

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1992
TO 1996.

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 continuously develops and reviews the policy and financial assumptions and impact of capital improvement projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Improvement Program based on policy and financial assumptions, so stated in the FY92-96 Capital Improvement Program that balances the potential physical development planning with long-range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Improvement Program for fiscal years 1992 to 1996.

This 24th day of June, 1991

Approved as to form:

Henry W. Underhill 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24th th, day of June , 1991, the reference having been made in Minute Book 98 , and recorded in full in Resolution Book 27 , at Page(s) 486-487 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th th day of June , 1991.

Pat Sharkey, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
THE TWO-YEAR BUDGET PLAN FOR FISCAL YEARS FY92 AND FY93.

WHEREAS, the City of Charlotte recognizes the importance of long-range planning; and

WHEREAS, the City of Charlotte develops and analyzes the issues, policies and financial assumptions which impact the operating budget of the City; and

WHEREAS, the City of Charlotte has developed a two-year Operating Budget Plan which includes a tax rate of 55.00 cents per \$100 assessed valuation for FY92 and estimates a tax rate of 55.50 cents for FY93; reflects increases of 5.2% in FY92 and 6.2% in FY93 in the Operating Budgets; and includes 4,897 authorized positions in FY92 and 4,892 authorized positions in FY93.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Operating Budget Plan for FY92 and FY93.

This 24th day of June, 1991

Approved as to form:

Henry W. Underhill 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24th th, day of June , 1991, the reference having been made in Minute Book 98 , and recorded in full in Resolution Book 27 , at Page(s) 488-489 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th th day of June , 1991.

Pat Sharkey, City Clerk

Resolution Amending the Employee Group
Insurance Plan of the City of Charlotte

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

The Employee Group Insurance Plan heretofore adopted
by City Council is hereby amended as follows:

•Adoption of the revisions in the group insurance
plan as included in the FY92 Recommended Operating
Budget.

BE IT FURTHER RESOLVED that this resolution shall be
effective July 1, 1991.

APPROVED AS TO FORM


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 an
Resolution adopted by the City Council of the City of Charlotte, North
Carolina in regular session convened on the 24th th, day of
June , 1991, the reference having been made in Minute Book 98 ,
and recorded in full in Resolution Book 27 , at Page(s) 490 .

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 26th th day of June , 1991.

Pat Sharkey, City Clerk

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND THE TOWN OF MATTHEWS FOR THE PROVISION OF CHARLOTTE TRANSIT SERVICE

WHEREAS, the Town of Matthews has requested the City of Charlotte to operate an extension of Route 64X, Windsor Square Express, along US 74, Matthews Township Parkway, and Sam Newell Road for a fee for a period of six months; and

WHEREAS, the City's transit operator, Transit Management of Charlotte, Inc. (TMC), presently operates express bus service to Windsor Square Shopping Center; and

WHEREAS, TMC can extend the express route as requested by Matthews; and

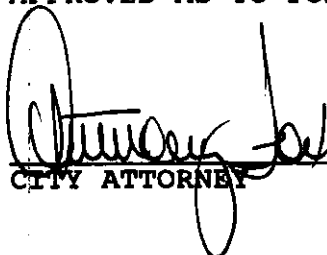
WHEREAS, the North Carolina General Statutes, Section 160A-461, authorizes cities and towns to enter into interlocal agreements to accomplish certain undertakings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte as follows:

1. The City Manager is hereby authorized and empowered to execute an Interlocal Agreement with the Town of Matthews for the operation of bus service within Matthews for a fee of Fifteen Hundred Dollars (\$1,500.00) a month, less fares which can be attributed to the service.

2. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM:


Asst. 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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24th th, day of June , 1991, the reference having been made in Minute Book 98 , and recorded in full in Resolution Book 27 , at Page(s) 491-492 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th th day of June , 1991.

Pat Sharkey, City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL DESIGNATING ITS AUTHORITY TO DETERMINE REQUESTS FOR A RELEASE OR REFUND OF TAXES OF LESS THAN \$100 TO THE CITY FINANCE DIRECTOR.

WHEREAS, G.S. § 105-381 sets forth a procedure for a taxpayer to request a release or refund of taxes assessed against his property when the tax was imposed either: (a) through clerical error; (b) was an illegal tax; or (c) a tax levied for an illegal purpose; and

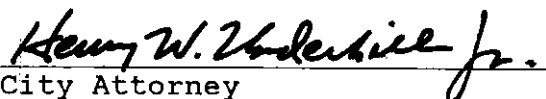
WHEREAS, G.S. § 105-381(b) provides that a governing body may, by resolution, delegate its authority to determine requests for a release or refund of taxes of less than \$100 to the finance officer of the taxing unit; and

WHEREAS, pursuant to this authority the City Council desires to delegate such authority to the City's Finance Director.

NOW, THEREFORE, BE IT RESOLVED, in regular session duly assembled, that the City Council of the City of Charlotte does hereby delegate its authority to determine requests for a release or a refund of tax of less than \$100 to the City Finance Director, and as required by law, the Finance Director shall submit monthly reports to the City Council regarding the actions taken by him on requests for a release or refund.

This the 24th day of June, 1991.

Approved as to form:


City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of June, 1991, the reference having been made in Minute Book 98 and recorded in full in Resolution Book 27, page(s) 493.

Pat Sharkey
City Clerk

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 eight years from the date the amounts were due to be paid.

3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of June, 1991, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out 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 regular session convened on the 24th day of June, 199 1, the reference having been made in Minute Book 98 and recorded in full in Resolution Book 27, page(s) 494-496.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
McKibben, Sherrill Lynn	66.00	Illegal levy
Control Industries, Inc.	1,181.05	Clerical error
Matheny, Curtis Van, Sr.	16.39	Clerical error
Selective Insurance Company of the Southeast	398.61	Clerical error
Wit-Ni Construction Company Commercial Duct Board Systems, Inc.	1,473.25	Clerical error
Petraske, Christopher J.	143.52	Clerical error
Wit-Ni Constructin Company	32.35	Clerical error
McKibben, Dennis Ray	93.91	Clerical error
Banks, Eugene S.	84.42	Illegal levy
Chesnek, Cynthia Renee	22.24	Clerical error
Ford, William Glen	3.07	Clerical error
Gollie, Ralph	98.31	Clerical error
Gordon, Robert P.	42.92	Clerical error
Hallam, Hugh G., Jr.	22.38	Clerical error
Hans, Patricia Jung	167.78	Clerical error
Johnson, Tammy Renee	90.78	Clerical error
Knight, Terry	63.36	Clerical error
McKibben, Sherrill Lynn	66.94	Clerical error
Newell, Janet Lynn	56.40	Illegal levy
Stoudemayer, Joann Smith	62.03	Clerical error
Waldon, Wyndell	126.15	Illegal levy
Commercial Duct Board Systems, Inc.	78.61	Clerical error
Control Industries, Inc.	473.29	Clerical error
Eastman Kodak Credit Corp.	996.39	Clerical error
Elofair Sales Agency, Inc.	81.90	Clerical error
Equitable Life Assurance Society of the US Tax Dept.	23.46	Clerical error
Selective Insurance Co.	2,123.39	Clerical error
Wit-Ni Construction Company	358.96	Clerical error
Freeman, John Lee	1,582.36	Clerical error
Frick, Donald Eugene	51.13	Clerical error
Goyner, James David	8.83	Clerical error
Grijalva, Loriann	36.01	Illegal levy
Hartsell, Joe Alan	94.89	Illegal levy
Helms, Ronald Barry	63.42	Clerical error
Jensen, Gregory Edward	60.38	Illegal levy
Long, Michelle Veronica	29.59	Clerical error
Mingus, David Earl	78.95	Illegal levy
O'Callahan, Patrick Martin	73.36	Illegal levy
Philbrook, Hettie Melvin	67.00	Clerical error
Philbrook, Richard Irving	23.86	Illegal levy
Poore, John R.	76.00	Illegal levy
Poore, John R.	38.84	Clerical error
Poore, John R.	1.86	Clerical error
Poore, John R.	1.86	Clerical error

Poore, John R.	1.86	Clerical error
Stilwell, Thomas Lynn	5.86	Clerical error
Williams, Trudy Austin	88.88	Clerical error
Zink, James Patrick	112.08	Illegal levy

\$10,935.88

Appendix E

Resolution

to be adopted by
Charlotte-Mecklenburg Board of Education
Charlotte City Council
Mecklenburg County Board of Commissioners
Charlotte Chamber of Commerce Executive Committee
United Way of Central Carolinas Board of Directors

Whereas, the Charlotte-Mecklenburg Board of Education appointed the Community Task Force and commissioned the task force to address the issues of crime, violence, drugs, poverty, and child neglect as they affect the quality of the Charlotte-Mecklenburg Schools, and

Whereas, the Community Task Force believes that this community must focus on children as its number one priority, unite its efforts in developing a comprehensive approach to serving children, identify and marshal the resources necessary to meet the needs of all children, and

Whereas, the task force recommends the establishment of the Children's Services Council to provide the necessary leadership in addressing the needs of children and coordinating children's services and activities;

THEREFORE BE IT RESOLVED that the Charlotte-Mecklenburg Board of Education, Charlotte City Council, Mecklenburg Board of County Commissioners, Charlotte Chamber of Commerce Executive Committee, and United Way of Central Carolinas Board of Directors affirm that children are this community's number one priority.

BE IT FURTHER RESOLVED that the Charlotte-Mecklenburg Board of Education, Charlotte City Council, Mecklenburg Board of County Commissioners, Charlotte Chamber of Commerce Executive Committee, and United Way of Central Carolinas Board of Directors will commit to and support the establishment of the Children's Services Council and will select two members from each respective group to serve on the council.

BE IT FURTHER RESOLVED that the Charlotte-Mecklenburg Board of Education, Charlotte City Council, Mecklenburg Board of County Commissioners, Charlotte Chamber of Commerce Executive Committee, and United Way of Central Carolinas Board of Directors commit that each will provide appropriate staff and financial support as determined and requested by the Children's Services Council to be necessary to carry out the work of the council.

BE IT FINALLY RESOLVED that as soon as practical after July 1, 1991, the representatives of the Charlotte-Mecklenburg Board of Education will convene the first meeting of the Children's Services Council at which time it will begin to develop a community action plan to carry out the strategies as recommended by the Community Task Force.

Adopted by the Charlotte-Mecklenburg Board of Education at the May 14, 1991 meeting.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24thth, day of June , 1991, the reference having been made in Minute Book 98 , and recorded in full in Resolution Book 27 , at Page(s) 497-498 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th th day of June , 1991.

Pat Sharkey, City Clerk

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY TO PARTICIPATE IN THE JOINT ASSESSMENT OF SOLID WASTE MANAGEMENT RESPONSIBILITIES IN THE CITY AND COUNTY.

WHEREAS, the Mecklenburg County Waste Management Advisory Board has recommended to the Board of County Commissioners that a comprehensive study be conducted to determine the potential for consolidating all waste management responsibilities currently provided throughout the county and the establishment of a Mecklenburg County Solid Waste Authority and,

WHEREAS, the Mecklenburg County staff has contacted the City of Charlotte and other towns in Mecklenburg County for approval to proceed with a solid waste management study and for financial participation to fund the contractor selected to conduct the study and prepare the report; and

WHEREAS, the City of Charlotte is interested in studying the impact of consolidation of solid waste services within Mecklenburg County and in the possible establishment of a Mecklenburg County Solid Waste Authority; and

WHEREAS, the North Carolina General Statute, §160A-461, authorizes cities and towns to enter into interlocal agreements to accomplish certain undertakings.

NOW, THEREFORE, be it resolved, by the City Council of the City of Charlotte as follows:

1. The City Manager is hereby authorized and empowered to execute an interlocal agreement with Mecklenburg County to participate in the joint assessment of solid waste management responsibilities currently provided throughout the county and for the possible establishment of a Mecklenburg County Solid Waste Authority, provided such costs for the City do not exceed Forty-five Thousand, Six Hundred Fifty Dollars (\$45,650).

This resolution shall become effective immediately upon its adoption.

Approved to form:

William J. Lee
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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24th day of June, 1991, the reference having been made in Minute Book 98, and recorded in full in Resolution Book 27, at Page(s) 499.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1991.

Pat Sharkey, City Clerk

RESOLUTION RELATING TO
GENERAL OBLIGATION BOND REFERENDUM
BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE

RESOLVED, by the City Council (the "City Council") of the City of Charlotte (the "City") that the appropriate officers of the City be, and they hereby are, authorized to proceed with a general obligation bond referendum to authorize up to approximately \$64,110,000 general obligation bonds to include up to approximately \$14,785,000 water bonds, up to approximately \$48,125,000 sanitary sewer bonds and up to approximately \$1,200,000 storm drainage bonds to finance water, sanitary sewer and storm drainage capital projects;

FURTHER RESOLVED, by the City Council that it is hereby determined that the water, sanitary sewer and storm drainage projects are necessary and expedient, the amount of the proposed general obligation bonds is adequate to fund the water, sanitary sewer and storm drainage projects, and the debt management and budgetary and fiscal policies of the City have been carried out in strict compliance with applicable law;

FURTHER RESOLVED, by the City Council that the appropriate officials of the City be, and they hereby are, authorized to submit an Application for Approval of Issuance of General Obligation Bonds to the North Carolina Local Government Commission;

FURTHER RESOLVED, by the City Council that the Director of Finance, the Deputy Director of Finance and the City Treasurer of the City be, and each of them hereby is, authorized to sign and file said application with said Local Government Commission;

FURTHER RESOLVED, by the City Council that the appropriate officials of the City be, and they hereby are, authorized to publish a Notice of Intent to Issue Bonds; and

FURTHER RESOLVED, by the City Council that the appropriate officials of the City be, and they hereby are, authorized and directed to do any and all things necessary, appropriate or convenient to carry into effect the foregoing Resolutions.

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 an Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24thth, day of June , 1991, the reference having been made in Minute Book 98 , and recorded in full in Resolution Book 27 , at Page(s) 500 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th th day of June , 1991.

Pat Sharkey, City Clerk