FEBRUARY 5, 1936
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A REGULAR MEETING OF THE CITY COUNCIL WAS HELD IN THE COUNCIL CHAMBER OF THE CITY HALL AT 4 O'CLOCK, P. M., MAYOR DOUGLAS PRESIDING AND COUNCILMEN ALBEA, BAXTER, BOYD, DURHAM, HOVIS, HUDSON, HUNTLEY, NANCE, SIDES AND TIPTON BEING PRESENT.

ABSENT: COUNCILMAN WILKINSON.

COUNCILMAN ALBEA INTRODUCED THE FOLLOWING EIGHT RESOLUTIONS AND THE SAME WERE READ:

RESOLUTION PROVIDING FOR THE ISSUANCE OF $25,000 STORM SEWER BONDS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE CITY COUNCIL HAS DETERMINED AND DOES HEREBY FIND AND DECLARE:

(a) THAT IT IS NECESSARY IMMEDIATELY TO ISSUE ALL OF THE $25,000 STORM SEWER BONDS AUTHORIZED BY AN ORDINANCE PASSED NOVEMBER 27, 1935.

(b) THAT THE PROBABLE PERIOD OF USEFULNESS OF THE IMPROVEMENTS TO BE MADE FROM THE PROCEEDS OF SAID BONDS IS FORTY YEARS FROM NOVEMBER 27, 1936, AND THAT SAID PERIOD EXPIRES NOVEMBER 27, 1976.

SECTION 2. THAT FOR THE PURPOSES PROVIDED IN SAID ORDINANCE, THE NEGOTIABLE COUPON BONDS OF THE CITY OF CHARLOTTE SHALL BE ISSUED IN THE AGGREGATE SUM OF $25,000, DESIGNATED "STORM SEWER BONDS" CONSISTING OF 25 BONDS OF $1,000 EACH, NUMBERED 1 TO 25, INCLUSIVE, DATED MARCH 1, 1936, MATURING IN NUMERICAL ORDER ANNUALLY:

MARCH 1, $1,000 1939 TO 1943 AND $2,000 1944 TO 1953, ALL
INCLUSIVE, WITHOUT OPTION OF PRIOR PAYMENT, BEARING
INTEREST AT NOT EXCEEDING 6% PER ANNUM TO BE DETERMINED
BY THE LOCAL GOVERNMENT COMMISSION AT THE TIME THE BONDS
ARE SOLD, WHICH INTEREST SHALL BE PAYABLE SEMI-ANNUALLY
ON THE FIRST DAYS OF MARCH AND SEPTEMBER OF EACH YEAR,
BOTH PRINCIPAL AND INTEREST TO BE PAYABLE AT THE CENTRAL
HANOVER BANK AND TRUST COMPANY IN THE CITY OF NEW YORK,
IN ANY COIN OR CURRENCY OF THE UNITED STATES OF AMERICA
WHICH AT THE TIME OF PAYMENT IS LEGAL TENDER FOR PUBLIC
OR PRIVATE DEBTS.

RESOLUTION PROVIDING FOR THE
ISSUANCE OF $25,000 SANITARY
SEWER BONDS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
CHARLOTTE:

SECTION 1. THAT THE CITY COUNCIL HAS DETERMINED
AND DOES HEREBY FIND AND DECLARE:

(a) THAT IT IS NECESSARY IMMEDIATELY TO ISSUE
ALL OF THE $25,000 SANITARY SEWER BONDS AUTHORIZED BY AN
ORDINANCE PASSED NOVEMBER 27, 1935.

(b) THAT THE PROBABLE PERIOD OF USEFULNESS OF
THE IMPROVEMENTS TO BE MADE FROM THE PROCEEDS OF SAID BONDS
IS A PERIOD OF FORTY YEARS FROM NOVEMBER 27, 1936, AND THAT
SAID PERIOD EXPIRES NOVEMBER 27, 1976.

SECTION 2. THAT FOR THE PURPOSES PROVIDED IN
SAID ORDINANCE, THE NEGOTIABLE COUPON BONDS OF THE CITY
OF CHARLOTTE SHALL BE ISSUED IN THE AGGREGATE SUM OF
$25,000, DESIGNATED "SANITARY SEWER BONDS" CONSISTING OF
25 BONDS OF $1,000 EACH, NUMBERED 1 TO 25, INCLUSIVE, DATED
MARCH 1, 1936, MATURING IN NUMERICAL ORDER ANNUALLY, MARCH
1, $1,000 1939 TO 1943 AND $2,000 1944 TO 1953, ALL IN-
CLUSIVE, WITHOUT OPTION OF PRIOR PAYMENT, BEARING INTEREST
AT NOT EXCEEDING 6% PER ANNUM TO BE DETERMINED BY THE LOCAL
Government Commission at the time the bonds are sold, which interest shall be payable semi-annually on the first days of March and September of each year, both principal and interest to be payable at the Central Hanover Bank and Trust Company in the City of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts.

Resolution providing for the issuance of $40,000 Municipal Court building bonds.

Be it resolved by the City Council of the City of Charlotte:

Section 1. That the City Council has determined and does hereby find and declare:

(a) That it is necessary immediately to issue all of the $40,000 Municipal Court Building Bonds authorized by an ordinance passed November 27, 1935.

(b) That the additions to the Municipal Court Building to be erected from the proceeds of said bonds shall be of fireproof construction, as defined in the Municipal Finance Act.

(c) That the probable period of usefulness of the additions to be erected from the proceeds of said bonds is a period of forty years from November 27, 1936, and that said period expires November 27, 1976.

Section 2. That for the purposes provided in said ordinance, the negotiable coupon bonds of the City of Charlotte shall be issued in the aggregate sum of $40,000, designated "Municipal Court Building Bonds" consisting of 40 bonds of $1,000 each, numbered 1 to 40, inclusive, dated March 1, 1936, maturing in numerical order annually, March 1, $2,000 1939 to 1946 and $3,000 1947 to 1954, all
INCLUSIVE, WITHOUT OPTION OF PRIOR PAYMENT, BEARING INTEREST AT NOT EXCEEDING 6% PER ANNUM TO BE DETERMINED BY THE LOCAL GOVERNMENT COMMISSION AT THE TIME THE BONDS ARE SOLD, WHICH INTEREST SHALL BE PAYABLE SEMI-ANNUALLY ON THE FIRST DAYS OF MARCH AND SEPTEMBER OF EACH YEAR, BOTH PRINCIPAL AND INTEREST TO BE PAYABLE AT THE CENTRAL HANOVER BANK AND TRUST COMPANY IN THE CITY OF NEW YORK, IN ANY COIN OR CURRENCY OF THE UNITED STATES OF AMERICA WHICH AT THE TIME OF PAYMENT IS LEGAL TENDER FOR PUBLIC OR PRIVATE DEBTS.

RESOLUTION PROVIDING FOR THE ISSUANCE OF $20,000 GRADE CROSSING ELIMINATION BONDS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE CITY COUNCIL HAS DETERMINED AND DOES HEREBY FIND AND DECLARE:

(A) THAT IT IS NECESSARY IMMEDIATELY TO ISSUE ALL OF THE $20,000 GRADE CROSSING ELIMINATION BONDS AUTHORIZED BY AN ORDINANCE PASSED NOVEMBER 27, 1935.

(B) THAT THE PROBABLE PERIOD OF USEFULNESS OF THE IMPROVEMENTS TO BE MADE FROM THE PROCEEDS OF SAID BONDS IS A PERIOD OF THIRTY YEARS FROM NOVEMBER 27, 1936, AND THAT SAID PERIOD EXPIRES NOVEMBER 27, 1966.

SECTION 2. THAT FOR THE PURPOSES PROVIDED IN SAID ORDINANCE, THE NEGOTIABLE COUPON BONDS OF THE CITY OF CHARLOTTE SHALL BE ISSUED IN THE AGGREGATE SUM OF $20,000, DESIGNATED "GRADE CROSSING ELIMINATION BONDS" CONSISTING OF 20 BONDS OF $1,000 EACH, NUMBERED 1 TO 20, INCLUSIVE, DATED MARCH 1, 1936, MATURING IN NUMERICAL ORDER, ANNUALLY, MARCH 1, $1,000 1939 TO 1944 AND $2,000 1945 TO 1951, ALL INCLUSIVE, WITHOUT OPTION OF PRIOR PAYMENT, BEARING INTEREST
AT NOT EXCEEDING 6% PER ANNUM TO BE DETERMINED BY THE LOCAL GOVERNMENT COMMISSION AT THE TIME THE BONDS ARE SOLD, WHICH INTEREST SHALL BE PAYABLE SEMI-ANNUALLY ON THE FIRST DAYS OF MARCH AND SEPTEMBER OF EACH YEAR, BOTH PRINCIPAL AND INTEREST TO BE PAYABLE AT THE CENTRAL HANOVER BANK AND TRUST COMPANY IN THE CITY OF NEW YORK, IN ANY COIN OR CURRENCY OF THE UNITED STATES OF AMERICA WHICH AT THE TIME OF PAYMENT IS LEGAL TENDER FOR PUBLIC OR PRIVATE DEBTS.

RESOLUTION PROVIDING FOR THE ISSUANCE OF $190,000 STREET WIDENING AND EXTENSION BONDS,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE CITY COUNCIL HAS DETERMINED AND DOES HEREBY FIND AND DECLARE:

(a) THAT IT IS NECESSARY IMMEDIATELY TO ISSUE ALL OF THE $190,000 STREET WIDENING AND EXTENSION BONDS AUTHORIZED BY AN ORDINANCE PASSED NOVEMBER 27, 1935,

(b) THAT THE PROBABLE PERIOD OF USEFULNESS OF THE IMPROVEMENTS TO BE MADE FROM THE PROCEEDS OF SAID BONDS IS A PERIOD OF FIFTY YEARS FROM NOVEMBER 27, 1936, AND THAT SAID PERIOD EXPIRES NOVEMBER 27, 1986.

SECTION 2. THAT FOR THE PURPOSES PROVIDED IN SAID ORDINANCE, THE NEGOTIABLE COUPON BONDS OF THE CITY OF CHARLOTTE SHALL BE ISSUED IN THE AGGREGATE SUM OF $190,000, DESIGNATED "STREET WIDENING AND EXTENSION BONDS" CONSISTING OF 190 BONDS OF $1,000 EACH, NUMBERED 1 TO 190, INCLUSIVE, DATED MARCH 1, 1936, MATURING IN NUMERICAL ORDER ANNUALLY, MARCH 1, $5,000 1938 TO 1945, $8,000 1946 TO 1950 AND $10,000 1951 TO 1961, ALL INCLUSIVE, WITHOUT OPTION OF PRIOR
PAYMENT, bearing interest at not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest shall be payable semi-annually on the first days of March and September of each year, both principal and interest to be payable at the Central Hanover Bank and Trust Company in the City of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts.

RESOLUTION PROVIDING FOR THE ISSUANCE OF $110,000 STREET IMPROVEMENT BONDS.

BE IT RESOLVED by the City Council of the City of Charlotte:

SECTION 1. That the City Council has determined and does hereby find and declare:

(a) That it is necessary immediately to issue all of the $110,000 Street Improvement Bonds authorized by an ordinance passed November 27, 1935.

(b) That the surface of the roads, streets and highways to be constructed or reconstructed from the proceeds of said bonds shall be constructed of bricks, blocks, sheet asphalt, bitulithic or bituminous concrete, laid on a solid foundation, or of concrete.

(c) That the probable period of usefulness of the improvements to be made from the proceeds of said bonds is a period of twenty years from November 27, 1936, and that said period expires November 27, 1956.

(d) That petitions have heretofore been filed pursuant to law, praying that local improvements be made of the character provided in said ordinance and this resolution, and praying further that a portion of the cost
THEREOF, SAID PORTION BEING AT LEAST ONE-FOURTH OF SAID COST, EXCLUSIVE OF THE COST OF PAYING AT STREET INTERSECTIONS, BE SPECIALLY ASSESSED; AND THAT THE ESTIMATED COST OF THE WORK SO PETITIONED FOR, BUT NOT PROVIDED FOR BY OTHER BOND ISSUES OR OTHERWISE, IS $110,000.

SECTION 2. THAT FOR THE PURPOSES PROVIDED IN SAID ORDINANCE, THE NEGOTIABLE COUPON BONDS OF THE CITY OF CHARLOTTE SHALL BE ISSUED IN THE AGGREGATE SUM OF $110,000 DESIGNATED "STREET IMPROVEMENT BONDS", CONSISTING OF 110 BONDS OF $1,000 EACH, NUMBERED 1 TO 110, INCLUSIVE, DATED MARCH 1, 1936, MATURING IN NUMERICAL ORDER ANNUALLY, MARCH 1, $6,000 1938 TO 1947 AND $10,000 1948 TO 1950, ALL INCLUSIVE, WITHOUT OPTION OF PRIOR PAYMENT, BEARING INTEREST AT NOT EXCEEDING 6% PER ANNUM TO BE DETERMINED BY THE LOCAL GOVERNMENT COMMISSION AT THE TIME THE BONDS ARE SOLD, WHICH INTEREST SHALL BE PAYABLE SEMI-ANNUALLY ON THE FIRST DAYS OF MARCH AND SEPTEMBER OF EACH YEAR, BOTH PRINCIPAL AND INTEREST TO BE PAYABLE AT THE CENTRAL HANOVER BANK AND TRUST COMPANY IN THE CITY OF NEW YORK, IN ANY COIN OR CURRENCY OF THE UNITED STATES OF AMERICA WHICH AT THE TIME OF PAYMENT IS LEGAL TENDER FOR PUBLIC OR PRIVATE DEBTS.

RESOLUTION PROVIDING FOR THE ISSUANCE OF $50,000 AIRPORT BONDS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE CITY COUNCIL HAS DETERMINED AND DOES HEREBY FIND AND DECLARE:

(A) THAT IT IS NECESSARY IMMEDIATELY TO ISSUE ALL OF THE $50,000 AIRPORT BONDS AUTHORIZED BY AN ORDINANCE PASSED SEPTEMBER 11, 1935, WHICH ORDINANCE WAS APPROVED BY THE VOTE OF A MAJORITY OF THE QUALIFIED VOTERS OF SAID CITY AT AN ELECTION HELD OCTOBER 22, 1935.
(d) That $50,000 Bond Anticipation Notes maturing March 9, 1936, have been issued in anticipation of the sale of said bonds, all of which bond anticipation notes are to be paid from the proceeds of sale of said $50,000 Airport Bonds.

(e) That the probable period of usefulness of the land to be acquired from the proceeds of said bonds is forty years from September 11, 1936, and that said period expires September 11, 1976.

Section 2. That for the purposes provided in said ordinance, the negotiable coupon bonds of the City of Charlotte shall be issued in the aggregate sum of $50,000, designated "Airport Bonds" consisting of 50 bonds of $1,000 each, numbered 1 to 50, inclusive, dated March 1, 1936, maturing in numerical order, annually, March 1, $2,000 1939 to 1945 and $3,000 1946 to 1957, all inclusive, without option of prior payment, bearing interest at not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest shall be payable semi-annually on the first days of March and September of each year, both principal and interest to be payable at the Central Hanover Bank and Trust Company in the City of New York, in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts.

Section 3. That $50,000 of the proceeds of said bonds shall be used solely for the purpose of paying said $50,000 Bond Anticipation Notes at their maturity.
RESOLUTION FIXING THE FORM OF $460,000 BONDS AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

SECTION 1. THAT THE $25,000 STORM SEWER BONDS, $25,000 SANITARY SEWER BONDS, $40,000 MUNICIPAL COURT BUILDING BONDS, $20,000 GRADE CROSSING ELIMINATION BONDS, $190,000 STREET WIDENING AND EXTENSION BONDS, $110,000 STREET IMPROVEMENT BONDS AND $50,000 AIRPORT BONDS, AUTHORIZED BY RESOLUTIONS PASSED FEBRUARY 5, 1936, SHALL BE SIGNED BY THE MAYOR AND CITY CLERK UNDER THE CORPORATE SEAL OF THE CITY, AND THE ANNEXED INTEREST COUPONS SHALL BE SIGNED WITH THE FACSIMILE SIGNATURE OF SAID CITY CLERK, AND SAID BONDS SHALL BE REGISTERABLE AS TO PRINCIPAL ALONE AND AS TO BOTH PRINCIPAL AND INTEREST, IN ACCORDANCE WITH THE MUNICIPAL FINANCE ACT AND WITH PROVISIONS FOR REGISTRATION TO BE HEREINAFTER SET FORTH, WHICH SHALL BE PRINTED UPON SAID BONDS. THE CITY TREASURER IS HEREBY APPOINTED AND DESIGNATED BOND REGISTRAR FOR THE PURPOSE OF REGISTERING SAID BONDS, SUBJECT TO THE RIGHT OF THIS BODY HEREAFTER TO DESIGNATE AND APPOINT ANOTHER REGISTRAR UNDER THE TERMS OF THE MUNICIPAL FINANCE ACT. NO CHARGE SHALL BE MADE TO ANY BONDHOLDER FOR THE PRIVILEGE OF REGISTRATION HEREIN GRANTED.

SECTION 2. THAT SAID BONDS AND COUPONS AND THE PROVISIONS FOR REGISTRATION TO BE ENDORSED THEREON SHALL BE SUBSTANTIALLY AS FOLLOWS:

No. $1,000

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
COUNTY OF MECKLEBURG
CITY OF CHARLOTTE

BOND
The City of Charlotte, in Mecklenburg County, State of North Carolina, is justly indebted and for value received hereby promises to pay to the bearer, or if this bond be registered, to the registered owner hereof, on the first day of March, 19__, the principal sum of

One Thousand Dollars

Together with interest thereon at the rate of __ per centum per annum, payable semi-annually on the first days of March and September of each year upon the presentation and surrender of the annexed interest coupons as they severally fall due. Both principal and interest of this bond are payable at the Central Hanover Bank and Trust Company in the City of New York in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts. For the prompt payment hereof, both principal and interest as the same shall fall due, and for the levy and collection of an unlimited tax upon all taxable property in said City sufficient to make such payment, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This bond is one of a series issued pursuant to and in full compliance with the Municipal Finance Act of North Carolina, as amended, and the Local Government Act of North Carolina, as amended, and an ordinance (here insert in the Airport Bonds the words "duly approved by the vote of a majority of the qualified voters of said City at an election duly called and held,") and resolutions duly passed by the City Council of said City for the purpose of

........................................................................................................................................

........................................................................................................................................

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be done precedent to and in the issuance of this bond,
HAVE HAPPENED, EXIST AND HAVE BEEN DONE AS REQUIRED BY
THE LAWS AND CONSTITUTION OF THE STATE OF NORTH CAROLINA;
THAT PROVISION HAS BEEN MADE FOR THE LEVY AND COLLECTION
OF THE UNLIMITED TAX HEREAFTER MENTIONED; AND THAT
THE TOTAL DEBTEDNESS OF SAID CITY, INCLUDING THIS BOND,
DOES NOT EXCEED ANY CONSTITUTIONAL OR STATUTORY LIMITATION
THEREON.

THIS BOND IS REGISTERABLE AS TO PRINCIPAL ALONE OR
AS TO BOTH PRINCIPAL AND INTEREST IN ACCORDANCE WITH THE
PROVISIONS ENDORSED HEREON.

IN WITNESS WHEREOF THE SAID CITY OF CHARLOTTE HAS
CAUSED THIS BOND TO BE SIGNED BY ITS MAYOR AND CITY CLERK
AND ITS CORPORATE SEAL TO BE AFFIXED HEREON AND THE
ANNEXED INTEREST COUPONS TO BE SIGNED WITH THE FACSIMILE
SIGNATURE OF SAID CITY CLERK, ALL AS OF THE FIRST DAY OF
MARCH, 1936.

_________________________
MAYOR

_________________________
CITY CLERK

(ENDORSEMENTS ON BONDS)

THIS BOND MAY BE REGISTERED AS TO PRINCIPAL IN
THE BOND REGISTER OF THE CITY OF CHARLOTTE BY THE CITY
OTHER
TREASURER AS BOND REGISTRAR OR BY SUCH BOND REGISTRAR
AS MAY BE LEGALLY APPOINTED BY THE GOVERNING BODY OF SAID
CITY, NOTATION OF SUCH REGISTRY TO BE MADE HEREON BY SUCH
BOND REGISTRAR, AND THIS BOND MAY THEREAFTER BE TRANSFERRED
ON SAID BOND REGISTER ONLY UPON A WRITTEN ASSIGNMENT OF
THE REGISTERED OWNER OR HIS ATTORNEY, DULLY ACKNOWLEDGED
OR PROVED, SUCH TRANSFER TO BE ENDORSED HEREON BY THE
BOND REGISTRAR. UNLESS THIS BOND BE REGISTERED AS TO
Both principal and interest, such transfer may be to bearer and thereby transferability by delivery shall be restored, subject, however, to successive registrations and transfers as before. The principal of this bond, if registered, shall be payable only to the registered owner or his legal representative, notwithstanding the registration of this bond, the coupons shall remain payable to bearer and shall continue to be transferable by delivery, unless this bond shall be in like manner registered as to both principal and interest, notation whereof and of the cancellation of unmatured coupons is to be made on this bond, after which registration both principal and interest hereof shall be payable to the person in whose name it is registered, or his legal representative.

<table>
<thead>
<tr>
<th>Date of Registry</th>
<th>Registered Owner</th>
<th>Bond Registrar</th>
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</table>

It is hereby certified that at the request of the holder of the within bond for its conversion into a bond registered as to both principal and interest, the undersigned has this day cut off and cancelled all unmatured coupons attached thereto, being _____ in number, numbered from _____ to _____, inclusive, of the aggregate face value of $_______, and that the within bond is hereby converted into a registered bond, the principal and interest of which are payable to the registered owner named in the registration blank above or his legal representative.

Dated ______________, 19__

Bond Registrar
THE ISSUANCE OF THE WITHIN BOND HAS BEEN APPROVED UNDER THE PROVISIONS OF THE LOCAL GOVERNMENT ACT OF NORTH CAROLINA.

W. E. EASTERLING, SECRETARY
LOCAL GOVERNMENT COMMISSION

BY ________________________________

DESIGNATED ASSISTANT

(FORM OF COUPON)

No. ___________ $ ___________

On _______________ 1, 19 ___________

THE CITY OF CHARLOTTE, NORTH CAROLINA, WILL PAY TO Bearer at the Central Hanover Bank and Trust Company in the City of New York, the sum of _______________ DOLLARS in any coin or currency of the United States of America which at the time of payment is legal tender for public or private debts, as provided in and for the interest then due on its _______________ BOND, dated March 1, 1936, and numbered _______________

__________________________
CITY CLERK

SECTION 3. That the dotted line in the foregoing bond form following the words "FOR THE PURPOSE OF" SHALL BE FILLED OUT AS FOLLOWS IN THE SEVEN BOND ISSUES HEREIN PROVIDED FOR:

IN THE BONDS DESIGNATED "STORM SEWER BONDS"
THE WORDS "CONSTRUCTING STORM SEWERS WITHIN SAID CITY".

IN THE BONDS DESIGNATED "SANITARY SEWER BONDS"
THE WORDS "EXTENDING THE EXISTING SANITARY SEWERAGE SYSTEM OF SAID CITY."

IN THE BONDS DESIGNATED "MUNICIPAL COURT BUILDING"
Bonds" the words "erecting additions to the Municipal Court Building."

In the bonds designated "Grade Crossing Elimination Bonds" the words "acquiring a right of way for the elimination of a grade crossing within said City."

In the bonds designated "Street Widening and Extension Bonds" the words "acquiring property for widening, opening and extending public streets within said City."

In the bonds designated "Street Improvement Bonds" the words "improving roads, streets and highways within said City."

In the bonds designated "Airport Bonds" the words "acquiring land for a Municipal Airport."

Section 4. That the City Treasurer is directed to arrange for the advertisement and sale of all of said bonds under the Local Government Act.

Upon motions of Councilman Albee made separately as to each of the foregoing eight resolutions in relation to bonds, and seconded in each case by Councilman Tipton and unanimously carried, the said eight resolutions were read and were separately passed upon their first readings. The votes cast upon the first readings were as follows:
<table>
<thead>
<tr>
<th>Resolution Providing For</th>
<th>Wilkes-Barnes</th>
<th>Bax-Albea</th>
<th>Boyd-Durham</th>
<th>Hovis</th>
<th>Sonney</th>
<th>Nance</th>
<th>Sides</th>
<th>Tipton</th>
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<td>$25,000 Storm Sewer Bonds</td>
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<td>$20,000 Grade Crossing Elimination Bonds</td>
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<td>$110,000 Street Improvement Bonds</td>
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<td>$50,000 Airport Bonds</td>
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Resolution fixing the form of $460,000 Bonds and providing for their sale: AYE AYE AYE AYE AYE AYE AYE AYE AYE

Upon motions of Councilman Albea made separately as to each of the foregoing eight resolutions in relation to bonds, and seconded in each case by Councilman Tipton and unanimously carried, the rules were suspended as to each of said eight resolutions, and the said eight resolutions were read and were separately passed upon their second readings. The votes cast upon the second readings were as follows:
Second Readings

Resolution Providing

Provide

$25,000 Storm Sewer Bonds

$25,000 Sanitary Sewer Bonds

$40,000 Municipal Court Building Bonds

$20,000 Grade Crossing Elimination Bonds

$190,000 Street Widening and Extension Bonds

$110,000 Street Improvement Bonds

$50,000 Airport Bonds

Resolution Fixing the Form of $460,000 Bonds and Providing for Their Sale

Upon motions of Councilman Alsea made separately as to each of the foregoing eight resolutions in relation to bonds, and seconded in each case by Councilman Tipton and unanimously carried, the rules were suspended as to each of the said eight resolutions, and the said eight resolutions were read and were separately passed upon their third and final readings. The votes cast upon the third and final readings were as follows:
THIRD READING

RESOLUTION PROVIDING FOR

$25,000 STORM SEWER BONDS

$25,000 SANITARY SEWER BONDS

$40,000 MUNICIPAL COURT BUILDING BONDS

$20,000 GRAGE CROSSING ELIMINATION BONDS

$190,000 STREET WIDENING AND EXTENSION BONDS

$110,000 STREET IMPROVEMENT BONDS

$500,000 AIRPORT BONDS

RESOLUTION FIXING THE FORM OF $460,000 BONDS AND PROVIDING FOR THEIR SALE
MINUTES OF JANUARY 29, 1936 APPROVED.

On motion of Councilman Hudson, seconded by Councilman Albright, the minutes of the meeting of January 29, 1936, were approved as read.

COMPENSATION CASE OF C. W. TODD, FIREMAN.

Mr. T. L. Kirkpatrick, Jr. again appeared before the Council with reference to the request of C. W. Todd, a fireman, that the City waive its rights to bring suit against a third party involved in the accident to Mr. Todd, suffered on January 5th, in order that he may bring suit within the six months required by the Compensation Law. Mr. Basil Boyd, City Attorney, explained the law in this connection, stating that the City could give its permission for Mr. Todd to bring this suit and re-imburse the City for any money paid out as compensation, and that it was merely a matter of policy whether the Council wanted to give its consent, otherwise, the City would have to join if suit is entered within six months.

Councilman Hovis moved that Mr. Todd be allowed to bring this suit. No second, and after discussion, Councilman Sides moved that the City decline to give its consent to suit being brought. Motion seconded by Councilman Hudson and unanimously carried.

REQUEST FOR POLICE PROTECTION AT GLENWOOD SCHOOL.

Rev. Raymond Long, Pastor of Enderly Park Baptist Church, headed a delegation of citizens from the Glenwood School Section, on the Tuckaseegee Road, asking that the City send a patrolman to this school to protect the children, all of whom are under twelve years of age. The City Manager advised that this matter had already been brought to the attention of the Civil Service Commission, but that it was impossible to send officers to all the schools.

Mr. S. B. Pearson, one of the group present, suggested that some of the men in the community be sworn in as special officers, stating they would be glad to serve in this connection.

After discussion the matter was referred by the Mayor to the Police Committee and City Manager to see what plan can be worked out for this school.

REPORT OF CITY MANAGER

BUDGET REPORT

On motion of Councilman Boyd, seconded by Councilman Sides, and unanimously carried, the sum of $5,258.89, the cost of snow removals of December 29th and January 30th, were authorized to be charged against the Contingent Fund.

At this time the City Manager called attention to the budget statement furnished each Councilman and that the
OPERATING AND MAINTENANCE DIVISION WAS $7,000.00 UNDER ITS BUDGET ALLOTMENT FOR THE SIX MONTHS, AND THAT THE REVENUE STATEMENT IS APPROXIMATELY $9,000.00 AHEAD.

COUNCILMAN BOYD COMPLIMENTED MR. MARSHALL ON HANDLING THE BUDGET SO WELL.

COUNCILMAN HOVIS REPORTED THAT HE WAS RECEIVING A NUMBER OF COMPLAINTS THAT THE POLICE CARS WERE NOT BEING PROPERLY CARED FOR AND ALSO ASKED WHY THE AUTOMOBILE RECENTLY PURCHASED WAS NOT BEING USED BY THE POLICE DEPARTMENT. MR. MARSHALL EXPLAINED THAT THE NEW CAR WAS GIVEN TO MR. FOGRIS TO USE AND THE CAR MR. FOGRIS HAD BEEN USING WAS TURNED OVER TO THE POLICE DEPARTMENT TO BE USED AS A SPARE, WHICH ARRANGE-MENT WAS SATISFACTORY TO CHIEF FITZMAIR OF THE POLICE DEPARTMENT.

RESOLUTION WITH REFERENCE TO GRAHAM STREET IMPROVEMENTS.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BOYD AND SECONDED BY COUNCILMAN ALSEA, AND UPON BEING PUT TO A VOTE WAS UNANIMOUSLY CARRIED:

"WHEREAS, THAT IMPROVEMENT DESIGNATED BY THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION AS PROJECT #6529, IS CONSIDERED TO BE THE MOST NECESSARY IMPROVEMENT IN THE HIGHWAY SYSTEM IN THE CORPORATE LIMITS OF THE SAID MUNICIPALITY, FOR THE PROMOTION OF PUBLIC SAFETY AND CONVENIENCE;

"NOW, THEREFORE, BE IT RESOLVED THAT THE ABOVE PROJECT #6529 BE AND IS HEREBY FORMALLY APPROVED BY THE CITY COUNCIL OF THE SAID MUNICIPALITY, AND THAT THE MAYOR AND CLERK OF THE SAID MUNICIPALITY BE AND ARE HEREBY EMPOWEP TO SIGN AND EXECUTE THE REQUIRED AGREEMENTS BETWEEN THE SAID MUNICIPALITY AND THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION."

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ON MOTION OF COUNCILMAN DURHAM, SECONDED BY COUNCILMAN BOYD, THE MAYOR AND CITY CLERK WERE AUTHORIZED TO SIGN THE FOLLOWING AGREEMENT WITH THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION:

NORTH CAROLINA
STATE HIGHWAY & PUBLIC WORKS COMMISSION
MUNICIPALITY OF CHARLOTTE, IN RE: PROJECT NO. 6529
COUNTY OF MECKLENBURG

WHEREAS, THE MUNICIPALITY OF CHARLOTTE, COUNTY OF MECKLENBURG, HAS REQUESTED THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION OF NORTH CAROLINA TO SUBMIT TO THE SECRETARY OF AGRICULTURE FOR APPROVAL UNDER THE EMERGENCY RELIEF APPROPRIATIONS ACT OF 1935 (PUBLIC RESOLUTION NO. 11 - 74TH CONGRESS) STREET IMPROVEMENT COVERED BY THE ABOVE REFERRED TO PROJECT: CONSISTING OF THE REBUILDING AND WIDENING OF THE PRESENT VARIABLE WIDTH PAVEMENT TO 36', REBUILDING EXISTING 5' CONCRETE SIDE-WALKS, WHERE NECESSARY, AND BUILDING NEW, 5' CONCRETE SIDE-
WALKS, WHERE NONE NOW EXIST, ALONG NORTH GRAHAM STREET FROM A
POINT 85' EAST OF THE WEST LINE OF THIRTEENTH STREET, TO THE
EAST LINE OF WEST TRADE STREET, EXCLUDING SECTIONS OF STREET
OCCUPIED BY OVERHEAD BRIDGES AT CROSSINGS OF THE SOUTHERN
RAILWAY AND SEABOARD AIR LINE RAILROAD TRACKS.

ALSO, THE REBUILDING AND WIDENING OF THE EXISTING
VARIABLE WIDTH PAVEMENT, AND BUILDING NEW PAVEMENT WHERE NONE
NOW EXISTS TO A WIDTH OF 40', TOGETHER WITH THE REBUILDING OF
EXISTING 5' CONCRETE SIDEWALKS, WHERE NECESSARY, AND BUILDING
NEW, 5' CONCRETE SIDEWALKS, WHERE NONE NOW EXIST, ALONG SOUTH
GRAHAM STREET FROM WEST TRADE STREET TO MOREHEAD STREET,
EXCLUDING THE SECTION OF STREET TO BE BUILT ALONG WITH UNDER-
PASS AT SOUTHERN RAILWAY TRACK, UNDER SEPARATE PROJECT, AS A
GRADE SEPARATION.

ALL WORK FROM WEST HILL STREET TO MOREHEAD STREET TO
BE ENTIRELY NEW AND ADDITIONAL. TOTAL LENGTH OF THIS PROJECT
1.181 Mi.

ALL AS INDICATED ON PLANS ON FILE IN THE OFFICE OF
THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION AT RALEIGH, N. C.

NOW, THEREFORE, IT IS AGREED AS A PART OF THE CONDI-
TIONS ON WHICH SAID PROJECT IS TO BE RECOMMENDED, APPROVED AND
CONSTRUCTED, THAT THE SAID MUNICIPALITY WILL, AT ITS OWN
EXPENSE AND WITHOUT ANY LIABILITY WHATSOEVER OF THE STATE HIGHWAY
AND PUBLIC WORKS COMMISSION OR OF THE SECRETARY OF AGRICULTURE,
PROVIDE ALL NECESSARY BORROW, RIGHTS OF WAY AND OTHER EASEMENTS
AND REMOVE THEREFROM ALL OBSTRUCTIONS OF ANY KIND OR CHARACTER,
SAVE THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION HARMLESS
FROM ANY AND ALL CLAIMS FOR DAMAGES THAT MIGHT ARISE ON
ACCOUNT OF THE CONSTRUCTION OF THIS PROJECT IN ACCORDANCE WITH
APPROVED PLANS, AND PROVIDE FOR THE LAYING OR REPAIRING OF ANY
NECESSARY WATER, SEWER, GAS, OR OTHER PIPE LINES OR CONDUITS,
TOGETHER WITH ALL NECESSARY HOUSE OR LOT CONNECTIONS, EXTEND-
ing TO THE OUTER EDGE OF SAID PROJECT, WHETHER EXISTING OR
WIDENING STREETS OR SIDEWALKS, FOR THE CONSTRUCTION OF THE
PROJECT ABOVE DESCRIBED.

ALL SUCH WORK EITHER TO BE DONE OR ARRANGED FOR IN A MANNER
SATISFACTORY TO THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION
PRIOR TO THE COMMENCEMENT OF THE CONSTRUCTION OF THE PROJECT
HEREIN REFERRED TO; AND THE STATE HIGHWAY AND PUBLIC WORKS
COMMISSION RESERVES THE RIGHT TO WITHHOLD THE AWARDING OF THIS
PROJECT UNTIL SAID COMMISSION IS FURNISHED SATISFACTORY EVID-
ENCE THAT ALL NECESSARY RIGHTS OF WAY OR OTHER EASEMENTS HAVE
BEEN SECURED OR THAT SAID COMMISSION IS SATISFACTORILY IN-
DEMNIFIED AGAINST ANY CLAIMS ON ACCOUNT THEREOF.
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IT IS UNDERSTOOD AND AGREED THAT THE APPROVAL OF THIS PROJECT BY THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION IS SUBJECT TO THE CONDITIONS OF THIS AGREEMENT AND THAT NO EXPENDITURE OF FUNDS ON THE PART OF THE STATE HIGHWAY AND PUBLIC WORKS COMMISSION OR THE SECRETARY OF AGRICULTURE WILL BE MADE UNTIL THIS AGREEMENT HAS BEEN FULLY COMPLIED WITH ON THE PART OF THE SAID MUNICIPALITY.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED IN QUADRUPLICATE ON THE PART OF THE SAID MUNICIPALITY BY AUTHORITY DULY GIVEN, AS AVIDENCED BY ATTACHED CERTIFIED COPY OF RESOLUTION, ORDINANCE, OR CHARTER PROVISION, AS THE CASE MAY BE, AUTHORIZING THE SAME, ON THE _______ DAY OF February 1936.

MUNICIPALITY OF CHARLOTTE

BY ____________________________

MAYOR

ATTEST:

______________________________

CLERK

AGREEMENT ACCEPTED:

STATE HIGHWAY & PUBLIC WORKS COMMISSION

BY ____________________________

CHAIRMAN

APPROVED AS TO FORM AND LEGALITY

ATTEST:

______________________________

SECRETARY

GENERAL COUNSEL, STATE HIGHWAY AND PUBLIC WORKS COMMISSION

REIMBURSEMENT TO FAMILY SERVICE ASSOCIATION.

On recommendation of the City Manager, Councilman Hudson, seconded by Councilman Huntley, moved the transfer from Contingent Fund of $356.00 to be paid to the Family Service Association to reimburse them for handling worthy distress cases, just prior to Christmas, of W.P.A. workers who had not received their checks, and who had been referred to this association by the City Manager.

After discussion as to the furnishing of an itemized statement of this expenditure, which statement has been asked for by the City Manager, the above motion was carried.

RE-ASSESSMENT ORDINANCE - SOUTH MCDOWELL STREET.

On motion of Councilman Alsea, seconded by Councilman Boyd, the following re-assessment ordinance was unanimously adopted:

The City Council of the City of Charlotte, North Carolina, do ordain that the special benefits to the abutting property on South McDowell Street on account of the paving of the street and walks, beginning at a point, the Southeast...
INTERSECTION CORNER OF EAST VANCE STREET AND SOUTH MCDOWELL STREET, AND RUNNING IN A SOUTHERLY DIRECTION 130 FEET AND BEING ORIGINALLY ASSESSED AS A WHOLE AGAINST ROYAL LAND AND INVESTMENT COMPANY, IS HEREBY SUBDIVIDED AND REASSESSED ON THE EAST SIDE ONLY, AS FOLLOWS:

NEW NO.  OWNER   FRONTAGE  SEWER  STREET  SIDEWALK  TOTAL
901-03  T. C. Bost  60'  7.20  270.00  45.00  322.20
905-09  E. C. Stewart  70'  14.40  315.00  52.50  381.90

RESOLUTION RELATIVE TO BID ON PLUMBING WORK FOR THE MUNICIPAL COURT BUILDING.

THE FOLLOWING RESOLUTION WAS INTRODUCED AND ON MOTION OF COUNCILMAN SIDES, SECONDED BY COUNCILMAN NANCE, UNANIMOUSLY ADOPTED BY THE COUNCIL:

RESOLUTION
OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
RELATIVE TO THE BID ON THE PLUMBING WORK FOR
THE MUNICIPAL COURT BUILDING.

WHEREAS, L. B. Costar was the low bidder on the plumbing work proposed to be installed in the addition to the Municipal Court Building of the City of Charlotte, and

WHEREAS, the said L. B. Costar has been unable to furnish the required bond, and

WHEREAS, the Waldrop Heating & Plumbing Company of Rock Hill, South Carolina, has agreed to execute the contract for the plumbing work along with L. B. Costar and also the bond covering the performance of the contract, and

WHEREAS, inasmuch as L. B. Costar is the low bidder for the said work and it appears to the Council that it would be for the best interests of the City of Charlotte to have him proceed with this work, and

WHEREAS, such an arrangement is satisfactory with the Public Works Administration, as evidenced by a letter from the State Director of the said Administration, dated February 3rd, 1936.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE IN REGULAR SESSION THAT SUCH ACTION BE AND THE SAME IS HEREBY APPROVED, IN ACCORDANCE WITH THE LETTER FROM THE STATE DIRECTOR OF THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS, DATED FEBRUARY 3RD, 1936.

CONTRACT FOR PRINTING BONDS.

The City Manager reported that bids had been received as follows, for printing the $460,000.00 bonds:
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COLUMBIA BANK NOTE CO. $506.00
AMERICAN BANK NOTE CO. 465.00
SECURITY BANK NOTE CO. 237.00

AND RECOMMENDED THAT THE AWARD BE MADE TO THE SECURITY BANK NOTE COMPANY, THE LOW BIDDER, EXPLAINING THAT THE CONTRACT WOULD HAVE TO BE SIGNED TO COVER BOTH RATES, INASMUCH AS IT WAS NOT YET KNOWN WHETHER THERE WOULD BE ONE OR TWO.

ON MOTION OF COUNCILMAN ALBEA, SECONDED BY COUNCILMAN HUNTLEY, THE CITY MANAGER’S RECOMMENDATION WAS APPROVED AND THE MAYOR AND CLERK WERE AUTHORIZED TO SIGN THE CONTRACT WITH THE SECURITY BANK NOTE COMPANY.

CONTRACT AWARDED THE WOOD PRESERVING CORP. FOR STEWART CREEK BRIDGE.

ON MOTION OF COUNCILMAN BOYD, SECONDED BY COUNCILMAN HUDSON, AND UNANIMOUSLY CARRIED, CONTRACT WAS AWARDED TO THE WOOD PRESERVING CORP. OF CHARLESTON, S. C., FOR TIMBERS, ETC. TO REBUILD THE BRIDGE OVER STEWARTS CREEK AT STATE STREET, AT A PRICE OF $326.45, THE ONLY OTHER QUOTATION RECEIVED BEING FOR $355.55, FROM THE TAYLOR-COLQUITT CO., WILMINGTON, N.C.

INTEREST AND PENALTIES ON BACK TAXES OF WRISTON HEIRS WAIVED.

THE CITY MANAGER REPORTED ERROR MADE IN THE TAX DEPARTMENT IN 1932 IN ADVISING TWO HEIRS OF THE WRISTON ESTATE THAT THEIR SHARE OF TAXES DUE WAS $40.68 EACH, WHEREAS THE AMOUNT SHOULD HAVE BEEN DOUBLE THE AMOUNT GIVEN, OR $81.36, AND AT HIS REQUEST, COUNCILMAN HUDSON MOVED THAT THE INTEREST AND PENALTIES ON THESE TWO AMOUNTS FROM 1932 TO DATE BE WAIVED. MOTION SECONDED BY COUNCILMAN SIDES AND CARRIED.

FUNDS FOR BLIND

REPORT FROM THE CITY ATTORNEYS ON THE CONTRIBUTION OF FUNDS TO THE MECKLENBURG COUNTY BLIND ASSOCIATION, WHICH WAS AUTHORIZED AT THE LAST MEETING PROVIDED IF LEGAL, WAS READ AND INTERPRETED AS RULING THIS DONATION LEGAL.

INVITATION TO ATTEND JUNIOR LEAGUE DINNER EXTENDED.

AN INVITATION TO ATTEND A DINNER ON THIS DATE BEING GIVEN BY THE JUNIOR LEAGUE FOR A VISITING CHILD PSYCHIATRIST, WAS EXTENDED THE COUNCIL.
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Salaries to be paid Tax Department employees who worked without vacation.

Councilman Sides moved that nine (9) people in the Tax Department who worked the entire past year without vacations be paid one-half months salary each, amounting to a total of $590.25. Motion seconded by Councilman Boyd.

It was explained that the Tax Department had enough funds in their salary budget to take care of this and after discussion, the above motion unanimously carried.

Golden Gloves Tournament given use of Armory for $30.00 night.

On motion of Councilman Durham, seconded by Councilman Albay, the Council allowed the use of the Armory for the Golden Gloves Boxing Tournament at $30.00 per night for four nights, since the proceeds of this tournament will go to charity.

Cemetery Deeds

Councilman Albay, seconded by Councilman Huntley, moved that the following cemetery deeds be recorded:

Fred Green, Lot #5, Section "X" $83.30
Perpetual Care on same 71.70

L. R. Heintz, South Half of Lot #42, Section "X" 62.65
Perpetual Care on same 54.85

Mrs. S. A. Tompkins, Lot No. 225, Section "U" 75.60

L. G. Ross Lot No. 282 "U" 70.00

Mrs. Z. V. Kendrick, Lot No. 296, (S. Half) Sec. "U" 70.00

Mr. H. B. Benoit Lot No. 296, (N. Half) Sec. "U" 70.00

Adjournment

On motion of Councilman Hudson, seconded by Councilman Albay and unanimously carried, the meeting adjourned.

[Signature]
CITY CLERK