

RESOLUTION

Resolution recommending Alternative D-2, Freeway/Expressway With Busway Concept as the preferred alternative of the U.S. 74 Corridor Study.

WHEREAS, The City Council of the City of Charlotte has been concerned about current and future traffic congestion on U.S. 74 East of I-277; and

WHEREAS, the City Council has consistently requested that any improvements be confined to the existing alignment of U.S. 74; and

WHEREAS, the City Council is committed to a balanced transportation system including a strong commitment to transit as the mode for future growth in urban travel; and

WHEREAS, the Charlotte Central Area Plan depends upon 40% of all peak hour trips into the central area using transit:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that U.S. 74 Alternative D-2, Freeway/Expressway With Busway Concept is the locally preferred alternative, and request the North Carolina Department of Transportation allow the Charlotte Department of Transportation to continue to work with them and have input in the design of this alternative.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on January 26, 1981.

(City Seal)

Ruth Armstrong, City Clerk

Approved as to form:

Henry W. Thacker Jr.
City Attorney

Resolution

Resolution recommending that the Thoroughfare Plan location for the Eastern Section of the proposed Outer Belt be protected.

WHEREAS, the City Council of the City of Charlotte realizes the need for a circumferential facility connecting radial thoroughfares east of Charlotte from U. S. 74 on the south to I-85 on the north; and

WHEREAS, the 1977 locally adopted Thoroughfare Plan defines a desirable location for such a facility; and

WHEREAS, the Charlotte-Mecklenburg Technical Coordinating Committee (TCC) has studied alternative locations, has recommended that the original location not be changed, and has further defined the original location in a report of February, 1980; and

WHEREAS, this location would impact no historic sites, cemeteries, schools, or park and recreation facilities; and

WHEREAS, this location has the lowest estimated cost of all locations studied; and

WHEREAS, this location would serve the highest traffic volumes of all locations studied; and

WHEREAS, this location would not upset the balance of the existing Thoroughfare Plan by increasing demand on other circumferential routes in the eastern section of Charlotte; and

WHEREAS, this location would not encourage proliferation of commercial land uses east of Mint Hill, would not create profound redevelopment pressures on the core of Mint Hill, and is supported by the Mint Hill Board of Commissioners; and

WHEREAS, this location would not encourage growth just beyond the county line:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it approves for planning purposes of an Outer Belt or other facility, the route located on the existing locally approved Thoroughfare Plan and that all available efforts be expended by the North Carolina Department of Transportation, to protect the right-of-way for the location, which is further defined by the February, 1980 report of the TCC, until a more detailed analysis can be conducted as part of a Planning and Environmental Impact Study which would define the ultimate location of the proposed facility.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on January 26, 1981.

(City Seal)

Approved as to form:

Ruth Armstrong, City Clerk

Henry W. Thodeville Jr.
City Attorney

RESOLUTION AUTHORIZING STAFF TO PROCEED WITH THROUGH TRAFFIC STUDIES IN NEIGHBORHOODS

WHEREAS, through traffic in neighborhoods has been identified as a major influence on the quality of life of residents; and

WHEREAS, the Charlotte City Council by Resolution dated October 24, 1977 established procedures reducing the effects of through traffic in neighborhoods; and

WHEREAS, the Charlotte City Council by Resolution dated March 31, 1980 amended the original process; and

WHEREAS, all activity associated with through traffic studies was temporarily suspended until the final report of the Mayor's Transportation Committee has been reviewed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled,

1. That the Charlotte Department of Transportation reactivate its efforts associated with the Neighborhood Through Traffic Study Process.
2. That the Charlotte Department of Transportation use as its basis of action the Process as originated by the City Council Resolution dated October 24, 1977 and as amended by the City Council Resolution dated March 31, 1980.

RESOLVED, this the 26th day of January, 1981.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 26th day of January, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolutions Book 16, at Page 405.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of January, 1981.

Ruth Armstrong, City Clerk

RESOLUTION ENDORSING THE MAYOR'S TRANSPORTATION COMMITTEE'S REPORT

WHEREAS, the Mayor's Transportation Committee has completed its task and prepared a final report; and

WHEREAS, the members of the Mayor's Transportation Committee individually and collectively have labored extensively and diligently, and

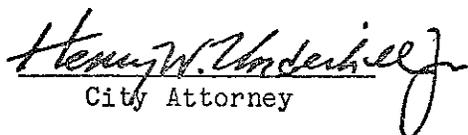
WHEREAS, the contents of the report are far-reaching and provide for major changes in Charlotte's Transportation Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council in regular session duly assembled, that

1. Appreciation is extended to all members of the Mayor's Transportation Committee, individually and collectively for their participation and interest.
2. The report be adopted in principle by the City Council and specific action be taken on individual recommendations as attached.

RESOLVED, this the 26th day of January, 1981.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 26th day of January, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 16 at Pages 406-410.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of January, 1981.

Ruth Armstrong, City Clerk

01/05/81

MAYOR'S TRANSPORTATION COMMITTEE

SUBJECT: TRANSIT STANDARD PERCEPTION

*Page	<u>Committee Recommendations</u>	<u>Staff Comment</u>	<u>Transportation Committee Recommended Council Action</u>
1	1. Provide a dedicated revenue source for transit and procure additional federal and state funds.	Concur - Dedicated transit funds needed. Maximum use of non-local funds through vigorous pursuit of capital and operating grants.	None at this time. Pending State action providing authority local option for dedicated revenue.
2	2. Expand RideShare Program, establish HOV lanes and designate RideShare parking spaces.	Concur - Most cost effective means of meeting needs for local government. A special analysis of HOV lanes and RideShare parking spaces is being made by staff.	Adopt US 74 plan and other actions to follow.
2	3. Develop network of Park & Ride lots	Concur - Lots in use and staff presently evaluating options - Lease/purchase of additional lots.	Bond/Budget decisions.
3	4. Develop specialized transportation services for elderly & handicapped	Concur - Bids have been taken on 2 vans to be operated by City; an RFP is ready to receive proposals for privately owned service.	Approval of Bids and operating contract.
	5. Public Perception - Purchase smaller and articulated buses.	Do not concur - Careful attention needs to be given to the make-up of our bus fleet to assure the purchase and assignment of appropriate sized vehicles. A computerized routing system is not now available. Systems are available for scheduling. Facilities cannot maintain articulated buses at this time. Feeder system with taxis-vans, small buses, etc. now being evaluated.	None at this time.
4	6. Establish parking policies and/or taxes in CBD.	Concur - Waiting on Wilbur-Smith's report associated with uptown study.	None at this time.

*Indicates page number in the Mayor's Transportation Committee Report.

01/05/81

MAYOR'S TRANSPORTATION COMMITTEE

SUBJECT: NEIGHBORHOOD THROUGH TRAFFIC

	<u>Committee Recommendations</u>	<u>Staff Comments</u>	<u>Transportation Committee Recommended Council Action</u>
A - General Transportation System Recommendations			
*Page			
9	1. Implement comprehensive street classification.	Concur - Planning Commission Executive Committee is evaluating staff proposals. Recommendations due in the very near future.	Adopt new classification following Planning Commission review.
9	2. Adopt Unified Thoroughfare Plan.	Concur - Major problem is alignment of Southern Section of Outer Belt. Plan adopted in 1977 not approved by NCDOT.	Consider amending Thoroughfare Plan following pending decision on Outer Belt.
9	3. Thoroughfare Plan should not contribute to cut through traffic.	Concur.	None - Staff will analyze potential neighborhood impact. As part of evaluation of Thoroughfare Plan.
9	4. Prioritize Thoroughfare construction to reduce neighborhood through traffic.	Concur.	Adoption of new TIP.
9	5. Appropriate funds for right-of-way protection.	Concur - A minimum funding is now available. City Council is encouraged to add to these funds.	To be considered in transportation bond referendum or in annual budget.
10	6. Weighted vote for political transportation agencies (TAC).	Concur - Currently under study by the committee.	Adopt new memorandum of understanding to be developed.

Committee
 Recommendations

Staff
 Comments

Transportation Committee
 Recommended
 Council Action

B - Land Use Subdivision Recommendations

*Page

- | | | | |
|----|--|---|------|
| 10 | 1. CDOT should become more involved in subdivision planning process. | Concur - Assist in the development of standards. Designs should reduce through traffic and access. Serve as a technical resource. | None |
| 10 | 2. Permit stubbing of streets to curtail through traffic. | Concur - Cul-de-sacs should be provided to meet needs of service vehicles. | None |

C - Policy Recommendations

- | | | | |
|----|--|---|------|
| 11 | 1. Management & Control of through traffic in neighborhoods by CDOT. | Concur - This is now in process consistent with revisions in the policy approved by City Council. | None |
| 11 | 2. Public education of process and need of process. | Concur - Public service announcements and neighborhood meetings. | |

D - Recommendations Relating to the Process for Studying & Implementing Controls

- | | | | |
|----|--|--|---|
| 11 | 1. Retention of cut through policy with alterations relative to the role of:

A. Street residents.
B. Neighborhood residents.
C. Street travelers. | Concur - Consideration should be given to re-defining these roles. | Recommend City Council retain current policy. Consider changes in the roles of various affected citizens in the future. |
| 11 | 2. Develop and publicize standards for diverting through traffic. | Do not concur - It is extremely difficult to sufficiently identify such standards since problems in individual neighborhoods vary drastically. | None |
| 11 | 3. Include Charlotte-Mecklenburg Planning Commission in through traffic study process. | Concur - Review and comments have been solicited on all projects to date. | None |

*Indicates page number in the Mayor's Transportation Committee Report.

MAYOR'S TRANSPORTATION COMMITTEE

SUBJECT: SPEED AND SAFETY

*Page	<u>Committee Recommendations</u>	<u>Staff Comment</u>	<u>Transportation Committee Recommended Council Action</u>
6	1. Establish appropriate speed limits thoroughfares	Concur - speed limit should be limited by conditions.	Pending Transportation Committee recommendations on speed limits.
6	2. Residential areas to have speed limit of 35 MPH except in special cases.	Concur - Recommend application of special policy suggested by special study consortium.	Pending Transportation Committee recommendations on speed limits.
6	3. Continuation of <u>STEP</u> Program.	Concur. However inadequate staff in Police Dept. for continuous program.	Consider priorities. under MPO recommendations and/or Budget.
6	4. Administrative Adjudication System.	Requires additional staff research.	None at this time.
7	5. Adopt Arizona School Zone Policy:	Concur - under joint ad gency study	Wait for report from joint agency in January, 1981.
	1. Speed Limits of 15 MPH.		
	2. Roll out signs.		
	3. Yellow markings.		
	4. Reduced times.		
8	6. Cooperation between agencies including judiciary, Police, and DOT.	Concur - Special task force: including NCDOT, CDOT, C-M Schools, CPD and DA Office now working on school problem.	None at this time.

*Indicates page number in the Mayor's Transportation Committee Report.

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING THE IMPLEMENTATION OF THE RECOMMENDATIONS FROM THE PARKS BOND ADVISORY COMMITTEE ON CAPITAL IMPROVEMENTS PROGRAM AS IT AFFECTS THE IMPLEMENTATION OF THE 1978 PARK BONDS

WHEREAS, the citizens of Charlotte-Mecklenburg passed a \$19.7 million park bond package in November, 1978. The City of Charlotte received \$9.7 million with which to implement its projects (including both land acquisition and development) within a 3.5 year period. The additional \$10 million will implement projects under supervision of the county.

WHEREAS, the Parks Bond Advisory Committee was then appointed by the Mayor and City Council to implement the bond package by determining project priority and selecting specific locations for each proposed park acquisition, and

WHEREAS, the Committee and the Parks and Recreation Department established criteria to aid in determining which projects should be included in each phase:

THEREFORE, BE IT RESOLVED the following projects be implemented in the final phase with the \$2,892,100 currently proposed in the 1981-1982 Capital Improvements Program:

- Neighborhood School Park development at First Ward and Westerly Hills Elementary Schools.
- Neighborhood Park land acquisition and development including Tryon Hills, Viewmont, Archdale, Green Oaks, Wilmore, Derita Creek, Pressley Road, Cedarwood, Shannon and Tom Hunter.
- District Park development at Boyce Road.
- District School Park development at Harding, Briarwood, Carmel Road, Garinger, Myers Park and Old Providence.
- Community Park development and land acquisition in the Statesville Road area.
- Recreation facilities.
- Improvements in existing parks.

Resolved, this the 26th day of January, 1981.

Approved As To Form:

Henry W. Zborville Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 26th day of January, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 16, at Page 411.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of January, 1981.

Ruth Armstrong, City Clerk

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the City Hall, the regular place of meeting, on Monday, January 26, 1981, at 3:00 P.M.

Present: Mayor pro tem Betty Chafin, and
Councilmembers David Berryhill, Don Carroll, Tom Cox, Charlie Dannelly,
Laura Frech, Ron Leeper, Pat Locke, Herbert Spaugh and Minette Trosch.

Absent: Mayor Eddie Knox and Councilmember George Selden

* * * * *

Councilmember Cox introduced

the following resolution which was read:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$8,300,000 WATER
AND SEWER BONDS, SERIES 1981

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

(a) That two orders authorizing \$5,600,000 Water Bonds and \$3,200,000 Sanitary Sewer Bonds, respectively, were adopted by the City Council of the City of Charlotte on September 11, 1978, each of which orders was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on November 7, 1978.

(b) That \$3,700,000 of said Water Bonds and \$500,000 of said Sanitary Sewer Bonds have heretofore been issued as part of an issue of \$12,500,000 Water and Sewer Bonds, Series 1980, dated February 1, 1980, that no notes have been issued in anticipation of the receipt of the proceeds of sale of the balance of said Water Bonds and Sanitary Sewer Bonds, and that it is necessary to issue at this time the balance of said Water Bonds and said Sanitary Sewer Bonds.

(c) That two orders authorizing \$3,825,000 Water Bonds and \$8,175,000 Sanitary Sewer Bonds, respectively, were adopted by the City Council on July 30, 1979, each of which orders was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on September 25, 1979.

(d) That \$3,300,000 of said Water Bonds and \$5,000,000 of said Sanitary Sewer Bonds have heretofore been issued as part of an issue of \$12,500,000 Water and Sewer Bonds, Series 1980, dated February 1, 1980, that no notes have been issued in anticipation of the receipt of the proceeds of sale of the balance of said bonds, and that it is necessary to issue at this time the balance of said Water Bonds and said Sanitary Sewer Bonds.

(e) That it is desirable to consolidate the bonds hereinabove referred to in this resolution into a single issue for purposes of sale, said bonds as consolidated to be designated "Water and Sewer Bonds, Series 1981".

(f) That the probable period of usefulness of the water and sewer improvements to be undertaken with the proceeds of said bonds is a period of forty years from March 1, 1981, the date of said bonds, and that such period expires on March 1, 2021.

Section 2. Pursuant to said orders, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$8,300,000, designated "Water and Sewer Bonds, Series 1981", dated March 1, 1981, consisting of 1,660 bonds of the denomination of \$5,000

each, numbered 1 to 1,660, inclusive. Said bonds shall mature (subject to the right of prior redemption as provided therein) annually, March 1, in numerical order, lowest numbers first, \$500,000 1982 to 1995, inclusive, \$600,000 1996, \$600,000 1997 and \$100,000 1998, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semiannually on the 1st days of March and September of each year, and both the principal of and the interest on said bonds shall be payable at Wachovia Bank and Trust Company, N.A., in the City of Winston-Salem, North Carolina, or, at the option of the holder or registered owner, at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilmember Cox, seconded by Councilmember Dannelly, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$8,300,000 WATER AND SEWER BONDS, SERIES 1981" was passed by the following vote:

Ayes: Councilmembers Berryhill, Carroll, Cox, Dannelly, Frech, Leeper, Locke, Spaugh and Trosch.

Noes: None.

Thereupon Councilmember Locke introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$6,700,000 PUBLIC
IMPROVEMENT BONDS, SERIES 1981

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

(a) That an order authorizing \$9,700,000 Parks and Recreational Facilities Bonds was adopted by the City Council of the City of Charlotte on September 11, 1978, which order was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on November 7, 1978.

(b) That \$2,000,000 of said bonds has been issued as a part of a consolidated issue of \$6,000,000 Public Improvement Bonds, dated February 1, 1979, that \$2,200,000 of said bonds has been issued as part of a consolidated issue of \$2,500,000 Public Improvement Bonds, Series 1980, dated February 1, 1980, that no notes have been issued in anticipation of the receipt of the proceeds of sale of the balance of said bonds and that it is necessary to issue at this time the balance of the bonds authorized by said order.

(c) That an order authorizing \$1,500,000 Storm Sewer Bonds of the City of Charlotte was adopted by the City Council of the City of Charlotte on September 11, 1978, which order was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on November 7, 1978.

(d) That \$300,000 of said bonds has been issued as part of a consolidated issue of \$2,500,000 Public Improvement Bonds, Series 1980, dated February 1, 1980, that no notes have been issued in anticipation of the receipt of the proceeds of the sale of the balance of said bonds, and

that it is necessary to issue at this time the balance of the bonds authorized by said order.

(e) That it is desirable to consolidate the bonds hereinabove referred to in this resolution into a single issue for purposes of sale, said bonds as consolidated to be designated as "Public Improvement Bonds, Series 1981".

(f) That the probable period of usefulness of the public improvements to be undertaken with the proceeds of said bonds is a period of forty years from March 1, 1981, the date of said bonds, and that such period expires on March 1, 2021.

Section 2. Pursuant to said order there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$6,700,000, designated "Public Improvement Bonds, Series 1981", dated March 1, 1981, consisting of 1,340 bonds of the denomination of \$5,000 each, numbered 1 to 1,340, inclusive. Said bonds shall mature (subject to the right of prior redemption as therein set forth) annually, March 1, in numerical order, lowest numbers first, \$400,000 1982 to 1994, inclusive, and \$500,000 1995 to 1997, inclusive, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semiannually on the 1st days of March and September of each year, and both the principal of and the interest on said

bonds shall be payable at Wachovia Bank and Trust Company, N.A., in the City of Winston-Salem, North Carolina, or, at the option of the holder or registered owner, at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilmember Locke, seconded by Councilmember Dannelly, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$6,700,000 PUBLIC IMPROVEMENT BONDS, SERIES 1981" was passed by the following vote:

Ayes: Councilmembers Berryhill, Carroll, Cox, Dannelly, Frech, Leeper, Locke, Spaugh and Trosch.

Noes: None

Thereupon Councilmember Cox introduced the following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$8,300,000 WATER AND SEWER BONDS, SERIES 1981, AND \$6,700,000 PUBLIC IMPROVEMENT BONDS, SERIES 1981, TO BE ISSUED UNDER DATE OF MARCH 1, 1981, FIXING THE REDEMPTION PROVISIONS THEREOF, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS, RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS, AND APPROVING THE OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The \$8,300,000 Water and Sewer Bonds, Series 1981, and \$6,700,000 Public Improvement Bonds, Series 1981 of the City of Charlotte, to be issued under date of

March 1, 1981, shall be executed with the facsimile signatures of the Mayor and the City Clerk and a facsimile of the corporate seal of the City shall be printed on said bonds, and the interest coupons to be attached to said bonds shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons and the endorsements to be printed upon the reverse of each of said bonds shall be in substantially the following forms:

No. _____ \$5,000

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

.....Bond, Series 1981

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the 1st day of March _____ (or earlier as hereinafter referred to), the principal sum of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of _____ per centum (___%) per annum until payment of such principal sum, such interest to the maturity hereof being payable semiannually on the 1st days of March and September of each year upon the presentation and surrender of the coupons representing such interest as the same respectively

become due. Both the principal of and interest on this bond are payable at Wachovia Bank and Trust Company, N.A., in the City of Winston-Salem, North Carolina, or, at the option of the holder or registered owner, at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, and orders and resolutions duly adopted by the governing body of said City for the purpose of

The bonds of this series at the time outstanding maturing prior to March 1, 1992 are not subject to redemption prior to maturity. The bonds of this series maturing on March 1, 1992 and thereafter may be redeemed, at the option of said City, from any moneys that may be made available for such purpose, either in whole on any date not earlier than March 1, 1991, or in part on any interest payment date not earlier than March 1, 1991, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each calendar year or part thereof between the redemption date and the maturity date of each bond to be redeemed, such premium not to exceed 2% of such principal amount.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds of such maturity to be redeemed shall be selected by lot by said City in such manner as said City in its discretion may determine, and, if less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds to be redeemed shall be called in the inverse order of their maturities.

At least thirty (30) days before the redemption date of any bonds, whether such redemption be in whole or in part, said City shall cause a notice of such redemption to be published once in a daily newspaper of general circulation in the City of Charlotte, North Carolina, and in a daily newspaper of general circulation or a financial journal distributed in the Borough of Manhattan, City and State of New York. On the date designated for redemption, notice having been published as aforesaid, the bonds so called for redemption shall become and be due and payable at the redemption price provided for the redemption of such bonds on such date, and, if moneys for payment of the redemption price and the accrued interest are held by the paying agents, interest on the bonds so called for redemption shall cease to accrue, the coupons for any such interest payable subsequent to such redemption date shall be void, the bonds so called for redemption shall cease to be entitled to any benefit or security under said order or resolution, and the holders or registered owners of the bonds so called for redemption shall have no rights in respect thereof except to receive payment of the redemption price thereof and the accrued interest so held by the paying agents.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond may be registered as to principal only in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte, by resolution duly adopted by its City Council, has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and a facsimile of the corporate seal of said City to be affixed hereto, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said City Clerk all as of the 1st day of March, 1981.

Mayor

City Clerk

(Endorsements on bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

JOHN D. FOUST
Secretary, Local Government Commission

By: _____
Designated Assistant

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal only in the Bond Register of the City of Charlotte, by the City Clerk of said City as Bond Registrar, at her office in the City of Charlotte, or by such other Bond Registrar as may be legally appointed by the governing body of said City, upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration blank below, and thereafter the transfer of this bond may be registered only upon a duly executed assignment of the registered owner or his attorney, in such form as shall be satisfactory to the Bond Registrar, such registration of transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such registration of transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal only, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registration</u>	<u>Name of Registered Owner</u>	<u>Signature of Bond Registrar</u>
.....
.....
.....

(Form of coupons)

No. _____ \$ _____

On the 1st day of _____, 19____, the City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, will pay to bearer (unless the bond mentioned below shall previously have become payable as provided in the resolution referred to in such bond and provision for payment thereof shall have been duly made) at Wachovia Bank and Trust Company, N.A., in the City of Winston-Salem North Carolina, or, at the option of the bearer, at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, upon the presentation and surrender hereof, the sum of _____ Dollars in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts, as provided in and for the semiannual interest then due upon its

..... Bond, Series 1981, dated March 1, 1981, numbered

City Clerk

Section 2. The dotted lines in the foregoing bond form following the words "for the purpose of" shall be filled as follows:

In the bonds designated "Water and Sewer Bonds, Series 1981" there shall be inserted the words "providing funds, with any other available funds, for enlarging and extending the water and sewer system of the City".

In the bonds designated "Public Improvement Bonds, Series 1981" there shall be inserted the words "providing funds, with any other available funds, for the acquisition and improvement of land for parks and recreational purposes and the construction of storm sewers and flood control facilities".

Section 3. Said bonds maturing prior to March 1, 1992 will not be subject to redemption prior to maturity. Said bonds maturing on March 1, 1992 and thereafter will be redeemable, at the option of said City, from any moneys that may be made available for such purpose, either in whole on any date not earlier than March 1, 1991 or in part on any interest payment date not earlier than March 1, 1991, at the principal amount of said bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a premium of $1/2$ of 1% of the principal amount of each bond to be redeemed for each calendar year or part thereof between the redemption date and the maturity date of each bond to be redeemed, such premium not to exceed 2% of such principal amount.

If less than all of said bonds of any one maturity shall be called for redemption, the particular bonds of such maturity to be redeemed shall be selected by lot by said City in such manner as said City in its discretion may determine, and, if less than all of said bonds stated to mature on different dates shall be called for redemption, the particular bonds to be redeemed shall be called in the inverse order of their maturities.

At least thirty (30) days before the redemption date of any said bonds, whether such redemption be in whole or in part, said City shall cause a notice of such redemption to be published once in a daily newspaper of general circulation in the City of Charlotte, North Carolina, and in a daily newspaper of general circulation or a financial journal distributed in the Borough of Manhattan, City and State of New York. On the date designated for redemption, notice having been published as aforesaid, said bonds so called for redemption shall become and be due and payable at the redemption price provided for the redemption of such bonds on such date, and, if moneys for payment of the redemption price and

the accrued interest are held by the paying agents for said bonds, interest on said bonds so called for redemption shall cease to accrue, the coupons for any such interest payable subsequent to said redemption shall cease to be entitled to any benefit or security under said order or this resolution, and the holders or registered owners of said bonds so called for redemption shall have no rights in respect thereof except to receive payment of the redemption price thereof and the accrued interest so held by said paying agents.

Section 4. Said bonds may be registered as to principal only in accordance with the provisions hereinabove in this resolution directed to be endorsed upon said bonds, and the City Clerk is hereby appointed Bond Registrar for the purpose of registering said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 5. The action of the Director of Finance in applying to the Local Government Commission to advertise and sell said bonds and the action of the Local Government Commission in asking for sealed bids for said bonds by publishing a sale notice and printing and distributing an Official Statement relating to said bonds are hereby ratified and confirmed. Said Official Statement, dated January 16, 1981, is hereby approved, and the Mayor and the Director of Finance are hereby authorized to execute said Official Statement for and on behalf of the City of Charlotte.

Upon motion of Councilmember Cox,
seconded by Councilmember Dannelly, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$8,300,000 WATER AND SEWER BONDS, SERIES 1981, AND \$6,700,000 PUBLIC IMPROVEMENT BONDS, SERIES 1981, TO BE ISSUED UNDER DATE OF MARCH 1, 1981, FIXING THE REDEMPTION PROVISIONS THEREOF, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION

FOR THE ADVERTISEMENT AND SALE OF SAID BONDS, RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS AND APPROVING THE OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS" was passed by the following vote:

Ayes: Councilmembers Berryhill, Carroll, Cox, Dannelly, Frech, Leeper, Locke, Spaugh and Trosch.

Noes: None

Thereupon Councilmember Cox introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING OF THE LEGAL OPINIONS ON THE \$15,000,000 BONDS TO BE ISSUED UNDER DATE OF MARCH 1, 1981

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. There shall be printed on the reverse of each of the \$8,300,000 Water and Sewer Bonds, Series 1981 and \$6,700,000 Public Improvement Bonds, Series 1981, to be issued by said City under date of March 1, 1981, the legal opinion of Brown, Wood, Ivey, Mitchell & Petty, Bond Counsel to the City of Charlotte, with respect to the validity of said bonds, and there shall be printed immediately following such legal opinion a certificate executed with the facsimile signature of the Mayor of the City of Charlotte, said certificate to be in substantially the following form:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by Brown, Wood, Ivey, Mitchell & Petty, New York, N.Y., and was dated as of the date of delivery of and payment for said bonds.

[Facsimile signature]
Mayor of the
City of Charlotte, North Carolina

Upon motion of Councilmember Cox,
seconded by Councilmember Dannelly, and unanimously
carried, the foregoing resolution entitled: "RESOLUTION
AUTHORIZING THE PRINTING OF THE LEGAL OPINION ON THE \$15,000,000
BONDS TO BE ISSUED UNDER DATE OF MARCH 1, 1981" was
passed by the following vote:

Ayes: Councilmembers Berryhill, Carroll, Cox, Dannelly,
Frech, Leeper, Locke, Spaugh, and Trosch.

Noes: None

* * * * *

I, Ruth Armstrong, City Clerk of the City of
Charlotte, North Carolina, DO HEREBY CERTIFY that the fore-
going has been carefully copied from the actually recorded
minutes of the City Council of said City at a regular meeting
held January 26, 1981, the record having been made in Minute
Book 75, beginning at page and ending at page ,
and is true copy of so much of said proceedings as relates
in any way to the issuance of \$15,000,000 bonds of said
City, dated March 1, 1981.

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 on Monday of each
week, the first meeting of the month being held at various
places in the City designated by the City Council at 7:30
P.M., the meeting on the third Monday of each month being
held at 6:00 P.M. in the Board of Education Center, and the
meetings on all other Mondays being held at 3:00 P.M. at the
City Hall in Charlotte, North Carolina, has been on file in
my office pursuant to G.S. §143-318.12 as of a date not less
than seven days before said meeting.

WITNESS my hand and the corporate seal of said
City, this 27th day of January, 1981.

City Clerk

(SEAL)

A RESOLUTION OF THE CITY COUNCIL APPROVING THE PROJECTS
TO BE INCLUDED IN THE GENERAL OBLIGATION BOND REFEREN-
DUM AND SETTING A DATE THEREFORE.

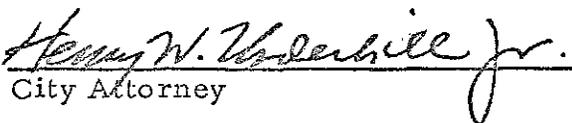
BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled, that it hereby approves the following projects to be submitted to the voters in a General Obligation Bond referendum:

1.	Transit Mall	\$7,400,000
	College/Church Street Connectors	1,600,000
	New Sidewalks	1,600,000
	School Zone Signs	400,000
	Sardis Road Widening	1,200,000
	Trade Street Boulevard	2,000,000
2.	New Buses	2,000,000
	Transit Maintenance Facility	2,000,000
3.	Mint Museum Addition	10,400,000
4.	Performing Arts Center Land	1,500,000
5.	Independence/Settlers Square Land and Parking Facility	8,000,000
6.	Independence Plaza Park	1,200,000
7.	Coliseum Land	4,000,000
8.	Water Improvements	7,500,000
9.	Sewer Improvements	3,100,000

BE IT FURTHER RESOLVED that the City Council hereby requests the Board of Elections to reserve the date of April 28, 1981 as a date for the bond referendum.

This 26th day of January, 1981.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 in regular meeting convened on the 26th day of January, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 16, at Page

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of January, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO W. ERWIN JONES AND WIFE, MACY R. JONES, LOCATED AT DELTA ROAD AND IDLEWILD ROAD NORTH IN THE CITY OF CHARLOTTE FOR RECREATIONAL PURPOSES IN CONNECTION WITH THE PROPOSED ALBEMARLE ROAD AREA RECREATION CENTER

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to W. ERWIN JONES and wife, MACY R. JONES, located at Delta Road and Idlewild Road, North, in the City of Charlotte for recreational purposes in connection with the proposed Albemarle Road Area Recreational Center; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of W. ERWIN JONES and wife, MACY R. JONES, located at Delta Road and Idlewild Road, North, in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$90,500.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 26th day of January, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolutions Book 16 at Page 429.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of January, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO B. C. BONDING COMPANY, LOCATED IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY FOR A SANITARY SEWER TO SERVE 3045-351 LASALLE STREET PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to B. C. Bonding Company, located in the City of Charlotte, Mecklenburg County, for a perpetual easement for a sanitary sewer plus a temporary construction easement to serve 3045-351 LaSalle Street Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owner for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of B. C. Bonding Company, located in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$29.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 26th day of January, 1981, and the reference having been made in Minute Book 75 page and recorded in full in Resolutions Book 16 page 430.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of January, 1981.

.....
Ruth Armstrong, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF WACO STREET LOCATED
BETWEEN MAIN STREET AND BAXTER STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, PLEASANT HILLS BAPTIST CHURCH has filed a Petition
to close A PORTION OF WACO STREET in the City of
Charlotte; and

WHEREAS, the Portion of Waco Street petitioned to be closed
lies between Main Street and Baxter Street
as shown on a 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 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 four 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; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City
of Charlotte, at its regularly scheduled session of the 26th day of
January, 1981, that it intends to close a portion of Waco
Street lying between Main Street and Baxter Street,
said street (or portion thereof) being more particularly described on a map
and by a metes and bound description available for inspection in the City
Clerk's Office, and hereby calls a public hearing on the question to be held
at 3:00 p.m., on Monday, the 23rd day of
February, 1981, ~~XXXX~~, at Council Chamber, City Hall. The
City Clerk is hereby directed to publish a copy of this resolution in the Meck-
lenburg Times once a week for four successive weeks next preceding the
the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

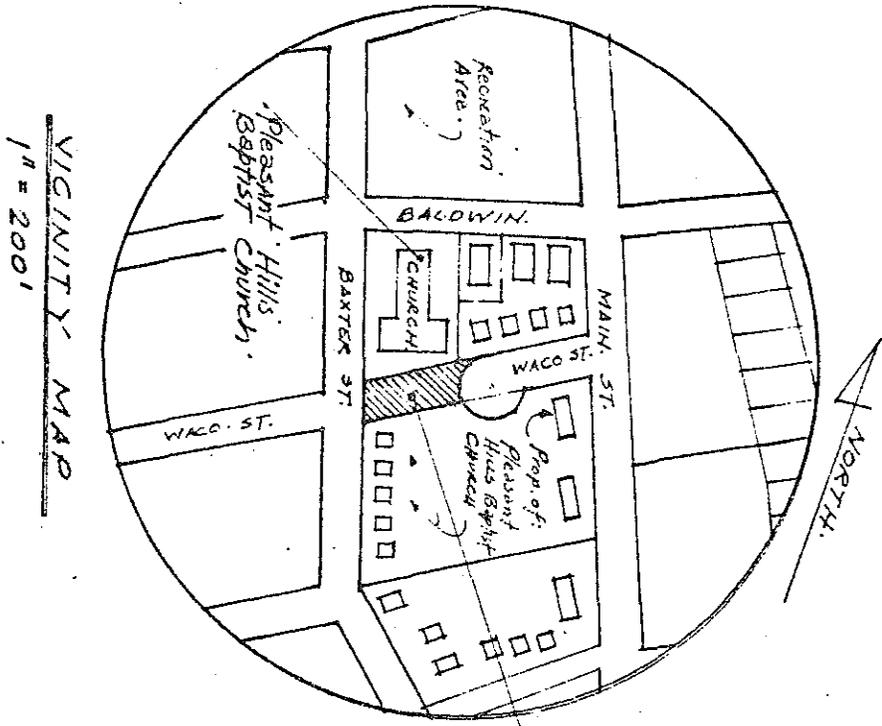
CERTIFICATION

I, Ruth Armstrong, 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 in regular session convened on the
26th day of January, 1981, reference having been made in the minutes of
the meeting in Minute Book 75, and recorded in full in Resolutions Book
16.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 27th day of January, 1981.



Ruth Armstrong, City Clerk



VICINITY MAP
 1" = 200'

NOTE:
 STREET CLOSURE IS
 REQUESTED FOR
 A PORTION OF
 WACO STREET.

Johnson
 and
 Associates
 Architects

Charlotte NC

Drawn: J & C

Check:

Date:

Revisions:

PLEASANT
 HILLS
 BAPTIST
 CHURCH

Project No:
 State:

EXHIBIT
 "A"

1 of 2

NOTE #2
PROPOSED TURN
AROUND.

PROP. OF:
PLEASANT HILLS BAPTIST
CHURCH.

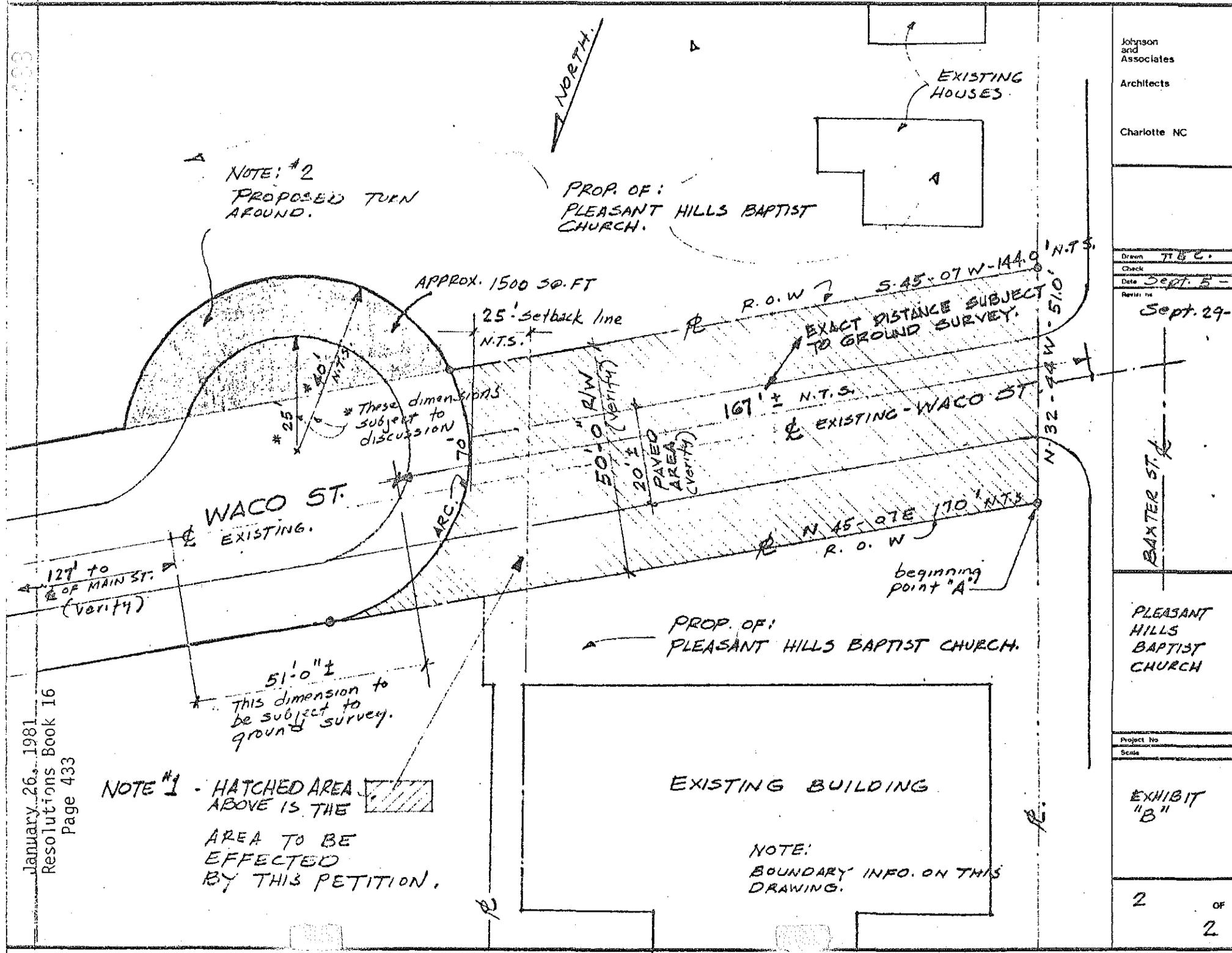
EXISTING
HOUSES.

Johnson
and
Associates

Architects

Charlotte NC

Drawn T.E.C.
Check
Date Sept. 5 - 80
Revised Sept. 29 - 80



PLEASANT
HILLS
BAPTIST
CHURCH

Project No
Scale

EXHIBIT
"B"

2 OF
2

A RESOLUTION OF THE CITY COUNCIL OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE PROPERTY KNOWN AS THE "HERMITAGE COURT GATEWAYS" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the structures as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the structures described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the structures described below meet the criteria for designation because of special significance in terms of their history, architectural, and/or cultural importance, and that they do possess integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Hermitage Court Gateways" as historic property, being more specifically a gateway at the intersection of Hermitage Court and Providence Rd. and a gateway at the intersection of Hermitage Court and Hermitage Rd.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 26th day of January, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 16, at Page 434.

WITNESS my hand and the coporate seal of the City of Charlotte, North Carolina, this the 28th day of January, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF THE DESIGNATION OF THE PROPERTY KNOWN AS THE "MYERS PARK STREETCAR WAITING STATIONS" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the structures as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the structures described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the structures described below meet the criteria for designation because of special significance in terms of their history, architectural, and/or cultural importance, and that they do possess integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "Myers Park Streetcar Waiting Stations" as historic property, being more specifically two streetcar waiting stations at the intersection of E. Fourth St. and Queens Rd. and one streetcar waiting station at the intersection of Hermitage Rd. and Queens Rd.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 26th day of January, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 16, at Page 435.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of January, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING A RELEASE FROM LIABILITY FOR
MOTOR VEHICLE PRIVILEGE TAX.

WHEREAS, the owners of motor vehicles listed on the attached schedule have submitted requests for a release from liability for the motor vehicle privilege tax imposed by Section 11-8 of the Charlotte City Code because: (a) the vehicles in question will not be garaged within the city at anytime during the tax year; or (b) the vehicles have been sold and not replaced prior to the beginning of the tax year; and

WHEREAS, the City Council is willing to approve the requested releases.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that those owners of motor vehicles listed on the attached schedule are hereby released from liability for the motor vehicle privilege tax imposed by Section 11-8 of the City Code in the amounts set forth on the attached schedule.

This 26th day of January, 1981.

Approved as to form:


City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 26th day of January, 1981, the reference having been made in Minute Book 75, page _____, and recorded in full in Resolutions Book 16, page s 436-450.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of January, 1981.

Ruth Armstrong, City Clerk

<u>OWNER</u>	<u>AMOUNT</u>
Teresa A. Norman	\$ 2.50
Margaret Jean Norman	2.50
John Alden Roschman	2.50
Rosemary Delaine Everhart	2.50
Thomas L. Stovall	5.00
Oren Reid Ross	2.50
Robert T. McManeus and wife, Barbara	2.50
E & S Leasing Corp.	32.50
Mrs. Doris B. Sloan	2.50
Thomas Harrison Tisdale and wife, Beverly I.	5.00
Boyd Lee Taylor	2.50
Teresa Flanagan Morgan	2.50
Reuben Norris Margan, Jr.	5.00
Carolyn Johnson Yarbrough	2.50
James Kastriches	5.00
Metric Fasteners of Charlotte	2.50
Charlie M. Hooks	5.00
Alan J. Schwarz, Sue C. Schwarz	5.00
Katherine Martin Williams	2.50
Michael Haywood Williams	2.50
Frederick E. and Jeanene H. Wilcox	5.00
David Alan Halliburton	2.50
Michael Reid Russell	2.50
Clybrim Harrison Parker	2.50

<u>OWNER</u>	<u>AMOUNT</u>
Margaret Sawyer Parker	\$ 2.50
David Patrick Roche	2.50
Harriet H. Godwin	2.50
Mary Ann Sokil	2.50
Lonnie William Marks, III	5.00
William James Davis, II	2.50
Clara F. Davis	2.50
William R. Taylor	2.50
Robert L. Gardner	5.00
Kenneth R. Rogers	5.00
Robert F. Hauser	7.50
Linda C. Smith	2.50
Harry F. Owen	5.00
Ann Wilson Mercer	2.50
Robert E. Runnion	2.50
Cindy Allen Brewer	2.50
Russell G. Bell	2.50
Robert Gene Tench	2.50
Grady Ross Andrews	2.50
David J. Anderson	2.50
July Helms Hall	2.50
Catherine F. West	2.50
Henry Thomas Knowles	5.00
Sarah G. Smith	2.50
Debra Lane Ketner	2.50

OWNER

AMOUNT

Gilbert Lawson Ketner, Jr.	\$ 2.50
Bernard Augustus Lawrence	2.50
Patricia Ann Lawrence	5.00
Beverly C. Riddle	2.50
David A. Shapiro, Susan Shapiro	5.00
Larry W. Wright, Sr., Frenda S. Wright	10.00
James R. Joy	5.00
Willie Cunningham	2.50
Craig Marvin Day	2.50
Katherine Linn Horton	2.50
Waldemar Cuevas	5.00
Sarah P. Smith	2.50
George Lowes Godfrey	5.00
Harry Thomas Threatt	5.00
Hanford's, Inc.	7.50
Joseph Austin Leonard	2.50
Taylor's Automotive Serv., Inc.	5.00
Blake McCray Gibson	5.00
Charles G. Yates, Jr.	2.50
Floyd C. Furr	5.00
Harold Wilson Davis	5.00
Gradie Tyer	2.50
Neal Parker Tyer	2.50
Blanche Skidmore	2.50
Martha Riley McCracken	2.50

OWNER

AMOUNT

Hoyle Matthew Sperry	\$ 2.50
Gail T. Arnold	2.50
James E. Ritch	2.50
James Edward Kennington	7.50
Katherine Anne Melton	2.50
Lois Hovis Graham	2.50
Nora C. Wallace	2.50
James Lee Wallace	2.50
Sara Jane Fallis	2.50
W. R. Daniel & Associates, Inc.	2.50
Ann Millette Duke	2.50
Brode Thomas Duke III	2.50
Harry Keith Graham	2.50
Brenda B. Elkins	2.50
James W. Poats and Verna A. Poats	5.00
Phillip D. Haigler and wife, Linda Cauble Haigler	5.00
William Irwin Ritchie and Jean Gilbert Ritchie	7.50
Deborah Jean Ritchie	2.50
Jefferson Lynn Simpson	2.50
James Leslie Bickett	2.50
Ellen Fleming Bickett	2.50
Mary Greer Gardner	2.50
Richard A. & Kathy Gerald, Jr.	5.00
Virginia A. Tate	2.50
Thomas L. McElhaney and wife	5.00

<u>OWNER</u>	<u>AMOUNT</u>
John W. Lewis, Jr. and wife, Jana Whalley	\$ 2.50
Jana Whalley Lewis	2.50
John Steven Bragg	2.50
Jervin G. Balcita	2.50
Margaret Neal Fowler	2.50
Ronald Todd Hutchison	7.50
Cheryl Smith Hutchison	2.50
Danny Carol Lindsey, Pamela Ann Lindsey	7.50
William M. Johnson	2.50
Donna L. Ross	2.50
Douglas Marvin Hooper	2.50
Lee R. McLaren and wife, Elizabeth M.	2.50
Terry Scott Carroll	5.00
Elam T. and Norma P. Robinson	12.50
Gail Smith Ratchford	2.50
Rodney Keith Ratchford	2.50
G. E. Vinroot Const. Co.	5.00
Ronald W. and Sandra Ashmore	5.00
Ernest Tippens	5.00
Edwin Lamar Tucker	7.50
Mozell Parsons	2.50
Dorothy M. Miller	2.50
Curtis Lee Rogers, Jr.	2.50
Alice Phillips Rogers	2.50
Charles W. Baker	5.00

<u>OWNER</u>	<u>AMOUNT</u>
Leslie M. Scharr	\$ 2.50
Edward Lynwood Coker	2.50
Prentiss M. Coggins and wife, Cynthia W.	2.50
Bobby G. Hightower	5.00
Paul Richard Hadsock and wife	5.00
Chester A. Donald III	2.50
Catherine Helen Fitzsimons	2.50
David Wilburn Kale	2.50
Mark L. and Karen S. Miller	5.00
Carolyn Alderman McKenzie	2.50
Thomas E. Crittenden	5.00
Howard W. Halberstadt	2.50
Elliott P. Phillips and wife, Nancy H.	2.50
Virginia Lea C. Casey	5.00
Arline Louise Mutchart	2.50
Pavement Cleaning Service, Inc.	10.00
J. L. Gibbs	2.50
Bessie R. Walls - Mrs. J.O.	2.50
Ray B. Smith	5.00
Kenneth E. Shields and wife, Anna B.	2.50
Herman H. Burks and wife	2.50
Roy Allen Smyth	2.50
Earl E. and Kathryn R. Smith	5.00
Jean R. Boughman (Mrs. J.W.)	2.50
Jack King and Juanita J.	2.50

<u>OWNER</u>	<u>AMOUNT</u>
Linda Moffatt Petrill	\$ 2.50
Roland C. Hutchins, Sr. and wife, Faye W.	2.50
H. A. Froebe	2.50
Donald J. Martin	5.00
Peare Plona Kracke (Arthur George Kracke)	2.50
Robert Thomas Davis and Mae P.	2.50
J. F. Williams	2.50
Harry J. and Rosalie Bryant	2.50
Chalmers G. Neely	2.50
Barbara T. Mackey	2.50
W. N. Crawford	2.50
Ernest H. McManus	2.50
Donna Gail Clayton	2.50
Carolyn S. Massey	2.50
Nancy W. Homewood	5.00
W. M. Mouchet and wife, Lou H.	2.50
Martha Lane Andrews	2.50
S. R. Knight	2.50
Robert T. Kissiah	2.50
William O. Tollison	2.50
Catherine F. Houston	5.00
Marie Wanek	2.50
Lena Sturdivant Rainey	2.50
Manilla B. Stewart	2.50
Gerald T. Fletcher and wife	2.50

<u>OWNER</u>	<u>AMOUNT</u>
Francis M. Cosentino	2.50
Dayton R. Steele	2.50
Richard Edward Maxwell, Jr.	2.50
Carrie Lamb	2.50
A. V. Moffitt and wife	2.50
Jaynell Crawford Walton	2.50
Virgil W. Anderson	2.50
Paul E. Earls and wife, Cynthia	2.50
Glenn H. Beckham and wife, Mary	2.50
H. D. Carstarphen, Sr.	2.50
John Henry Broadway	2.50
Mrs. Ernest Hinson	2.50
Don Carmon Lockwood	2.50
Florence & Ewell T. Wilkinson	2.50
Leonard D. and wife, Mary Ann Small	5.00
David Elliott Hipp III	2.50
Anthony Florio	2.50
Joseph Earl Franckewitz	2.50
Lamb Sales Inc.	2.50
Albert E. and wife, Madge S. Nowlan	2.50
James Meadows Clymer, Jr. and wife, Jenny C.	2.50
Ray A. Greene, Nancy D. Greene	2.50
Bobby C. Pressley, Jr. and wife, Patricia K.	2.50
John Ray and Margie Ray	2.50
Frank B. Huckstep (deceased) by Dorothy I. Huckstep	2.50

<u>OWNER</u>	<u>AMOUNT</u>
Thomas P. Bohn	\$ 2.50
Yvonne Jeanne Faile	2.50
John Jones Middleton	2.50
James Hoyt Crawford	2.50
Charles E. Wood III and wife, Martha S.	2.50
Raymond B. Crenshaw	2.50
Michael W. Wingate and wife, Cynthia C.	2.50
Maria D. David	2.50
Gary Battle Abernethy	2.50
Ivey W. Stewart, Jr.	2.50
Joel S. Cagle, Jr. and wife, Shirley R.	5.00
Thomas Jefferson Prather	2.50
Oren Z. Byers, Jr.	2.50
Queen G. Bryant	2.50
Lorilei Ann Coker	2.50
Eleanor J. Ogden	2.50
Harry A. Goins	2.50
Jose M. Posada	2.50
Richard B. Linton	2.50
Doris Latimer, Ella L. Latimer	2.50
Alford McCain	2.50
E. M. Beaty and wife, Urphie F.	2.50
Emma W. Joyner	2.50
Maurice Lowery	2.50
Thomas L. Brown	2.50

OWNERAMOUNT

Leonell J. Withers	\$ 2.50
Ray Luallen	2.50
Shirley Ellis Cross	2.50
Nancy G. Snitz	2.50
Marguerite Ontez Delaney	2.50
John A. G. Daniel and wife, Lindsay W.	2.50
Mrs. Covice Helms Miller (R. L.)	2.50
Maurine E. Wilson	2.50
Harley R. Hunter	2.50
Mrs. Bennie Cowan	2.50
Donald R. McCarthy	2.50
W. C. Campbell	2.50
Thomas G. Parrish	5.00
Willie Sue Rucker	2.50
Excell Taylor	2.50
Joseph Wayne White	2.50
Edward Joe McElhaney	2.50
Howard L. Page and wife, Carol W.	2.50
Theodore E. and Annie L. Washington	2.50
J. H. Killian, Sr.	2.50
Derrell L. Parris	2.50
Thomas Eric Roberts	2.50
Joe A. Burris	7.50
Mrs. R. L. & Hattie Anderson	2.50
Cecil Ingram	2.50

<u>OWNER</u>	<u>AMOUNT</u>
John G. Hurt	\$ 2.50
Imabus of Charlotte Corp.	7.50
Robert George Yoos and wife, Elizabeth	2.50
Cecil Willie Floyd	2.50.
Faye Johnson Barnett	2.50
Lori Ann Ray Bis	2.50
Price DeArmon Wilson and wife, Lucille	2.50
NCNB Consumer Credit	2.50
Nancy Marilyn McWhirter	2.50
Mary H. Clare	2.50
George A. Snead	2.50
Jones P. Moses	2.50
Catherine M. Jones	2.50
Katherine Harrison Grigg	2.50
Robert W. Jones, Sr. and wife, Velvie P.	2.50
Robert E. Simpson	2.50
Lloyd Advertising, Inc.	2.50
Kay A. Messer	2.50
Lester Alexander Herron, Jr. and wife, Betty C.	2.50
Torrence A. Hardin and wife, Louise M.	2.50
Eleanor Cromwell Barnhardt	2.50
Delacy E. Wyman Realty Co.	2.50
Marilou Hubbard Adams	2.50
Dorothy W. Anderson, Grant S. Anderson	2.50
Francis John Weatherly	2.50

<u>OWNER</u>	<u>AMOUNT</u>
Donna Lee Nelson	\$ 2.50
Kenneth Wells Connor	2.50
James A. Williams	2.50
David E. Johnson and wife, Myrtle	2.50
Sarah A. Branham	2.50
Middleton Gassaway, III and wife, Julia S.	2.50
Craftstove Outlet.	2.50
William Alexander Austin and wife, Sally	2.50
Max J. Krohn and wife, Bess B. (both deceased) by Mrs. Dona K. Mitchell, Executrix	2.50
James R. Hewins	5.00
Mary Louise Taylor	2.50
William H. Scarborough	2.50
Albert H. Mandell	2.50
Dereama Ann Holt	2.50
John T. Pennington and wife, Mary B.	2.50
Bruce E. and Linda T. Noblitt	2.50
Myra A. Miller, Lewis M. Miller	2.50
Ford Realty Company	2.50
Herman E. Cline and wife, Nancy	2.50
Henry A. Harkey and wife, Catherine Ward Harkey	2.50
Metroview Surgical Assoc. P.A.	2.50
Grover C. Moretz, Jr.	2.50
Lee Royal Cook	5.00
George N. Ennett	2.50
Van Louis Weatherspoon	5.00

<u>OWNER</u>	<u>AMOUNT</u>
E. D. Van Campen and wife	\$ 2.50
Joseph Allen Wearn	2.50
Ella Harnell	2.50
Sam Wesley Poplin	2.50
Geoge Albert Oglesby	2.50
Dianne Siniard Patton	2.50
William Walls Leak	2.50
Ted Wayne Moore	5.00
Charles B. Tomlinson and wife, Judy G.	2.50
Donald L. and Judith B. Carter	5.00
Ronald J. Servicky	2.50
Ruby Adams McFadyen	2.50
Emma Hairston Dunlapp (Mrs. J. T.)	2.50
Robert G. Griffin	2.50
Frank R Hand	2.50
Lacy W. and Joyce T. Blue	2.50
Lucille Arrington Lewis	2.50
Urban Earl Whatley, Jr.	2.50
Preston Ira Aaron and Irene	2.50
Catherine Marshall McClintock	2.50
Sample Louise Griffith	2.50
Pearl Franklin Taylor	2.50
Arthur C. Brown	2.50
Sherrie Lynn Shehan	2.50
Judy G. Bartlett	2.50

<u>OWNER</u>	<u>AMOUNT</u>
Rebecca B. Ross	\$ 2.50
Benjamin H. Lamanna, Jr.	2.50
Optic Services Inc.	2.50
M. Owen Sutton and wife, Jane M.	2.50
Roger W. Craig	7.50
Southern Plastics Equip.	7.50
Samuel Eugene Croom and wife, Sophia A.	5.00
Sidney Smith Leeds	2.50
Arvhie Lacy	2.50
Lyle T. Jones and wife	2.50
Larry W. Payne	2.50
Edward James Dalglish and wife, Margaret S.	2.50
GEEMAC Textiles, Inc.	2.50
John W. and Thayne Brigman	2.50
Case Paper Co. Inc.	5.00
Stephen C. Holliday	5.00
Gluyas Holliday	2.50
James Raymond Hubbard and wife, Margaret	2.50
Robert C. Arden	2.50
White House Imports & Antiques Laura Margaret White and Margaret Bishop White	2.50
A. J. Zemah and wife, Esther Zemek	2.50
Thomas Milton Dickerson	2.50
George R. Scherger	2.50
Jackie Batchelor Jackson	2.50
Williams Printing Co., Inc.	5.00