

EXTRACT FROM MINUTES  
OF MEETING OF CITY COUNCIL OF  
THE CITY OF CHARLOTTE

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the Meeting Chamber, the Charlotte-Mecklenburg Government Center, 600 East Fourth Street in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M., on February 28, 1994.

Present: Mayor Pro Tem Patrick McCrory, presiding, and Councilmembers Baker, Campbell, Cannon, Jackson, Majeed, Martin, Reid, Scarborough, Spencer, Wheeler

Absent: Mayor Richard Vinroot

Also present: City Manager, O Wendell White, City Attorney, Henry Underhill and City Clerk, Brenda R. Freeze

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Councilmember Wheeler introduced the following order authorizing bonds, a summary of which had been provided to each member of the City Council, which was read by title and summarized by the City Attorney:

ORDER AUTHORIZING \$85,000,000  
REFUNDING BONDS

BE IT ORDERED by the City Council of the City of Charlotte, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the City of Charlotte, North Carolina, is hereby

authorized to issue Refunding Bonds in an aggregate principal amount not exceeding \$85,000,000 for the purpose of providing funds, together with any other available funds, for refunding all or a portion of one or more of the City's outstanding: (i) Water and Sewer Bonds, Series 1992, dated June 1, 1992, and (ii) Public Improvement Bonds, Series 1992, dated August 15, 1992, and paying expenses related thereto.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said Refunding Bonds.

3. That a sworn statement of the debt of said City has been filed with the City Clerk and is open to public inspection.

4. That this order shall take effect upon its adoption.

The City Council thereupon designated any of the Director of Finance, the Deputy Director of Finance or the City Treasurer as the officer whose duty it shall be to make and file with the City Clerk the sworn statement of debt of the City which is required by The Local Government Bond Act, as amended, to be filed after a bond order has been introduced and before the public hearing thereon.

Thereupon the City Treasurer filed with the City Clerk, in the presence of the City Council, the sworn statement of debt as so required.

Thereupon the order entitled: "ORDER AUTHORIZING \$85,000,000 REFUNDING BONDS" was passed on first reading.

On motion duly made, seconded and unanimously carried, the City Council ratified and approved the filing of an application on behalf of the City for approval by the Local Government

Commission of the issuance of said Refunding Bonds and approved the appointment of Alex. Brown & Sons, Incorporated and Porter, White & Company, Inc. to serve as financial advisors for the City with respect to said Refunding Bonds.

On motion duly made, seconded and unanimously carried, the City Council fixed 7:00 P.M. on March 28, 1994, at the Meeting Chamber, the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina, as the hour, day and place for the public hearing upon the foregoing order and directed the City Clerk to publish said order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The Charlotte Observer not later than the sixth day before said date.

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I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and correct copy of so much of the recorded proceedings of said City Council at a regular meeting held on February 28, 1994 as relates in any way to the introduction and passage on first reading of an order authorizing \$85,000,000 Refunding Bonds of said City and the call of a public hearing upon such order and that references regarding said proceedings are recorded in Minute Book No. \_\_\_ of said City Council, beginning at page \_\_\_ and ending at page \_\_\_ and a full copy of the foregoing order is recorded in Resolution Book No. 32 of said City Council, beginning at page 103 and ending at page 106.

February 28, 1994

Resolution Book 32, Page 107

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (Workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., the third Monday of each month at 6:00 P.M. (zoning) and the fourth Monday of each month at 7:00 P.M., has been on file in the office of the City Clerk pursuant to N.C.G.S. §143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the seal of said City, this 10th day of March, 1994.

*Brenda R. Inez*  
\_\_\_\_\_  
City Clerk

(SEAL)

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 1993 Annexation-Area 7-Trunk to Stoneyridge Cul-De-Sac 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 locate all the parties in interest, and has, therefore, 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:

Parties in Interest

Melvin Yoder and spouse, if any; Any Other Parties in Interest

Property Description

3,252 square feet for sanitary sewer easement; 2,121 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. 031-093-20.

Appraised Value

\$ 375.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the

Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

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 28th day of February, 1994, and the reference having been made in Minute Book 103, and recorded in full in Resolution Book 32, Page(s) 107-108.

WITNESS MY HAND AND THE CORPORATE SEAL OF THE City of Charlotte, North Carolina, this the \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Brenda R. Freeze  
City Clerk

**RESOLUTION SUPPORTING STATE FUNDING FOR  
MECKLENBURG DRUG COURT**

WHEREAS, the City of Charlotte and Mecklenburg County are in unanimous support of the judicial system's efforts to accelerate the prosecution of drug offenders, and

WHEREAS, the continuation of the Mecklenburg County Drug Court is essential to local efforts to improve the quality of life within our most economically distressed areas, and

WHEREAS, the existing Drug Court funding provided by the Governor's Crime Commission will expire in 1994 with no additional funding for the current exemplary demonstration program, and

WHEREAS, without continuation of the Drug Court the prosecution of defendants will once again mean increased plea bargaining and dropped charges as a result of inadequate district attorneys and courts.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Charlotte is once again reaffirming its request to the Mecklenburg Delegation to seek funding of the Mecklenburg Drug Court as presented in the Governor's Anti-Crime package.

FURTHERMORE BE IT RESOLVED, that the City Council is willing to do anything possible to assist the Delegation in acquiring funding for this most high priority anti-crime program.

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 28th day of February, 1994, and the reference having been made in Minute Book 103, and recorded in full in Resolution Book 32, Page(s) 110.

WITNESS MY HAND AND THE CORPORATE SEAL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, THIS THE \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

Brenda R. Freeze  
City Clerk