

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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 property 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 14th day of January, 2002 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 501-503.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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>	
McCcrkle Jerry Ronald	\$ 147.31
Panos Greg P	745.31
Yandle Peggy	163.32
Yandle Peggy	170.55
Yandle Peggy	182.68
Yandle Peggy	199.81
Yandle Peggy	131.08
Continental General Tire Inc	61,643.03
Ballantyne Properties Corp	626.67
Kenan Transport Company	860.53
Integrated ID Systems Inc	625.00
Integrated ID Systems Inc	464.69
Jones Deanna	207.44
Jones Deanna T	209.66
D R Horton Inc	10,195.08
McHenry E R Jr.	371.89
Howard Julia M	371.89
Sardis Cut Corp	1,438.94
Sardis Cut Corp	1,520.31
First Union Brokerage Svcs	212.08
First Union National Bank	1,945.20
First Union National Bank	1,839.46
United Methodist Agency	284.78
First Union Corp 0198	19,193.33
First Union National Bank #656	4,527.84
First Union National Bank	1,956.02
First Union National Bank #1226	143.33
First Union National Bank #0187	21,501.18
First Union National Bank #204	24,538.83
First Union National Bank #503589	4,695.60
First Union Natl Bank of NC	1,802.41
Habitat For Humanity of	365.97
Duke Energy Corp	7,788.02
Duke Energy Corp	1,000.36

TAXPAYERS AND REFUNDS REQUESTED

MORE THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
	<u>Clerical Error</u>
Duke Energy Corp	38,674.19
Duke Energy Corp	978.83
Duke Power Corp	46,761.74
Duke Energy Corp	8,810.49
Duke Energy Corp	1,227.65
Duke Energy Corp	17,058.89
Duke Energy Corp	49,103.27
Duke Power Corp	14,004.70
Duke Power Corp	47,194.76
Duke Power Corp	1,866.22
Duke Power Corp	1,700.44
Duke Power Corp	13,159.59
Duke Power Corp	49,691.47
Habitat for Humanity of	365.97
Total	<u>\$462,667.81</u>

A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES

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 14th day of January, 2002 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 504-505.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



Nancy S. Gilbert, CMC, Deputy City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES

**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

<u>Name</u>	<u>Amount of Refund</u>
FMC Chemical Products	\$1,205.00
First Union National Bank	1,216.40
Carmel Country Club, Inc.	25.00
3V Inc.	1,014.00
Electrolux LLC	441.55
Hooters of Charlotte	2,364.98
In Sync Corp	122.49
Modern Nails Inc	49.86
Cigarettes Cheaper	2,811.63
Total	<u>\$9,250.91</u>

CERTIFICATION

I, Harry B. Talbot, Mayor 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 Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 2002, the returns having been made in Minute Book 17, and recorded in full in Resolution Book 37, pages 504-505.

WITNESSED my hand and the corporate seal of the City of Charlotte, North Carolina, this 14th day of January, 2002.



Harry B. Talbot, Mayor, City of Charlotte

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE
ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council for the City of Charlotte finds as a fact that it is necessary to acquire certain real 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 owner regarding just compensation, and, therefore, has been unable to negotiate a purchase price; and

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

Lenora N. Fincher fee

Property description

4.426 acre tract of the property having an address of 7611 Old Dowd Road, and being the property conveyed to Ms. Fincher by deed recorded in Book 1301, Page 520, in the Mecklenburg Public Registry.

Appraised Value

\$305,000.00 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 506.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **24-INCH WATER MAIN ALONG SHOPTON RD., WEST PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **24-INCH WATER MAIN ALONG SHOPTON RD., WEST PROJECT** and estimated to be approximately **2,310 square feet (0.058 acre) for permanent easement and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 199-201-12, said property currently owned by **Alice Knox Griffin-Owenby and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

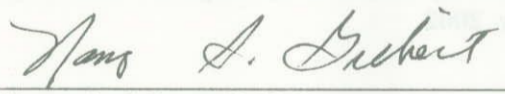
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 507.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **24-INCH WATER MAIN ALONG SHOPTON RD., WEST PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **24-INCH WATER MAIN ALONG SHOPTON RD., WEST PROJECT** and estimated to be approximately **3,490 square feet (0.08 acre) for permanent easement and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 199-201-03, said property currently owned by **David Cole Clark and wife, Pauline P. Clark and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 508.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **DAVIDSON/MATHESON CONNECTOR PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **DAVIDSON/MATHESON CONNECTOR PROJECT** and estimated to be approximately **10,348 square feet (0.24 acre) for fee simple acquisition, permanent utility easement and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 083-066-06, said property currently owned by **William Douglas Austin, Jr. and Inga Lisa Austin and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 509.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **OLD STATESVILLE ROAD WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **OLD STATESVILLE ROAD WIDENING PROJECT** and estimated to be approximately **3,641 square feet (0.08acre) for fee simple acquisition and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 037-421-15, said property currently owned by **Ansel L. Bradley (Life Estate), Truman Mack Bradley, Sr., John Larry Bradley and Nancy Ann Bradley (Remaindermen) and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 510.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **NATIONS FORD ROAD SIDEWALK PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **NATIONS FORD ROAD SIDEWALK PROJECT** and estimated to be approximately **1,714 square feet (0.039 acre) for temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 203-188-10, said property currently owned by **Todd S. Lawton and wife Denise B. Lawton and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 511.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **PLAZA PEDESTRIAN REFUGE MEDIAN**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **PLAZA PEDESTRIAN REFUGE MEDIAN** and estimated to be approximately **4,271 square feet (0.039 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 093-051-08, said property currently owned by **Express Stores, LLC Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 512.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **PLAZA PEDESTRIAN REFUGE MEDIAN**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **PLAZA PEDESTRIAN REFUGE MEDIAN** and estimated to be approximately **1,182 square feet (0.03 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 083-163-11, said property currently owned by **Fred S. Frazier and Allan V. Frazier and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

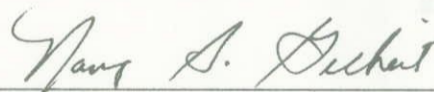
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 513.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 **THE PLAZA PEDESTRIAN REFUGE MEDIAN**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **PLAZA PEDESTRIAN REFUGE MEDIAN** and estimated to be approximately **2,070 square feet (0.048 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 083-163-09, said property currently owned by **Fred S. Frazier and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 514.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **THE PLAZA PEDESTRIAN REFUGE MEDIAN**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **THE PLAZA PEDESTRIAN REFUGE MEDIAN** and estimated to be approximately **1,274 square feet (0.030 acre) for temporary construction easement and permanent sidewalk & utility easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 083-163-11, said property currently owned by **Javed Parekh and Javed Kashmary and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 515.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **GRAHAM STREET @ NORRIS AVENUE INTERSECTION IMPROVEMENTS PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **GRAHAM STREET @ NORRIS AVENUE INTERSECTION IMPROVEMENTS PROJECT** and estimated to be approximately 19,966 square feet (0.46 acre) for permanent easement, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 079-074-04, said property currently owned by **Bullock's Cleaning and Radiator Repairs, Inc. and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 516.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **MCALPINE CREEK RELIEF SEWER PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **MCALPINE CREEK RELIEF SEWER PROJECT** and estimated to be approximately **19,225 square feet (0.441 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 211-401-05, said property currently owned by **Charles A. Bates, Jr., And Laura K. King (a/k/a Laura K. Bates) Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37 at page(s) 517.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of January, 2002.


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 the **MCALPINE CREEK RELIEF SEWER PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **MCALPINE CREEK RELIEF SEWER PROJECT** and estimated to be approximately 109-700 **square feet (2.52 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 211-401-15, said property currently owned by **PROVIDENCE LANDING ATRIUM HOMES ASSOCIATES; SEA ISLE LAND TRUST WITH ISLAND ADMINISTRATION MANAGEMENT AVV TRUSTEE and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

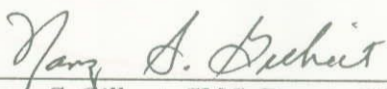
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 517.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **ASBURY AVENUE EXTENSION PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **ASBURY AVENUE EXTENSION PROJECT** and estimated to be approximately 15,000 **square feet (0.344 acre) for fee simple acquisition**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 077-195-11, said property currently owned by **Robert E. Kunkleman and wife, Kathryn L. Kunkleman Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 519.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **2001 ANNEXATION REAMES ROAD AREA**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **2001 ANNEXATION REAMES ROAD AREA** and estimated to be approximately 17,001 **square feet (0.344 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 025-271-01, said property currently owned by **C&T Leasing LLC and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 520.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


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 the **DEERFIELD CREEK PHASE II-B PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **DEERFIELD CREEK PHASE II-B PROJECT** and estimated to be approximately **392 square feet (0.009 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 231-131-05 property currently owned by **Star City Development Company, Inc. and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

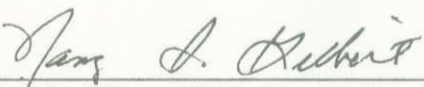
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 521.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **PLAZA PEDESTRIAN REFUGE MEDIAN**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for **THE PLAZA PEDESTRIAN REFUGE MEDIAN** and estimated to be approximately **6,195 square feet (0.142 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 091-093-03A&B, said property currently owned by **Liberty North Carolina, Inc. Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 522.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 **THE PLAZA PEDESTRIAN REFUGE MEDIAN**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for **THE PLAZA PEDESTRIAN REFUGE MEDIAN** and estimated to be approximately **11,395 square feet (0.262 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 093-055-36 property currently owned by **Land-O-Sun II, LLC and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

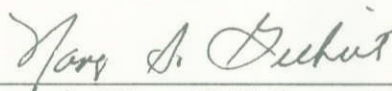
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 523.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **CENTRAL AVENUE STREETScape PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CENTRAL AVENUE STREETScape PROJECT** and estimated to be approximately **1,517 square feet (0.35 acre) for permanent easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-172-10, said property currently owned by **Mary Lou Lawson and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

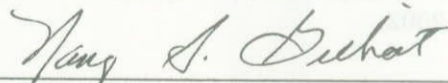
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 524.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **CENTRAL AVENUE STREETScape PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CENTRAL AVENUE STREETScape PROJECT** and estimated to be approximately **1,276 square feet (0.30 acre) for permanent easement and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-171-11, said property currently owned by **Malcolm Luther Huss and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 525.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **CENTRAL AVENUE STREETScape PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CENTRAL AVENUE STREETScape PROJECT** and estimated to be approximately **2,218 square feet (0.051 acre) for permanent easement and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-162-10, said property currently owned by **Mai Hoang Nguyen and wife Tuyet Lan Thi Le and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 526.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **NORTH GRAHAM STREET SIDEWALK PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for **NORTH GRAHAM STREET SIDEWALK PROJECT** and estimated to be approximately **1,786 square feet (0.04 acre) for Permanent Sidewalk, Utility Easement. Permanent Drainage and Temporary Construction Easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 045-102-04, said property currently owned by **Lloyd Jack Taylor and Bobbie F. Taylor and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 527.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **NORTH GRAHAM STREET SIDEWALK PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH GRAHAM STREET SIDEWALK PROJECT** and estimated to be approximately **23,449 square feet (0.054 acre) for Permanent Sidewalk, Utility Easement and Temporary Construction Easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 045-091-09 said property currently owned by **Overnite Transportation Company, Inc. and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 528.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **NORTH TRYON SIDEWALK PACKAGE #14 PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **NORTH TRYON SIDEWALK PACKAGE #14 PROJECT** and estimated to be approximately **1,315 square feet (0.030 acre) for Permanent Sidewalk, Utility Easement and Temporary Construction Easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 089-201-05 said property currently owned by **J. P. Headon, Sr. Estate and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 524.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **OLD STATESVILLE ROAD WIDENING PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **OLD STATESVILLE ROAD WIDENING PROJECT** and estimated to be approximately **8,063 square feet (0.19acre)** for **fee simple acquisition and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 037-211-04, said property currently owned by **Melvin R. Hostetter and Arlene F. Hostetter and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 530.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 the **CENTRAL AVENUE STREETScape PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, 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, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **CENTRAL AVENUE STREETScape PROJECT** and estimated to be approximately **3,824 square feet (0.074 acre) for permanent easement and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-171-10, said property currently owned by **Darlene Adams, Inc. and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

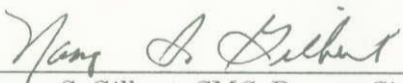
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page 531.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



Nancy S. Gilbert, CMC, Deputy City Clerk

BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$32,000,000 STORM WATER FEE REVENUE REFUNDING 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, at one time or from time to time revenue and revenue refunding bonds of the City for the purposes as specified in the Act; and

WHEREAS, the City has determined to issue not to exceed \$32,000,000 Storm Water Fee Revenue Refunding Bonds, Series 2002 of the City (the "2002 Bonds") to (1) refund in advance of their maturities the City's Storm Water Fee Revenue Bonds, Series 2000 maturing on or after June 1, 2011 (the "Refunded 2000 Bonds") and (2) pay the cost of issuing the 2002 Bonds (collectively the "Project"); and

WHEREAS, the City has determined to issue the 2002 Bonds with a fixed rate of interest or a variable rate of interest;

WHEREAS, the City will issue the 2002 Bonds under the General Trust Indenture dated as of May 15, 2000 between the City and First Union National Bank, as trustee (the "Trustee") and Series Indenture, Number 2 dated as of January 15, 2002 (the "Series Indenture" and together with the General Indenture, the "Indenture") among the City and the Trustee, and if the 2002 Bonds are issued with a variable rate of interest, Branch Banking and Trust Company, as co-trustee; and

WHEREAS, the City and the Local Government Commission of North Carolina (the "Commission") have arranged for the sale of the 2002 Bonds, if the 2002 Bonds are issued with a fixed rate of interest, to Banc of America LLC, First Union National Bank, acting through its municipal securities dealer under the trade name Wachovia Securities, a division of First Union National Bank and a subsidiary of Wachovia Corporation, and Scott & Stringfellow Inc., trading as BB&T Capital Markets, or, if the 2002 Bonds are issued with a variable rate of interest, to Banc of America LLC (the "Underwriters"), under the terms of a Purchase Contract to be dated on or about January 24, 2002 (the "Purchase Contract"); and

WHEREAS, an application has been filed with the Secretary of the Commission requesting Commission approval of the 2002 Bonds as required by the Act, and the Secretary has notified the City Council that the application has been approved by the Commission.

NOW THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

Section 1. In order to raise the money required to finance the costs of the Project, in addition to any funds which may be made available for such purpose from any other source, the 2002 Bonds are hereby authorized and shall be issued pursuant to the Act.

Section 2. The aggregate principal amount of the 2002 Bonds authorized by this order shall not exceed \$32,000,000. The 2002 Bonds hereby authorized shall be special obligations of the City, secured by and paid solely from the proceeds thereof or from Net Revenues (as defined in the General Indenture).

Section 3. The issuance of the 2002 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 2002 Bonds and the provisions of the Series Indenture with respect to the 2002 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 2002 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 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 2002 Bonds, and no holder of the 2002 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 2002 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 2002 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 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 2002 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 Section 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 Cannon, seconded by Councilmember Wheeler, the foregoing order entitled: **"BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$32,000,000 STORM WATER FEE REVENUE REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA"** was adopted by the following vote:

AYES: Unanimous

NAYS:

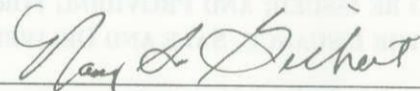
PASSED, ADOPTED AND APPROVED this 14th day of January, 2002.

STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

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 bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$32,000,000 STORM WATER FEE REVENUE REFUNDING 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 532-534

WITNESS my hand and the seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.

[SEAL]


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 January 14, 2002.

* * *

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 January 14, 2002 (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 Cannon, Carter, Cogdell, Graham, Lochman, Mitchell, Mumford, Spencer, Tabor, Wheeler, and White

The following members of the City Council were absent: None

Also present: _____

Councilmember _____ introduced the following 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:

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 STORM WATER FEE REVENUE REFUNDING BONDS, SERIES 2002; 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 determined to issue its Storm Water Fee Revenue Refunding Bonds, Series 2002 (the "2002 Bonds") in an aggregate principal amount not to exceed \$32,000,000 to provide funds to (1) refund in advance of their maturity \$27,355,000 of the City's \$36,355,000 Storm Water Fee Revenue Bonds, Series 2000 maturing on or after June 1, 2011 (the "Refunded 2000 Bonds") and (2) pay the costs of issuing the 2002 Bonds (the "Project"), as described in the Bond Order of the City adopted on January 14, 2002.

WHEREAS, the City has determined to issue the 2002 Bonds with a fixed rate of interest or a variable rate of interest;

WHEREAS, the City will issue the 2002 Bonds under the General Trust Indenture dated as of May 15, 2000 (the "General Indenture") between the City and First Union National Bank, as trustee, (the "Trustee") and Series Indenture, Number 2 dated as of January 15, 2002 (the "Series Indenture") among the City and the Trustee, and if the 2002 Bonds are issued with a variable rate of interest, Branch Banking and Trust Company, as co-trustee (the "Co-Trustee");

WHEREAS, if the 2002 Bonds are issued with a variable rate of interest, the City will enter into (1) a Standby Bond Purchase Agreement dated as of January 15, 2002 (the "Standby Agreement") among the City, First Union National Bank, as liquidity provider for the 2002 Bonds, and the Co-Trustee, (2) a Remarketing and Interest Services Agreement dated as of January 15, 2002 (the "Remarketing Agreement") between the City and Banc of America Securities LLC, as remarketing agent, and (3) a Master Agreement to be dated the date of execution thereof, between the City and a financial institution to be selected by the City, including all schedules and annexes thereto and all transactions entered into thereunder and when amended or supplemented, such supplement as amended or supplemented (the "Swap Agreement");

WHEREAS, the City desires to execute and deliver a Bond Purchase Agreement to be dated on or about January 24, 2002 (the "Purchase Contract") among the City, the Local Government Commission of North Carolina (the "Commission") and, if the 2002 Bonds are issued with a fixed rate of interest, Banc of America Securities LLC, on its own behalf and on behalf of First Union National Bank, acting through its municipal securities dealer under the trade name Wachovia Securities, a division of First Union National Bank and a subsidiary of Wachovia Corporation and Scott & Stringfellow Inc., trading as BB&T Capital Markets, or, if the 2002 Bonds are issued with a variable rate of interest, to Banc of America LLC (the "Underwriters"), pursuant to which the City and the Commission will sell the 2002 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 January 15, 2002 (the "Preliminary Official Statement") with respect to the 2002 Bonds;
4. the Escrow Agreement dated as of January 15, 2002 (the "Escrow Agreement") between the City and First Union National Bank, as escrow agent, with respect to the refunding of the Refunded 2000 Bonds;
5. the Standby Agreement;
6. the Remarketing Agreement; and
7. the Swap Agreement.

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

Section 1. That the City Manager and the Director of Finance are hereby authorized to determine, based on current market conditions, whether to issue the 2002 Bonds with a fixed rate of interest or to issue the 2002 Bonds with a variable rate of interest and to execute and deliver the Swap Agreement in conjunction therewith at a true interest cost not to exceed 5.40%.

The issuance of the 2002 Bonds by the City in the principal amount not to exceed \$32,000,000, 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, are hereby in all respects approved and confirmed, and the form and content of the 2002 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 2002 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 2002 Bonds shall be special obligations of the City. The principal of, premium, if any, and interest on the 2002 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 2002 Bonds, and no holder of 2002 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, 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 Series Indenture as executed. The Trustee is hereby appointed as Registrar and Paying Agent thereunder.

Section 3. That the 2002 Bonds shall be sold to the Underwriters pursuant to the terms of the Purchase Contract. The form and content of the Purchase Contract are 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 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, 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 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 January 24, 2002 (the "Official Statement") by the Underwriters in connection with the sale of the 2002 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 form and content of the Escrow Agreement and the exhibits thereto, the Standby Agreement, the Remarketing Agreement and the Swap Agreement be and the same hereby are in all respects approved and confirmed, and the Mayor, the City Manager, the Director of Finance and City Clerk of the City be and they hereby are authorized, empowered, and directed to execute and deliver the Escrow Agreement, the Standby Agreement, the Remarketing Agreement and the Swap Agreement 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, the 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 Escrow Agreement, the Standby Agreement, the Remarketing Agreement and the Swap Agreement, 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 Escrow Agreement, the Standby Agreement, the Remarketing Agreement and the Swap Agreement as executed.

Section 6. 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 7. No stipulation, obligation or agreement herein contained or contained in the 2002 Bonds, the General Indenture, the Series Indenture, the Purchase Contract, the Escrow Agreement, the Standby Agreement, the Remarketing Agreement and the Swap Agreement or any other instrument related to the issuance of the 2002 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 2002 Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 8. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City, or their respective designees, 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 (a) this Resolution and the Bond Order, (b) the General Indenture, (c) the Series Indenture, (d) the Purchase Contract, (e) the Escrow Agreement, (f) the Standby Agreement, (g) the Remarketing Agreement and (h) the Swap Agreement; 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 (1) the specific provisions of this Resolution or the Bond Order, (2) the specific provisions of the General Indenture or the Series Indenture, (3) the specific provisions of the Escrow Agreement, the Standby Agreement, the Remarketing Agreement and the Swap Agreement, (4) any agreement to which the City is bound, (5) any rule or regulation of the City or (6) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State of North Carolina.

Section 9. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City, or their respective designees, are hereby authorized and directed to prepare and furnish, when the 2002 Bonds are issued, certified copies of all the proceedings and records of the Board relating to the 2002 Bonds, and such other affidavits, certificates and documents as may be required to show the facts relating to the legality and marketability of the 2002 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 10. All acts and doings of the Mayor, the City Manager, the Director of Finance and the City Clerk of the City, or their respective designees, that are in conformity with the purposes and intents of this Resolution and in the furtherance of the issuance of the 2002 Bonds and the execution, delivery and performance of the Series Indenture, the Purchase Contract, the Escrow Agreement, the Standby Agreement, the Remarketing Agreement and the Swap Agreement shall be, and the same hereby are, in all respects approved and confirmed.

Section 11. 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 2002 Bonds authorized hereunder.

Section 12. 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 13. This Resolution shall take effect upon its adoption.

Upon motion of Councilmember Cannon, seconded by Councilmember Wheeler, 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 STORM WATER FEE REVENUE REFUNDING BONDS, SERIES 2002; 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

NAYS: _____

PASSED, ADOPTED AND APPROVED this 14th day of January, 2002.

STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE)

ss:

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 STORM WATER FEE REVENUE REFUNDING BONDS, SERIES 2002; 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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 535-541.

WITNESS my hand and the seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.

[SEAL]



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 January 14, 2002.

* * *

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 Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on January 14, 2002 (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 Cannon, Carter, Cogdell, Graham, Lochman, Mitchell, Mumford, Spencer, Tabor, Wheeler, and White.

The following members of the City Council were absent: None.

Also present: _____.

Council Member Cannon introduced the following 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:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS

WHEREAS, the City Council of the City of Charlotte, North Carolina is considering the issuance of bonds of the City of Charlotte, North Carolina which shall be for the following purpose and in the following maximum amount:

\$24,000,000 of bonds to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads and intersections; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor;

\$10,000,000 of bonds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor;

\$4,000,000 of bonds to pay the capital costs of the acquisition of land for general governmental use and rights-of-way in land required therefor, including land located at or near transit stations or for other development initiatives;

\$2,000,000 of bonds to pay the capital costs of constructing, equipping, and furnishing a fireburn facility and other public improvements, including the acquisition and installation of equipment and the acquisition of land and rights-of-way in land required therefor; and

\$12,500,000 of General Obligation Refunding Bonds to pay the costs of refunding in advance of their maturities the City of Charlotte, North Carolina's \$11,940,000 General Obligation Refunding Bonds, Series 1992 maturing on July 1, 2003 and July 1, 2004.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Clerk is hereby directed to cause a copy of the "NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS" to be published in a qualified newspaper on or about January 15, 2002.

Upon motion of Council Member Cannon, seconded by Council Member Carter, the foregoing order entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO APPLY TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF BONDS" was adopted and the City Clerk was directed to cause a copy to be published in a qualified newspaper on or about January 15, 2002 by the following vote:

AYES: Unanimous


NAYS: _____

PASSED, ADOPTED AND APPROVED this 14th day of January, 2002.

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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 542-544.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


Nancy S. Gilbert, CMC, Deputy City Clerk

12/29/01

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 January 14, 2002.

* * *

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 Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on January 14, 2002 (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 Cannon, Carter, Cogdell, Graham Lochman, Mitchell, Mumford, Spencer, Tabor, Wheeler, and White.

The following members of the City Council were absent: None.

Also present: _____.

Council Member Cannon introduced the following 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:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE DIRECTOR OF FINANCE TO PREPARE AN APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE CITY'S PROPOSED BOND FINANCING AND TO SUBMIT SUCH APPLICATION TO THE LOCAL GOVERNMENT COMMISSION

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") proposes to set a public hearing on the Bond Orders entitled:

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$24,000,000 STREET AND SIDEWALK BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$10,000,000 HOUSING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$4,000,000 LAND ACQUISITION BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;"

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$2,000,000 PUBLIC IMPROVEMENT BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA;" AND

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$12,500,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA."

WHEREAS, it is necessary, as a condition to the consideration and adoption of the enumerated Bond Order, to submit an Application to the Local Government Commission for Approval of the Bonds, all in the manner required by The Local Government Bond Act.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the Director of Finance is hereby directed to file with the Local Government Commission an application for its approval of the bonds hereinbefore described, on a form prescribed by said Commission, and (1) to request in such application that said Commission approve the City's use of Parker Poe Adams & Bernstein L.L.P., Charlotte, North Carolina, as bond counsel for the City and (2) to state in such application such facts and to attach thereto such exhibits in regard to (a) such bonds and (b) the City and its financial condition, as may be required by said Commission.

Upon motion of Council Member Cannon, seconded by Council Member Carter, the foregoing order entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AUTHORIZING THE DIRECTOR OF FINANCE TO PREPARE AN APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE CITY'S PROPOSED BOND FINANCING AND TO SUBMIT SUCH APPLICATION TO THE LOCAL GOVERNMENT COMMISSION" was adopted by the following vote:

AYES: Unanimous

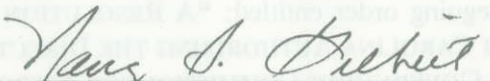
NAYS: _____

PASSED, ADOPTED AND APPROVED this 14th day of January, 2002.

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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 545-547.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.



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 January 14, 2002.

* * *

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 Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on January 14, 2002 (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 Cannon, Carter, Cogdell, Graham, Lochman, Mitchell, Mumford, Spencer, Tabor, Wheeler, and White.

The following members of the City Council were absent: None.

Also present: _____

Council Member Cannon introduced the following 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:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE

WHEREAS, the City Council of the City of Charlotte, North Carolina (the "City Council") is considering the issuance of bonds of the City of Charlotte, North Carolina (the "City") which shall be for the following purposes and in the following maximum amount:

\$24,000,000 of bonds to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads and intersections; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor;

\$10,000,000 of bonds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor;

\$4,000,000 of bonds to pay the capital costs of the acquisition of land for general governmental use and rights-of-way in land required therefor, including land located at or near transit stations or for other development initiatives;

\$2,000,000 of bonds to pay the capital costs of constructing, equipping, and furnishing a fireburn facility and other public improvements, including the acquisition and installation of equipment and the acquisition of land and rights-of-way in land required therefor; and

\$12,500,000 of General Obligation Refunding Bonds to pay the costs of refunding in advance of their maturities the City of Charlotte, North Carolina's \$11,940,000 General Obligation Refunding Bonds, Series 1992 maturing on July 1, 2003 and July 1, 2004.

WHEREAS, certain findings of fact by the City Council must be presented to enable the Local Government Commission of the State of North Carolina to make certain determinations as set forth in Article 4 of Chapter 159 of the General Statutes, Section 52.

NOW, THEREFORE, BE IT RESOLVED that the City Council meeting in open session on the 14th day of January, 2002, has made the following factual findings in regard to this matter:

A. *Facts Regarding Necessity of Proposed Financing.* The proposed bonds are necessary and expedient in order to pay the capital costs of (1) constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads and intersections; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor; (2) acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor; (3) the acquisition of land for general governmental use and rights-of-way in land required therefor, including land located at or near transit stations or for other development initiatives; (4) constructing, equipping, and furnishing a fireburn facility and other public improvements, including the acquisition and installation of equipment and the acquisition of land and rights-of-way in land required therefor; and (5) refunding existing debt of the City.

B. *Facts Supporting the Amount of Bonds Proposed.* The sums estimated for these bonds are adequate and not excessive for the proposed purpose.

C. *Past Debt Management Policies.* The City's debt management policies have been carried out in compliance with law. The City employs a full-time Director of Finance to oversee compliance with applicable laws relating to debt management. The City Council requires annual audits of City finances. In connection with these audits, compliance with laws is reviewed. The City is not in default in any of its debt service obligations. The City Attorney reviews all debt-related documents for compliance with laws.

D. *Past Budgetary and Fiscal Management Policies.* The City's budgetary and fiscal management policies have been carried out in compliance with laws. Annual budgets are closely reviewed by the City Council before final approval of budget ordinances. Budget amendments changing a function

total or between functions are presented to the City Council at regular City Council meetings. The Director of Finance presents financial information to City Council which shows budget to actual comparisons semiannually and otherwise as the City Manager deems necessary or as a member of the City Council may request.

E. **Retirement of Debt.** The schedule for issuing the bonds does not require a property tax increase. The schedule for issuance calls for issuing all of the bonds in May, 2002.

Upon motion of Council Member Cannon, seconded by Council Member Carter, the foregoing order entitled : "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE" was adopted by the following vote:

AYES: Unanimous

NAYS: _____

PASSED, ADOPTED AND APPROVED this 14th day of January, 2002.

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 14th day of January, 2002, the reference having been made in Minute Book 117, and recorded in full in Resolution Book 37, Page(s) 548-550.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of January, 2002.


Nancy S. Gilbert, CMC, Deputy City Clerk