

**JOINT RESOLUTION OF
THE CHARLOTTE CITY COUNCIL AND
THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS
ADOPTING THE CHARGE FOR
THE CHARTER DRAFTING COMMITTEE**

WHEREAS, the Charlotte City Council and the Mecklenburg County Board of Commissioners created the Political Consolidation "Committee of Six"; and

WHEREAS, the Committee of Six, by Memorandum dated June 2, 1994, proposed 12 Consolidation Principles, including a Procedure and Schedule for City/County Consolidation, as set forth in said Memorandum; and

WHEREAS, on July 11, 1994, the Mecklenburg County Board of Commissioners adopted the Consolidation Principles and the Procedure and Schedule for City/County Consolidation as contained therein; and

WHEREAS, on July 25, 1994, the Charlotte City Council adopted the Consolidation Principles and the Procedure and Schedule for City/County Consolidation as contained therein; and

WHEREAS, the next step in the procedure for City/County consolidation is for the City Council, the Board of Commissioners, the Mayor, and the Chairman of the Board of Commissioners to name a 12-person "Charter Drafting Committee"; and

WHEREAS, the City Council and the Board of Commissioners have concluded that it would be appropriate to adopt a charge to guide the work of the Charter Drafting Committee; now, therefore,

BE IT RESOLVED by the Charlotte City Council and the Mecklenburg County Board of Commissioners that the following shall be the charge for the "Charter Drafting Committee":

The Charter Drafting Committee, considering the applicable statutory and constitutional laws of the State of North Carolina, existing City charter, City and County special legislation, the 1971 Proposed Charter for the Consolidated Government of Charlotte and Mecklenburg County, any other charters of consolidated governments or information made available by the North Carolina Institute of Government or any other source that they may wish to consider, and drawing on the work of the City and County legal staffs as outlined in Procedure 3 of the Procedure and Schedule for City/County Consolidation, shall produce a Preliminary Charter in all respects consistent with the 12 Consolidation Principles set forth in the Committee of Six Memorandum dated June 2, 1994. As set forth in the Procedure and Schedule for City/County Consolidation, the Charter Drafting Committee is to

complete the Preliminary Charter by November 15, 1994, and present the Preliminary Charter to the City Council on November 29, 1994 and to the Board of County Commissioners on December 2, 1994.

ADOPTED by the Charlotte City Council on the 22nd day of August, 1994.

ADOPTED by the Mecklenburg County Board of Commissioners on the _____ day of _____, 1994.

APPROVED AS TO FORM:

Henry W. Zanderhill Jr.
City Attorney

City Clerk

(SEAL)

APPROVED AS TO FORM:

County Attorney

Clerk to the Board of Commissioners

(SEAL)

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of August, 1994, the reference having been made in Minute Book 105 and recorded in full in Resolution Book 32, Page(s) 476-478.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 30th day of August, 1994.

Brenda R. Freeze, City Clerk