

**COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

A motion was made by Councilmember McCrory and seconded by Councilmember Wheeler for the adoption of the following Resolution, and upon being put to a vote was duly adopted.

WHEREAS, the City of Charlotte and North Carolina Department of Transportation propose to make certain traffic control improvements under Project U-2004, Mecklenburg County, said project to consist of the installation of a traffic signal at the intersection of SR 2665 (Harris Boulevard) and SR 2666 (McCullough Drive)/Carley Boulevard and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City shall purchase or provide and install the required traffic signal equipment for the project.

WHEREAS, the Department of Transportation shall reimburse the City actual costs not to exceed the sum of \$67,200 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project U-2004, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Director of the Department of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

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 10th day of October, 1994, and the reference having been made in Minute Book 106, and recorded in full Resolution Book 33, Page 46.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of October, 1994.

(SEAL)

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 Harris Boulevard/Idlewild Road-Intersection Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Thomas G. Ginn and wife, Virginia P. Ginn; Marsh Mortgage Company, Beneficiary; Any Other Parties in Interest

Property Description

1,965 square feet for fee-simple; 1,854 square feet for existing maintained right-of-way; 1,224 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. 133-242-02.

Appraised Value

\$ 4,750.00 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 10th day of October, 1994, the reference having been made in Minute Book 106, and recorded in full in Resolution Book 33, Page(s) 47-48.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of October, 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 Harris Boulevard/Idlewild Road-Intersection Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Glenn H. Reynolds and wife, Edith G. Reynolds; Any Other Parties in Interest

Property Description

5,043 square feet for fee-simple; 1,805 square feet for existing maintained right-of-way; 1,895 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. 133-242-01.

Appraised Value

\$ 10,300.00 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:


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 10th day of October, 1994, the reference having been made in Minute Book 106, and recorded in full in Resolution Book 33, Page(s) 49-50.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of October, 1994.

Nancy S. Gilbert, Deputy City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO CHANGE THE CITY'S HOLIDAY SCHEDULE IN ORDER TO BETTER COMPLIMENT THE HOLIDAY SCHEDULE OF MECKLENBURG COUNTY AND PROVIDE BETTER SERVICE TO CITIZENS.

WHEREAS, the City of Charlotte recognizes the importance of ensuring that City services are as convenient as possible; and

WHEREAS, the City of Charlotte desires to adopt a holiday schedule that avoids confusion among citizens;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte that the City's holiday schedule be changed such City offices will be open for Veteran's Day and a floating holiday adopted in lieu of the Veteran's Day holiday.

This 10th day of October, 1994.

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 10th day of October, 1994, the reference having been made in Minute Book 106, and recorded in full in Resolution Book 33, Page(s) 51-52.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of October, 1994.

Nancy S. Gilbert, Deputy City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1995 TO 1999.

WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy and financial assumptions and impact of capital improvement projects for the City; and

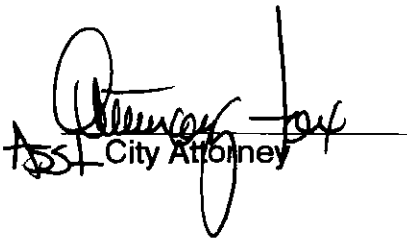
WHEREAS, the City of Charlotte has a five year Capital Improvement Program based on policy assumptions, so stated in the FY95-99 Capital Improvement Program that balances the potential physical development planning with long-range financial capacity; and

WHEREAS, the Capital Improvement Program requires amendment from time to time to correspond with changing needs and available funding.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby amend the Capital Improvement Program for fiscal years 1995 to 1999 to reflect a revised transit capital program as reflected in the attached schedules.

This 10th day of October, 1994

Approved as to form:


City Attorney

Adopted FY95–99 Transit Capital Plan

PROJECT TITLE	FY95	FY96	FY97	FY98	FY99	TOTAL
TRANSIT PROJECTS						
Replacement of STS Minibuses	135,000	135,000	225,000	225,000	225,000	945,000
Replacement of Buses		6,800,000		8,400,000		15,200,000
Replacement of Service Vehicles	24,000	25,000	26,000	27,000	28,000	130,000
Purchase New STS Buses	620,000	780,000				1,400,000
Purchase Vanpool Vehicles	108,000	112,000	116,000	120,000	124,000	580,000
Light Rail Right-of-Way Protection	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Purchase of Office Equipment	25,000	25,000	300,000	25,000	100,000	475,000
Purchase of Maintenance & Service Equipment		100,000		50,000	50,000	200,000
Park and Ride Lots	600,000	600,000	600,000	600,000	550,000	2,950,000
Passenger Amenities	77,000	77,000	77,000	77,000	77,000	385,000
Replace Farebox System (New Project)				1,750,000		1,750,000
Sub--Total Transit Projects	2,589,000	9,654,000	2,344,000	12,274,000	2,154,000	29,015,000
TRANSIT REVENUE SUMMARY						
Pay-As-You-Go - Tax Levy	400,000	400,000	400,000	400,000	400,000	2,000,000
FTA Grant - Section 9	1,271,200	6,923,200	1,075,200	9,019,200	923,200	19,212,000
NCDOT Grant	758,900	1,465,400	734,400	1,727,400	715,400	5,401,500
Transit Fund Fund Balance	158,900	865,400	134,400	1,127,400	115,400	2,401,500
TOTAL REVENUE	2,589,000	9,654,000	2,344,000	12,274,000	2,154,000	29,015,000

Revised FY95–99 Transit Capital Plan

PROJECT TITLE	FY95	FY96	FY97	FY98	FY99	TOTAL
New CTS Buses	330,000			400,000		730,000
Replacement CTS Buses	5,000,000	9,000,000				14,000,000
New STS Buses	280,000	500,000	1,750,000			2,530,000
Replacement STS Buses	250,000		1,200,000		300,000	1,750,000
New Vanpool Vehicles	216,000			240,000		456,000
Replacement Vanpool Vehicles	54,000	56,000	58,000	60,000	62,000	290,000
Office Equipment	76,000	50,000	200,000	50,000	100,000	476,000
Purchase of New Service Vehicle	13,000		13,000			26,000
Replacement of Service Vehicle	24,000	25,000	26,000	27,000	28,000	130,000
Maintenance Equipment	124,000	50,000	50,000	75,000	50,000	349,000
Passenger Amenities	77,000	77,000	77,000	77,000	77,000	385,000
Office Renovations	10,000					10,000
Exterior Security Lighting	51,500					51,500
New Transit Terminal – Office Furnitur	100,000					100,000
New Transit Terminal – Street	500,000					500,000
Improvements						
New Transit Terminal – Shelter	160,000					160,000
Relocations						
Audio/Visual Bus Information System		1,000,000				1,000,000
Mobile Data Terminals		300,000				300,000
Vehicle Locator System			1,000,000			1,000,000
New Farebox System			1,750,000			1,750,000
Replacement Bus Radios			1,000,000			1,000,000
Park and Ride Lots		600,000	600,000	600,000	600,000	2,400,000
Light Rail Right-Of-Way Protection	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
Sub–Total Transit Projects	8,265,500	12,658,000	8,724,000	2,529,000	2,217,000	34,393,500

TRANSIT REVENUE SUMMARY

Pay–As–You–Go – Tax Levy	400,000	400,000	400,000	400,000	400,000	2,000,000
FTA Grant	5,812,400	9,326,400	6,179,200	1,223,200	973,600	23,514,800
NCDOT Grant	1,326,550	1,765,800	1,372,400	752,900	721,700	5,939,350
Transit Fund Fund Balance	726,550	1,165,800	772,400	152,900	121,700	2,939,350
TOTAL REVENUE	8,265,500	12,658,000	8,724,000	2,529,000	2,217,000	34,393,500