

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of April, 2001 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, 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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 1-2.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

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

<u>Name</u>	<u>Clerical Error</u>	<u>Amount of Refund</u>
Mecklenburg County		\$ 527.39
Thai Cuisine Garden Inc		250.86
Heritage Property Investment		405.03
Total		\$1,183.28

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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 April 9, 2001.

* * *

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 6:00 p.m. on April 9, 2001 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present: Councilmembers Autrey, Burgess, Cannon, Carter,

Castano, Lochman, Mitchell, Spencer, Wheeler, and White

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

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

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF WATER AND SEWER SYSTEM REVENUE BONDS; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2001 AND CERTAIN RELATED MATTERS.

WHEREAS, the City Council (the "City Council") of the City of Charlotte, North Carolina (the "City") hereby determines that it is necessary to improve its water and sanitary sewer systems (collectively, the "Water and Sewer System"), including, but not limited to, the extension of existing water and sewer lines and rehabilitation or replacement of others; construction of new water and sewer mains and outfalls; rehabilitation and upgrades of water and wastewater treatment plants; and acquisition of land (the "Project") at an estimated cost not to exceed \$150,000,000;

WHEREAS, the City Council is considering the issuance of not to exceed \$150,000,000 Water and Sewer System Revenue Bonds, Series 2001 of the City (the "2001 Bonds") to finance the Project;

WHEREAS, the City Council wants to (A) retain Parker, Poe, Adams & Bernstein L.L.P. of Charlotte, North Carolina, as bond counsel; (B) retain Banc of America Securities LLC of Charlotte, North Carolina, First Union National Bank of Charlotte, North Carolina, Scott & Stringfellow Inc., trading as BB&T Capital Markets, of Charlotte, North Carolina and Salomon Smith Barney Inc. of Charlotte, North Carolina Lynch & Co. of New York, New York shall hereby be retained to serve as underwriters (the "Underwriters"); (C) approve the selection by the Underwriters of Smith Helms Mulliss & Moore, L.L.P. of Charlotte, North Carolina, as underwriters' counsel; (D) retain Morgan Keegan & Company, Inc. of Charlotte, North Carolina

and Waters and Company, LLC of Birmingham, Alabama, as financial advisors; and (E) retain First Union National Bank of Charlotte, North Carolina, as trustee for the 2001 Bonds; and

WHEREAS, the City Council wants the Director of Finance of the City to file with the Local Government Commission of North Carolina (the "*Commission*") an application for its approval of the 2001 Bonds, on a form prescribed by the Commission, and (1) request in such application that the Commission approve (A) the negotiation of the sale of the 2001 Bonds to Banc of America Securities LLC, First Union National Bank, Scott & Stringfellow Inc., trading as BB&T Capital Markets, and Salomon Smith Barney Inc., (B) the City's use of Parker, Poe, Adams & Bernstein L.L.P., as bond counsel for the City, (C) the Underwriters' use of Smith Helms Mulliss & Moore, L.L.P., as underwriters' counsel, (D) the City's use of Morgan Keegan & Company, Inc. and Waters and Company, LLC, as financial advisors and (E) the City's use of First Union National Bank, as trustee for the 2001 Bonds, and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2001 Bonds and to the City and its financial condition, as may be required by the Commission, and to take all other action necessary to the issuance of the 2001 Bonds.

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

Section 1. That the 2001 Bonds are to be issued by the City for the purpose of providing funds (1) to finance the costs of the Project and (2) to pay the costs of issuing the 2001 Bonds all as set out fully in the Preliminary Official Statement and other documents attached to the City's application to the Commission. The use of the proceeds of the 2001 Bonds, as described, is necessary in order to meet the expanding needs of the users of the Water and Sewer System and to assure that the Water and Sewer System remains in full compliance with all state and federal requirements for the provision of water and sanitary sewer services.

Section 2. That (1) Parker, Poe, Adams & Bernstein L.L.P. shall hereby be retained to serve as bond counsel, (2) Banc of America Securities LLC, First Union National Bank, Scott & Stringfellow Inc., trading as BB&T Capital Markets, and Salomon Smith Barney Inc. shall hereby be retained to serve as underwriters, (3) the Underwriters' use of Smith Helms Mulliss & Moore, L.L.P. as underwriters' counsel, (4) First Union National Bank shall hereby be approved as trustee for the 2001 Bonds and (5) Morgan Keegan & Company, Inc. and Waters and Company, LLC shall hereby be retained as financial advisors in connection with the issuance by the City of the 2001 Bonds.

Section 3. That the Director of Finance of the City with advice from the City Manager and bond counsel, is hereby authorized, directed and designated to file an application with the North Carolina Local Government Commission for its approval of the issuance of the 2001 Bonds.

Section 4. That the City Council finds and determines and asks the Commission to find and determine from the City's application and supporting documentation:

- (a) that the issuance of the 2001 Bonds is necessary or expedient;
- (b) that the not to exceed stated principal amount of the 2001 Bonds will be sufficient but is not excessive, when added to other moneys available to the Water and Sewer System, for the proposed Project;
- (c) that the Water and Sewer System as now constituted and as it will be constituted after the completion of the Project is feasible;
- (d) that the City's debt management procedure and policies are excellent; and
- (e) that the 2001 Bonds can be marketed at a reasonable interest cost to the City.

Section 5. That the Mayor, the City Manager and the Director of Finance are hereby authorized to do any and all other things necessary to complete the steps necessary for the issuance of the 2001 Bonds.

Section 6. That the City Council requests that the Commission sell the 2001 Bonds through negotiation to Banc of America Securities LLC, First Union National Bank, Scott & Stringfellow Inc., trading as BB&T Capital Markets, and Salomon Smith Barney Inc. on such terms as may be agreed on but at a true interest cost not exceeding 6.00%. The form and content of the Preliminary Official Statement with respect to the 2001 Bonds are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement by the Underwriters in connection with the sale of the 2001 Bonds is hereby in all respects authorized, approved and confirmed.

Section 7. That this Resolution shall become effective on the date of its adoption.

On motion of Councilmember Burgess, seconded by Councilmember Autrey, the foregoing resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF WATER AND SEWER SYSTEM REVENUE BONDS; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2001 AND CERTAIN RELATED MATTERS" was duly adopted by the following vote:

AYES: Unanimous

NAYS: None

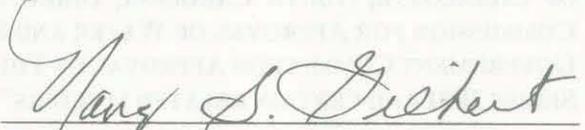
STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE)

ss:

I, Nancy S. Gilbert,

Deputy City Clerk of the City of Charlotte, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF WATER AND SEWER SYSTEM REVENUE BONDS; REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2001 AND CERTAIN RELATED MATTERS" adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of April, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 3-6.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of April, 2001.



Nancy S. Gilbert, CMC, Deputy City Clerk

**RESOLUTION IN SUPPORT OF
HOME DEPOT
TO LOCATE AN INDUSTRIAL FACILITY
IN CHARLOTTE, NORTH CAROLINA**

WHEREAS, Home Depot is considering locating an industrial facility at 501 Black Satchel Drive, Charlotte, North Carolina; and

WHEREAS, Home Depot proposes to invest approximately \$1 million and to employ at least 19 persons when the company is fully operational;

WHEREAS, Home Depot's plans are consistent with local land use and state and local transportation plans.

WHEREAS, Home Depot's plans conform with all applicable state and local ordinances and policies.

WHEREAS, the City of Charlotte is committed to work with the NCDOT in a leadership role to make transportation improvements that address the safety needs of the public, and contractors and employees of Home Depot.

NOW THEREFORE, BE IT RESOLVED by the City of Charlotte

Section 1: The City of Charlotte supports the location of Home Depot in Charlotte, and confirms that its plans are consistent with and conform with state and local laws, plans and policies.

Section 2: The City of Charlotte endorses the application of Home Depot to request financial support from the North Carolina Department of Transportation in the amount of \$98,358 to assist in the funding of a rail industrial access track to serve Home Depot.

Section 3: The City of Charlotte commits to work with the NCDOT to study any needed transportation improvements necessary to protect the safety of the public, and contractors and employees of Home Depot.

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 9th day of April, 2001, the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37 at page(s) 7.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.

Brenda R. Free, CMC
for Nancy S. Gilbert, CMC, Deputy City Clerk

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

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the **NORTH MECKLENBURG/ROCKY RIVER OUTFALL-PH. II PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for **NORTH MECKLENBURG/ROCKY RIVER OUTFALL-PH. II PROJECT** and estimated to be approximately **33,891 square feet (0.778 acre) for a permanent sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 007-251-20, said property currently owned by **JACK R. FELKER and spouse, if any; JILL JEWETT, Trustee; MARINE MIDLAND MORTGAGE CORPORATION, Beneficiary; ATLANTIC STATES FINANCIAL, INC., Trustee; COASTAL FEDERAL CREDIT UNION, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

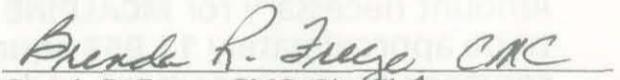
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 8-9.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **MCALPINE CREEK RELIEF SEWER PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for **MCALPINE CREEK RELIEF SEWER PROJECT** and estimated to be approximately **11,953 square feet (0.275 acre) for a permanent sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 213-091-11; 213-091-12; and 213-091-13, said property currently owned by **ROBERT BRADFORD LEE and wife, PATRICIA MORAN LEE; JOHN A. MORRICE, Trustee; HARRY LEE OWEN, Trustee Under Will of Helen W. Owen, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

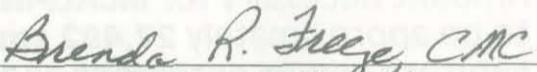
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 10-11.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.



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 **MCALPINE CREEK RELIEF SEWER PROJECT**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for **MCALPINE CREEK RELIEF SEWER PROJECT** and estimated to be approximately **27,492 square feet (0.632 acre) for a permanent sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 193-024-87, said property currently owned by **CALLAWAY FOREST, LLC (a/k/a Calloway Forest, LLC); SCURRY CONSTRUCTION, INC., Judgment Lienholder; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

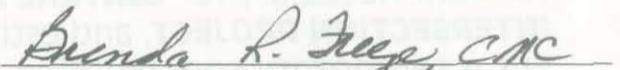
Such estimated just compensation as may be determined based upon the taking required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 12-13.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **4,634 square feet for a 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. 131-021-11, said property currently owned by **BRADLEY EMERSON WOODIE and wife, CHRISTINE DENISTON WOODIE; ROBERT A. MILLER, JR., Trustee; SECURITY BANK AND TRUST COMPANY, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

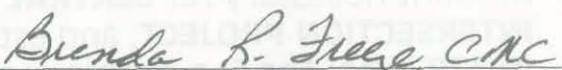
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 14-15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **14,341 square feet (0.329 acre) for fee-simple, permanent drainage easement, permanent utility easement, and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-173-41 and 101-173-44, said property currently owned by **UDRT OF NORTH CAROLINA, LLC; ROSS J. SMYTH, Trustee; GUARANTY SERVICE CORPORATION, Beneficiary; 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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 16-17.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.

Brenda R. Freeze, CMC
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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **6,756 (0.155 acre) square feet for fee-simple, permanent utility easement, 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. 131-023-15, said property currently owned by **PANATIOTIS I. HARALAMBOUS and spouse, if any; JOHN P. ELEFANDIS and spouse, if any; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

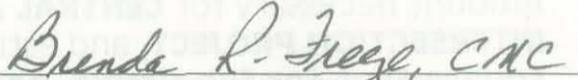
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 18-19.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **11,148 (0.256 acre) square feet for fee-simple, permanent utility easement, temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-173-42, said property currently owned by **SAMOS PARTNERSHIP; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

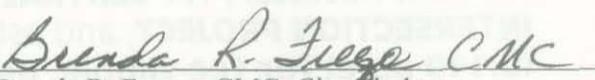
Such estimated just compensation as may be determined based upon the taking required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 20-21.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **4,815 square feet (0.110 acre) for fee-simple, permanent drainage easement, and a temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-183-03, said property currently owned by **GROWTH EQUITIES CORPORATION; 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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 22-23.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.

Brenda R. Freeze, CMC
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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **3,971 square feet (0.091 acre) for fee-simple and a temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-183-04, said property currently owned by **J. L. & T. PROPERTIES; EDWARD B. MCCONNELL, Substitute Trustee; CROWN NATIONAL BANK, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

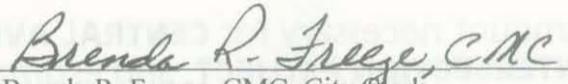
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 24-25.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **14,120 square feet (0.324 acre) for fee-simple, permanent sidewalk easement, permanent utility easement, permanent drainage easement, and a temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 101-181-18, said property currently owned by **CALVARY CHRISTIAN CHURCH OF THE APOSTOLIC FAITH, INC.; WILLIAM D. ELDER, Trustee; FIRST CITIZENS BANK & TRUST COMPANY, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

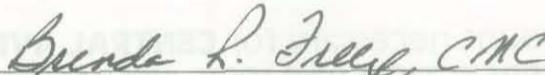
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 26-27.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **1,634 square feet (0.038 acre) for fee-simple and a 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. 131-025-02, said property currently owned by **IND-COM ELECTRIC COMPANY (f/k/a IEC Acquisition Company); TIM, INC., Trustee; NATIONSBANK, N. A., Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

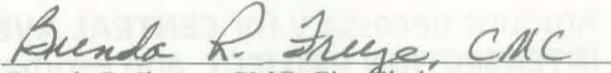
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 28-29.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **3,251 square feet (0.0745 acre) for fee-simple and a 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. 131-023-17, said property currently owned by **RAYLUR, INC. (a/k/a Raylur, Incorporated); WILLIAM R. POPE, Trustee; MOORESVILLE SAVINGS AND LOAN ASSOCIATION, Beneficiary; 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.

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

WHEREAS, the City Council of the City of Charlotte has found as a fact that it is necessary to acquire certain property as indicated below for the CENTRAL AVENUE/BOONE DRIVE/WORLD ROAD INTERSECTION 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 owner for the purchase of this property for reasonable diligence has been

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 30-31.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.

Brenda R. Freeze, CMC
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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **2,883 square feet (0.066 acre) for fee-simple, permanent drainage easement, and a temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 131-023-18 and 131-023-19, said property currently owned by **HENRY ALLEN and spouse, if any; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

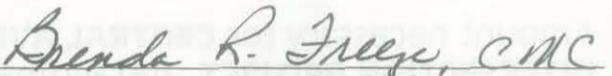
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 32-33.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION 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 **CENTRAL AVENUE/KILBORNE DRIVE/NORLAND ROAD INTERSECTION PROJECT**, and estimated to be approximately **1,055 square feet (0.024 acre) for fee-simple, permanent utility easement, and a 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. 131-024-05, said property currently owned by **SMS CATERING SERVICES, INC.; THOMAS E. CUMMINGS, Trustee; ODELL V. SPRINKLE and wife, MABEL P. SPRINKLE, Beneficiaries; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

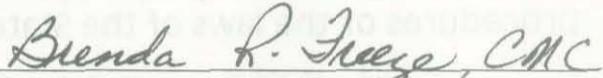
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 34-35.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


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 **JOHNSTON ROAD IMPROVEMENTS-PH. II 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 **JOHNSTON ROAD IMPROVEMENTS-PH. II PROJECT** and estimated to be approximately **2,152 square feet (0.049 acre) for fee-simple; 453 square feet (0.010 acre) for permanent drainage easement; 12,392 square feet (0.284 acre) for a 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. 221-439-01, said property currently owned by **CARMEL VILLAGE I HOMEOWNERS ASSOCIATION; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

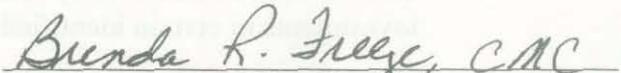
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 36-37.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION CALLING AN ADVISORY REFERENDUM ON CAPITAL INVESTMENTS
IN SPORTS AND CULTURAL FACILITIES

WHEREAS, pursuant to Session Law 2001-10 and Chapter 163 of the General Statutes, the City Council of the City of Charlotte may, by resolution, direct the Mecklenburg County Board of Elections to conduct an advisory referendum on whether the City should make capital investments in certain identified sports and cultural facilities, and

WHEREAS, said sports and cultural facilities are an uptown arena, the Mint Museum of Art, Discovery Place, the Afro-American Cultural Center, a minor league baseball stadium, Theatre Charlotte, and the Carolina Theatre; and

WHEREAS, the City Council desires that such an advisory referendum be held on June 5, 2001.

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

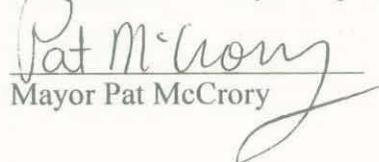
1. The Mecklenburg County Board of Elections is respectfully directed to conduct on June 5, 2001 an advisory referendum on whether the City should make capital investments in certain identified sports and cultural facilities.
2. The form of the question to be presented on the ballot for the referendum shall be:

“[] FOR [] AGAINST

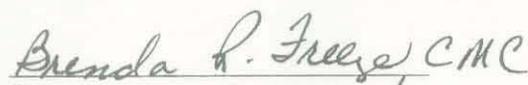
The construction, expansion, and/or renovation of an uptown arena, the Mint Museum of Art, Discovery Place, the Afro-American Cultural Center, a minor league baseball stadium, Theatre Charlotte, and the Carolina Theatre, provided that adequate funding is available from, but not limited to, the existing hotel/motel occupancy tax, and proposed vehicle rental and seat taxes collected within the City of Charlotte, not including property taxes.”

3. The City Clerk is hereby directed to deliver this resolution to the Mecklenburg County Board of Elections.

Adopted this 9th day of April, 2001.


Mayor Pat McCrory

ATTEST:


City Clerk

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 9th day of April, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 38-39.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of April, 2001.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk