

said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on May 8, 1984 upon the question of approving \$32,700,000 Public Building Bonds of said City, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said City Council:

STATEMENT OF THE RESULTS
of the
SPECIAL BOND REFERENDUM
held in the
CITY OF CHARLOTTE, NORTH CAROLINA
May 8, 1984
UPON THE QUESTION OF APPROVING \$32,700,000 PUBLIC
BUILDING BONDS

At a special bond referendum held in the City of Charlotte on May 8, 1984, 175,977 voters were registered and qualified to vote.

At said referendum 28,823 votes were cast for the order authorizing not exceeding \$32,700,000 Public Building Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, furnishing and equipping a building to provide space for offices, departments and agencies of the City government and space for lease to the government of Mecklenburg County and constructing ancillary parking facilities, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 16,191 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in

favor of the approval of said order, said order was thereby approved and is in force and effect.

City Council
of the
City of Charlotte, North Carolina

Section 2. The City Clerk shall file a copy of the foregoing statement of the results of said referendum in her office and shall publish such statement once in The Charlotte Observer. A statement substantially in the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council
of the
City of Charlotte, North Carolina

Section 3. This resolution shall take effect upon its passage.

Upon motion of Councilmember Dannelly, seconded by Councilmember Trosch, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON MAY 8, 1984 UPON THE QUESTION OF APPROVING \$32,700,000 PUBLIC BUILDING BONDS" was passed by the following vote:

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

Noes: None.

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the proceedings of the City Council of said City at a meeting held on

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May 14, 1984, the record having been made in Minute Book No. 82 of the minutes of said City Council, beginning at page 76 and ending at page 76, and is a true copy of so much of said proceedings as relates in any way to the special bond referendum held in said City on May 8, 1984 upon the question of approving \$32,700,000 Public Building Bonds of said City.

I DO HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

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

WITNESS my hand and the corporate seal of said City, this 16th day of May, 1984.

City Clerk

[SEAL]

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL
DEFINING A MUNICIPAL SERVICE DISTRICT (ZONE A)
FOR CHARLOTTE'S CENTRAL AREA

WHEREAS, Article 23 of Chapter 160A of the North Carolina General Statutes, entitled "The Municipal Service District Act of 1973", as amended, authorizes the City Council of any city within North Carolina to define one or more service districts for the purposes enumerated in that Act and pursuant to the procedure therein prescribed; and

WHEREAS, pursuant to G. S. 160A-536(2), downtown revitalization projects are one of the purposes for which a Municipal Service District may be established; and

WHEREAS, the City Council of The City of Charlotte deems it desirable and in the best interest of all of the citizens of Charlotte to define a service district as hereinafter described for the purpose of promotion of its Central Area, in particular, the Tryon Street Mall Area, so as to provide said services to a greater extent than provided for the remainder of the City; and

WHEREAS, the City Council of The City of Charlotte has caused to be prepared a report and made it available for public inspection, all as provided by G. S. 160A-537(b); and

WHEREAS, the City Council of The City of Charlotte has held a public hearing with public notice and property owner notification given, all as provided by G. S. 160A-537(c).

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that a Municipal Service District (Zone A) is hereby defined and established as all that area and parcels of property bounded by Church, College, Stonewall, and Eighth Streets, and the City Council hereby finds that said area is in need of promotional services to a greater extent than the remainder of the City; and

BE IT FURTHER RESOLVED that the services and functions provided this District to a greater extent than the remainder of the City are to be undertaken in order to develop a marketing and promotion program to promote the use and benefits of the Tryon Street Mall as the hub of the transit system; to maintain and expand the commercial, retail, and entertainment base in uptown; to promote participation in uptown activities and events on the part of the in-place employment base; and to encourage involvement by citizens working or residing outside of the immediate area; and

BE IT FURTHER RESOLVED that The City of Charlotte shall provide or let contracts for these services and functions within one year from the effective date of this Resolution; and

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BE IT FURTHER RESOLVED that an additional tax, not to exceed \$.03 (three cents) per \$100.00 valuation, shall be levied upon property located within this District to pay for these services and functions; this special tax rate to be set each fiscal year at the same time the tax rate is set for all of The City of Charlotte; and

BE IT FURTHER RESOLVED that other revenues whose use is not otherwise restricted by law may be allocated to this Service District by the City Council in its discretion; and

BE IT FURTHER RESOLVED that this Resolution shall become effective on July 1, 1984, the beginning of The City of Charlotte's fiscal year.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, Page , and recorded in full in Resolutions Book 20, Page 119-120.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 16th day of May, 1984.

City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL
DEFINING A MUNICIPAL SERVICE DISTRICT (ZONE B)
FOR CHARLOTTE'S CENTRAL AREA

WHEREAS, Article 23 of Chapter 160A of the North Carolina General Statutes, entitled "The Municipal Service District Act of 1973", as amended, authorizes the City Council of any city within North Carolina to define one or more service districts for the purposes enumerated in that Act and pursuant to the procedure therein prescribed; and

WHEREAS, pursuant to G. S. 160A-536(2), downtown revitalization projects are one of the purposes for which a Municipal Service District may be established; and

WHEREAS, the City Council of The City of Charlotte deems it desirable and in the best interest of all of the citizens of Charlotte to define a service district as hereinafter described for the purpose of promotion of its Central Area, in particular, the Tryon Street Mall Area, so as to provide said services to a greater extent than provided for the remainder of the City; and

WHEREAS, the City Council of The City of Charlotte has caused to be prepared a report and made it available for public inspection, all as provided by G. S. 160A-537(b); and

WHEREAS, the City Council of The City of Charlotte has held a public hearing with public notice and property owner notification given, all as provided by G. S. 160A-537(c).

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that a Municipal Service District (Zone B) is hereby defined and established as all that area and parcels of property in an area one block wide around the perimeter of the Municipal Service District designated as Zone A with some exclusion in the Fourth Ward Park area and as shown on a map contained in the report prepared in accordance with G.S. § 160A-537(b); and the City Council hereby finds that said area is in need of promotional services to a greater extent than the remainder of the City; and

BE IT FURTHER RESOLVED that the services and functions provided this District to a greater extent than the remainder of the City are to be undertaken in order to develop a marketing and promotion program to promote the use and benefits of the Tryon Street Mall as the hub of the transit system; to maintain and expand the commercial, retail, and entertainment base in uptown; to promote participation in uptown activities and events on the part of the in-place employment base; and to encourage involvement by citizens working or residing outside of the immediate area; and

BE IT FURTHER RESOLVED that The City of Charlotte shall provide or let contracts for these services and functions within one year from the effective date of this Resolution; and

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BE IT FURTHER RESOLVED that an additional tax, not to exceed \$.015 (one and one-half cents) per \$100.00 valuation, shall be levied upon property located within this District to pay for these services and functions; this special tax rate to be set each fiscal year at the same time the tax rate is set for all of The City of Charlotte; and

BE IT FURTHER RESOLVED that other revenues whose use is not otherwise restricted by law may be allocated to this Service District by the City Council in its discretion; and

BE IT FURTHER RESOLVED that this Resolution shall become effective on July 1, 1984, the beginning of The City of Charlotte's fiscal year.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, Page , and recorded in full in Resolutions Book 20, Page 121-122.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 16th day of May, 1984.

City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA APPROVING THE AMENDED REDEVELOPMENT PLANS
FOR REDEVELOPMENT AREAS 1 AND 4 AND DEFERRING REDEVELOP-
MENT AREA 3 AMENDMENT PENDING FURTHER STUDY.

WHEREAS, in accordance with and in furtherance of Article 22, North Carolina Urban Redevelopment Law, as amended, N.C.G.S. 160A-500 et seq., the City of Charlotte has undertaken four redevelopment projects identified as Redevelopment Areas 1, 2, 3, and 4 in the Uptown area of the City of Charlotte, State of North Carolina, hereinafter referred to as the "City"; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") four redevelopment plans identified as Redevelopment Areas 1, 2, 3, and 4 in the Uptown area, dated November 8, 1982; and

WHEREAS, since the above-cited approval it has become desirable and in the public interest to amend the Redevelopment Plans for Redevelopment Areas 1, 3, and 4 to include additional properties within the Redevelopment Areas; and

WHEREAS, the City has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the redevelopment areas and has determined that the areas are "rehabilitation, conservation and reconditioning areas," as certified by the Charlotte-Mecklenburg Planning Commission, February 7, 1984, and that the redevelopment areas are detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the City at large, and that because of the extent of building dilapidation and/or deterioration which affects 72% or 45 of the 66 structures in the amended Redevelopment Area 1, 83% or 69 of the 83 structures in the amended Redevelopment Area 3, and 63% or 47 of the 75 structures in the amended Redevelopment Area 4, the areas are subject to a clear and present danger that, in the absence of municipal action to rehabilitate, conserve, and recondition the areas they will become in the reasonably foreseeable future nonresidential redevelopment areas, and the members of this Governing Body have been fully apprised and are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte (herein called the "Governing Body") for review and approval the amended Redevelopment Plans for Redevelopment Areas 1, 3, and 4, dated May, 1984; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the City as a whole; and

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WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the City, has submitted to the Governing Body its report and recommendations respecting the amended Redevelopment Plans for the Redevelopment Areas and has certified that the amended Redevelopment Plans conform to the general plan for the City as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the City Staff has recommended deferring action on the amendment of Redevelopment Area 3 pending a decision on the possible use of that area for a coliseum; and

WHEREAS, the amended Redevelopment Plans provide, among other things, for the rehabilitation of the older buildings within the Redevelopment Areas with loans from the City of Charlotte, these loans being contingent upon funds being loaned to the City of Charlotte by a banking consortium through cooperation with the Charlotte Uptown Development Corporation, which funds the City in turn will re-lend to the owners of the properties at below market interest rates as an inducement to rehabilitate the buildings.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled:

1. That it is hereby found and determined that the amended Redevelopment Areas 1 and 4 are "rehabilitation, conservation, and reconditioning areas" and qualify as eligible Project areas under Article 22 of the North Carolina Redevelopment Law, N.C.G.S. 160A-500 through 160-526, particularly 160A-503(21).
2. That the amended Redevelopment Plans for such Redevelopment areas, having been duly reviewed and considered, are hereby approved, and the City Clerk be and is hereby directed to file copies of the amended Redevelopment Plans with the minutes of this meeting.
3. That it is hereby found and determined that the amended Redevelopment Plans for the Redevelopment Areas will afford maximum opportunity consistent with the sound needs of the City as a whole, for the redevelopment of the areas by private enterprise.
4. That, in order to implement and facilitate the effectuation of the amended Redevelopment Plans hereby approved, it is found and determined that certain official actions must be taken by this Body with reference, among other things, to the approval of a below market interest rate

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rehabilitation loan program and other necessary actions, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plans; (b) requests the various officials, departments, boards, and agencies of the City having administrative responsibilities in the Redevelopment areas likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plans; and (c) authorizes the Mayor to execute on behalf of the City amendments to the Uptown Charlotte Redevelopment Loan Agreement -- Loan Program No. 1 and the Uptown Charlotte Redevelopment Separate Loan Agreement, each dated as of December 15, 1982, to include the revised Redevelopment Areas.

RESOLVED, THIS THE 14th DAY OF May, 1984.

APPROVED AS TO FORM:

Henry W. Chandler Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 123-125.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of May, 1984.

PAT SHARKEY, CITY CLERK

RESOLUTION CLOSING A CERTAIN PORTION OF
PARK DRIVE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of a certain portion of Park Drive in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Resolution of Intent to close a certain portion of Park Drive, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close certain a portion of Park Drive to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least two places along said street all in accordance with said Statute; and

WHEREAS, said public hearing was held on the 14th day of May, 1984; and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portion of said street;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of May 14, 1984, that the Council hereby orders the closing of a portion Park Drive in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at a point in the present southerly right of way margin of Park Drive, said point being located N. 49-30-00 W. 146.54 feet from a point where the present southerly right of way margin of Park Drive (if extended) intersects with the present westerly right of way margin of Independence Boulevard (if extended), and running thence with the present southerly right of way margin of Park Drive in seven (7) courses as follows: (1) N. 49-32-16 W. 28.40 feet to a point. (2) With an arc of a circular curve to the left, having a radius of 745.94 feet, an arc distance of 112.07 feet to a point. (3) N. 58-08-46 W. 24.10 feet to a point. (4) With an arc of a circular curve to the right, having a radius of 788.27 feet, an arc distance of 227.12 feet to a point. (5) N.

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41-38-16 W. 74.12 feet to a point. (6) With an arc of a circular curve to the left, having a radius of 560.06 feet, an arc distance of 58.18 feet to a point. (7) N. 47-35-24 W. 15.0 feet to a point; thence with a new line crossing the centerline of Park Drive N. 42-24-36 E. 34.54 feet to a point in the present northerly right of way margin of Park Drive; thence with the present northerly right of way margin of Park Drive S. 49-20-43 E. 535.40 feet to a point; thence with a new line crossing the centerline of Park Drive S. 40-27-44 W. 35.0 feet to the point or place of beginning containing 24,501 square feet or 0.562 acres. All as shown on a map prepared by the City of Charlotte Engineering Department, dated March 12, 1984, revised April 6, 1984, and being known and designated as areas "A" and "B".

BE IT FURTHER RESOLVED that Park Drive be reserved as a utility easement for the purpose of maintaining existing power facilities, telephone facilities, water mains and sewer mains, and the City of Charlotte does hereby specifically reserve said utility easement.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

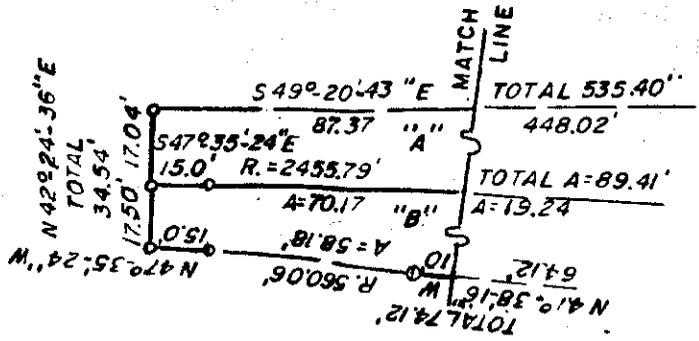
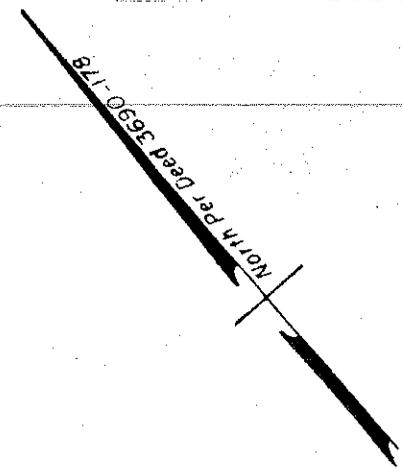
CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 19 84, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 126-128.

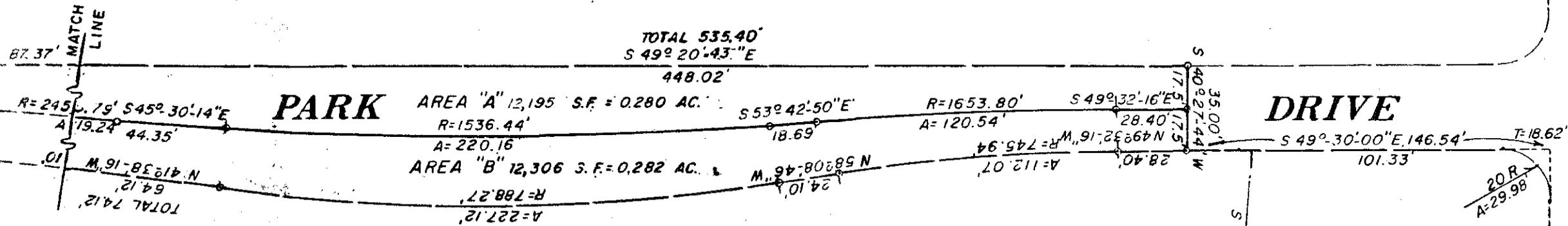
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of May, 1984.

PAT SHARKEY, CITY CLERK

INDEPENDENCE BLVD.



Tax Code 080-171-01
CITY OF CHARLOTTE
PARK & RECREATION COMMISSION



Tax Code 080-161-04
CENTRAL PIEDMONT COMMUNITY COLLEGE

CENTRAL PIEDMONT COMMUNITY COLLEGE
 DEED 3690-178

Total Area Street R/W To Be Abandoned 24,501 Sq. Ft.



Stephen A. Gilbert
 L-1785

CITY OF CHARLOTTE NORTH CAROLINA DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION		
REVISIONS	STREET R/W ABANDONMENT PORTION OF PARK DRIVE AREAS "A" AND "B" TO REVERT TO CITY OF CHARLOTTE.	JOB N
4/6/84		FILE N
85' ROAD ADDED	C. P. COMMUNITY COLLEGE	SHEET
DRAWN BY		1
CHECKED BY SG		OF
CITY ENGINEER	DATE: MAR. 12, 1984 SCALE: 1" = 50'	1

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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING
THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY 1984-88.

WHEREAS, the City of Charlotte, has adopted a five year program as a plan for needed capital facilities during fiscal years 1984 through 1988; and

WHEREAS, a need has been identified for the construction of a 20-inch and 16-inch water main at the West side of N.C. 49 between Mary Alexander Road and Harris Houston Road East; and

WHEREAS, these projects concur with the intent of the Capital Improvement Program to balance the City's future physical development with its long range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby formally amend the Capital Improvement Program for FY 1984-88 to include the aforementioned utility project.

THIS 14th day of May, 1984.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 129.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of May, 1984.

PAT SHARKEY, CITY CLERK

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MINUTES OF
THE CITY OF CHARLOTTE CITY COUNCIL
May 14, 1984

The City Council of the City of Charlotte met in a regular meeting at Eastway Junior High School, 3333 Biscayne Drive in Charlotte, North Carolina, at 7:30 P.M. on May 14, 1984.

Present: Mayor Gantt presiding, and Council members Trosch, Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Vinroot, and Woollen.
Absent: None

Also Present: City Manager Wendell White and City Attorney Henry W. Underhill, Jr.

Henry W. Underhill, City Attorney, announced that the City has been requested by Belk Brothers Company (the "Company") to agree to provide financing for the renovation and rehabilitation of a building (the "Project") located at 100 North Tryon Street in the City of Charlotte, for the purposes of eliminating existing blight and preventing future blight in the Area 2 of the Charlotte Redevelopment Area. Mr. Underhill also announced that the Company had obtained a commitment from First Union National Bank ("FUNB") to make a loan under the Separate Loan Program adopted by the City by which FUNB agreed to purchase a Note of the City in the amount of \$1,600,000, the proceeds of which would be loaned by the City to the Company for the purpose of constructing the Project. Since the date of that commitment, however, the Company has determined that the amount of the Separate Loan which it will request from City will not exceed \$1,000,000. Hence, the City will issue, and FUNB will purchase its Note in the amount of \$1,000,000.

Mr. Underhill advised that in connection with such loan application, a public hearing was held on January 23, 1984.

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

- (a) Commitment dated May 14, 1984 from the City to the Company;
- (b) Note Purchase Agreement dated as of May 1, 1984 among the Company, the City and FUNB;
- (c) Loan Agreement as of May 1, 1984 between the City and the Company;
- (d) Deed of Trust dated as of May 1, 1984 from the Company to a trustee for the City;
- (e) Assignment dated as of May 1, 1984 from the City to FUNB; and

(f) Promissory Note dated as of May 1, 1984 of the City in the principal amount of \$1,000,000.

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

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

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

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

Section 1. The Commitment by the City relating to the financing of the rehabilitation of the building known as 100 North Tryon Street (the "Project") for Belk Brothers Company in the City of Charlotte, Mecklenburg County, North Carolina, is hereby approved, in the form which has been presented to the Council at this meeting and is attached hereto as Exhibit A, and the Mayor and the Mayor pro tem of the Council and the Clerk or the Assistant Clerk of the City are hereby authorized to execute and deliver any number of signed counterparts of such Commitment for and on behalf of the City.

Section 2. The City is hereby authorized to issue, subject to the terms and in accordance with North Carolina General Statutes 160A-500-526, a promissory note in the amount of \$1,000,000 (the "City Note") to pay all or a portion of the cost of the Project. Such City Note shall be designated the "City of Charlotte Promissory Note (Belk Brothers Company Project)" and the City Note shall be in the form and denomination and have the terms and provisions of that which has been presented to the City at this meeting, and the Mayor or Mayor pro tem are hereby authorized to execute and deliver the City Note for and on behalf of the City in substantially such form which such changes therein, additions thereto and omissions therefrom as those executing the City Note shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein, additions thereto and omissions therefrom.

Section 3. The City Note shall be issued pursuant to the Note Purchase Agreement, dated as of May 1, 1984 (the "Note

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

Section 4. For the purposes of providing funds for paying the cost of the renovation and rehabilitation of the Project, the loan of the proceeds of the sale of the City Note to the Company, on the terms and conditions contained in the Loan Agreement described hereinafter, is hereby authorized and approved.

Section 5. The loan of the proceeds of the sale of the City Note shall be made pursuant to the Loan Agreement dated as of May 1, 1984 (the "Loan Agreement") among the City, FUNB, and the Company, in the form of that which has been presented to the Council at this meeting. The terms and conditions on which the Company has agreed to accept and repay the loan, as set forth therein, are hereby approved and accepted, and the City hereby confirms its agreement to make the loan; and the Mayor and Mayor pro tem are hereby authorized to execute and deliver the Loan Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Loan Agreement shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 6. The City hereby approves the form of the Company's promissory note (the "Company Note"), to be dated as of the date of the issuance of the City Note, presented to the Council at this meeting in the form attached as Exhibit A to the Loan Agreement. The City hereby authorizes the endorsement and pledge of the Company Note to FUNB without recourse, in substantially the form of the endorsement and pledge appearing on the form of the Company Note, as security for the City Note.

Section 7. The City hereby approves the form of the Deed of Trust dated as of May 1, 1984, from the Company to a trustee for the benefit of the City, in the form of that which has been presented to the City at this meeting.

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Section 8. The City approves the Assignment, dated as of May 1, 1984, from the City to FUNB, in the form of that which has been presented to the City at this meeting, and the Mayor and Mayor pro tem are hereby authorized to execute and deliver the Assignment, in any number of counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Assignment shall approve of the City of any changes therein or additions thereto or omissions therefrom.

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

Section 10. The Mayor and Mayor pro tem are hereby authorized to act as "City Representatives" of the City pursuant to the Loan Agreement.

Section 11. The Mayor and Mayor pro tem or their designee are hereby authorized and directed to execute and deliver such certificates and statements as may be required by the Note Purchase Agreement and the Loan Agreement or as otherwise required in connection with the issuance and sale of the City Note. Such officers are further authorized and directed to sign and to cause to be filed such financing statements and to cause to be recorded such instruments as counsel to the City shall deem necessary or advisable in connection with the issuance and sale of the City Note. Such officers shall be entitled to rely on the advice of counsel to the City in deciding to take or not to take any action in connection with the issuance of the City Note.

Section 12. This resolution shall take effect upon its passage.

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

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

Noes: Council members None

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte and keeper of the official minutes of the City Council of the City of Charlotte, DO HEREBY CERTIFY that the foregoing is a true copy of certain of the proceedings of the City Council of the City of Charlotte taken at a meeting held on May 14, 1984, and is a complete copy of so much of the recorded minutes of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

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

WITNESS my hand and the official seal of The Charlotte City Council this 16th day of May, 1984.

Clerk

(SEAL)

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

A Motion was made by Councilmember Dannelly and seconded by
Councilmember Spaugh for the adoption of the following resolution, and
upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of
Transportation propose to make certain traffic control improvements under Project
9.8109043, Mecklenburg County, said project to consist of the installation of
traffic signals at US 21 (LaSalle Street) and US 29-SR 2691 (Statesville Road) and
McArthur Avenue; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement
with the Department of Transportation whereby the City of Charlotte shall purchase
and install the required traffic signal equipment for the project, and whereby the
Department of Transportation shall reimburse the City of Charlotte a lump sum
amount of \$12,000.00 for the cost of the signal equipment, including labor and
equipment rental; and

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NOW, THEREFORE, BE IT RESOLVED that Project 9.8109043, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

Approved as to Form:

Henry W. Chandler Jr.
City Attorney

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 14th day of May, 1984.

WITNESS, my hand and official seal of said Municipality on this the 16th day of May, 1984.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

May 14, 1984
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A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A Motion was made by Councilmember Dannelly and seconded by
Councilmember Spaugh for the adoption of the following resolution, and
upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of
Transportation propose to make certain traffic control improvements under Project
9.8109031, Mecklenburg County, said project to consist of the installation of
traffic signals at the NC 24-27 (Albemarle Road) and Sr 1004 (Wilgrove - Mint Hill
Road); and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement
with the Department of Transportation whereby the City of Charlotte shall purchase
and install the required traffic signal equipment for the project, and whereby the
Department of Transportation shall reimburse the City of Charlotte a lump sum
amount of \$9,500.00 for the cost of the signal equipment, including labor and
equipment rental; and

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109031, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

Approved as to Form:

Henry W. Lindahl Jr.
City Attorney

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 14th day of May, 1984.

WITNESS, my hand and official seal of said Municipality on this the 16th day of May, 1984.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

May 14, 1984
 Resolution Book 20 - Page 138

A RESOLUTION APPROVING THE PARTICIPATION OF THE NORTH CAROLINA HOUSING FINANCE AGENCY IN PRIVATE HOUSING DEVELOPMENTS IN THE CITY OF CHARLOTTE

WHEREAS, it is the policy of the City of Charlotte to eliminate sub-standard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, pursuant to the North Carolina General Statutes Section 122A-5(1), the Government shall not approve participation by a state agency in housing development programs unless the governing body of the locality where the housing is to be located has approved a request for such participation; and

WHEREAS, the North Carolina Housing Finance Agency (herein called the "NCHFA") a state agency, is seeking to provide financial assistance to private developers for the construction of 10 units of housing with 20 percent occupancy by households with annual incomes not to exceed 80 percent of the City-wide median income.

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

1. That there exists in the City of Charlotte a need for assisted housing units which are not otherwise being adequately met.
2. That the request for the participation of the NCHFA in financing the private development of not more than 10 housing units that are consistent with the Housing Assistance Plan (HAP) are hereby approved.

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 138.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of May, 1984.

 PAT SHARKEY, CITY CLERK

May 14, 1984
Resolution Book 20 - Page 139

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ACCEPT FOR MAINTENANCE ON JUNE 30, 1984 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 predominately 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 May 14, 1984 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, 1984.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, and is recorded in full in Resolution Book 20 at Page 139.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of May, 1984.

Pat Sharkey, City Clerk

<u>Street Name</u>	<u>From</u>	<u>To</u>	<u>SR #</u>	<u>Length (miles)</u>
Park Road	Tremont Ave.	Kenilworth Ave.	3686	.53
Winston Container Road	Airport Dr.	.14 mi. East of Airport Dr.	1489	.14
		Total		.67 miles

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF WEST TENTH STREET LOCATED BETWEEN SMITH
STREET AND THE SOUTHERN RAILWAY R/W IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, Interstate Milling Company Division ADM Milling Company has filed a Petition to close a Portion of West Tenth Street in the City of Charlotte; and

WHEREAS, the Portion of West Tenth Street petitioned to be closed lies between Smith Street and the southeasterly R/W margin of the Southern Railway Company, 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.

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 May 14,
1984, that it intends to close a portion of West Tenth Street lying between Smith Street and The Southern Railway R/W 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 3:00 p.m., on Monday, the 25th day of June, 1984, at City Hall.
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 140.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of May, 1984.

PAT SHARKEY, CITY CLERK

May 14, 1984
Resolution Book 20 - Page 141

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF AN ALLEY LOCATED BETWEEN PROSPECT STREET
AND PIEDMONT STREET IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA

WHEREAS, Charlotte City Employees Credit Union and Charlotte Fire Department Credit Union has filed a Petition to close a portion of an alley in the City of Charlotte; and

WHEREAS, the portion of an alley petitioned to be closed lies between Prospect Street and Piedmont Street, 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.

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 May 14, 1984, that it intends to close a portion of an alley lying between Prospect Street and Piedmont Street, said portion of an alley 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 3:00 p.m. on Monday, the 25th day of June 1984, at City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 141.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of May, 1984.

PAT SHARKEY, CITY CLERK

W

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF NORTH MORROW STREET NORTH
OF ELIZABETH AVENUE AND A PORTION OF EAST 5TH
STREET BETWEEN NORTH MORROW STREET AND SUGAR
CREEK IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA

WHEREAS, DUKE POWER COMPANY has filed a Petition to close the above mentioned streets in the City of Charlotte; and,

WHEREAS, the portions of North Morrow Street and East 5th Street petitioned to be closed are shown on a map marked Exhibit A and are more particularly described by metes and bounds in a document marked Exhibit B, both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly scheduled session of May 14, 1984, that it intends to close a portion of North Morrow Street north of Elizabeth Avenue and a portion of East 5th Street between North Morrow Street and Sugar Creek, said streets being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 25th day of June, 1984, at City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 142.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of May, 1984.

PAT SHARKEY, CITY CLERK

A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14th day of May, 19 84, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Woodruff Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of May, 19 84, the reference having been made in Minute Book 82 and recorded in full in Resolution Book 20, page(s) 143.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Mrs. J. L. Joiner	\$10.00	Clerical Error
TOTAL	<u>\$10.00</u>	