

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-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of May, 1994 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set ut and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 23rd day of May, 1994, the reference having been made in Minute Book 104 and recorded in full in Resolution Book 32, page(s) 280^B-282.

Nancy S. Gilbert
Deputy City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Brown Louise M	\$51.36
Bottom Line Construction	14.24
Wright William Russell	9.25
Parks Heating & Cooling	25.00
Total	<u>\$99.85</u>

16

**TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Feld Dev Corp	\$ 8,708.98
Goode Family Partnership	1,886.27
Knight Publishing Co	31,400.96
Knight Publishing Co The	952.39
Total	<u>\$42,948.60</u>

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

A motion was made by Councilmember McCrory and seconded
by Councilmember Wheeler for the adoption of the following
Resolution, and upon being put to a vote was duly adopted.

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of the Charlotte Outer Loop from east of the interchange with NC 16 to east of CSX Railroad; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions for the relocation and adjustment of certain municipally-owned water lines located along the project; and

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-2011 EA, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Director of the Department of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Nancy S. Gilbert ^{Deputy} 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 Charlotte, North Carolina, in regular session convened on the 23rd day of May, 1994, and the reference having been made in Minute Book 104, and recorded in full Resolution Book 32, Page .

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 26th day of May,
19 94 .

(SEAL)

Nancy S. Gilbert, Deputy City Clerk

APPROVED AS TO FORM

BY: _____
CITY ATTORNEY

Asst.

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Reid Park-Neighborhood Reinvestment-Phase II; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Benjamin Franklin Hoover and wife, Helen W. Hoover; Anna Coleen Hoover Christie, Beneficiary; Any Other Parties in Interest

Property Description

422 square feet for fee-simple; 3,394 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 145-187-11.

Appraised Value

\$ 1.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 285-286.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Reid Park-Neighborhood Reinvestment-Phase II; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Katie Mae Reeves and spouse, if any; Any Other Parties in Interest

Property Description

1,127 square feet for fee-simple; 2,725 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 145-188-08 and 145-188-09.

Appraised Value

\$ 1.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 287-288.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk

1994-05-23

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the South Boulevard/Archdale Drive and Old Pineville Road/Archdale Drive Intersection Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

My Own Grocer's, Inc.; Any Other Parties in Interest

Property Description

1,324 square feet for fee-simple; 2,488 square feet for a temporary construction easement; any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 173-011-09.

Appraised Value

\$137,600.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 289-290.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the South Boulevard/Archdale Drive and Old Pineville Road/Archdale Drive Intersection Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Mid-State Petroleum, Inc.; Wachovia Bank of North Carolina, N. A., Beneficiary; Any Other Parties in Interest

Property Description

2,697 square feet for fee-simple; 978 square feet in existing right-of-way; 2,325 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 173-021-01.

Appraised Value

\$100,000.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 291-292

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the South Boulevard/Archdale Drive and Old Pineville Road/Archdale Drive Intersection Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Service Station Realty, Inc.; BP Oil Company, Inc., Lessee; Any Other Parties in Interest

Property Description

4,439 square feet for fee-simple; 873 square feet in existing right-of-way; 58 square feet for a permanent down-guy easement; 3,377 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 173-011-10.

Appraised Value

\$206,300.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 293-294.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the South Boulevard/Archdale Drive and Old Pineville Road/Archdale Drive Intersection Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Lemberg Syndicate; Charlotte Joint Venture; K-Mart Corporation, Lessee; Jack Eckerd Corporation, Lessee; NationsBank, Lessee; Ann Lubin Goldstein Charitable Trust, Beneficiary; Barbara Lubin Perry Charitable Trust, Beneficiary; Any Other Parties in Interest

Property Description

4,761 square feet for fee-simple; 7,164 square feet in existing right-of-way; 5,458 square feet for a temporary construction easement; any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 173-012-01.

Appraised Value

\$43,700.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 295-296.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Carmel Road Widening; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

William C. Fee and spouse, if any; Sovran Mortgage Corporation, Beneficiary; Any Other Parties in Interest

Property Description

1,100.30 square feet for fee-simple; 40.50 square feet for a down-guy easement; 1,056.00 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 209-311-66.

Appraised Value

\$ 8,000.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:


City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 297-298.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk

**A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION AND LEASING OF CERTAIN REAL PROPERTY**

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain real property more particularly described below (the "Expansion Property") for additional parking and the expansion of The Mint Museum of Art; and

WHEREAS, because of certain restrictions encumbering the title to the Expansion Property which limit its use to residential purposes, the City of Charlotte desires to acquire the Expansion Property by condemnation free and clear of the encumbrance of said residential restrictions for the purposes hereinabove stated; and

WHEREAS, The Mint Museum of Art leases its current site (the "Leased Premises") from the City of Charlotte, said lease having an expiration date of July 1997; and

WHEREAS, it is necessary and desirable to amend the lease to extend the lease term fifty (50) years from and after July 1997, and to grant The Mint Museum of Art the right to exercise two, twenty-five (25) year renewal options and to further amend the lease following the acquisition of the Expansion Property by the City of Charlotte to include said Expansion Property in the description of the Leased Premises;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the Expansion Property indicated below under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

The E.C. Griffith Company, Estate or Heirs of D.J. Thurston, Jr., James W. Thompson, Meredith C. Thompson, Vernon H. Scarborough, Helen R. Scarborough, John M. Belk, Claudia W. Belk, Terry G. Link, Janet P. Link, and The Mint Museum of Art.

Description Of The Expansion Property

5.32 acres fronting on Randolph Road for additional parking and expansion of The Mint Museum of Art; also known as Mecklenburg Tax Parcel No. 155-082-13.

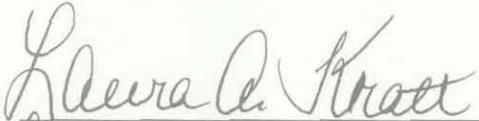
Appraised Value

\$750,000.00, together with any and all costs of acquisition including the payment by the City of Charlotte of all 1994 ad valorem taxes due and payable on the Expansion Property in the approximate amount of \$7,800.00, which funds shall be provided by The Mint Museum of Art.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

IT IS HEREBY FURTHER RESOLVED, that the lease between The Mint Museum of Art and the City of Charlotte shall be amended to extend the term thereof fifty (50) years from and after July 1997 with two, twenty-five (25) year renewal options and to further amend the lease following the acquisition of the Expansion Property by the City of Charlotte to include the Expansion Property in the description of the Leased Premises.

Approved as to form:



City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 299-301.

- WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk

EXTRACT FROM MINUTES OF
MEETING OF CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Meeting Chamber at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on May 23, 1994.

Present: Mayor Richard Vinroot, presiding, and Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler

Absent: None

Also Present: City Manager, O. Wendell White, City Attorney, Henry Underhill, Deputy City Clerk, Nancy S. Gilbert and Finance Director, Richard Martin

* * * * *

Councilmember Scarborough introduced the following resolution, a summary of which had been provided to each Councilmember, which was read by title:

RESOLUTION RELATING TO INSTALLMENT PAYMENT
CONTRACT REFUNDING OF FINANCING OF REAL
PROPERTY AND REAL PROPERTY IMPROVEMENTS

WHEREAS, on November 18, 1985 the City of Charlotte (the "City") entered into a development contract to purchase the CityFair Parking Facility, an approximately 540-space parking facility consisting of certain real property and improvements to real property (the "Parking Facility"); and

WHEREAS, initially a portion of the purchase price for the acquisition was obtained from the proceeds of the City's \$5,800,000 Parking Facility Revenue Bonds, Series 1985 (the "Revenue Bond Financing"); and

WHEREAS, officials of the City have now advised City Council of the City ("City Council") that it is in the best interest of the City to refund the purchase price of the Parking Facility and to accomplish such refunding by the use of an installment payment contract under North Carolina General Statutes, Section 160A-20; and

WHEREAS, the City Council has determined that it is in the interest of the City to refund a portion of the costs of the Parking Facility;

RESOLVED, by the City Council that it has previously determined and found that acquisition and construction of the Deck is necessary and expedient, that refunding a portion of such acquisition and construction by an installment payment contract, under the circumstances, is preferable to a bond issue, that the sums to fall due under an installment payment contract are adequate and not excessive for its purpose, that the debt management and budgetary and fiscal policies of the City have been carried out in strict compliance with applicable law, that the increase in taxes, if any, necessary to meet the sums to fall due under an installment payment contract will not be excessive and that the City is not in default under any of its debt service obligations; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the City be, and they hereby are, authorized: (i) to begin the process of refunding a part of the City's cost of the construction of the Parking Facility in an estimated principal amount of up to \$6,000,000 by installment payment contract financing, including without limitation the use of notes or other financing under North Carolina General Statutes Section 160A-20 (including the financing of issuance and all other costs necessary in conjunction with such financing), the amount of which financing may, in the discretion of the Director of Finance, be combined with other such financings on behalf of the City or otherwise increased, subject to final approval by City Council; (ii) to take all steps and give all notices necessary or appropriate to refund or otherwise terminate the Revenue Bond Financing; (iii) to investigate and negotiate the selection and terms of such financing; (iv) to seek the approval of the North Carolina Local Government Commission for such financing; (v) to solicit bids or proposals in connection with such financing; and (vi) to generally take all steps incidental to or appropriate in connection with such process; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the City be, and they hereby are, authorized to submit an Application for Approval of Contract or any other applications to the North Carolina Local Government Commission if any such application is required, and that the Director of Finance, the Deputy Director of Finance and the City Treasurer of

the City be, and each of them hereby is, authorized to sign and file any such application; and

FURTHER RESOLVED, by the City Council that a public hearing in connection with the plan of refunding for the Parking Facility is hereby called and the City Manager, the Director of Finance, the City Clerk or other appropriate officers of the City be, and they hereby are, authorized to select an appropriate public hearing date and to publish any notices or notices of public hearing that may be required in connection with such transaction and financing; and

FURTHER RESOLVED, by the City Council that the appropriate officers of the City be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing resolutions.

This resolution shall take effect upon its passage.

Upon motion of Councilmember Scarborough, seconded by Councilmember Martin, the foregoing resolution entitled: "RESOLUTION RELATING TO THE INSTALLMENT PAYMENT CONTRACT REFUNDING OF FINANCING OF REAL PROPERTY AND REAL PROPERTY IMPROVEMENTS" was passed by the following vote:

Ayes: Councilmembers Baker, Cannon, Campbell, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler

Noes: None

* * * * *

I, Nancy S. Gilber, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and correct copy of so much of the recorded proceedings of the

City Council of said City at a regular meeting held on May 23, 1994, as relates in any way to the passage of a resolution relating to installment payment contract financing of the costs of certain real property improvements, that all required notices of such meeting were given and that references regarding said proceedings are recorded in Minute Book No. 104 of said City Council beginning at page ___ and ending at page ___ and a full copy of the foregoing resolution is recorded in Resolution Book No. 32 beginning at page 302 and ending at page 306.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street in Charlotte, North Carolina, in the Conference Center on the first Monday of each month at 5:00 P.M. (workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., the third Monday of each month at 6:00 P.M. (zoning), and the fourth Monday of each month at 7:00 P.M., has been on file in the office of the City Clerk pursuant to N.C.G.S. § 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the official seal of said City, this 26th day of May, 1994.

Deputy City Clerk

(SEAL)

A RESOLUTION APPOINTING MEMBERS TO THE HOUSING APPEALS BOARD

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled, that appointments to membership on the City of Charlotte Housing Appeals Board shall be as follows:

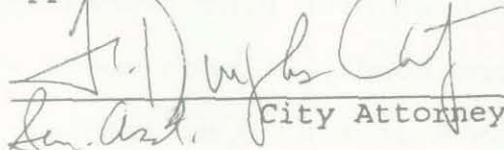
Bernice G. Hudson shall be appointed to a term to expire on December 31, 1997. Lillian K. Roberts shall occupy the seat on the Board that is reserved for a person who maintains his principal place of residence in a dwelling that is located within the City Within A City area.

Jeanne Robertson shall be appointed to a term to expire on June 30, 1995.

Karen Woods shall be appointed to a term to expire on December 31, 1995. Clarke W. Baldwin shall occupy the seat on the Board that is reserved for a person who owns, or is employed by, a firm that is engaged in the construction or management of housing.

Resolved this 23rd day of May, 1994.

Approved as to form:



City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 23rd day of May, 1994, the reference having been made in Minute Book 104, and recorded in full in Resolution Book 32, Page(s) 307.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of May, 1994.

Nancy S. Gilbert, Deputy City Clerk