

May 19, 1975
Resolutions Book 10 - Page 476

A RESOLUTION OF THE CITY COUNCIL ADOPTING THE RULES AND REGULATIONS
OF THE CEMETERIES.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the following shall be the official "Rules and Regulations of the Cemeteries", and that a copy thereof shall be kept in the Office of the City Clerk and a copy in the Office of the Cemeteries Supervisor:

CEMETERY RULES & REGULATIONS

"For the mutual protection of every purchase of burial space these rules shall govern the ownership, use and control of all of said lots or plots for all City of Charlotte Cemeteries. All owners of lots or plots and visitors within the cemetery shall be subject to said rules and regulations as well as any amendments which may hereafter be adopted by the management of the cemeteries, and the reference to these rules and amendments were set out therein in full.

These rules and regulations are adopted pursuant to Ordinance # of the "Code of Ordinance of the City of Charlotte."

SECTION I

Definitions

- 1. CEMETERY - All Land in and owned by or under the supervision and control of the City of Charlotte devoted to the interment of deceased persons, and all land hereafter acquired by the City for such purpose.
- 2. LOT, PLOT, GRAVE CRYPT - Means space in the cemetery used, or intended to be used, for the interment of human remains. The term includes and applies to one or more than one adjoining grave, one or more than one adjoining crypt or vault. Grave means a space of ground in a cemetery used or intended to be used for human burial. Crypt or Vault - means a space in a mausoleum of sufficient size used, or intended to be used to entomb human remains.
- 3. INTERMENT - The term interment shall mean the permanent disposition of the remains of a deceased person by cremation and inurnment, entombment or burial.
- 4. MEMORIAL - Means a marker, tablet or headstone.
- 5. MONUMENT - Means a memorial of granite or other natural stone approved by the Cemetery that extends above the surface of the lawn.
- 6. LOT OWNER - The term Lot Owner shall include person or persons who have purchased interment or entombment rights or who own same by rights of inheritance or transfer.
- 7. CONTRACTOR OR CONTRACTORS - Shall mean architects, builders, cleaners, letter cutters, pavers, or any person engaged in placing, erecting or repairing any memorial, or performing any work in the Cemetery grounds, other than an employee of the Cemetery.

CONTROL OF WORK BY THE CITY

- I. All grading, landscape work and improvements of any kind; all care on plots all planting, trimming, cutting, and removal of trees, shrubs and herbage; all opening and closing of plots and all interments, disinterments, and removals shall be made by the City of Charlotte.
- II. Management must direct and may remove improvements: All improvements or alterations of lots and plots in the Cemetery shall be under the direction of and subject to the consent, satisfaction and approval of the management; and should some be made without his written consent he shall have the right to remove, alter or change such improvements or alterations at the expense of the plot owner, or, in any event, at anytime, in his judgement they become unsightly.

DECORATION OF PLOTS

- I. Floral Regulations - No flower receptacles may be placed on any plot unless of metal of approved size and design and set level with the lawn. Such receptacles may be purchased from the City. Only one flower receptacle may be placed on any grave. The City shall have the authority to remove all floral designs, flowers, weeds, trees, shrubs, plants or herbage of any kind, from the cemetery as soon as in the judgement of the management they become unsightly, dangerous, detrimental or diseased, or when they do not conform to the standards maintained. The City shall not be liable for floral pieces, baskets, or frames in which or to which such floral pieces are attached, beyond the acceptance of such floral pieces for funeral services held in the cemetery. The City shall not be liable for lost, misplaced or broken flower vases. The City shall not be responsible for frozen plants or herbage of any kind or for plantings damaged by the elements, thieves, vandals or by other causes beyond its control. The City of Charlotte reserves the right to regulate the method of decorating plots so that a uniform beauty may be maintained. The management reserves the right to prevent the removal of any flowers, floral decorations, trees, shrubs, plots or herbage of any kind, unless the manager gives his consent.
- II. Artificial Flowers: When in the opinion of the management, any artificial flowers, whether properly placed in approved vases or not, become faded, dirty or in anyway unsightly, these arrangements will be removed and destroyed. From October 15th to March 15th, when it is not necessary to mow grass, artificial wreaths, flowers, etc. will be permitted.
- III. Special Occassions: On special occasions such as Easter, Mothers Day, Fathers Day, Memorial Day, Veterans Day and Christmas, potted plants, wreathes, and seasonal arrangements will be removed one week after such special day. Christmas Wreaths and arrangements will be removed on or before March 15th.
- IV. Certain Ornaments Prohibited: The placing of boxes, shell, toys, metal designs, ornaments, chairs, settees, vases, glass, wood or iron, cases and similar articles upon plots shall not be permitted and if so placed the management reserves the right to remove same.

SECTION II

General Supervision

- I. The City of Charlotte reserves the right to compel all persons coming into the Cemetery to obey all Rules and Regulations adopted by the Cemetery and further reserves the right to refuse admission to the Cemetery grounds and the use of any of its facilities at anytime to any person or persons whom the management may deem objectionable.
- II. The City of Charlotte shall take reasonable precaution to protect lot owners and the burial rights of lot owners within the City Cemeteries from loss or damages; but it distinctly discloses all responsibility for loss or damage from causes beyond its reasonable control and especially damage caused by the elements, and act of God, common enemy, thieves, vandals, strikers, malicious mischief makers, explosions, unavoidable accidents, invasions, insurrections, riots, or order of any military or civil authority, whether the damage be direct or collateral, other than as herein provided.
- III. Cemetery Management in Charge of Funeral - all funerals on reaching the cemetery shall be under the supervision of the Cemetery management.
- IV. Equality of opportunity being a basic civil right, the City of Charlotte declares as its policy that no person shall be denied ownership to any City cemetery on the basis of race, color, sex, religion or national origin.

SECTION III

Interments and Disinterments Generally

- I. Subject to Laws: Besides being subject to these Rules and Regulations all interments, disinterments and removals are made subject to the orders and laws of the properly constituted authorities of the City, County, and State.
- II. No interments, disinterments, removals, cremation or interment service shall be permitted on New Year's Day, Easter Sunday, Independence Day, Thanksgiving or Christmas Day, and all Sundays.
- III. The management shall be notified at least twenty-four (24) hours prior to an interment and at least one (1) week prior to any disinterment or removal.
- IV. Applications for Interment. The management reserves the right to refuse interment in any plot and to refuse to open any burial space for any purpose except on written application by the plot owners of record. The management shall assume upon presentation of a title or written order authorizing the opening of a plot that all interested parties have acquiesced in the interment of the party or parties to be interred and the management shall not be liable for improper opening or closing unless a protest in writing has been made and filed in advance with the management by the dissenting parties.
- V. Time of Interment. No interment will be made on Saturday or Holidays without an additional charge of half the cost of interment. All Funeral processions entering the Cemetery grounds after 4:00 P.M. on any day will also be charged at the overtime rate.

- VI. Location of Interment Space: When instructions regarding the location of an interment space in a lot cannot be obtained, or are indefinite, or when for any reason the interment space cannot be opened where specified, the management may open it in such location of the lot as deemed best and proper so as not to delay the funeral, and the City of Charlotte shall not be liable in damages for any error so made.
- VII. Orders Given by Telephone: The City of Charlotte shall not be held responsible for any order given by telephone or for any mistake occurring from the want of precise and proper instructions as to the particular space, size and location in a plot where interment is desired.
- VIII. Errors May be Corrected: The City of Charlotte shall have the right to correct any error that may be made by it either in making interment, disinterment or removal, or in the description, transfer or conveyance of any interment property either by cancelling such conveyance and substituting and conveying in lieu thereof other interment property of equal value and similar location as far as possible, or as may be selected by the management, or in the sole discretion of the management by refunding the amount of money paid on said purchase. In the event such error shall involve the interment of the remains of any person in such property, the management reserves, and shall have, the right to remove and transfer such remains so interred to such other property of equal value and similar location as may be substituted and conveyed in lieu thereof. The management shall also have the right to correct any errors made in the placing of improper descriptions, including an incorrect name or date on a memorial.
- IX. Delays in Interments Caused by Protest: The City of Charlotte shall in no way be liable for any delay in the interment of a body where a protest to the interment has been made, or where the Rules and Regulations have not been complied with; and further the management reserves the right, under such circumstances to place the body in a receiving vault until full rights are determined. The management shall be under no duty to recognize any protest of interment unless they be in writing and filed in the office of the management.
- X. Not Responsible for Embalming or Identity: The Management shall not be liable for the interment permit nor for the identity of the person sought to be interred; nor shall the management be liable in anyway for the embalming of the body.
- XI. Payment of Fees: All interments and disinterments will be made by the Cemetery employees and in conformance with all State, City and County Health Laws and Regulations. All fees attendant thereto shall be payable in advance at the rates fixed by the schedule of charges and posted in the office of the management.
- XII. Interment of More than One Body: Not more than one body or the remains of more than one body, shall be interred in one grave, vault or crypt, except in the case of a mother and a newborn infant, unless such grave vault or crypt has been purchased with the written agreement that more than one body, or the remains of more than one body, may be interred, or by written consent of the management.

- XIII. Interment in Church or Lodge Plot: Where a plot is owned by a Church, Lodge or other Society, interments shall be limited to the actual members of that organization and to their husbands or wives, and to immediate members of families of members.
- XIV. Disinterment: No disinterment nor removal shall be allowed except with the permission of the Management and with written authorization from nearest of kin. No disinterment may be made so that heirs may sell interment rights. Application must be approved by the Health Department.
- XV. Care in Removal: The City of Charlotte shall exercise the utmost care in making a removal but it shall assume no liability for damages to any casket or urn in making the removal; nor shall it be liable for any damages of any nature whatsoever by reason of such removal.

RIGHTS OF PLOT OWNERS

- I. Interment Rights of Owners. A plot owner has only those rights specified in Chapter 7 of the Code of the City of Charlotte and in these Rules and Regulations. Any cemetery lot may be used by any plot owner for burial purposes only.

ROADWAY AND REPLOTTING

Right to replot, regrade and use property. The right to enlarge, reduce replot and or change the boundaries or grading of the Cemetery or of a section or sections from time to time, including the right to modify and or change the location of, or remove or regrade roads, drives and or walks, or any parts thereof is hereby expressly reserved. The right to lay maintain and operate or alter or change pipe lines and or gutters for sprinkling systems, drainage, lakes, etc., is also expressly reserved, as well as is the right to use Cemetery property not sold to individual lot owners for Cemetery purposes, including the interring and preparing for interment of dead human bodies or for anything necessary, coincidental or convenient thereto. The City of Charlotte reserves to it self and to those lawfully entitled thereto, a perpetual right of ingress and egress over plots for the purpose of passage to and from other plots.

CONDUCT OF PERSONS WITHIN THE CEMETERY

- RULE 1. MUST USE WALKS: Persons within the cemetery grounds shall use only the avenues, walks, alleys, and roads and shall not walk on grass except that be the only way to reach his plot.
- RULE 2. TRESPASSERS ON CEMETERY PLOTS: Only the plot owner and his relatives shall be permitted on the cemetery plot. Any other person thereon shall be considered as a trespasser, and the City shall owe no duty to said trespasser to keep the property, or the memorial hereon, in a reasonably safe condition.
- RULE 3. CHILDREN: Children under fifteen (15) years of age shall not be permitted within the cemetery, or its buildings, unless accompanied by proper persons to take care of them.
- RULE 4. FLOWERS, ETC.: All persons are prohibited from gathering flowers, either wild or cultivated, or breaking trees, shrubbery or plants, or feeding or disturbing the birds or other animal life.
- RULE 5. REFRESHMENTS: No person shall be permitted to have refreshments within the cemetery.
- RULE 6. LOUNGING: Strangers shall not be permitted to sit or lounge on any monuments in the cemetery, or in any of the buildings.
- RULE 7. RUBBISH: The throwing of rubbish on the drives and paths, or any part of the grounds, or in the buildings, is prohibited.
- RULE 8. AUTOMOBILES: Automobiles shall not be driven through the grounds at a greater speed than fifteen (15) miles per hour. Automobiles are not allowed to park or come to a full stop in front of an open grave unless such automobiles are in attendance at the funeral.

- RULE 9. PEDDLING OR SOLICITING: Peddling of flowers or plants, or soliciting the sale of any commodity, other than by employees of the City, is positively prohibited within the confines of the cemetery.
- RULE 10. FIREARMS: No firearms shall be permitted within the cemetery except on special permit from the superintendent.
- RULE 11. NOTICES AND ADVERTISEMENTS: No signs or notices or advertisements of any kind shall be allowed in the cemetery unless placed by the City.
- RULE 12. DOGS: Dogs shall not be allowed on the cemetery grounds or in any of the buildings.
- RULE 13. IMPROPRIETIES: It is of the utmost importance that there should be strict observance of all the proprieties of the cemetery, whether embraced in these rules or not, as no improprieties shall be allowed, and the superintendent shall have power to prevent improper assemblages.
- RULE 14. SUPERINTENDENT TO ENFORCE RULES: The superintendent is hereby empowered to enforce all rules and regulations, and to exclude from the property of the cemetery any person violating the same. The superintendent shall have charge of the grounds and buildings, and at all times, shall have supervision and control of all persons in the cemetery, including the conduct of funerals, traffic, employees, owners of interment rights and visitors.

FEEES, GRATUITIES AND COMMISSIONS

GRATUITIES MAY NOT BE ACCEPTED BY EMPLOYEES: No person, while employed by the City, shall receive any fee, gratuity or commission, except from the City, either directly or indirectly, under penalty of immediate dismissal.

PERPETUAL AND SPECIAL CARE

RULE 1. PERPETUAL CARE OF PLOTS: The term "Perpetual Care", used in reference to plots, shall be held to mean the cutting of the grass upon said plots at reasonable intervals and the raking and cleaning of the plots - meaning and intending the general preservation of the plots, and the grounds, walks, roadways, boundaries and structures, to the end that said ground shall remain and be reasonably cared for as cemetery grounds forever.

RULE 3. PERPETUAL CARE EXCEPTIONS: The term "Perpetual Care" shall in no case be construed as meaning the maintenance, repair or replacement of any memorials placed or erected upon plots; nor the planting of flowers or ornamental plants; nor the maintenance or doing of any special or unusual work in the cemetery or in the mausoleum; nor does it mean the reconstruction of any marble, granite, bronze or concrete work on any section or plot, or any portion or portions thereof in the cemetery, mausoleum, or other buildings or structures, caused by the elements, and act of God, common enemy, thieves, vandals, strikers, malicious mischief makers, explosions, unavoidable accidents, invasions, insurrections, riots, or by order of any military or civil authority, whether the damage be direct or collateral, other than as herein provided.

RULES FOR MEMORIAL WORK

MEMORIALS AND MARKERS - The City reserves the right at all times to approve and prescribe the kind, size, design, symbolism, craftsmanship, quality and material of memorials, inscriptions, monuments, or markers placed or to be placed in the Cemetery. All markers and monuments will be set on foundations prepared by City Force and flush with the grounds. All markers and headstones shall be placed so that mowing machines may pass over them safely without damage to the marker or machine.

WIDTH OF MONUMENTS - On lots with eighteen (18) foot depth, the width of monument shall not be less than 1 foot, 2 inches and not exceed 1 foot, 4 inches, dividing center of lot.

On lots with twenty (20) foot depth the width of the monument shall not be less than 1 foot, 2 inches and not exceed 1 foot, 10 inches, dividing center of lot.

All monument bases shall center twelve (12) feet from front on front lots. No base on front lots shall be less than 1 foot, 6 inches or exceed 2 feet, 4 inches in width.

On lots 7 to 8 feet in width the length of monument shall not be less than three (3) feet and not exceed four (4) feet.

On lots ten (10) feet or wider the monument shall not be less than four (4) feet in length and not exceed sixty percent (60%) of width of lot.

MONOLITHS SHALL CONFORM TO THE FOLLOWING:

4 ft. long	5 ft. long	6 ft. long
10 in. wide	12 in. wide	12-14 in. wide
30-34 in. high	30-34 in. high	34-48 in. high

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Only one monument will be permitted on a family burial plot.

All stone work, monuments, headstones, and markers must be accepted by the Superintendent as being in conformity with the foregoing rules before being taken into the cemetery.

Any installation or planting not in conformity with the regulations herein set forth may be removed by the Superintendent of Cemeteries.

Headstones and markers must be set even with the lawn. All markers shall be size 2' X 1' X 04" for an adult. Infant markers when used in other than regular grave space, shall be 8 x 16 inches. In regular graves infant markers shall be standard size 2' x 1' x 04". All grave markers placed on lots are to read over the graves toward front of lot.

PLACE OF MONUMENTS - Monuments will only be authorized in those sections of the Cemetery specifically set out as monument section.

MARKERS OR HEADSTONES - All markers and headstones shall be made of granite, other natural stone approved by the Cemetery or of real bronze.

RULE 1. BRONZE MARKERS - All bronze markers which shall include memorials and vases, shall be subject to the following standards:

- A. Selection of markers - To preserve uniformity, style, grade and workmanship of bronze markers, all bronze markers shall be selected through the Cemetery and shall comply with the standard specifications set out herein and be similar to those markers on display at the cemetery office. The City reserves the right to remove any marker, memorial or vase which does not comply with the standard rules, regulations and specification of the Cemetery.
- B. Authorization - All owners, or any one duly authorized to act for or in behalf of an owner, before ordering a memorial other than through the Cemetery office must secure from the Cemetery written approval of design, quality, size and lettering style.
- C. Installation - All markers shall be installed by the Cemetery on foundations built by said Cemetery. The purchased price of markers purchased through the Cemetery shall include cost of installation and perpetual care. This charge shall be a reasonable fee at all times. On markers purchased from an outside agent and approved by the Cemetery, the service, installation and perpetual care charge shall be a reasonable fee approved by the City, and all such fees shall be paid to the Cemetery in advance of installing such marker.

- RULE 2. TYPE OF METAL - No metal other than standard bronze as prescribed by the City will be permitted in any marker, memorial structure, mausoleum and/or columbarium.
- RULE 3. FAMILY MARKER - No family or organization marker shall be allowed in any plot or lot of an area of less than 200 square feet. The rule applies to family plots as well as plots reserved for churches or other organizations.
- RULE 4. STANDARD SPECIFICATIONS - The following standard specifications are directed to the notice of manufactures of bronze grave markers intended for placement in the Cemetery.

A. Size and Dimensions

1. Outside dimensions include flange

- (a) Family Memorials:
Width - Not less than 13 and not more than 24 inches.
Length - Not less than 42 and not more than 60 inches.
- (b) Individual Markers:
Width - Not less than 12 and not more than 18 inches.
Length - 24 inches.
- (c) Baby Memorials:
Width - Not less than 6 and not more than 10 inches.
Length - Not less than 12 and not more than 20 inches.
- (d) Approved bronze memorial vases may be substituted for any individual or baby marker.
- (e) Companion Memorials:
Width - 14 inches.
Length - 44 inches.

2. Sloping Flange

- (a) Width - 2 inches on both large and small markers.
(b) Height of flange edges - not less than 3/8 inches.
(c) Thickness of metal - not less than 3/16 inches.

3. Attachment Bolts

- (a) 6 bronze attachment bolts on back face of each marker.
(b) Diameter - not less than 5/16 inches.
(c) Exposed length - not less than 3 inches.
(d) Must be deformed for concrete setting.
(e) Bolts may be cast integrally or attached by screw, threading not less than 3/8 inches, in cause lugs are on back face of casting.

B. Materials

Standard of Quality - All bronze alloy used in markers shall consist of:

Not less than -----	87% Copper
Not less than -----	5% Tin
Not more than -----	2½% Lead
Not more than -----	5% Zinc
All other elements in total not to exceed -----	1%

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C. Analysis

With all bronze markers not purchased through the Cemetery, the owners offering such marker for installation must furnish the Cemetery an affidavit of analysis from an independent laboratory made on a test bar run from the heat from which the specific marker offered for acceptance by the Cemetery was cast. Analysis of melter of ingot supplied to the manufacturer is not acceptable.

D. Craftmanship:**1. General Requirements**

(a) Markers shall be free from sand holes, pits and/or other imperfections which mar the appearance of and/or impair the usefulness and stability of the finished markers.

(b) All ornaments shall be clean and sharp, and all edges true and accurate to the standard dimensions defined herein.

2. Lettering:

(a) Shall be carefully spaced and accurately set in line, both vertically and horizontally.

(b) Names, dates, inscriptions and emblems shall be arranged so as to result in an artistic and neat appearing plate.

E. Finish**1. General Requirements:**

(a) Castings shall be free from scale, sand, pinholes and pits.

(b) All ornamentation, face of letters and background shall be hand-chased, hand-tooled and burnished appropriately for a memorial tablet.

(c) Matching of approved color and texture, as per sample marker, shall be done by an approved oxidizing process.

(d) No colored lacquer or lacquer-carrying-pigment shall be used unless approved by the City.

CERTIFICATE AND RULES AND REGULATIONS SOLE
AGREEMENT

RULE 1. Statements of Sale Agents
The Certificate of Ownership, the Declaration of Reservation, Option Agreement, these Rules and Regulations, and any amendments thereto, shall be the sole agreement between the City of Charlotte and the plot owner.

MODIFICATIONS AND AMENDMENTS

RULE 1. Exceptions and Modifications

A. General Provisions:

(1) Special cases may arise in which the literal enforcement of any rule may impose unnecessary hardship. The City therefore, reserves the right, without notice, to make exceptions suspensions or modifications in any of these rules and regulations when, in its judgement, the same appear advisable; and such temporary exceptions, suspensions or modifications shall in no way be construed as affecting the general application of such rule.

B. War-Time Provisions

(1) War-time conditions may necessarily cause a manpower and material shortage so that certain rules of this Cemetery cannot be strictly enforced. To meet these conditions, the rules, where necessary, will be temporarily modified or suspended. Such temporarily modification or suspension shall in no way be construed as a waiver, nor affect the strict enforcement of the rules upon the conclusion of the War.

RULE 2. Amendments - The City may, and it hereby expressly reserves, the right at any time or times, to adopt new rules and regulations, or to amend, alter and/or repeal any rule, regulations and/or article, section, paragraph, and/or sentence in these rules and regulations."

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of May, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 10, beginning at Page 476.

Ruth Armstrong
City Clerk

A RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended as follows:

- (1) Class Number 456, MIS Project Manager, assigned to Pay Range 26, pay steps A-F, is deleted
- (2) Class Number 457, MIS Design Manager is added and assigned to Pay Range 28, pay steps A-F

BE IT FURTHER RESOLVED that this resolution shall be effective as of May 21, 1975.

APPROVED AS TO FORM



City Attorney



Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 19th day of May, 1975, and the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 10, at Page 489.

Ruth Armstrong
City Clerk

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ADOPTING AND ESTABLISHING A NEW WATER AND SEWER EXTENSION
POLICY.

WHEREAS, the City Council of the City of Charlotte and the Board of County Commissioners of Mecklenburg County approved an agreement on January 17, 1972 to consolidate their separate water and sewer operations into a single department known as the City-County Utility Department; and

WHEREAS, Section 5 of said agreement provided that existing water and sewer extension policies shall be continued unless changed by the City Council after a public hearing before the Council and the Community Facilities Committee; and

WHEREAS, the Community Facilities Committee has considered proposed changes in the existing water and sewer extension policies and has recommended that the Council adopt a new water and sewer extension policy; and

WHEREAS, the City Council desires to adopt and establish a new water and sewer extension policy.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session duly assembled, does hereby adopt and establish a new water and sewer extension policy, said policy being attached to this resolution and made a part hereof; and

BE IT FURTHER RESOLVED that all previously adopted water and sewer extension policies are hereby repealed.

This 19th day of May, 1975.

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 19th day of May, 1975, the reference having been made in Minute Book 62, page _____, and recorded in full in Resolutions Book 10, page 490.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of May, 1975.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING SOUTHERN NATIONAL BANK OF N. C. TO
INSTALL A MONUMENT ON THE PUBLIC SIDEWALK IN FRONT OF THE
FORMER SITE OF THE BANK OF CHARLOTTE BUILDING.

WHEREAS, the former Bank of Charlotte building was the location of the last meetings of the Confederate Cabinet; and

WHEREAS, the present owner of the property, Southern National Bank of N. C., has requested authorization to install an appropriate monument and plaque on the public sidewalk commemorating this historic event; and

WHEREAS, because of the historic significance of this occasion and in connection with the Bi-Centennial, the City Council is agreeable to this request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regular meeting this 19th day of May, 1975 that Southern National Bank of N. C. is hereby authorized to install a monument and plaque at its expense on the public sidewalk in front of the former Bank of Charlotte building, situated in the first block of South Tryon Street, commemorating the last meetings of the Confederate Cabinet.

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, in regular session convened on the 19th day of May, 1975, the reference having been made in Minute Book 62, page _____, and recorded in full in Resolutions Book 10, page 491.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of May, 1975.

Ruth Armstrong
Ruth Armstrong, City Clerk