

RESOLUTION NO. 08-28

RESOLUTION APPOINTING A MEMBER TO THE FIREMEN'S RELIEF FUND

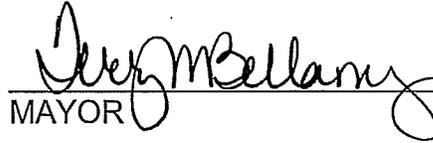
WHEREAS, the term of Ben Durant as a member on the Firemen's Relief Fund, expired on January 1, 2008 and

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

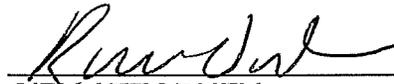
Ms. Pat Leckey, City Accountant, be and she is hereby appointed, as a member of the Firemen's Relief Fund to serve a two year term, term to expire January 1, 2010.

Read, approved and adopted this 26th day of February, 2008.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 08 - 29

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE TRANSIT COMMISSION

WHEREAS, the terms of J. Neal Jackson and Yuri Koslen, as members on the Asheville Transit Commission, expired on December 31, 2007; and

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

Mr. J. Neal Jackson, 145 Wyatt Street, Asheville, NC, be and he is hereby reappointed as a member of the Asheville Transit Commission, to serve an additional three year term, term to expire December 31, 2010, or until his successor has been appointed.

Mr. Yuri Koslen, 40 Relic Lane, Asheville, NC, be and he is hereby reappointed as a member of the Asheville Transit Commission, to serve a three year term, term to expire December 31, 2010, or until his successor has been appointed.

Read, approved and adopted this 26th day of February, 2008.

Keisha Lipe
CITY CLERK

Greg Bellamy
MAYOR

Approved as to form:

Randy
CITY ATTORNEY

Magdalena Boulson
City Clerk

RESOLUTION NO. 08 - . 30

RESOLUTION APPOINTING MEMBERS TO THE RIVER DISTRICT DESIGN REVIEW COMMITTEE

WHEREAS, the terms of Wendy Kussrow (member at Council's discretion), Pattiy Torno (owner of property located within the River District), Richard Hall (Member of the RiverLink Board of Directors) and Robert Shepherd (Member of the RiverLink Board of Directors), Ken Fulford (design professional) and Hunt Mallett (owner of property within the River District) as members on the River District Design Review Committee, expired on September 1, 2007; and

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

Ms. Wendy Kussrow, 360 Asheville School Road, Asheville, NC, be and she is hereby reappointed as a member of the River District Design Review Committee, to serve an additional three year term, term to expire September 1, 2010, or until her successor has been appointed.

Ms. Pattiy Torno, 12-B Riverside Drive, Asheville, NC, be and she is hereby reappointed as a member of the River District Design Review Committee, to serve an additional three year term, term to expire September 1, 2010, or until her successor has been appointed.

Mr. Richard Hall, 1611 Olmstead Drive, Asheville, NC, be and he is hereby reappointed as a member of the River District Design Review Committee, to serve an additional three year term, term to expire September 1, 2010, or until his successor has been appointed.

Mr. Robert Shepherd, 923 Sand Hill Road, Asheville, NC, be and he is hereby reappointed as a member of the River District Design Review Committee, to serve an additional three year term, term to expire September 1, 2010, or until his successor has been appointed.

Ms. Jane Mathews, 12 The Circle, Asheville, NC, be and she is hereby reappointed as a member of the River District Design Review Committee, to serve an additional three year term, term to expire September 1, 2010, or until her successor has been appointed.

Mr. Marty Black, 114 Vance Crescent Ext., Asheville, NC, be and he is hereby appointed, as a member of the River District Design Review Committee, to serve a three year term, term to expire on September 1, 2010, or until his successor has been appointed.

Read, approved and adopted this 26th day of February, 2008.

Krista Lipe

CITY CLERK

Jerym Bellamy

MAYOR

Approved as to form:

[Signature]

CITY ATTORNEY

Margdalen Baulson

City Clerk

RESOLUTION NO. 08 - 311RESOLUTION APPOINTING MEMBERS TO THE PUBLIC ART BOARD

WHEREAS, the terms of Kenn Kotara, Barbara Cary, Julie Calhoun-Roepnack, Barry Pate, Jr., as members on the Public Art Board, expired on December 31, 2007; and

WHEREAS, Kristen MacLeod be removed as a member on the Public Art Board, thus leaving an unexpired term until December 31, 2008; and

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

Mr. Kenn Kotara, 190 Country Club Road, Asheville, NC, be and he is hereby reappointed as a member of the Public Art Board, to serve an additional three-year term, term to expire December 31, 2010, or until his successor has been appointed.

Dr. Barbara Cary, 114 Glen Falls Road, Asheville, NC, be and she is hereby reappointed as a member of the Public Art Board, to serve an additional three-year term, term to expire December 31, 2010; or until her successor has been appointed.

Ms. Julie Calhoun-Roepnack, 23 Elk Mountain Scenic Highway, Asheville, NC, be and she is hereby reappointed as a member of the Public Art Board, to serve an additional three-year term, term to expire December 31, 2010, or until her successor has been appointed.

Mr. Barry Pate, Jr., 5 Crowningway Drive, Asheville, NC, be and he is hereby reappointed as a member of the Public Art Board, to serve an additional three-year term, term to expire December 31, 2010, or until his successor has been appointed.

Ms. Dana Irwin, 11 Sylvan Avenue, Asheville, NC, be and she is hereby appointed, as a member of the Public Art Board, to serve the unexpired term of Kristen MacLeod, term to expire on December 31, 2008, or until her successor has been appointed.

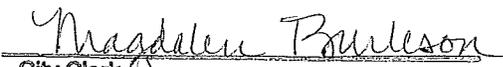
Read, approved and adopted this 26th day of February, 2008.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 08 - 32RESOLUTION APPOINTING A MEMBER TO THE METROPOLITAN SEWERAGE DISTRICT BOARD

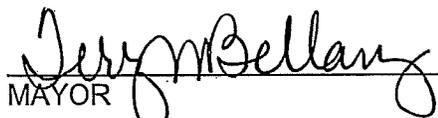
WHEREAS, the term of W. Louis Bisette, Jr., as a member on the Metropolitan Sewerage District Board, expired on January 19, 2008; and

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

Mr. W. Louis Bisette, Jr., 321 Old Toll Road, Asheville, NC, be and he is hereby reappointed as a member of the Metropolitan Sewerage District Board, to serve an additional three-year term, term to expire January 19, 2011, or until his successor has been appointed.

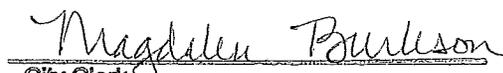
Read, approved and adopted this 26th day of February, 2008.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 08 - 33

RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE GREENWAY COMMISSION

WHEREAS, the term of Christopher Gilbert, as a member on the Asheville Greenway Commission, expired on December 31, 2007; and

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

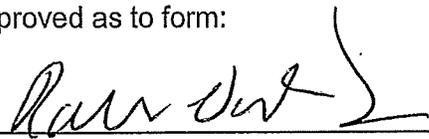
Mr. Christopher Gilbert, 27 Lancelot Lane, Asheville, NC, be and he is hereby reappointed as a member of the Asheville Greenway Commission, to serve a three year term, term to expire December 31, 2010, or until his successor has been appointed.

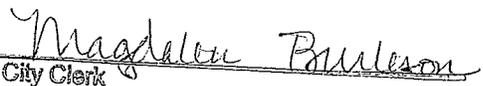
Read, approved and adopted this 26th day of February, 2008.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 08 - 34RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE-BUNCOMBE FAIR HOUSING COMMISSION

WHEREAS, the terms of Paul Ford, Geraldine Melendez and Jeff McMickens, as members on the Asheville-Buncombe Fair Housing Commission, expired on December 31, 2007; and

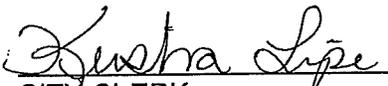
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Paul Ford, 2006 River Ridge Drive, Asheville, NC, be and he is hereby reappointed as a member of the Asheville-Buncombe Fair Housing Commission, to serve a three year term, term to expire December 31, 2010, or until his successor has been appointed.

Ms. Geraldine Melendez, P.O. Box 6231, Asheville, NC, be and she is hereby reappointed as a member of the Asheville-Buncombe Fair Housing Commission, to serve an additional three year term, term to expire December 31, 2010, or until her successor has been appointed.

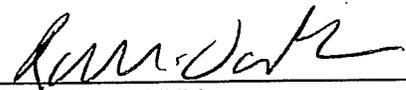
Mr. Jeff McMickens, 72 N. Market Street #42, Asheville, NC, be and he is hereby reappointed as a member of the Asheville-Buncombe Fair Housing Commission, to serve an three year term, term to expire December 31, 2010, or until his successor has been appointed.

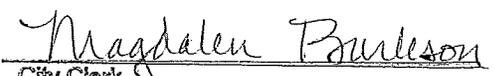
Read, approved and adopted this 26th day of February, 2008.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 08 - 35

RESOLUTION APPOINTING MEMBERS TO THE SUSTAINABLE ADVISORY COMMITTEE ON ENERGY AND THE ENVIRONMENT

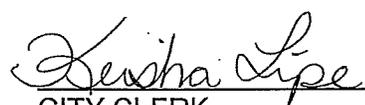
WHEREAS, the terms of David Spector and Vernon Dover (Progress Energy Representative), as members on the Sustainable Advisory Committee on Energy and the Environment, expired on December 31, 2007; and

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

Mr. David Spector, 90 Bell Road, Asheville, NC, be and he is hereby reappointed as a member of the Sustainable Advisory Committee on Energy and the Environment, to serve an additional three-year term, term to expire December 31, 2010, or until his successor has been appointed.

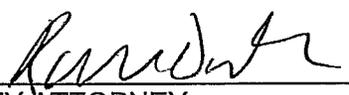
Mr. Gary Hamrick (Progress Energy Representative), 555-A Brevard Road, Asheville, NC, be and he is hereby appointed as a member of the Sustainable Advisory Committee on Energy and the Environment, to serve a three year term, term to expire December 31, 2010, or until his successor has been appointed.

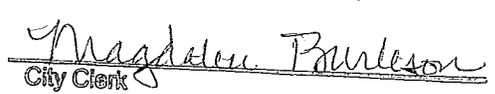
Read, approved and adopted this 26th day of February, 2008.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 08 -36

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE TREE COMMISSION

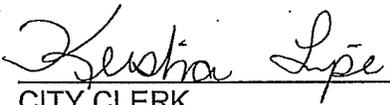
WHEREAS, the terms of Robert Oast and Parker Andes, as members on the Asheville Tree Commission, expired on December 31, 2007; and

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

Mr. Robert Oast, 5 Evergreen Lane, Asheville, NC, be and he is hereby reappointed as a member of the Asheville Tree Commission, to serve an additional three year term, term to expire December 31, 2010, or until his successor has been appointed.

Mr. Parker Andes, 7 Elmore Street, Asheville, NC, be and he is hereby reappointed as a member of the Asheville Tree Commission, to serve an additional three year term, term to expire December 31, 2010, or until his successor has been appointed.

Read, approved and adopted this 26th day of February, 2008.

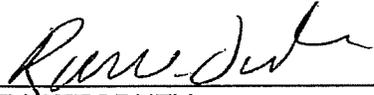


CITY CLERK



MAYOR

Approved as to form:



CITY ATTORNEY



City Clerk

RESOLUTION NO. 08- 37

RESOLUTION DIRECTING CITY CLERK TO PUBLISH A NOTICE OF INTENT REGARDING ENTERING INTO A LEASE WITH THE CITY OF ASHEVILLE BOARD OF ALCOHOLIC CONTROL FOR PROPERTY LOCATED AT 167 BILTMORE AVENUE

WHEREAS, N. C. Gen. Stat. sec. 160A-272 authorizes the City to lease or rent real property owned by the City; and

WHEREAS, the City of Asheville is the owner of real property located at 167 Biltmore Avenue, comprising of three parcels identified as PIN #s 9648.06-48-3068, 9648.06-48-3173, and 9648.06-48-3199; and

WHEREAS, the City of Asheville Board of Alcoholic Control has offered to enter into a lease at an initial rent of \$1,006.75 per month; and

WHEREAS, City staff has reviewed the offer from the City of Asheville Board of Alcoholic Control and recommends acceptance of the offer; and

WHEREAS, the City has no anticipated need for the property during the term of the lease;

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

Pursuant to North Carolina General Statute sec. 160A-272, the City Clerk is hereby directed to publish a notice of intent of the City of Asheville to enter into a lease with the City of Asheville Board of Alcoholic Control for the premises at 167 Biltmore Avenue, at an initial rent of \$1,006.75 per month.

Read, approved and adopted this 26th day of February, 2008.

Kisha Lipe
CITY CLERK

Jerry M Bellamy
MAYOR

Approved as to form:

Russell
CITY ATTORNEY

Madalen Burtson
City Clerk

RESOLUTION NO. 08-38

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KDC IRRIGATION CONTRACTORS NOT TO EXCEED \$220,000 FOR THE INSTALLATION OF AN IRRIGATION SYSTEM ON THE FRONT NINE HOLES AT THE ASHEVILLE MUNICIPAL GOLF COURSE

WHEREAS, the City has the authority pursuant to N.C.G.S. 160A-353 to provide for recreation programs, and pursuant to N.C.G.S. 160A-20.1 may contract with private utilities; and

WHEREAS, City Council approved \$250,000 as part of the City's FY 07/08 capital improvement budget costs associated with installing an irrigation system at the Asheville Municipal Golf Course; and

WHEREAS, the City of Asheville is required to install back flow preventers in order to be in compliance with Water Department health and safety standards at the Asheville Municipal Golf Course ; and

WHEREAS, the City issued a request for proposals to irrigation contractors and received a proposal from KDC Irrigation Contractors at \$220,000 as the lowest, responsible bid, and within the amount allocated for the project; and

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

The City Manager is authorized to enter into a contract with KDC Irrigation Contractors not to exceed \$220,000 for the installation of an irrigation system on the front nine holes at the Asheville Municipal Golf Course.

Read, approved and adopted this 26th day of February, 2008.

Kusha Lipe
City Clerk

Jeremy Bellamy
Mayor

Approved as to form:

Russell
City Attorney

Madalen Burkson
City Clerk

RESOLUTION 08- 39

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A DECLARATION OF PERPETUAL LAND USE RESTRICTIONS WITH THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL AND NATURAL RESOURCES FOR 173 SOUTH CHARLOTTE STREET

WHEREAS, the City of Asheville has authority pursuant to N.C. Gen. Stat. § 160A-11, the City has the power to hold, invest, sell or dispose of real property; and

WHEREAS, Progress Energy used to operate a manufactured gas plant at 173 South Charlotte Street, Asheville, NC 28801, which is now the City's Fleet Management Parking Lot.

WHEREAS, Progress Energy and the State of North Carolina have conducted a Remedial Investigation Report to determine whether there was any contamination in the soil that threatens the ground water in the area; and

WHEREAS, based on the findings of the Report, the City of Asheville needs to enter into a Declaration of Perpetual Land Use Restrictions with the N.C. Department of Environment and Natural Resources that will limit soil excavation in a specified area in excess of five feet in dept and said Declaration shall be recorded in the Buncombe County Register of Deeds; and

WHEREAS, this Declaration will run with the land and be effective on future property owners should the City ever decide to sell the Property.

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

The City Manager is hereby authorized to enter into a Declaration of Perpetual Land Use Restrictions with the N.C. Department of Environment and Natural Resources for 173 South Charlotte Street, Asheville, NC 28801 and have said Declaration recorded in the Buncombe County Register of Deeds.

Read, approved and adopted this the 26th day of February, 2008.

Kesha Lipe
City Clerk

Greg Bellamy
Mayor

Approved as to form:
[Signature]
City Attorney

Magdalen Boulton
City Clerk

RESOLUTION NO. 08- 40

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE LAND OF SKY REGIONAL COUNCIL IN THE AMOUNT OF \$300,000 IN ORDER TO PASS-THROUGH FEDERAL FUNDS FOR TRANSPORTATION PLANNING

WHEREAS, The City of Asheville currently serves as the designated Lead Planning Agency for the French Broad River Metropolitan Planning Organization (MPO); and

WHEREAS, The City of Asheville receives federal funds for the operation of the MPO; and

WHEREAS, The local government members of the MPO are beginning revisions to the regional Memorandum of Understanding; and

WHEREAS, This revised Memorandum of Understanding will transfer the Lead Planning Agency Function from the City of Asheville to the Land of Sky Regional Council; and

WHEREAS, The Land of Sky Regional Council needs some method of accessing the federal transportation planning funds in order to begin assuming the duties of operating the MPO.

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

Section 1. The City Manager is hereby authorized to execute a contract with the Land of Sky Regional Council in the amount of \$300,000.00 for transportation planning services.

Section 2. The terms of any such contract shall be subject to review and approval by the City Attorney prior to acceptance.

Read, approved and adopted the 26th day of February, 2008.

Kesha Lipe
City Clerk

Jerry M Bellamy
Mayor

Approved as to form:

[Signature]
City Attorney

Margalou Boulson
City Clerk

RESOLUTION NO. 08-41

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MOTOROLA, INC. TO PURCHASE AN AUDIO LOGGER VOICE RECORDING SYSTEM FOR THE ASHEVILLE POLICE DEPARTMENT'S COMMUNICATIONS UNIT

WHEREAS, the City of Asheville has authority pursuant to Article 2 of Chapter 160A of the North Carolina General Statutes to enter into contracts for services with other entities; and

WHEREAS, the existing Audio Logger Voice Recording System is antiquated and maintenance and repair is not an option offer by any vendor making it necessary to replace the existing unit; and

WHEREAS, the cost of a new Audio Logger Voice Recording System is \$108,213 and the monies have been budgeted in the Asheville Police Department's FY 2007 / 2008 Capital Improvement Budget;

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

The City Manager is hereby authorized to enter into a contract on behalf of the City of Asheville with Motorola, Inc., in the amount of \$108,213.00 for the purchase and installation of the Audio Logger Voice Recording System.

Read, approved and adopted this the 26th day of February 2008.

Lisha Lipe
City Clerk

Jerry Bellamy
Mayor

Approved as to form:

[Signature]
City Attorney

Magdalen Burleson
City Clerk

RESOLUTION ADOPTING THE COMPREHENSIVE BICYCLE PLAN FOR THE CITY OF ASHEVILLE

WHEREAS, The Asheville City Council supports the development of multi-modal transportation options such as bicycle transportation; and

WHEREAS, The City Development Plan 2025 calls for a network of bicycle and pedestrian routes which are safe and provide reasonable transportation choice for City residents; and

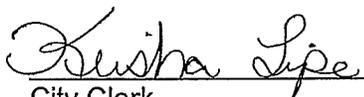
WHEREAS, The City of Asheville partnered with the North Carolina Department of Transportation to fund and develop a Comprehensive Bicycle Plan for the City;

WHEREAS, The process to develop the Comprehensive Bicycle Plan included extensive public involvement and opportunities for public comment;

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

The Comprehensive Bicycle Plan is hereby adopted as the official long-range bicycle plan for the City of Asheville.

Read, approved and adopted the 26th day of February, 2008



City Clerk



Mayor

Approved as to form:



City Attorney



City Clerk

RESOLUTION NO. 08- 43

RESOLUTION IDENTIFYING THE AREA DESCRIBED HEREIN AS BEING UNDER CONSIDERATION FOR ANNEXATION

WHEREAS, Part 3 of Article 4A of Chapter 160A of the North Carolina General Statutes authorizes annexation by cities of 5,000 or more; and

WHEREAS, N.C. Gen. Stat. Sec. 160A-49 sets out the procedure for annexation authorized by Part 3 of Article 4A of Chapter 160A of the North Carolina General Statutes; and further provides for the adoption of a resolution identifying areas under consideration for annexation;

NOW, THEREFORE, BE IN IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Section 1. Pursuant to G.S. 160A-49(i), the following areas are hereby identified as being under consideration for future annexation by the City of Asheville, under the provisions of Part 3, Article 4A of Chapter 160A of the General Statutes of North Carolina:

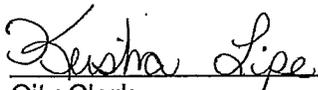
As indicated on the attached map entitled: "Map of Areas Under Consideration for Future Annexation by the City of Asheville," incorporated herein by reference.

Section 2. Owners of agricultural land, horticultural land and forestland within the area(s) under consideration for annexation, as described in Section 1, are hereby notified that they may have rights to a delayed effective date of annexation. G.S. 16-A-49(f1) and (f2) provide that land being taxed at present-use value qualifies for delayed annexation, and land that is eligible for present-use value taxation but which has not been in actual production for the time period required by G.S. 105-277.3 may qualify for delayed annexation by making application to the Buncombe County Tax Assessor for certification. For qualified tracts, the annexation will not become effective for most purposes, including taxation and services, until the last day of the month in which the tract or part thereof becomes ineligible for present-use value classification under G.S. 105-227.4 or no longer meets the requirements of G.S. 160A-49(f1)(2). Until annexation of a tract becomes effective, the tract will not be entitled to services from the City.

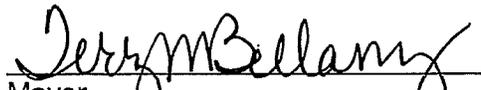
Section 3. A copy of this resolution shall be filed with the City Clerk of the City of Asheville.

Section 4. This resolution shall remain effective as provided by G.S. 160A-49(i).

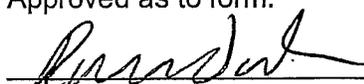
Read, approved and adopted this 26th day of February, 2008.



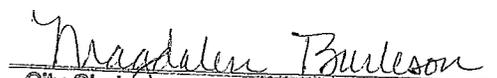
City Clerk



Mayor

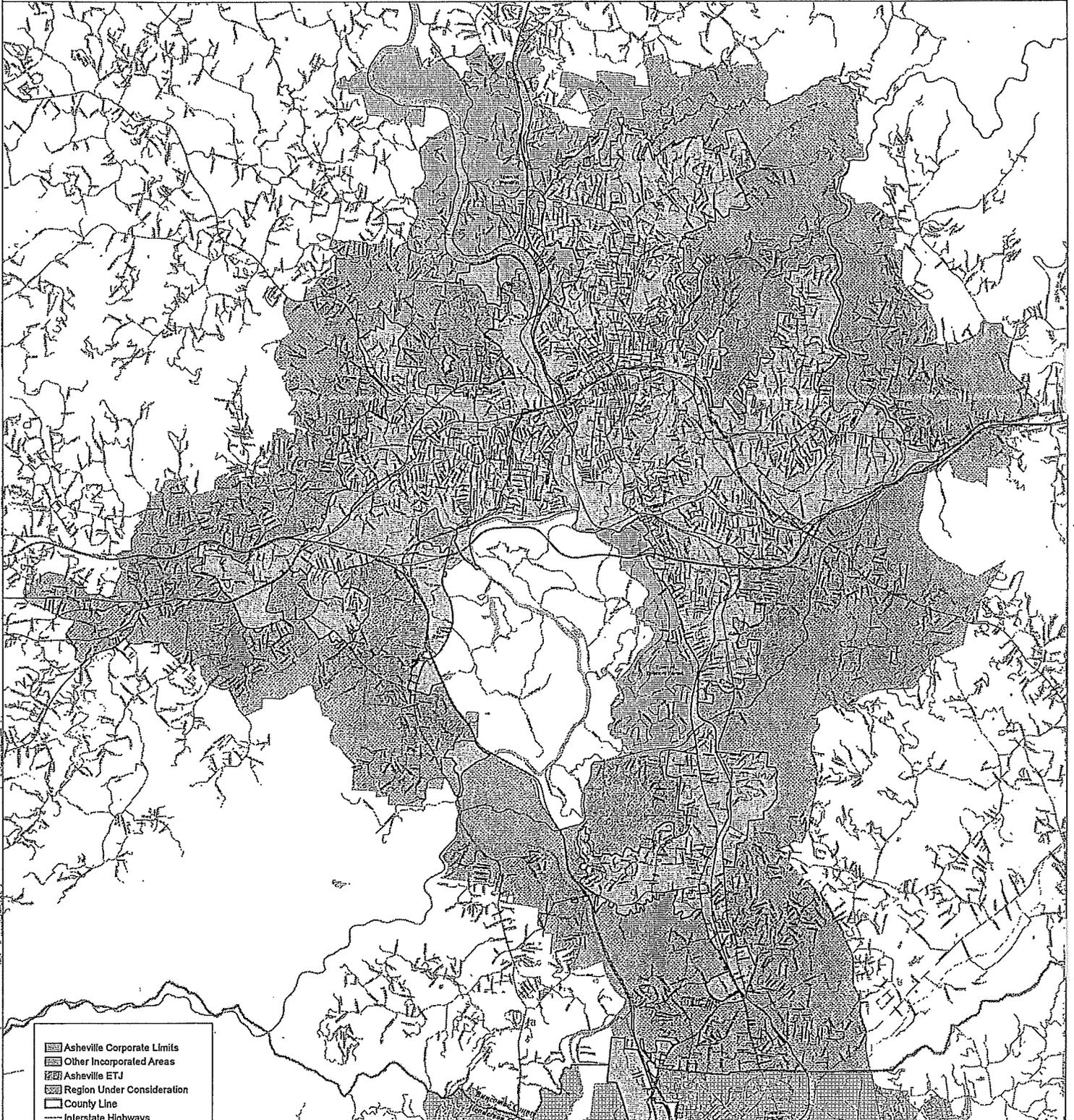
Approved as to form:


City Attorney



City Clerk

Map of Areas Under Consideration for Future Annexation by the City of Asheville



RESOLUTION NO. 08- 44

RESOLUTION OF SUPPORT FOR THE TERMS AND CONDITIONS OF THE LAND LEASE WITH PUBLIC INTEREST PROJECTS FOR THE PURPOSE OF CONSTRUCTING A PUBLIC GARAGE IN DOWNTOWN ASHEVILLE

WHEREAS, Public Interest Projects (PIP) owns a surface parking lot with 99 parking spaces located at 51 Biltmore Avenue; and

WHEREAS, PIP wishes to develop the property and partner with the City of Asheville to maintain and increase the number of public parking spaces at this location; and

WHEREAS, the City of Asheville has a public purpose of providing parking in the Central Business District; and

WHEREAS, the City of Asheville has determined that a minimum of four to six hundred public parking spaces are needed in this location; and

WHEREAS, the City will own and operating five hundred parking spaces at this location.

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

The City of Asheville supports the terms and conditions of the land lease with Public Interest Projects for the purpose of constructing a public parking garage in Downtown Asheville at 51 Biltmore Avenue.

Read, approved and adopted this 26th day of February, 2008.

Kusha Lipe
City Clerk

Jeremy Bellamy
Mayor

Approved as to form:

[Signature]
City Attorney

Magdalena Boulson
City Clerk

Resolution No. 08-45

RESOLUTION TO APPROVE LOAN FROM THE CITY'S HOUSING TRUST FUND

WHEREAS, on September 12, 2000, the City Council of the City of Asheville first appropriated funds and adopted policies and procedures for administering a Housing Trust Fund to assist in the development and preservation of affordable housing in the City; and

WHEREAS, there is currently an unallocated balance exceeding \$411,403 in the Housing Trust Fund, including both appropriated funds and loan repayments; and

WHEREAS, one qualified application for Housing Trust Fund loans has been received; and

WHEREAS, the City Council's Housing and Community Development Committee has reviewed the proposal and has made recommendations to Council,

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

A loan be made from the City of Asheville's Housing Trust Fund to the following affordable housing developer upon the terms recommended by the Housing and Community Development Committee:

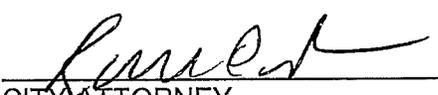
\$60,000 to Tim and Wendy Vorst for 2 rental units at 6 Friendly Hollow.

Read, approved and adopted this 26th day of February, 2008.


CITY CLERK


MAYOR

Approved As To Form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 08-46

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE GREENWAY COMMISSION

WHEREAS, the term of Scott Jackson, as members on the Asheville Greenway Commission, expired on December 31, 2007; and

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

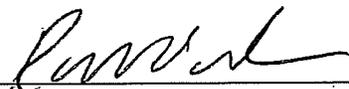
Ms. Marcia Bromberg, 57 Clinton Ave., Asheville, NC, be and she is hereby appointed as a member of the Asheville Greenway Commission to serve a three year term, term to expire December 31, 2010.

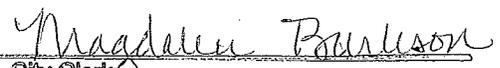
Read, approved and adopted this 26th day of February, 2008.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk