

CHARLOTTE CITY COUNCIL

RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY BY PUBLIC AUCTION

WHEREAS, G.S. 160A-270(b) allows the City to sell personal property at public auction upon adoption of a resolution or order authorizing the appropriate official to dispose of the property at public auction; and

WHEREAS, the City Manager has recommended that the property listed on the attached Exhibits A, B & C should be sold at public auction as surplus property, now, therefore,

BE IT RESOLVED by the Charlotte City Council that the City-County Purchasing Director is authorized to sell at public auction on the 17th day of October, 1992 at 10:00 a.m. at 100 Terminal Road (Old Airport Terminal Parking Lot) and/or (Old Holman-Moody Hangar Site), on Warren Road, Charlotte, N. C. the surplus property described on Exhibits A, B & C as per the terms and conditions and in accordance with the "Auction Services" contract approved by this Council. The terms of the sale of the surplus property shall be net cash. The City-County Purchasing is directed to publish at least once and not less than ten (10) days before the date of the auction a copy of this resolution or a notice summarizing its content as required by G.S. 160A-270.

Adopted on the 12th day of October, 1992.



Mayor/City Manager

ATTEST:

Deputy

City Clerk

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 12th day of October, 1992, the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page(s) 128-138.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of October, 1992.

Nancy S. Gilbert, Deputy City Clerk

<u>EQUIP #</u>	<u>PROPERTY #</u>	<u>DESCRIPTION</u>	<u>ODOMETER</u>	
0045006	045006	1979 FORD 4/DOOR	9A63H224900	
0050434	050434	TAR KETTLE	1072	
0052989	052989	1984 ELGIN SWEEPER	1GDL7D1F8EV504434	
0052990	052990	1984 FORD BUS	1FDKE3013EHC12948	
0054522	054522	1985 FORD BUS	1FDKE3011FHB98999	106,679
CTA-001	057102	1986 FORD 4/DOOR	2FABP22X1GB263123	
DTB-028	057309	1986 COLLINS VAN <i>needs title</i>	1FDJE34H4GHC03231	147,244
DTB-031	057312	1986 COLLINS VAN	1FDJE34H4GHC33085	_____
EPD-460	047270	1981 INTL TK (DUMP)	1HTAA1950BHB34278	
EPH-401		1978 JOHN DEERE BACK HOE		
FDA-018	052673	1984 FORD C.V. HI MAINT COST	1FABP43F5EZ160055	
FDA-042	054280	1985 CHEV CAVALIER HI MAINT COST	1B1JC69P9FJ186678	
FDA-050	052669	1984 CHEV CAVALIER	1G1AC69P1EJ208011	_____
FDA-051	055563	1985 CHEV 4/DOOR ENGINE	1G1JC69PXFJ189511	68,532
FDA-070	046711	1981 FORD 4/DOOR	1FABP21B1BK152429	
FDB-070	054502	1985 FORD CLUBWAGON	1FBHE21H2FHB89754	
PRD-261	000261	1974 FORD F600	F6OEV161532	_____
PRN-768	057876	1987 TORO MOWER	30782-70726	
PRT-503	001801	1974 FORD TRACTOR	SNUL00850SN	
PRT-518	045860	1979 FORD TRACTOR	CA650051	
PRY-875		1976 HUDSON TR	HD107601	

<u>EQUIP</u>		<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>ODOMETER</u>
SMD-304	052818	1984 FORD F700 DUMP	1FDWF70H9EVA47783	85,129
SMD-311	052919	1984 FORD F700 DUMP	1FDWF70H0EVA47784	99,307
SMD-313	052820	1984 FORD F700 DUMP	1FDWF70H2EVA47785	101,533
SMD-314	052821	1984 FORD F700 DUMP	1FDWF70H4EVA44786	95,550
SMD-317	052822	1984 FORD F700 DUMP	1FDWF70H6EVA47787	97,693
SME-602	053719	1984 BADGER	189362	
SMG-613	043062	1979 JOHN DEERE	7739489183	
SMH-630	053356	1984 FORD	C726997	
SMH-633	053724	1985 JOHN DEERE	610BD717862	
SMJ-200	050723	1983 FORD F700 TK NORM/WEAR	1FDWN70H2DVA30776	47,609
SMJ-203	054629	1985 FORD TK NORM/WEAR	1FDXF70K3FVA64631	77,360
SMJ-299	054227	1985 FORD TK NORM/WEAR	1FDXF70HXFVA57826	84,858
SMJ-324	034580	1976 FORD TK NORM/WEAR	R80BVB90703	45,605
SMJ-364	041745	1978 INTL 1700 TK/NORMAL WEAR	D0522HHB30069	30,585
SMJ-396	038003	1977 INTL TK NORM/WEAR	D0522GHB25876	36,022
SML-643	056175	1986 CASE	9158853	
SMR-628	010527	1966 ING ROLLER	3D24042652143E8	
SMR-651	000651	1971 GALIO ROLLER	CR-D43778	
SMR-664	000664	1974 INGER ROLLER	454291-E115	
SMR-701	046138	1980 GALLION ROLLER	59122	
SMZ-921	001104	1966 TAILGATE SPREADER	MODEL 72-A	

<u>EQUIP #</u>	<u>PROPERTY #</u>	<u>DESCRIPTION</u>	<u>ODOMETER</u>
SMZ-943	001105	1966 AGG SPREADER	HGS-72A
SNP-357	047361	1981 FORD PACKER NORM/WEAR	1FDYD80U2BVJ32331 79,535
SNP-358	047362	1981 FORD PACKER NORM/WEAR	1FDYD80U4BVJ32332 88,220
SNP-363	047367	1981 FORD PACKER NORM/WEAR	1FDYD80U3BVJ32337 87,233
SNP-364	047368	1981 FORD PACKER NORM/WEAR	1FDYD80U5BVJ32338 80,991
SNP-365	047369	1981 FORD PACKER TRANS	1FDYD80U7BVJ32339 82,255
SNP-366	050108	1983 FORD PACKER BLOWN ENGINE	1FDYH80U9DVA02976 81,902
SNP-394	050856	1983 FORD PACKER BAD DIFF	1FDYH80U9DVA07174 101,475
SNP-395	050857	1983 FORD PACKER WRECKED	1FDYH80U0DVA07175 81,656
SNP-396	050858	1983 FORD PACKER BRAKES	1FDYH80U2DVA07176 104,090
SNP-398	050860	1983 FORD PACKER HIGH MILES	1FDYH80U6DVA07178 107,160
SNP-399	050861	1983 FORD PACKER HIGH MILES	1FDYH80U8DVA07179 89,964
SNP-408	050870	1983 FORD PACKER WRECKED	1FDYH80U9DVA07188 80,897
SNP-411	050873	1983 FORD PACKER HIGH MILES	1FDYH80U1DVA07363 101,187
SSD-167	000167	1973 FORD F-700 DUMP	F60DVR62246 59,369
SSD-402	034127	1976 FORD F-600 DUMP	F61EVB25913 2,319
SSD-425	057989	1987 FORD TK DUMP NORM/WEAR	1FDWF70H4HVA43256 37,110
SSD-426	057990	1987 FORD TK (DUMP)	1FDWF70H6HVA43257 31,366
SSM-050	054164	1984 CUSHMAN SCOOTER	
UCA-072	051389	1983 FORD ESCORT MAJOR REPAIRS	1FABP0428DW244911 63,458
UCJ-200	051069	1983 CHEV 350 /WEAR	1GBHC34M3DV 70 82,963

<u>EQUIP #</u>	<u>PROPERTY #</u>	<u>DESCRIPTION</u>	<u>ODOMETER</u>	
UCU-151	061081	1989 CHEV S-10 P/U	1GCCS14Z8K2219091	
UDC-910	051007	1983 LEROOI	3056X642	
UDD-324	056489	1986 FORD F-700 DUMP	1FDWF70H9GVA39346	117,198
UDH-521	052910	1984 CASE	9066920	
USC-800	052753	1984 L 185 COMPRESSOR	3112X340	
USD-322	059146	1975 INTL TK DUMP	D0512EHA49844	52,349
USD-407	051055	1983 FORD F-700 DUMP NORM/WEAR	1FDWN70H8DVA30779	3.319
USD-860	000860	1973 FORD F-600 DUMP	F60DV421098	54,705
USH-606	049748	1982 F755 (BACKHOE)	C686105	
USV-925	051063	1983 MEYERS	133E	
USZ-907	034595	1976 PILOT	5110727	
USZ-919	009341	WACKER SOIL TAMP	233404250	
USZ-946	010608	SMITH/LOVELESS	373	
UWL-650	047311	1981 CA W4 LOADER	1189864	
652500	652500	BISHMAN TIRE MOUNTING MACHINE	3719	

58172

Tennant Sweeper
Palletts of misc. Parts

OCTOBER 17, 1992 AUCTION

<u>EQUIP #</u>	<u>PROPERTY #</u>	<u>DESCRIPTION</u>	<u>ODOMETER</u>
PDA-00A	*****	1979 MERZ 4/S DEA	12312312087558 138,129
PDA-00B	*****	1947 JEEP	116512
PDA-037	060895	1989 FORD C.V. TRANS	2FABP72G5KX181405 89,198
PDA-038	060896	1989 FORD C.V. HI MILES	2FABP72G7KX181406 117,882
PDA-065	060336	1988 FORD C.V. HIGH MILES/TRANS	2FABP72G7JX215892 112,506
PDA-072	060329	1988 FORD C.V. TRANS	2FABP72G8JX215870 103,213
PDA-103	059069	1988 FORD C.V. HI MILES	2FABP72G7JX215939 105,442
PDA-142	059015	1988 FORD C.V. HIGH MILES	2FABP72G7JX139669 96,577
PDA-144	059016	1988 FORD C.V. HIGH MILES TRANS	2FABP72G3JX139667 97,390
PDA-203	059068	1988 FORD C.V. TRANS/HI MILES	2FABP72G0JX139660 96,995
PDA-236	060289	1988 FORD C.V. HIGH MILES	2FABP72G9JX215926 104,987
PDA-272	060296	1988 FORD C.V. REAR END	2FABP72G2JX215881 58,135
PDA-280	060297	1988 FORD C.V. HIGH MILES	2FABP72G4JX215882 98,678
PDA-579	*****	1983 CADI**(DEA) HIGH MILES	1G6AD6989D9210167 110,531
PDA-591	*****	1984 FORD 2/DOOR REAR END	1FABP27M3EF125769 58,135
PDA-727	062565	1989 FORD C.V. TRANS/HI MILES	2FABP72G4KX214040 109,836
PDA-744	062582	1989 FORD C.V. TOTAL WRECK	2FABP72G7KX214047 66,673
PDA-752	062590	1989 FORD C.V. HI MILES, BAD TRANS	2FABP72G1KX214061 100,689
PDA-771	062609	1989 FORD C.V. WRECKED HIGH MILES	2FABP72G9KX214096 97,754
PDA-783	062621	1989 FORD C.V. HIGH MILES	2FABP72G7KX214081 105,875
PDA-803	061741	1989 FORD C.V. MILES TRANS	2FABP72GOKX 95,195

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<u>EQUIP #</u>	<u>PROPERTY #</u>	<u>DESCRIPTION</u>	<u>ODOMETER</u>
PDA-885	064137	1991 FORD C.V. TOTAL WRECK	28,263
PDB-405	058056	1987 FORD AEROSTAR HI MILES	105,700

AUCTION - October 17, 1992

Legend: 1 - City; 2 - County; 3 - School; 4 - ABC

Seller	I.D.	Year	Description	VIN	Mileage
<u>BUSES</u>					
1	0054522	85	Ford bus	1FDKE3011FHR98999	
2	9942	85	Chev P30 bus		
2	1729	85	Chev P30 bus		
1	0052990	84	Ford bus	1FDKE3013FHC12948	
3	8033	81	Chev bus	1GBJ6P180BV103280	
3	8020	80	Chevrolet Bus		
2	8039	78	Chevrolet Bus	CSE628V170317	
	1077	74	GMC bus	T6H4523A565	
	1078	74	GMC	T6H4523A567	
	1079	74	GMC	T6H4523A568	
	1080	74	GMC	T6H4523A570	
	1081	74	GMC	T6H4523A577	
	1082	74	GMC	T6H4523A579	
	1083	74	GMC	T6H4523A580	
	1084	74	GMC	T6H4523A585	
	1085	74	GMC	T6H4523A589	
	1222	74	GMC	T8H5308A198	
	1223	74	GMC	T8H5308A199	
	1226	74	GMC	T8H5308A202	
	1227	74	GMC	T8H5308A203	
	1250	73	GMC	T6H4523A518	
	1251	73	GMC	T6H4523A519	

AUCTION - October 17, 1992

Legend: 1 - City; 2 - County; 3 - School; 4 - ABC

Seller	I.D.	Year	Description	VIN	Mileage
<u>BUSES</u>					
	1255	73	GMC	T6H4523A523	
	1256	73	GMC	T6H4523A524	
	1257	73	GMC	T6H4523A525	
	1071	72	GMC	T6H4523A059	
	1072	72	GMC	T6H4523A060	
	1073	72	GMC	T6H4523A061	
	1075	72	GMC	T6H4523A063	
	1209	71	GMC	T6H5306A887	
	1210	71	GMC	T6H5306A888	
	1211	71	GMC	T6H5306A889	
	1204	69	GMC	T6H5306A257	
	1205	69	GMC	T6H5306A258	
	1206	69	GMC	T6H5306A259	
	1207	69	GMC	T6H5306A260	

Parts inventory of over \$83,000.00 & assortment of transmissions and engines.

AUCTION - October 17, 1992

Legend: 1 - City; 2 - County; 3 - School; 4 - ABC

Seller	I.D.	Year	Description	VIN	Mileage
<u>FIRE APPARATUS</u>					
1	41812	79	Ford w/ squirt (engine 14)		
1	935	76	Mac w/squirt (engine 71)		
1	772	75	Dodge (Blaze 7)		
1	985	75	Clintonville (ladder 15)		
1	955	74	Ford F250 (Meck reserve)		
1	950	74	Ward LaFrance (ladder 4)		
1	944	73	Intl (tanker 18)		
1	946	73	Intl (tanker 22)		
1	940	73	Ford (tanker 12)		
1	987	72	Seagrave (engine 6)		
1	922	71	Seagrave (engine 18)		
1	928	71	Seagrave (engine 16)		
1	966	68	Seagrave (engine 1)		
1	968	68	Seagrave (engine 15)		

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Hammond and seconded by
Councilmember Clodfelter for the adoption of the following
Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the improvement of I-85 from north of Mulberry Church Road to south of NC 16; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to relocate and adjust certain municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project I-0301 C, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Nancy S. Gilber, Deputy 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 12th day of October, 1992, and the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page 139-140

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 12th day of October,
19 92 .

(SEAL)

Deputy City Clerk, Nancy S. Gilbert

APPROVED AS TO FORM

BY:

Henry W. Underhill Jr.
CITY ATTORNEY

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Hammond and seconded by Councilmember Clodfelter for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project U-2507 B, Mecklenburg County, said plans consisting of the improvement of SR 2467 (Mallard Creek Road) from W. T. Harris Boulevard to Mallard Creek Church Road; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally-owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally-Owned Utility Policy; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; and,

WHEREAS, the Department will place provisions in the construction contract for the construction of sidewalk along certain portion of the project, subject to 100% reimbursement by the Municipality upon completion of the work.

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project U-2507 B, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Nancy S. Gilbert, Deputy 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 12th
day of October, 1992, and the reference having been made in
Minute Book 100, and recorded in full in Resolution Book 30,
Page 141-142

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 15th day of October,
1992.

(SEAL)

Nancy S. Gilbert, Deputy City Clerk

APPROVED AS TO FORM

Henry W. Underhill Jr.
Asst. CITY ATTORNEY

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Hammond and seconded by
Councilmember Clodfelter for the adoption of the following
Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project I-0301 C, Mecklenburg County, said plans consisting of improvement of I-85 (Charlotte Bypass) from north of Mulberry Church road to south of NC 16; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally-owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally-Owned Utility Policy; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; and,

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project I-0301 C, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Nancy Gilber, Deputy 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 12th day of October, 1992, and the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30,

Page 143-144

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 15th day of October,
19 92.

(SEAL)

Nancy S. Gilbert, Deputy City Clerk

APPROVED AS TO FORM

BY: Harry W. Underhill Jr.
CITY ATTORNEY

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 12th day of October, 1992 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 12th day of October, 1992, the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page(s) 145-147.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of October, 1992.

Nancy S. Gilbert, Deputy City Clerk

TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Electrical Distributors, Inc.	\$ 529.07
Warner, Craig W.	210.01
Electrical Distributors, Inc.	430.54
Lance, Inc.	1,177.72
% Susan E. Hamilton	567.44
Helms, Fred Bryan	104.94
Kale Company	7,037.01
Hollenbach, March Anthony & wf. Sandra Boyd	181.81
Munn, Albert R. & wf. Patricia E.	153.76
Williams, Frank & wf. Nancy	157.54
Center Properties	634.38
Authorized Appliance Service	982.50
Southpark Optical Center	848.40
Epley Associates, Inc.	1,423.92
Mecklenburg Optical, Inc.	167.60
Gueterman of American, Inc.	455.85
Stork Screens of America, Inc.	11,100.00
Courtaulds Coatings	311.22
Eye Pros Optical	330.90
Pearle Vision Center #637106	<u>774.49</u>
Total	<u>\$27,579.10</u>

TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Mitchell & Becker Co., Inc.	\$ 16.09
Mitchell & Becker Co., Inc.	71.28
Williams & Company, Inc.	39.35
Clark, Donald Wayne	82.50
Carolina Products, Inc.	60.92
Mitchell & Becker Co., Inc.	41.57
Williams & Company, Inc.	35.55
Clark, Donald Wayne	63.05
Bounty Corp.	81.48
Carolina Products, Inc.	54.83
Mitchell & Becker Co., Inc.	33.69
Williams & Company, Inc.	21.27
Clark, Donald Wayne	65.25
Katz, Donald S. Sr & Wife Shawn	74.01
Lyons, George Douglas, Jr.	29.15
Neal, Elizabeth A.	34.08
Price, Joe Lee II	20.41
Wilson, Harold D.	55.09
Carolina Products, Inc.	43.52
Mitchell & Becker Co., Inc.	20.93
Rittenhouse, Peter Jude	6.86
Rittenhouse, Peter Jude	4.19
Executive Investment Co., Inc.	21.94
Pfaff, Tom M.	17.70
Whitney, Craig Burton	64.91
Snyder M R Company Inc.	15.51
Cooper, Gwendolyn Davis	40.71
Paul, William & wf. Eunice P.	65.70
Watkins, Willie P.	42.78
Allied Sheet Metal Work, Inc.	56.96
Elliott, William Hoyle	29.96
Hooks, Christine Mills	35.88
House, John David	73.12
House, John David	62.70
Wililams, Frank M. & wf. Mancy P.	58.00
Hand, Fay M. & Mary May Gillespie	25.05
Allen, C. Michael & wf. Bonnie H. Coward	34.21
Total	<u>\$1,600.20</u>

JOINT RESOLUTION FOR JOINT OPERATION
OF A SINGLE STORM WATER SYSTEM WITHIN THE CITY LIMITS

WHEREAS, North Carolina General Statutes 153A-277 and 160A-314 require that no storm water utility fee may be levied whenever two or more units of local government operate separate structural and natural storm water and drainage system services in the same area within a county unless the units of local government allocate among themselves the functions, duties, powers, and responsibilities for jointly operating a single system within this same area; and

WHEREAS, the City of Charlotte ("City") and County of Mecklenburg ("County") currently have certain distinct responsibilities in connection with the operation of separate systems; and

WHEREAS, the City has recognized the existing allocation of responsibilities in its adoption of new storm water services; and

WHEREAS, the County wishes to maintain the current allocation of responsibilities within the municipal limits of the City; and

WHEREAS, only one unit of local government may levy a fee pursuant to NCGS 153A-277 and 160A-314 within the joint service area; and

WHEREAS, the City intends to charge a storm water fee to properties within the municipal limits of the City beginning this fiscal year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY AND CITY COUNCIL OF CHARLOTTE AS FOLLOWS:

1. The City recognizes that the County will continue to clean and maintain streams that have a watershed greater than one (1) square mile ("large streams") in accordance with policies and levels of service adopted by the Board of County Commissioners. In addition, the County will continue to administer FEMA floodplain regulations.

2. The County recognizes that the City will continue to perform the following services within the municipal limits of the City:

- (i) operate, clean, maintain and be responsible for the stormwater drainage system in street rights-of-way.
- (ii) protect quality of stormwater runoff or surface waters as required by 1987 amendments to the Clean Water Act.
- (iii) operate, clean, maintain, and be responsible for the storm water drainage system located on private property, having a watershed of less than one square mile, in accordance with policies and levels of service adopted by the City Council.

3. The County recognizes that the City intends to charge a storm water fee to properties within the municipal limits of the City in order to partially support the operation of the storm water drainage system as described above.

4. The City agrees to levy a fee (to be determined by the County) sufficient to cover all or a portion of the costs of the County storm water drainage system operation for large streams and FEMA floodplain regulation within the municipal limits of the City, if requested, beginning January 1, 1994 or later. Before levy of a fee which includes funding for County services, the City Council and Board of County Commissioners shall conduct a joint public hearing. The City agrees to forward the portion of the fee collected for County services to the County, and the County agrees to pay any administrative, billing or accounting costs incurred by the City related to the levy and collection of the portion of the fee used by the County.

5. The City agrees to assist in the billing and collection of fees for unincorporated areas of the County and within town limits, if requested by the County. The County agrees to pay any administrative, billing or accounting costs incurred by the City related to the levy and collection of fees in the unincorporated areas of the County and/or within the town limits.

6. The City Council and Board of County Commissioners endorse the establishment of a single storm water utility to serve their respective areas of responsibility and agree to a target of January 1, 1994 for the implementation of a single storm water utility to serve Charlotte and Mecklenburg County. To accomplish this targeted date, the Board of County Commissioners will appoint two (2) of its members and the City Council will appoint two (2) of its members to a task force with a charge of resolving issues related to the establishment of a single storm water utility by April 1, 1993.

7. The Board of County Commissioners will make an equal number of appointments to the Storm Water Services Citizens Advisory Committee as the City Council makes and the Chairperson will be appointed jointly by the Mayor and Board Chairman. This Advisory Committee will have the general duties and responsibilities outlined in the attached charge as an advisory committee to both the City Council and Board of County Commissioners.

8. The purpose of this resolution is to acknowledge the allocation of duties among the City and County in connection with the joint operation of and responsibility for a structural and natural storm water and drainage system in the same area and to establish a target date for operating a single utility in the same area.

9. This resolution will remain in effect until the storm water management services are consolidated or until both parties agree to modify or terminate this agreement.

This the 9th day of November, 1992.

BOARD OF COUNTY COMMISSIONERS

T. R. Outrey
Chairman

Approved as to form

M. A. Bethune
County Attorney

CITY OF CHARLOTTE

[Signature]
Mayor

Henry W. Underhill Jr.
City Attorney

Certification by Clerks

Ganice Paige
County Clerk

Brenda R. Freeze
City Clerk

Charlotte STORM WATER Services

Citizens Advisory Committee

CHARGE

- Policy. Review and recommend to City Council storm water management policies, policy changes, long range plans, and their budgetary and rate impacts.
- Capital Improvements & Operations Program. Review and comment to City Council on the annual capital improvement program and operating budget, and review and make comment on proposed mid-year changes to the program.
- Appeals. Hear appeals and reach decisions on: service charges, credits and adjustments; hear appeals and make recommendations to City Council on application, modification, and enforcement of storm water policies.
- Council and Staff Resource. Respond to City Council and city staff requests for advice on matters related to storm water services.
- Reporting. Present the City Council with an annual report of key actions and issues.

COMPOSITION

Nine total members; one representative of each of the following categories:

- schools, hospitals, churches, and other institutions;
- industry/manufacturing;
- environmental organizations;
- financial/legal profession;
- commercial property management;

and two representatives of each of the following categories:

- land development, contractor, land development design professional; and
- residential neighborhoods.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 12th day of October, 1992, the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page(s) 148-149B.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 7th day of December, 1992

Nancy S. Gilbert, Deputy City Clerk

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EXTRACT FROM MINUTES
OF MEETING OF CITY COUNCIL OF
THE CITY OF CHARLOTTE

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the Meeting Chamber, the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M., on October 12, 1992.

Present: Mayor Richard Vinroot, presiding, and Councilmembers Campbell, Clodfelter, Hammond, McCrory, Majeed, Mangum, Martin, Reid, Scarborough and Wheeler

Absent: Councilmember Patterson

Also present: O. Wendell White, City Manager, Henry W. Underhill, Jr., City Attorney, Nancy Gilbert, Deputy City Clerk, Richard D. Martin, Director of Finance.

* * * * *

Councilmember Mangum introduced the following order authorizing bonds, a copy of which had been provided to each member of the City Council, which was read by title and summarized by the City Attorney:

ORDER AUTHORIZING \$250,000,000
REFUNDING BONDS, SERIES 1992A

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

1. That, pursuant to The Local Government Bond Act, as amended, the City of Charlotte, North Carolina, is hereby

authorized to contract a debt, in addition to any and all other debt which the City may now or hereafter have power or authority to contract, and in evidence thereof to issue Refunding Bonds, Series 1992A in an aggregate principal amount not exceeding \$250,000,000 for the purpose of providing funds, with any other available funds, for refunding part or all of the following principal amounts of one or more of the following bond issues of the City: (i) \$28,600,000 Public Improvement Bonds, Series 1986 and \$14,400,000 Water Bonds, Series 1986, dated July 1, 1986, (ii) \$30,875,000 Water and Sewer Bonds, Series 1987 and \$4,240,000 Public Improvement Bonds, Series 1987, dated December 1, 1987, (iii) \$17,900,000 Water and Sewer Bonds, Series 1988 and \$17,900,000 Public Improvement Bonds, Series 1988, dated June 1, 1988, (iv) \$21,600,000 Public Improvement Bonds, Series 1989 and \$13,600,000 Water and Sewer Bonds, Series 1989, dated June 1, 1989, (v) \$7,985,000 Public Improvement Bonds, Series 1990, \$23,250,000 Public Improvement Bonds, Series 1990A and \$13,400,000 Water and Sewer Bonds, Series 1990, dated October 1, 1990, and (vi) \$20,280,000 Public Improvement Bonds, Series 1991 and \$6,590,000 Water and Sewer Bonds, Series 1991, dated August 1, 1991, and paying expenses related thereto.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said refunding bonds.

3. That a sworn statement of the debt of the City has been filed with the City Clerk and is open to public inspection.

4. That this order shall take effect upon its adoption.

The City Council thereupon designated either the Director of Finance, the Deputy Director of Finance or the City Treasurer as the officer whose duty it shall be to make and file with the City Clerk the sworn statement of debt of the City which is required by The Local Government Bond Act, as amended, to be filed before the public hearing on the above order which was introduced at this meeting.

Thereupon the Director of Finance filed with the City Clerk, in the presence of the City Council, the sworn statement of debt as so required.

Thereupon the order entitled: "ORDER AUTHORIZING \$250,000,000 REFUNDING BONDS, SERIES 1992A" was passed on the first reading.

On motion duly made, seconded and unanimously carried, the City Council ratified and approved the filing of an application on behalf of the City for approval by the Local Government Commission of the issuance of said refunding bonds and approved the appointment of Alex. Brown & Sons Incorporated and Porter, White & Yardley to serve as financial advisors for the City with respect to said refunding bonds.

On motion duly made, seconded and unanimously carried, the City Council fixed 7:00 P.M., November 9, 1992, at the Meeting Chamber, the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina, as the hour, day and place for the public hearing upon the foregoing order and directed that the City Clerk publish said order, together with the appended statement giving notice of said hearing as required by The Local

Government Bond Act, as amended, once in The Charlotte Observer not later than the sixth day before said date.

* * * * *

I, _____ of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said City Council at a meeting held on October 12, 1992 as relates in any way to the introduction and passage on first reading of an order authorizing refunding bonds of said City and the calling of a public hearing upon such order and that a reference regarding said proceedings is recorded in Minute Book 100 of the minutes of said City Council on page(s) _____ and a full copy of the foregoing order is recorded in Resolution Book 30 on page(s) 150-158 .

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (Workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., the third Monday of each month at 6:00 P.M. (zoning) and the fourth Monday of each month at 7:00 P.M., has been on file in the office of the City Clerk pursuant to North Carolina General Statutes, Sec. 143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this
26th day of October, 1992.

Deputy City Clerk

(SEAL)

CITY OF CHARLOTTE, NORTH CAROLINA

STATEMENT OF DEBT AND ASSESSED VALUATION MADE PURSUANT
TO THE LOCAL GOVERNMENT BOND ACT, AS AMENDED

I, Richard D. Martin, Director of Finance of the City of Charlotte, North Carolina, having been designated by the City Council of the City to make and file with the City Clerk a statement of said City pursuant to The Local Government Bond Act, as amended, DO HEREBY CERTIFY that the following is a true statement as shown by the books in my office, not taking into consideration any debt incurred or to be incurred in anticipation of the collection of taxes or other revenues or in anticipation of the sale of bonds other than funding and refunding bonds and not taking into consideration revenue bonds:

(a) GROSS DEBT

a(1) Outstanding debt evidenced by bonds:

Water Bonds	\$130,291,774	
Electric Bonds	-	
Gas Bonds	-	
Sanitary Sewer Bonds	164,671,658	
Other Bonds	<u>479,486,568</u>	\$ 774,450,000

2) Bonds authorized by orders introduced but not yet adopted:

Order introduced October 12, 1992:

Refunding Bonds, Series 1992A	<u>\$250,000,000</u>	\$ 250,000,000
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a(3) Unissued bonds authorized by adopted orders:

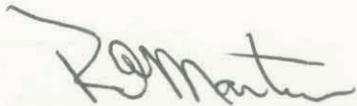
<u>Orders adopted August 24, 1992:</u>		
Sanitary Sewer Bonds	\$ 46,065,000	
Water Bonds	\$ 20,940,000	
Coliseum Renovation Bonds	\$ 4,000,000	
Refunding Bonds, Series 1992	\$ 4,800,000	
	<u>\$ 75,805,000</u>	
<u>Orders adopted August 26, 1991:</u>		
Sanitary Sewer Bonds	\$ 48,125,000	
Water Bonds	<u>14,785,000</u>	
	\$ 62,910,000	
<u>Orders adopted August 27, 1990:</u>		
Sanitary Sewer Bonds	\$ 87,310,000	
Water Bonds	<u>13,005,000</u>	
	\$100,315,000	
<u>Orders adopted September 13, 1988:</u>		
Street Improvement Bonds	\$ 53,820,000	
Parks and Recreational Facilities Bonds	<u>8,365,000</u>	
	\$ 62,185,000	\$ 301,215,000

a(4) Outstanding debt not evidenced by bonds	\$ 195,404,850	
(a) GROSS DEBT, being the sum of a(1), a(2), a(3) and a(4)	\$ 1,521,069,850	

(b) DEDUCTIONS

b(1) Funding and refunding bonds authorized by orders introduced but not yet adopted	\$ 250,000,000	
b(2) Funding and refunding bonds authorized but not yet issued	\$ 4,800,000	
b(3) The amount of money held in sinking funds or otherwise for the payment of any part of the principal of gross debt other than debt incurred for water, gas, electric light or power purposes, or sanitary sewer purposes (to the extent that the bonds are deductible under G.S. §159-55(b)), or two or more of said purposes	\$ 196,692,453	
b(4) Bonded debt included in gross debt and incurred, or to be incurred, for water, gas or electric light or power purposes, or any two or more of said purposes	\$ 179,021,774	

b(5)	Bonded debt included in gross debt and incurred, or to be incurred, for sanitary sewer system purposes to the extent that said debt is made deductible by G.S. §159-55(b)		None
b(6)	Uncollected special assessments heretofore levied for local improvements for which any part of the gross debt (that is not otherwise deducted) was or is to be incurred, to the extent that such assessments will be applied, when collected, to the payment of any part of the gross debt . . .		None
7)	The amount, as estimated by the City Council, of special assessments to be levied for local improvements for which any part of the gross debt (that is not otherwise deducted) was or is to be incurred, to the extent that the special assessments, when collected, will be applied to the payment of any part of the gross debt . . .		None
(b)	DEDUCTIONS, being the sum of b(1), b(2), b(3), b(4), b(5), b(6) and b(7)	\$ 630,514,227	
(c) NET DEBT			
(c)	NET DEBT, being the difference between GROSS DEBT (a) and DEDUCTIONS (b)	\$ 890,555,623	
(d) ASSESSED VALUE			
(d)	ASSESSED VALUE of property subject to City taxation, being the value fixed in 1992	\$25,389,236,211	
(e) DEBT RATIO			
(e)	Percentage that the NET DEBT bears to said ASSESSED VALUE		3.51%



Director of Finance of the City of
Charlotte, North Carolina

STATE OF NORTH CAROLINA)
) ss.:
COUNTY OF MECKLENBURG)

Subscribed and sworn to before me this 12th day of October,
1992.

Regina B. Thomas
Notary Public

My commission expires:

My Commission Expires 1-12-97

* * * * *

I, Nancy Gilbert, Deputy City Clerk of the City of Charlotte,
North Carolina, DO HEREBY CERTIFY that the foregoing is a true
copy of a statement which was filed with me on October 12, 1992,
after the introduction of an order authorizing bonds of the City
and prior to the public hearing thereon, and that such statement
is open to public inspection in the office of the City Clerk.

WITNESS my hand and the corporate seal of the City, this
____ day of October, 1992.

Deputy City Clerk

(SEAL)

A RESOLUTION REQUIRING BOARD, COMMISSION AND COMMITTEE MEMBERS APPOINTED BY THE MAYOR, COUNCIL, AND CITY MANAGER, EXCEPT PLANNING COMMISSION APPOINTEES, TO ATTEND AT LEAST 75% OF THE MEETINGS HELD DURING ANY ONE CALENDAR YEAR, WITH NO EXCUSED ABSENCES, EFFECTIVE JANUARY 1, 1993, AND RESCIND PREVIOUS RESOLUTION DATED APRIL 8, 1974 REGARDING ATTENDANCE.

WHEREAS, the City Council believes that in order for a board or committee to be effective, efficient and to accomplish its purpose, its membership should be actively involved and be required to attend at least 75% of the regular and special meetings held in any one calendar year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regular meeting of October 12, 1992, that effective January 1, 1993, the members of all City boards, commissions, and committees appointed by the Mayor, Council or Manager, shall be removed from said boards, commissions, and committees, for failure to attend at least 75% of all regular and special meetings held during any one calendar year, with NO EXCUSED ABSENCES, provided that the provisions of this Resolution do not apply to members appointed to the Planning Commission, whose attendance is governed by an Interlocal Agreement. The City Clerk shall send a letter to any member who is in danger of violation of that requirement, asking them to be mindful of said requirement, and if any member falls below the requirement, the City Clerk shall send a letter removing the member. For members appointed by the Mayor or Manager, the City Clerk shall notify the appropriate office of attendance violations. Vacancies resulting from a member's removal for said cause shall be filled by the same method as provided for appointments. The previous resolution regarding this attendance policy dated April 8, 1974, shall be rescinded.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 12th day of October, 1992, the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page(s) 159-160.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of October, 1992.

Nancy S. Gilbert, Deputy City Clerk