

A RESOLUTION PROVIDING FOR PUBLIC HEARING
ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 99-68, 99-76, 99-77, 99-79 through 99-85, 99-87 and 99-88 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

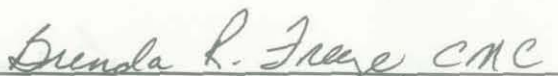
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Meeting Chamber located in the Charlotte-Mecklenburg Government Center, Lobby Level, at 600 East Fourth Street beginning at six o'clock P.M. on Monday the 19th day of July, 1999 on petitions for zoning changes numbered 99-68, 99-76, 99-77, 99-79 through 99-85, 99-87 and 99-88

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

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 21st day of June, 1999, the reference having been made in Minute Book 113, and recorded in full in Resolution Book 35, Page(s) 595.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of June, 1999.


Brenda R. Freeze, CMC, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
THE TWO-YEAR BUDGET PLAN FOR FISCAL YEARS 2000 AND 2001.

WHEREAS, the City of Charlotte recognizes the importance of developing long-range financial planning; and

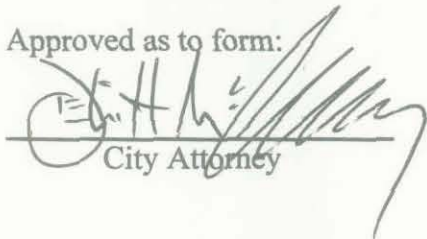
WHEREAS, the City of Charlotte develops and analyzes the issues, policies, and financial assumptions which impact the Operating Budget of the City; and

WHEREAS, the City of Charlotte has developed a two-year Operating Budget Plan which includes a tax rate of 46.7¢ per \$100 of assessed valuation for FY00 and estimates the same rate of 46.7¢ for FY01; a total budget for FY00 of \$997,249,272 and \$1,139,659,397 for FY01; and includes 5,437.50 authorized positions in FY00 and 5,472.50 authorized positions in FY01.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Operating Budget Plan for Fiscal Years 2000 and 2001.

This 21st day of June, 1999.

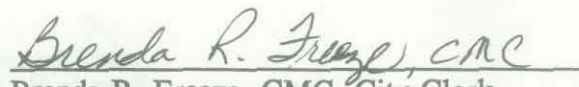
Approved as to form:


City Attorney

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of June, 1999.


Brenda R. Freeze, CMC, City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS
2000 TO 2004.**

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

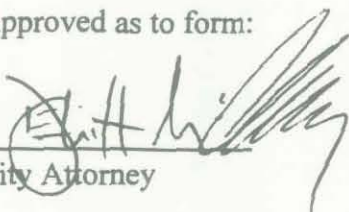
WHEREAS, the City of Charlotte continuously develops and reviews the policy, financial and planning assumptions and impacts of capital investment projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Investment Plan based on policy assumptions, so stated in the FY2000-2004 Capital Investment Plan that balance the potential physical development planning with long-range financial capacity; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Investment Plan for fiscal years 2000 to 2004.

This 21st day of June, 1999

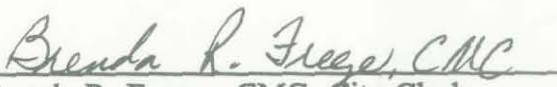
Approved as to form:


City Attorney

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of June, 1999.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING CHANGES TO THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS FOR FISCAL YEAR 2000

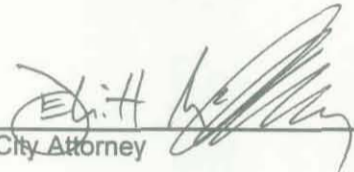
WHEREAS, the City of Charlotte recognizes the importance of rewarding employees for their performance; and

WHEREAS, the City of Charlotte desires to provide its employees with a competitive benefits package;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the pay and benefits recommendations for fiscal year 2000.

This 21st day of June, 1999.

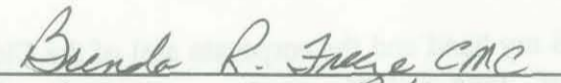
Approved as to form:


City Attorney

CERTIFICATION

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of June, 1999.


Brenda R. Freeze, CMC, 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, 600 East Fourth Street, Charlotte, North Carolina, the regular place of meeting, at 6:00 P.M. on June 21, 1999.

Present: Mayor Patrick McCrory, presiding,
and Councilmembers Autrey, Baker, Cannon, Greene, Jackson, Majeed,
Reid, Spencer, and Wheeler

Absent: Councilmember Sellers

Also Present: Pam Syfert, City Manager, DeWitt McCarley, City Attorney,
and Brenda R. Freeze, City Clerk

Councilmember Spencer introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

RESOLUTION RELATING TO INSTALLMENT CONTRACT (LEASE/PURCHASE)
FINANCING OF CERTAIN GENERAL EQUIPMENT IN A PRINCIPAL AMOUNT UP TO
APPROXIMATELY \$13,500,000

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "Issuer") that the appropriate officers of the Issuer be, and they hereby are, authorized to acquire, purchase or lease certain equipment to be used in connection with the Issuer's ongoing general operations and to finance the acquisition of such property in an estimated principal amount up to approximately \$13,500,000 by installment contract (lease/purchase) financing, including without

limitation the use of notes or other financing under North Carolina General Statutes § 160A-20 (including the financing of issuance and all other costs necessary in connection with such financing), and, if required, to seek the approval of the North Carolina Local Government Commission of such financing and to investigate and negotiate the selection and terms of such financing, and to solicit bids or proposals or negotiate with underwriters in connection with such financing; and

FURTHER RESOLVED, by the City Council that it is hereby determined that such acquisition of equipment is necessary and expedient, that financing by installment contract, under the circumstances, is preferable to a bond issue, that the sums to fall due under an installment contract are adequate and not excessive for its purpose, that the debt management and the budgetary and fiscal management policies of the Issuer 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 an installment contract will not be excessive and that the Issuer is not in default under any of its debt service obligations; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer be, and they hereby are, authorized to consolidate for sale and delivery the installment contract (lease/purchase) financing authorized by the foregoing resolutions with any other installment contract (lease/purchase) financing as may be authorized concurrently by the Issuer; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer be, and they hereby are, authorized to publish any notices that may be required in connection with such financing; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer 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; and

FURTHER RESOLVED, by the City Council that this resolution shall take effect upon its passage.

Upon motion of Councilmember Spencer, seconded by Councilmember Cannon, the foregoing resolution entitled: "RESOLUTION RELATING TO INSTALLMENT CONTRACT (LEASE/PURCHASE) FINANCING OF CERTAIN GENERAL EQUIPMENT IN A PRINCIPAL AMOUNT UP TO APPROXIMATELY \$13,500,000" was passed by the following vote:

Ayes: Unanimous

Noes: None

I, Brenda R. Freeze, _____ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the recorded proceedings of the City Council of said City at a regular meeting held June 21, 1999, as relates in any way to the passage of a resolution providing for the installment contract financing of certain general equipment in a principal amount of up to approximately \$13,500,000, and that a reference regarding said proceedings is recorded in Minute Book No. 113 of the minutes 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. 35 of said City Council, beginning at page 598 and ending at page 601

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 at 6:30 P.M., has been on file in the office of the City Clerk as of a date not less than seven days before the date of said meeting in accordance with G.S. § 143-318.12.

WITNESS my hand and the seal of said City, this 23rd day of June, 1999.

Brenda R. Freeze, CMC
City Clerk
Brenda R. Freeze, CMC

(SEAL)

Approved as to form:

[Signature]
City Attorney