

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PETITION THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO TRANSFER CERTAIN STREET SEGMENTS FROM STATE MAINTENANCE TO THE CITY OF CHARLOTTE MAINTENANCE EFFECTIVE JUNE 30, 1994.

WHEREAS, the City of Charlotte Engineering and Property Management Department has reviewed the maintenance requirements of the following street segments:

- (1) The 1.04 mile segment of Neal Road from the City Limits to private property;
- (2) The 1.19 mile segment of Beatties Ford Road from Capps Hill Mine Road to I-85;
- (3) The 2.70 mile segment of Sharon Road/Quail Hollow Road from Fairview Road to Carmel Road;
- (4) The 1.75 mile segment of Oakdale Road from Auten Road to the City Limits; and
- (5) The 0.88 mile segment of Margaret Wallace Road from Sam Newell Road to Idlewild Road.

WHEREAS, the City Engineering and Property Management Department believes that the transfer of maintenance responsibility of the above-described street segments from the North Carolina Department of Transportation to the City of Charlotte to be in the best interest of the citizens of the area and community as a whole; and


WHEREAS, subject to the North Carolina Department of Transportation's acceptance, the street segments should be added to maintenance by the City of Charlotte.

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

- (1) The City of Charlotte will petition the North Carolina Department of Transportation to delete from the State Road System the following street segments:
 - (a) The 1.04 mile segment of Neal Road from the City Limits to private property;
 - (b) The 1.19 mile segment of Beatties Ford Road from Capps Hill Mine Road to I-85;
 - (c) The 2.70 mile segment of Sharon Road/Quail Hollow Road from Fairview Road to Carmel Road;
 - (d) The 1.75 mile segment of Oakdale Road from Auten Road to the City Limits; and

- (e) The 0.88 mile segment of Margaret Wallace Road from Sam Newell Road to Idlewild Road.
- (2) The above-described street segments be added to the maintenance responsibility of the City of Charlotte, and
- (3) The above-described transfer of maintenance responsibility becomes effective June 30, 1994.

APPROVED AS TO FORM:


Asst. City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of June, 1994, the reference having been made in Minute Book 105, and recorded in full in Resolution Book 32, Page(s) 308-310.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1994.

Nancy S. Gilbert, Deputy City Clerk

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PETITION THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO TRANSFER CERTAIN STREET SEGMENTS FROM CITY OF CHARLOTTE MAINTENANCE TO STATE MAINTENANCE EFFECTIVE JUNE 30, 1994.

WHEREAS, the City of Charlotte Engineering and Property Management Department has reviewed the maintenance requirements of the following street segments:

- (1) Boyer Street; and
- (2) A small portion of Beam Road;

WHEREAS, the City Engineering and Property Management Department believes that the transfer of maintenance responsibility of the above described street segments from the City of Charlotte maintenance to the North Carolina Department of Transportation to be in the best interest of the citizens of the area and community as a whole; and

WHEREAS, subject to the North Carolina Department of Transportation's acceptance, the streets should be removed from maintenance by the City and added to the maintenance of the North Carolina Department of Transportation.

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

1. The City of Charlotte will petition the North Carolina Department of Transportation to accept the following street segments to be added to the maintenance responsibility of the State of North Carolina:

- (a) Boyer Street; and
- (b) A small portion of Beam Road;

2. The City of Charlotte will delete the above-described street segments from its maintenance; and

3. The above-described transfer of maintenance responsibility becomes effective June 30, 1994.

APPROVED AS TO FORM:

Hope A. Root
Asst. City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of June, 1994, the reference having been made in Minute Book 105, and recorded in full in Resolution Book 32, Page(s) 311-312.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1994.

Nancy S. Gilbert, Deputy City Clerk

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

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 1993 Annexation-Area 7-Old Plank Road 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

Pine Island Country Club, Inc.; United Carolina Bank, Beneficiary; Gerald L. Harkey and wife, Faye W. Harkey, Beneficiary; Any Other Parties in Interest

Property Description

58,834 square feet for a permanent 15-foot sanitary sewer easement; 96,251 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. 031-103-63 and 031-093-10.

Appraised Value

\$ 40,500.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:

Denny W. Underhill Jr.
City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of June, 1994, the reference having been made in Minute Book 105, and recorded in full in Resolution Book 32, Page(s) 313-314.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1994.

Nancy S. Gilbert, Deputy City Clerk

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

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Carmel Road Widening 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

Sarah Belle Furr Wallace; Any Other Parties in Interest

Property Description

10,489.10 square feet (inside of existing right-of-way) for fee-simple; 5,965.79 square feet (outside of existing right-of-way) for fee-simple; 536.42 square feet for a permanent drainage easement; 81.05 square feet for a down-guy easement; 6,048.31 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. 209-291-03.

Appraised Value

\$ 18,950.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of June, 1994, the reference having been made in Minute Book 105, and recorded in full in Resolution Book 32, Page(s) 315-316.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1994.

Nancy S. Gilbert, Deputy City Clerk

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

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Marlwood Circle Culvert Replacement 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

Gene L. Wyke; Johnnye O. Wyke; Ruth H. Austin; Any Other Parties in Interest

Property Description

1,165 square feet for a permanent storm drainage easement; 704 square feet acquire outside of roadway; 5,454 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 a portion of Tax Parcel No. 109-251-17.

Appraised Value

\$ 85.00 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:



By City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of June, 1994, the reference having been made in Minute Book 105, and recorded in full in Resolution Book 32, Page(s) 317-318.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of June, 1994.

Nancy S. Gilbert, Deputy City Clerk

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

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Carmel Road Widening 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

Carmel Retirement Center; Highland Mortgage Company, Beneficiary; North Carolina Housing Finance Agency, Bondholder; Any Other Parties in Interest

Property Description

6,150.06 square feet (inside of existing right-of-way) for fee-simple; 1,591.06 square feet (outside of existing right-of-way) for fee-simple; 97.13 square feet for a down-guy easement; 7,269.57 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. 209-391-34.

Appraised Value

\$ 12,450.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of June, 1994, the reference having been made in Minute Book 105, and recorded in full in Resolution Book 32, Page(s) 319-320.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1994.

Nancy S. Gilbert, Deputy City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AND MECKLENBURG COUNTY COMMISSIONERS TO ABOLISH THE CHARLOTTE-MECKLENBURG CRIME STOPPERS COMMITTEE.

WHEREAS, the Charlotte-Mecklenburg Crime Stoppers Committee has had difficulty in raising reward funds because it has not been an independent, non-profit organization; and

WHEREAS, Crime Stoppers Committee throughout the country are private entities; and

WHEREAS, the Crime Stoppers Committee has incorporated as Charlotte-Mecklenburg Crime Stoppers, Inc. and has received tax exempt 501(c)(3) status from the Internal Revenue Service;

NOW THEREFORE BE IT JOINTLY RESOLVED by the City Council and Mecklenburg County Commissioners in regular session duly assembled that:

1. The Charlotte-Mecklenburg Crime Stoppers Committee, as established by the City Council and County Commission on March 23, 1992, is hereby abolished and will become a private entity known as Charlotte-Mecklenburg Crime Stoppers, Inc.
2. The Crime Stoppers board will be self appointed and, as vacancies occur, board members will recruit qualified members with expertise in public safety and/or fundraising.
3. The City Finance Director is hereby directed to transfer the balance in the Crime Stoppers reward fund to Charlotte-Mecklenburg Crime Stoppers, Inc. and that body will be solely responsible for raising and administering its funds.
4. The Charlotte-Mecklenburg Police Department will continue to supply two police officers to coordinate the Crime Stoppers program.

Approved this 13th day of June, 1994 by the Charlotte City Council and this 4 day of April, 1994 by the Mecklenburg County Board of Commissioners.

CERTIFICATION

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of June, 1994, the reference having been made in Minute Book 105, and recorded in full in Resolution Book 32, Page(s) 321-322.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1994.

Nancy S. Gilbert, Deputy City Clerk

EXTRACT FROM MINUTES OF
MEETING OF CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on June 13, 1994.

Present: Councilmember Lynn Wheeler, presiding; also present: Councilmembers Baker, Campbell, Cannon, McCrory, Majeed, Jackson, Martin, Reid, Scarborough, Spencer.

Councilmembers McCrory and Scarborough excused from voting.

Absent: Mayor Richard Vinroot

Also Present: City Manager, O. Wendell White, City Attorney, Henry Underhill, Deputy City Clerk, Nancy S. Gilbert and Finance Director, Richard Martin

* * * * *

Councilmember Campbell introduced the following resolution, a summary of which had been provided to each Councilmember, which was read by title:

RESOLUTION PRELIMINARILY APPROVING A STADIUM
PARKING FACILITY AND RELATING TO INSTALLMENT
PAYMENT CONTRACT FINANCING OF SUCH REAL
PROPERTY IMPROVEMENTS

WHEREAS, there has been presented to the City Council ("City Council") of the City of Charlotte (the "City") a proposed form of Memorandum of Understanding (the "Memorandum") between the City and Duke Power Company ("Duke") in connection with the proposed design, construction and operation of an approximately

2,200 space parking facility located on property owned by Duke and adjoining the City's proposed NFL Stadium Site (the "Parking Facility"); and

WHEREAS, Council hereby finds that the design, construction and operation of the Parking Facility meets the City's criteria for an "uptown development project" as defined by Section 7.109 of the Charter of the City and that such project is likely to have a significant effect on the revitalization of the City's central business district; and

WHEREAS, officials of the City have now advised City Council that it is in the best interest of the City to finance a portion of the purchase price of the Parking Facility and to accomplish such financing by the use of an installment payment contract under North Carolina General Statutes, Section 160A-20; and

WHEREAS, the City Council has determined that it is in the interest of the City to finance a portion of the costs of the Parking Facility;

IT IS THEREFORE RESOLVED that City Council hereby preliminarily approves the financing of a portion of the costs of construction of the Parking Facility of up to \$10,500,000; and

FURTHER RESOLVED, that pursuant to such preliminary approval, the Memorandum in the form presented to this meeting be and the same is hereby approved, together with such changes therein as any City official executing such Memorandum shall approve, the execution thereof being conclusive evidence of such approval;

FURTHER RESOLVED, by the City Council that it has determined and found that acquisition and construction of the Parking Facility is necessary and expedient, that financing a portion of the costs of such acquisition and construction by an installment payment contract, under the circumstances, is preferable to a bond issue, that the sums to fall due under an installment payment contract are adequate and not excessive for its purpose, that the debt management and budgetary and fiscal policies of the City have been carried out in strict compliance with applicable law, that the increase in taxes, if any, necessary to meet the sums to fall due under an installment payment contract will not be excessive and that the City is not in default under any of its debt service obligations; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the City be, and they hereby are, authorized: (i) to begin the process of financing a part of the City's cost of the construction of the Parking Facility in an estimated principal amount of up to \$10,500,000 by installment payment contract financing, including without limitation the use of notes or other financing under North Carolina General Statutes Section 160A-20 (including the financing of issuance and all other costs necessary in conjunction with such financing), the amount of which financing may, in the discretion of the Director of Finance, be combined with other such financings on behalf of the City or otherwise increased, subject to final approval by City Council; (ii) to take all steps and give all notices necessary or appropriate to carry out such financing; (iii) to investigate and

negotiate the selection and terms of such financing; (iv) to seek the approval of the North Carolina Local Government Commission for such financing; (v) to solicit bids or proposals in connection with such financing; and (vi) to generally take all steps incidental to or appropriate in connection with such process; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the City be, and they hereby are, authorized to submit an Application for Approval of Contract or any other applications to the North Carolina Local Government Commission if any such application is required, and that the Director of Finance, the Deputy Director of Finance and the City Treasurer of the City be, and each of them hereby is, authorized to sign and file any such application; and

FURTHER RESOLVED, by the City Council that a public hearing in connection with the plan of financing for the Parking Facility is hereby called and the City Manager, the Director of Finance, the City Clerk or other appropriate officers of the City be, and they hereby are, authorized to select an appropriate public hearing date and to publish any notices or notices of public hearing that may be required in connection with such transaction and financing; and

FURTHER RESOLVED, by the City Council 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. This resolution shall take effect upon its passage.

Upon motion of Councilmember Campbell, seconded by Councilmember Martin, the foregoing resolution entitled: "RESOLUTION PRELIMINARILY APPROVING A STADIUM PARKING FACILITY AND RELATING TO THE INSTALLMENT PAYMENT CONTRACT FINANCING OF SUCH REAL PROPERTY IMPROVEMENTS" was passed by the following vote:

Ayes: Councilmembers Baker, Campbell, Cannon, Jackson, Martin, Majeed, Reid, Spencer and Wheeler

Noes: None

* * * * *

I, Nancy S. Gilbert, Deputy 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 June 13, 1994, as relates in any way to the passage of a resolution relating to installment payment contract financing of the costs of certain real property improvements, that all required notices of such meeting were given and that references regarding said proceedings are recorded in Minute Book No. 105 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. 32 beginning on page 323 and ending at page 328.

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 official seal of said City, this 16th
day of June, 1994.

Deputy City Clerk

(SEAL)

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

The City Council (the "City Council") of the City of Charlotte, North Carolina (the "City"), met in regular session 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 June 13, 1994. The following were:

PRESENT: Mayor Pro Tem Patrick McCrory presiding, and Councilmembers Campbell, Baker, Cannon, Jackson, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler

ABSENT: Councilmembers None

ALSO PRESENT City Manager, O. Wendell White, City Attorney, Henry Underhill, Deputy City Clerk, Nancy S. Gilbert and Finance Director, Richard Martin

* * * * *

Patrick McCrory
Mayor Pro Tem, announced that this was the date and hour fixed for the public hearing for the purpose of considering whether the

City Council should approve a proposed Installment Payment Contract between the City and New Charlotte Corporation or another counterparty to be designated under such document (the "Contract") and certain related documents under which the City would obtain financing from funds raised from the sale of Certificates of Participation in the Contract pursuant to North Carolina General Statutes § 160A-20, as amended, to refund certain obligations (the "Prior Obligations") incurred by the City to finance a portion of the purchase price of the CityFair Parking Facility (the "Parking Facility"), which Parking Facility was described in the notice of such public hearing which was published in The Charlotte Observer on May 27, 1994 (the "Notice"), and under which 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 Parking Facility and the property on which the Parking Facility is to be located.

It was noted that there have been provided to the City Finance Department for review preliminary forms of the following documents (the "Financing Documents") with respect to such financing:

(1) Installment Payment Contract (the "Contract") between the City and the counterparty designated therein (the "Counterparty"), pursuant to which the Counterparty causes funds to be advanced to the City and the City agrees to make installment payments (the "Installment Payments") to repay the amount so advanced, with interest;

(2) Trust Agreement (the "Trust Agreement") between the Counterparty and NationsBank of North Carolina, N.A. or another trustee to be designated therein, as trustee (the "Trustee"), pursuant to which there are to be issued Certificates of Participation ("COPs") representing interests in the Installment Payments under the Contract;

(3) Deed of Trust and Security Agreement from the City to Deed of Trust Trustee covering the Parking Facility (as described in the Contract) (the "Deed of Trust");

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 Clerk to the City Council announced that no written statement relating to such matter had been received other than the following:

It was then announced that the public hearing was closed.

* * * * *

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and current copy of so much of the recorded proceedings of the City Council of said City at a regular meeting held on June 13, 1994 as relates in any way to the conduct of a public hearing in connection with an 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. 105 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. 32 beginning at page 329 and ending at page 333.

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., on 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 corporate seal of said City, this 13th day of June, 1994.

Brenda R. Frege

City Clerk

(SEAL)