

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" 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 11th day of December, 1995 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set ut and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

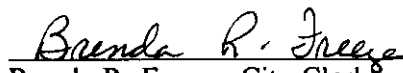


City Attorney

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 11th day of December, 199 5, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 70.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of December, 199 5.



Brenda R. Freeze, City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Harry Grimmer and Co., Incorporated	\$1,990.00
Caribou Coffee	<u>92.50</u>
Total	<u>\$2,082.50</u>

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

A motion was made by Councilmember Cannon and seconded 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 prepared and adopted plans to make certain street and highway improvements within this Municipality under Project U-2511 A, Mecklenburg County, said plans consisting of the improvement of Morehead Street from I-77 to Church Street; including improvements to Mint Street; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally-owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally-Owned Utility Policy; and,

WHEREAS, said Department of the Transportation agrees to acquire the right of way and construct the project in accordance with the approved projet plans; and;

WHEREAS, the Department, at the request of the Municipality, shall include provision in the construction contract for certain additional construction work along the project from I-77 to Church Street; and,

WHEREAS, Municipality agrees to reimburse the Department of Transportation one hundred percent (100%) of the actual cost of said additional work.

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project U-2511 A, Meklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Transportation Director andf Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

-10-

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 11th day of December, 1995, and the reference having been made in Minute Book 109, and recorded in full Resolution Book 34, Page 71-72.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of December, 1995.

(SEAL)

Brenda R. Freeze
Brenda Freeze, City Clerk

**RESOLUTION ABANDONING THE RIGHT OF WAY FOR
A PORTION OF WEST EIGHTH STREET
LOCATED NEAR THE NORTHWEST CORNER OF WEST
EIGHTH STREET AND NORTH CHURCH STREET
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Abandon the Right of Way for a portion of West Eighth Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Abandon the Right of Way for a portion of West Eighth Street to be sent by registered or certified mail to all owners of property adjoining the said portion of the street, and prominently posted a notice of the closing and public hearing in at least two places along West Eighth Street, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 11th day of December, 1995, and City Council determined that the abandoning of the right of way for a portion of West Eighth Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly assembled meeting of December 11, 1995, that the Council hereby orders the abandoning of the right of way for a portion of West Eighth Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at a point formed by the intersection of the northwesterly margin of North Church Street with the northeasterly margin of West Eighth Street (if extended); and running thence with the said margin of North Church Street S 49 24 50 W 13.34 feet thence to a point located N 41 48 10 W 104.94 feet thence to a point N 48 1 49 E 13.43 feet located at the southernmost corner of the 4th Ward Plaza Condominiums as shown on Unit Ownership File #161 in the Mecklenburg Public Registry; thence to a point S 41 45 10 E 105.27 feet at the place of beginning.

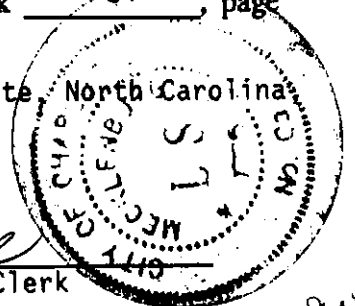
BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed in the office of the Register of Deeds for Mecklenburg County, North Carolina.

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 11th day of December, 1995, the reference having been made in Minute Book 109, page 74-75, and recorded in full in Resolution Book 34, page 74-75.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 18th day of December, 1995.

Brenda R. Freeze
Brenda R. Freeze, City Clerk



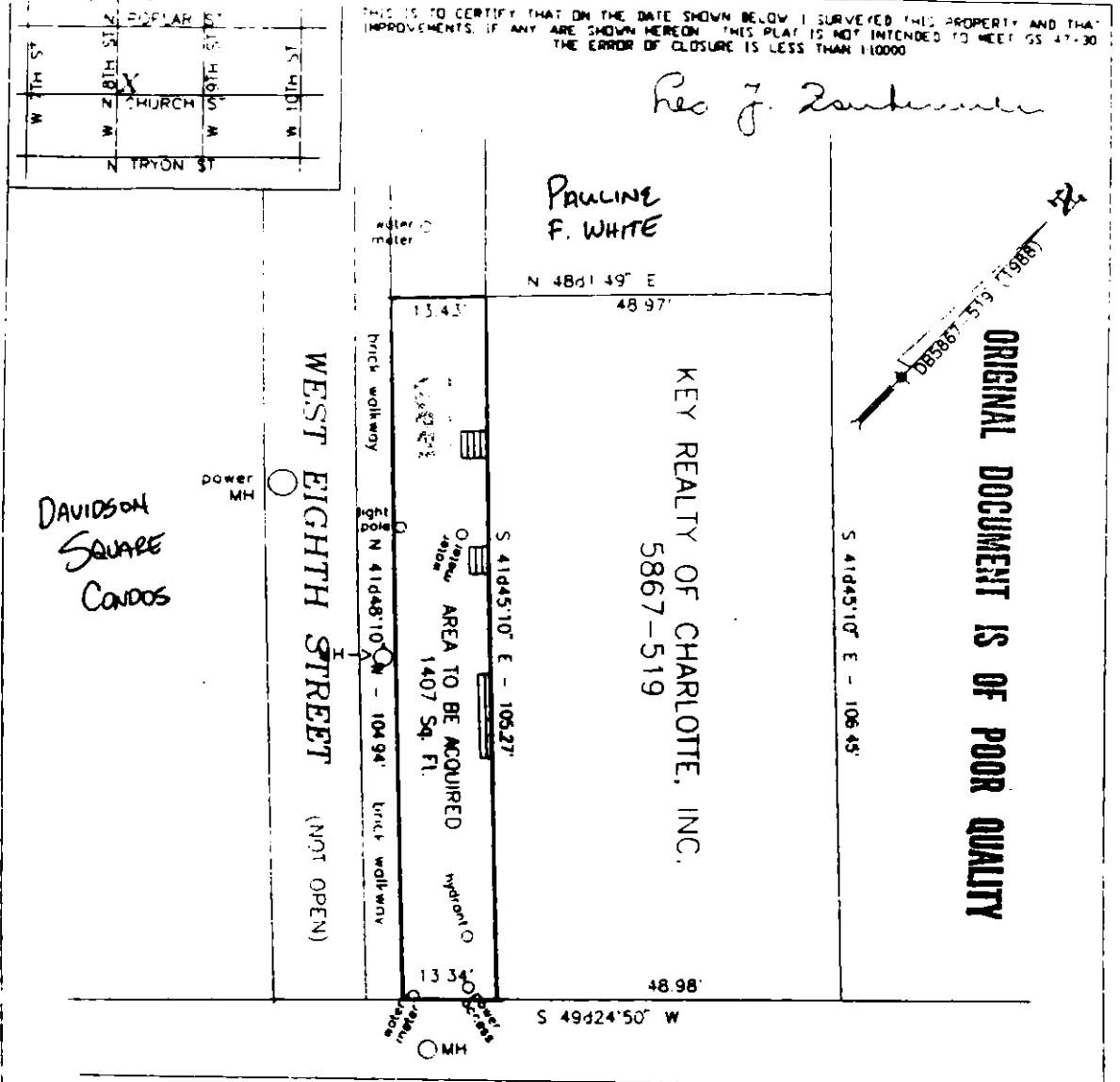
[Handwritten initials]

DRAWN BY & RETURN TO:
City of Charlotte Box

DN: UR450 PG: 0661 2 #:0297 8.00
JUDITH A GIBSON REG OF DEEDS MECK NC
FILED FOR REGISTRATION 02/02/96 14:59

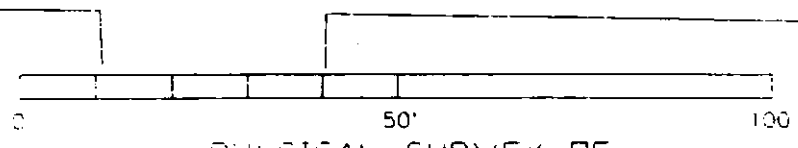
THIS IS TO CERTIFY THAT ON THE DATE SHOWN BELOW I SURVEYED THIS PROPERTY AND THAT IMPROVEMENTS, IF ANY ARE SHOWN HEREON THIS PLAN IS NOT INTENDED TO MEET GS 47-30 THE ERROR OF CLOSURE IS LESS THAN 1/10000

Leo J. Zoutewelle



ORIGINAL DOCUMENT IS OF POOR QUALITY

NORTH CHURCH STREET 51'



PHYSICAL SURVEY OF
PART OF WEST EIGHTH STREET
CHARLOTTE, MECKLENBURG COUNTY, N.C.
For
CHURCH STREET ASSOCIATES
Description Taken From Deed Book 5867 - 519
Scale 1" = 20' July 12, 1995
Leo J. Zoutewelle, RLS 2136 Malvern Rd. Charlotte, N.C.

THIS MAP IS NOT A CERTIFIED SURVEY AND NO RELIANCE MAY BE PLACED IN ITS ACCURACY.

304750 30662

RESOLUTION CLOSING A PORTION OF OLMSTEAD DRIVE LOCATED
NEAR THE INTERSECTION OF OLMSTEAD DRIVE AND OLMSTEAD
WAY IN CHARLOTTE, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of Olmstead Drive which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of Olmstead drive to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Olmstead Drive and Olmstead Way, all as required by G.S. 160-A299;

WHEREAS, the public hearing was held on the 11th day of December, 1995, and City Council determined that the closing of a portion of Olmstead Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly assembled meeting of December 11, 1995, that the Council hereby orders the closing of a portion of Olmstead Drive in the City of Charlotte, Mecklenburg County, North Carolina as described below:

TO ARRIVE AT THE POINT OF BEGINNING, COMMENCE AT AN EXISTING IRON SITUATED ON THE EASTERLY RIGHT-OF-WAY LIMIT OF OLMSTEAD DRIVE, SAID IRON BEING THE COMMON CORNER OF THE HENRY N. PHARR, II, TRUSTEE PROPERTY AS DESCRIBED IN DEED BOOK 8015, PAGE 459, AS RECORDED IN THE MECKLENBURG PUBLIC REGISTRY AND THE HOME FEDERAL SAVINGS AND LOAN ASSOCIATION PROPERTY AS DESCRIBED IN DEED BOOK 5290, PAGE 932, AS RECORDED IN THE MECKLENBURG PUBLIC REGISTRY; THENCE WITH THE EASTERLY ROAD RIGHT-OF-WAY LIMIT OF OLMSTEAD DRIVE THE FOLLOWING TWO (2) COURSES: (1) WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 180.00 FEET A DISTANCE OF 31.57 FEET TO A POINT, SAID ARC SUBTENDED BY A CHORD OF NORTH 23° 17' 04" EAST, 31.53 FEET; (2) NORTH 18° 15' 36" EAST, A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING; THENCE THE FOLLOWING SIX (6) COURSES; (1) WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A

DRAWN BY & RETURN TO:
City of Charlotte Box

BK: 08450 PG: 0658/... # :0296 10.00
JUDITH A GIBSON REG UT DEEDS MECK NC
FILED FOR REGISTRATION 02/02/96 14:59

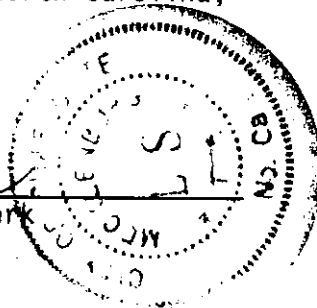
RADIUS OF 120.00 FEET AND ARC DISTANCE OF 132.97 FEET TO A POINT, SAID ARC SUBTENDED BY A CHORD OF NORTH 50° 00' 18" EAST, 126.27 FEET; (2) NORTH 08° 15' 00" WEST, A DISTANCE OF 60.00 FEET TO A POINT; (3) WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 180.00 FEET, A DISTANCE OF 53.89 FEET TO A POINT, SAID ARC SUBTENDED BY A CHORD OF SOUTH 72° 39' 11" WEST, 53.69 FEET; (4) WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 28.25 FEET A DISTANCE OF 34.25 FEET TO A POINT, SAID ARC SUBTENDED BY A CHORD OF NORTH 80° 13' 56" WEST, 32.19 FEET; (5) WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 64.24 FEET, A DISTANCE OF 71.48 FEET TO A POINT, SAID ARC SUBTENDED BY A CHORD OF SOUTH 13° 37' 14" EAST, 67.85 FEET; (6) SOUTH 18° 15' 36" WEST, A DISTANCE OF 67.44 FEET TO THE BEGINNING, CONTAINING 0.1140 ACRES (4,966 SQUARE FEET).

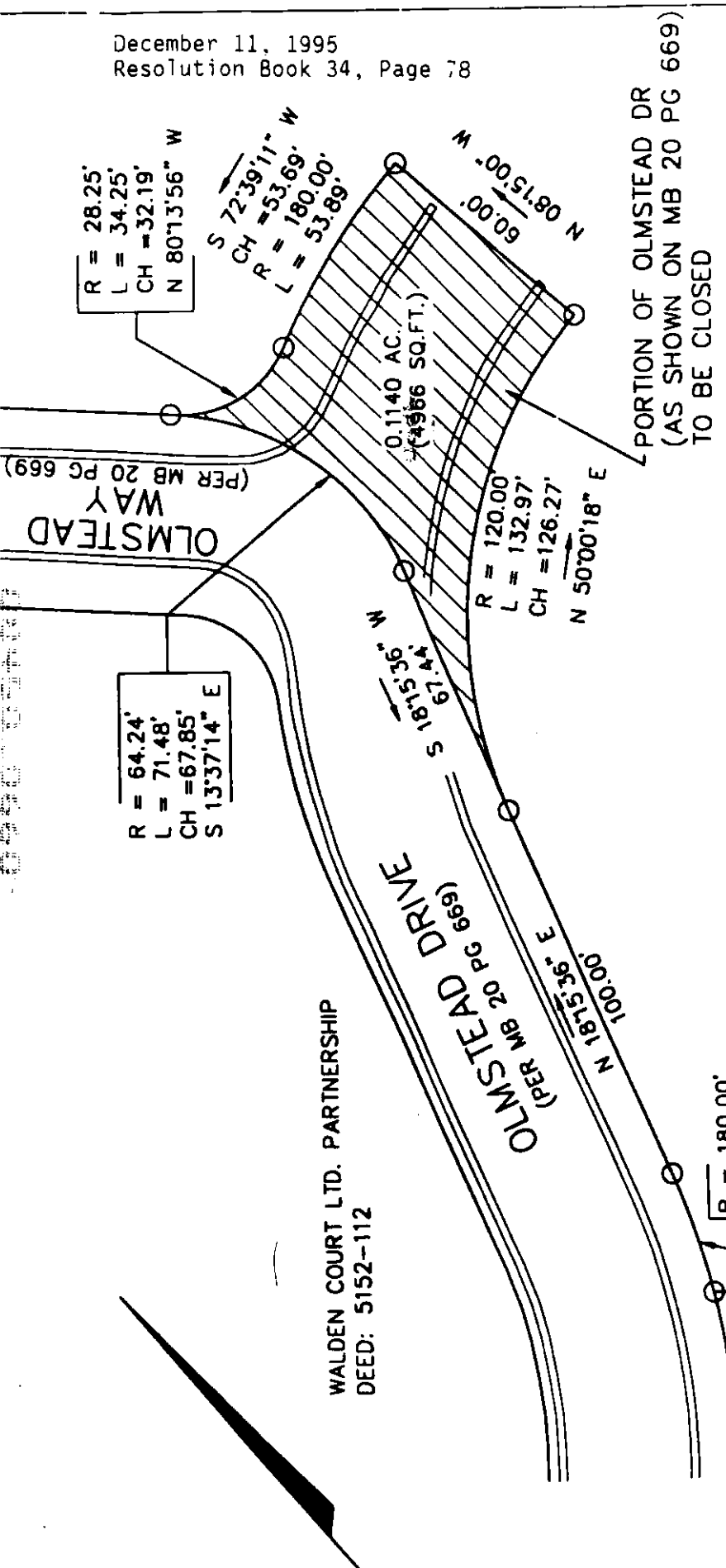
CERTIFICATION

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 11th day of December, 1995, the reference having been made in Minute Book 109, page , and recorded in full in Resolution Book 34, page 76-78.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of December, 1995.

Brenda R. Freeze
Brenda R. Freeze, City Clerk





HENRY N. PHARR, II, TRUSTEE
 DEED: 8015-459

HOME FEDERAL SAVINGS
 & LOAN ASSOC.
 DEED: 5290-932
 (NOW OR FORMERLY)

EXHIBIT "A"
 FOR
 STREET R/W CLOSING
 PORTION OF OLMSTEAD DRIVE

THIS MAP IS NOT A CERTIFIED SURVEY AND NO
 RELIANCE MAY BE PLACED IN ITS ACCURACY.

1" = 40'

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE
REGIONAL WATER AND SEWER AGREEMENT BETWEEN THE CITY OF CHARLOTTE
AND UNION COUNTY

WHEREAS, the City of Charlotte (the "City") desires to pursue a regional approach to the collection and treatment of wastewater for a portion of the Six Mile Creek Drainage Basin within Mecklenburg and Union Counties; and

WHEREAS, Union County ("County") is also desirous of such an approach; and

WHEREAS, the City has existing, unused capacity in its McAlpine Creek Wastewater Treatment Plant (the "Plant") for which there is a proposed expansion (the "Plant Expansion") and is in the process of designing an outfall along Six Mile Creek ("Outfall Project") which could be used for the benefit of sewer customers of the County; and

WHEREAS, a cooperative and regional approach to the collection and treatment of wastewater in the Six Mile Creek Drainage Basin will permit sewer service to be extended in a more logical and economic manner and will enhance development opportunities for real property owners in such Basin in both Mecklenburg and Union Counties; and

WHEREAS, such an approach will permit certain water and sewer systems owned by the County in Mecklenburg County ("County Water and Sewer Systems") to be purchased by the City, will permit the City's water and sewer customer base to expand, and will provide for improved services to the customers of the County Water and Sewer Systems; and

WHEREAS, the additional wastewater flow from the purchased sewer systems and from the County's wastewater collection system in Union County will tend to lower the per unit treatment costs of the City in treating wastewater; and

WHEREAS, the purchase of the County Water and Sewer Systems will permit the City to provide water and sewer service to surrounding areas by extending existing portions of such systems, thus avoiding the need to design and construct duplicative water and sewer lines to serve such areas; and

WHEREAS, there has been available at this meeting of the City Council the proposed form of an Agreement (the "Agreement") between the County and the City, to implement such a cooperative and regional approach, including the purchase by the City of the County Water and Sewer Systems in Mecklenburg County and the allocation to the County of certain capacity at the Plant and in the Outfall Project and the payment by the County to the City of amounts relating to the financing by the City of that capacity allocated to the County;

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

1. The City Council hereby determines and finds:

a. There is a need for the City to purchase the County Water and Sewer Systems and for the County to participate in the Plant Expansion and the Outfall Project as described in the proposed Agreement with the County; and

b. The City will obtain benefits from its purchase of the County Water and Sewer Systems and the related participation by the County in the Plant Expansion and the Outfall Project that the City could not otherwise obtain at the same cost or less; and

c. The financing by the City of the cost of the portion of the Plant Expansion and Outfall Project to be used by the County, to be repaid by the County to the City, is part of a substantial overall financial benefit to the City and is critically essential to the participation of the County in the transactions set forth in the proposed Agreement, including the sale to the City of the County Water and Sewer Systems; and

d. The portion of the Plant Expansion and the Outfall Project to be used by the County is an integral part of the Plant Expansion and the Outfall Project; and

e. The proposed Agreement with the County is in the best interests of the City and its water and sewer customers.

2. The Agreement is hereby approved in substantially the form submitted to the City Council at this meeting, subject to review and approval by the City's bond counsel. The City Manager is hereby authorized to execute and deliver the Agreement in the name and on behalf of the City, in substantially the form presented at this meeting, with such changes, insertions or omissions as he may approve, the execution and delivery thereof to constitute conclusive evidence of approval by the City Council of any such changes. The City Clerk is hereby authorized to affix the seal of the City to the Agreement and to attest the same.

This the 21 day of December, 1995.

Patricia M. McGowan
MAYOR

ATTEST:

Brenda R. Freeze
City Clerk

APPROVED AS TO FORM:

H. M. ...
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 11th day of December, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 79-80.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 19th day of December, 1995.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE REGIONAL WATER AND SEWER AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND THE WATER AND SEWER AUTHORITY OF CABARRUS COUNTY

WHEREAS, the City of Charlotte the ("City") desires to pursue a regional approach to the collection and treatment of wastewater for a portion of the Rocky River Drainage Basin within Mecklenburg and Cabarrus Counties; and

WHEREAS, the Water and Sewer Authority of Cabarrus County ("WSACC") is also desirous of such an approach and has existing, unused capacity in its Rocky River Regional Wastewater Treatment Plant (the "Plant") and in existing portions of its wastewater collection system which could be used for the benefit of sewer customers of the City in Mecklenburg County; and

WHEREAS, a cooperative and regional approach to the collection and treatment of wastewater and the treatment and distribution of drinking water within the CMUD and WSACC Service Areas as shown on the attached map entitled "WSACC-CMUD Partnership" will permit water and sewer service to be extended in a more logical and economic manner and will enhance development opportunities for real property owners in such Areas; and

WHEREAS, such an approach will permit the City to avoid the substantial expense of designing and constructing a wastewater treatment plant and associated lift stations to serve the CMUD Service Area in Mecklenburg County; and

WHEREAS, there has been available at this meeting of the City Council the proposed form of a Water and Sewer Agreement (the "Agreement") between WSACC and the City, to implement such an approach, providing for full financing by the City of Sections A and B of the Rocky River Interceptor Project (the "RRI Project"), the use by the City of treatment capacity at the Plant, the payment by the City for treatment capacity at the Plant to be allocated to the City by the City financing the full costs of Sections A and B of the RRI Project, including the portion thereof to be used for the benefit of WSACC, and the payment by the City for additional treatment capacity at the Plant if the City elects to have such capacity constructed and allocated to the City and for its share of the cost of possible improvements at the plant and for additional interceptor lines parallel to the RRI Project that would serve sewer customers of the City.

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

1. The City Council hereby determines and finds:
 - a. The expense of designing, constructing, operating and maintaining the facilities needed for the cooperative regional approach set forth in the proposed Agreement between the City and WSACC is projected to be substantially less than the expense which the City would incur in providing the facilities needed to serve water and sewer customers in the CMUD Service Area in Mecklenburg County without the assistance of WSACC; and
 - b. There is a need for the City to participate in the RRI Project and the City will obtain benefits from its participation in the RRI Project (and the related treatment of CMUD Service Area wastewater at the Plant) that the City could not otherwise obtain at the same cost or less; and
 - c. The financing by the City of the cost of the WSACC portion of the RRI Project, in exchange for the use by the City of treatment capacity at the Plant to be allocated to the City, is part of a substantial overall financial benefit to the City and is critically essential to the capacity of WSACC to participate in the RRI Project in a timely manner; and
 - d. The WSACC portion of the RRI Project is an integral part of the CMUD portion of the RRI Project; and

e. The proposed Agreement with WSACC is in the best interests of the City and its water and sewer customers.

2. The Agreement is hereby approved in substantially the form submitted to the City Council at this meeting, subject to review and approval by the bond counsel. The City Manager is hereby authorized to execute and deliver the Agreement in the name and on behalf of the City, in substantially the form presented at this meeting, with such changes, insertions or omissions as he may approve, the execution and delivery thereof to constitute conclusive evidence of approval by the City Council of any such changes. The City Clerk is hereby authorized to affix the seal of the City to the Agreement and to attest the same.

This the 21 day of December, 1995.

ATTEST:

Pat 2 McCreary
MAYOR

Brenda R. Freeze
City Clerk

APPROVED AS TO FORM;

J. H. Murrell
City Attorney

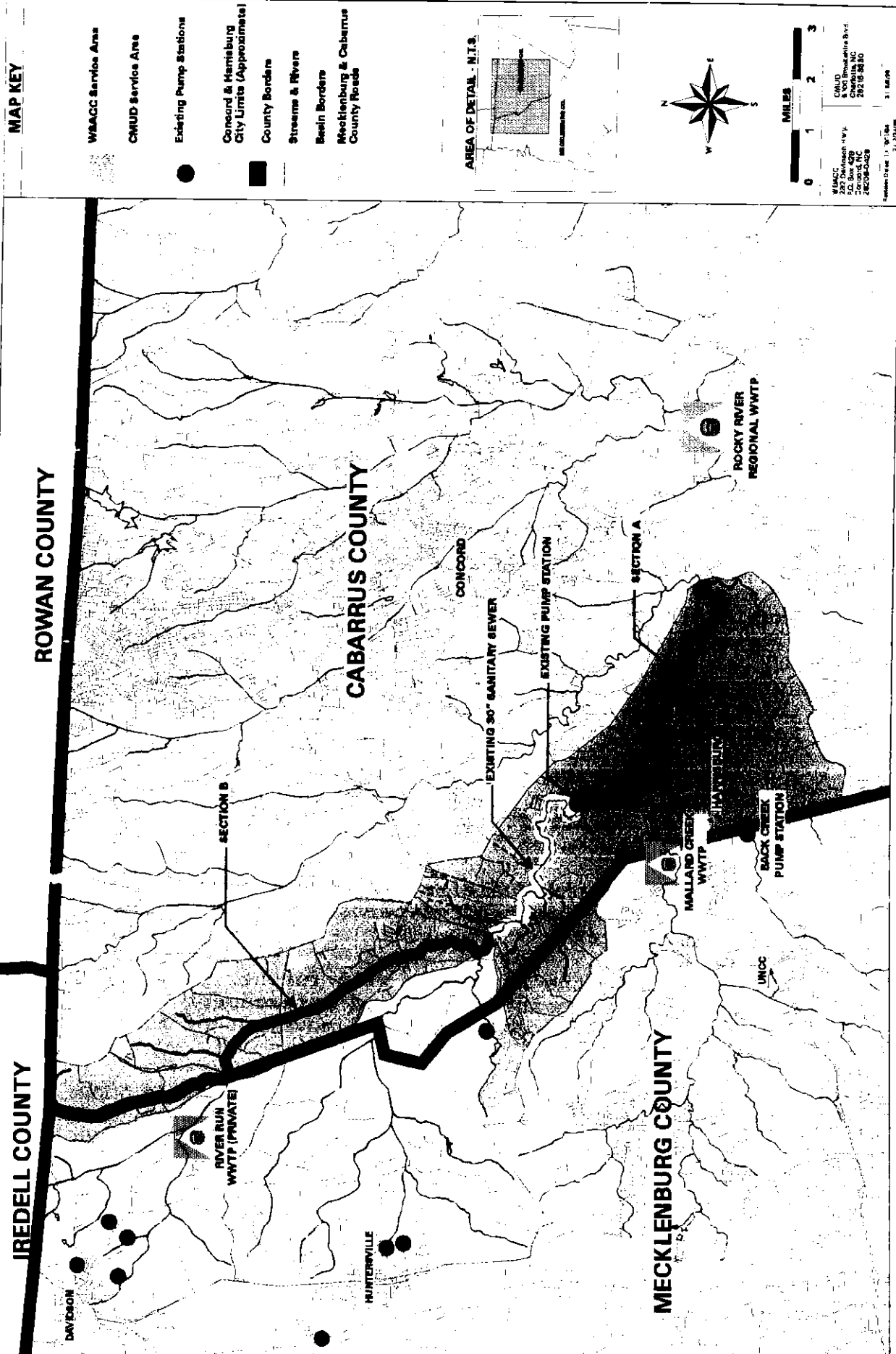
CERTIFICATION

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 11th day of December, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 81-83.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 19th day of December, 1995.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

WSACC - CMUD PARTNERSHIP



MAP KEY

- WSACC Service Area
- CMUD Service Area
- Existing Pump Stations
- Concord & Harrisburg City Limits (Approximate)
- County Borders
- Streams & Rivers
- Basin Borders
- Mecklenburg & Cabarrus County Roads

AREA OF DETAIL - N.T.S.



WSACC
 227 Davidson Hwy.
 P.O. Box 428
 Concord, NC
 28026-0428

CMUD
 Charlotte-Mecklenburg Utility
 Dept. 100
 29216-9830

Revision Date: 11/30/94
 31 148/94

-12-

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

A motion was made by Mayor Pro Tem Rousso 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 prepared and adopted plans to make certain street and highway improvements within this Municipality under Project U-2511 A, Mecklenburg County, said plans consisting of the improvement of Morehead Street from Mint Street to Church Street; including improvements to Graham and Mint Streets; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally-owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally-Owned Utility Policy; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; and,

WHEREAS, the Department, at the request of the Municipality, shall include provision in the construction contract for certain additional construction work along Mint Street and Morehead Street from I-77 to Church Street; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation one hundred percent (100%) of the actual cost of said additional work.

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

WHEREAS, the Municipality, in conjunction with the Department's project, shall perform certain improvements to Graham Street and 2nd Street, and the Department shall participate in the actual cost of the design and construction of said work up to \$392,500.


NOW, THEREFORE, BE IT RESOLVED that Project U-2511 A, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Transportation Director and Clerk of this Municipality are hereby empowered to sign and

execute the Agreement with the Department of Transportation.

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 11th day of December . 1995 , and the reference having been made in Minute Book 109 , and recorded in full in Resolution Book 34 , Page 84-85 .

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of February , 1996 .

(SEAL)



Brenda Freeze, City Clerk