

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of Lela Avenue, Heathcliff Street and an unnamed street off of Woodruff Place in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, E.C. Griffith Company has filed a petition to close **a portion of Lela Avenue, Heathcliff Street and an unnamed street off of Woodruff Place** in the City of Charlotte; and

Whereas, the portion of Lela Avenue to be closed lies beginning from the property line of the City of Charlotte continuing south approximately 416 feet to the end of the maintained paved portion of the street and Heathcliff Street beginning from the terminus of the unnamed street off of Woodruff Place continuing east approximately 292 feet to the western property line of Duke Power Company easement and an unnamed street off of Woodruff Place beginning approximately 150 feet northwesterly from Woodruff Place continuing northeastwardly approximately 1100 feet to its terminus as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B" both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

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

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of January 27, 2003 that it intends to close a portion of Lela Avenue, Heathcliff Street and an unnamed street off of Woodruff Place and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 24th day of February, 2003 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

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

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Page 193.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.


Brenda R. Freeze, CMC, City Clerk

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON JANUARY 27, 2003**

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

WHEREAS, The City plans to install a new traffic signal at the intersection of US 29 (North Tryon Street) and J.M. Keynes Drive in Charlotte. As part of the signal, the City will install steel strain poles, fiber optic communications cable, and a fully actuated traffic signal; and,

WHEREAS, The North Carolina Department of Transportation (NCDOT) will be reimbursing the City fifty percent of actual costs, up to \$217,500; and,

WHEREAS, The format and cost sharing philosophy with NCDOT is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Page 194.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.


Brenda R. Freeze, CMC, City Clerk

**COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the replacement of Bridge #108 over Norfolk Southern Corporation on US 29-NC 49 (Graham Street) in Charlotte; and,

WHEREAS, said Department of Transportation and the City of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the relocation, adjustment and betterment of certain municipally-owned water lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the entire cost of the water line work with reimbursement to be made in one final payment upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project B-3003, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Page 195.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.


Brenda R. Freeze, CMC, City Clerk

**COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the improvement of NC 16 (Providence Road) from north of Ballantyne Commons Parkway and McKee Road north of I-485 (Charlotte Outer Loop) to south of NC 51 (Pineville-Matthews Road); and,

WHEREAS, said Department of Transportation and the City of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the relocation, adjustment and betterment of certain municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the entire cost of the water line work, and betterment cost for the sewer line work, with reimbursement to be made in one final payment upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project U-2510 BB, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Page 196.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.


Brenda R. Freeze, CMC, City Clerk

**COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of SR 2833 (Mallard Creek Church Road) from US 29 (North Tryon Street) to NC 49 (University City Boulevard) in Charlotte; and,

WHEREAS, said Department of Transportation and the City of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the relocation, adjustment and betterment of certain municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the entire cost of the water line work, and betterment cost for the sewer line work, with reimbursement to be made in one final payment upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project U-2508 C, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Page 197.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.


Brenda R. Freeze, CMC, City Clerk

**COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of US 74 (Independence Boulevard) from Brookshire Freeway to NC 24-27 (Albemarle Road) in Charlotte; and,

WHEREAS, said Department of Transportation and the City of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the relocation, adjustment and betterment of certain municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the entire cost of the water line work, and betterment cost for the sewer line work, with reimbursement to be made in one final payment upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project U-209 F, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Page 198.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.


Brenda R. Freeze, CMC, City Clerk

**COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of I-485 (Charlotte Western Outer Loop) from Brown Grier Road Extension to SR 1148 (Garrison Rd) [R-2248 AC], and the construction of I-485 (Charlotte Western Outer Loop) from SR 1148 (Garrison Road) to US 29-74 [R-2248 AD]; and,

WHEREAS, said Department of Transportation and the City of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the relocation, adjustment and betterment of certain municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the entire cost of the water line work, and betterment cost for the sewer line work, with reimbursement to be made in one final payment upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-2248 AC and R-2248 AD, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Page 199.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.


Brenda R. Freeze, CMC, 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 **BREVARD STREET 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 for **BREVARD STREET WIDENING PROJECT** and estimated to be approximately **3,956.46 square feet (0.091 acre) as Permanent Fee Right of Way and 1,455.84 square feet (0.033 acre) 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. 080-052-08, said property currently owned by **SOUTHLAND OIL COMPANY; SOUTHLAND ASSOCIATES, INC., Trustee; CENTRAL CAROLINA BANK AND TRUST COMPANY, Beneficiary; CITY-COUNTY TAX COLLECTOR; 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, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Page 200.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.


Brenda R. Freeze, CMC, 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 27, 2003.

* * *

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 27, 2003 (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: N/A.

Also present: N/A.

Councilmember Graham 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:

Not to exceed \$45,000,000 of General Obligation Refunding Bonds to pay the costs of refunding in advance of their maturities (1) the City of Charlotte, North Carolina \$13,700,000 General Obligation Public Improvement Bonds, Series 1993 maturing on February 1, 2004 through and including February 1, 2013 and (2) the City of Charlotte, North Carolina \$29,600,000 General Obligation Water and Sewer Bonds, Series 1993 maturing on February 1, 2004 through and including February 1, 2018.

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 27th day of January, 2003, 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 lower debt service costs to 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 Fiscal Year 2002-2003.

Upon motion of Councilmember Graham, seconded by Councilmember Tabor, 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 27th day of January, 2003.

The following bond order was introduced by reading the titles thereof:

**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,000,000
GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City of Charlotte, North Carolina has issued its General Obligation Public Improvement Bonds, Series 1993 (the "1993 Public Improvement Bonds") and its General Obligation Water and Sewer Bonds, Series 1993 (the "1993 Water and Sewer Bonds");

WHEREAS, the City Council of the City of Charlotte, North Carolina deems it advisable to refund \$13,700,000 in aggregate principal amount of the 1993 Public Improvement Bonds maturing on February 1, 2004 through and including February 1, 2013;

WHEREAS, the City Council of the City of Charlotte, North Carolina deems it advisable to refund \$29,600,000 in aggregate principal amount of the 1993 Water and Sewer Bonds maturing on February 1, 2004 through and including February 1, 2018;

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission has notified the City Council that the application has been accepted for submission to the Local Government Commission.

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

Section 1. The City Council of the City of Charlotte, North Carolina deems it advisable to refund (1) \$13,700,000 in aggregate principal amount of the 1993 Public Improvement Bonds maturing on February 1, 2004 through and including February 1, 2013 and (2) \$29,600,000 in aggregate principal amount of the 1993 Water and Sewer Bonds maturing on February 1, 2004 through and including February 1, 2018.

Section 2. In order to raise the money required to pay the costs of refunding the 1993 Public Improvement Bonds and the 1993 Water and Sewer Bonds as set forth above, in addition to any funds which may be made available for such purpose from any other source, General Obligation Refunding Bonds of the City of Charlotte, North Carolina are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Refunding Bonds authorized by this bond order shall be and not exceed \$45,000,000.

Section 3. A tax sufficient to pay the principal of and interest on said General Obligation Refunding Bonds when due shall be annually levied and collected.

Section 4. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 5. This bond order shall take effect upon its adoption.

After the introduction of the bond order, CouncilMember Graham 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 OF CHARLOTTE, NORTH CAROLINA CALLING A PUBLIC HEARING ON THE BOND ORDER, DIRECTING PUBLICATION OF NOTICE OF SAID PUBLIC HEARING AND FILING OF A DEBT STATEMENT.

WHEREAS, bond orders entitled:

“BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA.”

has been introduced at a meeting of the City Council of the City of Charlotte, North Carolina this 27th day of January, 2003 and the City Council desires to provide for the holding of a public hearing thereon on Monday, February 10, 2003 and the submission of a statement of debt in connection therewith as required by the Local Government Bond Act.

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

1. The public hearing upon said bond order shall be held on the 10th day of February, 2003 at 7:00 o'clock p.m. in Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202.
2. The City Clerk is hereby directed to cause a copy of the bond order to be published with a notice of such hearing in the form prescribed by law in a qualified newspaper no fewer than six days before such public hearing.
3. The City's Director of Finance is hereby directed to file with the City Clerk before publication of the bond order with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the appraised value of property subject to taxation by the City and the net debt of the City.

Upon motion of Councilmember Graham, seconded by Councilmember Tabor, the foregoing order entitled: **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA CALLING A PUBLIC HEARING ON THE BOND ORDER; DIRECTING PUBLICATION OF NOTICE OF SAID PUBLIC HEARING AND FILING OF A DEBT STATEMENT”** was adopted by the following vote:

AYES: UNANIMOUS

NAYS: _____


PASSED, ADOPTED AND APPROVED this 27th day of January, 2003.

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

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of the resolutions entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA CALLING A PUBLIC HEARING ON THE BOND ORDER, DIRECTING PUBLICATION OF NOTICE OF SAID PUBLIC HEARING AND FILING OF A DEBT STATEMENT" and "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE," each adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of January, 2003, the reference having been made in Minute Book 118, and recorded in full in Resolution Book 38, Pages 201-205.

WITNESS my hand and the seal of the City of Charlotte, North Carolina, this the 29th day of January, 2003.

(SEAL)



Brenda R. Freeze, CMC, City Clerk
City of Charlotte, North Carolina