

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE **an alleyway**
between South Tryon Street and Camden Road in the City of Charlotte,
Mecklenburg County, North Carolina

Whereas, **Gaines E. Brown, Jr.** has filed a petition to close **an alleyway between South Tryon Street and Camden Road** in the city of Charlotte; and

Whereas, the alleyway to be closed lies from the 1500 block of South Tryon Street southeastwardly approximately 242 feet to the 1500 block of Camden Road as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

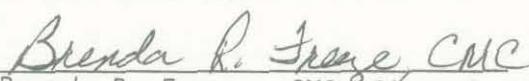
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of January 10, 2000, that it intends to close **an alleyway between South Tryon Street and Camden Road** and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 28th day of February, 2000 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

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 10th day of Jan., 2000, the reference having been made in minute book 114, and recorded in full in Resolution Book 36, page(s) 43.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of January, 2000.


Brenda R. Freeze, CMC, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE **Borden Road**
City of Charlotte, Mecklenburg County, North Carolina

Whereas, **BellSouth Telecommunications, Inc.** has filed a petition to close **Borden Road** in the city of Charlotte; and

Whereas, Borden Road to be closed lies from Beam Road southeastwardly approximately 340 feet to its terminus as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

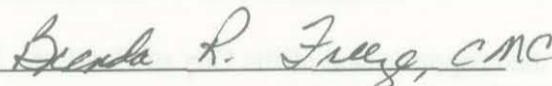
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of January 10, 2000, that it intends to close **Borden Road** and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 28th day of February, 2000 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

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 10th day of Jan., 2000, the reference having been made in minute book 114, and recorded in full in Resolution Book 36, page(s) 44.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of January, 2000.



Brenda R. Freeze, CMC, City Clerk

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:

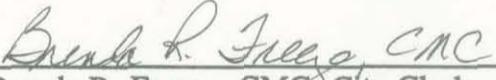
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 10th day of January, 2000 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

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 10th day of January, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 45-46

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of January, 2000.



Brenda R. Freeze, CMC, City Clerk

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

<u>Name</u>	<u>Clerical Error</u>	<u>Amount of Refund</u>
Reflection Sound Productions		\$ 240.06
Reflection Sound Productions		310.01
Scorpios		1,287.14
Nationsbank N.A. - N1002		21,536.82
Facilicon Inc		116.67
Facilicon Inc		244.33
Total		<u>\$23,735.03</u>

NOW, THEREFORE, the Board of Finance of the City of Chicago, Illinois, in and to the effect aforesaid, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Finance of the City of Chicago, Illinois, in and to the effect aforesaid, and that the same is hereby published for the information of the public.

CERTIFICATION

I, Bruce R. Press, City Clerk of the City of Chicago, Illinois, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Finance of the City of Chicago, Illinois, in and to the effect aforesaid, and that the same is hereby published for the information of the public.

WITNESS my hand and the corporate seal of the City of Chicago, Illinois, this 10th day of January, 2000.


Bruce R. Press, City Clerk

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

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:

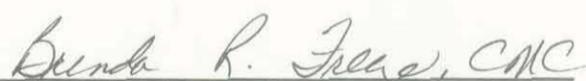
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 10th day of January, 2000 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

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 10th day of January, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 47-48

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of January, 2000.


Brenda R. Freeze, CMC, City Clerk

**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

<u>Name</u>	<u>Amount of Refund</u>
Interim Personnel, Inc.	\$2,485.14
Layne Antiques	67.50
Karl Boxer Textile Machinery	411.79
A-1 American Gun & Pawn	175.00
Coliseum Pawn	175.00
Derita Jewelry & Loan	175.00
International Jewelry & Loan Co	175.00
Pawnmart, Inc	525.00
Quick Pawn Shop, Inc.	700.00
Rays Pawn Shop, Inc.	175.00
Ron's Pawn Shop Inc.	175.00
Sumpter's Jewelry & Collectibles	175.00
Will's Park & Pawn	175.00
Total	<u>\$5,589.43</u>



City Clerk

RESOLUTION

The following resolution was introduced, and Council Member Burgess moved that it be adopted. The motion was seconded by Council Member Wheeler, and, upon being put to a vote, the resolution was unanimously carried:

WHEREAS, the City of CHARLOTTE proposes to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the reinspection and analysis of all public bridges on the Municipal Street System in the City of CHARLOTTE; and

WHEREAS, the City of CHARLOTTE proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the City of CHARLOTTE agrees to utilize a Consulting Engineering firm to reinspect, analyze, and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration through the Department of Transportation shall participate in the costs of the work to the extent of eighty (80) percent of actual costs subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the Department of Transportation shall reimburse the City Council for those costs that are approved and paid by the Federal Highway Administration.

NOW, THEREFORE BE IT RESOLVED that the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the City Council and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the required agreement between the City of CHARLOTTE and the Department of Transportation.

This Resolution was passed and adopted the 10th day of January, 2000.

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 10th day of January, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 49

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of January, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, 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 **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS**; 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS** and estimated to be approximately **5,845.752 square feet (0.134 acre) for fee-simple, permanent and 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. 161-107-07 and 161-107-08, said property currently owned by **JOAN MOON MCLEMORE and spouse, if any; TAMARA MCLEMORE FURR and spouse, if any; JOHN WILLIAM MCLEMORE and spouse, if any; Any Other Heirs at Law of RUBY E. ROGERS HAIGLER**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 10th day of January, 2000 the reference having been made in Minute Book 114 , and recorded in full in Resolution Book 36 , Page(s) 50-51

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of January , 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

CERTIFICATION

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