RESOLUTION (GRANT AGREEMENT)

EXTRACT FROM THE MINUTES OF A Regular
MEETING OF THE City Council of the City of Charlotte
HELD ON Monday, April 30, 1979

The following Resolution was introduced by Councilmember Selden
seconded by Councilmember Short read in full, considered and adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-14 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 America and the City of Charlotte.

SECTION 2. That the execution of said Grant Agreement in quadruplicate on behalf of said City of Charlotte by Kenneth R. Harris, Mayor and the impression of the official seal of the City of Charlotte and the attestation of said execution by Ruth Armstrong, 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.

SECTION 4. That the Grant Agreement referred to hereinabove shall be attached hereto and made a part of this Resolution as though it were fully copied herein.

SO FORM 5100-18 (10/75) (Supersedes previous edition).
RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION FOR REVENUE BONDS.

WHEREAS, the City proposes to annex certain areas adjacent to the City in the near future; and

WHEREAS, it is necessary to secure the required funding for water and sewer extensions in the proposed annexed areas through the issuance of revenue bonds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that it hereby authorizes the City Manager, the Director of Finance and the City Attorney to prepare and file an application with the North Carolina Local Government Commission to secure approval for the issuance of $12,000,000 of water and sewer revenue bonds, and to supply such documentation as may be required by the Commission in order to gain its approval.

Approved as to form:

City Attorney

CERTIFICATE

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 30th day of April, 1979, the reference having been made in Minute Book 10, page 216, and recorded in full in Resolutions Book 14, page 216.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of May, 1979.

Ruth Armstrong, City Clerk