

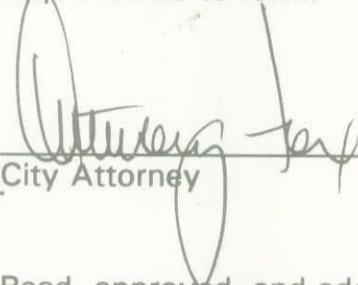
A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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 14th day of February, 1994 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set ut and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


Asst. City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 14th day of February 1994, the reference having been made in Minute Book 103 and recorded in full in Resolution Book 32, page(s) 94-96.

Brenda Freeze
City Clerk

TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Stacey Rosa J	\$ 51.36
Charlotte-Meck Housing	85.07
Stark Marlel Ian	71.87
Petree Stockton & Robinson	67.19
Petree Stockton & Robinson	82.12
Total	<u>\$357.61</u>

**TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
McAlpine Venture The	\$ 8,109.16
Wellington Charlotte	2,197.24
Wellington Charlotte	2,201.97
Crosland-Erwin & Assoc	117.70
Heritage Fed S & L Assoc	3,139.72
Lake Forest Associates	2,109.50
Merry Land & Investment	4,137.90
Petree Stockton & Robinson	120.14
Petree Stockton & Robinson	122.19
Mitchum Inc	278.80
Mitchum Inc	1,006.13
Sonny's Real Pit Bar-B-Q	159.45
Sonny's Real Pit Bar-B-Q	250.02
Crosland-Erwin-Merrifield	11,878.70
Total	<u>\$35,828.62</u>

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the 1993 Annexation-Old Plank Road Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Calvin D. McClure; Heirs of Billy Don McClure; Carolyn B. McClure; Diane S. McClure; NationsBank of North Carolina, N.A. (Beneficiary under Deed of Trust); Piedmont Farm Credit, ACA (Beneficiary under Deed of Trust); Any Other Parties in Interest

Property Description

13,813.5 square feet for a permanent 15-foot sanitary sewer easement; 9,209 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 033-021-06.

Appraised Value

\$ 300.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

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 14th day of February, 1994, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 32, Page(s) 97-98.

- WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of February, 1994.

Nancy S. Gilbert, Deputy City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Carmel Road Widening Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Parties in Interest

Gary H. Watts; Sharon I. Watts; Home Federal Savings and Loan Association (Beneficiary under current Deeds of Trust); Any Other Parties in Interest

Property Description

2,664.65 square feet for fee-simple; 5,770.52 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 211-173-15.

Appraised Value

\$ 11,000.00 or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

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 14th day of February, 1994, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 32, Page(s) 99-100

- WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of February, 1994.

Nancy S. Gilbert, Deputy City Clerk

CENTRALINA COUNCIL OF GOVERNMENTS
RESOLUTION ON QUORUM REQUIREMENTS

WHEREAS, the Charter of the Council of Governments provides that the quorum requirements for meetings of the Council are that either (1) a majority of the delegates or (2) 35% of municipal delegates plus five of eight county delegates be present at any meeting of the Council in order for the Council to conduct business; and

WHEREAS, the Council of Governments believes the quorum requirements should be reduced to the levels hereinafter set forth and that such reduction will not adversely affect the Council's ability to serve the region; now, therefore, the Council of Governments does by these presents recommend to the member governments the following resolution, to wit:

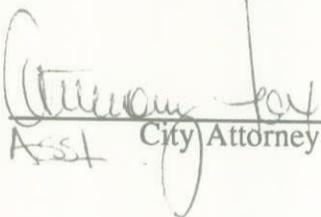
RESOLVED, that the Charter of the Council be and it is hereby amended by rewriting paragraph B of Item VI of the Charter Resolution (as revised July, 1989) to read:

"B. A quorum shall be present for the transaction of business of the Council at any meeting at which there is representation of either (a) a majority of all the member governmental units or (b) fifty percent (50%) of the county governmental units and thirty percent (30%) of the total number fo member municipal governmental units."

This recommendation was adopted by the Centralina council of Governments, upon recommendation of the Executive Committee, at its meeting duly held September 15, 1993.

Upon the recommendation of the Centralina Council of Governments, the undersigned does hereby certify that the foregoing Charter Amendment was adopted by this jurisdiction at its meeting on February 14, 1994, at which a quorum was present and acted.

APPROVED AS TO FORM:



Asst City Attorney

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 14th day of February, 1994, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 32, Page(s) 101-102.

- WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of February, 1994.

Nancy S. Gilbert, Deputy City Clerk