

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) 53-56.

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

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provision of Title VI of Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina:

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U.S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of transit assistance projects.

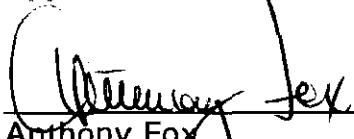
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project.

4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to form:



Anthony Fox
Assistant City Attorney

09/26/94

Date

CERTIFICATION

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte City Council held on October 10, 1994.

Nancy S. Gilbert
Deputy City Clerk

October 11, 1994

Date

A Resolution of the City Council of the City of Charlotte calling for a Joint Public Hearing to be held by the City Council and the Charlotte-Mecklenburg Historic Landmarks Commission on the Question of designating the property known as the "Elizabeth Trolley Walk" (the entire 10-foot wide corridor which extends from East Fifth St. to East Seventh St. in the Elizabeth neighborhood of Charlotte, N. C. and which constitutes a portion of Tax Parcel Numbers 127-047-16, 127-047-17, 127-047-30, 127-047-31, 127-046-15, 127-046-16, 127-046-25, and 127-046-26) as an Historic Landmark. The property is owned by DPR Associates, K & C Investments, Jacqueline G. Levister, Howard G. Webb and Louise K. Webb, Ellen Rubenstein and Michael Evans, Baxter T. McCrae, Jr., William G. Staton, Lynn Andrew Teague and William Henry Curtis and is located between East Fifth St. and East Seventh St. in the Elizabeth neighborhood in Charlotte, Mecklenburg County, North Carolina.

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

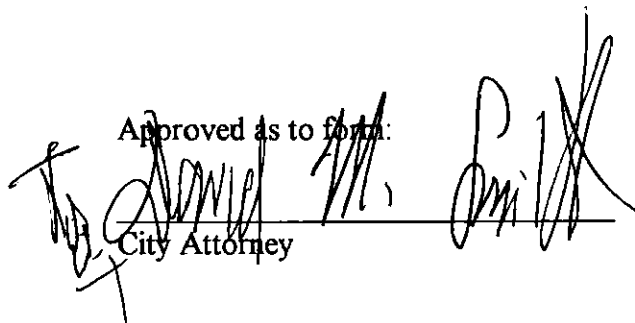
WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as a historic landmark pursuant to Chapter 160A, Article 19, as amended, of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-400.5.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, Mecklenburg County, North Carolina, that the City Council and the Charlotte-

Mecklenburg Historic Landmarks Commission will hold a joint public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Elizabeth Trolley Walk" (the entire 10-foot wide corridor which extends from East Fifth St. to East Seventh St. in the Elizabeth neighborhood of Charlotte, N. C. and which constitutes a portion of Tax Parcel Numbers 127-047-16, 127-047-17, 127-047-30, 127-047-31, 127-046-15, 127-046-16, 127-046-25, and 127-046-26) as an Historic Landmark.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 19th day of October, 1994, the reference having been made in Minute Book 106, and recorded in full in Resolution Book 33, Page(s) 59-60.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of October, 1994.

Nancy S. Gilbert, Deputy City Clerk