

RESOLUTION OF THE CHARLOTTE CITY COUNCIL FOR THE NOMINATION, CONSIDERATION, AND APPOINTMENT OF PERSONS TO CITY BOARDS, COMMITTEES, AND COMMISSIONS, AND STATING COUNCIL'S POLICY FOR PUBLIC NOTIFICATION, CONSECUTIVE TERMS, OATHS OF OFFICE, RESIDENCY REQUIREMENTS, REVIEW REPORTS OF BOARDS AND COMMISSIONS, AND ATTENDANCE REQUIREMENTS.

WHEREAS, on February 10, 1997, the Charlotte City Council adopted a Resolution establishing certain policies and procedures relating to, among other things, background checks for certain boards and the period between nomination and appointment of persons to serve on its boards, committees, and commissions, said period being four weeks;


WHEREAS, the Police Department has been doing background checks for over one year and completes them in less than a week on a normal basis;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the February 10, 1997 "Resolution of the Charlotte City Council Establishing its Policies and Procedure for Public Notification, Nomination, and Appointment of Persons to Boards, Committees, Commissions, and Stating City Policies for Consecutive Terms, Oaths of Office, Residency, and Attendance, and for the Submittal of Review Reports of Boards and Commissions" is hereby amended by changing the period between nomination and appointment from four weeks to two weeks.

This amendment shall become effective upon adoption.

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 13th day of April, 1998, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 35, Pages 1.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1998.



Brenda R. Freeze, City Clerk, CMC

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING THE NEW ARENA COMMITTEE.

WHEREAS, the Charlotte City Council on April 13, 1998 has approved the Amending Agreement between the Auditorium-Coliseum-Convention Center Authority, the Charlotte Hornets and the City; and

WHEREAS, that Agreement sets forth a Committee to initiate the appropriate public involvement process to consider a new arena, and

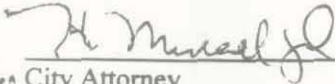
WHEREAS, the agreement says, the City Council will appoint a committee which is fully representative of the general public and the stakeholder organizations and governments by July 1, 1998.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina in regular session duly assembled that:

1. It hereby establishes a Committee to be known as the New Arena Committee, said committee to be comprised of fifteen (15) citizens from the community, stakeholder organizations and governments, one member appointed by each member of the City Council and four members including the Chair appointed by the Mayor.
2. The New Arena Committee will be charged to do the following:
 - a. Review and confirm previous recommendations regarding the need for a new facility, including size, location and cost and report to the City Council its recommendations on or before January 1, 1999.
 - b. Develop one or more models for City Council consideration which includes funding, financing, ownership, etc., and present such model(s) to City Council on or before July 1, 1999.
 - c. Make recommendations to the City Council concerning public involvement in the new arena process on or before December 31, 1999.
3. Committee appointments will be made prior to July 1, 1998 and conclude with the final recommendation on or before December 31, 1999.

This is the 13th day of April, 1998.

Approved as to form:



Sr. City Attorney

CERTIFICATION

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 13th day of April, 1998, and recorded in full in Resolution Book 35, pages 2.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1998.

Brenda Freeze, City Clerk, CMC