

March 12, 1984
Resolution Book 20 - Page 62

MINUTES OF
THE CITY OF CHARLOTTE CITY COUNCIL
March 12, 1984

The City Council of the City of Charlotte met in a regular meeting at Sterling Elementary School, 9701 Old Pineville Road in Pineville, North Carolina, at 7:30 P.M. on March 12, 1984.

Present: Mayor Gantt presiding, and
Council members Dannelly, Frech, Hammond, Juneau, Leeper, Myrick,
Patterson, Spaugh, Trosch, Vinroot, Woolen

Absent: None

Also Present: City Attorney Underhill, City Manager White

Henry W. Underhill, City Attorney, announced that the City has been requested by CTHL Properties (the "Company") to agree to provide financing for the renovation, construction, equipping and installation of a building (the "Project") located at 324 North College Street in the City of Charlotte, for the purposes of eliminating existing blight and preventing future blight in the Area 2 of the Charlotte Redevelopment Area. Mr. Underhill also announced that the Company had obtained a commitment from First Union National Bank ("FUNB") to make a loan under the Separate Loan Program adopted by the City by which FUNB will purchase a Note of the City in the amount of \$1,775,000, the proceeds of which will be loaned by the City to the Company for the purpose of constructing the Project.

Mr. Underhill advised that in connection with such loan application, it was necessary that a public hearing be held and that a proper Notice of Public Hearing describing the proposed loan and the Project had been published in The Charlotte Observer on February 22, 1984. A public hearing was then convened. The City Clerk announced that the following written comments had been received in response to the Notice of Public Hearing:

No comments

No speakers. The following persons
appeared at the public hearing: No speakers. Whereupon, it was
announced that such public hearing was closed.

In connection with this loan, Mr. Underhill than presented the following documents:

- (a) The Commitment dated as of March 1, 1984 between the City and the Company approving the proposed Project;
- (b) Note Purchase Agreement dated as of March 1, 1984 among the Company, the City and FUNB;

- (c) Loan Agreement as of March 1, 1984 between the City and the Company;
- (d) Deed of Trust and Security Agreement dated as of March 1, 1984 from the Company to a trustee for the City;
- (e) Assignment of Lease dated as of March 1, 1984 from the Company in favor of the City;
- (f) Assignment dated as of March 1, 1984 from the City to FUNB; and
- (g) Promissory Note dated as of March 1, 1984 of the City in the principal amount of \$1,775,000.

The foregoing documents were delivered to the Clerk of the City and directed to be marked as Exhibits A, B, C, D, E, F and G, respectively, and made a part of the permanent records of the City.

Thereafter, Councilmember Dannelly introduced the following resolution, a copy of which has been distributed to each council member, the title to which was read aloud:

RESOLUTION APPROVING THE ISSUANCE BY THE CITY OF THE \$1,775,000 CITY NOTE (CTHL PROPERTIES PROJECT), AUTHORIZING THE LOAN OF THE PROCEEDS OF THE CITY NOTE TO CTHL PROPERTIES, AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF THE NOTE PURCHASE AGREEMENT, THE LOAN AGREEMENT, THE ASSIGNMENT AND APPROVING THE FORM OF DEED OF TRUST AND SECURITY AGREEMENT, ASSIGNMENT OF LEASE AND ENDORSEMENT OF COMPANY NOTE AND AUTHORIZING EXECUTION AND DELIVERY OF CLOSING CERTIFICATES, ALL IN CONNECTION WITH FINANCING AN UPTOWN REDEVELOPMENT PROJECT.

BE IT RESOLVED by the City Council (the "Council") of the City of Charlotte (the "City"):

Section 1. The Commitment by the City relating to the financing of the rehabilitation of the building known as 324 North College Street (the "Project") for CTHL Properties (the "Company") in the Uptown Redevelopment Project Area 2, City of Charlotte, Mecklenburg County, North Carolina, is hereby approved, in the form which has been presented to the Council at this meeting and is attached hereto as Exhibit A, and the Mayor or the Mayor pro tem of the Council and the Clerk or the Assistant Clerk of the City are hereby authorized to execute and deliver any number of signed counterparts of such Commitment for and on behalf of the City, and the City is hereby authorized to issue, subject to the terms and in accordance with North Carolina General Statutes 160A-500-526, a promissory note in the amount of \$1,775,000 (the "City Note") to pay all or a portion of the cost of the Project. Such City Note shall be designated the "City of Charlotte Promissory Note (CTHL Properties Project)" and the City Note shall be in the form and denomination and have the terms and provisions of

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that which has been presented to the City at this meeting, and the Mayor or Mayor pro tem are hereby authorized to execute and deliver the City Note for and on behalf of the City in substantially such form which such changes therein, additions thereto and omissions therefrom as those executing the City Note shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein, additions thereto and omissions therefrom.

Section 2. The City Note shall be issued pursuant to the Note Purchase Agreement, dated as of March 1, 1984 (the "Note Purchase Agreement"), among the City, the Company and First Union National Bank ("FUNB"), in the form of that which has been presented to the Council at this meeting. The terms and conditions of which FUNB has agreed to purchase the City Note, as set forth therein, are hereby approved and accepted, and the City hereby confirms its agreement to sell the City Note to FUNB at the purchase price and otherwise upon the terms and conditions set forth in the Note Purchase Agreement; and the Mayor and Mayor pro tem are hereby authorized to execute and deliver the Note Purchase Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Note Purchase Agreement shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom, and the same are hereby further authorized to deliver the City Note to FUNB upon evidence satisfactory to counsel for the City of payment therefor.

Section 3. For the purposes of providing funds for paying the cost of the renovation, construction, rehabilitation and equipping of the Project, the loan of the proceeds of the sale of the City Note to the Company, on the terms and conditions contained in the Loan Agreement described hereinafter, is hereby authorized and approved.

Section 4. The loan of the proceeds of the sale of the City Note shall be made pursuant to the Loan Agreement dated as of March 1, 1984 (the "Loan Agreement") among the City and the Company, in the form of that which has been presented to the Council at this meeting. The terms and condition on which the Company has agreed to accept and repay the loan, as set forth therein, are hereby approved and accepted, and the City hereby confirms its agreement to make the loan; and the Mayor and Mayor pro tem are hereby authorized to execute and deliver the Loan Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Loan Agreement shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 5. The City hereby approves the form of the Company's promissory note (the "Company Note"), to be dated as of the date of the issuance of the City Note, presented to the Council at this meeting in the form attached as Exhibit A to the Loan Agreement. The City hereby authorizes the endorsement and pledge of the Company Note to FUNB without recourse, in substantially the form of the endorsement and pledge appearing on the form of the Company Note, as security for the City Note.

Section 6. The City hereby approves the form of the Deed of Trust and Security Agreement, dated as of March 1, 1984, from the Company to a trustee for the benefit of the City, in the form of that which has been presented to the City at this meeting.

Section 7. The City approves the Assignment, dated as of March 1, 1984, from the City to FUNB, in the form of that which has been presented to the City at this meeting, and the Mayor and Mayor pro tem are hereby authorized to execute and deliver the Assignment, in any number of counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Assignment shall approve of the City of any changes therein or additions thereto or omissions therefrom.

Section 8. The City hereby approves the form of Assignment of Lease, dated as of March 1, 1984, from the Company to the City, in the form of that which has been presented to the Council at this meeting.

Section 9. The Mayor and Mayor pro tem are authorized to execute and to file, on behalf of the City, Internal Revenue Service Form 8038.

Section 10. The City hereby determines to elect to have the City Note qualify for the exemption under the provisions of subparagraph (A) of subsection 103(b)(6) of the Internal Revenue Code of 1954, as amended, afforded by subparagraph (D) thereof, and authorize the Mayor and Mayor pro tem to make such election on behalf of the City by submitting a statement to such effect.

Section 11. The Mayor and Mayor pro tem are hereby authorized to act as "City Representatives" of the City pursuant to the Loan Agreement.

Section 12. The Mayor and Mayor pro tem or their designee are hereby authorized and directed to execute and deliver such certificates and statements as may be required by the Note Purchase Agreement and the Loan Agreement or as otherwise required in connection with the issuance and sale of the City Note. Such officers are further authorized and directed to sign and to cause to be filed such financing statements and to cause to be recorded such instruments as counsel to the City shall deem necessary or advisable in connection with the issuance and sale of the City Note. Such officers shall be entitled to rely on the advice of

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counsel to the City in deciding to take or not to take any action in connection with the issuance of the City Note.

Section 13. This resolution shall take effect upon its passage.

Councilmember Dannelly moved the passage of the foregoing resolution entitled as indicated above, and Councilmember Patterson seconded the motion, and resolution was passed by the following vote:

Ayes: Council members Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, Vinroot, Woolien

Noes: Council members None

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte and keeper of the official minutes of the City Council of the City of Charlotte, DO HEREBY CERTIFY that the foregoing is a true copy of certain of the proceedings of the City Council of the City of Charlotte taken at a meeting held on March 12, 1984, and is a complete copy of so much of the recorded minutes of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that regular meetings of said Council are held on the second Monday at designated districts, fourth Mondays of each month at 3:00 P.M. in the Council Chambers in City Hall, Charlotte, North Carolina, and on the third Monday of each month at 6:00 P.M. in the Board of Education Center, Charlotte, North Carolina.

WITNESS my hand and the official seal of The Charlotte City Council this 14th day of March, 1984.

Clerk

(SEAL)

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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 by the following changes to Schedule IV, "Pay Range Assignments of Classes":

Add the following class as a special assignment of the class of Police Major:

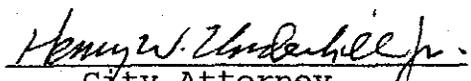
Class No. 3128, Assistant Police Chief - Administration, Pay Range 30, Pay Steps A - F inclusive.

Change the following class as a special assignment of the class of Police Major:

Class No. 3130, from Assistant Police Chief to Assistant Police Chief - Operations, Pay Range 31, Pay Steps A - F inclusive.

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

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 12th day of March, 1984, the reference having been made in Minute Book 81 and is recorded in full in Resolution Book 20 at Page 67.

Pat Sharkey
City Clerk

RESOLUTION AUTHORIZING THE SUBMISSION OF
A STEP III GRANT REQUEST FOR THE
ALTERATIONS AND ADDITIONS TO THE
SUGAR CREEK AND IRWIN CREEK WASTEWATER TREATMENT PLANTS

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, Resolution 74-31 of the North Carolina Board of Water and Air Resources established a policy for approving State grants from the Pollution Control Account of the Clean Water Fund for Step grants for wastewater treatment works projects, and

WHEREAS, Title II of the Federal Water Pollution Control Act Amendments of 1972 (P. L. 92-500 U.S.C. 1251 et. seg.) authorized the award of step Federal Construction Grants for waste treatment works, and

WHEREAS, the City of Charlotte intends to request State and Federal grant assistance for the subject projects as set forth in the Metro Charlotte 201 Wastewater Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for State and Federal grant awards.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system.

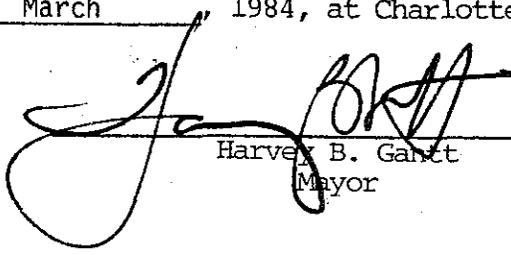
That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof.

That O. Wendell White, City Manager of the City of Charlotte, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the United States Environmental Protection Agency and the State of North Carolina for grants to aid in the construction of the project described above.

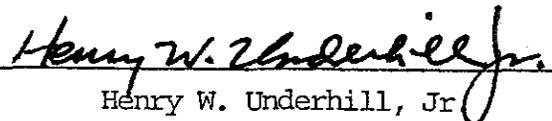
That O. Wendell White, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal or State agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the applications.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

Adopted this the 12th day of March, 1984, at Charlotte, North Carolina.


Harvey B. Gantt
Mayor

APPROVED AS TO FORM:


Henry W. Underhill, Jr.
City Attorney

CERTIFICATE OF RECORDING OFFICER

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify: That the above resolution is a true and exact copy of the resolution authorizing the filing of grant applications with the Environmental Protection Agency and the State of North Carolina, as regularly adopted at a legally convened meeting of the City Council duly held on the 12th day of March, 1984; and, further that such resolution has been fully recorded in the journal of proceedings and records in my office (Resolutions Book 20, Page 68-69).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of March, 1984.

Pat Sharkey
City Clerk

RESOLUTION AMENDING RULES OF HEARING PROCEDURE FOR MINOR SPECIAL USE PERMITS.

WHEREAS, Ratified House Bill 631 of the 1983 Session of the General Assembly of North Carolina provided that the "Rules of Procedure for Special Use Permits" would be adopted by the City Council; and

WHEREAS, the City Council adopted the Rules of Hearing Procedure for Minor Special Use Permits on November 21, 1983; and

WHEREAS, the City Council is desirous to give the Special Use Permit Board the authority to set its own hearing dates for Minor Special Use Permits rather than to have that authority in the City Council; and

WHEREAS, the City Council wishes to make the City's "Rules of Hearing Procedure for Minor Special Use Permits" the same as Mecklenburg County's "Rules of Hearing Procedure for Minor Special Use Permits" for the setting of hearings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that "Rules of Hearing Procedure for Minor Special Use Permits," Section 2, beginning with the words "A Special Use Permit Board" and ending with the words "permit petitions." shall be deleted in its entirety and in lieu thereof shall be the following:

"2. A Special Use Permit Board shall have all powers vested in the City Council by the Rules of Hearing Procedure for Major Special Use Permits for setting a hearing and giving public notice, and while conducting hearings and deciding minor special use permit Petitions".

Approved as to form:

Henry W. Chalkley 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 12th day of March, 1984, the reference having been made in Minute Book 81, and recorded in full in Resolution Book 20, at Page(s) 70.

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

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 12th day of March, 1984, 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:

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 12th day of March, 1984, the reference having been made in Minute Book 81 and recorded in full in Resolution Book 20, page(s) 71-72.

Pat Sharkey
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Yarbrough, Nell Turner	\$ 4.16	Clerical Error
Shah, Kamlesm P.	11.66	Clerical Error
Beshears, Frankie K.	22.87	Clerical Error
Hyatt, Curtis W.	115.67	Clerical Error
Thompson, Richard A. & wife Rose E.	5.91	Clerical Error
Herbert Funderburk	7.37	Clerical Error
Grey, Mary Richer	7.37	Clerical Error
Osborne, Josephine Baker	3.05	Clerical Error
Robertson, Jeanne Musgrove	30.93	Clerical Error
Shepard, Spencer Howell, III	58.52	Clerical Error
Shepard, Spencer Howell, III	34.96	Clerical Error
Vaughn, John Charles	11.11	Illegal Levy
Worley, Barry Wayne	18.12	Clerical Error
Yates, Beverly Caldwell	24.35	Clerical Error
Yates, Beverly Caldwell	22.07	Clerical Error
Huffman, Timothy Lee	69.49	Clerical Error
McLaughlin, Kevin Michael	4.35	Clerical Error
Morgan, Patricia D.	21.76	Clerical Error
Parnell, James W., Jr.	17.01	Illegal Levy
Ramseur, Charles M. & wife Lothell M.	439.30	Clerical Error
Renfro, James H. & wife Evelyn H.	37.69	Clerical Error
Richter, Jon Douglas	6.43	Clerical Error
Roberts, Rose Vick	23.02	Clerical Error
Torstrick, E. Robert	42.93	Clerical Error
Tylander, Robert D. & wife Mary J.	14.06	Clerical Error
Applied Research Group, Inc. The	518.62	Clerical Error
Carolina Executive Leasing, Inc.	99.00	Clerical Error
Kenny Color Laboratory, Inc.	1,243.24	Clerical Error
Daniel and Bailey, CPA's	89.78	Clerical Error
Donlen Leasing Corp.	41.29	Clerical Error
Dupont E I Denemours and Co. c/o W T Wood Leg. Dept	36.75	Clerical Error
Appiah, Joseph and wife Mary	488.50	Clerical Error
Caldwell, Sarah Jetton	26.39	Illegal Levy
Chambers, Adam Jr. & wife Essie Emma	28.22	Clerical Error
Hamilton, Fred Alexander	66.70	Illegal Levy
Allen, Connie L.	48.92	Illegal Levy
Hamilton, Fred Alexander	75.22	Illegal Levy
Philyaw, Walter Lewis	5.34	Clerical Error
Richardson, John A. & wife Mary C.	50.73	Clerical Error
Richter, Jon Douglas	4.53	Clerical Error
Wells Fargo Leasing Corp.	69.89	Clerical Error
TOTAL	<u>\$3,947.28</u>	

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RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF STAFFORD DRIVE IN THE CITY
OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, IRT REALTY SERVICES, INC. and ALLTRANS PILOT, INC. have filed a Petition to close a portion of Stafford Drive in the City of Charlotte; and

WHEREAS, the portion of Stafford Drive petitioned to be closed is the western leg and northern loop of the portion of Stafford Drive lying north of Reed Boulevard, 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; and

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

WHEREAS, the petitioners further allege that they own all of the property along the portion of the street to be closed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of Monday, March 12, 1984, that it intends (i) to accept the dedication of the portion of the street to the extent that the offer of dedication has not been previously accepted, and (ii) to close the western leg and northern loop of the portion of Stafford Dive lying north of Reed Boulevard, being more particularly described on a map and by a metes and bound description available for inspection in the City Ckerk's Office, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, the 9th day of April, 1984, at Shamrock Gardens Elementary School. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

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 12th day of March, 1984, the reference having been made in Minute Book 81, and recorded in full in Resolution Book 20, at Page(s) 73.

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

PAT SHARKEY, CITY CLERK

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RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF DELANE AVENUE LOCATED BETWEEN CRAIG AVENUE AND LOMAX AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, Sharon Village, Inc. has filed a Petition to close a portion of Delane Avenue in the City of Charlotte; and

WHEREAS, the portion of Delane Avenue petitioned to be closed lies northeast of Craig Avenue and north of Lomax Avenue in the City of Charlotte, Mecklenburg County, North Carolina, 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; and

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 Monday March 12, 1984, that it intends to close a portion of Delane Avenue lying between Craig Avenue and Lomax Avenue, said portion of said street being more particularly described in a map and by 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 7:30 p.m., on Monday, the 9th day of April, 1984, at Shamrock Gardens Elementary School. The City Clerk is hereby directed to publish a copy of this Resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. Section 160A-299.

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 12th day of March, 1984, the reference having been made in Minute Book 81, and recorded in full in Resolution Book 20, at Page(s) 74.

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

PAT SHARKEY, CITY CLERK

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A RESOLUTION AUTHORIZING CERTAIN NECESSARY
ACTION FOR ST. PATRICK'S DAY FESTIVAL 1984.

WHEREAS, Vendors Association of Charlotte-Mecklenburg, Inc., a private, nonprofit corporation which desires to promote the image, growth, and attractiveness of uptown Charlotte, shall be responsible for the carrying out of St. Patrick's Day Festival 1984 which shall be a one-day (3 hours), outdoor, festival on March 17, 1984 with participation by member vendors of the Association; and

WHEREAS, Vendors Association requests the temporary closing of certain streets (see *Exhibit I) on a specified date, March 17, 1984, in order to establish the location and certain boundaries necessary for the festival, the use of certain sidewalks within the boundaries of the closed streets for the location of vendors, and the use of Fourth Ward Park for crowd assembly and control, and other planned activities; and

WHEREAS, Vendors Association requests that the City Council issues a permit for the consumption of beer and wine during the festival pursuant to and in accordance with City of Charlotte Code § 13-4.1; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that it authorizes the following:

* EXHIBIT I: Site plan map showing street closings,
Fourth Ward Park

1. The temporary closing of the streets designated in Exhibit I.
2. The use of City sidewalks within the boundaries of the closed streets for the location of vendors.
3. The use of Fourth Ward Park.
4. The issuance of a permit for the consumption of beer and/or wine so long as all requirements of City of Charlotte Code § 13-4.1 are complied with shall apply to the Fourth Ward Park and temporarily closed streets, all of which are shown on the attached Exhibit I for the hours of 1:30 p.m. - 4:30 p.m. on March 17, 1984.

Approved as to form:

Henry W. Anderson, Jr. CITY ATTORNEY

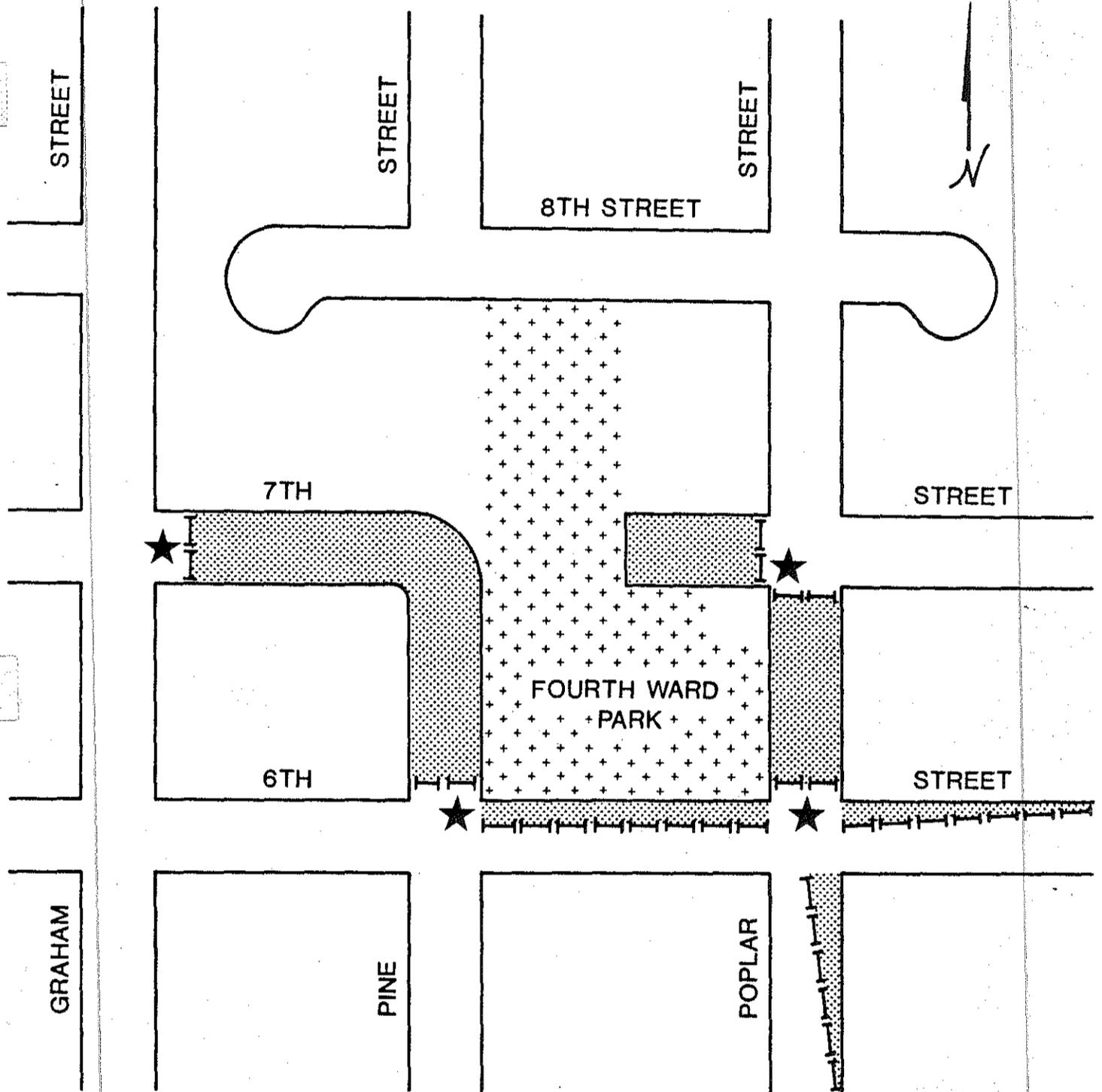
CERTIFICATION

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 12th day of March, 1984, the reference having been made in Minute Book 81, page , and recorded in full in Resolutions Book 20, pages 75-77.

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

Pat Sharkey
Pat Sharkey, City Clerk

ST. PATRICK'S DAY FESTIVAL MARCH 17, 1984 STREET/LANE CLOSURES



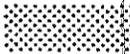
-  STREETS/LANES TO BE CLOSED
-  BARRICADES TO CLOSE STREETS/LANES
-  POLICE OFFICER CONTROL

EXHIBIT I