

**RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31
McINTYRE SUBDIVISION**

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 7:00 p.m. on July 22, 2002.

Section 2. The area proposed for annexation is described as follows:

Exhibit A

To find the point and place of Beginning, begin at N.C.G.S. Monument "M 032", N.C. Grid Coordinates-NAD 83 (N=581,586.47 feet and E=1,440,314.27 feet), Combined Grid Factor: 0.99984399 and proceed N 55-50-36 E 2939.64 feet (ground distance) to a 1/2" existing iron pipe, the TRUE POINT AND PLACE OF BEGINNING; thence N 20-54-42 W 603.62 feet to a 1" existing iron pipe located in the southeastern corner of the property of B. H. Thomas, now or formerly, as the same is described in deed recorded in Deed Book 4693 at Page 324 in the Mecklenburg County Public Registry; thence N 21-15-11 W 445.22 feet to top of stone; thence N 20-47-41 W 171.83 feet to a 1" existing iron pipe; thence N 02-54-21 W 128.36 feet to a 1" existing iron pipe; thence N 09-24-55 W 267.09 feet to a new iron rod located in the center line of a 20' sanitary sewer right of way as described in Deed Book 5781 Page 521 and Book 5878 Page 472 in the Mecklenburg Public Registry; thence with the aforesaid sanitary sewer centerline eight (8) calls and distances as follows: (1) N 65-53-26 E 137.62 feet to a point; (2) N 33-51-54 E 176.97 feet to a point; (3) N 62-18-52 E 316.69 feet to a point; (4) N 64-18-45 E 315.53 feet to a point; (5) N 65-31-32 E 422.51 feet to a point; (6) N 76-02-07 E 342.02 feet to a point; (7) N 76-15-52 E 355.10 feet to a point; and (8) N 60-41-42 E 48.37 feet to a 3/8" existing iron rod; thence with a common line of Gaitwood Subdivision two (2) courses and distances as follows: (1) S 42-05-39 E 692.29 feet to an existing concrete monument; and (2) S 42-05-23 E 519.92 feet to an existing concrete monument; thence S 42-12-18 E 372.77 feet to a 3/8" existing iron rod, the southwestern corner of the property of M. Witten (now or formerly) as the same is described in deed recorded in Deed Book 10545 at Page 71 in the Mecklenburg Public Registry; thence N 69-58-08 E

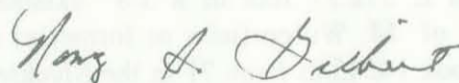
292.09 feet to a pinched top iron; thence N 69-27-57 E 57.36 feet to an existing iron pipe; thence N 83-20-15 E 213.94 feet to a point; thence N 83-20-15 E 55.78 feet to a point; thence S 06-40-49 E 286.76 feet to a point; thence S 05-30-26 E 201.87 feet to a point; thence S 05-30-26 E 30.25 feet to a point; thence S 88-56-49 E 13.34 feet to a point; thence S 29-40-56 E 14.39 feet to a point; thence S 59-51-59 W 29.03 feet to a point; thence S 74-07-20 W 21.42 feet to a point; thence with the arc of a circular curve to the right having a radius of 430.00 feet an arc length of 212.05 feet (chord: N 88-14-58 W 209.91 feet) to a point; thence N 76-57-40 W 50.15 feet to a point in the proposed centerline of Fred D. Alexander Boulevard (approximate 100 foot right of way); thence with the aforesaid proposed centerline of the aforesaid Fred D. Alexander Boulevard two (2) courses and distances as follows: (1) S 17-30-55 W 697.63 feet to a point; and (2) with the arc of a circular curve to the right having a radius of 1996.00 feet an arc length of 681.02 feet (chord: S 28-04-40 W 677.72 feet) to a point; thence N 52-56-09 W 120.48 feet to a point; thence S 78-18-12 W 229.20 feet to a point; thence S 53-55-38 W 67.39 feet to a point; thence S 77-00-06 W 190.61 feet to a point; thence S 67-17-31 W 181.31 feet to a point; thence S 85-54-39 W 159.04 feet to a point; thence S 82-05-50 W 1187.66 feet to a point; thence N 18-52-35 W 239.12 feet to a 5/8" existing iron rebar; thence N 18-49-00 W 274.92 feet to a 5/8" existing iron rebar; thence N 18-41-49 W 209.09 feet to a 1/2" existing iron pin located in the northeast corner of the property of J. B. Edwards (now or formerly) as the same is described in deed recorded in Book 6378 at Page 221 in the Mecklenburg Public Registry; thence N 23-52-50 W 49.52 feet to the point or place of Beginning, all as shown on surveys for Centex Homes, prepared by R. B. Pharr & Associates, P.A. bearing Job Nos. 54050 and 54198), reference to which surveys are hereby made for a more particular description of the property.

Section 3. Notice of the public hearing shall be published in *The Charlotte Observer*, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.

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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 801-802.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 2002.



Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON JUNE 24, 2002

A motion was made by Councilmember Wheeler and seconded by
Councilmember Carter for the adoption of the following Resolution, and upon
being put to a vote was duly adopted:

WHEREAS, as the NCDOT continues construction of the Independence Expressway,
current construction phasing will impact express bus lane operations;

WHEREAS, this supplemental agreement will keep the express lanes operational during the
project;

WHEREAS, the NCDOT has appropriated \$500,000 to this effort with the City appropriating
additional funds to be paid to the NCDOT not to exceed \$395,000;

WHEREAS, an additional \$105,000 will be allocated for traffic signal and other traffic control
related work as needed. The total estimated cost to the City is \$500,000;

WHEREAS, the format and cost sharing philosophy of this agreement is consistent with past
municipal agreements;

NOW, THEREFORE, BE IT RESOLVED that the Supplemental Municipal Agreement for
the Continued Use of the Independence Boulevard HOV Lanes as Express Lanes, is
hereby formally approved by the City Council of the City of Charlotte and the Director of
Transportation and Clerk of this Municipality are hereby empowered to sign and execute the
Agreement with the Department of Transportation.

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 24th day of June, 2002, the reference having
been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 803.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of
June, 2002.


Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION REGARDING PROPOSED DECLARATION OF WITHDRAWAL

WHEREAS, Thomas A. and Melissa J. Baker have submitted to the City of Charlotte a proposed Declaration of Withdrawal of Dedication regarding a 10-foot alleyway running parallel with South Mint Street between Quincey Street and Lincoln Street and depicted on a survey attached hereto as Exhibit B; and described in Deed Book 332 on page 291 recorded in the Mecklenburg County Public Registry.

WHEREAS, pursuant to G.S. 136-95, the Property Owners have requested that the City adopt a resolution indicating that the dedication described in the proposed declaration of withdrawal is not part of a street plan adopted under G.S. 136-66.2.

NOW THEREFORE BE IT RESOLVED by the Charlotte City Council that the alleyway depicted on Exhibit B attached hereto is not part of a street plan adopted under G.S. 136-66.2.

This the 24th day of June 2002.

FOR REGISTRATION JUDITH A GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2002 AUG 09 10:43 AM
BOOK: 13907 PAGE 847-850 FEE \$18.00
INSTRUMENT # 2002152947

CERTIFICATION

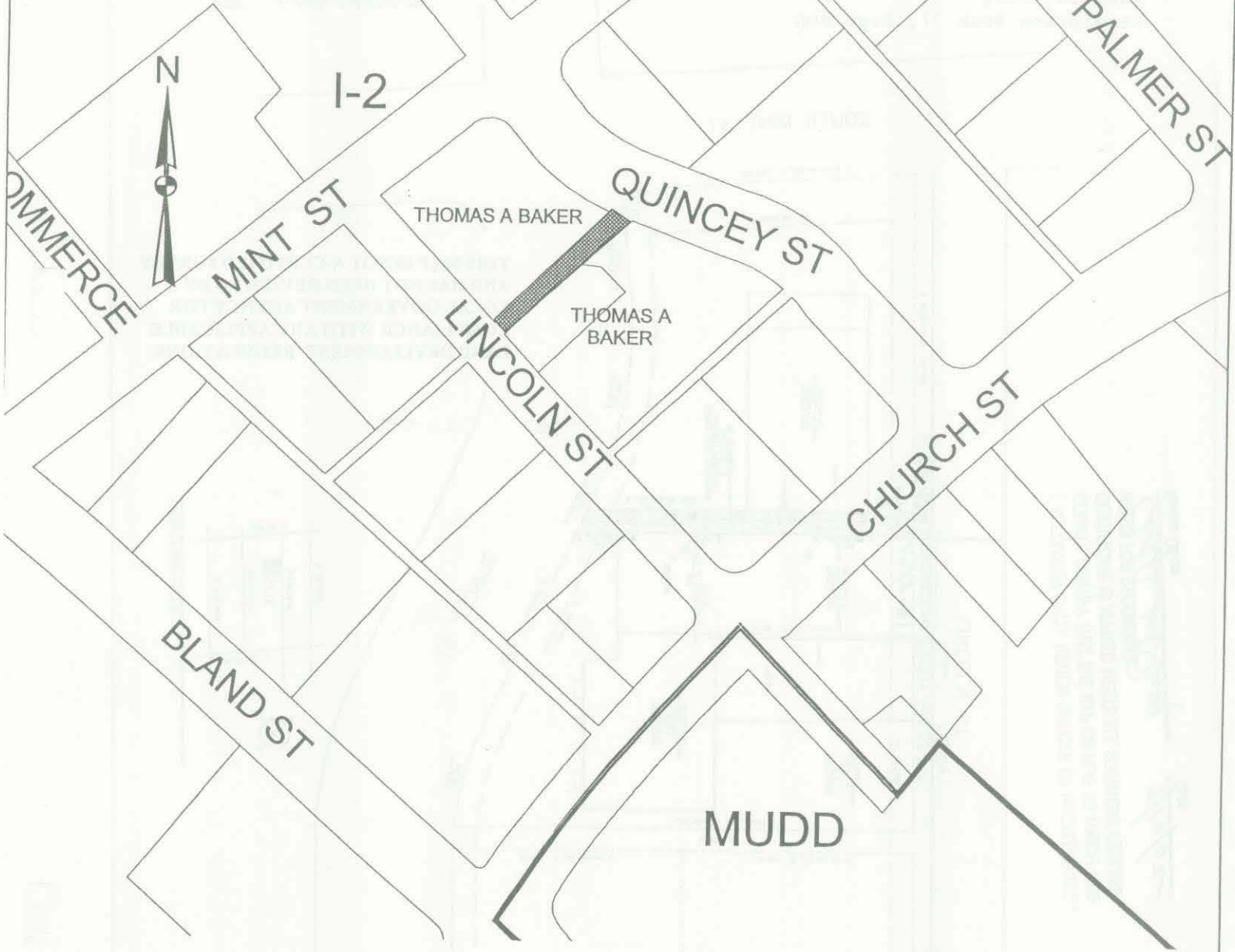
I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 804-806.


WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 2002.

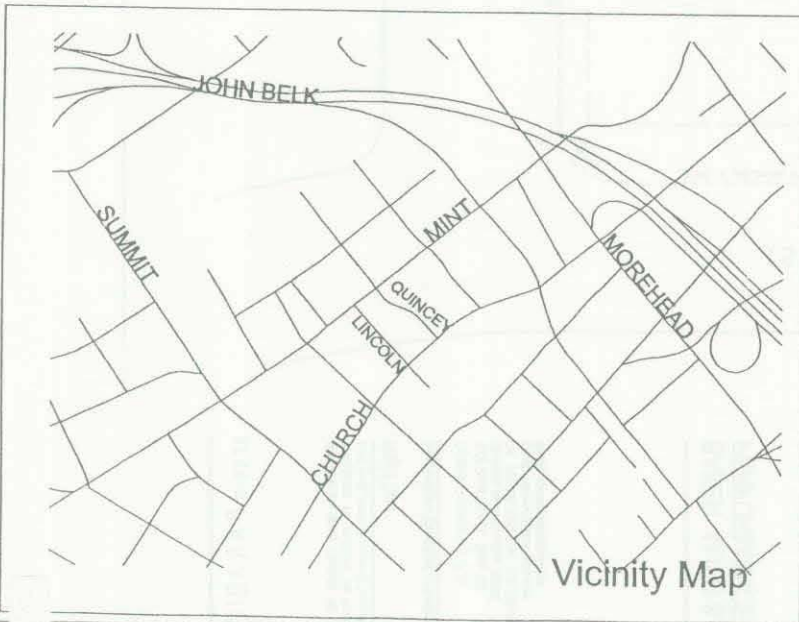
MAIL TO
CITY of CHARLOTTE-BOX

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





 Right-of-Way to be Withdrawn



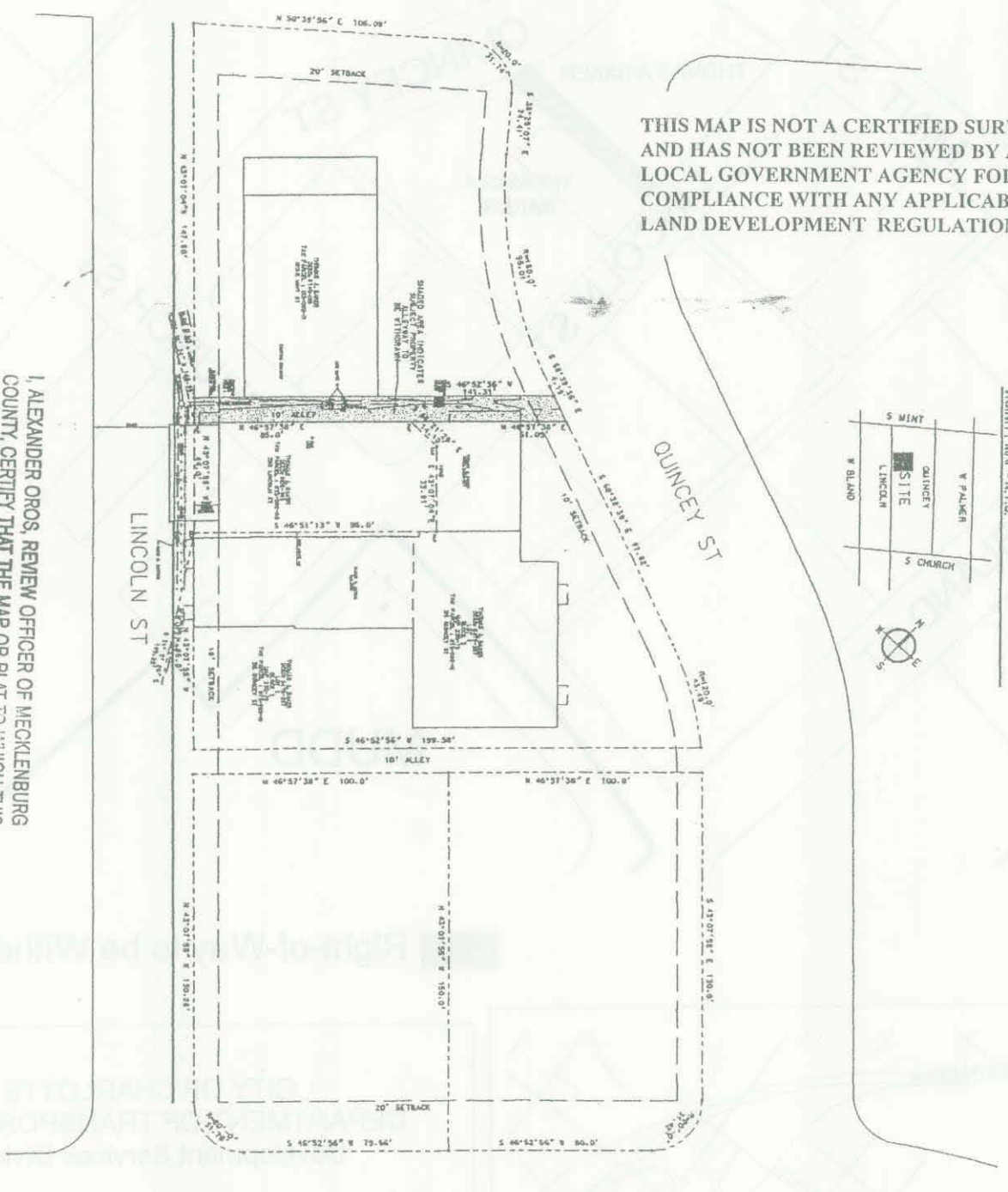
CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
Development Services Division

Right-of-Way Withdrawal Petition : 02-03

10-FOOT ALLEYWAY
Parallel with South Mint
Street between Quincy Street
and Lincoln Street

EXHIBIT "B"

THIS MAP IS NOT A CERTIFIED SURVEY
 AND HAS NOT BEEN REVIEWED BY A
 LOCAL GOVERNMENT AGENCY FOR
 COMPLIANCE WITH ANY APPLICABLE
 LAND DEVELOPMENT REGULATIONS.



I, ALEXANDER OROS, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAN TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

Alexander Oros
 Review Officer

7/16/02
 Date

SITE PLAN
 SCALE 1"=25'-0"

STUDIO PARADIGM

6177 Southway Drive, Charlotte, NC 28217
 P: 704.333.7777 Fax: 704.777.4143 P: 704.333.7777
 Email: info@studioparadigm.com

Mechanical - Electrical - Plumbing
 Optima Engineering, P.A.
 1500 South Mint St., Suite 100
 Charlotte, North Carolina 28203
 Tel: 704.338.1292 Fax: 704.338.8974
 Email: info@optima.com
 Website: www.optima.com

BAKER AUTO &
 PERFORMANCE

Lincoln Street
 Charlotte, North Carolina



City Council Approval: 05-27-02
 Revisions:

Date: _____
 SITE PLAN

AS-1
 Sheet No.

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 **Rocky River Outfall-Phase II**; 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 **Rocky River Outfall-Phase II** and estimated to be approximately **370,287 square feet (8.500 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 **007-281-06A** said property currently owned by **R. Y. Westmoreland & Sons 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 807.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 South Polk Street** 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 South Polk Street** and estimated to be approximately **2,115 square feet (0.049 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 **221-064-08** said property currently owned by **Petro Properties 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 808.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 Ave Widening**

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 Ave Widening** and estimated to be approximately **100 square feet (0.002 acre) for Utility Easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No **007-054-02** said property currently owned by **Little Investment Company 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 809.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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** 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** and estimated to be approximately **5,003 square feet (0.115 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 **007-081-05** said property currently owned by **Amanda Morgan and James Morgan 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 810.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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** 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** and estimated to be approximately **1,743 square feet (0.040 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 **007-081-10** said property currently owned by **Daniel Rhyne 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 811.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Prosperity Church Road Widening-Phase II**;

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 **Prosperity Church Road Widening-Phase II** and estimated to be approximately **39,374 square feet (0.904 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 **029-321-26 and 029-321-27** said property currently owned by **Wade F. Mizelle and wife, Violet C. Mizelle** 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 812.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Rocky River Outfall-Phase II**; 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 **Rocky River Outfall-Phase II** and estimated to be approximately **212,383 square feet (4.876 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 **007-091-01** said property currently owned by **Lilyan R. Smith Hunter and Miriam Smith Whisnant** 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 813.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Rocky River Outfall-Phase II**; 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 **Rocky River Outfall-Phase II** and estimated to be approximately **27,952 square feet (0.642 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 **007-031-27** said property currently owned by **The Pines at Davidson 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 814.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Rocky River Outfall-Phase II**; 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 **Rocky River Outfall-Phase II** and estimated to be approximately **16,500 square feet (4.876 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 **007-521-01A** said property currently owned by **The Pines at Davidson 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 815.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Rocky River Outfall-Phase II**; 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 **Rocky River Outfall-Phase II** and estimated to be approximately **4,971 square feet (0.115 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 **007-303-35** said property currently owned by **Michael M. Sharp and Teresa S. Sharp 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 816.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Sharon View Road Sidewalk Project**;

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 **Sharon View Road Sidewalk Project** and estimated to be approximately **849 square feet (0.019 acre) for Permanent Sidewalk 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 **209-061-11** said property currently owned by **W. C. & C. Corporation** 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 817.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Sharon View Road Sidewalk Project**;

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 **Sharon View Road Sidewalk Project** and estimated to be approximately **907 square feet (0.020 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 **209-061-09** said property currently owned by **W.C.&C. 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 818.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Sharon View Road Sidewalk Project**;

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 **Sharon View Road Sidewalk Project** and estimated to be approximately **859 square feet (0.020 acre) for Permanent Sidewalk 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 **209-061-28** said property currently owned by **Waters Construction Company, Inc** and any other Parties in Interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

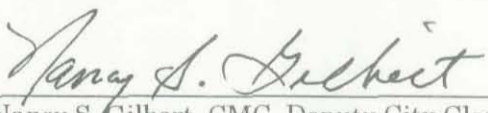
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 819.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 **Neighborhood Improvement/Wingate/Phase 4B**;

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 **Neighborhood Improvement/Wingate/Phase 4B** and estimated to be approximately **3,837 square feet (0.088 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 117-076-01 said property currently owned by **Reginald E. Martin** 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 820.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 2002.


Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION CLOSING A PORTION OF SOFLEY ROAD IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

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

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of Sofley Road to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to BellSouth Telecommunications, Inc., and all other owners of existing underground utilities and telecommunications to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the petitioner and abutting property owner have agreed to a distribution of right-of-way as described in "Exhibit C" and shown in Exhibit "A", tracks "A-1" and "A-2" and more particularly described by interested bounds in "Exhibit B-1" and "B-2" attached hereto and made part hereof.

WHEREAS, the public hearing was held on the 24th day of June, 2002 and City Council determined that the closing of a portion of Sofley Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 24, 2002, that the Council hereby orders the closing of a portion of Sofley Road in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked "Exhibit A", and is more particularly described by metes and bounds in document marked "Exhibit B", both of which are attached hereto and made a part hereof.

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

*RETURN TO
CITY OF CHARLOTTE BOX*

THIS IS TO CERTIFY THAT ON THE 19th DAY OF MARCH 2001, I SURVEYED THE PROPERTY SHOWN ON THIS PLAT AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDING IF ANY ARE AS SHOWN HEREON.

SAM MALONE & ASSOCIATES
 Surveying - Design - Planning
 P.O. BOX 1139
 MATTHEWS, N.C. 28106
 PHONE (704) 847-9026
 FAX (704) 847-5188
 TOLL FREE 1 800 287-8978

SIGNED *[Signature]*
 PROFESSIONAL LAND SURVEYOR
 SAMUEL P. MALONE JR. # 2610

June 24, 2002
 Resolution Book 37,
 Page 822

LINE TABLE		
LINE	LENGTH	BEARING
L1	30.94	S 10°18'21" W
L2	30.72	S 10°16'00" W
L3	10.14	S 73°03'11" W
L4	10.25	S 72°03'00" W

- NOTES
1. R/W = RIGHT OF WAY
 2. EIR = EXISTING IRON REBAR.
 3. NIR = NEW IRON REBAR.
 4. ATTORNEY TO VERIFY COMPLIANCE WITH ZONING RESTRICTIVE COVENANTS AND HOMEOWNERS ASSOC. REQUIREMENTS OF RECORD.
 5. MBL = MIN BUILDING LINE
 6. BOUNDARY INFORMATION TAKEN FROM RECORD MAP 34 PG 785, MB 3 PG 113, DB 1317 PG 632.

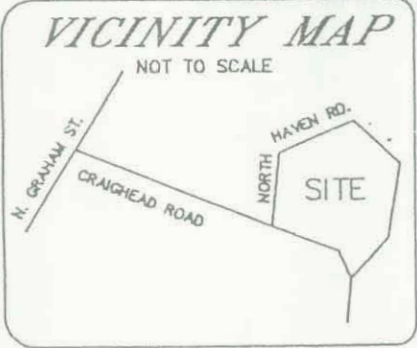
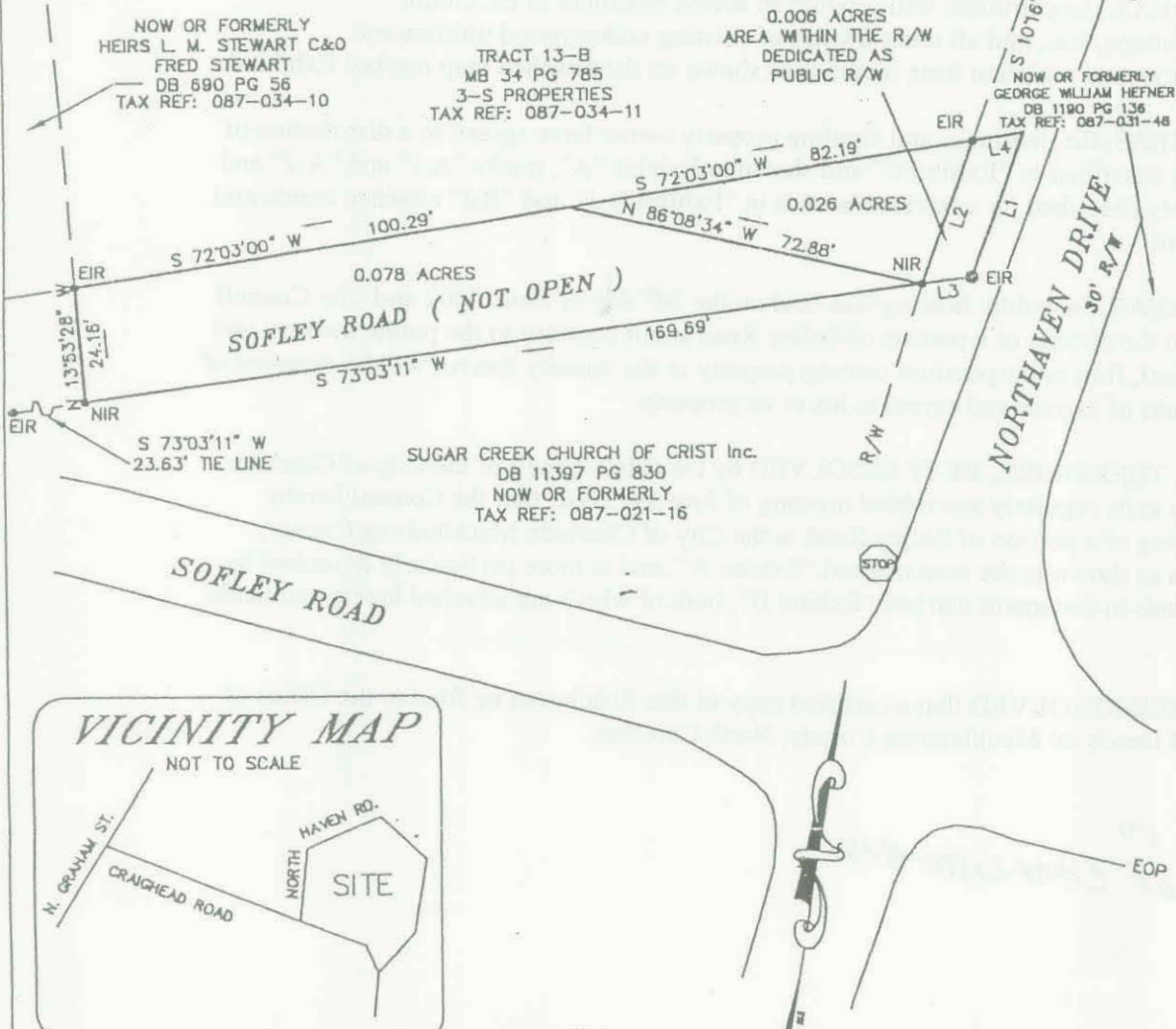


EXHIBIT A

OF:

A. PORTION OF SOFLEY ROAD
 CITY OF CHARLOTTE, MECKLENBURG CO., N.C.

SCALE: 1"=30'
 FOR THE BENEFIT OF 3-S PROPERTIES
 MAP REFERENCE IN BOOK 34 PAGE 785 DEED REFERENCE IN BOOK PAGE
 ACAD FILE: C:\D\2001\SOFLEY-RD.DWG FOLDER: 30 OCTOBER 2000

I, ALEXANDER OROS, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL REQUIREMENTS FOR RECORDING.

[Signature]
 Review Officer

7/14/02
 Date

EXHIBIT B

LEGAL DESCRIPTION

BEING A PORTION OF SOFLEY ROAD AS SHOWN ON EXHIBIT A AND DATED THE 7th OF MAY 2002.

BEGINNING AT AN NEW IRON REBAR. SAID REBAR BEING S 73-03-11W 10.14 FEET FROM AN EXISTING IRON REBAR AND SAID REBAR BEING THE SOUTH EASTERLY RIGHT OF WAY CORNER OF SOFLEY ROAD AND THE WESTERLY RIGHT OF WAY OF NORTHAVEN DRIVE. THENCE WITH SAID BEGINNING POINT RUNNING WITH THE SOUTHERLY RIGHT OF WAY OF SOFLEY ROAD S 73-03-11W 169.69 FEET TO AN NEW IRON REBAR. THENCE N 13-53-28 W 24.16 FEET TO AN EXISTING IRON REBAR AND BEING THE COMMON CORNER OF LOT 13-B AS SHOWN ON RECORD MAP 34 AT PAGE 785 AND LOT 14 AS SHOWN ON RECORD MAP 3 AT PAGE 113 IN THE OFFICE OF THE REGISTER OF DEEDS FOR MECKLENBURG COUNTY, NORTH CAROLINA. THENCE WITH THE NORTHERLY RIGHT OF WAY OF SOFLEY ROAD N 72-03-00 E 182.48 FEET TO AN EXISTING IRON REBAR AND BEING THE SOUTHEASTERLY CORNER OF SAID LOT 13-B AND BEING THE WESTERLY RIGHT OF WAY OF NORTHAVEN DRIVE. THENCE S 10-16-00 W 30.72 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 0.104 ACRES AS SHOWN ON MAP OF SURVEY BY SAM MALONE & ASSOCIATES A PROFESSIONAL LAND SURVEYOR, DATED MAY 7, 2002.

EXHIBIT B-1

LEGAL DESCRIPTION

BEING TRACT A-1 AS SHOWN ON EXHIBIT A AND DATED MAY 7, 2002

BEGINNING AT AN NEW IRON REBAR AND BEING THE SOUTH EASTERLY CORNER OF TRACT A-1 AND THE SOUTH EASTERLY CORNER OF TRACT A-2. THENCE WITH SAID BEGINNING POINT THREE COURSES: (1) N 86-08-34 W 72.88 FEET TO A POINT. (2) N 72-03-00 E 82.19 FEET TO AN EXISTING IRON REBAR AND BEING ON THE WESTERLY RIGHT OF WAY OF NORTHAVEN DRIVE. (3) S 10-16-00 W 30.72 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 0.026 ACRES AS SHOWN ON MAP OF SURVEY BY SAM MALONE & ASSOCIATES, A PROFESSIONAL LAND SURVEYOR DATED MAY 7, 2002.

EXHIBIT B-2

LEGAL DESCRIPTION


BEGINNING AT AN NEW IRON REBAR AND BEING THE SOUTH EASTERLY CORNER OF TRACT A-2 AND THE SOUTHEASTERLY CORNER OF TRACT A-1. THENCE WITH SAID BEGINNING POINT FOUR COURSES: (1) S 73-03-11 W 169.69 FEET TO AN NEW IRON REBAR. (2) N 13-53-28 W 24.16 FEET. (3) N 72-03-00 E 100.29 FEET TO A POINT. (4) S 86-08-34 E 72.88 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 0.078 ACRES AS SHOWN ON MAP OF SURVEY BY SAM MALONE & ASSOCIATES A PROFESSIONAL LAND SURVEYOR, DATED MAY 7, 2002.

EXHIBIT C

W H IRELAND JR

4/1/02

I, Bill Ireland, on behalf of the SUGAR CREEK CHURCH OF CHRIST INC, owner of parcel #08702116 do hereby consent to the abandonment of the entire right-of-way between tax parcel numbers 08703411 and 08702116, further described in Exhibit B herein attached. That once abandoned, SUGAR CREEK CHURCH OF CHRIST INC will acquire .078 acres as described in Exhibit B-2 of the right of way. The remaining .026 acres as described in exhibit B-1 shall become the property of 3-S Properties.


(Signature)

Sworn and subscribed before me :

 Notary

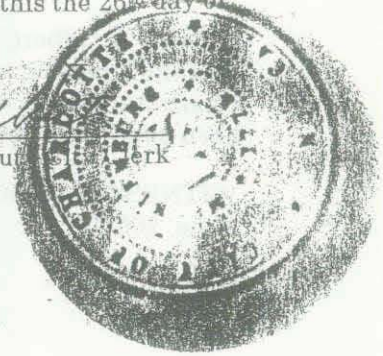
My commission expires March 17, 2007

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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 821-825.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 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 June 24, 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 June 24, 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: Cannon, Carter, Cogdell, Graham, Lochman, Mitchell,

Mumford, Spencer, Tabor, Wheeler, and White

The following members of the City Council were absent: _____

Also present: _____

The City Clerk reported to the City Council that the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA" was introduced at the regular meeting of the City Council on May 28, 2002, and was published on June 14, 2002, with notice that the City Council would hold a public hearing thereon on June 24, 2002 at 7:00 o'clock p.m.

At 7:00 o'clock p.m., the Mayor announced that the City Council would hear anyone who wished to be heard on the questions of validity of the general obligation refunding bond order and the advisability of issuing the General Obligation Refunding Bonds.

After the City Council had heard all persons who requested to be heard in connection with the foregoing questions, Council Member Cannon moved that the public hearing be closed. The motion was seconded by Council Member Wheeler and was unanimously adopted.

Council Member Cannon moved that the City Council approve a resolution adopting without change or amendment, the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$40,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA", which was introduced at the meeting of the City Council held on May 28, 2002, and direct the City Clerk to publish a notice of adoption as prescribed by The Local Government Bond Act.

The motion was seconded by Council Member Wheeler and was unanimously adopted.

READ, APPROVED AND ADOPTED this 24th day of June, 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 826.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 2002.

CLT:623668.1


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 June 24, 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 June 24, 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:

The following members of the City Council were absent:

Also present:

Councilmember 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 ISSUANCE OF NOT TO EXCEED \$40,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002D.

WHEREAS, the Bond Orders hereinafter-described have been adopted, and it is desirable to make provision for the issuance of the Bonds authorized by said Bond Orders;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina (the "City"), as follows:

1. For purposes of this Resolution, the following words will have the meanings ascribed to them below:

"*Bond Order*" means the Bond Order authorizing the Bonds adopted by the City Council on June 24, 2002 and effective on its adoption.

"*Bonds*" means the City's General Obligation Refunding Bonds, Series 2002D authorized under the Bonds Order.

"*City*" means the City of Charlotte, North Carolina, and its successors or assigns.

"*City Council*" means the City Council of the City.

"Federal Securities" means (a) direct obligations of the United States of America for the timely payment of which the full faith and credit of the United States of America is pledged; (b) obligations issued by any agency controlled or supervised by and acting as an instrumentality of the United States of America, the timely payment of the principal of and interest on which is fully guaranteed as full faith and credit obligations of the United States of America (including any securities described in (a) or (b) issued or held in the name of the Trustee in book-entry form on the books of the Department of Treasury of the United States of America), which obligations, in either case, are held in the name of a trustee and are not subject to redemption or purchase prior to maturity at the option of anyone other than the holder; (c) any bonds or other obligations of the State of North Carolina or of any agency, instrumentality or local governmental unit of the State of North Carolina which are (i) not callable prior to maturity or (ii) as to which irrevocable instructions have been given to the trustee or escrow agent with respect to such bonds or other obligations by the obligor to give due notice of redemption and to call such bonds for redemption on the date or dates specified, and which are rated by Moody's, if the 2002 Bonds are rated by Moody's, and S&P, if the 2002 Bonds are rated by S&P, within the highest rating category and which are secured as to principal, redemption premium, if any, and interest by a fund consisting only of cash or bonds or other obligations of the character described in clause (a) or (b) hereof which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate; or (d) direct evidences of ownership of proportionate interests in future interest and principal payments on specified obligations described in (a) held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the underlying obligations described in (a), and which underlying obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated.

"Fitch Ratings" means Fitch, Inc., a corporation organized and existing under the laws of the State of New York, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, *"Fitch Ratings"* will be deemed to refer to any other nationally recognized rating agency other than Moody's or S&P designed by the City.

"Moody's" means Moody's Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, *"Moody's"* will be deemed to refer to any other nationally recognized rating agency other than Fitch Ratings or S&P designed by the City.

"Refunded Bonds" means the City's General Obligation Refunding Bonds, Series 1992A maturing on July 1, 2003 through July 1, 2007.

"S&P" means Standard & Poor's Ratings Services, a Division of The McGraw-Hill Companies, Inc., its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, *"S&P"* will be deemed to refer to any other nationally recognized rating agency other than Fitch Ratings or Moody's designed by the City.

2. The City shall issue not to exceed \$40,000,000 in total aggregate principal amount of its Bonds.

3. The 2002 Bonds shall be dated as of July 15, 2002 and pay interest semiannually on January 1 and July 1, beginning January 1, 2003. The Bonds are being issued to provide funds to refund in advance of their maturities the Refunded Bonds pursuant to and in accordance with the Bond Order.

4. The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects being financed by the proceeds of the Refunded Bonds was not less than 25 years computed from the date of the Refunded Bonds, and the average weighted maturity of the Bonds does not exceed the average weighted maturity of the Refunded Bonds.

5. (a) The Bonds are payable in annual installments on July 1 in each year, as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2003	\$11,185,000	2006	\$5,720,000
2004	10,615,000	2007	2,945,000
2005	7,100,000		

The Director of Finance of the City may increase or decrease the aggregate principal amount and the principal of each maturity of the Bonds both before and after the receipt and opening of the bids for the Bonds in accordance with the Detailed Notice of Sale so long as net present value savings are at least two percent of the par amount of the Refunded Bonds.

6. The Bonds shall be numbered from "R-1" consecutively and upward. All Bonds shall bear interest from their date at a rate or rates which shall be hereafter determined on the sale thereof computed on the basis of a 360-day year of twelve 30-day months.

7. The Bonds shall be registered as to principal and interest, and the Director of Finance of the City is directed to maintain the registration records with respect thereto. The Bonds shall bear the original or facsimile signatures of the Mayor or City Manager of the City and the City Clerk of the City. An original or facsimile of the seal of the City shall be imprinted on each of the Bonds.

8. The Bonds will initially be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity of each series will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds in immediately available funds. The principal of and interest on the Bonds will be payable to owners of Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Director of Finance for the City determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the City will discontinue the book-entry system with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement bonds in the form of fully registered certificates.

9. The Bonds will not be subject to redemption prior to maturity.

10. The Bonds and the provisions for the registration of the Bonds and for the approval of the Bonds by the Clerk of the Local Government Commission shall be in substantially the following forms:

(Form of Bond)

No. R- _____ \$ _____

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
CITY OF CHARLOTTE

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
	JULY 1, _____	JULY 15, 2002	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

GENERAL OBLIGATION REFUNDING BOND, SERIES 2002D

THE CITY OF CHARLOTTE, NORTH CAROLINA (the "City") acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this Bond until it shall mature at the Interest Rate per annum specified above, payable on January 1, 2003 and semiannually thereafter on July 1 and January 1 of each year. Principal of and interest on this Bond are payable in immediately available funds to The Depository Trust Company ("DTC") or its nominee as registered owner of the Bonds and is payable to the owner of the Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act, bond order adopted by the City Council of the City on June 24, 2002 and effective on its adoption. The Bonds are being issued to provide funds to refund in advance of their maturities the City's General Obligation Refunding Bonds, Series 1992A maturing on July 1, 2003 through July 1, 2007.

The Bonds will not be subject to redemption prior to maturity.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this Bond, exist, have been performed and have happened, and that the amount of this Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

11. The City covenants to take such action as may be required in the opinion of nationally recognized bond counsel to cause the Bonds and all actions of the City with respect to the proceeds thereof to comply with Internal Revenue Code of 1986, as amended (the "Code"). In particular, the City covenants as follows:

(a) At least one of the following two conditions will be satisfied for the Bonds: (1) less than 10% of the proceeds of the Bonds, reduced by costs of issuance, will be used directly or indirectly in the business of a person other than a state or local governmental unit or (2) less than 10% of the principal or interest on the Bonds will be (under the terms of such issue or any underlying arrangement) directly or indirectly (A) secured by an interest in property used or to be used in a private business or any interest in payments made with respect to such property or (B) to be derived from payments made with respect to property, or borrowed money, used or to be used in a private business;

(b) Less than 5% of the proceeds of the Bonds, reduced by costs of issuance, will be used by nongovernmental persons for a use unrelated to the purposes for which the Bonds are being issued;

(c) It will not loan directly or indirectly more than 5% of the proceeds of the Bonds to nongovernmental persons;

(d) It will not enter into any management contract with respect to the facilities financed with the proceeds of the Bonds unless it obtains an opinion of nationally recognized bond counsel that such management contract will not impair the exclusion from a recipient's gross income for federal income tax purposes of the interest on the Bonds;

(e) The City acknowledges that the continued exclusion of interest on the Bonds from a recipient's gross income for federal income tax purposes depends, in part, on compliance with the arbitrage limitations imposed by Section 148 of the Code. The City covenants to comply with all the requirements of Section 148 of the Code, including the rebate requirements, and it shall not permit at any time any of the proceeds of the Bonds or other funds of the City to be used, directly or indirectly, to acquire any asset or obligation, the acquisition of which would cause the Bonds to be "arbitrage bonds" for purposes of Section 148 of the Code;

(f) The Bonds shall not be "federally guaranteed" as defined in Section 149(b) of the Code;

(g) The City covenants to file or cause to be filed Form 8038G in accordance with Section 149(e) of the Code.

12. The State Treasurer of North Carolina will hold the proceeds from the sale of the Bonds and apply such proceeds, together with money received from the City to pay accrued interest on the Refunded Bonds, to redeem the Refunded Bonds on July 31, 2002.

The Director of Finance is hereby directed to hold proceeds of the Bonds representing accrued interest in a separate, segregated account and apply amounts held in such account to pay accrued interest on the Bonds on January 1, 2003.

13. Actions taken by officials of the City to select paying and transfer agents, and a bond registrar, or alternate or successor agents and registrars pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, are hereby authorized and approved.

14. The Local Government Commission is hereby requested to sell the Bonds through a competitive sale to the bidder whose bid results in the lowest interest cost to the City, determined on the basis of the true interest cost method.

15. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City are hereby authorized and directed to cause the Bonds to be prepared and, when they shall have been duly sold by the Local Government Commission, to execute the Bonds and to turn the Bonds over to the registrar and transfer agent of the City for delivery through the facilities of DTC to the purchaser or purchasers to whom they may be sold by the Local Government Commission.

16. The form and content of the Official Statement to be dated on or about June 28, 2002 together with the Supplement to the Official Statement to be dated on or about July 9, 2002 are in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Director of Finance and the City Clerk of the City are authorized, empowered and directed to execute and deliver the Official Statement in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as shall to the Mayor, City Manager or the Director of Finance of the City seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the approval of the City Council of any and all changes, modifications, additions or deletions therein from the form and content of the Official Statement presented to the City Council.

17. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City are authorized and directed to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated hereinabove or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

18. The City agrees, in accordance with Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission (the "SEC") and for the benefit of the Registered Owners and beneficial owners of the Bonds, as follows:

(1) by not later than seven months after the end of each Fiscal Year, beginning with the Fiscal Year ending June 30, 2002, to provide to each nationally recognized municipal securities information repository ("NRMSIR") and to the state information depository ("SID"), if any, for the State, in each case as designated by the SEC, the audited financial statements of the City for such Fiscal Year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or if such audited financial statements are not then available, unaudited financial statements of the City for such Fiscal Year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(2) by not later than seven months after the end of each Fiscal Year, beginning with the Fiscal Year ending June 30, 2002, to provide to each NRMSIR and to the SID, if any, in each case as designated by the SEC, (a) the financial and statistical data as of a

date not earlier than the end of the preceding Fiscal Year for the type of information included under the captions "THE CITY--DEBT INFORMATION" and "--TAX INFORMATION" (excluding information on overlapping units) in the Official Statement referred to in Section 16 and (b) the combined budget of the City for the current Fiscal Year to the extent such items are not included in the audited financial statements referred to in clause (1) above;

(3) to provide in a timely manner to each NRMSIR or to the Municipal Securities Rulemaking Board (the "MSRB"), and to the SID, if any, notice of any of the following events with respect to the Bonds, if material:

- (a) principal and interest payment delinquencies;
- (b) non-payment related defaults;
- (c) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (d) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (e) substitution of any credit or liquidity providers, or their failure to perform;
- (f) adverse tax opinions or events affecting the tax-exempt status of the Bonds;
- (g) modification to the rights of the beneficial owners of the Bonds;
- (h) call of any of the Bonds for redemption;
- (i) defeasance of any of the Bonds;
- (j) release, substitution or sale of any property securing repayment of the Bonds;
- (k) rating changes; and

(4) to provide in a timely manner to each NRMSIR or to the MSRB, and to the SID, if any, notice of a failure of the City to provide required annual financial information described in (1) or (2) above on or before the date specified.

The City agrees that its undertaking under this Paragraph is intended to be for the benefit of the registered owners and the beneficial owners of the Bonds and is enforceable by any of the registered owners and the beneficial owners of the Bonds, including an action for specific performance of the City's obligations under this Paragraph, but a failure to comply will not be an event of default and will not result in acceleration of the payment of the Bonds. An action must be instituted, had and maintained in the manner provided in this Paragraph for the benefit of all of the registered owners and beneficial owners of the Bonds.

The City may modify from time to time, consistent with the Rule, the information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the City, but:

(1) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the City;

(2) the information to be provided, as modified, would have complied with the requirements of the Rule as of the date of the Official Statement, after taking into account any amendments or interpretations of the Rule as well as any changes in circumstances;

(3) any such modification does not materially impair the interest of the registered owners or the beneficial owners, as determined by nationally recognized bond counsel or by the approving vote of the registered owners of a majority in principal amount of the Bonds.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Paragraph terminate on payment, or provision having been made for payment in a manner consistent with the Rule, in full of the principal of and interest on the Bonds.

19. Those portions of this Resolution other than Paragraph 18 may be amended or supplemented, from time to time, without the consent of the owners of the Bonds if in the opinion of nationally recognized bond counsel, such amendment or supplement would not adversely affect the interests of the owners of the Bonds and would not cause the interest on the Bonds to be included in the gross income of a recipient thereof for federal income tax purposes. This Resolution may be amended or supplemented with the consent of the owners of a majority in aggregate principal amount of the outstanding Bonds, exclusive of Bonds, if any, owned by the City, but a modification or amendment (1) may not, without the express consent of any owner of Bonds, reduce the principal amount of any Bond, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification and (2) as to an amendment to Paragraph 18, must be limited as described therein.

Any act done pursuant to a modification or amendment consented to by the owners of the Bonds is binding on all owners of the Bonds and will not be deemed an infringement of any of the provisions of this Resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent has been given, no owner of a Bond has any right or interest to object to the action, to question its propriety or to enjoin or restrain the City from taking any action pursuant to a modification or amendment.

If the City proposes an amendment or supplemental resolution to this Resolution requiring the consent of the owners of the Bonds, the Registrar shall, on being satisfactorily indemnified with respect to expenses, cause notice of the proposed amendment to be sent to each owner of the Bonds then outstanding by first-class mail, postage prepaid, to the address of such owner as it appears on the registration books; but the failure to receive such notice by mailing by any owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly

set forth the nature of the proposed amendment and shall state that copies thereof are on file at the principal office of the Registrar for inspection by all owners of the Bonds. If, within 60 days or such longer period as shall be prescribed by the City following the giving of such notice, the owners of a majority in aggregate principal amount of Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

20. Nothing in this Resolution shall preclude (a) the payment of the Bonds from the proceeds of refunding bonds or (b) the payment of the Bonds from any legally available funds.

If the City causes to be paid, or has made provisions to pay, on maturity or on redemption before maturity, to the owners of the Bonds the principal of the Bonds (including interest to become due thereon), through setting aside trust funds or setting apart in a reserve fund or special trust account created pursuant to this Resolution or otherwise, or through the irrevocable segregation for that purpose in some sinking fund or other fund or trust account with an escrow agent or otherwise, moneys sufficient therefor, including, but not limited to, interest earned or to be earned on Federal Securities, the City shall so notify Moody's, S&P and Fitch Ratings, and then the such Bonds shall be considered to have been discharged and satisfied, and the principal of the Bonds (including and interest thereon) shall no longer be deemed to be outstanding and unpaid; provided, however, that nothing in this Resolution requires the deposit of more than such Federal Securities as may be sufficient, taking into account both the principal amount of such Federal Securities and the interest to become due thereon, to implement any such defeasance.

If such a defeasance occurs and after the City receives an opinion of a nationally recognized accounting firm that the segregated moneys or Federal Securities together with interest earnings thereon are sufficient to effect a defeasance, the City shall execute and deliver all such instruments as may be necessary to effect such a defeasance and desirable to evidence such release, discharge and satisfaction. Provisions shall be made by the City, for the mailing of a notice to the owners of the Bonds that such moneys are so available for such payment.

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 ISSUANCE OF NOT TO EXCEED \$40,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002D" was adopted by the following vote:

AYES: Unanimous

NAYS: _____

PASSED, ADOPTED AND APPROVED this 24th day of June, 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Pages 827-837.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 2002.


Nancy S. Gilbert, CMC, Deputy City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS
2003 to 2007.**

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

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

WHEREAS, the City of Charlotte has a five-year Capital Investment Plan based on policy assumptions, so stated in the FY2003-2007 Capital Investment Plan that balance the potential physical development planning with long-range financial capacity; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Investment Plan for fiscal years 2003 to 2007.

This 24th day of June 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 838.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 2002.


Nancy S. Gilbert, CMC, Deputy City Clerk

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING CHANGES TO
THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS FOR FISCAL YEAR 2003**

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

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

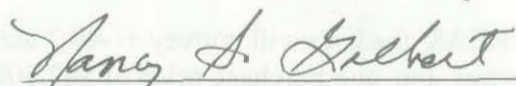
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the pay and benefits recommendations for fiscal year 2003.

This 24th day of June, 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 24th day of June, 2002, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 37 at Page 839.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 2002.


Nancy S. Gilbert, CMC, Deputy City Clerk