

RESOLUTION

A motion was made by Councilman Gantt and seconded by
Name and Title
Councilman Leeper for the adoption of the following
Name and Title
resolution, and upon being put to a vote was duly adopted:

THAT WHEREAS, the CITY OF CHARLOTTE (hereinafter referred
to as "Sponsor") has made a formal application to the Department of Transportation
(hereinafter referred to as "Department") for State financial aid for DOUGLAS
MUNICIPAL Airport; and

WHEREAS, a grant in the maximum amount of \$19,817 has been approved;

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the MAYOR
Title
of the Sponsor be and he hereby is authorized and empowered to enter into a
Grant Agreement with the Department as may be necessary to effectuate the aforesaid
expressed purpose, thereby binding the Sponsor to the fulfillment of its obligation
incurred under this resolution and to its agreement under the said Grant Agreement
with the Department.

I, Ruth Armstrong, City Clerk of the City of Charlotte,
Name and Title Sponsor
do hereby certify that the above is a true and correct copy of an excerpt from the
minutes of the City of Charlotte of a meeting duly and
Sponsor
regularly held on the 6th day of March, 19 78.

WITNESS my hand and the official seal of the City of Charlotte
Sponsor

This the 7th day of March, 1978.

Signed: Ruth Armstrong

Title: City Clerk

Of the: City of Charlotte, N. C.
Sponsor

SEAL

March 6, 1978
Resolutions Book 13 - Page 194

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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 6th day of March, 19 78, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of March, 1978, the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at Page 194.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

| <u>NAME</u> | <u>AMOUNT OF REFUND REQUESTED</u> | <u>REASON</u> |
|---------------------------|---------------------------------------|----------------|
| Caper House Inc. | \$299.69 | Clerical Error |
| Winston Container Company | 600.00 | Clerical Error |
| Strick Corporation | 50.00 | Illegal Levy |
| | <u>\$949.69</u> | |
| | ===== | |