

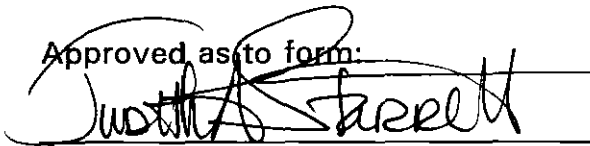
A RESOLUTION AUTHORIZING TAXPAYERS' REFUND REQUEST

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 29th day of November, 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:



Asst. City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 29th day of November, 1994, the reference having been made in Minute Book 106, page(s) 80-81.

Brenda Freeze
City Clerk

TAXPAYERS' REFUND REQUESTS
MORE THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Barnett International	\$ 872.43
Southeastern Consulting	128.55
Southeastern Consulting	163.93
Creative Cabinetry	160.94
Charles E. Redmond	123.36
H & H Distribution	237.56
H & H Distribution	216.27
	<u>\$1,903.04</u>

RESOLUTION

A motion was made by Councilmember Cannon
(Name and Title)

and seconded by Councilmember Wheeler for the adoption of the
(Name and Title)

following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$500,000 has been approved by
the Department based on a total estimated cost of \$4,293,948 and

WHEREAS, an amount equal to or greater than 50% of the total
project cost has been appropriated by the Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE Aviation Director
(Title)

of the Sponsor be and he hereby is authorized and empowered to enter into a
Grant Agreement with the Department, thereby binding the Sponsor to the
fulfillment of its obligation incurred under this Grant Agreement or any
mutually agreed upon modification thereof.

I, Brenda R. Freeze, City Clerk of
(Name and Title)

the Charlotte City Council do hereby
(Sponsor)

certify that the above is a true and correct copy of an excerpt from the
minutes of the Charlotte City Council of a meeting
(Sponsor)

duly and regularly held on the 29th day of November, 1994.

This, the 5th day of December, 1994.

Signed: _____

SPONSOR SEAL

Title: City Clerk

Of The: Charlotte City Council

**A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PETITION THE
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO TRANSFER
CERTAIN STREET SEGMENTS FROM THE CITY OF CHARLOTTE MAINTENANCE
TO STATE MAINTENANCE EFFECTIVE UPON APPROVAL BY NORTH CAROLINA
BOARD OF TRANSPORTATION**

WHEREAS, the City of Charlotte Department of Transportation has reviewed the maintenance requirements of the following street segments:

- (1) Gum Branch Road (0.10-mile segment)**
- (2) Tom Sadler Road (0.07-mile segment)**

WHEREAS, the City Department of Transportation 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) Gum Branch Road; and**
 - (b) Tom Sadler 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 upon approval by the North Carolina Board of Transportation.**

APPROVED AS TO FORM:

Hope A. Boor
Asst. 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 29th day of November, 1994, the reference having been made in Minute Book 106 and recorded in full in Resolution Book 33, Page(s) 83-84.

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

Everette E. Pearson and wife, Daisy J. Pearson; Any Other Parties in Interest

Property Description

8,101.13 square feet for fee-simple area within existing maintained right-of-way; 13,487.28 square feet for fee-simple area outside of existing maintained right-of-way; 40.00 square feet for a down-guy easement; 4,647.37 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. 211-184-03.

Appraised Value

\$ 79,200.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


City Attorney

CERTIFICATION

I, Brenda 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 29th day of November, 1994, the reference having been made in Minute Book 106 and recorded in full in Resolution Book 33, Page(s) 85-86.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 1994.

Brenda R. Freeze, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING THE RECOMMENDATIONS AND SUPPORTING STATE LEGISLATIVE INITIATIVES, WHICH WILL INCLUDE A COUNTY-WIDE REFERENDUM, TO IMPLEMENT THE VISION OF THE TRANSPORTATION/TRANSIT COMMITTEE OF 100.

WHEREAS, the Transportation/Transit Committee of 100 was formed by the City of Charlotte and Mecklenburg County to study transportation/transit issues facing the Charlotte metropolitan region; and

WHEREAS, the composition of the Transportation/Transit Committee of 100 includes representation from Mecklenburg, Cabarrus, Union, Iredell, Gaston and York Counties giving the committee regional perspective; and

WHEREAS, the Transportation/Transit Committee of 100 has completed an assessment of regional transportation/transit needs over the next 20 years which totals \$1.7 billion; and

WHEREAS, the Transportation/Transit Committee of 100 recommends that a new, point of collection sales tax be implemented of up to 1% on a county-by-county basis to finance the needed transportation/transit projects within the region.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby endorse the Transportation/Transit Committee of 100 recommendations and supports local efforts to obtain State enabling legislation to levy a new, point of collection sales tax and a county-wide referendum on the issue.

This 29th day of November, 1994

Approved as to form:


City Attorney

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 29th day of NOVember, 1994, the reference having been made in Minute Book 106 and recorded in full in Resolution Book 33, Page(s) 87-88.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 1994.

Brenda R. Freeze, 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 November 29, 1994.

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

Absent: None

Also Present: City Manager, O. Wendell White, City Attorney,
Henry Underhill and City Clerk, Brenda R. Freeze

* * * * *

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

RESOLUTION RELATING TO INSTALLMENT PAYMENT
CONTRACT FINANCING OF REAL PROPERTY
IMPROVEMENTS AND OF CERTAIN GENERAL EQUIPMENT

WHEREAS, the City Council of the City of Charlotte (the "City Council") has determined that it is advisable and in the best interest of the City of Charlotte (the "City") to enter into a series of transactions to finance the acquisition, construction

and equipping of a network of law enforcement facilities, including the Charlotte/Mecklenburg Law Enforcement Center, with adjoining parking facilities (the "Center"), and one or more decentralized law enforcement facilities or bureau stations (the "Law Enforcement Facilities"); and

WHEREAS, the initial phase of the plan of financing of Law Enforcement Facilities was the financing a portion of the costs of acquiring, construction and equipping the Center; and

WHEREAS, officials of the City have now advised City Council that it is in the best interest of the City to undertake a second phase of the plan of financing to finance a portion of the costs of acquisition, construction and equipping of (i) expanded parking facilities adjoining the Center, and (ii) the first of a number of decentralized law enforcement facility or bureau station (collectively, the "LEC Project Second Phase") and to accomplish such financing by use of an installment payment contract under Section 160A-20 of the North Carolina General Statutes; and

WHEREAS, officials of the City have also advised City Council that it is in the best interest of the City to finance a portion of the purchase price of certain equipment to be used for law enforcement, fire protection and other general government purposes by various departments of the City (the "Equipment") and to accomplish such financing by the use of an installment payment contract under Section 160A-20 of the North Carolina General Statutes;

NOW, THEREFORE, BE IT RESOLVED, that the City Council has determined that it is in the interest of the City to finance a portion of the costs of the LEC Project Second Phase and the Equipment (collectively, the "Project"), that the plan of financing the Law Enforcement Facilities, as implemented in the initial phase financing the Center, contemplated successive financings by installment payment contract, including the financing of the Project Second Phase, and that in light of the schedule for acquisition, bidding of contracts and construction of the Project and the time necessary for approval of a bond issue, it is necessary at this time to proceed with the financing of the Project by one or more installment payment contracts;

FURTHER RESOLVED, by the City Council that it has hereby determined and found that acquisition, construction, and equipping of the Project is necessary and expedient, that financing a portion of such acquisition, construction and equipping by one or more installment payment contracts, under the circumstances, is preferable to a bond issue, that the sums to fall due under one or more installment payment contracts for such purposes 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 one or more installment payment contracts for such purposes 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 planning to acquire, construct and equip the Project, (ii) to begin the process of financing all or a part of the City's cost of the acquisition, construction and equipping of the LEC Project Second Phase in an estimated principal amount of up to \$9,700,000, and (iii) to begin the process of financing all or a part of the City's cost of the acquisition of the Equipment in an estimated principal amount of up to \$1,300,000, by installment payment contract financing, including without limitation the use of notes or other financing under North Carolina General Statute § 160A-20 (including the financing of issuance and all other costs necessary in conjunction with such financing), the amount financed in each financing may, in the discretion of the Director of Finance, be combined together and/or with other such financings on behalf of the City or otherwise increased, subject to final approval by City Council; (iv) to investigate and negotiate the selection and terms of 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 that any such action heretofore taken by such officers of the City be, and the same hereby is, ratified; and

FURTHER RESOLVED, by the City Council that a public hearing in connection with the plan of financing for the LEC Project Second Phase 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 Scarborough, seconded by Councilmember Martin, the foregoing resolution entitled: "RESOLUTION RELATING TO THE INSTALLMENT PAYMENT CONTRACT FINANCING OF REAL PROPERTY IMPROVEMENTS AND OF CERTAIN GENERAL EQUIPMENT" was 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 November 29, 1994, as relates in any way to the passage of a resolution relating to installment payment contract financing of the costs of acquisition, construction and equipping of certain real property improvements and acquisition of certain general equipment, 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 89 and ending at page 95.

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 (except November 1994, the Tuesday following the fourth Monday) 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
5th day of December, 1994.

City Clerk

(SEAL)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
REQUESTING THE NORTH CAROLINA BOARD OF TRANSPORTATION TO
RENAME AN AREA ROADWAY IN HONOR OF SEDDON R. "RUSTY " GOODE.**

WHEREAS, Charlotte-Mecklenburg has benefited from transportation improvements sponsored by Seddon R. Goode; and

WHEREAS, Seddon R. Goode should be commended for past service on the North Carolina Board of Transportation; and

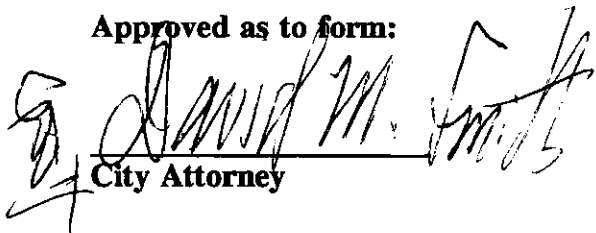
WHEREAS, Seddon R. Goode continues to promote North Carolina transportation through his lead role in the North Carolina Air Cargo Airport Authority; and

WHEREAS, Seddon R. Goode has promoted growth of Charlotte-Mecklenburg through his stewardship as President of the University Research Park;

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Charlotte, in regular session duly assembled, that the North Carolina Board of Transportation should rename an area State System roadway as "Rusty Goode Boulevard".

Resolved this 29th day of November, 1994.

Approved as to form:



City Attorney

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 29th day of November, 1994, the reference having been made in Minute Book 106 and recorded in full in Resolution Book 33, Page(s) 96-97.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 5th day of December, 1994.

Brenda R. Freeze, City Clerk