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A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, the regular place of meeting, at 3 o'clock P.M., on March 2, 1970.

Present: Mayor John M. Belk, presiding, and Councilmen Alexander, Jordan, Thrower, Tuttle, Whittington & Withrow present.

Absent: Councilman Short.

* * * *

Councilman Jordan introduced the following resolution which read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$2,000,000 PUBLIC BUILDING BONDS, SERIES A (CIVIC CENTER)

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

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

(a) That an ordinance authorizing \$10,700,000 Public Building Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

(b) That none of said bonds has been issued and that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time \$2,000,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the building or buildings to be constructed with the proceeds of said bonds is a period of forty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2010.

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Section 2. For the purpose provided in said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$2,000,000, designated "Public Building Bonds, Series A (Civic Center)", dated April 1, 1970, and consisting of 400 bonds of the denomination of \$5,000 each, numbered 1 to 400, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$350,000 1972, \$50,000 1973 to 1986, inclusive, \$100,000 1987, \$100,000 1988 and \$125,000 1989 to 1994, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$2,000,000 PUBLIC BUILDING BONDS, SERIES A (CIVIC CENTER)" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle,
Whittington and Withrow

Nays: None

Thereupon Councilman Thrower introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-
ANCE OF \$1,850,000 STREET WIDENING,
EXTENSION AND IMPROVEMENT BONDS,
SERIES A

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

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

(a) That an ordinance authorizing \$5,025,000 Street Widening, Extension and Improvement Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time \$1,850,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the streets to be widened, extended, constructed or reconstructed with the proceeds of said bonds is twenty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 1990.

Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$1,850,000, designated "Street Widening, Extension and Improvement Bonds, Series A", dated April 1, 1970 and consisting of 370 bonds of the denomination of \$5,000 each, numbered 1 to 370, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$200,000 1972, \$75,000 1973 to 1985, inclusive, \$125,000 1986, \$150,000 1987 to 1989, inclusive, and \$100,000 1990, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and

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Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Upon motion of Councilman Thrower, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,850,000 STREET WIDENING, EXTENSION AND IMPROVEMENT BONDS, SERIES A" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle, Whittington and Withrow

Nays: None

Thereupon Councilman Withrow introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,850,000 PUBLIC BUILDING BONDS, SERIES A

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

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

(a) That an ordinance authorizing \$3,175,000 Public Building Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds and that it is necessary to issue at this time \$1,850,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the buildings to be erected and improved pursuant to said ordinance is a period of forty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2010.

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Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$1,850,000, designated "Public Building Bonds, Series A", dated April 1, 1970, consisting of 370 bonds of the denomination of \$5,000 each, numbered 1 to 370, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$100,000 1972, \$75,000 1973, \$75,000 1974, \$50,000 1975 to 1986, inclusive, and \$125,000 1987 to 1994, inclusive, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,850,000 PUBLIC BUILDING BONDS, SERIES A" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle,
Whittington and Withrow

Nays: None

Thereupon Councilman Tuttle introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-
ANCE OF \$1,390,000 SANITARY SEWER
BONDS, SERIES A

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

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

(a) That an ordinance authorizing \$6,890,000 Sanitary Sewer Bonds was passed by the City Council of the City of Charlotte on October 14, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds and that it is necessary to issue at this time \$1,390,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the enlargements and extensions of the sanitary sewer system to be undertaken with the proceeds of said bonds is a period of forty years from October 14, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 14, 2010.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$1,390,000, designated "Sanitary Sewer Bonds, Series A", dated April 1, 1970, consisting of 278 bonds of the denomination of \$5,000 each, numbered 1 to 278, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$240,000 1972, \$50,000 1973 to 1986, inclusive, and \$75,000 1987 to 1992, inclusive, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or

registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Tuttle, seconded by Councilman Thrower, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,390,000 SANITARY SEWER BONDS, SERIES A" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle, Whittington and Withrow

Nays: None

Thereupon Councilman Alexander introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,050,000 STREET LAND BONDS, SERIES A

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

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

(a) That an ordinance authorizing \$1,050,000 Street Land Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds and that it is necessary to issue at this time \$1,050,000 of the bonds authorized by said ordinance.

(c) That the probably period of usefulness of the land to be acquired with the proceeds of said bonds is fifty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2020.

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Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$1,050,000, designated "Street Land Bonds, Series A", dated April 1, 1970 and consisting of 210 bonds of the denomination of \$5,000 each, numbered 1 to 210, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$50,000 1972; \$40,000 1973 to 1980, inclusive, \$55,000 1981 to 1983, inclusive, \$30,000 1984 to 1986, inclusive, \$50,000 1987 to 1993, inclusive, and \$75,000 1994, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Alexander, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,050,000 STREET LAND BONDS, SERIES A" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle,
Whittington and Withrow

Nays: None

Thereupon Councilman Whittington introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-
ANCE OF \$970,000 WATER BONDS, SERIES A

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

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

(a) That an ordinance authorizing \$4,920,000 Water Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

(b) That none of said bonds have been issued, that no notes have been issued in anticipation of the proceeds of said bonds and that it is necessary to issue at this time \$970,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the enlargements and extensions to the waterworks system to be undertaken pursuant to said ordinance is forty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2010.

Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$970,000, designated "Water Bonds, Series A", dated April 1, 1970, and consisting of 194 bonds of the denomination of \$5,000 each, numbered 1 to 194, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$220,000 1972, \$50,000 1973 to 1983, inclusive, and \$25,000 1984 to 1991, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the

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City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Whittington, seconded by Councilman Tuttle, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$970,000 WATER BONDS, SERIES A", was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle,
Whittington and Withrow

Nays: None

Thereupon Councilman Jordan introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-
ANCE OF \$625,000 RECREATION FACILITIES
BONDS, SERIES A

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

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

(a) That an ordinance authorizing \$2,075,000 Recreation Facilities Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

(b) That none of said bonds have been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds and that it is necessary to issue at this time \$625,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the land to be acquired and the structures constructed pursuant to said ordinance is fifty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2020.

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Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$625,000, designated "Recreation Facilities Bonds, Series A", dated April 1, 1970, and consisting of 125 bonds of the denomination of \$5,000 each, numbered 1 to 125, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$75,000 1972 and \$25,000 1973 to 1994, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilman Jordan, seconded by Councilman Whittington, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$625,000 RECREATION FACILITIES BONDS, SERIES A" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle, Whittington and Withrow.

Nays: None

Thereupon Councilman Withrow introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSU-
ANCE OF \$265,000 LAND ACQUISITION
BONDS

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

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

(a) That an ordinance authorizing \$265,000 Land Acquisition Bonds was passed by the City Council of the City of Charlotte on October 13, 1969, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on December 12, 1969.

(b) That none of said bonds have been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds and that it is necessary to issue all of said bonds at this time.

(c) That the probable period of usefulness of the land to be acquired pursuant to said ordinance is fifty years from October 13, 1970, a date not more than one year after the passage of said ordinance, and that such period expires on October 13, 2020.

Section 2. Pursuant to said ordinance, there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$265,000, designated "Land Acquisition Bonds", dated April 1, 1970, and consisting of 53 bonds of the denomination of \$5,000 each, numbered 1 to 53, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$65,000 1972, \$10,000 1973 to 1980, inclusive, and \$20,000 1981 to 1986, inclusive, without option of prior payment, and bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year, and both the principal of and the interest on said bonds shall be payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment

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of public and private debts.

Thereupon, upon motion of Councilman Withrow,
seconded by Councilman Whittington, and unanimously carried,
the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$265,000 LAND ACQUISITION BONDS" was passed by the follow-
ing vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle,
Whittington and Withrow

Nays: None

Thereupon Councilman Whittington introduced the
following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF
EXECUTION OF \$2,000,000 PUBLIC BUILDING
BONDS, SERIES A (CIVIC CENTER), \$1,850,000
STREET WIDENING, EXTENSION AND IMPROVEMENT
BONDS, SERIES A, \$1,850,000 PUBLIC BUILDING
BONDS, SERIES A, \$1,390,000 SANITARY SEWER
BONDS, SERIES A, \$1,050,000 STREET LAND
BONDS, SERIES A, \$970,000 WATER BONDS,
SERIES A, \$625,000 RECREATION FACILITIES
BONDS, SERIES A, AND \$265,000 LAND ACQUI-
SITION BONDS, TO BE ISSUED UNDER DATE OF
APRIL 1, 1970, PROVIDING FOR THE REGISTRA-
TION THEREOF, RATIFYING APPLICATION TO THE
LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISE-
MENT AND SALE OF SAID BONDS AND RATIFYING
ACTION OF LOCAL GOVERNMENT COMMISSION IN
ASKING FOR SEALED BIDS FOR SAID BONDS

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

Section 1. The \$2,000,000 Public Building Bonds, Series A
(Civic Center), \$1,850,000 Street Widening, Extension and Improvement
Bonds, Series A, \$1,850,000 Public Building Bonds, Series A, \$1,390,000
Sanitary Sewer Bonds, Series A, \$1,050,000 Street Land Bonds, Series A,
\$970,000 Water Bonds, Series A, \$625,000 Recreation Facilities Bonds,
Series A, and \$265,000 Land Acquisition Bonds of the City of
Charlotte to be issued under date of April 1, 1970, shall be executed
with the facsimile signatures of the Mayor and the City Clerk and a
facsimile of the corporate seal of the City shall be printed on the
bonds, and the interest coupons to be attached to said bonds shall be
executed with the facsimile signature of said City Clerk. Said bonds
and copies and the endorsements to be printed upon the reverse of each

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bond shall be in substantially the following forms:

No. _____ \$5,000

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

..... Bond

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the 1st day of April, 19__, the principal sum of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of _____ per centum (___%) per annum until payment of such principal sum, such interest to the maturity hereof being payable semi-annually on the 1st days of April and October of each year upon the presentation and surrender of the coupons representing such interest as the same respectively become due. Both the principal of and the interest on this bond are payable at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the holder or registered owner, at Wachovia Bank and Trust Company, N.A., in the City of Charlotte, North Carolina, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with (Insert in the Recreation Facilities Bonds the words "the Recreation Enabling Law, as amended,") The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended, and an ordinance which was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held and resolutions duly passed by the

governing body of said City for the purpose of

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

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

IN WITNESS WHEREOF, said City of Charlotte has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and a facsimile of the corporate seal of said City to be affixed hereto, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said City Clerk, all as of the 1st day of April, 1970.

Mayor

City Clerk

(Endorsements on bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

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

H. E. BOYLES
Secretary, Local Government Commission

By _____
Designated Assistant

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PROVISIONS FOR REGISTRATION

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

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

(Form of coupons)

No. _____ \$ _____

On the 1st day of _____, 19____,
the City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, will pay to bearer at Bankers Trust Company, in the Borough of Manhattan, City and State of New York, or, at the option of the bearer, at Wachovia Bank and Trust Company,

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N.A., in the City of Charlotte, North Carolina, upon the presentation and surrender hereof, the sum of _____ Dollars in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts, as provided in and for the semi-annual interest then due upon its Bond, dated April 1, 1970, numbered

City Clerk

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

In the bonds designated "Public Building Bonds, Series A (Civic Center)" there shall be inserted the words "providing funds, with any other available funds, for constructing a building or buildings to be used as a civic center, including, without limitation, convention, exhibition, auditorium, meeting room, parking and other appurtenant facilities, and the acquisition of necessary land and rights of way."

In the bonds designated "Street Widening, Extension and Improvement Bonds, Series A" there shall be inserted the words "providing funds, with any other available funds, for widening, extending and constructing or reconstructing the surface of streets, including the contemporaneous construction or reconstruction of sidewalks, curbs, gutters, drains and grading and the acquisition of necessary land and rights of way."

In the bonds designated "Public Building Bonds, Series A" there shall be inserted the words "providing funds, with any other available funds, for erecting and improving buildings for municipal purposes, including the enlarging, renovation, remodeling and improving of the auditorium-coliseum facilities, the erection of administrative office buildings and a new fire station, the reconstruction of an existing fire station, the construction of ancillary walkways, the demolition of existing structures and the acquisition of necessary land and equipment."

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

In the bonds designated "Street Land Bonds, Series A" there shall be inserted the words "providing funds, with any other available funds, for acquiring land for streets and highways forming a part of the State Highway System."

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

In the bonds designated "Recreation Facilities Bonds, Series A" there shall be inserted the words "providing funds, with any other available funds, for constructing and equipping recreation and park facilities and of buildings and structures necessary or useful in connection therewith, and the acquisition of necessary land."

In the bonds designated "Land Acquisition Bonds" there shall be inserted the words "providing funds, with any other available funds, for acquiring land for sanitary landfill and refuse disposal purposes."

Section 3. Said bonds may be registered as to principal alone in accordance with the provisions hereinabove in this resolution directed to be endorsed upon said bonds, and the City Treasurer is hereby appointed Bond Registrar for the purpose of registering said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 4. The action of the City Treasurer in applying to the Local Government Commission to advertise and sell said bonds and the action of the Local Government Commission in asking for sealed bids for said bonds by publishing a sale notice and printing and distributing circulars, be and the same are hereby ratified and confirmed.

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Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$2,000,000 PUBLIC BUILDING BONDS, SERIES A (CIVIC CENTER), \$1,850,000 STREET WIDENING, EXTENSION AND IMPROVEMENT BONDS, SERIES A, \$1,850,000 PUBLIC BUILDING BONDS, SERIES A, \$1,390,000 SANITARY SEWER BONDS, SERIES A, \$1,050,000 STREET LAND BONDS, SERIES A, \$970,000 WATER BONDS, SERIES A, \$625,000 RECREATION FACILITIES BONDS, SERIES A, AND \$265,000 LAND ACQUISITION BONDS, TO BE ISSUED UNDER DATE OF APRIL 1, 1970, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS AND RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle, Whittington and Withrow

Nays: None

Thereupon Councilman Alexander introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING OF
THE LEGAL OPINION ON THE \$10,000,000
BONDS TO BE ISSUED UNDER DATE OF APRIL
1, 1970

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

Section 1. There shall be printed on the reverse of each of the \$2,000,000 Public Building Bonds, Series A (Civic Center), \$1,850,000 Street Widening, Extension and Improvement Bonds, Series A, \$1,850,000 Public Building Bonds, Series A, \$1,390,000 Sanitary Sewer Bonds, Series A, \$1,050,000 Street Land Bonds, Series A, \$970,000 Water Bonds, Series A, \$625,000 Recreation Facilities Bonds, Series A, and \$265,000 Land Acquisition Bonds to be issued by said City under date of April 1, 1970, the legal opinion of Mitchell, Petty & Shetterly, Bond Counsel to the City of Charlotte, with respect to

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the validity of said bonds, and there shall be printed immediately following such legal opinion a certificate executed with the facsimile signature of the Mayor of the City of Charlotte, said certificate to be in substantially the following form:

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

(Facsimile signature)

Mayor of
City of Charlotte, North Carolina

Upon motion of Councilman Alexander, seconded by Councilman Tuttle, and unanimously carried, the foregoing resolution entitled: "RESOLUTION AUTHORIZING THE PRINTING OF THE LEGAL OPINION ON THE \$10,000,000 BONDS TO BE ISSUED UNDER DATE OF APRIL 1, 1970" was passed by the following vote:

Yeas: Councilmen Alexander, Jordan, Thrower, Tuttle,
Whittington and Withrow

Nays: None

* * * *

I, Ruth E. Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held March 2, 1970, the reference having been made in Minute Book 53, beginning at page 210 and ending at page 212, and recorded in full in Resolutions Book 7, beginning at page 27 and ending at page 46, and is a true copy of so much of the said proceedings as relate in any way to the issuance of bonds of said City.

WITNESS my hand and the corporate seal of said City,
this 4th day of March, 1970.

City Clerk

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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO THE CORNELIUS CO., INC.,
IN DILWORTH URBAN RENEWAL AREA, PROJECT NO. N. C. R-77

WHEREAS, on the 23rd day of December, 1969, the Redevelopment Commission of the City of Charlotte received from the Cornelius Co., Inc., a proposal to purchase and develop 4,099.12 square feet of land known as Disposition Parcel No. 6-A, as designated on a map entitled "Dilworth Urban Renewal Area, Project No. N. C. R-77, Redevelopment Commission of the City of Charlotte," dated July 8, 1969, for general wholesale and industrial use, which is in accordance with the Redevelopment Plan for this project, dated May, 1968, Amended January, 1969; and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement for Public Disclosure, and a Redeveloper's Statement of Qualifications and Responsibilities and a good faith deposit in the amount of \$475.00 representing 10% of the total purchase price of the land; and

WHEREAS, the Redevelopment Commission of the City of Charlotte, at its regular meeting held on the 13th day of January, 1970, accepted said proposal submitted by Cornelius Co., Inc., and recommended to the Governing Body of the City of Charlotte that it approve the sale of 4,099.12 square feet of land in said Parcel No. 6-A to the Cornelius Co., Inc.; and

WHEREAS, Section 160-464(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all land by the Commission shall be subject to the approval of the Governing Body of the City of Charlotte.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 4,099.12 square feet of land in Disposition Parcel No. 6-A in Dilworth Urban Renewal Area, Project No. N. C. R-77, to the Cornelius Co., Inc., to be developed for general wholesale and industrial use, which is in accordance with the Redevelopment Plan.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of March, 1970, the reference having been made in Minute Book 53, at Page 214, and recorded in full in Resolution Book 7, at Page 47.

Ruth Armstrong
City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WILLIAM LAURIE LITTLE LOCATED AT 1723 BROWN AVENUE IN CHARLOTTE, MECKLENBURG COUNTY, FOR THE TAGGART CREEK OUTFALL PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to William Laurie Little, located at 1723 Brown Avenue in the City of Charlotte for a perpetual easement and right of way for a sanitary sewer in connection with the Taggart Creek Outfall; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of William Laurie Little, located at 1723 Brown Avenue in Mecklenburg County, City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$115.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of March, 1970, the reference having been made in Minute Book 53, page 215, and recorded in full in Resolutions Book 7, page 48.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this 5th day of March, 1970.

Ruth Armstrong
City Clerk

March 2, 1970
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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF F. GELDER ROBINSON, GORDON A. ROBINSON AND WIFE, DOROTHY LAND ROBINSON, AND J. RUSSELL ROBINSON, LOCATED AT 300-302 NORTH TRYON STREET FOR THE LIBRARY PARK PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to F. Gelder Robinson, Gordon A. Robinson and wife, Dorothy Land Robinson, and J. Russell Robinson, located at 300-302 North Tryon Street in the City of Charlotte for the purpose of establishing, building and maintaining a public park; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that, pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, and the North Carolina General Statutes 160-204 and 160-205, condemnation proceedings are hereby authorized to be instituted against the property of F. Gelder Robinson, Gordon A. Robinson and wife, Dorothy Land Robinson, and J. Russell Robinson, located at 300-302 North Tryon Street, Mecklenburg County, under the procedures set forth in Article 2, Chapter 40, of the General Statutes of North Carolina, as amended.

Approved as to form:

Henry W. Anderson, Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of March, 1970, reference having been made in Minute Book 53, page 215, and recorded in full in Resolutions Book 7, at page 49.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of March, 1970.

Ruth Armstrong
City Clerk

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF MILDRED F. WATSON LOCATED AT THE NORTHEAST CORNER OF NORTH TRYON AND SIXTH STREET FOR THE LIBRARY PARK PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Mildred F. Watson, located at the northeast corner of North Tryon and Sixth Street and known as 304 North Tryon Street in the City of Charlotte for the purpose of establishing, building and maintaining a public park; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that, pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, and the North Carolina General Statutes 160-204 and 160-205, condemnation proceedings are hereby authorized to be instituted against the property of Mildred F. Watson in Mecklenburg County, under the procedures set forth in Article 2, Chapter 40, of the General Statutes of North Carolina, as amended.

Approved as to form:

Harvey W. Underhill, Jr.
 City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of March, 1970, reference having been made in Minute Book 53, page 216, and recorded in full in Resolutions Book 7, at page 50.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 5th day of March, 1970.

Ruth Armstrong
 City Clerk

March 2, 1970
Resolution Book 7 - Page 51

A 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:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended to provide an increase of one salary range for every class title included, as attached hereto, and is hereby further amended as follows:

(1) The titles and numbers of the following classes are changed as indicated:

<u>Class No.</u>	<u>Class Title</u>	<u>Class No.</u>	<u>Class Title</u>
224	Superintendent of Streets	316	Superintendent of Streets
478	Animal Warden	478	Animal Control Officer

(2) The pay range assignments of the following classes are amended to provide an increase of more than one salary range as indicated:

<u>Class No.</u>	<u>Class Title</u>	<u>Present Pay Range</u>		<u>Pay Range As Amended</u>	
		<u>Range</u>	<u>Steps</u>	<u>Range</u>	<u>Steps</u>
168	Instrument Technician II	27	C-F	31	A-F
478	Animal Control Officer	19	C-F	21	C-F

(3) The following classes are added and assigned class numbers and pay ranges with steps as indicated:

<u>Class Title</u>	<u>Class No.</u>	<u>Salary Range No.</u>	<u>Salary Range Step</u>
Violations Office Supervisor	060	27	A-F
Neighborhood Center Supervisor	397	36	A-F
Assistant Supervisor, Neighborhood Center	398	33	A-F

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BE IT FURTHER RESOLVED that Schedule IV-F, "Pay Range Assignment of Classes", is hereby amended to provide an increase of one salary range for every class title included as attached hereto.

AND BE IT FURTHER RESOLVED that this resolution shall be effective as of March 4, 1970.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of March, 1970, the reference having been made in Minute Book 53, at Page 219, and recorded in full in Resolution Book 7, at Pages 51-52.

Ruth Armstrong
City Clerk

March 2, 1970
Resolution Book 7 - Page 53

RESOLUTION CREATING MUNICIPAL INFORMATION SYSTEM DEPARTMENT

WHEREAS, the City Council of the City of Charlotte, North Carolina on the 21st day of October, 1969, by resolution authorized the City Manager, W. J. Veeder, to submit to the Secretary of Housing and Urban Development a proposal for the development, operation and maintenance of a long range Integrated Municipal Information System (IMIS); and

WHEREAS, the Charlotte City Council pledged such support and collateral material as would be necessary to develop, operate and maintain such IMIS; and

WHEREAS, the Charlotte City Council committed the City of Charlotte to performance, completion and operational continuation of the project and its resultant system; and

WHEREAS, the Charlotte City Council of the City of Charlotte, North Carolina finds that the system outlined in the proposal would significantly improve the information-gathering and decision-making capabilities of the City, and it is desirous that this system be developed to the fullest extent possible; and

WHEREAS, to coordinate the activities of this system, it is necessary to create a department to be known as the Municipal Information System Department to be staffed by a Director who will be appointed by and responsible to the City Manager, and to staff this department with necessary employees.

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

1. There is hereby created a new department to be known as the Municipal Information System Department to be staffed by a Director to be appointed by and responsible to the City Manager.

2. This department is to be staffed by the necessary employees to be hired by the Director.

This the 5th day of March, 1970.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of March, 1970, the reference having been made in Minute Book 53, at Page , and recorded in full in Resolution Book 7, at Pages 53-54.

Ruth Armstrong
City Clerk