

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, G.S. 160-270 allows the City Council to sell personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property at public auction;

Whereas, G.S. 160A-267 allows the City Council to sell personal property at private sale upon adoption of a resolution; and

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A should be sold at public auction as surplus property; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or her designee is authorized to sell at public auction on the 23rd day of September 2000, at 10:00 a.m. and on the 30th day of September, 2000, at 10:00 a.m., both at the City-County Surplus Property Facility, 3301 North I-85 Service Road, Charlotte, North Carolina, the surplus property described on Exhibit A, as per the terms and conditions as specified in the Auctioneer Services contract approved by this Council and in accordance with G.S. 160A-270. The terms of the sale shall be net cash. The City Manager is directed to publish at least once and not less than ten (10) days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270.

Be it also resolved by the Charlotte City Council that the City Manager or her designee is authorized to sell at private sale one Read Screen All, Model RD 90, serial # 426387 to Haren Construction Company for the sum of \$8000.00.

Adopted on this 11th day of September, 2000

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 11th day of September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 420-426.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

EQUIP ID	YEAR	MAKE	MODEL	DESCRIPTION	VIN #
Heavy Equipment					
Garbage Trucks					
SNP 521	1995	CCC		27 cu yd Heil Body Side Loader	1CYCCN483ST041563
SNP 518	1994	CCC		27 cu yd Heil Body Side Loader	1CYCCN480RT041031
SNP 512	1994	CCC		27 cu yd Heil Body Side Loader	1CYCCN489RT041027
SNP 475	1992	CCC		25 cu yd Leach Packmaster rear loader	1CYCCN480NT039368
SNP 477	1992	CCC		25 cu yd Leach Packmaster rear loader	1CYCCN489NT039370
SNP 478	1992	CCC		25 cu yd Leach Packmaster rear loader	1CYCCN480NT039371
SSP 451	1991	CCC		25 cu yd. Loadmaster rear loader	1CYCCA484MT039123
SNJ 215	1989	Evo		Recycling Truck	1L93G67B0KK006037
SNJ 216	1989	Evo		Recycling Truck	1L9EG67B2KK006038
SNJ 217	1989	Evo		Recycling Truck	1L9EG67B4KK006039
SNP 450	1991	CCC		27 cu yd Heil Body Side Loader	1CYCCA482MTO39122
SNP 506	1994	CCC		27 cu yd Heil Body Side Loader	1CYCCN48XRT041019
SNP 510	1994	CCC		27 cu yd Heil Body Side Loader	1CYCCN481RT041023
SNP 514	1994	CCC		27 cu yd Heil Body Side Loader	1CYCCN482RT041029
SNP 519	1994	CCC		27 cu yd Heil Body Side Loader	1CYCCN48XST041561
SMJ 278	1989	IHC		Crew Cab Dump W/ Compressor	1HTSCZWNXLH227938
SSP 301	1990	Ford	F8000	25 cu yd. Loadmaster rear loader	1FDYH80U2LVA36398
SSS 257	1989	Ford	F7000	Sweeper / Vacuum	9BFXH70P5KDM00103
SSS 259	1989	Ford	F7000	Sweeper / Vacuum	9BFXH70PXKDM00582
SMD 389	1989	Ford		Dump Truck	1FDWK64P7KVA58011
FDU 093	1988	Ford		Truck	1FTHF26M1JKB14747
Police Packages					
PDA 071	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W1WX130029
PDA 080	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W5WX130034
PDA 146	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71WXWX130076
PDA 162	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W6WX130110
PDA 166	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W7WX130102
PDA 268	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W2WX130010
PDA 328	1998	Ford	Crown Vic	4 Door Sedan	2FAFP71W8WX130092
PDA 045	1997	Ford	Crown Vic	4 Door Sedan	2FALP71WXVX125137
PDA 082	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W3VX125142
PDA 134	1997	Ford	Crown Vic	4 Door Sedan	2FALP71W6VX125152
PDA 260	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W4TX169289
PDA 262	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W3TX169302
PDA 952	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W5TX169270
PDA 963	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W1TX169296
PDA 965	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W7TX169299
PDA 973	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W7TX169321
PDA 991	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W4TX169311
PDA 996	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W9TX169322

PDA 997	1996	Ford	Crown Vic	4 Door Sedan	2FALP71W0TX169323
PDA 101	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W4SX160879
PDA 049	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W3SX169217
PDA 171	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W4SX160980
PDA 312	1995	Ford	Crown Vic	4 Door Sedan	2FALP71WXSX160997
PDA 313	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W3SX160999
PDA 318	1995	Ford	Crown Vic	4 Door Sedan	2FALP71WXSX161003
PDA 457	1995	Ford	Crown Vic	4 Door Sedan	2FALP71WXSX160868
PDA 489	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W2SX160864
PDA 490	1995	Ford	Crown Vic	4 Door Sedan	2FALP71W6SX160866
PDA 882	1995	Ford	Crown Vic	4 Door Sedan	2FALP71WXSX160935
PDA 003	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W4RX154705
PDA 027	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W3RX154775
SPA 523	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W4RX154719
PDA 015	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W0RX154734
SPA 500	1994	Ford	Crown Vic	4 Door Sedan	2FALP71WXR129873
SPA 502	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W3RX129875
SPA 504	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W7RX129877
SPA 520	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W9RX154716
SPA 523	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W4RX154719
PDA 023	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W4RX154767
PDA 027	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W3RX154775
PDA 015	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W0RX154734
PDA 034	1994	Ford	Crown Vic	4 Door Sedan	2FALP71WXR154790
PDA 059	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W8RX154741
PDA 307	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W2RX143072
PDA 308	1994	Ford	Crown Vic	4 Door Sedan	2FALP71W4RX143073
PDA 048	1993	Ford	Crown Vic	4 Door Sedan	2FACP71W5PX157884
FDA 080	1993	Ford	Crown Vic	4 Door Sedan	2FACP71W0PX180750
PDA 116	1993	Ford	Crown Vic	4 Door Sedan	2FACP71W7PX140004
PDA 177	1993	Ford	Crown Vic	4 Door Sedan	2FACP71WXPX140014
PDA 510	1993	Ford	Crown Vic	4 Door Sedan	2FACP71WXPX136397
PDA 511	1993	Ford	Crown Vic	4 Door Sedan	2FACP71W8PX136396
PDA 339	1992	Ford	Crown Vic	4 Door Sedan	2FACP72W8NX247736
PDA 398	1992	Ford	Crown Vic	4 Door Sedan	2FACP72W3NX222047
PDA 399	1992	Ford	Crown Vic	4 Door Sedan	2FACP72W5NX222048
PDA 811	1991	Ford	Crown Vic	4 Door Sedan	2FACP72G5MX157306
PDA 856	1991	Ford	Crown Vic	4 Door Sedan	2FACP72G7MX175175
PDA 843	1991	Ford	Crown Vic	4 Door Sedan	2FACP72G7MX175189
PDA 861	1991	Ford	Crown Vic	4 Door Sedan	2FACP72G4MX175179
PDA 899	1991	Ford	Crown Vic	4 Door Sedan	2FACP72G7MX175192
PDA 757	1989	Ford	Crown Vic	4 Door Sedan	2FABP72G6KX214072
CAA 060	1988	Ford	Crown Vic	4 Door Sedan	2FABP72G1JX215886

				<u>Staff Cars</u>		
PDA 455	1995	Ford	Thunderbird	4 Door Sedan		1FALP62W3SH138736
PDA 338	1995	Chevrolet	Lumina	4 Door Sedan		2G1WL52M1S1167885
SPX 482	1992	Ford	Taurus	4 Door Sedan		1FACP50U0NA176272
SPX 483	1992	Ford	Taurus	4 Door Sedan		1FACP50U9NA176271
SPX 489	1992	Ford	Taurus	4 Door Sedan		1FACP50U3NA176265
SPX 615	1992	Pontiac	Grand Prix	4 Door Sedan		1G2WJ14T6NF242690
SPX 633	1992	Nissan	Maxima	4 Door Sedan		JN1HJ01P1NT615919
UDW 010	1992	Chevrolet		Station Wagon		1G1JC8446N7213825
SNA 005	1991	Ford	Tempo	4 Door Sedan		1FACP36X9MK169951
FDA 037	1991	Ford	Tempo	4 Door Sedan		1FACP36X6MK194743
SPX 446	1991	Chevrolet	Lumina	4 Door Sedan		2G1WL54T4M9163340
SPX 335	1990	Chevrolet	Cavalier	4 Door Sedan		1G1JF14T4L7174378
PDA 345	1990	Ford	Tempo	4 Door Sedan		2FAPP36X2LB185449
PDA 359	1990	Ford	Tempo	4 Door Sedan		2FAPP36X6LB185471
PDA 372	1990	Ford	Tempo	4 Door Sedan		2FAPP36X7LB185463
PDA 376	1990	Honda	Accord	4 Door Sedan		1HGCB7669LA167159
PDA 395	1990	Ford	Tempo	4 Door Sedan		2FAPP36X4LB185470
SMA 101	1990	Ford	Tempo	4 Door Sedan		2FAPP36X2LB176816
PDA 365	1989	Plymouth	Reliant	4 Door Sedan		3P3BK46D1KT956033
ESA 002	1988	Ford	Taurus	Station Wagon		1FABP55U2KA185779
				<u>Large Pickups</u>		
SSU 022	1994	Ford	F 250	Pickup		1FTHF25H4RNA82942
SNU 056	1994	Ford	F 150	Pickup		1FTEF15N4RNB16817
SNU 004	1993	Ford	F 150	Pickup		1FTEF15NXPNA67684
ACJ 045	1993	Ford	F 250	Pickup		1FTHF25H2PNA67689
UDU 115	1991	Chevrolet		Pickup W / Crewcab		1GCGR33K8MF305459
UDU 117	1991	Ford	F 250	Pickup		1FTHF25H2MNA93253
UCU 080	1991	Chevrolet	C 1500	Pickup		1GCEC14H6M3181052
SMU 162	1991	Chevrolet	3500	Pickup W/ Crew Cab /Utility Body		1GBJR33K2MF305578
MTU 053	1991	Chevrolet	C 1500	Pickup		1GCEC14H4ME182376
TEJ 406	1991	Chevrolet	2500	Pickup		1GBGC24K5ME184488
UDU 115	1991	Chevrolet		Pickup W / Crewcab		1GCGR33K8MF305459
UDU 116	1991	Ford		Pickup		2FTJW35H8MCA70086
SMU 182	1991	Chevrolet	3500	Pickup		1GBJR33K1ME305538
UCU 129	1990	Chevrolet	C 1500	Pickup		2GCEC14H3L1199749
UCJ 204	1990	Ford	Super Duty	Pickup W/ Utility Body		2FDLF47M4LCA96073
LMJ 448	1988	Ford		Pickup W/ Utility Body		1FDJF37H3JNB48501
FDU 093	1988	Ford	F 250	Pickup		1FTHF26M1JKB14747
UEA 020	1987	Chevrolet		Pickup		1GNER16K5HF160661
UEU 031	1986	Chevrolet		Pickup		1GCEC14H9GF409382
UWJ 210	1985	Ford	F 250	Pickup		1FDHF27H1FNA78092

Small Pickups

UCU 171	1995	Chevrolet	S 10	Pickup	1GCCS14Z8SK247666
UCU 012	1994	Ford	Ranger	Pickup	1FTCR10U7RTA57965
UCU 013	1994	Ford	Ranger	Pickup	1FTCR10U0RTA57967
UCU 014	1994	Ford	Ranger	Pickup	1FTCR10U4RTA57972
UCU 015	1994	Ford	Ranger	Pickup	1FTCR10U8RTA57974
UCU 160	1993	Ford	Ranger	Pickup	1FTCR10U9PUB70744
UCU 162	1993	Ford	Ranger	Pickup	1FTCR10U5PUB70742
UCU 163	1993	Ford	Ranger	Pickup	1FTCR10U1PUB70740
UCU 081	1992	Chevrolet	S 10	Pickup	1GCCS14Z4N8159666
UCU 082	1992	Chevrolet	S 10	Pickup	1GCCS14Z5N8158493
UCU 084	1992	Chevrolet	S 10	Pickup	1GCCS14Z4N8158338
UCU 085	1992	Chevrolet	S 10	Pickup	1GCCS14Z14N8158663
UCU 087	1992	Ford	Ranger	Pickup	1GCCS14ZXN8158652
ACJ 012	1991	Ford	Ranger	Pickup	1FTCR10U8MTA28533
UWU 013	1991	Ford	Ranger	Pickup	1FTCR10U9MTA28525
UEU 040	1991	Ford	Ranger	Pickup	1FTCR14URMPA67851
UCU 061	1991	Ford	Ranger	Pickup	1FTCR10U0MTA27358
UCU 062	1991	Ford	Ranger	Pickup	1FTCR10UXMTA27352
UCU 064	1991	Ford	Ranger	Pickup	1FTCR10U9MTA27357
UCU 125	1990	Ford	Ranger	Pickup	1FTCR10T2LUB56170
UCU 127	1990	Ford	Ranger	Pickup	1FTCR10T6LUB56169
ACJ 035	1990	Chevrolet	S 10	Pickup	1GCCS14Z3L2123502
ACJ 036	1990	Chevrolet	S 10	Pickup	1GCCS14Z1L2122378
ACJ 042	1990	Chevrolet	S 10	Pickup	1GBGC24K0LE192254
SPU 451	1990	Ford		Pickup	1FTEX15H4LKA92826
UCU 150	1989	Chevrolet	S 10	Pickup	1GCCS14Z5K2218657
UCU 154	1989	Chevrolet	S 10	Pickup	1GCCS14Z9K2219097
UCU 155	1989	Chevrolet	S 10	Pickup	1GCCS14Z1K2219076
UCU 156	1989	Chevrolet	S 10	Pickup	1GCCS14Z6K2225133
UCU 059	1988	Chevrolet	S 10	Pickup	1GCCS14RXJ2218961
PDJ 002	1987	Ford		Pickup	1FDKE37H2HHC06632
FDU 090	1986	Chevrolet	S 10	Pickup	2GCEC14H9G1191127
SPU 966	1986	Chevrolet		Pickup	1GBHC34W7GS176542
UEU 100	1985	Chevrolet	S 10	Pickup	1GCCS14E1F8222835
CAU 122	1985	Chevrolet	S 10	Pickup	1GCCS14E1F2160937

Sport Utility

ACA 005	1988	Chevrolet		Blazer	1GNEV18KXJF182198
FDA 509	1988	Ford	Bronco	4X4 Utility	1FMCU12T0JUA72014
UEA 052	1988	Chevrolet	Suburban	Utility Vehicle	1GNER16KXJF180118
PDA 411	1994	Ford	Explorer	Utility Vehicle	1FMDU34X7RUD94371
UWA 501	1994	Chevrolet	4X4	Blazer	1GNCT18W4R0115157
SPA 470	1991	Ford	Bronco	4X4 Utility Vehicle	1FMEU15H8MLA55195

				<u>Vans</u>		
PDB 333	1994	Ford	Aerostar	Van		1FTDA34U1RZA38245
PDB 334	1994	Ford	Aerostar	Van		1FTDA34U3RZA38246
PUB 122	1994	Dodge		Van		2B5WB35Z5RK174101
PDB 301	1993	Ford	Club Wagon	Van		1FBJS31H9PHA85327
PDB 303	1993	Ford	Aerostar	Van		1FTDA34X5PZB30420
PDB 328	1992	Ford		Van		1FBJS31H9NHA51143
SPB 480	1992	Chevrolet	G 20	Van		2GCEG25Z5N4144383
SPB 481	1992	Chevrolet	G 20	Van		2GCEG25Z2N4144406
PDB 501	1990	Chevrolet	G 20	Van		1GBEG25K5L7146790
PDB 315	1989	Ford		Van		1FBJS31H2KHB76772
PDB 316	1989	Ford		Van		1FBJS31H4KHB76773
CAB 001	1989	Chevrolet		Van		2GBHG31K0K4122938
ESB 001	1989	Ford	E 250	Van		1FTFE24H3LHA82559
FDJ 091	1989	Ford	E 350	Cargo Van		1FDKE37MXHB85825
PDB 112	1988	Ford		Van		1FBJS31H2JHB80139
PDB 407	1988	Chevrolet		Van		1GNCM15ZXJB230463
PDB 306	1987	Ford	E 250	Van		1FBJS31H4HHB70576

				<u>Wrecks</u>		
PDA 262	1996	Ford	Crown Vic	4 Door Sedan		2FALP71W3TX169302
PDA 302	1998	Ford	Contour	4 Door Sedan		1FAFP6635WK200434
PDA 365	1989	Plymouth	Reliant	4 Door Sedan		3P3BK46D1KT956033
PDA 359	1990	Ford	Tempo	4 Door Sedan		2FAPP36X6LB185471
PDA 755	1998	Ford	Crown Vic	4 Door Sedan		2FAFP71W1WX130046
PDA 851	1997	Ford	Crown Vic	4 Door Sedan		2FALP71W8VX125184
SNP 532	1996	CCC		Automated Refuse Truck		1CYCCV484TT042464
SNP 487	1999	CCC		Refuse Truck		1CYHCN483PT090288
SNP 488	1993	CCC		Rear Loader Garbage Truck		1CYHCN481PT090287
SNP 527	1995	CCC		Automated Refuse Truck		1CYCCN484ST041569

				<u>Transit Buses</u>		
141	1983	Grumman		Transit Coach		1GF4BA6K4CD09463
145	1983	Grumman		Transit Coach		1GF4BA6K6CD09464
149	1983	Grumman		Transit Coach		1GF4BA6K3CD09464
153	1983	Grumman		Transit Coach		1GF4BA6K0CD09464
156	1983	Grumman		Transit Coach		1GF4BA6K0CD09465
157	1983	Grumman		Transit Coach		1GF4BA6K2CD09465
159	1983	Grumman		Transit Coach		1GF4BA6K6CD09465
163	1983	Grumman		Transit Coach		1GF4BA6K3CD09465
170	1983	Grumman		Transit Coach		1GF4BA6K0CD09466
171	1983	Grumman		Transit Coach		1GF4BA6K2CD09466

Miscellaneous Equipment

UWT 502 1984
 UDY 923 1996

Kubota Tractor

Hudson Trailer

10HHTD1D4T1000381

Various other miscellaneous items
 and equipment

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of Bomar Drive in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Triven Properties, LLC** has filed a petition to close a portion of Bomar Drive in the city of Charlotte; and

Whereas, the portion of Bomar Drive to be closed lies on the eastern and western portion of the cul-de-sac as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

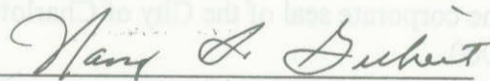
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of September 11, 2000, that it intends to close a portion of Bomar Drive and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 10th day of October, 2000 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Nancy S. Gilbert 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 Sept., 2000, the reference having been made in minute book 115, and recorded in full in Resolution Book 36, page(s) 427.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of Sept, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE **Calvine Street** in
the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **David M. Bilbro** has filed a petition to close **Calvine Street between East Twelfth Street and North Brevard Street-North Caldwell Street connector** in the city of Charlotte; and

Whereas, Calvine Street to be closed lies from East Twelfth Street northeastwardly approximately 295 feet to its terminus as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

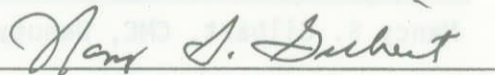
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of September 11, 2000, that it intends to close Calvine Street between East Twelfth Street and North Brevard Street-North Caldwell Street connector and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 10th day of October, 2000 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Nancy S. Gilbert 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 Sept., 2000, the reference having been made in minute book 115, and recorded in full in Resolution Book 36, page(s) 428.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of Sept., 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

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 September, 2000 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

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 11th day of September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 429-430.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

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

<u>Name</u>	<u>Amount of Refund</u>
	<u>Clerical Error</u>
Imperial Printing Prod Inc	\$ 204.50
Griffin, Smith, Caldwell	301.07
Griffin, Smith, Caldwell	1,439.15
Williams Arthur T III	695.69
APAC - Carolina Inc	850.82
Personnel Group of America	4,411.01
Total	<u>\$7,902.24</u>

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 11th day of September, 2000. The relevant provisions have been made in Minutes Book 112, and recorded in full in Resolution Book 36, Page(s) 430-431.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 11th day of September, 2000.


Nancy S. Gilbert, CMC, Deputy City Clerk

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on September 11, 2000.

* * *

A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on September 11, 2000 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present: Councilmembers Autrey, Burgess, Cannon,

Carter, Castano, Graham, Lochman, Mitchell, Spencer, and White

The following members of the City Council were absent: Councilmember Wheeler

Also present: Pamela A. Syfert, City Manager, DeWitt F. McCarley, City Attorney,
and Nancy S. Gilbert, Deputy City Clerk

Councilmember Burgess introduced the following resolution (the "Resolution"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

**RESOLUTION OF THE CITY OF CHARLOTTE, NORTH
CAROLINA APPROVING AN ESCROW AGREEMENT AND
RELATED MATTERS**

WHEREAS, the City has determined to proceed with the construction of certain meeting facilities and parking facilities for the benefit of the City's Convention Center on the south side of Stonewall Street (the "Meeting and Parking Facilities");

WHEREAS, the City has determined to enter into an amendment to an Amended and Restated Installment Purchase Contract dated as of August 1, 1993 (the "Contract") between the City and New Charlotte Corporation (the "Corporation") whereby the Corporation will agree to execute and deliver Certificates of Participation (Convention Facility Project), Series 2000B, Evidencing Proportionate Undivided Interests in Rights to receive certain Revenues pursuant to the Contract between the Corporation and the City and Taxable Certificates of Participation (Convention Facility Project), Series 2000C, Evidencing Proportionate Undivided Interests in Rights to receive certain Revenues pursuant to the Contract between the Corporation and the City (collectively, the "Certificates"), the proceeds of which will be used by the City to finance the construction of the Meeting and Parking Facilities;

WHEREAS, the Corporation will not execute and deliver the Certificates until later this year and the City desires to proceed with the construction of the Meeting and Parking Facilities by setting aside funds therefor;

WHEREAS, there has been described to the City Council the Escrow Agreement dated as of September 1, 2000 between the City and First Union National Bank, as escrow agent (the "Escrow

Agreement”), a copy of which has been made available to the City Council, which the City Council proposes to approve, enter into and deliver.

WHEREAS, it appears that the Escrow Agreement is in an appropriate form and is an appropriate instrument for the purposes intended;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. Authorization to Execute the Escrow Agreement. The form and content of the Escrow Agreement shall be and the same hereby are in all respects authorized, approved and confirmed, and the City Manager, the City Director of Finance or their respective designees shall be and they hereby are authorized, empowered and directed to execute and deliver the Escrow Agreement, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, the execution thereof to constitute conclusive evidence of the City’s approval of any and all changes, modifications, additions or deletions therein from the form and content of the Escrow Agreement presented to the City Council, and that from and after the execution and delivery of the Escrow Agreement, the City Manager, the City Director of Finance, the City Engineer and the City Clerk, or their respective designees, are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Escrow Agreement as executed.

Section 2. Severability. That if any section, phrase or provision of this Resolution shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 3. Repealer. That all motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

Section 4. Effective Date. This Resolution will take effect immediately on its adoption.

On motion of Councilmember Burgess, seconded by Councilmember Spencer, the foregoing resolution entitled "RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN ESCROW AGREEMENT AND RELATED MATTERS" was duly adopted by the following vote:

AYES: unanimous

NAYS: none

[SEAL]

CITY OF CHARLOTTE, NORTH CAROLINA

By: Nancy S. Gilbert
Deputy City Clerk
Nancy S. Gilbert, CMC

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 entitled "Resolution of the City of Charlotte, North Carolina Approving An Escrow Agreement and Related Matters" adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2000, the reference having been made in Minute Book 112, and recorded in full in Resolution Book 36, Page(s) 431-434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of September, 2000.

Nancy S. Gilbert
Nancy S. Gilbert, CMC, Deputy City Clerk

On motion of Councilmember _____ seconded by Councilmember _____
the following resolution entitled "Resolution Approving An Escrow Agreement and Related Matters" was duly adopted by the
following vote:

AYES: _____
NAYS: _____

CITY OF CHARLOTTE, NORTH CAROLINA


Deputy City Clerk
Nancy S. Gilbert, CMC

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 entitled "**Resolution of the City of Charlotte, North Carolina Approving An Escrow Agreement and Related Matters**" adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 431-434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on September 11, 2000.

Members Present: Councilmembers Autrey, Burgess, Cannon, Carter, Castano, Graham, Lochman, Mitchell, Spencer, and White

Members Absent: Councilmember Wheeler

Also Present: Pamela A. Syfert, City Manager, DeWitt F. McCarley, City Attorney, and Nancy S. Gilbert, Deputy City Clerk

* * * * *

Councilmember Burgess introduced the following order, a summary of which had been provided to each Councilmember, which was read by title:

**BOND ORDER AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$105,000,000 WATER AND SEWER SYSTEM REVENUE BONDS
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City of Charlotte, North Carolina (the "City") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 *et seq.* (the "Act") to issue, subject to the approval of the Local Government Commission of North Carolina (the "LGC"), at one time or from time to time, revenue bonds and revenue refunding bonds of the City for the purposes as specified in the Act; and

WHEREAS, the City has previously issued under the terms of the General Trust Indenture dated as of November 1, 1996 between the City and First Union National Bank of North Carolina, the successor to which is First Union National Bank, as trustee, (the "Trustee"), as amended by Series Indenture, Number 2 dated as of August 15, 1999 between the Issuer and the Trustee (the "General Indenture"), (1) its Water and Sewer System Revenue Bonds, Series 1996 in the aggregate principal amount of \$43,110,000, of which \$42,090,000 remains outstanding, and (2) its Water and Sewer System Revenue Bonds, Series 1999 in an aggregate principal amount of \$70,745,000, all of which remains outstanding;

WHEREAS, the City has further determined to issue its Water and Sewer System Revenue Bonds, Series 2000 (the "2000 Bonds") in an aggregate principal amount not to exceed \$105,000,000 to provide funds to finance the capital costs of improvements to the water and sanitary sewer systems of the City (the "Water and Sewer System"), including, but not limited to, the extension of existing water and sewer lines and rehabilitation or replacement of others; construction of new water and sewer mains and outfalls; rehabilitation

and upgrades of water and wastewater treatment plants; and acquisition of land for the Water and Sewer System;

WHEREAS, the City will issue the 2000 Bonds under the General Indenture and Series Indenture, Number 3 dated as of September 15, 2000 (the "*Series Indenture*") between the City and the Trustee; and

WHEREAS, the City and the LGC have arranged for the sale of the 2000 Bonds to Banc of America Securities LLC and First Union National Bank (the "*Underwriters*") under the terms of a Bond Purchase Agreement to be dated on or about September 28, 2000 (the "*Purchase Contract*"); and

WHEREAS, an application has been filed with the Secretary of the LGC requesting LGC approval of the 2000 Bonds as required by the Act, and the Secretary has notified the City Council (the "*City Council*") of the City that the application has been approved by the LGC.

NÓW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. In order to raise the money required to finance the capital costs of improvements to the Water and Sewer System, including, but not limited to, the extension of existing water and sewer lines and rehabilitation or replacement of others; construction of new water and sewer mains and outfalls; rehabilitation and upgrades of water and wastewater treatment plants; and acquisition of land for the Water and Sewer System, in addition to any funds which may be made available for such purpose from any other source, the 2000 Bonds are hereby authorized and shall be issued pursuant to the Act.

Section 2. The aggregate principal amount of the 2000 Bonds authorized by this order shall not exceed \$105,000,000. The 2000 Bonds hereby authorized shall be special obligations of the City, secured by and paid solely from the proceeds thereof or from revenues, income, receipts and other money received or accrued by or on behalf of the City from or in connection with the operation of the City's Water and Sewer System.

Section 3. The issuance of the 2000 Bonds by the City, in substantially the form to be set forth in the Series Indenture, be and the same hereby is in all respects approved and confirmed. The form and content of the 2000 Bonds and the provisions of the Series Indenture with respect to the 2000 Bonds (including without limitation the maturity dates and rates of interest) shall be approved and confirmed in a subsequent resolution of the City Council.

The principal of, premium, if any, and interest on the 2000 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the Indentures. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on the 2000 Bonds, and no holder of the 2000 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

Section 4. The 2000 Bonds shall be sold to the Underwriters under the terms of the Purchase Contract as the same shall be approved in a subsequent resolution of the City Council.

Section 5. The proceeds from the sale of the 2000 Bonds shall be deposited in accordance with the Series Indenture.

Section 6. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the 2000 Bonds authorized hereunder.

Section 7. All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 8. This Bond Order shall take effect immediately on its adoption and pursuant to §159-88 of the General Statutes of North Carolina, as amended, need not be published or subjected to any procedural requirements governing the adoption of ordinances or resolutions by the City Council other than the procedures set out in the Act.

Upon motion of Councilmember Burgess, seconded by Councilmember Spencer, the foregoing order entitled: **"BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$105,000,000 WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA"** was adopted by the following vote:

AYES: Unanimous

NAYS: None

PASSED, ADOPTED AND APPROVED this 11th day of September, 2000.

Section 6. If any part of the agreement or provisions or provisions herein contained shall be held contrary to any statute, provision of law or contract in the hands of a court, it shall be null and void and shall be deemed separable from the remaining provisions and shall in no way affect the validity of any of the other provisions and provisions hereof in the XXX Bonds authorized hereunder.

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 regarding a bond order entitled "**Bond Order Authorizing the Issuance of Not to Exceed \$105,000,000 Water and Sewer System Revenue Bonds of the City of Charlotte, North Carolina**" adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 435-438.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

PASSED ADOPTED AND APPROVED ON THE 11th day of September, 2000.

11/11/00

EXTRACTS FROM MINUTES OF CITY COUNCIL

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on September 11, 2000.

Members Present: Councilmembers Autrey, Burgess, Cannon, Carter, Castano, Graham, Lochman, Mitchell, Spencer, and White

Members Absent: Councilmember Wheeler

Also Present: Pamela A. Syfert, City Manager, DeWitt F. McCarley, City Attorney, and Nancy S. Gilbert, Deputy City Clerk

* * * * *

Councilmember Burgess introduced the following resolution, a summary of which had been provided to each Councilmember, which was read by title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2000; PROVIDING FOR THE SALE OF THE BONDS; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE BONDS ARE TO BE ISSUED; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS.

WHEREAS, the City of Charlotte, North Carolina (the "City") is authorized by The State and Local Government Revenue Bond Act, General Statutes of North Carolina, Section 159-80 et seq. (the "Act"), to issue, subject to the approval of the Local Government Commission of North Carolina, at one time or from time to time revenue bonds and revenue refunding bonds of the City for the purposes as specified in the Act; and

WHEREAS, the City has previously issued under the terms of the General Trust Indenture dated as of November 1, 1996 between the City and First Union National Bank of North Carolina, the successor to which is First Union National Bank, as trustee, (the "Trustee"), as amended by Series Indenture, Number 2 dated as of August 15, 1999 between the Issuer and the Trustee (the "General Indenture"), (1) its Water and Sewer System Revenue Bonds, Series 1996 in the aggregate principal amount of \$43,110,000, of which \$42,090,000 remains outstanding, and (2) its Water and Sewer System Revenue Bonds, Series 1999 in an aggregate principal amount of \$70,745,000, all of which remains outstanding;

WHEREAS, the City has determined to issue its Water and Sewer System Revenue Bonds, Series 2000 (the "2000 Bonds") in an aggregate principal amount of not to exceed \$105,000,000 to provide funds to finance the capital costs of improvements to the water and sanitary sewer systems of the City (the "Water and Sewer System"), including, but not limited to, the extension of existing water and sewer lines and rehabilitation or replacement of others; construction of new water and sewer mains and outfalls; rehabilitation and upgrades of water and wastewater treatment plants; and acquisition of land (the "Project"), as described in the Bond Order of the City adopted on September 11, 2000;

WHEREAS, the City will issue the 2000 Bonds under the General Indenture and Series Indenture, Number 3 dated as of September 15, 2000 (the "Series Indenture") between the City and the Trustee;

WHEREAS, the City desires to execute and deliver a Bond Purchase Agreement dated September 28, 2000 (the "Purchase Contract") among the City, the Local Government Commission of North Carolina (the "Commission") and Banc of America Securities LLC and First Union National Bank (the "Underwriters"), pursuant to which the City and the Commission will sell the 2000 Bonds to the Underwriters in accordance with the terms and conditions set forth therein; and

WHEREAS, copies of the forms of the following documents relating to the transactions described above have been filed with the City:

1. the Series Indenture;
2. the Purchase Contract;
3. the Preliminary Official Statement to be dated on or about September 13, 2000 (the "Preliminary Official Statement") with respect to the 2000 Bonds;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DOES RESOLVE AS FOLLOWS:

Section 1. That the issuance of the 2000 Bonds by the City in the principal amount not to exceed \$105,000,000, in substantially the form and content set forth in the Series Indenture, subject to appropriate insertions and revisions in order to comply with the provisions of the General Indenture and the Series Indenture, be and the same hereby are in all respects approved and confirmed, and the form and content of the 2000 Bonds set forth in the Series Indenture be and the same hereby are in all respects approved and confirmed, and the provisions of the General Indenture and the Series Indenture with respect to the 2000 Bonds (including without limitation the maturity dates and rates of interest) be and the same hereby are approved and confirmed and are incorporated herein by reference.

The 2000 Bonds shall be special obligations of the City. The principal of, premium, if any, and interest on the 2000 Bonds shall not be payable from the general funds of the City, nor shall they constitute a legal or equitable pledge, charge, lien or encumbrance upon any of its property or upon any of its income, receipts or revenues except the funds which are pledged under the General Indenture and the Series Indenture. Neither the credit nor the taxing power of the State of North Carolina or the City are pledged for the payment of the principal of, premium, if any, or interest on

the 2000 Bonds, and no holder of 2000 Bonds has the right to compel the exercise of the taxing power by the State of North Carolina or the City or the forfeiture of any of its property in connection with any default thereon.

Section 2. That the form and content of the Series Indenture and the exhibits thereto be and the same hereby are in all respects approved and confirmed, and the Mayor, the City Manager and City Clerk of the City be and they hereby are authorized, empowered and directed to execute and deliver the Series Indenture for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Series Indenture, the Mayor, the City Manager, the Director of Finance and City Clerk of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Series Indenture as executed. The Trustee is hereby appointed as Registrar and Paying Agent thereunder.

Section 3. That the 2000 Bonds shall be sold to the Underwriters pursuant to the terms of the Purchase Contract. The form and content of each of the Purchase Contract is in all respect approved and confirmed, and the Mayor, the City Manager or the Director of Finance of the City is hereby authorized, empowered and directed to execute and deliver each of the Purchase Contract for and on behalf of the City, including necessary counterparts, in substantially the form and content presented to the City, but with such changes, modifications, additions or deletions therein as shall to him or her seem necessary, desirable or appropriate, his execution thereof to constitute conclusive evidence of his or her approval of any and all such changes, modifications, additions or deletions therein, and that from and after the execution and delivery of the Purchase Contract, the Mayor, the City Manager and the Director of Finance of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Purchase Contract as executed.

Section 4. The form and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the Official Statement to be dated on or about September 28, 2000 (the "Official Statement") by the Underwriters in connection with the sale of the 2000 Bonds is hereby in all respects authorized, approved and confirmed. The Mayor, the City Manager or Director of Finance of the City is authorized to execute the Official Statement on behalf of the City.

Section 5. The City Manager or Director of Finance of the City is hereby authorized to execute a no-arbitrage certificate in order to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations promulgated thereunder.

Section 6. No stipulation, obligation or agreement herein contained or contained in the 2000 Bonds, the General Indenture, the Series Indenture, the Purchase Contract or any other instrument related to the issuance of the 2000 Bonds shall be deemed to be a stipulation, obligation or agreement of any officer, agent or employee of the City in his or her individual capacity, and no such officer, agent or employee shall be personally liable on the 2000 Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 7. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by (1) this Resolution and the Bond Order, (2) the General Indenture, (3) the Series Indenture, and (4) the documents presented to this meeting; except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Resolution or the Bond Order, (b) the specific provisions of the General Indenture or the Series Indenture, (c) any agreement to which the City is bound, (d) any rule or regulation of the City or (e) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

Section 8. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City are hereby authorized and directed to prepare and furnish, when the 2000 Bonds are issued, certified copies of all the proceedings and records of the Board relating to the 2000 Bonds, and such other affidavits, certificates and documents as may be required to show the facts relating to the legality and marketability of the 2000 Bonds as such facts appear on the books and records in such party's custody and control or as otherwise known to them; and all such certified copies, certificates, affidavits and documents, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

Section 9. All acts and doings of the Mayor, the City Manager, the Director of Finance and the City Clerk of the City that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the 2000 Bonds and the execution, delivery and performance of the Series Indenture and the Purchase Contract shall be, and the same hereby are, in all respects approved and confirmed.

Section 10. If any one or more of the agreements or provisions herein contained shall be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions hereof or of the 2000 Bonds authorized hereunder.

Section 11. All resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 12. This Resolution shall take effect upon its adoption.

Upon motion of Councilmember Burgess, seconded by Councilmember Spencer, the foregoing order entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF CITY OF CHARLOTTE, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2000; PROVIDING FOR THE SALE OF THE BONDS; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE BONDS ARE TO BE ISSUED; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS" was adopted by the following vote:

AYES: Unanimous

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, on the 11th day of September, 2000, in regular session, and recorded in full in Resolution Book 36, Page(s) 443-444. The reference having been made to Minute Book 115, Bonds; setting forth the Terms and Conditions Upon Which the Bonds are to be issued; and Charlotte Water and Sewer System Revenue Bonds, Series 2000; Providing for the Sale of the Bonds; setting forth the Terms and Conditions Upon Which the Bonds are to be issued; and Providing for Certain Other Matters in Connection with the Issuance, Sale and Delivery of the Bonds; adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 2000, the reference having been made to Minute Book 115.

NAYS: None

PASSED, ADOPTED AND APPROVED this 11th day of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

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 entitled "**A Resolution of the City Council of the City of Charlotte, North Carolina, Authorizing the Approval, Execution and Delivery of Various Documents in Connection with the Issuance of City of Charlotte, North Carolina Water and Sewer System Revenue Bonds, Series 2000; Providing for the Sale of the Bonds; Setting Forth the Terms and Conditions Upon Which the Bonds are to be Issued; and Providing for Certain Other Matters in Connection with the Issuance, Sale and Delivery of the Bonds**" adopted by the City Council of the City of Chalrote, North Carolina, in regular session convened on the 11th day of September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 439-444.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE TO ACCEPT
FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AIP 3-37-0012-39

WHEREAS, the City of Charlotte has been offered Federal Aviation Administration Grant AIP 3-37-0012-39 during Federal Fiscal Year 00; and

WHEREAS, the above-referenced grant must be accepted no later than September 15, 2000; and

WHEREAS, the September 11, 2000 meeting is the last regularly scheduled Council business meeting prior to September 15, 2000; and

WHEREAS, the Charlotte City Council desires to accept the above-referenced FAA Grant on behalf of the City.

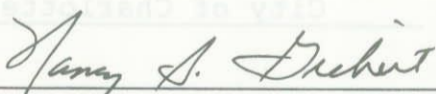
NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled, as follows:

Pursuant to N.C.G.S. 160A-12, the Charlotte City Council is hereby authorized to accept on behalf of the City of Charlotte FAA Grant AIP 3-37-0012-39.

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 11th day of September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 445.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 2000.



Nancy S. Gilbert, CMC, 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 Airport purposes pursuant to the Charlotte-Douglas International Airport Master Plan and

WHEREAS, the City in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners regarding just compensation, and, therefore, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, that condemnation proceedings be authorized to be instituted against the property indicated below, utilizing the procedure of Article 9 of Chapter 186 of the North Carolina General Statutes as authorized by 7A1 of the Charter of the City of Charlotte, and otherwise under the authority and procedure of the laws of the State of North Carolina:

Parties in Interest:
Mellen Frickleton, Incorporated c/o Mason A. Smith, III, Registered Agent
James C. Herring, Trustee, Herring Trustee and Trust Company, Beneficiary
Thomas D. Windsor, Trustee, Paul Norman-Benjamin, Jean Norman-Benjamin
First State Service Corporation, Trustee - Southern Bank, National Association, Beneficiary
City County Tax Collector
and any other parties in interest and any successors and parties in interest

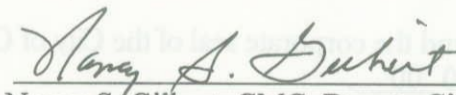
Approximately 2.46 acres, together with all improvements located thereon, in fee simple, and designated as Tax Parcel Number 141-182-02 as shown on boundary survey by Jack Christian dated November 7, 1988.

Appraised Value:
\$128,000.00, or such other amount as may be subsequently determined pursuant to applicable City, FAA or other Federal regulations.

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 11th day of September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 446-447.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 2000.



Nancy S. Gilbert, CMC, 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 Airport purposes pursuant to the Charlotte/Douglas International Airport Master Plan; and

WHEREAS, the City in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners regarding just compensation, and, therefore, has 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, utilizing the procedures of Article 9 of Chapter 136 of the North Carolina General Statutes as authorized by 7.81 of the Charter of the City of Charlotte, and otherwise under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Mullen Publications, Incorporated c/o Mason A. Smith, III, Registered Agent
Jerome C. Herring, Trustee, Branch Banking and Trust Company, Beneficiary
Thomas D. Windsor, Trustee, Paul Norman-Beneficiary Jean Norman-Beneficiary
First State Service Corporation, Trustee- SouthTrust Bank, National Association, Beneficiary
City County Tax Collector
and any other parties in interest and any successors and parties in interest

Property Description

Approximately 2.46 acres, together with all improvements located thereon, in fee simple, and designated as Tax Parcel Number 141-132-22 as shown on boundary survey by Jack Christian dated November 7, 1988.

Appraised Value

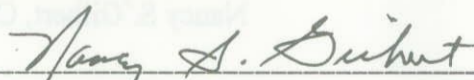
\$123,000.00, or such other amount as may be subsequently determined pursuant to applicable City, FAA or other Federal regulations.

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.

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 11th day of September, 2000, and the reference having been made in Minute Book 115 and recorded in full in Resolutions Book 36, Page 448.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of Sept., 20 00.


Nancy S. Gilbert, CMC, Deputy City Clerk