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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 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;

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- 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:

Henry W. Underhill, Jr.
City Attorney

9-29-87
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 September 28, 1987.

Pat Sharkey
City Clerk

October 6, 1987

Date

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R E S O L U T I O N

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE CITY OF CHARLOTTE CITY COUNCIL
HELD ON MONDAY, SEPTEMBER 28, 1987

The following Resolution was introduced by Councilmember Vinroot seconded by Councilmember C. Patterson, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER 3-37-0012-10 BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF CHARLOTTE, NORTH CAROLINA.

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

SECTION 1. That Said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of Grant Agreement between the Federal Aviation Administration on behalf of the United States of American and the City of Charlotte.

SECTION 2. That the execution of said Grant Agreement in quadruplicate on behalf of said City Council by Harvey B. Gantt; Mayor and the impression of the official seal of the City of Charlotte, and the attestation by Pat Sharkey, City Clerk, is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Airport Manager is hereby authorized to execute payment requests under this Grant Agreement on behalf of said City of Charlotte.

APPROVED AS TO FORM

Henry W. Underhill Jr.
CITY ATTORNEY

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CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of September, 1987, the reference having been made in Minute Book 89, and is recorded in full in Resolution Book 23, at page(s) 492-493.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of September, 1987.

Pat Sharkey, City Clerk

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A RESOLUTION AMENDING THE COMPOSITION OF THE MEMBERSHIP
OF THE AIRPORT ADVISORY COMMITTEE

WHEREAS, the City Council of the City of Charlotte adopted a Resolution dated July 27, 1987 which amended and rewrote the prior Resolution concerning the membership and duties of the Airport Advisory Committee; and

WHEREAS, the City Council of the City of Charlotte now desires to amend that July 27, 1987 Resolution to be more specific on the composition of the membership of the Airport Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the above-referenced Resolution, is hereby amended as follows:

Section 2 is deleted and the following is substituted in its place:

"SECTION 2. At least two of the nine members of the Committee shall be persons who are residents of the West Side Community, two shall be persons who are familiar with aviation matters by reason of their vocation or avocation, and five members shall be persons selected from fields, the nature of which would contribute to the continuing deliberations of the Committee."

Approved as to form:

Henry W. Chadwick Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 28th day of September, 1987, and the reference having been made in Minute Book 89, Page , and recorded in full in Resolutions Book 23, Page 494.

WITNESS my hand and the corporate seal of The City of Charlotte North Carolina, this the 6th day of October, 1987.

City Clerk