 600 East  
Fourth Street, 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 N.C.G.S. § 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the seal of said City, this 19th day of December, 1994.

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City Clerk

(SEAL)