

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE, NORTH CAROLINA ON January 26, 2015**

A motion was made by Councilmember Barnes and seconded by  
Councilmember Lyles for the adoption of the following Resolution and upon being  
put to a vote was duly adopted:

WHEREAS, a Municipal Agreement between the City of Charlotte and the North Carolina  
Department of Transportation (NCDOT) will allow the City to be reimbursed for the preliminary  
engineering costs for the Barringer Drive bridge replacement project; and,

WHEREAS, the Municipal Agreement provides for reimbursement of \$162,758 which is a  
portion of the total cost of the project; and,

WHEREAS, the format and cost sharing philosophy is consistent with past Municipal  
Agreements: and,

WHEREAS, NCDOT and The City will fund this project.

NOW, THEREFORE, BE IT RESOLVED that this resolution from the City of Charlotte  
authorizing the Transportation Director of the Charlotte Department of Transportation to execute  
a Supplemental Agreement with the NCDOT for NCDOT to reimburse the City \$1,862,400 for  
preliminary engineering, property acquisition, utility relocation, and construction work for  
replacement of the Barringer Drive bridge is hereby formally approved by the City Council of the  
City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby  
empowered to sign and execute the Agreement with the aforementioned groups.

**CERTIFICATION**

I, Stephanie C. Kelly, 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 26th day of  
January, 2015 the reference having been made in Minute Book 137, and recorded in full in  
Resolution Book 46, Page(s)513.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 26th day  
of January 2015.



*Stephanie C. Kelly*  
Stephanie C. Kelly, MMC NCCMC, City Clerk

**A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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:

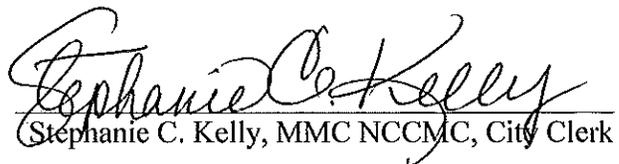
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 12th day of January 2015 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, Stephanie C. Kelly, 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 26th day of January, 2015 the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 514-515.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 26th day of January 2015.

  
Stephanie C. Kelly, MMC NCCMC, City Clerk



Property Tax Refund Requests

ACKERMANN, MICHAEL P	\$	210.92
BELL PARTNERS INC. MANAGING AGENT		9.06
BELL PARTNERS INC. MANAGING AGENT		14.95
BELL PARTNERS INC. MANAGING AGENT		6.73
BELL PARTNERS INC. MANAGING AGENT		6.01
BELL PARTNERS INC. MANAGING AGENT		12.93
BIGGERS, PAMELA H		216.54
BLADEN, DOROTHY CATER		117.18
CAIN, JAMES D		501.04
CENTENNIAL NORTHLAKE LLC		78.44
CENTENNIAL NORTHLAKE, LLC		119.74
CHILDRESS, VARIE B		284.74
CONSTAR INC		5,013.24
DVA HEALTHCARE RENAL CARE INC CHARLOTTE EAST DIALYSIS #3568		359.57
ELLERBY, SHARON E		210.92
ESCHER, JANE H		591.03
FAIZMAND, MOHAMAD AKBAR		117.17
FLORES, BETTY MALDONADO		339.81
FUNDERBURK, MARIAN G		474.56
GIBSON, TIMOTHY		206.93
GRAVES, EMMA N		69.24
GRIMES, SHERON V		185.37
GRIMES, SHERON V		23.44
HAWTHORN, ALLISON D		950.80
HENDERSON, EDWIN RICHARD		247.47
HOOPER, EARNEST EDWARD		210.92
HUNTLEY, ARCHIE M		188.70
JAMES, JOHN DAVID		311.69
KALAJIAN, KELLY N		119.07
KNIGHTS INN		1,255.56
KNIGHTS INN		1,337.88
LEWIS, LARRY J		52.24
LEWIS, LARRY J		53.18
LOEBER, KENNETH		120.75
LOWDER, ELZIE HUGH JR		351.52
LUCKEY, HERMAN L		219.12
MASSEY, BERNICE F		225.91
MCQUAY, WILLIAM CLEVELAND		381.29
MEDLIN, HERBERT		210.92
MEEK, JONATHAN		421.11
MITCHELL, NORMAN A SR		210.91
NADEAU, JASON		143.00
NANCE, MICHAEL Z		77.33
NOVOA-DURAN, DANIEL I		333.48
OXENDINE, RAEFORD		280.28
PHILLIPS, GEORGE T		562.17
POTTS, LORINE E		376.60
PROVIDENCE COURT APTS. 14309		23.68
REDMAN, SUZANNE		22.29
RITCH, JOHN H		210.92
SIMPSON, ERNEST BAUCOM		273.25
STRATTON, CHEROLYN L		210.92
TABORA, RODRIGO W GAMEZ		389.26
TRIPP, MICHAEL F		499.40
WALDROP, SAMUEL M JR		210.91
	\$	<u>19,652.09</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 **BRIAR CREEK RELIEF SEWER-PH. III 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 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 **BRIAR CREEK RELIEF SEWER-PH. III PROJECT** and estimated to be 1,626 square feet (.037 acre) of sanitary sewer easement and 2,075 square feet (.048 acre) of 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.: 097-051-12, said property currently owned by **JONL R. SUMMERS-RUSTON and spouse, if any; ONE REVERSE MORTGAGE, LLC, Lender; MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. (MERS), Beneficiary; SECRETARY OF HOUSING AND URBAN DEVELOPMENT, Lender; MECKLENBURG COUNTY, 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.

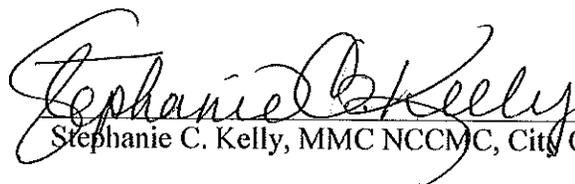
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, 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 26th day of January, 2015 the reference having been made in Minute Book 137, and recorded in full in Resolution Book 46, Page(s) 516.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 26th day of January 2015.



  
Stephanie C. Kelly, MMC NCCMC, City Clerk