

RESOLUTION
AUTHORIZING THE SALE, ISSUANCE AND
DELIVERY OF PROJECT NOTES AND THE EXECUTION
OF REQUISITION AGREEMENTS

City of Charlotte

WHEREAS, the City of Charlotte, successor to the Redevelopment Commission of the / (herein called the "Local Issuing Agency") is undertaking the development and/or operation of one or more urban renewal, low-rent housing or redevelopment projects and may engage in such undertakings in respect to additional projects all pursuant to the terms of one or more contracts (which contracts and any contract in substitution thereof together with any supplements thereto or amendments or waivers of any provisions thereof, are herein called the "Contract") with the United States of America (herein called the "Government") providing for a loan by the Government to the Local Issuing Agency for financing the urban renewal, low-rent housing or redevelopment project(s) described in the Contract and herein called the "Project"; and

WHEREAS, the Local Issuing Agency proposes to obtain loans from others than the Government in anticipation of the delivery of notes to the Government, which loans shall be evidenced by negotiable short-term notes of the Local Issuing Agency (herein called "Project Notes"); and

WHEREAS, The Local Issuing Agency proposes to issue Project Notes as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED by the Local Issuing Agency as follows:

Section 1. For the purpose of providing funds to pay expenses incurred or to be incurred pursuant to the Contract or to refund, renew or extend its outstanding Notes issued in connection therewith, the Local Issuing Agency hereby determines to issue its Project Notes for purchase by the public from time to time in amounts which shall not exceed the aggregate loan amount or the Actual Development Cost specified in the Contract, as the case may be. Such Project Notes shall be in such principal amounts, bear such interest rates, be dated and mature, all as prescribed in this Resolution.

Section 2. a. The Mayor is hereby authorized and directed to advertise from time to time the public sale of Project Notes of the Local Issuing Agency by causing the publication of a Notice of Sale thereof in a newspaper pursuant to State Law, if required, and in The Daily Bond Buyer, a financial newspaper published in the City of New York, New York. The Notice of Sale for publication locally shall be substantially in the form of HUD-9001, which is incorporated herein by reference. The Notice of Sale to be published in the Daily Bond Buyer may be included in a consolidated Notice of Sale. Each Notice of Sale shall be published at intervals in accordance with a schedule of advertising arranged in cooperation with the Government. Each separate issue of Project Notes advertised for sale shall be numbered in consecutive series.

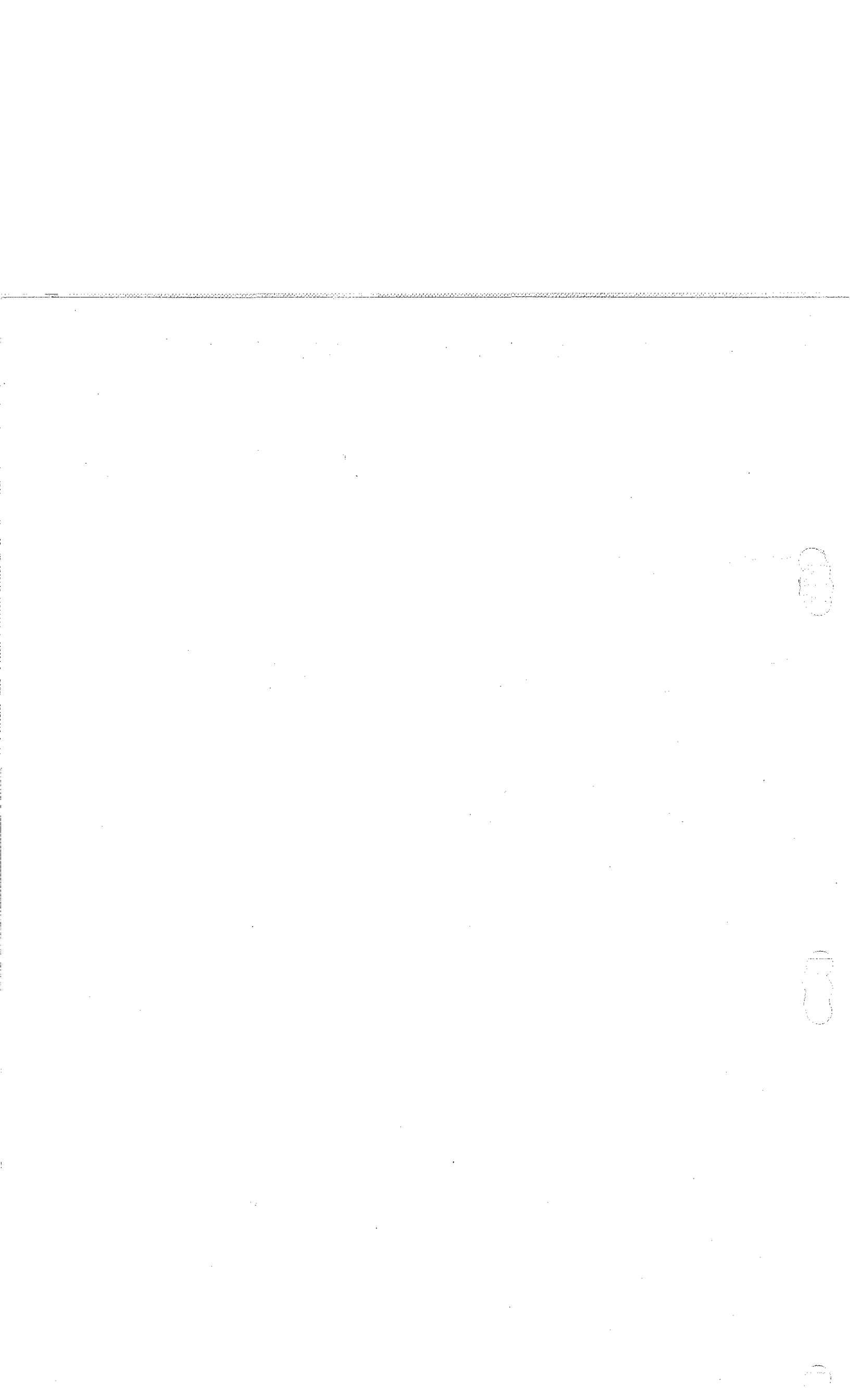
b. Each proposal submitted for all or a part of any series of Project Notes shall be in substantially the form of HUD-9402, which is incorporated herein by reference, and is hereby approved by the Local Issuing Agency.

Section 3. a. The Director of Finance is hereby authorized and directed on each date specified in a duly published advertisement of the Notice of Sale for a series of Project Notes and at the time and place mentioned therein to receive, open and review all proposals received for the purchase of Project Notes. Upon completion of the review, the contents of all proposals shall be communicated by telephone to the Government with a recommendation for award. As an alternate method of receiving bids, the Director of Finance may by letter authorize the Associate Regional Counsel for Private Market Financing, or any designated member of his staff, to receive, open and review all proposals and report the results to the Director of Finance with the Government approval of the award.

b. The Director of Finance after receiving Government approval of a recommended award is hereby authorized and directed on behalf of the Local Issuing Agency to award the Project Notes at the lowest interest rate or rates not in excess of the percentage rate per annum specified in the Contract or under State Law offered in the proposals without reference to premiums; Provided however, that as among proposals specifying the same lowest interest rate, awards shall be made on the basis of the highest premium per dollar principal amount of the Notes specified in such proposals. The Director of Finance shall promptly notify each successful bidder by telegram of the principal amount of Project Notes so awarded to such bidder.

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Sears, Roebuck and Company	\$ 117.50	Illegal levy
Merchants Patrol, Inc.	<u>37.50</u>	Illegal levy
	\$ 155.00	



Section 4. Each of the Project Notes of the Local Issuing Agency shall be in substantially the form of 4G-0214, which is incorporated herein by reference. Each series of Project Notes shall bear a date not later than the date on which they are to be delivered to the purchaser and shall mature within a term of not to exceed 18 months from their date. Each series of Project Notes shall bear interest at the rate or rates per annum fixed in the proposal or proposals accepted for the purchase of such Notes, shall be issued in such denominations, and both principal and interest thereof shall be payable at such incorporated bank having trust powers or incorporated trust company as the purchaser designates in his proposal, and shall be secured by a "Requisition Agreement" in substantially the form of 4G-0214, which is incorporated herein by reference, to be entered into between the Local Issuing Agency and the Government.

Section 5. Each of the Project Notes issued in a series which has been awarded shall be executed in the name of the Local Issuing Agency by the manual or facsimile signature of the Mayor and the City Clerk is authorized and directed to date and to cause the seal of the Local Issuing Agency to be impressed, imprinted or reproduced thereon and to attest such sealing, and the aforesaid officers shall take all other actions necessary to complete delivery of any Project Notes which have been awarded.

Section 6. Each Requisition Agreement securing one or more series of Project Notes shall be executed in the name of the Local Issuing Agency by the manual or facsimile signature of the Mayor and the City Clerk is authorized and directed to cause the seal of the Local Issuing Agency to be impressed, imprinted or reproduced thereon and to attest the same.

Section 7. The Director of Finance is authorized and directed to deliver the Project Notes by signing and promptly sending after acceptance of each proposal a letter to each paying agent for such Project Notes in substantially the form of 4G-0329, which is incorporated herein by reference, and to transmit therewith (a) the Project Notes for which the addressee is the paying agent for delivery and payment and (b) a signature certificate and receipt, in accordance with the terms of the letter, and to take such other actions as may be required to complete the delivery transaction in accordance with the terms of the letter to the paying agent.

Section 8. The above-designated officers are authorized to take all actions as may be required to validate and complete delivery of the Project Notes herein authorized to be issued from time to time.

Section 9. For the punctual payment of the principal of and interest on each series of Project Notes, the Local Issuing Agency expressly and irrevocably promises to pay any sums which may be received from the Government pursuant to the Requisition Agreement relating to such series of Project Notes and each such Requisition Agreement when executed by the Government is declared to be and is hereby assigned by the Local Issuing Agency for the benefit of the holder or holders from time to time of such series of Project Notes. All contributions, funds and amounts authorized or required by the Contract to be applied to the payment of Project Loan Notes (referred to in the Contract as "Project Temporary Loan Obligations," "Advance Notes" or "Permanent Notes") as issued in connection with the Project are irrevocably pledged to secure the payment of the principal of and interest to maturity on each series of Project Notes. Such pledge and the lien created thereby shall cease and terminate as to any series of Project Notes when monies or investment securities convertible into cash not later than the maturity date of such Notes, sufficient and for the purpose of paying the principal and interest to maturity on such Notes, are deposited with the paying agent or agents for such Notes.

Section 10. The Director of Finance is authorized and directed to pay (a) to the Government such amount of such funds of the Local Issuing Agency as may be available for such purpose and as may be necessary to pay the principal of and interest on obligations of the Local Issuing Agency then held by the Government which may be refunded in part by any one or more series of Project Notes and (b) to the paying agent or agents of any then outstanding series of Project Notes, or to the Government for transmittal to said paying agent or agents, such amount of funds of the Local Issuing Agency as may be available for such purpose and as may be necessary to pay the principal of and interest on such Project Notes which are refunded in part by succeeding issues of Project Notes.

Section 11. The Local Issuing Agency hereby covenants with the holders from time to time of any Project Notes issued under this resolution that it will not amend this resolution in any way which would limit or alter the rights of such holders under Section 9 hereof or otherwise impair the rights and remedies of such holders until such Project Notes, together with interest thereon, and all costs, expenses and damages in connection with any action or proceedings by or on behalf of such holders are fully met and discharged.

Section 12. 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 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, beginning 4G-0340 on Page 294.

September 10, 1973
Resolutions Book 9 - Page 296

HUD-3155c
(12-69)

*CITY OF CHARLOTTE)

RESOLUTION APPROVING AND PROVIDING FOR EXECUTION OF PROPOSED LOAN AND CAPITAL GRANT CONTRACT, NUMBERED CONTRACT NO. N.C. R-79(LG), BETWEEN CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT COMMISSION OF THE* AND THE UNITED STATES OF AMERICA, TO AID IN FINANCING URBAN RENEWAL PROJECT NO. N. C. R-79, AND ESTABLISHING A PROJECT EXPENDITURES ACCOUNT AND A PROJECT TEMPORARY LOAN REPAYMENT FUND WITH RESPECT TO SAID PROJECT, AND FOR OTHER PURPOSES

WHEREAS, under Title I of the Housing Act of 1949, as amended, the United States of America ("Government") has ordered to CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT COMMISSION OF THE "Local Public Agency") a proposed Loan and Capital Grant Contract, pursuant to which the Government would extend certain Federal financial assistance to the Local Public Agency in connection with the urban renewal project described therein; and

WHEREAS, under said proposed Contract the Local Public Agency is required, among other things, to establish, with respect to said Project, separate and special accounts on its books of account which shall be designated "Project Expenditures Account; Project No. N.C.R-79", and "Project Temporary Loan Repayment Fund; Project No. N.C.R-79", and to deposit and maintain the moneys recorded in said account in a bank or banks which are members of the Federal Deposit Insurance Corporation: Provided, That, the Local Public Agency may establish and maintain a consolidated bank account or accounts into which shall be deposited the moneys debited to the Project Expenditures Account for any or all urban renewal projects now being carried out or to be carried out by the Local Public Agency under Contracts for Loan and Capital Grant with the Government and a consolidated bank account or accounts into which shall be deposited the moneys debited to the Project Temporary Loan Repayment Fund for any or all urban renewal projects now being carried out or to be carried out by the Local Public Agency under Contracts for Loan and Capital Grant with the Government;

WHEREAS, the Local Public Agency has given due consideration to said proposed Contract; 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 Project and to execute said proposed Contract:

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE

AS FOLLOWS:

September 10, 1973
Resolutions Book 9 - Page 297

HUD-3155c
(12-69)

SECTION 1. The proposed Contract, dated (undated), designated "Loan and Capital Grant Contract; Contract No. N.C.R-79(LG) consisting of Parts I and II, and providing for the making by the Government of a Project Temporary Loan, a Project Definitive Loan, and a Project Capital Grant under Title I of the Housing Act of 1949, as amended, in connection with the project described therein and designated Project No. N.C.R-79, is hereby in all respects approved.

SECTION 2. The MAYOR OF THE CITY OF CHARLOTTE is hereby authorized and directed to execute said proposed Contract in three counterparts on behalf of the Local Public Agency, and the CITY CLERK is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

SECTION 3. With respect to said Project, the LOCAL PUBLIC AGENCY is hereby authorized to establish separate and special accounts on its books of account designated "Project Expenditures Account; Project No. N.C.R-79", and "Temporary Loan Repayment Fund; Project No. N.C.R-79." The moneys which, by the terms of the Loan and Capital Grant Contract, are required to be recorded in said accounts shall be promptly deposited and maintained in a bank or banks which are members of the Federal Deposit Insurance Corporation: Provided, That, the Local Public Agency may establish and maintain a consolidated bank account or accounts into which shall be deposited the moneys debited to the Project Expenditures Account for any or all urban renewal projects now being carried out or to be carried out by the Local Public Agency under Contracts for Loan and Capital Grant with the Government and a consolidated bank account or accounts into which shall be deposited the moneys debited to the Project Temporary Loan Repayment Fund for any or all urban renewal projects now being carried out or to be carried out by the Local Public Agency under Contracts for Loan and Capital Grant with the Government;

CITY OF CHARLOTTE

SECTION 4. The DIRECTOR, URBAN REDEVELOPMENT DEPARTMENT/ is hereby authorized to file with the Government requisitions together with necessary supporting documents, in accordance with the Loan and Capital Grant Contract, requesting payments to be made on account of the Project Temporary Loan, Project Definitive Loan and Project Capital Grant provided for in the Loan and Capital Grant Contract, and to perform all other acts required to be performed in order to obtain such payments.

SECTION 5. 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 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, beginning on Page 296.

Ruth Armstrong, City Clerk

HUD-Wash., D. C.

RESOLUTION AUTHORIZING THE ISSUANCE
OF PROJECT LOAN NOTES IN
CONNECTION WITH URBAN RENEWAL PROJECT
NO. N. C. R-79

*CITY OF CHARLOTTE)

WHEREAS the CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT COMMISSION OF THE* (herein called the "Local Public Agency") is duly authorized and proposes to undertake and carry out a certain urban renewal or redevelopment project (designated Project No. N. C. R-79) of the character authorized by law with financial aid by the United States of America (herein called the "Government"), in the form of a Project Temporary Loan under Title I of the Housing Act of 1949, as amended (42 U.S.C. 1450 et seq.), which may be made by the Government to the Local Public Agency with respect to said Project in accordance with a certain Loan and Grant Contract (herein called the "Contract"), by and between the Local Public Agency and the Government; and

WHEREAS, in order to enable the Local Public Agency to obtain such financial aid, it is necessary for the Local Public Agency to authorize and, from time to time, issue certain obligations in the form of Project Loan Notes, as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED by the Local Public Agency as follows:

Section 1. Whenever the following terms, or any of them, are used in this Resolution the same, unless the context shall indicate another or different meaning or intent, shall be construed, are used, and are intended to have meanings as follows:

- (1) The term "Resolution" shall mean this Resolution.
- (2) All other terms used in this Resolution and which are defined in the Contract shall have the respective meanings ascribed thereto in the Contract.

Section 2. The Contract entered into between the Local Public Agency and the Government for the above identified Project is hereby declared to be a part of this Resolution and all applicable provisions thereof shall be deemed incorporated herein to the same extent as if the provisions thereof were expressly set forth in full herein.

Section 3. In order to evidence payments made by the Government on account of the Project Temporary Loan pursuant to the Contract with respect to the Project and to refund, renew, extend or substitute for any Note by this Resolution authorized to be issued (or any such Note by any other resolution authorized to be issued and which is outstanding, or on deposit for delivery pending payment therefor, as of the date this Resolution becomes effective), there are hereby authorized to be issued, from time to time, Project Loan Notes of the Local Public Agency in an aggregate principal amount outstanding at any one time (whether authorized by this Resolution or any other resolution authorizing the issuance of Project Loan Notes) not in excess of the amount of the Project Temporary Loan available under the Contract.
development Department, City of Charlotte

Section 4. The Director, Urban Re- / is hereby authorized to file with the Government from time to time as funds are required, requisitions, together with the necessary supporting documents, requesting payments to be made on account of the Project Temporary Loan available under the Contract, and the proper officers of the Local Public Agency shall prepare, execute and deliver to the Government Notes hereinafter authorized and shall accept payment therefor from the Government in the form of cash or other Notes issued by the Local Public Agency, and such officers are authorized to do and perform all other things and acts required to be done or performed in order to obtain such payments. Cash proceeds from the issuance of all Project Loan Notes shall be deposited and disbursed only in accordance with the provisions of the Contract.

Section 5. Each Project Loan Note shall bear interest and be payable in the form and manner prescribed by the Contract and this Resolution; shall be signed in the name of the Local Public Agency by the Mayor of the City of Charlotte and shall have the official seal of the Local Public Agency impressed thereon and attested by the City Clerk ; and shall otherwise be in substantially the form of HUD-9107 which is incorporated herein by reference.

HUD-9101
(11-68)

Section 6. This Resolution shall supersede all previous resolutions authorizing Project Temporary Loan Notes, and the Project Loan Notes authorized by this Resolution shall be exchanged for any Project Temporary Loan Notes heretofore issued pursuant to any previous resolution.

Section 7. 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 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, beginning on Page 298.

Ruth Armstrong, City Clerk

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RESOLUTION OF APPLICANT APPROVING PROGRAM AND PROVIDING FOR
THE EXECUTION OF A PROPOSED CONTRACT FOR A TEMPORARY LOAN,
DEFINITIVE LOAN AND A CAPITAL GRANT TO AID IN FINANCING
NEIGHBORHOOD DEVELOPMENT 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 (SUCCESSOR TO REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE)

(herein called the "Local Public Agency") a contract, hereinafter mentioned, to make a Program Temporary Loan, Definitive Loan, and a Capital Grant to the Local Public Agency to aid in financing a Neighborhood Development Program, designated Program No. N. C. A-3, in the urban renewal area or areas described therein; and

WHEREAS, the Local Public Agency has given due consideration to said contract; 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 contract;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE

AS FOLLOWS:

Section 1. The contract between the Government and the Local Public Agency, CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE) designated 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, Mecklenburg County, North Carolina, is hereby in all respects accepted, and Mayor of the Local Public Agency is authorized and directed to execute the contract and the 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 contract.

ment Department

Section 3. The Director, Urban Redevelop- 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 contract 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 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, on Page 300.

Ruth Armstrong, City Clerk

CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT COMMISSION

WHEREAS the OF THE CITY OF CHARLOTTE)

(herein called the "Local Public Agency") is duly authorized and proposes to undertake and carry out a certain urban renewal or redevelopment project or neighborhood development program, designated N. C. A-3, (herein called the "Project"), of the character authorized by law with financial aid by the United States of America (herein called the "Government"), in the form of a temporary loan under Title I of the Housing Act of 1949, as amended (42 U.S.C. 1450 et seq.), which may be made by the Government to the Local Public Agency with respect to the Project in accordance with a certain contract for financial assistance (herein called the "Contract"), by and between the Local Public Agency and the Government; and

WHEREAS, in order to enable the Local Public Agency to obtain such financial aid, it is necessary for the Local Public Agency to authorize and, from time to time, issue certain obligations in the form of Project Loan Notes, as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED by the Local Public Agency as follows:

Section 1. Whenever the following terms, or any of them, are used in this Resolution the same, unless the context shall indicate another or different meaning or intent, shall be construed, are used, and are intended to have meanings as follows:

- (1) The term "Resolution" shall mean this Resolution.
- (2) All other terms used in this Resolution and which are defined in the Contract shall have the respective meanings ascribed thereto in the Contract.

Section 2. The Contract entered into between the Local Public Agency and the Government for the Project is hereby declared to be a part of this Resolution and all applicable provisions thereof shall be deemed incorporated herein to the same extent as if the provisions thereof were expressly set forth in full herein.

Section 3. In order to evidence payments made by the Government on account of a temporary loan pursuant to the Contract with respect to the Project and to refund, renew, extend or substitute for any Note by this Resolution authorized to be issued (or any such Note by any other resolution authorized to be issued and which is outstanding, or on deposit for delivery pending payment therefor, as of the date this Resolution becomes effective), there are hereby authorized to be issued, from time to time, Project Loan Notes of the Local Public Agency in an aggregate principal amount outstanding at any one time (whether authorized by this Resolution or any other resolution authorizing the issuance of Project Loan Notes) not in excess of the amount of the temporary loan available under the Contract.

Redevelopment Department

Section 4. The Director, Urban/ is hereby authorized to file with the Government from time to time as funds are required, requisitions, together with the necessary supporting documents, requesting payments to be made on account of the temporary loan available under the Contract, and the proper officers of the Local Public Agency shall prepare, execute and deliver to the Government Notes hereinafter authorized and shall accept payment therefor from the Government in the form of cash or other Notes issued by the Local Public Agency, and such officers are authorized to do and perform all other things and acts required to be done or performed in order to obtain such payments. Cash proceeds from the issuance of all Project Loan Notes shall be deposited and disbursed only in accordance with the provisions of the Contract.

Section 5. Each Project Loan Note shall bear interest and be payable in the form and manner prescribed by the Contract and this Resolution; shall be signed in the name of the Local Public Agency by the Mayor; and shall have the official seal of the Local Public Agency impressed thereon and attested by the City Clerk; and shall otherwise be in substantially the form of HUD-9107A which is incorporated herein by reference.

Section 6. This Resolution shall supersede all previous resolutions authorizing Project Temporary Loan Notes, and the Project Loan Notes authorized by this Resolution shall be exchanged for any Project Temporary Loan Notes heretofore issued pursuant to any previous resolution.

Section 7. 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 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, Page 301.

Ruth Armstrong, City Clerk

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION
OF THE PUBLIC ALLEY WITHIN THE BLOCK BOUNDED BY
EAST TRADE, SOUTH COLLEGE, EAST FOURTH AND SOUTH
TRYON STREETS, IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A
PUBLIC HEARING ON THE QUESTION

WHEREAS, the Urban Redevelopment Department of the City of Charlotte, by and through its Director, has requested the City to vacate and close that certain portion of the public alley within the block bounded by East Trade, South College, East Fourth, and South Tryon Streets, in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown as Parcel A on Map of Redevelopment Commission of the City of Charlotte, Downtown Urban Renewal Area, Project No. N. C. A-3, prepared by Ralph Whitehead and Associates, Consulting Engineers, Charlotte, North Carolina, dated March 14, 1972, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina; said portion of said public alley is more particularly described as Parcel A in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the procedure for closing streets and public alleys as outlined in Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina, and Chapter 153, Section 9, Sub-section 17 of the General Statutes of North Carolina, requires that Council first adopt a resolution declaring its intent to close the street or public alley and calling a public hearing on the question; said Statutes further require 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 street or public alley 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 street or public alley; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, at its regularly scheduled session of September 10, 1973, that it intends to close that certain portion of the public alley within the block bounded by East Trade, South College, East Fourth, and South Tryon Streets in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown as Parcel A on Map of Redevelopment Commission of the City of Charlotte, Downtown Urban Renewal Area, Project No. N. C. A-3, prepared by Ralph Whitehead & Associates, Consulting Engineers, Charlotte, North Carolina, dated April 13, 1973, a copy of which is available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portion of said public alley being more particularly described as Parcel A in Exhibit "A" hereto attached and made a part hereof, and hereby calls a public hearing on the question to be held at 2:00 P. M., on Monday, the 15th day of October, 1973, in the Council Chamber of the City Hall. 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 Chapter 153, Section 9, Sub-section 17, and Chapter 160A, Section 299, Sub-section (a) of the General Statutes of North Carolina; 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 street or public alley as shown on the County tax records as required by said Statutes. 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 or public alley, as required by said Statutes.

BY ORDER OF THE CITY COUNCIL

Ruth Armstrong
City Clerk

EXHIBIT A

DESCRIPTION OF THAT CERTAIN PORTION OF THE PUBLIC ALLEY WITHIN THE BLOCK BOUNDED BY EAST TRADE, SOUTH COLLEGE, EAST FOURTH AND SOUTH TRYON STREETS, IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, TO BE CLOSED:

A parcel of land in the City of Charlotte, Mecklenburg County, North Carolina, located in Redevelopment Project No. N. C. A-3, Downtown Urban Renewal Area, shown as PARCEL A on a plat prepared by Ralph Whitehead & Associates, Consulting Engineers, Charlotte, North Carolina, dated April 13, 1973, and being more particularly described as follows:

PARCEL A: Beginning at a point in the existing northeasterly right of way boundary of East Fourth Street, said point being 197.10 feet measured in a northwesterly direction along said right of way from the intersection of said northeasterly right of way of East Fourth and the northwesterly right of way of South College Street, and running thence from said beginning point along said northeasterly right of way of East Fourth Street, N. 41-53-04 W. 3.00 feet to a point in said right of way; thence N. 50-32-40 E. 79.25 feet to a point; thence S. 61-57-19 E. 8.12 feet to a point; thence S. 50-32-40 W. 19.49 feet to a point; thence S. 43-05-29 E. 0.50 feet to a point; thence S. 50-32-40 W. 29.48 feet to a point; thence N. 43-05-02 W. 5.01 feet to a point; thence S. 50-32-40 W. 32.98 feet to the point or place of Beginning.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Pages 302-303.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC HEARINGS
TO CONSIDER THE ADOPTION OF FLOOD AREA MAPS
FOR THE NORTHERN REACH OF McMULLEN CREEK.

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

WHEREAS, the U. S. Army Corps of Engineers has prepared Flood Area Maps for the northern reach of McMullen Creek, and

WHEREAS, the City Council deems it in the public interest that hearings be held to consider the 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 County Commissioners Room on the Fourth Floor of the County Office Building at 720 East Fourth Street beginning at 11:00 A.M., on Monday, the 1st day of October, 1973, on the McMullen Creek Flood Area Map Series, Sheets 7 through 14.

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 20, at Page 304.

Ruth Armstrong, City Clerk

September 10, 1973
Resolutions Book 9 - Page 305

A RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina, that the Pay Plan heretofore adopted by the City Council
to be effective October 1, 1960, as subsequently amended, is hereby
further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby
amended to change the salary of Class Number 454, Municipal Information
System Director, from Pay Range 31, steps A-F, to Pay Range 36, steps
A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective
as of August 29, 1973.

APPROVED AS TO FORM

Henry W. Woodhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina,
in regular session convened on the 10th day of September, 1973, the reference having
been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 305.

Ruth Armstrong, City Clerk

September 10, 1973
Resolutions Book 9 - Page 306

RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective as of October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV, "Pay Range Assignment of Classes", is hereby amended as follows:

- (1) Special Assignment Class No. 686, Court Liaison Officer, is deleted.
- (2) Class No. 203, Streets Maintenance Operations Supervisor, is added and assigned to Pay Range 25, pay steps A-F.
- (3) Class No. 221, Utility Cuts Repair Foreman, is added and assigned to Pay Range 17, pay steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective on September 12, 1973.

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 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 307.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Granite Equipment Leasing Corp.	\$ 83.91	Clerical error
Lassiter Corp.	2,086.55	Clerical error
F. Banks Setzer	13.77	Clerical error
Rexham Corp.	<u>2,171.89</u>	Clerical error
	\$ 4,356.12	

U. S. DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C.

OFFICE OF THE ASSISTANT ATTORNEY GENERAL
WASHINGTON, D. C.

RECEIVED
MAY 10 1964



A RESOLUTION AUTHORIZING THE REFUND
OF CERTAIN TAXES

Reference is made to the schedule of 'Taxpayers and Refunds Re-
quested' 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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made 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 IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of September, 1973, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

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 10th day of September, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 307.

Ruth Armstrong, City Clerk