

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AMENDING A PREVIOUS RESOLUTION ESTABLISHING THE CHARLOTTE
HISTORIC DISTRICT COMMISSION.

WHEREAS, on June 7, 1976, the City Council adopted a resolution establishing the Charlotte Historic District Commission to be comprised of five members; and

WHEREAS, the said 1976 resolution provided in part that two of the members of the Historic District Commission shall be members of the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, City Council is desirous of amending the June 7, 1976 resolution so as to provide that only one member of the Historic District Commission shall be required to be a member of the Planning Commission, and to permit the Planning Commission recommend to the Council one member who is not serving as a member of the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the resolution establishing the Charlotte Historic District Commission, adopted on June 7, 1976, is hereby amended by deleting the requirement that two persons serving as members of the Historic District Commission shall be members of the Charlotte-Mecklenburg Planning Commission, and by providing in lieu thereof that one person serving as a member of the Historic District Commission shall be a member of the Charlotte-Mecklenburg Planning Commission; and by further providing that the Charlotte-Mecklenburg Planning Commission shall recommend to the City Council one person to serve as a member of the Historic District Commission.

Except as specifically amended herein, the terms and conditions of the June 7, 1976 resolution shall remain in full force and effect.

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 20th day of June, 1977, the reference having been made in Minute Book 65, page _____, and recorded in full in Resolutions Book 12, page 422.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of June, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk