

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 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 28th day of May, 2001 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 29th day of May, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 97-98.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2001.

Brenda R. Freeze CMC
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>
Eldridge Varon Timothy		\$ 291.32
D.S.R. Enterprises, Inc.		288.23
McElhaney Jack B		305.80
Charter one Mortgage Corp.		156.96
Total		\$1,042.31

RESOLUTIONS

I, Joseph B. Frank, Mayor of the City of Charleston, South Carolina, do hereby certify that the following is a true and correct copy of a Resolution adopted by the City Council of the City of Charleston, South Carolina, in regular session convened on the 29th day of May, 2001, the reference being made to the Resolution Book 37, and entered in the Resolution Book 37, Page 98.

WITNESS my hand and the corporate seal of the City of Charleston, South Carolina, this 29th day of May, 2001.


Joseph B. Frank, Mayor, City of Charleston

**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 28th day of May, 2001 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 29th day of May, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 99-100.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2001.

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

**BUSINESS PRIVILEGE LICENSE
 REFUNDS REQUESTED**

<u>Name</u>	<u>Amount of Refund</u>
G.W. Howlett Company	\$ 25.00
Accountants, Inc.	516.99
Alternative Hair Center	25.29
B.G.M. Communications and Consulting Inc.	226.00
Carolina Public Relations/Marketing, Inc.	84.00
Carolina Video Source and A to Z Gifts	498.00
Integrated Technologies, Inc.	98.26
Data Access Systems, Inc.	25.88
Educational Catering, Inc., School Catering Company	205.29
Equinox Computer Systems, Inc.	108.82
Fai's Fine Fixins	52.31
Hardee's Food Systems, Inc.	3,132.51
Jerry's Bait & Tackle, Inc.	122.45
Kostas International Hair Care	67.00
MacGuire and Crawford, Inc.	156.13
Man Fung International, LTD	49.16
Manifest Disc and Tapes	2,329.72
Marble & Granitech, Inc.	151.87
Matrix Nails	131.07
Metrolina Auto Brokers	147.75
Microtel Inn Charlotte University	748.53
Moonshadow Realty, Inc.	561.48
RonI, LLC.	106.90
Slavic Treasures	283.40
Sodexho Marriott Services	447.76
Tricor, Inc., DBA Sonny's Real Pit Bar-B-Q	257.28
Sta-Dry Waterproofing, Inc.	36.08
Franchise Development Services Inc., D/B/A Supercuts	332.61
Uncle Liu's II	275.70
V.O. Siding	38.21
The Wine Shop	85.87
World Class Communications, Inc.	34.30
Total	\$11,361.62

LOCAL GOVERNMENTAL RESOLUTION

(To be completed and attached
to form GHSP-D-03, "Application
For Highway Safety Project Contract")

WHEREAS, the Charlotte City Council herein called the "Applicant"
(GOVERNING BODY OF UNIT OF GOVERNMENT)
has thoroughly considered the problem, addressed in the application entitled GIS Traffic Analyst
and has reviewed the project described in the application; and

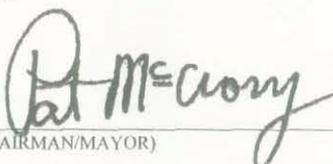
WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has
authorized the Department of Transportation, through the North Carolina Governor's Highway Safety
Program to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE (GOVERNING BODY OF UNIT OF
GOVERNMENT) IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte,
NORTH CAROLINA. THIS 29th DAY of May, ~~XX~~ 2001, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Mayor Pat McCrory be authorized to file, in behalf of the
(NAME AND TITLE OF REPRESENTATIVE)
Applicant, an application in the form prescribed by the Governor's Highway Safety Program for federal
funding in the amount of \$74,582.76 to be made to the Applicant to assist in
(FEDERAL DOLLAR REQUEST)
defraying the cost of the project described in the contract application.
3. That the Applicant has formally appropriated the cash contribution of \$24,865.00
(LOCAL CASH APPROPRIATION)
as required by the project.
4. That the Project Director designated in the application form shall furnish or make arrangement for
other appropriate persons to furnish such information, data, documents and reports pertaining to the
project, if approved, as may be required by the Governor's Highway Safety Program.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by:


(CHAIRMAN/MAYOR)

Commissioner/Councilman Castano offered the foregoing resolution and
moved its adoption, which was seconded by Commissioner/Councilman Cannon
and was duly adopted.

Date:

ATTEST

BY:

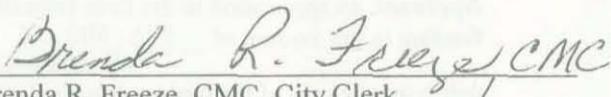

(CLERK)

SEAL

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 29th day of May, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 101-101A.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2001.


Brenda R. Freeze, CMC, City Clerk





ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON May 29, 2000

The following resolution was introduced by Councilmember Wheeler seconded by Councilmember Burgess, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF THE GRANT AGREEMENTS FOR PROJECT NUMBERS 3-37-0012-41 BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF CHARLOTTE, NORTH CAROLINA
SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of a Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said City Council by T. J. Orr, Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Brenda Freeze; City Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.

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 29th day of May, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 102-103

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2001.

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

ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE Charlotte City Council
HELD ON May 29, 2000

The following resolution was introduced by Councilmember Wheeler seconded by Councilmember Burgess, read in full, considered and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF THE GRANT AGREEMENTS FOR PROJECT NUMBERS 3-37-0012-42 BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF CHARLOTTE, NORTH CAROLINA

SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of a Grant Agreement between the Federal Aviation Administration on behalf of the United States of America and

the City of Charlotte, North Carolina

SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said City Council by T. J. Orr, Aviation Director and the impression of the official seal of the City of Charlotte and the attestation by Brenda Freeze; City Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.

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 29th day of May, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 104-105

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2001.

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 **ASBURY AVENUE EXTENSION 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 **ASBURY AVENUE EXTENSION PROJECT**, and estimated to be approximately **15,000 square feet (.344 acre) for fee-simple acquisition**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel Nos. 077-197-19 and 077-197-20, said property currently owned by **HAIM AZIZY and spouse, if any; DWAYNE H. WISEMAN, Trustee; BLUE RIDGE SAVINGS BANK, INC., Beneficiary; Any Other Parties in Interest**, 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 29th day of May, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 106-107

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2001.

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 **MCALPINE CREEK RELIEF SEWER 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 **MCALPINE CREEK RELIEF SEWER PROJECT** and estimated to be approximately **8,442 square feet (0.193 acre) for a permanent sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 211-175-24, said property currently owned by **DANIEL K. GROTSKY and wife, PAMELA L. GROTSKY; COUNTRYWIDE TITLE CORPORATION, Trustee; AMERICA'S WHOLESALE LENDER, Beneficiary; CB SERVICES CORP., Trustee; CENTURA BANK, Beneficiary; Any Other Parties in Interest**, 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 29th day of May, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 108-109

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2001.

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

RESOLUTION
PIEDMONT COURTS HOPE VI PROJECT

Whereas, the City of Charlotte is committed to revitalizing neighborhoods located in the *City Within A City* area; and

Whereas, Belmont is a "fragile" neighborhood in *City Within A City* with housing, infrastructure, social and crime issues that must be addressed; and

Whereas, the Charlotte Housing Authority's Piedmont Courts HOPE VI application represents a catalyst for revitalization of the Belmont neighborhood; and

Whereas, the City of Charlotte desires to leverage the HOPE VI Grant for the betterment of the entire Belmont Community; and

THEREFORE, BE IT RESOLVED that the City of Charlotte supports the Charlotte Housing Authority's HOPE VI application and the revitalization of the Belmont neighborhood through:

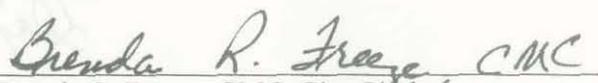
1. Engaging Belmont leadership in capacity building exercises designed to help the community to identify information, tools and resources to help improve their quality of life.
2. Working with the Belmont neighborhood to plan for their long-term future with emphasis on addressing housing, economic development, crime and infrastructure issues that must be addressed in the community.
3. Exploring the relocation of part of the City's 37-acre Central Yard Maintenance Facility pursuant to obtaining federal funds to assist in the relocation and the remediation of Brownfield issues.
4. Requiring a report to the Charlotte City Council within six months on the efforts made in the Belmont Neighborhood Plan and its applicability to the Charlotte Housing Authority's Piedmont Courts HOPE VI concept plan.

In Witness Whereof, I have hereunto set my hand and caused the seal of the City of Charlotte, North Carolina to be affixed the 29th day of May 2001.

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 29th day of May, 2001 the reference having been made in Minute Book 116, and recorded in full in Resolution Book 37, Page(s) 110.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of May, 2001.


Brenda R. Freeze, CMC, City Clerk