

RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR LOCAL IMPROVEMENTS  
ON WESTFIELD ROAD, MANOR ROAD, PLANTATION PLACE, ROCKLYN PLACE, AND  
FIELDBROOK PLACE.

WHEREAS, Westfield Road from Tranquil Avenue to Brandywine Avenue,  
Manor Road, from Tranquil Avenue to Westfield Road, Plantation Place  
from Manor Road to Westfield Road, Rocklyn Place from Manor Road to  
Westfield Road, and Fieldbrook Place from Manor Road to Westfield  
Road, have been improved by installation of storm drainage facilities  
and construction of standard curb and gutter, and

WHEREAS, the City Council has approved the preliminary assessment roll  
for said improvements; has deposited same in the City Clerk's office  
for public inspection; has caused notice of hearing thereon to be  
published; and has held a public hearing thereon, all pursuant to the  
City Charter and the General Statutes of North Carolina,

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

1. That the preliminary assessment roll for improvements completed  
on Westfield Road from Tranquil Avenue to Brandywine Avenue, Manor Road  
from Tranquil Avenue to Westfield Road, Plantation Place from Manor Road  
to Westfield Road, Rocklyn Place from Manor Road to Westfield Road, and  
Fieldbrook Place from Manor Road to Westfield Road, heretofore approved  
by resolution adopted the 8th day of February, 1965, is hereby confirmed  
at 3:12 o'clock p.m., this 1st day of March, 1965, and is hereby made  
the final assessment roll for said improvements.
2. That the City Clerk is hereby directed to enter on the minutes of  
the City Council and the assessment roll, the date, hour and minute  
of the confirmation thereof and to deliver a copy of said assessment roll  
to the City Tax Collector for collection pursuant to law.
3. That, after the expiration of twenty (20) days from the date of  
confirmation of the assessment roll, the City Tax Collector shall cause

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to be published one time in some newspaper published in the City a notice that any assessment contained in said assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of thirty (30) days from the date of such publication, or, at the option of the property owners, to be exercised by giving written notice to the City Tax Collector within said thirty (30) days, may be paid in not less than two (2) or more than ten (10) equal annual installments, with interest thereon at six per cent (6%) per annum, the first installment with interest to become due and payable on the date on which taxes are due and payable, and one subsequent installment with interest shall be due and payable in each successive year on the date on which taxes are due and payable until the assessment is paid in full.

Approved as to form:

John T. Morrisey, Sr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 1st day of March, 1965, the reference having been made in Minute Book 45, at Page 194, and recorded in full in Resolutions Book 4, at Page 485.

Lillian R. Hoffman  
City Clerk

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, at 3 o'clock P.M., on March 1, 1965, Mayor Brookshire, presiding, and the following members being present: Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower and Whittington.

Absent: None

\* \* \* \* \*

Councilman Thrower introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,000,000 WATER BONDS, SERIES A

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

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

(a) That an ordinance authorizing \$6,615,000 Water Bonds was passed on December 7, 1964, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on January 23, 1965.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time \$4,000,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the enlargements and extensions to the waterworks system of said City pursuant to said ordinance is a period of forty years from December

7, 1965, a date not more than one year after the passage of said ordinance, and that said period expires on December 7, 2005.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte, in the aggregate principal amount of \$4,000,000, designated "Water Bonds, Series A", dated April 1, 1965, consisting of 4,000 bonds of the denomination of \$1,000 each, numbered 1 to 4,000, inclusive, unless, pursuant to the provisions of the notice of sale for said bonds published by the Local Government Commission, the successful bidder for said bonds shall request \$5,000 denominations, in which event said bonds shall consist of 800 bonds of the denomination of \$5,000 each, numbered 1 to 800, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$200,000 1967, \$120,000 1968 to 1979, inclusive, \$130,000 1980 to 1987, inclusive, \$145,000 1988, \$300,000 1989 to 1991, inclusive, and \$275,000 1992, without option of prior payment, and shall bear interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,000,000 WATER BONDS, SERIES A", was passed by the following vote:

Yeas: Councilmen Thrower, Albea, Bryant, Dellinger, Jordan Smith and Whittington.

Nays: None

Thereupon Councilman Thrower introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$500,000 SANITARY SEWER BONDS, SERIES A

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

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

(a) That an ordinance authorizing \$1,985,000 Sanitary Sewer Bonds was passed on December 7, 1964, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on January 23, 1965.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time \$500,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the enlargements and extensions to the sanitary sewer system of said City to be made pursuant to said ordinance is a period of forty years from December 7, 1965, a date not more than one year after the passage of said ordinance, and that said period expires on

December 7, 2005.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte, in the aggregate principal amount of \$500,000, designated "Sanitary Sewer Bonds, Series A", dated April 1, 1965, consisting of 500 bonds of the denomination of \$1,000 each, numbered 1 to 500, inclusive, unless, pursuant to the provisions of the notice of sale for said bonds published by the Local Government Commission, the successful bidder for said bonds shall request \$5,000 denominations, in which event said bonds shall consist of 100 bonds of the denomination of \$5,000 each, numbered 1 to 100, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$60,000 1967, \$15,000 1968 to 1986, inclusive, \$30,000 1987 to 1990, inclusive, and \$35,000 1991, without option of prior payment, and shall bear interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner.

Upon motion of Councilman           Thrower          , seconded by Councilman           Albea          , and unanimously carried, the fore-

going resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$500,000 SANITARY SEWER BONDS, SERIES A", was passed by the following vote:

Yeas: Councilmen Thrower, Albea, Bryant, Dellinger, Jordan  
Smith and Whittington

Nays: None

Thereupon Councilman Thrower introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$5,710,000 STREET LAND BONDS

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

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

(a) That an ordinance authorizing \$6,410,000 Street Land Bonds was passed on December 7, 1964, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on January 23, 1965.

(b) That none of said bonds has been issued; that on February 8, 1965 the City Council passed a resolution providing for the issuance of \$5,000,000 Street Land Bond Anticipation Notes to be issued in anticipation of the receipt of the proceeds of a like amount of said bonds, which notes are dated March 11, 1965 and are payable on April 15, 1965; and that it is necessary to issue at this time \$5,710,000 of the bonds authorized by said ordinance, \$5,000,000 of the proceeds thereof to be used to pay said notes at their maturity.

(c) That the probable period of usefulness of the land to be acquired pursuant to said ordinance is a period of fifty years from December 7, 1965, a date not more than one year after the passage of said ordinance, and that said period expires on December 7, 2015.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte, in the

aggregate principal amount of \$5,710,000, designated "Street Land Bonds", dated April 1, 1965, consisting of 5,710 bonds of the denomination of \$1,000 each, numbered 1 to 5,710, inclusive, unless, pursuant to the provisions of the notice of sale for said bonds published by the Local Government Commission, the successful bidder for said bonds shall request \$5,000 denominations, in which event said bonds shall consist of 1,142 bonds of the denomination of \$5,000 each, numbered 1 to 1,142, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$150,000 1967 to 1981, inclusive, \$250,000 1982 to 1984, inclusive, \$300,000 1985, \$375,000 1986 to 1991, inclusive, and \$160,000 1992, without option of prior payment, and bearing interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$5,710,000 STREET LAND BONDS", was passed by the following

vote:

Yeas: Councilmen Thrower, Albea, Bryant, Dellinger, Jordan

Smith and Whittington

Nays: None

Thereupon Councilman Thrower introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE  
OF \$470,000 STREET BONDS

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

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

(a) That an ordinance authorizing \$470,000 Street Bonds was passed on December 7, 1964, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on January 23, 1965.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time all of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the improvements to be made pursuant to said ordinance, taking into consideration the amount to be expended for the acquisition of land and rights of way, is a period of twenty years from December 7, 1965, a date not more than one year after the passage of said ordinance, and that said period expires on December 7, 1985.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte, in the aggregate principal amount of \$470,000, designated "Street

Bonds", dated April 1, 1965, consisting of 470 bonds of the denomination of \$1,000 each, numbered 1 to 470, inclusive, unless, pursuant to the provisions of the notice of sale for said bonds published by the Local Government Commission, the successful bidder for said bonds shall request \$5,000 denominations, in which event said bonds shall consist of 94 bonds of the denomination of \$5,000 each, numbered 1 to 94, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$20,000 1966 and \$25,000 1967 to 1984, inclusive, without option of prior payment, and bearing interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$470,000 STREET BONDS", was passed by the following vote:

Yeas: Councilmen Thrower, Albea, Bryant, Dellinger, Jordan, Smith and Whittington.

Nays: None.

Thereupon Councilman Thrower introduced the

following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE  
OF \$120,000 FIRE STATION BONDS

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

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

(a) That an ordinance authorizing \$120,000 Fire Station  
Bonds was passed on December 7, 1964, which ordinance was approved  
by the vote of a majority of the qualified voters of said City who  
voted thereon at an election duly called and held on January 23,  
1965.

(b) That none of said bonds has been issued, that no  
notes have been issued in anticipation of the receipt of the pro-  
ceeds of said bonds, and that it is necessary to issue at this  
time all of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the fire  
station to be erected and equipped pursuant to said ordinance is a  
period of thirty years from December 7, 1965, a date not more than  
one year after the passage of said ordinance, and that said period  
expires on December 7, 1995.

Section 2. Pursuant to said ordinance there shall be  
issued the negotiable coupon bonds of the City of Charlotte, in the  
aggregate principal amount of \$120,000, designated "Fire Station  
Bonds", dated April 1, 1965, consisting of 120 bonds of the de-  
nomination of \$1,000 each, numbered 1 to 120, inclusive, unless,  
pursuant to the provisions of the notice of sale for said bonds  
published by the Local Government Commission, the successful bidder  
for said bonds shall request \$5,000 denominations, in which event  
said bonds shall consist of 24 bonds of the denomination of \$5,000

each, numbered 1 to 24, inclusive. Said bonds shall mature annually, April 1, in numerical order, lowest numbers first, \$5,000 1966 to 1989, inclusive, without option of prior payment, and shall bear interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner.

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$120,000 FIRE STATION BONDS", was passed by the following vote:

Yeas: Councilmen Thrower, Albea, Bryant, Dellinger, Jordan Smith and Whittington.

Nays: None.

Thereupon Councilman Thrower introduced the following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$10,800,000 BONDS TO BE ISSUED UNDER DATE OF APRIL 1, 1965, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS AND RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS

BE IT RESOLVED by the City Council of the City of

Charlotte.

Section 1. The \$4,000,000 Water Bonds, Series A, \$500,000 Sanitary Sewer Bonds, Series A, \$5,710,000 Street Land Bonds, \$470,000 Street Bonds and \$120,000 Fire Station Bonds of the City of Charlotte to be issued under date of April 1, 1965. shall be signed by the Mayor and the City Clerk and the corporate seal of the City shall be affixed to the bonds, and the interest coupons to be attached to said bonds shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons and the endorsements to be printed upon the reverse of said bonds shall be in substantially the following forms:

No. \_\_\_\_\_ \$ \_\_\_\_\_

United States of America  
State of North Carolina  
County of Mecklenburg

CITY OF CHARLOTTE

..... Bond

The City of Charlotte, a municipal corporation in Mecklenburg County, 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 1st day of April, 19\_\_\_\_, the principal sum of

\_\_\_\_\_ THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of \_\_\_\_\_ per centum (\_\_\_\_%) per annum until payment of such principal sum, such interest to the maturity hereof being payable semi-annually on the 1st days of April and October of each year upon the presentation and surrender of the coupons representing such interest as the same respectively become due. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective dates of

payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended, and an ordinance which was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held and resolutions duly passed by the City Council of said City for the purpose of providing funds, with any other available funds, for .....

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed by the Constitution and laws of North Carolina precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond may be registered as to principal alone in

accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte has caused this bond to be signed by its Mayor and its City Clerk and the corporate seal of the City to be affixed hereto, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said City Clerk, all as of the 1st day of April, 1965.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

(Endorsements on bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

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

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal alone in the Bond Register of the City of Charlotte by the City Treasurer as Bond Registrar, at his office in the City of Charlotte, or by such other Bond Registrar as may be legally appointed by the governing body of said City upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration blank below, and this bond may thereafter be transferred only upon a duly executed assignment of the registered owner or his attorney, in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall

again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal alone, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registration</u>	<u>Name of Registered Owner</u>	<u>Signature of Bond Registrar</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....

(Form of coupons)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the 1st day of \_\_\_\_\_, 19\_\_\_\_,  
 the City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, will pay to bearer at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the bearer, upon the presentation and surrender hereof, 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 the payment of public and private debts, as provided in and for the semi-annual interest then due upon its \_\_\_\_\_ Bond, dated April 1, 1965, numbered \_\_\_\_\_.

\_\_\_\_\_  
 City Clerk

Section 2. The dotted line in the foregoing bond form

following the words "for the purpose of providing funds, with any other available funds, for" shall be filled out as follows:

In the bonds designated "Water Bonds, Series A" there shall be inserted the words "enlarging and extending the waterworks system of said City".

In the bonds designated "Sanitary Sewer Bonds, Series A" there shall be inserted the words "enlarging and extending the sanitary sewer system of said City".

In the bonds designated "Street Land Bonds" there shall be inserted the words "acquiring land for streets and highways within the City of Charlotte, including streets and highways forming a part of the State Highway System".

In the bonds designated "Street Bonds" there shall be inserted the words "for widening, extending and constructing or reconstructing the surface of streets in said City".

In the bonds designated "Fire Station Bonds" there shall be inserted the words "for erecting and equipping a building for use as a fire station for the fire department".

Section 3. Said bonds shall be registrable as to principal alone in accordance with the provisions hereinabove provided for endorsement upon said bonds and the City Treasurer is hereby appointed Bond Registrar for the purpose of registering and transferring said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration and transfer herein granted.

Section 4. The application of the City Treasurer in applying to the Local Government Commission for the advertisement and sale of said bonds and the action of the Local Government Commission in asking for sealed bids for said bonds by publishing a sale notice and printing and distributing circulars, be and the same are hereby ratified and confirmed.

Upon motion of Councilman Thrower, seconded by

Councilman Albea and unanimously carried, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$10,800,000 BONDS TO BE ISSUED UNDER DATE OF APRIL 1, 1965, PROVIDING FOR THE REGISTRATRATION THEREOF, RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS AND RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS" was passed by the following vote:

Yeas: Councilmen Thrower, Albea, Bryant, Dellinger,

Jordan, Smith and Whittington

Nays: None

Thereupon Councilman Thrower introduced the

following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING  
OF LEGAL OPINIONS ON \$10,800,000 BONDS  
TO BE ISSUED UNDER DATE OF APRIL 1, 1965

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that there shall be printed on the reverse of each of the \$4,000,000 Water Bonds, Series A, \$500,000 Sanitary Sewer Bonds, Series A, \$5,710,000 Street Land Bonds, \$470,000 Street Bonds and \$120,000 Fire Station Bonds to be issued by the City of Charlotte under date of April 1, 1965, the legal opinion of Mitchell, Pershing, Shetterly & Mitchell, Bond Counsel to the City of Charlotte, with respect to the validity of said bonds, and that there shall be printed immediately following such legal opinion a certificate signed with the facsimile signature of the Mayor of the City of Charlotte substantially as follows:

"I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by Mitchell, Pershing, Shetterly & Mitchell, New York,

N. Y., and was dated as of the date of delivery of and payment for said bonds.

\_\_\_\_\_  
(Facsimile signature)  
Mayor of the  
City of Charlotte, North Carolina".

Upon motion of Councilman Thrower, seconded by Councilman Albea, and unanimously carried, the foregoing resolution entitled: "RESOLUTION AUTHORIZING THE PRINTING OF LEGAL OPINIONS ON \$10,800,000 BONDS TO BE ISSUED UNDER DATE OF APRIL 1, 1965" was passed by the following vote:

Yeas: Councilmen Thrower, Albea, Bryant, Dellinger, Jordan Smith and Whittington.

Nays: None.

\* \* \* \* \*

I, Lillian R. Hoffman, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of the City of Charlotte, at a regular meeting held March 1, 1965, the reference having been made in Minute Book 45, beginning at page 208 and ending at page 209, and recorded in full in Resolutions Book 4, beginning at page 487, and ending at page 503, and is a true copy of so much of the said minutes as relate in any way to the issuance of bonds of said City.

WITNESS my hand and the corporate seal of said City, this 5th day of March, 1965.

\_\_\_\_\_  
City Clerk

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