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The City Council of the City of Charlotte, North Carolina, met in regular session at Harding High School in Charlotte, North Carolina at 7:30 P.M., on March 8, 1982.

Present: Mayor Knox, presiding, and Councilmembers Berryhill, Frech, Gantt, Leeper, McMillan, Patterson Peacock, Selden, Spough and Trosch.

Absent: Councilmember Dannelly

* * * * *

Councilmember Spough introduced the following order authorizing revenue bonds which was read:

AN ORDER AUTHORIZING THE ISSUANCE OF \$6,300,000 AIRPORT REVENUE BONDS, SERIES C, OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND PROVIDING FOR THE DELIVERY OF SAID BONDS

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

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

(a) Pursuant to the authority of The Revenue Bond Act of One Thousand Nine Hundred Thirty-eight, Sections 160-413 to 160-422, inclusive, Article 34, Chapter 160, General Statutes of North Carolina, as amended (the "Revenue Bond Act"), and the Local Government Act, as amended (the "Local Government Act") and a resolution duly adopted by the City Council on March 20, 1972 (the "Resolution"), the City of Charlotte (the "City") duly issued \$4,000,000 City of Charlotte, North Carolina Airport Revenue Bonds, Series A, dated as of the 1st day of January, 1972, for the purpose of providing funds, with other available funds, for paying the cost of acquiring land and constructing additions, extensions and improvements (collectively, the "Improvements", as defined in the Resolution) at the Douglas Municipal Airport, of which \$725,000 principal amount remains outstanding.

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(b) The Revenue Bond Act and the Local Government Act have been repealed and replaced by The Local Government Revenue Bond Act, as amended, and Article 7, as amended, of Chapter 159 of the General Statutes (collectively, the "Act").

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

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

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

(f) The City Council has determined to provide for the issuance at this time of revenue bonds of the City for the purpose of providing funds for paying the cost of Additional Improvements.

Section 2. For the purpose of providing funds for paying the cost of Additional Improvements (said Additional Improvements consisting of the expansion of the east concourse building of the new passenger terminal at Douglas Municipal Airport which will add 8,000 square feet of hold-room space to the second level of the concourse building and 6,000 square feet of mechanical and operations space to the lower level, and will provide five additional gates, with loading bridges, hydrant fueling capability and aircraft parking positions and construction of a new fuel storage and handling system) and paying financing expenses, the issuance of revenue bonds of the City in the aggregate principal

amount of Six Million Three Hundred Thousand Dollars (\$6,300,000) is hereby authorized. The bonds shall be designated "Airport Revenue Bonds, Series C", shall be issuable as coupon bonds, registrable as to principal alone, in the denomination of \$5,000 each, shall be dated, shall bear interest at a rate or rates not exceeding the maximum rate permitted by law, and shall be stated to mature, subject to the right of prior redemption, on the 1st day of July in such years and in such amounts, all as hereafter shall be determined by the City Council by resolution.

Section 3. The bonds shall bear the facsimile signatures of the Mayor and the City Clerk and a facsimile of the corporate seal of the City shall be imprinted on the bonds. The coupons attached to the coupon bonds shall bear the facsimile signature of the City Clerk.

The bonds issued hereunder, the provisions for registration to be endorsed thereon, the interest coupons to be attached thereto, and the certificate of the Local Government Commission of North Carolina to be endorsed thereon shall be, respectively, substantially in the forms provided in Section 208 of the Resolution, with such changes as may be necessary or appropriate to conform to the provisions of this order or the resolution fixing the details of such bonds.

Section 4. The bonds herein authorized shall be executed in the form and manner hereinabove provided and shall be deposited with the State Treasurer for delivery in accordance with the provisions of Section 210 of the Resolution. The bonds shall be appropriately numbered.

Section 5. The State Treasurer hereby is authorized and directed to pay the proceeds (excluding accrued interest) of the bonds to a Depository (as defined in the Resolution) for deposit to the credit of a special construction fund appropriately designated and applied to the payment of the cost of the Additional Improvements or applied to the payment of any notes issued in anticipation of the receipt of the proceeds of said bonds. The State Treasurer is authorized and directed to deposit the amount received as accrued interest on the bonds to the credit of the Bond Service Account (as defined in the Resolution).

Section 6. The officers, employees and agents of the City hereby are authorized and directed to do all acts and things required of them by the provisions of the bonds, the Resolution and this order for the full, punctual and complete

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performance of all the terms, covenants, provisions and agreements of the bonds and of the Resolution, and also to do all acts and things required of them by the provisions of this order.

Section 7. The City Clerk hereby is authorized and directed to file a certified copy of this order with the State Treasurer and the Director of Finance.

Section 8. This bond order shall take effect immediately upon its passage.

Thereupon Councilmember Spaugh moved the passage of the foregoing order entitled: "AN ORDER AUTHORIZING THE ISSUANCE OF \$6,300,000 AIRPORT REVENUE BONDS, SERIES C, OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND PROVIDING FOR THE DELIVERY OF SAID BONDS", and Councilmember Selden seconded the motion and the order was adopted by the following vote:

Ayes: Councilmembers Berryhill, Frech, Gantt,
Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch .

Noes: None .

Thereupon Councilmember Spaugh introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$6,300,000 AIRPORT REVENUE BOND ANTICI-
PATION NOTES OF THE CITY OF CHARLOTTE,
NORTH CAROLINA AND APPROVING THE AWARD
OF SAID NOTES

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

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

(a) Under the Constitution and laws of the State of North Carolina, particularly The Local Government Revenue Bond Act, being Article 5 of Chapter 159 of the General Statutes of North Carolina, as amended (the "Act"), the City is authorized (i) to acquire, construct, reconstruct, extend, improve, maintain, better and operate revenue bond projects, which include aeronautical

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facilities, including, but not limited to, airports, terminals and hangars; (ii) to borrow money for the purpose of acquiring, constructing, reconstructing, extending, bettering, improving or otherwise paying the cost of revenue bond projects and to issue its revenue bonds or bond anticipation notes therefor; and (iii) to pledge to the payment of such bonds or notes and interest thereon revenues from one or more revenue bond projects, including revenues from improvements, betterments or extensions to such projects thereafter constructed or acquired as well as the revenues from existing systems, plants, works, instrumentalities and properties of the projects to be improved, bettered or extended.

(b) The City of Charlotte, pursuant to The Revenue Bond Act of One Thousand Nine Hundred Thirty-Eight, Sections 160-413 to 160-422, inclusive, Article 34, 160, General Statutes of North Carolina, as amended, and The Local Government Act, as amended, the predecessors of the Act (herein defined), and a resolution (the "Resolution") duly adopted by the City Council on March 20, 1972, duly issued \$4,000,000 City of Charlotte, North Carolina Airport Revenue Bonds, Series A, dated as of the 1st day of January, 1972 (the "Series A Bonds"), for the purpose of providing funds, with other available funds, for paying the cost of acquiring land an constructing additions, extensions and improvements (collectively, the "Improvements"), as defined in the Resolution at the Douglas Municipal Airport, of which \$725,000 principal amount remains outstanding.

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

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

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

(f) The City Council has today adopted an order entitled "AN ORDER AUTHORIZING THE ISSUANCE OF \$6,300,000 AIRPORT REVENUE BONDS, SERIES C, OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND PROVIDING FOR THE DELIVERY OF SAID BONDS" for the purpose of financing the Additional Improvements hereinafter described.

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

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

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

Section 2. For the purpose of providing funds, with any other available funds, for paying the cost of the Additional Improvements and other expenses related thereto, there shall be issued revenue bond anticipation notes of the City in the aggregate principal amount of Six Million Three Hundred Thousand Dollars (\$6,300,000) in anticipation of the

issuance and receipt of the proceeds of the sale of the Series C Bonds. The principal of and the interest on said revenue bond anticipation notes shall be payable solely from the proceeds of the Series C Bonds or, in the event the proceeds of the Series C Bonds are not available and such principal and interest are not otherwise paid, from any available Net Revenues, as defined in the Resolution, subject to the rights of the holders of certain outstanding general obligation bonds of the City, the Series A Bonds and the Series B Note. Said revenue bond anticipation notes (hereinafter sometimes called the "Series C Notes") shall be designated "Airport Revenue Bond Anticipation Notes, Series C", shall be dated April 1, 1982, shall be stated to mature (subject to the right of prior redemption as hereinafter set forth) on April 1, 1987, shall consist of thirteen notes, twelve in the denomination of \$500,000, numbered 1 to 12, inclusive, and one in the denomination of \$300,000, numbered 13, payable to North Carolina National Bank, and shall bear interest from their date to the date of payment thereof at the rate of 10.50% per annum, which interest shall be payable to the registered owner on October 1, 1982 and semiannually thereafter on April 1 and October 1 in each year and calculated upon the basis of a 360-day year.

The Notes may be redeemed, at the option of the City, at any time prior to the maturity thereof, not earlier than April 1, 1983, either in whole or in part, from any moneys that may be made available for such purpose, at the principal amount to be redeemed, together with the interest accrued thereon to the date fixed for redemption, without premium.

In case of a redemption of all or any part of the Notes, a notice of redemption shall be sent by the City by registered mail, mailed at least ten (10) days prior to the date fixed for redemption, to the registered owner of the Notes.

On the date so designated, notice having been given in the manner herein provided and moneys for payment for the redemption price being held at the place at which the Notes and the interest thereon shall be payable or being otherwise held in trust for such purpose, the Notes or any part thereof so called for redemption shall become and be due and payable and any interest on the Notes or any part thereof so called for redemption shall cease to accrue.

The principal of and the interest on the Notes, to which no interest coupons shall be attached, shall be payable in any coin or currency of the United States of

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America which, at the time of payment thereof, is legal tender for the payment of public and private debts. The principal of the Notes shall be payable to the registered owner at the principal office of North Carolina National Bank, in the City of Charlotte, North Carolina, upon the presentation and surrender of the Notes. Payment of the interest on the Notes shall be made by the City on each interest payment date to the registered owner by check mailed to such registered owner at its principal office.

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

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

No. _____ \$ _____

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

Airport Revenue Bond Anticipation Note, Series C

The City of Charlotte, a municipal corporation in the County of Mecklenburg, North Carolina, is justly indebted and for value received hereby promises to pay, solely from the proceeds of the sale of the Airport Revenue Bonds, Series C of said City (the "Series C Bonds") which may hereafter be issued by said City under the provisions of a resolution adopted by the City Council of said City on March 20, 1972, as supplemented by an order enacted on October 8, 1979 and an order enacted March 8, 1982 (said resolution, as so supplemented being hereinafter called the "Resolution"), or from a special reserve account (the "Special Reserve Account") established pursuant to the Note Resolution (hereinafter defined), or from any other funds available to said City for such purpose, to North Carolina National Bank or registered assigns upon the presentation and surrender hereof at the principal office of North Carolina National

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Bank, in the City of Charlotte, North Carolina, on the 1st day of April, 1987 (or earlier as hereinafter referred to), the principal sum of

_____ DOLLARS

in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts, and to pay, from any funds available to said City for such purpose, or from the Special Reserve Account, to the registered owner hereof by check mailed to its principal office, interest thereon from the date hereof at the rate of ten and one-half per centum (10 1/2%) per annum, such interest being payable on October 1, 1982 and semiannually thereafter on April 1 and October 1 in each year, until payment of said principal sum.

This note may be redeemed, at the option of the City, at any time prior to the maturity thereof, not earlier than April 1, 1983, either in whole or in part, from any moneys that may be made available for such purpose, at the principal amount to be redeemed, together with the interest accrued thereon to the date fixed for redemption, without premium.

In case of a redemption of all or any part of this note, a notice of redemption shall be sent by registered mail, mailed at least ten (10) days prior to the date fixed for redemption, to the registered owner of this note at its principal office.

On the date so designated, notice having been given in the manner herein provided and moneys for payment for the redemption price being held at the place at which this note and the interest thereon shall be payable or being otherwise held in trust for such purpose, this note or any part thereof so called for redemption shall become and be due and payable and any interest on this note or any part thereof so called for redemption shall cease to accrue.

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

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This note is a special obligation of said City. The principal of and the interest on this note shall not be payable from the general funds of said City nor shall this note constitute a legal or equitable pledge, charge, lien or encumbrance upon any of the property of said City or upon any of its income, receipts or revenues, except the proceeds of the Series C Bonds in anticipation of the receipt of which this note has been issued and any other funds available to said City for the payment thereof, including the Net Revenues of the Airport Facilities, subject to the prior claim of certain outstanding general obligation Bonds, the outstanding Airport Revenue Bonds, Series A and the outstanding Airport Revenue Bond Anticipation Note of said City. Neither the credit nor the taxing power of said City is pledged for the payment of the principal of or the interest on this note.

This note is issued under and pursuant to a resolution duly adopted by said City Council on March 8, 1982 (the "Note Resolution"), to which Note Resolution reference is hereby made for the terms and conditions under which this note is issued, and by the acceptance of this note the holder hereof assents to all of the provisions of the Note Resolution.

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

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

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

IN WITNESS WHEREOF, said City of Charlotte, pursuant to resolution of its City Council, has caused this note to be signed by its Mayor and its City Clerk and the corporate seal of said City to be impressed hereon, all as of the 1st day of April, 1982.

Mayor

City Clerk

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[To be endorsed upon reverse of notes]

Local Government Commission

Serial No.

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

John D. Foust
Secretary, Local Government
Commission

By _____
Designated Assistant

Section 5. The award by the Local Government Commission of the Notes to North Carolina National Bank, in the City of Charlotte, North Carolina, upon the terms and conditions set forth in Section 2 of this resolution is hereby approved, ratified and confirmed.

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

Section 7. A special reserve fund is hereby created and designated "City of Charlotte Airport Revenue Bond Anticipation Notes, Series C, Special Reserve Account" (the "Special Reserve Account"). Simultaneously with the delivery of the Notes, the City shall deposit into the Special Reserve Account an amount equal to one year's interest on the Notes. The moneys held in the Special Reserve Account shall be held in trust by the City, separate and apart from all other funds of the City, and shall not be subject to lien or attachment by any creditor of the City.

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If at any time the City shall have insufficient funds to pay when due the interest on or the principal of the Notes, the City shall withdraw from the Special Reserve Account an amount sufficient to make such payment. If at any time the moneys held for the credit of the Special Reserve Account shall exceed an amount equal to one year's interest on the Notes, the amount of such excess shall be transferred to the City for any lawful purpose.

Moneys held for the credit of the Special Reserve Account shall, as nearly as may be practicable, be continuously invested and reinvested by the Director of Finance in Investment Obligations (both as defined in the Resolution) which shall mature, or which shall be subject to redemption by the holder thereof, at the option of such holder, not later than the respective dates, as estimated by the Director of Finance from time to time, when the moneys held for the credit of the Special Reserve Account will be required for the purpose intended.

Section 8. In case any of the Notes shall become mutilated or be destroyed or lost, the City shall cause to be executed a new note of like date and tenor in exchange and substitution for any upon the cancellation of such mutilated Note or in lieu of and in substitution for such Note destroyed or lost, upon the holder's paying the reasonable expenses and charges of the City in connection therewith and, if any Note is destroyed or lost, its filing with the City evidence satisfactory to the City that the Note was destroyed or lost, and of his ownership thereof, and furnishing the City with indemnity satisfactory to the City and the Local Government Commission of North Carolina.

Section 9. The City covenants that it will undertake punctually all steps required to issue and deliver the Series C Bonds in an amount sufficient, when taken together with other moneys that may be available therefor, to pay the principal of the Notes as the same becomes due and that it will use its best efforts to issue and deliver the Series C Bonds at or prior to the date of maturity of the Notes. The City further covenants that it will not, without the written consent of the holder of the Notes, authorize and issue any bonds under the Resolution other than the Series C Bonds so long as the Notes are outstanding.

Section 10. All covenants, stipulations, obligations and agreements of the City contained in the Notes, this resolution and the Resolution shall be deemed to be covenants,

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

Section 11. The officers, agents and employees of the City are hereby authorized and directed to do all acts and things required of them by the provisions of the Resolution, this resolution and the Notes for the full, punctual and complete performance of the terms, covenants, provisions and agreements contained in the Resolution, this resolution and the Notes.

Section 12. The City hereby requests the Local Government Commission of North Carolina to sell the Notes at private sale and without advertisement in accordance with § 159-123 of the General Statutes of North Carolina.

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

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

"RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,300,000 AIRPORT REVENUE BOND ANTICIPATION NOTES OF THE CITY OF CHARLOTTE, NORTH CAROLINA AND APPROVING THE AWARD OF SAID NOTES"

was passed by the following vote:

Ayes: Councilmembers Berryhill, Frech, Gantt, Leeper, McMillan, Patterson, Peacock, Selden, Spaugh and Trosch .

Noes: None .

* * * * *

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I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is an accurate copy of so much of the recorded proceedings of the City Council of said City at a meeting held on March 8, 1982 as relates to the adoption of the order authorizing the issuance of \$6,300,000 Airport Revenue Bonds, Series C of said City, and the adoption of a resolution authorizing the issuance of \$6,300,000 Airport Bond Anticipation Notes, Series C and approving the award of said notes and that said proceedings have been recorded in Book No. 77 of the minutes of said City Council.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the second, third and fourth Mondays of each month, with the first meeting of each month held at various places in the City designated by the City Council at 7:30 P.M., the meeting on the third Monday of each month being held at 6:00 P.M., in the Board of Education Center in Charlotte, North Carolina, and the meeting on the fourth Monday of each month being held at 3:00 P.M., at City Hall, in Charlotte, North Carolina, has been on file in my office pursuant to G.S. §143-318.12 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of the said City, this 9th day of March, 1982.

City Clerk

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION
REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS

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, the City of Charlotte has need for and intends to construct a water supply system.

WHEREAS, the City of Charlotte intends to request 25% State grant assistance for the construction of:

Various water projects to serve
Mecklenburg County.

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 a State grant award;

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

That Mr. O. Wendell White, City Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above;

That Mr. O. Wendell White is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as may be required; and to execute such other documents as may be requested in connection with the application, grant offer, or grant award;

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.

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That the City of Charlotte agrees to 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 projects.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
Henry Underhill, Jr.
City Attorney

C E R T I F I C A T I O N

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 8th day of March, 1982, the reference having been made in Minute Book 77, Page , and recorded in full in Resolutions Book 18, Pages 79-80

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of March, 1982.

Ruth Armstrong
City Clerk

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE PROPERTY KNOWN AS THE "F. O. HAWLEY, JR., HOUSE" AND THE LAND ASSOCIATED THEREWITH, AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of the property as described below; and

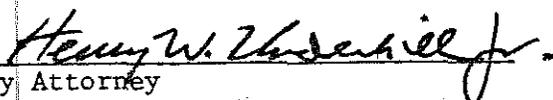
WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina, as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "F.O. Hawley, Jr., House" and the land associated therewith as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

Approved as to form:


 City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of March, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18 at Page 81

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of March, 1982.

Ruth Armstrong, City Clerk

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RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE THAT PORTION OF WALLY ROAD LOCATED
BETWEEN INTERSTATE HIGHWAY 77 AND SOUTHERN
RAILWAY RIGHT-OF-WAY IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, WOODLAWN ASSOCIATES, LTD. has filed a Petition to close a portion of Wally Road in the City of Charlotte; and

WHEREAS, that portion of Wally Road petitioned to be closed lies West of Interstate Highway 77 and East of the Southern Railroad right of way, 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 March 8, 1982, that it intends to close that portion of Wally Road lying between Interstate Highway 77 and the Southern Railroad right of way, said street (or portion thereof) being more particularly described on a map and by a metes and bound 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 5th day of April, 1982, at District 4. 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, 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 8th day of March, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18, at Page 82.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of March, 1982.

Ruth Armstrong, City Clerk

March 8, 1982
 Resolution Book 18 - Page 83

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ACCEPT FOR MAINTENANCE CERTAIN STREETS LOCATED IN THE AREAS THAT WERE ANNEXED TO THE CITY OF CHARLOTTE ON DECEMBER 21, 1981.

WHEREAS, the City of Charlotte has petitioned the North Carolina Department of Transportation to abandon all of the streets shown on the attached list which are located in the areas that were annexed to the City on December 21, 1981; and

WHEREAS, subject to the Department of Transportation's abandonment, all of the streets named should be accepted for maintenance by the City in accordance with the statement of services to be performed as set out in the official annexation plan reports for each of the annexed areas.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regular meeting of March 8, 1982 that subject to their abandonment by the Department of Transportation, the City shall accept the streets shown on the attached list for maintenance responsibility effective June 30, 1982.

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 the Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of March, 1982, the reference having been made in the minutes, and recorded in full in Resolutions Book 18, beginning at page 83.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of March, 1982.

 Ruth Armstrong, City Clerk

March 8, 1982
Resolution Book 18 - Page 84

Request for Council Action

Charlotte

To the City Manager

February 11, 1982

Date

From C. D. Readling, City Engineer

Action Requested That Council approve Resolutions accepting for maintenance from the North Carolina Department of Transportation certain streets within the City of Charlotte and authorize the Mayor to execute Petitions requesting that the streets be abandoned to the City.

GROUP 1

The City of Charlotte annexed two additional areas on December 21, 1981. These areas contain 33.46 miles of streets currently being maintained by the North Carolina Department of Transportation that qualify for maintenance under the City's Street Maintenance Policy. The 33.46 miles of streets are primarily residential in nature and are carrying primarily local traffic, and for these reasons should be added to the City's system.

Area # 3 - Annexation, December 21, 1981

NCDOT STREETS TO BE MAINTAINED BY THE CITY

Street Name	From	To	SR #	Length (Miles)
Amberhill Lane	Laporte Drive	Laporte Drive	2185	.17
Belmorrow Drive	Kentberry Drive	Fallsdale Drive	1854	1.15
Benbow Lane	Glencurry Drive	Fallsdale Drive	1897	.13
Birchwood Drive	Fielding Road	Mellwood Drive	1778	.33
Brooklain Drive	Cathey Road	Waycross Drive	1799	.31
Carderock Circle	Belmorrow Drive	.05 N. of Belmorrow Drive	1852	.05
Cathey Road	.05 N of Tom Sadler Road	Gum Branch Road	1771	.90
Chanticleer Court	Belmorrow Drive	.08 N. of Belmorrow Drive	1853	.08
Chapman Street	McClure Circle	Plank Road	2007	.38
Coulwood Drive	Valley Dale Road	Kingsway Circle	1774	1.17
Edgerly Court	Glencurry Drive	.06 N. of Glencurry Drive	1898	.06
Enwood Drive	Fielding Road	Waycross Drive	1773	.61

March 8, 1982
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Street Name	From	To	SR #	Length (Miles)
Fallsdale Drive	.04 N. of Benbow Lane	.09 W. of Belmorrow Drive	1857	.61
Fielding Road	Cathey Road	Coulwood Drive	1791	.70
Glencurry Drive	Belmorrow Drive	.04 E. of Edgerly Court	1860	.22
Gum Branch Road	Valley Dale Road	.05 W. of Summerlea Drive	1775	.97
Hansard Drive	Mount Holly Road	Lee Drive	1611-part of	.15
Kensett Avenue	Fielding Road	Kimmswick Road	1792	.20
Kentberry Drive	.08 N. of Belmorrow Dr.	Gum Branch Rd.	1806	.16
Kentberry Drive	Coulwood Drive	.07 N. of Coulwood Drive	1776	.07
Kimmswick Road	Fielding Road	Waycross Drive	1772	.65
Kinderway Avenue	Tom Sadler Road	Brooklain Drive	1828	.09
Kingsway Circle	Tom Sadler Road	Coulwood Drive	1826	.43
Laburn Avenue	Kimmswick Road	.10 S. of Fielding Road	1790	.32
Laporte Drive	Bellhaven Boulevard	McClure Circle	2184	.48
Larkhaven Road	Plank Road	Balfour Lane	2280	.28
Lee Drive	Hansard Drive	Unnamed Street	1611-part of	.10
Lee Street	Mount Holly Road	.13 S. of Mount Holly Road	1613	.13
McClure Circle	Rozzelles Ferry Road	Bellhaven Boulevard	2005	.70
Mellwood Drive	Gum Branch Road	Valley Dale Road	1777	.54
McClure Circle	McClure Circle	Laporte Drive	2186	.18
Medale Lane	Tom Sadler Road	Brooklain Drive	1827	.17
Plank Road	McClure Circle	Pleasant Grove Rd	2006	.32
Pleasant Grove Rd.	McClure Circle	Plank Road	2008	.20
Queensgate Lane	Belmorrow Drive	.10 N. of Belmorrow Drive	1859	.10
Ravenwood Road	Laporte Drive	Bellhaven Boulevard	2187	.24
Roxanna Court	Kingsway Circle	.10 NE of Kingsway Circle	1829	.10
Rozwood Drive	Rozzelles Ferry Rd.	McClure Circle	2162	.34
Scottsmoor Drive	Wesconnett Drive	Fallsdale Drive	1856	.18
Shadow Lane	Coulwood Drive	.13 N. of Coulwood Dr.	1824	.13
Sturbridge Drive	Belmorrow Drive	Fallsdale Drive	1858	.26
Summerlea Drive	Coulwood Drive	Gum Branch Road	1822	.20
Tom Sadler Road	Cathey Road	Gum Branch Road	1769	.97
Valley Dale Road	Bellhaven Boulevard	Mellwood Drive	1785	.20
Waycross Drive	Tom Sadler Road	Coulwood Drive	1825	.26
Wesconnett Drive	Belmorrow Drive	Fallsdale Drive	1855	.17
Westbourne Drive	Bellhaven Boulevard	Ravenwood Road	2172	.10
Widlynn Drive	Gum Branch Road	Coulwood Drive	1795	.19
Widlynn Drive	Gum Branch Road	Coulwood Drive	1779	.10
Unnamed (Lee Circle)	Mount Holly Road	Lee Drive	1611-part of	.10
Unnamed (I.K.Beaty St.)	Mount Holly Road	.16 S. of Mt. Holly Rd.	1612	.16

Total Miles: 16.81

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Area # 2

Annexation - December 21, 1981

NCDOT STREETS TO BE MAINTAINED BY THE CITY

Street Name	From	To	SR#	Length (Miles)
April Day Lane	.02 N. of Painted Tree Rd.	.04 S. of Red Branch Lane	4067	.11
Arborwood Court	Winding Way Road	.06 S. of Winding Way Road	4089	.06
Beechwood Terrace	Five Cedars Rd.	.05 N. of Five Cedars Rd.	4733	.05
Bent Oak Road	Winding Way Road	Painted Tree Road	4087	.09
Bent Twig Court	Painted Tree Road	.03 S. of Painted Tree Rd.	4731	.03
Blockade Court	Castlekeep Rd.	.11 S. of Castlekeep Rd.	4059	.11
Blue Heron Drive	N. C. 51	Park Road	3993	.53
Broken Oak Lane	Painted Tree Rd.	340' W. of Painted Tree Rd.	4085	.06
Brown Bark Terrace	Painted Tree Rd.	.07 S. of Painted Tree Rd.	4729	.07
Cane Court	Harrowfield Road	470' N. of Harrowfield Rd.	4096	.03
Carmel Road	N. C. 51	1.81 mi. S. of N. C. 51	3611	1.81
Carmel Estates Rd.	Rea Road	Par View Road	3965	.20
Castlekeep Road	Blue Heron Drive	.08 W. of Blockade Court	3996	.33
Chatterbird Court	Painted Tree Road	.05 E. of Painted Tree Rd.	4088	.05
Cricket Glen Court	Five Cedars Road	.03 N. of Five Cedars Rd.	4013	.03
Crows Nest Lane	Blue Heron Drive	290' S. of Blue Heron Dr.	4710	.05
Deep Hollow Court	Five Cedars Road	230' E. of Five Cedars Rd.	4011	.05
Deer Falls Lane	Rock Canyon Drive	230' N. of Rock Canyon Dr.	4082	.05
Doves Nest Circle	Painted Tree Rd.	.05 S. of Painted Tree Road	4730	.05
Fawn Ridge Court	Robin Crest Road	160' N. of Robin Crest Road	4092	.03

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Street Name	From	To	SR#	Length (Miles)
Five Cedars Rd.	Carmel Road	Mirror Lake Drive	4010	.35
Five Cedars Rd.	Carmel Road	Carmel Road	4025	.50
Five Knolls Drive	Rea Road	.29 N. of Summer Gate Dr.	4000	.51
Flat Iron Road	Timbercrest Circle	Blue Heron Drive	3994	.25
Graburn Road	Johnston Road	Harrowfield Road	4097	.17
Green Willow Lane	Carmel Road	Kappelwood Court	4734	.16
Hackberry Lane	.03 W. of Painted Tree Rd.	.06 E. of Painted Tree Rd.	4009	.09
Harrowfield Road	Carmel Rd.	Shandon Circle	4094	.46
Hilda Court	Ricewell Road	.04 N. of Ricewell Rd.	4728	.04
Ivy Falls Court	Green Willow Lane	.04 N. of Green Willow Lane	4735	.04
Johnston Road	N. C. 51	.63 S. of Carmel Road	4072	1.14
Killingdeer Lane	.11 W. of Painted Tree Rd.	.08 E. of Painted Tree Rd.	4008	.19
Kingfisher Drive	Nightingale Lane	.32 S. of Park Road	4080	.43
Laurel Grove Lane	.06 N. of Porterfield Rd.	.10 S. of Porterfield Road	4700	.16
Meadowcrest Lane	Five Cedars Road	.11 W. of Five Cedars Rd.	4093	.11
Meadowwind Circle	Mirror Lake Drive	240' N. of Mirror Lake Dr.	4015	.05
Mirror Lake Drive	Five Cedars Rd.	.03 S. of Five Cedars Rd.	4016	.18
Nightingale Lane	Osprey Drive	Blue Heron Drive	4061	.32
Oakbark Lane	Five Cedars Rd.	305' E. of Five Cedars Rd.	4012	.06
Osprey Drive	Park Road	Nightingale Lane	4062	.46
Painted Tree Road	Carmel Road	Carmel Road	4007	1.09
Park Road	200' S. of N. C. 51	Blue Heron Drive	3687	.56
Park Vista Circle	Cul-de-sac N. of Blue Heron Drive	.02 S. of Vista Canyon Drive	4078	.33
Park Vista Circle	Blue Heron Drive	.02 S. of Vista Canyon Dr.	4075	.15
Par View Rd. N.	Rea Branch	.39 N. of Rea Branch	3966	.39
Par View Rd. S.	Rea Branch	.75 S. of Rea Branch	3966	.75
Porterfield Road	Johnston Road	Shandon Circle	4099	.16
Red Branch Lane	April Day Lane	400' E. of April Day Lane	4068	.08
Ricewell Road	Harrowfield Road	.16 S. of Harrowfield Rd.	4727	.16
Robin Crest Road	Winding Way Rd.	Five Cedars Rd.	4091	.51
Rock Canyon Drive	Carmel Road	Carmel Road	4073	.44

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Street Name	From	To	SR#	Length (Miles)
Rustic Ridge Court	Painted Tree Road	340' E. of Painted Tree Rd.	4086	.06
St. Moritz Lane	Rock Canyon Drive	309' E. of Rock Canyon Dr.	4083	.03
Shandon Circle	Graburn Road	.34 S. of Graburn Rd.	4098	.41
Silver Pheasant Drive	Nightingale Lane	.03 N. of Nightingale Lane	4063	.03
Smoke Tree Lane	Five Cedars Road	.19 E. of Five Cedars Rd.	4732	.19
Spreading Oak Lane	Robin Crest Lane	800' S. of Robin Crest Lane	4090	.15
Stonemill Court	Five Cedars Rd.	160' N. of Five Cedars Rd.	4014	.03
Summer Gate Drive	Five Knolls Dr.	.05 S. of Five Knolls Dr.	4001	.05
Sundown Lane	Park Vista Circle	Park Vista Circle	4076	.15
Sun Valley Lane	Rock Canyon Drive	.05 N. of Rock Canyon Dr.	Unassigned	.05
Swing Lane	Par View Road N.	.10 N. of Par View Rd. N.	3967	.10
Sythe Court	Harrowfield Road	450' N. of Harrowfield Rd.	4095	.09
Timbercrest Circle	Flat Iron Rd.	Castlekeep Rd.	4060	.33
Vista Canyon Drive	Park Vista Circle	Park Vista Circle	4077	.21
Willowick Court	Castlekeep Road	.03 N. of Castlekeep Rd.	3997	.03
Winding Way Rd.	Carmel Rd.	Robin Crest Road	4071	.42
Woodthorn Place	Flat Iron Rd.	.05 N. of Flat Iron Rd.	3995	
Zermatt Lane	Rock Canyon Drive	430' E. of Rock Canyon Dr.	4074	

Total Miles: 16.65

Grand Total: 33.46

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A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ACCEPT FOR MAINTENANCE
ON JUNE 30, 1982 CERTAIN STREETS LOCATED WITHIN THE CITY OF CHARLOTTE

WHEREAS, the City of Charlotte has petitioned the North Carolina Department of Transportation to abandon all of the streets shown on the attached list which are located within the City and are carrying predominantly local traffic; and

WHEREAS, subject to the Department of Transportation's abandonment, all of the streets named should be accepted for maintenance by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regular meeting of March 8, 1982 that subject to their abandonment by the Department of Transportation, the City shall accept the streets shown on the attached list for maintenance responsibility effective June 30, 1982.

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 the Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of March 1982, the reference having been made in the minutes, and recorded in full in Resolutions Book 18, beginning at page 89.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of March, 1982.

Ruth Armstrong, City Clerk

March 8, 1982
Resolution Book 18 - Page 90

GROUP 2

Periodically, the North Carolina Department of Transportation evaluates the type of traffic using their system within our corporate limits. This evaluation determines the need for the North Carolina Department of Transportation to retain streets on their system and also identifies those streets that should be transferred to the City's street system.

The District Engineer for the North Carolina Department of Transportation has requested that the City of Charlotte assume maintenance on 3.21 miles of streets that are currently on the State system. These streets are primarily serving local traffic, are not on the North Carolina primary road system and qualify for maintenance under the City's Street Maintenance Policy.

NCDOT STREETS TO BE MAINTAINED BY THE CITY

Street Name	From	To	SR#	Length (Miles)
12th Street	10th Street	Graham Street	3017	1.12
Terminal Road	West Boulevard	End of Street	1254	.34
Brownhill Road	West Boulevard	Terminal Road	1379	.29
Moores Chapel Road	Old Mount Holly Road	Kendall Drive	1620	.90
Kendall Drive	Moores Chapel Road	City Limits	1620	.28
Old Mount Holly Rd.	N. C. 27	Moores Chapel Road	1520	.28
			Total Miles:	3.21

It is requested that City Council approve the two attached Resolutions accepting for maintenance the streets listed in this request and shown on the attached maps.

Also attached and to be executed by the Mayor are Petitions to the North Carolina Department of Transportation that they abandon to the City for maintenance those streets as described herein.

Because these streets were included in the maintenance budget for the North Carolina Department of Transportation for the present fiscal year, it is recommended that the effective date for City maintenance be June 30, 1982.

nsg
Attachments

March 8, 1982
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A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING THE CHARLOTTE CHAMBER OF COMMERCE ST. PATRICK'S DAY COMMITTEE AND AUTHORIZING CERTAIN ACTIONS.

WHEREAS, the Charlotte Chamber of Commerce sponsors the annual St. Patrick's Day Parade in a spirit of goodwill and fellowship among the people of the area; and

WHEREAS, St. Patrick's Day Parade will occur on March 17, 1982, from approximately 11 a.m. to 2 p.m. on N. Tryon Street between First Street and Seventh Street.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the city of Charlotte, North Carolina, in regular session duly assembled, that it endorses the Chamber of Commerce St. Patrick's Day Parade.

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and approves the following actions:

- (1) The temporary closing of the aforementioned streets during the event;
- (2) The right to sell and dispense beer and/or wine on public property, but only during the event and subject to all applicable A.B.C. regulations.

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 8th day of March, 1982, the reference having been made in Minute Book 77, page _____, and recorded in full in Resolutions Book 18, page 91.

Witness my hand and the corporate seal of the city of Charlotte, North Carolina, this the 9th day of March, 1982.

Ruth Armstrong, City Clerk