

**RESOLUTION AUTHORIZING THE ISSUANCE OF
\$21,715,000 AIRPORT REVENUE BOND ANTICIPATION
NOTES, SERIES D, OF THE CITY OF CHARLOTTE,
NORTH CAROLINA AND APPROVING THE AWARD OF SAID
NOTES**

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

Section 1. The City Council of the City of Charlotte, North
Carolina (the "City Council") has found and determined and does
hereby declare that:

(a) Under the Constitution and laws of the State of
North Carolina, particularly The Local Government Revenue
Bond Act, being Article 5 of Chapter 159 of the General Sta-
tutes of North Carolina, as amended (the "Act"), the City is
authorized (i) to acquire, construct, reconstruct, extend,
improve, maintain, better and operate revenue bond projects,
which include aeronautical facilities, including, but not
limited to, airports, terminals and hangars; (ii) to borrow
money for the purpose of acquiring, constructing, recon-
structing, extending, bettering, improving or otherwise
paying the cost of revenue bond projects and to issue its
revenue bonds or bond anticipation notes therefor; and (iii)
to pledge to the payment of such bonds or notes and interest
thereon revenues from one or more revenue bond projects, in-
cluding revenues from improvements, betterments or extensions
to such projects thereafter constructed or acquired as well
as the revenues from existing systems, plants, works, instru-
mentalities and properties of the projects to be improved,
bettered or extended.

(b) The City of Charlotte, pursuant to The Revenue Bond
Act of One Thousand Nine Hundred Thirty-Eight, Sections 160-
413 to 160-422, inclusive, Article 34, 160, General Statutes
of North Carolina, as amended, and The Local Government Act,
as amended, the predecessors of the Act (herein defined), and
a resolution (the "Resolution") duly adopted by the City
Council on March 20, 1972, duly issued \$4,000,000 City of
Charlotte, North Carolina Airport Revenue Bonds, Series A,
dated as of the 1st day of January, 1972 (the "Series A
Bonds"), for the purpose of providing funds, with other
available funds, for paying the cost of acquiring land and
constructing additions, extensions and improvements (collec-
tively, the "Improvements"), as defined in the Resolution, at
the Douglas Municipal Airport (now known as Douglas
International Airport).

(c) Pursuant to the authority of the Act and an order adopted by the City Council on October 8, 1979 (the "Series B Order"), the City duly authorized the issuance of \$850,000 City of Charlotte, North Carolina Airport Revenue Bonds, Series B, for the purpose of providing funds for paying the cost of the acquisition of certain additional improvements (the "Series B Improvements") and for paying financing expenses, none of which bonds has been issued.

(d) Pursuant to the authority of the Act, the Resolution, the Series B Order and a resolution adopted by the City Council on October 8, 1979, the City duly authorized the issuance of an \$850,000 Airport Revenue Bond Anticipation Note, Series B, dated October 10, 1979 and maturing October 8, 1984 (the "Series B Note"), for the purpose of providing funds for paying the cost of the Series B Improvements, which note remains outstanding.

(e) Pursuant to the authority of the Act, the Resolution and an order adopted by the City Council on March 8, 1982 (the "Series C Order"), the City duly authorized the issuance of \$6,300,000 City of Charlotte, North Carolina Airport Revenue Bonds, Series C, for the purpose of providing funds for paying the cost of the acquisition of certain additional improvements (the "Series C Improvements"), and for paying financing expenses, none of which bonds has been issued.

(f) Pursuant to the authority of the Act, the Series C Order and a resolution adopted by the City Council on March 8, 1982, the City duly authorized the issuance of \$6,300,000 Airport Revenue Bond Anticipation Notes, dated April 1, 1982 and maturing April 1, 1987, for the purpose of providing funds for paying the cost of the Series C Improvements, which notes remain outstanding.

(g) Section 210 of the Resolution provides for the issuance from time to time, under the conditions, limitations and restrictions therein set forth, of additional series of bonds for the purpose of providing funds for paying all or any part of the cost of any Additional Improvements (as defined in the Resolution).

(h) The City Council has today adopted an order entitled "AN ORDER AUTHORIZING THE ISSUANCE OF \$21,715,000 AIRPORT REVENUE BONDS, SERIES D, OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND PROVIDING FOR THE DELIVERY OF SAID BONDS" (the "Series D Order") for the purpose of financing the Additional Improvements described in the Series D Order.

(i) Under the provisions of The Local Government Revenue Bond Act, as amended, and Article 9, as amended, of Chapter 159 of the General Statutes of North Carolina (said Act, as amended, and said Article 9, as amended, being hereinafter sometimes collectively called the "Enabling Act"), the City is authorized to issue revenue bond anticipation notes in anticipation of the issuance by the City and receipt of the proceeds of the sale of the Series D Bonds under the provisions of Section 210 of the Resolution for the purpose of providing funds, with any other available funds, for (i) paying the cost of the Additional Improvements described in the Series D Order, including paying the City for expenses incurred in connection therewith and (ii) paying other expenses incidental thereto.

(j) None of the Series D Bonds has been issued under the provisions of the Resolution and no notes have been issued in anticipation of the issuance of the Series D Bonds.

(k) The proceeds of the revenue bond anticipation notes authorized by Section 2 of this resolution will be sufficient, together with other funds that are or will be available, to pay the cost of the Additional Improvements and other expenses related thereto.

Section 2. For the purpose of providing funds, with any other available funds, for paying the cost of the Additional Improvements and other expenses related thereto, there shall be issued revenue bond anticipation notes of the City in the aggregate principal amount of Twenty-one Million Seven Hundred Fifteen Thousand Dollars (\$21,715,000) in anticipation of the issuance and receipt of the proceeds of the sale of the Series D Bonds. The principal of and the interest on said revenue bond anticipation notes shall be payable solely from the proceeds of the Series D Bonds or, in the event the proceeds of the Series D Bonds are not available and such principal and interest are not otherwise paid, from any available Net Revenues, as defined in the Resolution, subject to the rights of the holders of the outstanding general obligation airport bonds of the City, the Series B Note and the Series C Notes. Said revenue bond anticipation notes (hereinafter sometimes called the "Series D Notes") shall be designated "Airport Revenue Bond Anticipation Notes, Series D", shall be dated June 26, 1984, mature on June 26, 1985, without the option of prior redemption, shall consist of 21 notes in the denomination of \$1,000,000 each, numbered 1 to 21, inclusive, and one note in the denomination of \$715,000, numbered 22, payable to NCNB National Bank of North Carolina, and shall bear interest from their date to the date of payment thereof at 7.75 per centum (7 3/4%) per annum, which interest shall be payable to the registered owner at the maturity of the Series D Notes.

Both the principal of and the interest on the Series D Notes shall be payable, upon the presentation and surrender thereof, at the principal office of NCNB National Bank of North Carolina, in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the time of payment thereof, is legal tender for the payment of public and private debts.

Section 3. The Series D Notes shall be signed by the Mayor and the City Clerk, and the corporate seal of the City shall be impressed on the Series D Notes. If any officer whose signature shall appear on the Series D Notes shall cease to be such officer before the delivery of the Series D Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until such delivery.

Section 4. The Series D Notes and the endorsement to be made upon the reverse thereof shall be in substantially the following form:

No. _____

\$ _____

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

Airport Revenue Bond Anticipation Note, Series D

The City of Charlotte, a municipal corporation in the County of Mecklenburg, North Carolina, is justly indebted and for value received hereby promises to pay, solely from the proceeds of the sale of the Airport Revenue Bonds, Series D of said City (the "Series D Bonds") which may hereafter be issued by said City under the provisions of a resolution adopted by the City Council of said City on March 20, 1972, as supplemented by an order adopted on October 8, 1979, an order adopted March 8, 1982 and an order adopted on June 11, 1984 (said resolution, as so supplemented being hereinafter called the "Resolution"), or from any other funds available to said City for such purpose, to NCNB National Bank of North Carolina or registered assigns on the 26th day of June, 1985 (or earlier as hereinafter referred to), the principal sum of

_____ DOLLARS

in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts, and to pay, from any funds available to said City for such purpose, to the registered owner hereof, interest thereon from the date hereof at the rate of ___ per centum (___%) per annum, upon the presentation and surrender of this note at its maturity at the principal office of NCNB National Bank of North Carolina, in the City of Charlotte, North Carolina.

This note is a duly authorized note of said City issued for the purpose of providing funds, with any other available funds, for paying the cost of Additional Improvements, as defined in the Resolution, at Douglas International Airport and other expenses related thereto.

This note is a special obligation of said City. The principal of and the interest on this note shall not be payable from the general funds of said City nor shall this note constitute a legal or equitable pledge, charge, lien or encumbrance upon any of the property of said City or upon any of its income, receipts or revenues, except the proceeds of the Series D Bonds in anticipation

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of the receipt of which this note has been issued, and any other funds available to said City for the payment thereof, including the Net Revenues of the Airport Facilities, subject to the prior claim of the City's outstanding general obligation Airport Bonds, and the outstanding Airport Revenue Bond Anticipation Notes of said City. Neither the credit nor the taxing power of said City is pledged for the payment of the principal of or the interest on this note.

This note is issued under and pursuant to a resolution duly adopted by said City Council on June 11, 1984 (the "Note Resolution"), to which Note Resolution reference is hereby made for the terms and conditions under which this note is issued, and by the acceptance of this note the holder hereof assents to all the provisions of the Note Resolution.

This note is issued and said resolution was passed under and pursuant to the Constitution and laws of the State of North Carolina, including The Local Government Revenue Bond Act, as amended, and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended.

This note is issued with the intent that the laws of the State of North Carolina shall govern its construction.

All acts, conditions and things required by the Constitution and laws of the State of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed as so required.

IN WITNESS WHEREOF, said City of Charlotte, pursuant to the Note Resolution, has caused this note to be signed by its Mayor and its City Clerk and the corporate seal of said City to be impressed hereon, all as of the 26th day of June, 1984.

Mayor

City Clerk

[To be endorsed upon reverse of notes]

Local Government Commission

Serial No.

The issuance of this note has been approved under the provisions of The Local Government Revenue Bond Act, as amended, and Article 9 of Chapter 159 of the General Statutes of North Carolina, as amended.

John D. Foust
Secretary, Local Government
Commission

By _____
Designated Assistant

Section 5. The award by the Local Government Commission of the Series D Notes to NCNB National Bank of North Carolina, in the City of Charlotte, North Carolina, at private sale without advertisement, upon the terms and conditions set forth in Section 2 of this resolution is hereby approved, ratified and confirmed.

Section 6. Simultaneously with the delivery of the Series D Notes, the City, after setting aside an amount sufficient to pay the costs of issuance of the Series D Notes, shall deposit said proceeds to the credit of the Construction Fund created under the Resolution for application to the acquisition of the Additional Improvements, including reimbursements of the City for any amounts expended by it for such purpose.

Section 7. In case any of the Series D Notes shall become mutilated or be destroyed or lost, the City shall cause to be executed a new Series D Note of like date and tenor in exchange and substitution for any such mutilated, destroyed or lost Series D Note upon the cancellation of such mutilated Series D Note or in lieu of and in substitution for such Series D Note destroyed or lost, upon the holder's paying the reasonable expenses and charges of the City in connection therewith and, if any Series D Note is destroyed or lost, its filing with the City evidence satisfactory to the City that the Series D Note was destroyed or lost, and of his ownership thereof, and furnishing the City with indemnity satisfactory to the City and the Local Government Commission of North Carolina.

Section 8. The City covenants that it will undertake punctually all steps required to issue and deliver the Series D Bonds in an amount sufficient, when taken together with other moneys that may be available therefor, to pay the principal of the Series D Notes as the same becomes due and that it will use its best efforts to issue and deliver the Series D Bonds at or prior to the date of maturity of the Series D Notes. The City further covenants that it will not, without the written consent of the holder of the Series D Notes, authorize and issue any bonds under the Resolution other than the Series D Bonds so long as the Series D Notes are outstanding.

Section 9. All covenants, stipulations, obligations and agreements of the City contained in the Series D Notes, this resolution and the Resolution shall be deemed to be covenants, stipulations, obligations and agreements of the City with the holder of the Series D Notes to the full extent authorized by the Enabling Act and permitted by the Constitution and laws of the State of North Carolina. No covenant, stipulation, obligation or agreement contained in the Series D Notes, this resolution or the Resolution shall be deemed to be a covenant, stipulation, obligation or agreement of any present or future officer, employee or agent of the City in his individual capacity. Neither any member of the City Council nor any officer of the City shall be subject to any personal liability or accountability by reason of the issuance of the Series D Note.

Section 10. The officers, agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of the Resolution, this resolution and the Series D Notes for the full, punctual and complete performance of the terms, covenants, provisions and agreements contained in the Resolution, this resolution and the Series D Notes.

Section 11. This resolution shall take effect immediately upon its passage.

Upon motion of Councilmember Dannelly
seconded by Councilmember Spaugh, the foregoing
resolution entitled:

"RESOLUTION AUTHORIZING THE ISSUANCE OF
\$21,715,000 AIRPORT REVENUE BOND ANTICIPATION
NOTES, SERIES D OF THE CITY OF CHARLOTTE,
NORTH CAROLINA AND APPROVING THE AWARD OF SAID
NOTES"

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was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper,
Myrick, Patterson, Spaugh, Trosch, Vinroot and Woollen

Noes: None

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is an accurate copy of so much of the recorded proceedings of the City Council of said City at a meeting held on June 11, 1984 as relates to the adoption of an order authorizing the issuance of \$21,715,000 Airport Revenue Bonds, Series D of said City and the adoption of a resolution authorizing the issuance of \$21,715,000 Airport Revenue Bond Anticipation Notes, Series D and approving the award of said notes and that said proceedings have been recorded in Book No. 82 of the minutes of said City Council, beginning at page 160 and ending at page 160.

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 the second Monday of each month at 7:30 P.M. at various places in the City designated by the City Council, on the third Monday of each month at 6:00 P.M. in the Board of Education Center in Charlotte, North Carolina, and the fourth Monday of each month 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 14th day of June, 1984.

City Clerk

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RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE
EXTENDING AND AMENDING A PREVIOUS RESOLUTION

WHEREAS, the City Council of the City of Charlotte, North Carolina passed a Resolution adopting a policy to provide relocation payments and assistance to families, individuals, and businesses displaced from Community Development Department Target Areas within the City of Charlotte, North Carolina, by an assisted activity other than the acquisition of real property, said Resolution having been passed on July 28, 1975, and recorded in Resolution Book 11, Page 37; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on March 22, 1982, recorded in Resolution Book 18, Page 116, amending the 1975 Resolution and adopting a policy of local optional relocation benefits for families, individuals and businesses displaced from Community Development Target Areas within the City of Charlotte, North Carolina, by acquisition of real property and Target Area code enforcement activities; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 28, 1982, recorded in Resolution Book 18, Page 116, amending the March 22, 1982 Resolution to further clarify the class of persons eligible for assistance and the type of assistance available as well as adopt a policy for optional downpayment assistance; and

WHEREAS, it is desirable to amend the wording in Section 4 of the Resolution to further clarify the amount of downpayment assistance provided; and

WHEREAS, the policy for optional coverage relocation payments has been successful in enhancing the ability of the Community Development Department to make available private housing affordable to displaced families and individuals; and

WHEREAS, relocation assistance to displaced families and individuals continues to be needed to enable the City of Charlotte to further its redevelopment activities; and

WHEREAS, the adoption of local option coverage is for a period of one year; and

WHEREAS, said period ends June 30, 1984.

NOW THEREFORE, be it resolved by the City Council of the City of Charlotte that:

1. Delete the wording in Section 4 and substitute the following:

"An Optional Relocation Assistance Policy is established which authorizes increased downpayment assistance benefits as follows:

A) A displaced family or individual eligible for relocation assistance and payments under the Uniform Relocation Act or the Resolution described in Section 1 above may receive a downpayment assistance payment in an amount not to exceed \$8,000 in lieu of the \$4,000 maximum payment authorized by Section 204 of the Uniform Relocation Act (P.L. 91-646).

B) The actual amount of a downpayment assistance payment provided by this Resolution shall be computed and dispersed under the rules set forth in Section 42.455 of the HUD Handbook 1376.1, except that: 1) the matching requirement of Section 42.455 (a) shall not apply and 2) optional downpayment assistance shall not be granted in so great an amount as to result in replacement housing costs being less than twenty-five percent (25%) of the purchasing household's income."

2. The Policy for Optional Coverage Relocation Payments and Optional Downpayment Assistance shall be extended until June 30, 1985, at which time City Council will reevaluate the policy.

3. The provisions of this Resolution shall become effective upon approval of the City Council of Charlotte, North Carolina.

APPROVED AS TO FORM: Henry W. Underhill Jr.
Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 11th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 155-156.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1984.

PAT SHARKEY, CITY CLERK

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RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Add the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Fire Equipment Technician	3044	14	A-F
Fire Alarm Supervisor	3046	19	A-F
Fire Logistics Officer	3048	23	A-F

Delete the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Fire Alarm Dispatcher III	3042	17	A-F
Fire Alarm Superintendent	3048	23	A-F

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page 157.

Pat Sharkey
City Clerk

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A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN 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 certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of June, 19 84, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of June, 1984, the reference having been made in Minute Book 82 and recorded in full in Resolution Book 20, page(s) 158-160.

Pat Sharkey
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Martin, Carol J.	\$ 38.37	Clerical Error
Moore, Paul Howie & wf. Melba R.	\$ 4.53	Clerical Error
Stoeckel, Stephen C. & wf. Toni N.	\$ 39.28	Clerical Error
Tegler, Ralph W.	\$ 20.54	Clerical Error
Vita, William A., Jr.	\$ 81.18	Clerical Error
Nelsons Restaurant	\$ 54.88	Clerical Error
Martin, Carol J.	\$ 38.37	Clerical Error
Martin, Carol J.	\$ 48.32	Clerical Error
Moore, Paul Howie & wf. Melba R.	\$ 4.55	Clerical Error
Stoeckel, Stephen C. & wf. Toni N.	\$ 39.28	Clerical Error
Stoeckel, Stephen C. & wf. Toni N.	\$ 45.61	Clerical Error
Tegler, Ralph W. & wf. Elizabeth A.	\$ 20.54	Clerical Error
Vita, William A., Jr.	\$ 85.13	Clerical Error
Dozier, Miller, Pollard Murphy	\$ 86.64	Clerical Error
Dozier, Miller, Pollard Murphy	\$ 141.46	Clerical Error
Dozier, Miller, Pollard Murphy for 81	\$ 82.87	Clerical Error
Mingus, G J, Jr. Auto Service	\$ 8.75	Illegal Levy
Mingus, G J, Jr. Auto Service	\$ 13.14	Illegal Levy
Mingus, G J, Jr. Auto Service	\$ 6.30	Illegal Levy
ADM Truck Lease Co. C/O Interstate Milling	\$ 33.13	Clerical Error
Centennial, Inc.	\$ 933.14	Clerical Error
Williams Electric of Charlotte, Inc.	\$ 79.98	Clerical Error
Alcan Building Products Div of Alcan Alum Corp	\$ 68.37	Clerical Error
American Auto Leasing Corp.	\$ 193.11	Illegal Levy
Betts, James	\$ 16.70	Clerical Error
Business Information Systems	\$ 42.50	Clerical Error
Byne, Sara H.	\$ 16.16	Clerical Error
Carolina Contractors Rental Service	\$ 24.85	Clerical Error
City-County Tax Collector	\$ 11.20	Clerical Error
Cochran, James Glenn	\$ 11.11	Clerical Error
Crowell, Walter Edward	\$ 7.56	Clerical Error
Equipment Leasing Corp. of SC	\$ 22.68	Clerical Error
Fashion Door, Inc.	\$ 230.43	Clerical Error
Frey, Richard C.	\$ 143.49	Clerical Error
GMAC Leasing Corp.	\$ 53.51	Clerical Error
Graves, Denise Campbell	\$ 32.95	Illegal Levy
Harris, Mary Hubbard	\$ 26.67	Illegal Levy
Hart, Lucille Davis	\$ 24.57	Clerical Error
Helms, Mary R.	\$ 20.37	Clerical Error
Herron, Clyde N.	\$ 4.59	Clerical Error
Hertz Car Leasing Div. Leased Vehicles	\$ 28.53	Clerical Error
Howell, Richard Williams	\$ 10.42	Illegal Levy
Industrial Truck Sales and Ser. Inc. Rental Eq.	\$ 125.28	Clerical Error
Kinney, David Lee	\$ 27.72	Clerical Error
Maillet, George and wf. Peggy S.	\$ 49.10	Clerical Error

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Michau, Herman Lee, Jr. & wf. Elisa Solano	\$ 28.16	Clerical Error
Manpower of Charlotte, Inc.	\$ 57.10	Clerical Error
Oliver, Minnie Esterle	\$ 19.17	Clerical Error
Reames, William L. and wf. Frances H.	\$ 32.70	Clerical Error
Reiziss, Stann W.	\$ 16.57	Clerical Error
Smith, Lillie S. & Magnolia S. Simpson	\$ 26.76	Clerical Error
Sutton, Ellen Wilkerson	\$ 34.06	Illegal Levy
Toyota Charlotte N.C.	\$ 233.45	Clerical Error
Tweed, Jr. Daniel Mathew	\$ 44.44	Illegal Levy
Margaret S. Deal	\$ 8.55	Clerical Error
TOTAL	<u>\$3598.82</u>	

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A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PETITION THE STATE BOARD OF TRANSPORTATION TO ADD THE 0.4 MILE SEGMENT OF CARMEL ROAD FROM PINEVILLE-MATTHEWS ROAD TO BRIGMORE DRIVE TO THE STATE ROAD SYSTEM AND TO REMOVE THIS SECTION OF CARMEL ROAD FROM CITY MAINTENANCE EFFECTIVE UPON THE DATE OF ACCEPTANCE BY THE STATE.

WHEREAS, the City of Charlotte has reviewed the 0.4 mile segment of Carmel Road located between Pineville-Matthews Road and Brigmore Drive and feels transfer of maintenance responsibility to the North Carolina Department of Transportation to be in the best interest of the citizens of the area and community as a whole; and,

WHEREAS, subject to the Department of Transportation's acceptance, the street should be removed from maintenance by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regular meeting of June 11, 1984 that the State shall be petitioned to add the 0.4 mile segment of Carmel Road located between Pineville-Matthews Road and Brigmore Drive to the State Road System and that effective upon the date of acceptance by the State this segment of Carmel Road shall be removed from maintenance responsibility of the City of Charlotte.

CERTIFICATION

I, PAT SHARKEY, 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 11th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 161-162.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1984.

PAT SHARKEY, CITY CLERK

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NORTH CAROLINA

PETITION

MECKLENBURG COUNTY

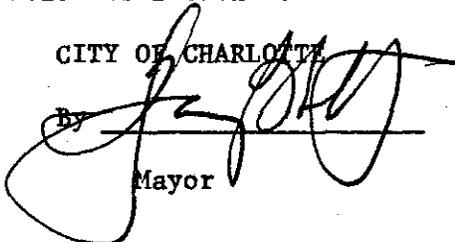
A PETITION TO ACCEPT FOR MAINTENANCE A CERTAIN STREET
LOCATED WITHIN THE CITY OF CHARLOTTE

TO: THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

NOW COMES the undersigned, City of Charlotte, a municipal corporation duly organized and existing under the law of the State of North Carolina, to request acceptance by the North Carolina Department of Transportation of a 0.4 mile segment of Carmel Road located between Pineville-Matthews Road and Brigmore Drive, said street being located within the City of Charlotte.

A Resolution approving this request and removing this street from City of Charlotte maintenance responsibility effective upon acceptance of the street by the North Carolina Department of Transportation is attached.

CITY OF CHARLOTTE

By 

Mayor

ATTEST:


City Clerk

Approved as to Form:


City Attorney

RESOLUTION DIRECTING A PUBLIC HEARING ON THE PRELIMINARY ASSESSMENT ROLL FOR STORM DRAINAGE IMPROVEMENTS MADE IN THE FOXCROFT ROAD MEDIAN BETWEEN RED FOX TRAIL AND SEDLEY ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND DECLARING CITY COUNCIL'S INTENTION TO ADOPT THE PRELIMINARY ASSESSMENT ROLL AS A FINAL ASSESSMENT ROLL, EXCEPT AS CHANGES MAY BE MADE PURSUANT TO N.C.G.S. § 160A-228, PURSUANT TO SUCH PUBLIC HEARING.

WHEREAS, certain citizens owning property on Foxcroft Road filed a Petition to make storm drainage improvements to Foxcroft Road between Red Fox Trail and Sedley Road in the City of Charlotte.

WHEREAS, pursuant to such Petition, a preliminary resolution was passed by City Council December 13, 1982; a hearing held on such preliminary resolution February 14, 1983; and an assessment resolution passed February 14, 1983, directing that such improvements be made and that the cost of the materials be apportioned by assessment against the property owners abutting Foxcroft Road at an equal rate per foot of frontage along Foxcroft Road.

WHEREAS, the project has now been completed and the actual materials cost of the storm drainage improvements has been found to be \$97,205.71.

WHEREAS, the actual materials cost apportioned amongst the property owners abutting Foxcroft Road is shown on the preliminary assessment roll marked "EXHIBIT B" which is available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

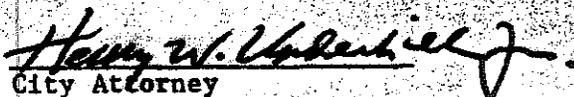
WHEREAS, N.C.G.S. § 160A-227, requires that the preliminary assessment roll be filed with the City Clerk for public inspection and that notice of the completion of the assessment roll be sent to the property owners and notice of a public hearing on such assessment roll be published at least ten days before the date of the hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of June 11, 1984, that it intends hold a hearing on the preliminary assessment roll for storm drainage improvements to the Foxcroft Road median between Red Fox Trail and Sedley Road in the City of Charlotte, said location being more particularly described on a map available for inspection in the City Clerk's Office. Such public hearing is to be held at 3:00 p.m. on Monday, the 9th day of July, 1984 at City Hall.

BE IT FURTHER RESOLVED that subsequent to such hearing, City Council shall consider adoption of the preliminary assessment roll in its present form or with such modifications as may be permitted pursuant to N.C.G.S. § 160A-228.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times at least ten days preceding the date fixed herein for such hearing.

APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 11th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 163.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of June, 1984.

June 11, 1984
Resolution Book 20 - Page 164

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

A Motion was made by Councilmember Dannelly and seconded by
Councilmember Leeper 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
9.8109044, Mecklenburg County, said project to consist of the installation of
traffic signals at the NC 24-27 (Albemarle Road) and SR 2805 (Harrisburg 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, and whereby the
Department of Transportation shall reimburse the City of Charlotte a lump sum
amount of \$11,000.00 for the cost of the signal equipment, including labor and
equipment rental; and

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109044, 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.

Approved as to Form:

Henry W. Underhill Jr.
City Attorney

I, Pat Sharkey, 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 11th day of
June, 1984.

WITNESS, my hand and official seal of said Municipality on this the
13th day of June, 1984.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

June 11, 1984
Resolution Book 20 - Page 165

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

A Motion was made by Councilmember Dannelly and seconded by
Councilmember Leeper 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
8.7367019, Mecklenburg County, said project to consist of the temporary
installation of traffic signals at North Graham and West 5th and 6th Streets; 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, and whereby the
Department of Transportation shall reimburse the City of Charlotte a lump sum
amount of \$1,300.00 for the cost of the signal equipment, including labor and
equipment rental; and

NOW, THEREFORE, BE IT RESOLVED that Project 8.7367019, 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.

Approved as to Form:


City Attorney

I, Pat Sharkey, 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 11th day of
June, 1984.

WITNESS, my hand and official seal of said Municipality on this the
13th day of June, 1984.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

166
June 11, 1984
Resolution Book 20 - Page 166

RESOLUTION TO ELECT A TAX SHELTER OF EMPLOYEE'S
CONTRIBUTIONS PAYABLE AS MEMBERS OF THE CHARLOTTE
FIREMEN'S RETIREMENT SYSTEM

WHEREAS, the 1983 Session of the North Carolina General Assembly, by a duly ratified bill, passed House Bill 729, which provides for the tax-sheltering of contributions to the Charlotte Firemen's Retirement System; and,

WHEREAS, the City is the employer participating in the Charlotte Firemen's Retirement System with respect to its eligible employees; and,

WHEREAS, the City deems it desirable to tax shelter the contributions payable by its employees as members of the Charlotte Firemen's Retirement System.

NOW, THEREFORE, BE IT RESOLVED by the City of Charlotte, North Carolina, that the City elects pursuant to the provisions of House Bill 729, as passed by the North Carolina General Assembly, to pick-up and pay to the Charlotte Firemen's Retirement System, the contributions which would be otherwise payable to this System by its employees who are members of this system and to treat in all respects such contributions in the manner specified in House Bill 729.

BE IT FURTHER RESOLVED that this resolution shall be effective June 27, 1984.

APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 11th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 166.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of June, 1984.

PAT SHARKEY, CITY CLERK