

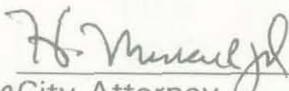
A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of June, 1994 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set ut and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


Dep City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, page(s) 346-348.

Brenda Freeze
City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
White Stephen R	\$ 7.02
Network Controls	60.74
Truesdell Catheriene	15.19
Brown James Oliver &W	21.00
Pentes Design Inc	98.90
Metrolina Hearing Aids	8.71
Prioleau Neil Archibald	35.21
Mid-South Water Systems	1.07
Vance James T & WF	73.79
Vance James T & WF	75.17
Vance James T & WF	94.82
Supreme Sales & Marketing	15.84
Barkley Charles	58.21
Koger Properties Inc	85.45
Campbell Lillie Mae	1.16
Worrell James R Inc	28.99
Higgins Helen Quinn	52.90
Randall Billy John	8.09
Clabaugh Darrel Floyd &	12.09
Total	<u>\$754.35</u>

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

<u>Name</u>	<u>Amount of Refund</u>
Spurrier Frances M	\$ 120.66
Network Controls	177.95
Smith Bruton	1,416.00
Charlotte-Meck Housing	194.47
Johnson Gale D. Jr.&WF	160.62
Two Twenty Two North	5,957.26
Sunhealth Enterprises	522.83
Ward Tank Corp	443.95
Ward Tank Corp	628.84
Sunhealth Enterprises	681.53
Amdahl Corporation	1,791.03
St Paul Fire & Marine Ins Co	486.44
Total	<u>\$12,581.58</u>

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular MEETING
OF THE Charlotte City Council HELD ON June 27, 1993

The following resolution was introduced by Councilmember McCrory
seconded by Scarborough, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF THE GRANT AGREEMENT FOR PROJECT
NUMBER 3-37-0012-20 BETWEEN THE UNITED STATES OF
AMERICA AND THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF CHARLOTTE, NORTH CAROLINA
SECTION 1. That said City Council hereby

authorizes, adopts, approves, accepts and ratifies the execution of
Grant Amendment between the Federal Aviation Administration on
behalf of the United States of America and
the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council
by T. J. Orr, Aviation Director
and the impression of the official seal of the City of Charlotte
and the attestation by Brenda Freeze; City Clerk is
hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby
authorized to execute payment requests under this Grant Agreement
on behalf of said City of Charlotte.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 349-350.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1994.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE ALLEY (i) FROM EAST FIFTH STREET TO GREENWAY AVENUE (BETWEEN CASWELL ROAD AND RIDGEWAY AVENUE) AND (ii) FROM GREENWAY AVENUE TO EAST SEVENTH STREET (BETWEEN CASWELL ROAD AND RIDGEWAY AVENUE) IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, (1) DPR ASSOCIATES, (2) K&C INVESTMENTS, (3) JACQUELINE G. LEVISTER, (4) HOWARD G. WEBB and wife LOUISE K. WEBB, (5) ELLEN RUBENSTEIN (a/k/a ELLEN RUBENSTEIN CHELMIS) and husband MICHAEL EVANS CHELMIS, (6) BAXTER T. MCRAE, JR., (7) WILLIAM G. STATON (now ELLIOTT W. WOLFFE and wife COURTNEY T. WOLFFE), and (8) LYNN ANDREW TEAGUE and WILLIAM HENRY CURTIS, have filed a Petition to close the ten-foot wide alley (the "Alley") described below, located in the City of Charlotte; and

WHEREAS, the Alley petitioned to be closed is commonly known as the Elizabeth Trolley Path, is located in the Elizabeth neighborhood, and runs (i) from and perpendicular to East Fifth Street (between Caswell Road and Ridgeway Avenue) to Greenway Avenue and (ii) from and perpendicular to Greenway Avenue (between Caswell Road and Ridgeway Avenue) to East Seventh Street, and is shown on the copy of the map marked "Exhibit A" attached to the Petition and is more particularly described by metes and bounds in a document marked "Exhibit B" attached to the Petition, 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 Alley and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the Alley 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 Alley; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of June 27, 1994, that it intends to close the Alley, running (i) from and perpendicular to East Fifth Street (between Caswell Road and Ridgeway Avenue) to Greenway Avenue and (ii) from and perpendicular to Greenway Avenue (between Caswell Road and Ridgeway Avenue) to East Seventh Street, said Alley being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7 p.m., on Monday, the 25th day of July, 1994 at CMGC. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 351-352.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1994.

Brenda R. Freeze

Brenda R. Freeze, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE PERSIMMON STREET, AN ALLEYWAY, AND A PORTION
OF HEATH COURT LOCATED BETWEEN HAWTHORNE LANE AND
LOUISE AVENUE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Engineering and Property Management Department of the City of Charlotte has filed a Petition to close Persimmon Street an Alleyway, and a portion of Heath Court in the City of Charlotte; and

WHEREAS, Persimmon Street, an Alleyway, and a portion of Heath Court petitioned to be closed lie between Hawthorne Lane and Louise Avenue as shown on maps marked "Exhibit A," and are 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 streets and Alleyway and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the streets and Alleyway 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 streets or alley; and

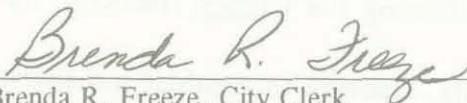
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of June 27, 1994, that it intends to close Persimmon Street, an Alleyway, and a portion of Heath Court lying between Hawthorne Lane and Louise Avenue, said streets (or portions thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7 p.m., on Monday, the 25th day of July, 1994, at CMGC.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 353-354.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1994.



Brenda R. Freeze, City Clerk

RESOLUTION ADOPTING A MINORITY AND WOMEN BUSINESS DEVELOPMENT PROGRAM (MWBE) FOR THE CITY OF CHARLOTTE

WHEREAS, on January 23, 1989, in City of Richmond vs. J.A. Croson Company, 488 S.Ct. 469 (1989), the U.S. Supreme Court held that an MWBE ordinance setting aside for minority contractors 30% of the dollar value of public construction contracts violated the equal protection clause of the Fourteenth Amendment because the city had not identified with sufficient specificity the discrimination that it sought to remedy, nor had adequately justified the remedy it had selected; and

WHEREAS, following the Croson decision, the City contracted with D.J. Miller & Associates of Atlanta, Georgia to conduct a disparity study for the City, which study was completed in October, 1993; and

WHEREAS, on December 13, 1993, the City held a public hearing on the City of Charlotte Minority/Women Business Enterprise program wherein anecdotal evidence was presented of alleged discrimination against women and minorities while attempting to gain contracts with the City; and

WHEREAS, following the public hearing, the City's MWBE program review was referred to the Public Service Committee of the Charlotte City Council; and

WHEREAS, the Public Service Committee of the City Council held seven public meetings on the MWBE program and received input from various representatives of minority, women and contractor interests; and

WHEREAS, the Public Service Committee has recommended a business development program which establishes a race-conscious program containing flexible goals and a good faith effort; and

WHEREAS, the Public Service Committee has recommended a City of Charlotte business development program which includes training and technical assistance for small businesses.

NOW, THEREFORE BE IT RESOLVED THAT, the City Council of the City of Charlotte, based upon a finding of disparity, public hearings alleging past discrimination and other anecdotal evidence, makes the following legislative findings in support of a City of Charlotte Minority and Women Business Development program:

1. There appears to be historical evidence that the City was a participant in creating barriers to the social and economic development of African-Americans, Native Americans, Asian Americans, Hispanics (hereinafter "minority or minorities") and women in the Charlotte community.

2. Past practices of the City appear to have limited contractual and employment opportunities for minorities and women with the City;

3. Home equity, unearned income, self-employment income and self-employment availability are valid indicators of the economic capacity of minorities and women to establish and operate businesses and based upon such economic indicators, minorities are under represented in terms of self-employment income, unearned income and home equity.

4. Women and minority-owned firms appear to have experienced greater difficulty in winning prime contracts in the areas of construction, procurement and professional services than non-minority, male-owned firms.

5. Women and minority-owned firms in the Charlotte community appear to have greater difficulty gaining access to the necessary financial markets than non-minority, male-owned firms.

6. Women and minority-owned firms appear to have experienced greater difficulty in becoming affiliated with trade associations and are more deprived of networking opportunities than non-minority, male-owned firms.

7. Women and minority-owned firms appear to have been under utilized by the City in procurement, professional services, and construction.

8. A clear disparity exists between the availability of women and minority-owned firms and their utilization in procurement, professional services and construction contracts.

9. The disparity ratios indicate that women and minority-owned firms have difficulty winning City contracts.

10. The race-neutral programs available in the relevant market are not designed to increase women and minority-owned firm participation in governmental contracting and, therefore, despite their existence, the need for a race conscious program which promotes the participation of MWBE's in the City of Charlotte contracts remain.

11. MWBE's perceive that they have not had equal opportunity in the public and

private contracting arenas and allege that they have been discriminated against while attempting to gain City contracts.

12. Anecdotal evidence presented during public hearings corroborates an inference drawn from statistical disparities of past under utilization of women and minorities.

BE IT FURTHER RESOLVED by the City Council of the City of Charlotte as follows:

1. Based upon the above legislative findings, the City Council of the City of Charlotte hereby adopts the City of Charlotte Minority and Women Business Development Program which is attached hereto and incorporated herein by reference.

2. This resolution shall become effective immediately upon its adoption.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 355-359.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1994.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1995 TO 1999.

WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy and financial assumptions and impact of capital improvement projects for the City; and

WHEREAS, the City of Charlotte has a five year Capital Improvement Program based on policy assumptions, so stated in the FY95-99 Capital Improvement Program that balances the potential physical development planning with long-range financial capacity.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Improvement Program for fiscal years 1995 to 1999.

This 27th day of June, 1994

Approved as to form:



249. City Attorney

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 360-361.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1994.

Brenda R. Freeze

Brenda R. Freeze, City Clerk

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
CHANGES TO THE CITY PAY PLANS AND EMPLOYEE GROUP INSURANCE PLANS
FOR FISCAL YEAR 1995.**

**WHEREAS, the City of Charlotte recognizes the importance of rewarding employees
for their performance; and**

**WHEREAS, the City of Charlotte desires to provide its employees with a competitive
benefits package;**

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Charlotte, in its regular session duly assembled, that it does hereby adopt the
recommendations presented in the FY95 Budget Recommendations.**

This 27th day of June, 1994.

Approved as to form:

Dr. Asst
Raura A. Trotter
City Attorney

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 362-363.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1994.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

EXTRACT FROM MINUTES OF
MEETING OF CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on June 27, 1994.

Present: Mayor Richard Vinroot, presiding, and Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler

Absent: None

Also Present: City Manager, O. Wendell White, City Attorney, Henry Underhill, City Clerk, Brenda R. Freeze and Finance Director Richard Martin

* * * * *

Councilmember Wheeler introduced the following resolution, a summary of which had been provided to each Councilmember, which was read by title:

RESOLUTION RELATING TO INSTALLMENT CONTRACT
(LEASE/PURCHASE) FINANCING OF CERTAIN GENERAL
EQUIPMENT IN A PRINCIPAL AMOUNT UP TO
APPROXIMATELY \$4,275,000

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "Issuer") that the appropriate officers of the Issuer be, and they hereby are, authorized to acquire, purchase or lease certain equipment to be used in connection with the Issuer's airport, law enforcement and other ongoing general operations and to finance the acquisition of such property in an estimated principal amount up to approximately \$4,275,000 by

installment contract (lease/purchase) financing, including without limitation the use of notes or other financing under North Carolina General Statutes § 160A-20 (including the financing of issuance and all other costs necessary in connection with such financing), and, if required, to seek the approval of the North Carolina Local Government Commission of such financing and to investigate and negotiate the selection and terms of such financing, and to solicit bids or proposals or negotiate with underwriters in connection with such financing; and

FURTHER RESOLVED, by the City Council that it is hereby determined that such acquisition of equipment is necessary and expedient, that financing by installment contract, under the circumstances, is preferable to a bond issue, that the sums to fall due under an installment contract are adequate and not excessive for its purpose, that the debt management and the budgetary and fiscal policies of the Issuer have been carried out in strict compliance with applicable law, that the increase in taxes, if any, necessary to meet the sums to fall due under an installment contract will not be excessive and that the Issuer is not in default under any of its debt service obligations; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer be, and they hereby are, authorized to consolidate for sale and delivery the installment contract (lease/purchase) financing authorized by the foregoing resolutions with any other installment contract (lease/purchase) financing as may be authorized concurrently by the Issuer; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer be, and they hereby are, authorized to publish any notices that may be required in connection with such financing; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing resolutions; and

FURTHER RESOLVED, by the City Council that this resolution shall take effect upon its passage.

Upon motion of Councilmember Wheeler, seconded by Councilmember Scarborough, the foregoing resolution entitled: "RESOLUTION RELATING TO INSTALLMENT CONTRACT (LEASE/PURCHASE) FINANCING OF CERTAIN GENERAL EQUIPMENT IN A PRINCIPAL AMOUNT UP TO APPROXIMATELY \$4,275,000" was passed by the following vote:

Ayes: Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler

Noes: None

* * * * *

I, Brenda R. Freeze, _____ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of said City Council at a regular meeting held June 27, 1994, as relates in any way to the passage of a resolution providing for the installment contract financing of certain general equipment in a

principal amount of up to approximately \$4,275,000, that all required notices of said meeting were given and that a reference regarding said proceedings is recorded in Minute Book 105 of the minutes of said City Council on pages _____ and a full copy of the foregoing resolution is recorded in Resolution Book 32 on page(s) 364-367.

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

WITNESS my hand and the seal of said City, this 29th day of June, 1994.

Brenda R. Freese
City Clerk

(SEAL)

RESOLUTION RELATING TO BOND REFERENDUM
FOR UP TO APPROXIMATELY \$162,190,000 GENERAL
OBLIGATION BONDS, TO INCLUDE UP TO
APPROXIMATELY \$69,960,000 WATER BONDS,
\$67,230,000 SANITARY SEWER BONDS AND
\$25,000,000 STORM WATER DRAINAGE BONDS

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "Issuer") that the appropriate officers of the Issuer be, and they hereby are, authorized to proceed with a general obligation bond referendum to authorize general obligation bonds in an estimated principal amount up to approximately \$162,190,000, to include up to approximately \$69,960,000 water bonds, \$67,230,000 sanitary sewer bonds and \$25,000,000 storm water drainage bonds to finance water, sanitary sewer and storm water drainage capital projects; and

FURTHER RESOLVED, by the City Council that it is hereby determined that said capital projects are necessary and expedient, the amount of the proposed general obligation bonds is adequate and not excessive to fund said capital projects, and the debt management and budgetary and fiscal policies of the Issuer have been carried out in strict compliance with applicable law; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer be, and they hereby are, authorized to submit an Application for Approval of Issuance of General Obligation Bonds to the North Carolina Local Government Commission and that the Director of Finance, the Deputy Director of Finance and the City Treasurer of the Issuer be, and each of them hereby is, authorized to serve as a representative of the Issuer and to sign and file said application and that any actions taken by any of such persons to file said application are hereby ratified, approved and confirmed; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer be, and they hereby are, authorized to publish a related Notice of Intent to Apply for Approval of Bonds; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the Issuer be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing resolutions.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 368-369.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1994.

Brenda R. Freeze

Brenda R. Freeze, City Clerk

A RESOLUTION APPOINTING MEMBERS TO THE HOUSING APPEALS BOARD

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled, that appointments to membership on the City of Charlotte Housing Appeals Board shall be as follows:

Bernice G. Hudson shall be appointed to a term to expire on **December 31, 1997**. **Ms. Hudson** shall occupy the seat on the Board that is reserved for a person who maintains his or her principal place or residence in a rental dwelling that is located within the City Within A City area.

Karen Woods shall be appointed to a term to expire on **December 31, 1996**.

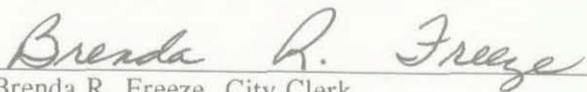
Clarke W. Baldwin shall be appointed to a term to expire on **December 31, 1995**. **Mr. Baldwin** shall occupy the seat on the Board that is reserved for a person who owns, or is employed by, a firm that is engaged in the construction or management of housing.

Resolved this 27th day of June, 1994.

CERTIFICATION

I, **Brenda R. Freeze**, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 27th day of June, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 370.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1994.



Brenda R. Freeze, City Clerk