

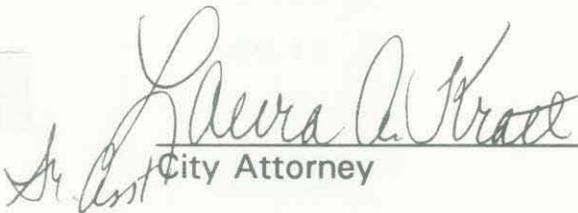
A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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 25th day of October, 1993 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:



City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 25th day of October, 1993, the reference having been made in Minute Book 103 and recorded in full in Resolution Book 31, page(s) 355-357.

Brenda Freeze
City Clerk

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

| <u>Name</u> | <u>Amount of Refund</u> |
|--------------------------|-------------------------|
| Gallman W Whitaker | \$ 19.83 |
| Gallman W Whitaker | 21.46 |
| Gallman W Whitaker | 19.31 |
| Gallman W Whitaker | 10.86 |
| Security Pacific | 38.63 |
| Security Pacific | 38.63 |
| Buchanan Eugene | .81 |
| Zoumas Konstadine George | 76.38 |
| Zoumas Konstadine George | 58.92 |
| Domino 77 Inc | 78.51 |
| Domino 77 Inc | 76.70 |
| Domino 77, Inc | 95.49 |
| Domino 77, Inc | 51.93 |
| Total | <u>\$587.46</u> |

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

| <u>Name</u> | <u>Amount of Refund</u> |
|------------------------|-------------------------|
| Phillips Eslie Rolland | \$ 212.33 |
| Westside Meats | 190.99 |
| Union Special Corp | 4,208.88 |
| Union Special Corp | 3,314.84 |
| Total | <u>\$7,927.04</u> |

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING
THE FY94-98 CAPITAL IMPROVEMENT PROGRAM.

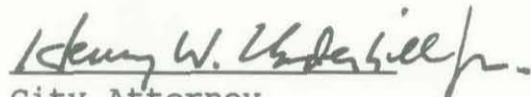
WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte annually adopts a five year capital improvement program to plan for community improvements and desires to update those plans as changes are identified; and

WHEREAS, the Transit Capital Equipment Plan is specified each year in the Annual Federal Transportation Administration Section 9 grant application and the FY94-98 Capital Improvement Program deviates from the Section 9 grant application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it hereby amends the FY94-98 Capital Improvement Program, Transit Section to reflect the attached changes.

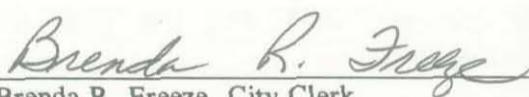
Approved as to form:


City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 25th day of October, 1993, the reference having been made in Minute Book 103 and recorded in full in Resolution Book 31, Page(s) 358-359.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the _____ day of _____, 1993.



Brenda R. Freeze, City Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

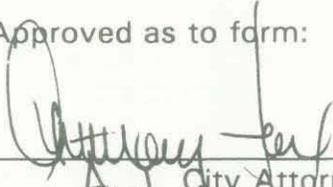
WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. That the City Manager is authorized to execute and file applications on applications on behalf of the City of Charlotte with the U.S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of transit assistance projects.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project;

4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to form:



Asst City Attorney

09/16/93

Date

CERTIFICATION

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte City Council held on October 25, 1993.



Brenda R. Freeze
City Clerk

October 27, 1993

Date

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

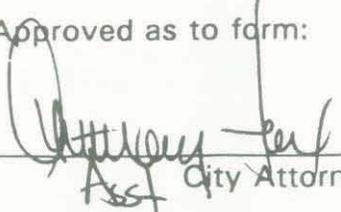
WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. That the City Manager is authorized to execute and file applications on applications on behalf of the City of Charlotte with the U.S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of transit assistance projects.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project;

4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U.S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to form:



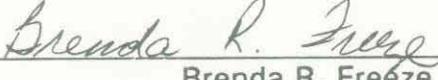
Asst City Attorney

09/16/93

Date

CERTIFICATION

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte City Council held on October 25, 1993.



Brenda R. Freeze
City Clerk

November 12, 1993

Date

CERTIFICATION

I _____ City Clerk _____, do hereby
(Certifying Official's Name) (Title of Certifying Official)
certify that the above is a true and correct copy of an excerpt from the
minutes of a meeting of the Charlotte City Council
duly held on October 25, 1993.

Brenda R. Frazier
(Signature of Certifying Official)

Harold Johnson
(Signature of Authorized Official)

City Manager
(Authorized Official's Title)

Subscribed and sworn to me this 8th day of November, 1993.

Mary Sullivan Gilbert
Notary Public

My commission expires 7-28-97 600 E. 4th St. Charlotte NC 28202
Address

APPROVED AS TO FORM

Atorney Fox
CITY ATTORNEY

PAGES 364 THROUGH 376 ARE

DUPLICATED IN NUMBER ONLY.

THE PAGES ARE ARRANGED IN
CHRONOLOGICAL ORDER BY DATE.

BAW

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PURSUANT TO RELEVANT SECTIONS OF THE FEDERAL TRANSIT ACT.

WHEREAS, the Secretary of the North Carolina Department of Transportation is authorized to administer grants for Mass Transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the City, including the provision by it of the local projects costs; and

WHEREAS, it is required by the U. S. and N. C. Departments of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the execution of the contract for assistance under the Federal Transit Act, as amended, the City of Charlotte give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives of and the U. S. and N. C. Departments of Transportation requirements thereunder; and

WHEREAS, it is the goal of the City of Charlotte that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with the project, and that definitive procedures be established and administered by the City of Charlotte as applicant to ensure that DBEs have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant or other services.

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

1. The City Manager of the City of Charlotte is authorized (authorized official) to execute and file the attached Agreement on behalf of the City of Charlotte with the NCDOT to aid in the financing of Section 8 and/or Section 26(a)(2) planning and technical studies projects.
2. The City Manager of the City of Charlotte is authorized (authorized official) to execute and file with such Agreement any assurances or any documents required by the NCDOT effectuating the purposes of such Agreement.
3. The City Manager of the City of Charlotte is authorized (authorized official) to furnish such additional information as the NCDOT may require in connection with such Agreement.
4. The City Manager of the City of Charlotte is authorized (authorized official) to set forth and and execute Disadvantaged Business Enterprise (DBE) policies and procedures in connection with all procurement needs associated with such Agreement.

CERTIFICATION

I _____ City Clerk _____, do hereby
(Certifying Official's Name) (Title of Certifying Official)
certify that the above is a true and correct copy of an excerpt from the
minutes of a meeting of the Charlotte City Council
duly held on October 25, 1993.

(Signature of Certifying Official)

Murdell [Signature]
(Signature of Authorized Official)

City Manager
(Authorized Official's Title)

Subscribed and sworn to me this 8th day of November, 1993.

Mary Julian Gilbert
Notary Public

My commission expires 7-28-97 600 E. 4th St. Charlotte NC 28202
Address

PREPARED AS TO FORM

[Signature]
ASST. CITY ATTORNEY

CITY COUNCIL OF THE CITY OF CHARLOTTE

RESOLUTION ENDORSING

ECONOMIC DEVELOPMENT FINANCING

WHEREAS: On November 2, 1993, North Carolina voters will be able to choose whether to amend the North Carolina Constitution to allow local governments to issue Economic Development Financing Bonds, and;

WHEREAS: These bonds can be used in communities all across North Carolina to improve their economy, and job opportunities;

WHEREAS: Economic Development Financing allows the new business to help finance needed improvements and;

WHEREAS: A vote for Economic Development Financing will add North Carolina to a list of 41 states which already allow Economic Development Financing Bonds and;

WHEREAS: Local governments in North Carolina find it difficult to finance necessary infrastructure improvement such as water and sewer improvements for new business and;

WHEREAS: Economic Development Financing uses only the new property taxes and certain other non tax revenues to secure the EDF bond that had been issued to finance an improvement needed for the new industry and;

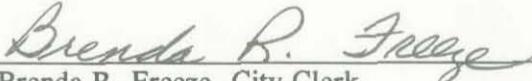
WHEREAS: Economic Development Finance Bonds can only be issued if approved by the local government and approved by the Local Government Commission and are a safe investment for investors and;

NOW THEREFORE IT BE RESOLVED: That the City Council of the City of Charlotte endorses Economic Development Financing and urges all Voters in Charlotte to vote FOR EDF on November 2.

CERTIFICATION

I, Brenda R. Freeze, 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 25th day of October, 1993, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 31, at Page(s) 363A.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 19 93


Brenda R. Freeze, City Clerk

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilmember Mangum and seconded by Councilmember Hammond for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-Aid funds for the improvements in the protective devices at certain highway-railway crossings on the Municipal Street System for which the Municipality is responsible; and

WHEREAS, the Municipality will reimburse the Department of Transportation for any and all expense incurred in the planning, design and installation of the protective devices incurred by the Department of Transportation, not reimbursed by the Federal Highway Administration; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railroad crossings on the Municipal Street System.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the Clerk of the Municipality of Charlotte are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices at the said grade crossing, for the Department of Transportation to perform certain work, and the Mayor and Clerk of the Municipality are hereby empowered to sign and execute the required agreement between the Municipality and the Department of Transportation.

I, Brenda R. Freeze Clerk of the Municipality of Charlotte, do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said Municipality of a meeting duly held on the 25th day of October, 1993.

WITNESS my hand and the official seal of the Municipality, this the 27th day of October, 1993.

(SEAL)

Municipality of: CHARLOTTE

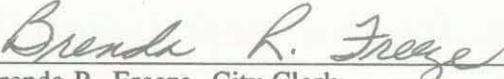
Approved as to Form

[Signature]
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 25th day of October, 1993, the reference having been made in Minute Book 103 and recorded in full in Resolution Book 31, Page(s) 364-365.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1993.



Brenda R. Freeze, City Clerk

RESOLUTION OF THE CITY OF CHARLOTTE AMENDING THE FIVE-YEAR WATER AND SEWER CAPITAL IMPROVEMENT PROGRAM FOR FY 1994-98.

WHEREAS, the City of Charlotte has adopted a five-year program as a plan for needed water and sewer capital facilities during fiscal years 1994 through 1998; and

WHEREAS, a need has been identified to accelerate the approved project construction of the water main along Mallard Creek Road from Prosperity Church Road to Beard Road.

WHEREAS, this project concurs with the intent of the Capital Improvement Program to balance the city's future physical development with its long range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby formally amend the Water and Sewer Capital Improvement Program for FY94 to include funds originally authorized for FY95 and FY96 for the water main along Mallard Creek Church Road from Prosperity Church Road to Beard Road.

This 25th day of October, 1993.

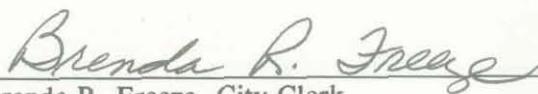
Approved as to form:

Henry W. Underhill Jr
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 25th day of October, 1993, the reference having been made in Minute Book 103 and recorded in full in Resolution Book 31, Page(s) 366-367.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1993.



Brenda R. Freeze, 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 Gwynne/Lanier Storm Drain 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

Bernie Larry Pence and wife, Teresa Diane Pence; Any Other Parties in Interest

Property Description

2,245 square feet for permanent drainage easement; 1,771 square feet for 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. 161-032-13

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:

Henry W. Underhill Jr
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 25th day of October, 1993, and the reference having been made in Minute Book 103, Page 368-369.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1993.

Brenda R. Freeze
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 Gywnne/Lanier Storm Drain 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

Bernie Larry Pence and wife, Teresa Diane Pence; Any Other Parties in Interest

Property Description

321 square feet for permanent drainage easement; 463 square feet for 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. 161-032-12

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:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 25th day of October, 1993, and the reference having been made in Minute Book 103, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1993.

Brenda R. Freeze
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 Monroe/Wendover/Eastway-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

Andrew J. Beall, Jr. and spouse, if any; Any Other Parties in Interest

Property Description

1,533 square feet for fee-simple; 32 square feet for permanent utility easement; 20 square feet for permanent utility easement; 841 square feet for 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. 159-054-26.

Appraised Value

\$27,500.00 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, Brenda R. Freeze, 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 27th day of October, 1993, and the reference having been made in Minute Book 103, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1993.

Brenda R. Freeze
City Clerk

RESOLUTION ENDORSING LOCAL BOND REFERENDUM

WHEREAS, the City of Charlotte and Mecklenburg County have bond issues on the November ballot which are necessary for continued high quality of life in Charlotte-Mecklenburg and

WHEREAS, the Bond Committee has asked Council to formally endorse the November Referendum and

WHEREAS, the City Council of the City of Charlotte recognizes the importance of the local issues associated with passage of the November Referendum and

NOW THEREFORE BE IT RESOLVED, that the City Council does hereby formally endorse the November 2 Bond Referendum and urges citizens of Charlotte-Mecklenburg to vote yes for bonds on November 2.

CERTIFICATION

I, Brenda R. Freeze, 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 25th day of October, 19 93 the reference having been made in Minute Book 103, and recorded in full in Resolution Book 31, Page(s) 374.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1993.

Brenda R. Freeze
Brenda R. Freeze, City Clerk