

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING THE FIVE-YEAR CAPITAL INVESTMENT PLAN FOR FISCAL YEARS
2007 to 2011.**

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 FY2007-2011 Capital Investment Plan that balances 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 2007 to 2011.

This 19th day of June 2006

CERTIFICATION

I, Stephanie C. Kelly, 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 19th day of June, 2006, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 40, Page 157.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of June, 2006.


Stephanie C. Kelly, 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 2007

WHEREAS, the City of Charlotte desires to provide its employees with a competitive pay package and 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 2007.

This 19th day of June, 2006

CERTIFICATION

I, Stephanie C. Kelly, 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 19th day of June, 2006, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 40, Page 158.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of June, 2006.


Stephanie C. Kelly, CMC, Deputy City Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING AN ALTERNATIVE REVENUES STUDY AND PROCESS FOR
FISCAL YEAR 2007.**

WHEREAS, the City of Charlotte recognizes the importance of developing long range financial planning and sustainable revenue sources; and

WHEREAS, the City has significant capital infrastructure needs due to continued growth and development, and continues to face increasing service delivery needs, particularly in core City services such as Community Safety, Housing and Neighborhoods, and Transportation; and

WHEREAS, the Council adopted a resolution in June 2005 regarding preparations for the FY2007 budget plan which included the study of alternative revenues; and

WHEREAS, the Council acknowledges that the development of alternative revenue streams may contribute to successfully addressing the critical needs of the City,

THEREFORE, by means of this resolution the City Council resolves to direct staff to prepare a report on the six specific alternative revenues in preparation for the North Carolina General Assembly's Long Session, consistent with the attached process. The six alternative revenues are listed below:

- Impact Fee
- Land Transfer tax
- Payroll tax
- Rental Car tax
- Toll Roads
- Motor Fuel tax

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 an Alternative Revenue Study and Process for fiscal year 2007.

This 19th day of June 2006.

CERTIFICATION

I, Stephanie C. Kelly, 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 19th day of June, 2006, the reference having been made in Minute Book 124, and recorded in full in Resolution Book 40, Page(s) 159-160.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of June, 2006.


Stephanie C. Kelly, CMC, Deputy City Clerk