RESOLUTION OF APPLICANT AUTHORIZING THE EXECUTION OF A
PROPOSED AMENDATORY AGREEMENT TO FUNDING AGREEMENT NO. 4
PROGRAM NO. N. C. A-3

WHEREAS, under Title I of the Housing Act of 1949, as amended and supplemented,
the United States of America (herein called the "Government") has tendered to
CITY OF CHARLOTTE (herein called the "Local Public Agency")
an Amendatory Agreement to Funding Agreement No. 4 hereinafter mentioned
in connection with Program No. N.C. A-3 in the urban renewal area or areas de-
scribed therein; and

WHEREAS, the Local Public Agency has given due consideration to said Amendatory
Agreement; and

WHEREAS, the Local Public Agency is duly authorized, under and pursuant to the
Constitution and laws of North Carolina, to undertake and carry out said Program and
execute said Amendatory Agreement:

BE IT RESOLVED BY CITY OF CHARLOTTE

AS FOLLOWS:

Section 1. The Amendatory Agreement between the Government and the Local Public
Agency, designated Second Amendatory Agreement to Funding Agreement No. 4, under and
subject to the provisions, terms and conditions of which, the Government would make
a Program Temporary Loan, a Definitive Loan and Capital Grant under Title I of the
Housing Act of 1949, as amended and supplemented, to the Local Public Agency to aid
in financing designated Project No. N.C. A-3, situated in the City of
Charlotte, is hereby in all respects accepted, and

Mayor of the Local Public Agency is authorized and
directed to execute said Amendatory Agreement, and City Clerk is
authorized to attest and affix the seal of the Local Public Agency.

Section 2. The Local Public Agency agrees to abide by all of the provisions,
terms and conditions of said Amendatory Agreement.

Section 3. The Director, Community Development Dept. of the Local Public Agency
is hereby authorized and directed forthwith to send to the Department of Housing and
Urban Development two certified copies of the proceedings of the Local Public Agency
in connection with the adoption of this Resolution, together with two certified copies
of this Resolution, and such further documents or proofs in connection with the
acceptance of said Amendatory Agreement as may be requested by the Government.

Section 4. This Resolution shall take effect immediately.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 24th day of October,
1977, the reference having been made in Minute Book 66, and is recorded
in full in Resolutions Book 13, at page 57.

Ruth Armstrong
City Clerk
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE AN EDA GRANT
ON BEHALF OF THE CITY.

BE IT RESOLVED by the City Council of the City of Charlotte, in
regular session duly assembled, that it hereby authorizes the Mayor to
accept and execute the grant agreement for $2,241,000 of EDA funds.

This 24th day of October, 1977.

Approved as to form:

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 24th day of October, 1977, the reference having been
made in Minute Book 66, page ____, and recorded in full in Resolutions
Book 13, page 58.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 25th day of October ____, 1977.

Ruth Armstrong, City Clerk
RESOLUTION TO LIMIT THROUGH TRAFFIC IN RESIDENTIAL NEIGHBORHOODS

WHEREAS, through traffic often is a major cause in the deterioration of residential neighborhoods in Charlotte; and

WHEREAS, the protection and encouragement of inner-city and other neighborhoods is a principal objective of the Charlotte-Mecklenburg Comprehensive Plan as adopted by this Council; and

WHEREAS, this City has long been concerned with providing for the efficient flow of vehicular traffic; and

WHEREAS, this Council desires to take an active interest in protecting residential neighborhoods from the damaging effects of through traffic;

NOW, THEREFORE, be it resolved by the Council of the City of Charlotte that the policy of this City shall be to reduce through vehicular traffic in residential neighborhoods throughout the City, and, wherever prohibition or reduction of through traffic is not appropriate, to reduce the detrimental effects of such traffic; and

BE IT FURTHER RESOLVED, that the Transportation Planning Coordinator, Traffic Engineering Department, Charlotte-Mecklenburg Planning Commission, Transit Planning Office, and other concerned departments be directed:

1. To study and implement appropriate methods to control through traffic in residential neighborhoods adversely affected by such traffic, with due consideration for the impact of such methods on other streets in the vicinity, according to the following procedures:

   a. Two-thirds of the residents on a street would be required to petition City Council requesting a traffic diversion plan.

   b. Following receipt of the petition by City Council, the proponents of the plan would meet with the Traffic Engineering Department to discuss their problems and objectives.

   c. A study would be made of the effects of traffic diversion on adjacent streets, emergency service access to the area, feasible means of traffic diversion and other relevant considerations, and recommendations would be made to City Council for its consideration.

   d. Following City Council approval, temporary diversion devices would be installed and observed for six months.

   e. A final report would be made to City Council and with its approval, actions would be initiated to make temporary diversions permanent;

and
2. To study and implement methods of improving the traffic capacity of existing arterial streets and highways, with particular emphasis on methods such as reversible lanes or express lanes which will reduce the need to widen streets; and

3. To continue to develop and recommend methods of promoting the use of public transit; and

4. To consult neighborhood organizations and residents in connection with proposed major programs to deter through traffic in various neighborhoods; and

5. To report to this Council not less than semi-annually or more frequently, if required, on their activities and experience related to the implementation of the policy and directions contained herein.

This the 24th day of October, 1977

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of October, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 59-60.

Ruth Armstrong, City Clerk
RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CHARLOTTE ENDORSING
THE STATE HIGHWAY BOND ACT OF 1977

WHEREAS, transportation services and facilities are vital to the social, environmental and economic well-being of all people and their institutions; and

WHEREAS, highways are an essential element of the transportation network which serves the needs of all people; and

WHEREAS, North Carolina's 75,000 miles of state-maintained roadway have some pressing needs for construction, improvements and relocation of roads, bridges and other highway facilities; and

WHEREAS, highway construction costs are increasing while anticipated gas tax revenues, which support highway trust funds, have leveled off,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Charlotte joins Governor James B. Hunt, Jr. and the North Carolina Department of Transportation in endorsing the "STATE HIGHWAY BOND ACT OF 1977," which provides for the issuance of $300,000,000 in highway bonds to be used for the improvement of North Carolina's highway system.

AND BE IT FURTHER RESOLVED, that the City Council of the City of Charlotte realizing that additional taxes aren't the answer to our highway problems at this time, do hereby urge the citizens of Charlotte to vote for the issuance of the $300,000,000 State of North Carolina Highway Bonds.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
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 October, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at Page 61.

Ruth Armstrong, City Clerk
October 24, 1977
Resolutions Book 13 - Page 62

A RESOLUTION PROVIDING FOR PUBLIC HEARINGS
TO CONSIDER THE ADOPTION OF FLOOD AREA MAPS
FOR VARIOUS CREEKS WITHIN THE CITY OF
CHARLOTTE AND DESIGNATED ANNEXATION AREAS

WHEREAS, the City Council has adopted Floodway Regulations for the City of
Charlotte, and

WHEREAS, certain areas now outside the Corporate Limit of Charlotte have
been annexed effective December 1, 1977, and

WHEREAS, segments of the following creeks and tributaries are within the
annexation areas and are now subject to and protected by the Mecklenburg
County Floodway Regulations:

- McAlpine Creek
- McAlpine Creek Tributary No. 3
- McAlpine Creek Tributary No. 6
- Campbell Creek
- Sardis Branch
- Sugar-Irwin Creek
- Taggart Creek
- Paw Creek
- Stewart Creek
- Stewart Creek Tributary No. 3, and

WHEREAS, the City Council wishes to assure the orderly and expeditious assump-
tion of responsibility for floodway regulations along these creek segments
within the annexation areas, and

WHEREAS, Flood Area Maps have been prepared for the above listed creek segments
and also for segments of McMullen Creek, Swan Run Branch and McAlpine Creek
Tributary No. 3 now within the City of Charlotte, and

WHEREAS, the City Council deems it in the public interest that hearings be held
to consider adoption of said maps.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte,
that a public hearing will be held in the Council Chamber on the Second Floor
of the Charlotte City Hall beginning at 3:00 o’clock P. M. on the 14th day of

Approved as to form:

[Signature]
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 October,
1977, the reference having been made in Minute Book 66, and is recorded
in full in Resolutions Book 13, at page 62.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING A STEP 3 EPA GRANT OFFER FOR CONSTRUCTION OF METRO CHARLOTTE 201 WASTEWATER FACILITIES (C 370377-04)

WHEREAS, the Federal Water Pollution Control Act of 1972 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities design and construction; and,

WHEREAS, the City of Charlotte has requested a Federal grant to assist in the construction of Metro Charlotte wastewater facilities projects entitled:

McAlpine Creek Plant Upgrading; Sugar Creek Interceptor; Matthews Interceptor; Toby Creek Interceptor; and Value Engineering; and,

WHEREAS, the Environmental Protection Agency has offered the City of Charlotte a 75% grant in the amount of $21,000,000;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That Mr. David A. Burkhalter is hereby authorized to execute all necessary documentation in order to accept the EPA’s Step 3 grant offer of $21,000,000 for necessary construction charges.

Mr. Burkhalter is hereby authorized and directed to furnish such additional information as the appropriate Federal agency may request in connection with accepting a Step 3 grant offer; to make necessary assurances as may be required; to submit grant amendments; and to execute such other documentation as may be requested in connection with accepting the grant offer.

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 October, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 63.

Ruth Armstrong, City Clerk
WHEREAS, the City of Charlotte, herein called the "Applicant" has thoroughly considered the problem addressed in the subgrant application entitled REGIONAL TRAINING PROPOSAL and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistance Administration, through the North Carolina Law and Order Section to make federal grants to assist local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE City of Charlotte

IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, North Carolina, THIS 10th DAY OF October, 1977, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That the Charlotte Police Department (Name and Title of Representative) be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Law and Order Section for a subgrant in the amount of $3,392.00 to be made to the Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of $466.00 as required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission of an application for this subgrant, the applicant intends to continue the program at its own expense and to appropriate funds therefore subject only to budgetary limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way implies or commits the United States of America, the Law Enforcement Administration or the Law and Order Section to approve any application for continuation funding or to provide any continuation funding whatsoever; rather, applicant understands that continuation funding will probably not be available and applications therefore will only be considered, if at all, under only unusual circumstances.
6. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application referenced above.
8. That this resolution having been read aloud in its entirety at the meeting above mentioned, shall be effective upon its adoption and shall be recorded in its entirety in the minutes of the City of Charlotte.

I, the undersigned (Clerk) (Signature) of City of Charlotte (Governing Body of Unit of Government) do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by the City Council (Governing Body of Unit of Government) by law provided.
October 24, 1977
Resolutions Book 13 - Page 65

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FRED HUMMERT AND WIFE, MARIE R. HUMMERT AND PHILIP NORMAN PRESLEY, LESSEE, LOCATED AT 315-317 NORTH TRYON STREET IN THE CITY OF CHARLOTTE FOR THE DISCOVERY PLACE PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Fred Hummert and wife, Marie R. Hummert and Philip Norman Presley, Lessee, located at 315-317 North Tryon Street in the City of Charlotte, for recreational purposes in connection with the Discovery Place Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Fred Hummert and wife, Marie R. Hummert and Philip Norman Presley, Lessee, located at 315-317 North Tryon Street in the City of Charlotte, under the procedures set forth in Article 9, Chapter 138 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $74,950.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

\[Signature\]
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 24th day of October, 1977, and the reference having been made in Minute Book 66, page ___, and recorded in full in Resolutions Book 13, page 65.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of October, 1977.

\[Signature\]
Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THE HEIRS OF J. M. ROBBINS LOCATED AT 17600 N. C. HIGHWAY #73 IN THE COUNTY OF MECKLENBURG FOR THE McDOWELL CREEK OUTFALL - PHASE III PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to the heirs of J. M. Robbins located at 17600 N. C. Highway #73 in the County of Mecklenburg for a perpetual easement for a sanitary sewer in connection with the McDowell Creek Outfall - Phase III Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of the heirs of J. M. Robbins located at 17600 N. C. Highway #73 in the County of Mecklenburg, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $1,400.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

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 24th day of October, 1977, and the reference having been made in Minute Book 66, page 66, and recorded in full in Resolution Book 13, page 66.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of October, 1977.
"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE WEST MOREHEAD COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the West Morehead Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said West Morehead Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as hereinafter set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<table>
<thead>
<tr>
<th>Block No.</th>
<th>Parcel No.</th>
<th>Owner</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>38</td>
<td>23</td>
<td>Norma R. Taylor</td>
<td>$ 4,750</td>
</tr>
</tbody>
</table>

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 24th day of October, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 67.

Ruth Armstrong
City Clerk
A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY COMPANY FOR THE CONSTRUCTION OF A 12 INCH SEWER PIPELINE CROSSING UPON THE RIGHT OF WAY OF THE RAILROAD AT CORNELIUS, N. C.

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway Company for the construction of a 12 inch sewer pipeline crossing upon the right of way of the Railroad at Cornelius, N. C.

The City is to pay Fifty Dollars ($50.00) to the railroad for administrative cost.

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 a regular session convened on the 24th day of October, the reference having been made in Minute Book 66, page ____, and recorded in full in Resolutions Book 13, page 68.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of October, 1977.
RESOLUTION DECLARING AN INTENT TO CLOSE THE CHERRY STREET ALLEYWAY IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA AND CALLING A PUBLIC HEARING ON THE QUESTION.

WHEREAS, the City Engineer recommends that the City close the Cherry Street Alleyway; and

WHEREAS, the said Cherry Street Alleyway recommended to be closed is twelve feet wide and runs approximately 200 feet from the easterly boundary of Mrs. Frances A. Parrish's property to the westerly boundary of same said property (Tax Code # S-125-106-19 and 20) and being more particularly described as follows:

12.00-foot alley running along the southerly line of Lot 11 as shown in Map Book 230 Page 16, facing 12.00 feet on Cherry Street and running that width along the said southerly line of Lot 11 and being more particularly described as follows: Beginning at a point in the westerly margin of Cherry Street, the southeasterly corner of Lot 11, and being located S 23-06-36.7 W., 223.24 feet from an iron stake marking the curve return from the southerly margin of said Cherry Street, S 23-06-36.7 W., 12.40 feet; thence N 52-20-47 W., 196.24 feet to a point; thence N 52-53-51 E., 12.41 feet to a point; thence S 52-20-47 E., 196.29 feet to the point of beginning all as shown on plat of survey by Spratt-Seaver, Inc. dated 8 August 1977 File No. 77-08-04.

WHEREAS, the procedure for closing streets and/or alleyways as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the alleyway as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said alleyway; and

WHEREAS, the City of Charlotte is desirous to close said Cherry Street Alleyway, as recommended by the City Engineer.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of __________ October 24, 1977, that it intends to close the Cherry Street Alleyway lying between the easterly boundary of Mrs. Frances A. Parrish's property to a point approximately 200 feet west on the western boundary.
of same said owner's property and being 12 feet in width, said portion of said alleyway being more particularly described hereinafore, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, the 21st day of November, 1977, in the Education Center, Board Room. The City Clerk is hereby directed to publish a copy of this resolution in the "Charlotte News" once a week for four successive weeks next preceding the date fixed here for such hearing, as required by G. S. 160A-299; and further, the Petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said portion of the alleyway as shown on the county tax records, as required by G. S. 160A-299. The Petitioner is hereby directed to prominently post a notice of the closing and public hearing in at least two places along the said portion of the street, as required by G. A. 160A-299.

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 24th day of October, 1977, and the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 69-70.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of October, 1977.

Ruth Armstrong, City Clerk