

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, FOR A GRANT TO FUND A FEEDER SERVICE DEMONSTRATION PROJECT.

WHEREAS, the North Carolina Department of Transportation is authorized to make grants for transportation projects:

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina,

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the U.S. Department of Transportation, to aid in the financing of a feeder service demonstration project.
2. That the City Manager is authorized to execute and file with such application an assurance or any other document required by the North Carolina Department of Transportation.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the North Carolina Department of Transportation may require in connection with the application or the project.
4. That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

5. That, upon approval of this grant by the North Carolina Department of Transportation Charlotte's Mayor (or in the Mayor's absence Mayor Pro Tem) is hereby authorized to sign and comply with the terms of grant contracts for this project on behalf of the City of Charlotte.

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 5, 1981.

(City Seal)

Ruth Armstrong
City Clerk

January 6, 1981
Date

Approved as to form:


City Attorney

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

A motion was made by Councilmember Selden and seconded by
Councilmember Trosch for the adoption of the following
resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project 8.2722908, Mecklenburg County, said project to consist of the installation of a 5 phase fully actuated traffic signal at the intersection of US 29-74 (Wilkinson Boulevard) and Old Dowd Road - SR 1658 (Mulberry Church Road); and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City of Charlotte shall purchase and install the required traffic signal equipment for the project except for poles to be furnished and set by said Department, and whereby the Department of Transportation shall reimburse the City of Charlotte up to a maximum amount of \$11,500 for the cost of the traffic signal equipment; and,

WHEREAS, under the terms of the agreement, if costs are less than the stated maximum amount of \$11,500.00, said Department of Transportation will reimburse the City the actual costs thereof; however, if the signal equipment costs exceed the stated maximum amount, the City of Charlotte will bear the excess costs of said equipment.

NOW, THEREFORE, BE IT RESOLVED that Project 8.2722908, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Ruth Armstrong, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 5th day of January, 1981.

WITNESS, my hand and the official seal of said Municipality on this the 6th day of January, 1981.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

A RESOLUTION ENDORSING AND SUPPORTING THE CONCEPT AND
PURPOSES OF ESTABLISHING A SENIOR CENTER IN THE BARRINGER
HOTEL

WHEREAS, it is the desire of the Mayor and City Council to assist Charlotte/Mecklenburg's Senior Citizens by providing them with a centralized location for many of the services they must call upon; and

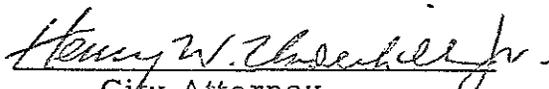
WHEREAS, a location which can meet this need is currently available in the Barringer Hotel;

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council in regular session duly assembled, that the Council endorses the location of a Senior Center in an approximately 7,000 square foot area on the mezzanine, first and second floors of the Barringer Hotel and will support its operation by agreeing that the City and County share equally the costs for utilities and maintenance; and

THAT, the use and management of the Senior Center will be determined jointly by the City Council and the County Commission with the assistance of the Council on Aging.

RESOLVED, this the 5th 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 5th day of January, 1981, the reference having been made in Minute Book 75 and is recorded in full in Resolutions Book 16, at Page 394.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 6th day of January, 1981.

Ruth Armstrong, City Clerk