RESOLUTION NO. 11-28

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR CITY-OWNED REAL PROPERTY AT 224 LOUISIANA AVENUE, ASHEVILLE, NC

WHEREAS, the City of Asheville is the owner of real property located at 224 Louisiana Avenue, identified as PIN #9638.17-8276-00000; and

WHEREAS, the City has the authority pursuant to N. C. Gen. Stat. sec. 160A-274, to lease its real or personal property to other governmental agencies and units of government upon such terms as it deems wise; and

WHEREAS, said property has been leased to the United States of America (Government) since 1950 for the operation of an Army Reserve Center; and

WHEREAS, the United States of America has offered to lease said property for an additional term of five (5) years at rate of approximately $82,000 per year, with 5% annual increases; and

WHEREAS, the City Clerk published a Notice of Intent in connection with the proposed lease agreement on January 28, 2011, in the Asheville Citizen-Times; 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 N. C. Gen. Stat. sec. 160A-274, the Mayor is hereby authorized to execute the Lease Agreement between the City of Asheville and the United States of America for property at 224 Louisiana Avenue, at the rate of approximately $82,000 per year with 5% annual escalations. In addition, the Mayor is hereby authorized to execute any and all documents necessary to give effect to this resolution, subject to approval by the City Attorney, and compliance with applicable North Carolina law.

Read, approved and adopted this 8th day of February, 2011.

Magdalen Burleson
City Clerk

Jim Bellamy
Mayor

Approved as to form:

City Attorney

Magdalen Burleson
City Clerk

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RESOLUTION NO. 11- 29

RESOLUTION TO IMPLEMENT DISCOUNTED TRANSIT TICKET AND PASS PROGRAM TO SERVE PERSONS EXPERIENCING HOMELESSNESS

WHEREAS, The Asheville Homeless Coalition and the Homeless Initiative Advisory Board have determined that access to transit is an essential element to assist persons who are homeless or are in imminent danger of homelessness access needed services and housing; and

WHEREAS, the Asheville Transit System offers discounted ridership tickets and passes to persons and agencies as directed by Council; and

WHEREAS, The Asheville Homeless Initiative Advisory Board Transportation Subcommittee has developed guidelines for the purchase and distribution of discounted Transit tickets and passes through the network of service agencies serving persons experiencing homelessness; and

WHEREAS, providing access to discounted Asheville Transit tickets and passes to persons experiencing homelessness meets City Strategic Goals;

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

1. The Asheville Transit Division is hereby authorized to offer qualified agencies access to Transit bus tickets and passes at one-half of their standard cost; and
2. The Asheville Transit Division is authorized to implement this program immediately, and for the remainder of the 2011 Fiscal year.

Read, approved and adopted this 8th day of February, 2011.

Magdalen Burleson
CITY CLERK

Terry M Bellamy
MAYOR

Approved As To Form:

CITY ATTORNEY

Magdalen Burleson
City Clerk

RESOLUTION NO. 11-30

RESOLUTION APPOINTING A CHAIR TO THE CIVIL SERVICE BOARD

WHEREAS, it is the responsibility of City Council to appoint the Chair of the Civil Service Board; and

WHEREAS, the Chair of the Civil Service Board shall be appointed annually by City Council; and

WHEREAS, Mr. Larry C. Harris Jr. is current Chair of the Civil Service Board;

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

Mr. Larry C. Harris Jr., 330 Stratford Road, Asheville, N.C., be and he is hereby reappointed as Chairman of the Civil Service Board, effective February 8, 2011, or until his successor is duly and annually appointed by the City Council, as provided by law.

Read, approved and adopted this 8th day of February, 2011.

Magdalen Burleson
CITY CLERK

Jim Bellamy
MAYOR

Approved as to form:

CITY ATTORNEY

Magdalen Burleson
City Clerk

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RESOLUTION NO. 11-31

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, 2010;

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

(1) Ms. Debbie Emmons, 14 Beaverdam Knoll Road, Asheville, N.C., be and she is hereby appointed to the Asheville Tree Commission, to serve a three year term, term to expire December 31, 2013, or until her successor has been appointed.

(2) Mr. Mike Kenton, 64 Pack Square, Asheville, N.C., be and he is hereby appointed to the Asheville Tree Commission, to serve a three year term, term to expire December 31, 2013, or until his successor has been appointed.

Read, approved and adopted this 8th day of February, 2011.

Magdalen Burleson
CITY CLERK

Jim Bellamy
MAYOR

Approved as to form:

CITY ATTORNEY

Magdalen Burleson
City Clerk

RESOLUTION NO. 11-32

RESOLUTION RESCINDING RESOLUTION NO. 11-27 EXTENDING THE TERM OF W. LOUIS BISSETTE JR. TO THE METROPOLITAN SEWERAGE DISTRICT BOARD OF DIRECTORS

WHEREAS, the term of W. Louis Bissette, as a member on the Metropolitan Sewerage District Board of Directors, expired on January 19, 2011; and

WHEREAS, by Resolution No. 11-27, City Council extended the term of Mr. Bissette until June 30, 2011, subject to City Attorney review of applicable laws;

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

Resolution No. 11-27 be and is hereby rescinded.

Read, approved and adopted this 8th day of February, 2011.

Magdalen Burleson
CITY CLERK

Jim Bellamy
MAYOR

Approved as to form:

CITY ATTORNEY

Magdalen Burleson
City Clerk