

RESOLUTION CLOSING A PORTION OF OLD
DIXIE ROAD LOCATED APPROXIMATELY BETWEEN
JASON AVENUE AND MORRIS FIELD DRIVE IN
THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of Old Dixie Road lying approximately between Jason Avenue and Morris Field Drive which calls for a public hearing on the question; and

WHEREAS, the Petitioner sent a copy of the Resolution of Intent to close a portion of Old Dixie Road lying approximately between Jason Avenue and Morris Field Drive, by registered or certified mail to all owners of property adjoining the portion of Old Dixie Road to be closed, and the petitioner prominently posted a notice of the closing and public hearing in at least two places along the said portion of Old Dixie Road, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 23rd day of November, 1981, and City Council determined that the closing of that portion of Old Dixie Road lying approximately between Jason Avenue and Morris Field Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 23, 1981, that the Council hereby orders the closing of that portion of Old Dixie Road lying approximately between Jason Avenue and Morris Field Drive in the City of Charlotte, Mecklenburg County, North Carolina, described as follows:

BEGINNING at a point in the northerly boundary of Old Dixie Road, said point being the southeast corner of Lot 1 in Block 1 of Sunset Gardens as shown on map thereof recorded in Map Book 3 at Page 154 of the Mecklenburg County, North Carolina Registry and running thence from said beginning point S 27-53 E 36.93 feet to a point in the northerly boundary of Morris Field Drive; thence along said boundary in a westerly direction S 61-06-15 W 363.45 feet to a point; thence along the southerly boundary of Old Dixie Road, S 64-45-00 W 420.68 feet to a point; thence S 38-32 W 69.69 feet to a point in the northely margin of Morris Field Drive; thence S 61-06-15 W 156.32 feet to a point; thence along the northerly boundary of Old Dixie Road N 38-32 E 228.01 feet to a point; thence continuing with the northerly boundary of Old Dixie Road N 64-45-00 E 745.61 feet to a point, said point being the southwesterly corner of Lot 1 of Block 1 of Sunset Gardens as shown on the aforementioned map; thence N 64-45-00 E 50.05 feet to the point or place of Beginning, all as is more particularly shown on survey prepared by P.A. Brotherton dated January 31, 1981, revised August 18, 1981, copy of which is attached to Petition to close a portion of Old Dixie Road.

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.

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

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 1981, the reference having been made in Minute Book 77, Page , and recorded in full in Resolution Book 17, Page 446.

Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE CHARLOTTE-MECKLENBURG URBAN AREA THOROUGHFARE PLAN TO INCLUDE A PROPOSED FACILITY CONNECTING NORTH TRYON STREET, NORTH GRAHAM STREET AND I-77 VIA THE STATESVILLE AVENUE/MCARTHUR AVENUE INTERSECTION

WHEREAS, the Charlotte City Council adopted a Thoroughfare Plan for the Charlotte-Mecklenburg Urban Area on the 22nd day of August, 1977, and

WHEREAS, said plan did not include a proposed facility connecting North Tryon Street, North Graham Street and I-77, and

WHEREAS, the Technical Coordinating Committee has reviewed a proposed North Carolina Department of Transportation project to connect North Tryon Street, North Graham Street and I-77, and

WHEREAS, the Technical Coordinating Committee further determined that the Environmental Impact Study underway should address the lack of a circumferential facility connecting I-77 with US 74 between Brookshire Freeway and I-85 in the northeast quadrant of the City, and

WHEREAS, the Technical Coordinating Committee also concluded that the Environmental Impact Study should address the conflict between land use plans and current zoning patterns in the area of Atando Industrial Park;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte in regular session duly assembled, concludes that a need for a thoroughfare connecting North Tryon Street, North Graham Street and I-77 does exist and amends the Charlotte-Mecklenburg Urban Area Thoroughfare Plan adopted the 22nd day of August, 1977 to include a proposed facility connecting North Graham Street/Atando Avenue Intersection from the end of Asbury Avenue to the intersection of Statesville Avenue/McArthur Avenue.

BE IT FURTHER RESOLVED that any connector established between North Tryon Street and North Graham Street and I-77 specifically avoid the McArthur Avenue route or the splitting of the McArthur Avenue neighborhood.

Approved as to form:

Henry W. Churchill by H. M. M. J. J.
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 23rd day of November, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 17, at Page 447.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1981.

Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR CHARLOTTE-MECKLENBURG TO INCLUDE THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PROJECT FOR CONNECTING STATESVILLE AVENUE/MCARTHUR AVENUE INTERSECTION WITH ATANDO AVENUE/NORTH GRAHAM STREET INTERSECTION

WHEREAS, the Charlotte City Council has amended the Charlotte-Mecklenburg Urban Area Thoroughfare Plan to include a proposed connector between North Tryon Street, North Graham Street and I-77 via the interchange at LaSalle Street, and

WHEREAS, the North Carolina Department of Transportation has a project to upgrade McArthur Avenue and to connect Asbury Avenue with McArthur Avenue/Statesville Avenue intersection;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte in regular session duly assembled recommends that the Transportation Advisory Committee amend the Charlotte-Mecklenburg Transportation Improvement Program to include the North Carolina Department of Transportation project for connecting Asbury Avenue/Statesville Avenue intersection which will be evaluated by the Environmental Impact Study underway.

Approved as to form:

Henry W. Underhill by H. M. M. J. J.
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 23rd day of November, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolution Book 17 at Page 448.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION ESTABLISHING THE CHARLOTTE-MECKLENBURG
ART COMMISSION AND AUTHORIZING THE ALLOCATION OF CERTAIN
FUNDS FOR ART IN THE CONSTRUCTION OF PUBLIC WORKS.

WHEREAS, the Mecklenburg County Commissioners established the Mecklenburg County Art Commission on December 15, 1980 to assist the County Commissioners in the selection of works of art in public projects of the County; and

WHEREAS, the City Council desires to establish a similar organization; and

WHEREAS, the City Council and the County Commissioners recognize that art and cultural development are vital to the health of Charlotte/Mecklenburg; and

WHEREAS, Charlotte and Mecklenburg County are entering upon a period of revitalization as evidenced by the unprecedented building program spearheaded by the Civic Center, the airport expansion, acquisition and beautification of parks and government plaza development; and

WHEREAS, the character and charm of Charlotte and Mecklenburg County have been enhanced by public interest and support of the arts; and

WHEREAS, public art is known to be beneficial, both economically and aesthetically; and

WHEREAS, it has been acknowledged that fine arts within and around buildings add warmth, dignity, humanity and beauty, and that, unless an allocation for arts is included in the estimated cost for all public projects, the result would be a tendency of not providing such funds for the construction budgets of public facilities.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the City Council of Charlotte and the County Commission of Mecklenburg County as follows:

SECTION 1. Purpose:

Charlotte and Mecklenburg County accept a responsibility for expanding experience with visual art. A policy, therefore, is established to direct the inclusion of works of art in public projects of the City and the County.

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SECTION 2. Definitions.

- a. "Art Commission" refers to the Charlotte-Mecklenburg Art Commission.
- b. "Construction project" means any capital project paid for wholly or in part by the City of Charlotte or Mecklenburg County to construct or remodel any building, such as offices, park buildings, parking facilities, court facilities, etc., or any portion thereof within Mecklenburg County, which are normally visited by the public, with the exception of restoration of historic properties. Construction projects shall not include: maintenance service facilities, utilities including but not limited to resource recovery facilities, streets, highways and areas out of public view.
- c. "Capital Improvement Program" means the City and County's program for advance planning of capital development.
- d. "Works of art" includes, but is not limited to, original paintings, sculptures, fountain sculptures, frescoes, mobiles, murals, collages, mosaics, bas-reliefs, tapestries, photographs, drawings, silk screens, etchings and lithographs. The term "works of art" shall not include any reproduction of original art by mechanical means.
- e. "Artist" refers to a practitioner in the visual arts, generally recognized by critics and his peers as a professional who produces works of art.
- f. "Construction Cost" means actual construction cost, excluding engineering, administrative, architectural, legal fees, permits, indirect and interest costs. It shall also exclude Federal or State funds, if such funds are not permitted to be used for works of art.

SECTION 3. Funds for Works of Art.

- a. All City and County department heads shall include in all estimates of necessary expenditures and all requests for authorization or appropriations for construction projects

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up to 1% of total construction cost for works of art. This amount will be based on the total construction cost of any such project, as estimated in the Capital Improvement Program for the year in which such estimates or request is made. Any grants from outside sources awarded toward a specific art project will be included within the allocation up to 1%.

- b. Funds authorized and/or appropriated pursuant to this section for City or County construction projects but not spent on that project in total or in part may be expended for art in other City or County projects or existing public facilities which are owned or leased by the City or County, if legally permissible.
- c. Such funds shall be provided as above for all public facilities authorized by the County after December 15, 1980 and by the City after the adoption of this resolution.

SECTION 4.

Funds authorized and approved for works of art shall remain in the appropriate capital projects fund and expenditures for works of art shall be made from the appropriate capital projects fund.

SECTION 5. Art Commission Composition and Responsibilities.

Composition. The Art Commission shall have nine (9) members for three-year terms in the following manner:

- a. Three (3) members appointed by the County Commission.
- b. Two (2) members appointed by the City Council.
- c. One (1) member appointed by the Mayor of Charlotte.
- d. Three (3) members appointed by the Arts & Science Council.

Terms shall be staggered with terms of three initial appointees for one (1) year; three for two (2) years; and three for three (3) years. Thereafter, all appointments shall be for three years, however no member shall serve more than two consecutive three-year terms.

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The Art Commission shall elect a chairperson from among the members to serve for a one-year term. The Art Commission may select advisors for a particular project to adjust to the size and complexity of art projects. These advisors shall be non-voting members. A representative from the interested City or County department and the construction project architect shall be non-voting advisors. The Art Commission shall encourage community participation.

Responsibilities.

- a. The Art Commission shall be responsible for determining the method of selection of works of art and/or commissioning of artists. Reviewing the design, execution, placement and acceptance of works of art funded by this resolution shall be subject to the final approval of the City Council or County Commission. Procedures for these responsibilities are to be subsequently developed and approved.
- b. The Art Commission shall make periodic reviews, at least annually, of all construction projects, as authorized by the City Council and the County Commission, and make recommendations to the City Council and the County Commission as to which projects are appropriate for inclusion of works of art.
- c. The Art Commission, with the approval of the City Council or the County Commission, shall recommend purchase of works of art. The use of works of art by local and North Carolina artists should be emphasized. The Commission shall advise the City Council and the County Commission of operation and maintenance expenses for such recommended works of art.
- d. The Art Commission shall examine annually the condition of works of art selected and make a report to the City Council and the County Commission with recommendations for their care, maintenance, improvement, documentation, appraisal, security, etc.
- e. The Art Commission may encourage and help obtain additional grants and gifts from outside sources.

SECTION 6. Placement.

Works of art, selected and implemented pursuant to the provisions of this resolution and any amendment thereto, may be placed in, on or about City or County construction projects or other City or County-owned, leased or rented property. They may be attached or detached within or about such property and may be either temporary or permanent. City or County officers responsible for the design and construction of such projects shall make appropriate space available for the placement of works of art.

SECTION 7. Ownership.

All art objects acquired pursuant to this resolution shall be acquired in the name of the City of Charlotte or Mecklenburg County, and title shall vest in the City of Charlotte or Mecklenburg County.

PASSED and APPROVED on the 23rd day of November, 1981
by the City Council; and on the 15th day of February, 1982
by the County Commission.

Approved as to form:

Henry W. Z. Serbell Jr.
City Attorney

Approved as to form:

County 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 23rd day of November, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolution Book 17, at Pages 449-453.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 25th day of November, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL

WHEREAS, the City Council of the city of Charlotte, North Carolina, (the "City") is today approving certain documents to be entered into with W. F. Associates, a North Carolina limited partnership, (the "Documents") in connection with the acquisition and construction of a parking facility as more fully described in such Documents (the "Project"), and

WHEREAS, as a means of setting forth the matters of inducement which have resulted in the making and entering into of the Documents, the City agrees as follows:

Section 1. The City will acquire the Project under the terms and conditions provided under the Documents for a purchase price not exceeding \$5,000,000.00.

Section 2. In order to acquire the Project, the City has authorized the Documents and thereunder the issuance of not exceeding \$6,000,000.00 of revenue bonds pursuant to the Local Government Revenue Bond Act, G.S. 159-80 et seq.

Section 3. The City will perform such other acts and adopt such further proceedings in accordance with the Documents as may be required to fully implement its undertaking as provided in the Documents and to consummate the proposed financing.

Section 4. Notwithstanding anything in the Documents or this resolution to the contrary, neither the revenue bonds to be issued nor the commitment of the City under the Documents shall constitute or give

rise to a pecuniary liability of the City or a charge against its general credit or taxing power.

Section 5. It is the City's intention that this resolution shall constitute an "official action" on the part of the City within the meaning of Section 1.103-8 (a)(5) of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended.

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 23rd day of November, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 17, at Pages 454-455.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1981.

Ruth Armstrong, City Clerk

RESOLUTION

RESOLUTION WITHDRAWING A CAPITAL ASSISTANCE APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, AND NORTH CAROLINA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Charlotte is actively and aggressively committed to development of residential, commercial, business, cultural, and other activities in the central city;

WHEREAS, to accommodate transit system growth, promote development in an orderly spatial manner and encourage private investment, a transit mall is essential to implement short and long-range plans;

WHEREAS, a resolution was passed by City Council on Monday, May 4, 1981, which authorized the filing of a capital assistance grant application with the United States Department of Transportation, Urban Mass Transportation Administration, and North Carolina Department of Transportation for funds to construct a transit mall;

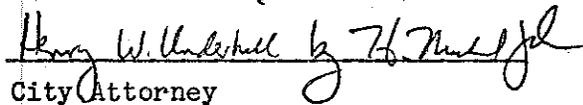
WHEREAS, the City is committed to expediting the completion of the Transit Mall Project with a minimum of delay;

WHEREAS, there are federal requirements which, although a necessary part of the administration of a federal grant, can cause costly delays;

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

1. The City Manager is authorized to withdraw the capital assistance grant application which was filed with the United States Department of Transportation, Urban Mass Transportation Administration and North Carolina Department of Transportation pursuant to the previous resolution of May 4, 1981.

Approved as to Form:


City Attorney

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on November 23, 1981.

Ruth Armstrong, City Clerk

Date, November 25, 1981

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

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems; and,

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

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

North Tryon Street Area Water Mains

NOW, THEREFORE, BE IT RESOLVED BY THE
CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award;

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

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

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

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the projects.

APPROVED AS TO FORM:

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

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

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 1981, the reference having been made in Minute Book 77, Page , and recorded in full in Resolutions Book 17, Pages 457-458.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1981.

Ruth Armstrong
City Clerk

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

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems; and,

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

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

12.0 MG Clearwell - Hoskins Water Treatment Plant

NOW, THEREFORE, BE IT RESOLVED BY THE
CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award;

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

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

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

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

- continued -

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the projects.

APPROVED AS TO FORM:

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

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

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 1981, the reference having been made in Minute Book 77, Page , and recorded in full in Resolutions Book 17, Pages 459-460.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1981.

Ruth Armstrong
City Clerk

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:

(1) Add the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Fire Inspector	3030	17	A-F
Fire Investigator	3032	17	A-F

(2) Delete the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Fire Inspector I	3030	15	A-F
Fire Inspector II	3031	17	A-F
Fire Investigator I	3032	16	A-F
Fire Investigator II	3033	18	A-F

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 regular session convened on the 23rd day of November, 1981, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 17 at Page 461.

Ruth Armstrong
City Clerk

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 City Council to be effective on October 1, 1960, as subsequently amended, is hereby further amended as follows:

Delete the following class:

Class No.2350, Electronics Systems Specialist, Pay Range 24, Pay Steps A-F inclusive.

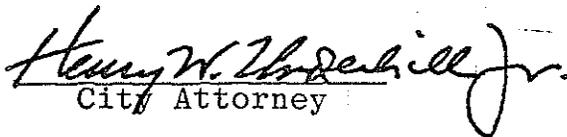
Add the following classes:

Class No.2350, Transportation Electronics Manager, Pay Range 25, Pay Steps A-F inclusive,

Class No.2349, Transportation Operations Superintendent, Pay Range 26, Pay Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 23rd day of November, 1981, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 17 at Page 462.

Ruth Armstrong
City Clerk

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 City Council to be effective on October 1, 1960, as subsequently amended, is hereby further amended as follows:

Delete the following class:

Class No.0015, Secretary to the Mayor, Pay Range 13, Pay Steps A-F inclusive.

Add the following classes:

Class No.2017, Assistant to the City Manager I, Pay Range 15, Pay Steps A-F inclusive.

Class No.2018, Assistant to the City Manager II, Pay Range 22, Pay Steps A-F inclusive.

Class No. 2019, Assistant to the City Manager III, Pay Range 26, Pay Steps A-F inclusive.

Change the following class:

Class No.0011, Administrative Secretary II, from Pay Range 12 to Pay Range 13, Pay Steps A-F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 23rd day of November, 1981, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 17 at Page 463.

Ruth Armstrong
City Clerk

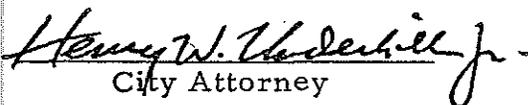
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ENDORING SPRINGFEST 1982

WHEREAS, SpringFest, Inc. is a non-profit corporation which will exist to create a spirit of goodwill and fellowship among the people of the area which underscores to guests and visitors the attractiveness of Charlotte for the expansion of social, cultural, and economic relationships; and to produce and promote a major celebration of this area's unique historical and cultural heritage by providing a showcase for the revitalization of Central Charlotte; and

WHEREAS, SpringFest will orchestrate a three-day outdoor celebration of the City during the month of April with participation by artists, performers, merchants, vendors, and others active in uptown promotion;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Charlotte wholeheartedly endorses the organization of SpringFest, Inc. and the plans for a successful SpringFest '82.

APPROVED AS TO FORM


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 17, at Page 464.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1981.

Ruth Armstrong, City Clerk

November 23, 1981
Resolution Book 17 - Page 465

"RESOLUTION CALLING FOR A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF CHARLOTTE FOR THE PURPOSE OF
APPROVING LOANS FOR PERMANENT FINANCING TO PURCHASE
PROPERTY IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA
AND THE FOURTH WARD REDEVELOPMENT PROJECT AREA"

WHEREAS, according to the dates specified in the Ullman Law, loans for permanent financing to purchase property in the Third Ward and Fourth Ward Areas must be committed on or before December 21, 1981; and

WHEREAS, in order to stay within the confines of this date, it is necessary to request a special meeting of the City Council of the City of Charlotte on December 17, 1981, for approval of Third Ward and Fourth Ward loan requests;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE that a special meeting of the City Council of the City of Charlotte will be held on December 17, 1981, for the purpose of approving loans for permanent financing to purchase property in the Third Ward Neighborhood Strategy Area and the Fourth Ward Redevelopment Project Area.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 1981, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 17 at Page 465.

Ruth Armstrong
City Clerk

RESOLUTION ON SOUTHERN RAILWAY SYSTEM'S PETITION TO CLOSE BERRYHILL ROAD

WHEREAS, the Southern Railway System petitioned the City Council on November 6, 1980 to close the Berryhill Road grade crossing at the Southern Railway; and

WHEREAS, the City Council Transportation Committee held a public hearing on November 5, 1981, to consider Southern Railway System's request to close Berryhill Road; and

WHEREAS, the City Council has previously agreed to participate in 10% of the cost of installing protection devices to improve the safety of the crossing through execution of a Municipal Agreement dated November 18, 1976, between the City and the North Carolina Department of Transportation and has considered closure of the crossing as an alternative treatment;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Charlotte in regular session duly assembled, has determined that the appropriate treatment for improving the crossing is installation of railroad crossing signals, gates, and bells and instructs City Staff to seek an early completion of the North Carolina Department of Transportation project to install the protection devices.

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 23rd day of November, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 17, at Page 466.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1981.

.....
Ruth Armstrong, City Clerk

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 on October 1, 1960, as subsequently amended, is hereby further amended as follows:

Add the following Classes:

Class Title	Class No.	Pay Range	Pay Steps
Traffic Counter I	2351	6	A-F
Traffic Counter II	2352	8	A-F
Traffic Count Supervisor	2353	12	A-F
Utilities Technician	2373	11	A-F
Transportation Technician	2356	11	A-F
Transportation Analyst	2357	18	A-F
Graphics Technician	2076	11	A-F
Technical Graphics Supervisor	2074	18	A-F
Signal Systems Specialist	2358	18	A-F
Signal Systems Supervisor	2359	20	A-F

Delete the following Classes:

Class Title	Class No.	Pay Range	Pay Steps
Engineering Aide I	2301	7	A-F
Engineering Aide II	2302	11	A-F
Engineering Aide III	2303	14	A-F
Engineering Aide IV	2304	18	A-F
Chief Engineering Aide	2308	21	A-F

BE IT FURTHER RESOLVED that this Resolution shall be effective on the date of its adoption.

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 23rd day of November, 1981, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 17 at Page 467.

Ruth Armstrong, City Clerk

RESOLUTION ENDORSING STATE-OPERATED FARMERS' MARKET

WHEREAS, the State of North Carolina has made \$250,000 available for the establishment of a farmers' market to serve Charlotte-Mecklenburg and the surrounding area, contingent upon such funds being matched locally; and

WHEREAS, the City Council has reviewed several alternatives concerning the City of Charlotte's support of a farmers' market; and

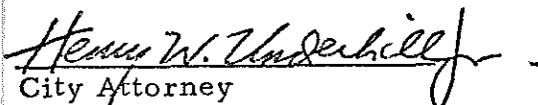
WHEREAS, the City Council believes that a State-operated farmers' market is deserving of financial support by the City of Charlotte and Mecklenburg County.

NOW, THEREFORE, BE IT RESOLVED THAT:

The City Council endorses the concept of a State-operated farmers' market to serve Charlotte-Mecklenburg and the surrounding area; and

The Mayor, together with such other persons as he may choose, are authorized to seek the financial support and endorsement of the Mecklenburg County Commission toward the end of establishing a State-operated farmers' market in Charlotte-Mecklenburg.

APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolution Book 17, at Page 468.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of November, 1981.

Ruth Armstrong, City Clerk