

RESOLUTION CALLING A SPECIAL  
BOND REFERENDUM

BE IT RESOLVED by the City Council of the City of  
Charlotte:

Section 1. A special bond referendum is hereby called to be held in the City of Charlotte on Tuesday, November 7, 1978, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the questions set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner, under the conditions and at the times and places set forth in the Notice of Special Bond Referendum hereinafter provided for, (ii) the registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections shall be the election officers for such referendum, and (iii) the precincts and voting places shall be those fixed by said County Board of Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law.

Section 3. The Clerk shall cause a notice to be published in The Charlotte Observer once at least fourteen days before October 9, 1978 (being the last day on which persons may register for said referendum except as

otherwise provided in said notice set forth in this Section) and once again not less than seven days before such day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM  
to be held in the  
CITY OF CHARLOTTE, NORTH CAROLINA  
on November 7, 1978

A special bond referendum will be held on Tuesday, November 7, 1978, between 6:30 A.M. and 7:30 P.M., at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

1. Shall the order adopted on September 11, 1978, authorizing not exceeding \$9,700,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring and improving land for parks and recreational purposes and constructing recreation centers and other recreational facilities, and acquiring necessary equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
2. Shall the order adopted on September 11, 1978, authorizing not exceeding \$5,600,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system of said City, including construction of additions to an existing water treatment plant, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
3. Shall the order adopted on September 11, 1978, authorizing not exceeding \$3,200,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the renovation of existing wastewater treatment plants and the replacement of existing sewage mains, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

4. Shall the order adopted on September 11, 1978, authorizing not exceeding \$1,500,000 Storm Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing storm sewers and flood control facilities, including drains and catch basins, and acquiring necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the registration of qualified persons and the acceptance of registration applications at the office of the Mecklenburg County Board of Elections, 710 East 4th Street, Charlotte, North Carolina, from Monday to Friday, inclusive, of each week, between the hours of 9 A.M. and 5 P.M. Registration applications will also be accepted by and qualified persons may also register with the registrars and judges of election for the several precincts in the City at their respective residences by appointment. In addition, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

The last day for new registration for those not now registered under Mecklenburg County's permanent registration system is Monday, October 9, 1978.

The last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, October 9, 1978.

Any qualified voter of the City who is qualified to vote by absentee ballot in said special bond referendum may apply to the County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot should contact the County Board of Elections at the office of said Board mentioned above.

The registration books will be open to public inspection by any registered voter of the City between 9 A.M. and 5 P.M., from Monday to Friday, inclusive, of each week at said office of the County Board of Elections, and such days are challenge days.

The registrars, judges and other officers of elections appointed by the County Board of Elections will serve as the election officers for said referendum.



PRECINCTVOTING PLACE

PRECINCT #18	Eastover School 500 Cherokee Road (Auditorium)
PRECINCT #19	Myers Park High School 2400 Colony Road (ROTC Room)
PRECINCT #20	Avondale Presbyterian Church 2821 Park Road (Fellowship Hall)
PRECINCT #21	Sedgefield Jr. High School 2700 Dorchester Place (Multi-purpose Room/Off Sedgefield)
PRECINCT #22	Wilmore School 428 West Boulevard (Auditorium)
PRECINCT #23	Ashley Park School 3128 Belfast Drive (Cafeteria)
PRECINCT #24	Enderly Park School 1318 Clay Street (Cafeteria/Off Parkway Drive)
PRECINCT #25	West Charlotte High School 2219 Senior Drive (Lobby)
PRECINCT #26	St. Matthews Community Church 3030 Allen Road, South (Fellowship Hall)
PRECINCT #27	Tryon Hills School 2600 Grimes Street (Cafeteria)
PRECINCT #28	New Covenant A.R. Presbyterian Church 2541 Elkwood Circle (Fellowship Hall)
PRECINCT #29	Merry Oaks School 2508 Draper Avenue (Cafeteria)
PRECINCT #30	Plaza Road School 3501 The Plaza (Multi-purpose Room)
PRECINCT #31	Barringer School 2701 Walton Road (Multi-purpose Room)
PRECINCT #32	Myers Park Presbyterian Church 1052 Providence Road (Youth Building)
PRECINCT #33	Eastway Jr. High School 3333 Biscayne Drive (Multi-purpose Room/Off Norland B)
PRECINCT #34	Oakhurst School 4511 Monroe Road (Multi-purpose Room)
PRECINCT #35	Cotswold School 300 Greenwich Road (Multi-purpose Room)
PRECINCT #36	Providence Baptist Church 4921 Randolph Road (Gym)

PRECINCT

VOTING PLACE

- PRECINCT #37 Pinewood School  
815 Seneca Place (Cafeteria)
- PRECINCT #38 Collinswood School  
4000 Applegate Road (Cafeteria)
- PRECINCT #39 Metropolitan United Presbyterian Church  
2701 West Boulevard (At Old Steele Creek Road)
- PRECINCT #40 Thomasboro School  
538 Bradford Drive (Gym)
- PRECINCT #41 Chadwick Methodist Church  
132 S. Cromer Street (Fellowship Hall)
- PRECINCT #42 Hidden Valley School  
5100 Snow White Lane (Multi-purpose Room)
- PRECINCT #43 Grace Baptist Church  
5232 The Plaza (Fellowship Hall)
- PRECINCT #44 Shamrock Garden Elem. School  
3301 Country Club Drive (Multi-purpose Room)
- PRECINCT #45 Windsor Park School  
3900 Sudbury Road
- PRECINCT #46 Resurrection Lutheran Church  
2825 Shenandoah Avenue
- PRECINCT #47 Trinity Presbyterian Church  
3115 Providence Road (Scout Hut)
- PRECINCT #48 Providence United Methodist Church  
2810 Providence Road (Fellowship Hall)
- PRECINCT #49 Park Road Elem. School  
3701 Haven Drive (Auditorium)
- PRECINCT #50 Smith Jr. High School  
400 Tyvola Road (Multi-purpose Room)
- PRECINCT #51 Sedgefield Elem. School  
700 Marsh Road (Cafeteria)
- PRECINCT #52 St. Mark United Methodist Church  
917 Clanton Road
- PRECINCT #53 Harding High School  
2001 Alleghany Street (Auditorium Lobby)
- PRECINCT #54 Oaklawn Elem. School  
1810 Oaklawn Avenue (Multi-purpose Room)
- PRECINCT #55 Lincoln Heights School  
1900 Newcastle Street (Multi-purpose Room)

PRECINCTVOTING PLACE

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PRECINCT #56	Druid Hills School 2801 Lucena Street (Cafeteria)
PRECINCT #57	Park Road Moravian Church 6301 Park Road
PRECINCT #58	Starmount School 1600 Brookdale Avenue (Cafeteria)
PRECINCT #59	Montclair School 5801 Farmbrook Drive (Cafeteria)
PRECINCT #60	Briarwood School 1001 Wilann Drive (Multi-purpose Room)
PRECINCT #61	Shamrock Drive Baptist Church 4301 Shamrock Drive (Fellowship Hall/Right side)
PRECINCT #62	Albemarle Road Elem. School 7800 Riding Trail Road (Foyer)
PRECINCT #63	Idlewild School 7101 Idlewild Road (Multi-purpose Room/Next parking lot)
PRECINCT #64	East Mecklenburg High School 6800 Monroe Road (Gym/To rear of school)
PRECINCT #65	Sardis Presbyterian Church 6100 Sardis Road (Education Bldg./Rear of church)
PRECINCT #66	Rama Road School 1035 Rama Road (Multi-purpose Room)
PRECINCT #67	Lansdowne School 6400 Prett Court (Multi-purpose Room)
PRECINCT #68	St. Stephen United Methodist Church 6800 Sardis Road (Youth Room/Next to main parking lot)
PRECINCT #69	Olde Providence School 3800 Rea Road
PRECINCT #70	Carmel Road Jr. High School 4608 Camilla Drive (Library)
PRECINCT #71	Sharon School (New) 4330 Foxcroft Road
PRECINCT #72	Carmel Prebysterian Church 2048 Carmel Road (Hut)
PRECINCT #73	Beverly Woods School 6001 Quail Hollow Road
PRECINCT #74	Alexander Graham Jr. High School 1800 Runnymede Lane

PRECINCTVOTING PLACE

PRECINCT #75	Sharon Baptist Church 6411 Sharon Road (Modular Unit/Sunday School Bldg.)
PRECINCT #76	Huntingtowne Farms Elem. School 2520 Starbrook Drive (Multi-purpose Room)
PRECINCT #77	Nations Ford School 8300 Nations Ford Road
PRECINCT #78	W. H. Belk Presbyterian Church 7410 Nations Ford Road (Fellowship Hall)
PRECINCT #79	Tuckaseegee Elem. School 2028 Little Rock Road
PRECINCT #80	Pawtucket School Moore's Chapel Road (Paw Creek)
PRECINCT #81	Allenbrook Elem. School 1430 Allenbrook Drive
PRECINCT #82	Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)
PRECINCT #83	Idlewild Christian Church 7905 Lawyers Road
PRECINCT #84	Albemarle Rd. Junior High School 6900 Democracy Drive (Music Room/Off Albemarle)

By order of the City Council of the City of  
Charlotte.

Ruth Armstrong  
City Clerk

Pat Pierce  
\_\_\_\_\_  
Chairman of Mecklenburg  
County Board of Elections

Section 4. That the forms of the questions as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

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YES ..... Shall the order adopted on September 11, 1978, authorizing not exceeding \$9,700,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring and improving land for parks and recreational purposes and constructing recreation centers and other recreational facilities, and acquiring necessary equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

NO ..... . . . . .

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YES ..... Shall the order adopted on September 11, 1978, authorizing not exceeding \$5,600,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system of said City, including construction of additions to an existing water treatment plant, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

NO ..... . . . . .

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YES ..... Shall the order adopted on September 11, 1978, authorizing not exceeding \$3,200,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the renovation of existing wastewater treatment plants and the replacement of existing sewage mains, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

NO ..... . . . . .

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YES ..... Shall the order adopted on September 11, 1978, authorizing not exceeding \$1,500,000 Storm Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing storm sewers and flood control facilities, including drains and catch basins, and acquiring necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

NO .....  
 .....  
 .....

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Section 5. That the City Clerk is hereby directed to deliver or mail a certified copy of this resolution to said Mecklenburg County Board of Elections within three days after its passage.

Thereupon, upon motion of Councilmember Gantt, seconded by Councilmember Trosch, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Gantt, Trosch, Carroll, Chafin, Cox, Dannelly, Frech, Leeper, Locke, Selden, and Short.

Noes: None

\* \* \* \* \*

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution entitled: "Resolution Calling A Special Bond Referendum" which was adopted by City Council at a regular meeting held on September 11, 1978, the record having been made in the Minutes of the meeting in Minute Book 69, beginning at Page 2.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of September, 1978.

Ruth Armstrong  
 Ruth Armstrong, City Clerk

September 11, 1978  
Resolutions Book 13 - Page 424

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF EIGHT HOUSES AND LOTS TO MOTION, INC.  
IN THE THIRD WARD COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS, on the 20th day of July, 1978, the City of Charlotte received from Motion, Inc., a non-profit corporation organized under the Laws of North Carolina, a proposal to purchase by negotiation eight parcels of property and to rehabilitate the eight houses located thereon, identified as Block No. 19, Parcels Nos. 12 and 13, Block No. 20, Parcels Nos. 21 and 26, Block No. 24, Parcels Nos. 5 and 7, Block No. 27, Parcel No. 5, and Block No. 29, Parcel No. 1, on a "Land Acquisition and Boundary Map, Third Ward Redevelopment Area & Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina," prepared by Eric Hill Associates, Inc., Planning Consultants, dated January, 1976; and

WHEREAS, a total fair market value of \$28,150.00 has been established for the eight houses and lots, which is not less than the total fair market value agreed upon by a committee of three professional real estate appraisers currently practicing in the State and which price has been agreed upon by the City and the developer; and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement for Public Disclosure and a Redeveloper's Statement of Qualifications and Financial Responsibility; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale by negotiation of eight houses and lots as hereinbefore identified to Motion, Inc., at a price of \$28,150.00, in the Third Ward Community Development Target Area for the rehabilitation of the houses, all in accordance with the Redevelopment Plan for the Area, dated January, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 424.

Ruth Armstrong  
City Clerk

RESOLUTION

WHEREAS, The Planning and Public Works Committee has studied the planning process as it now exists in Charlotte-Mecklenburg;

WHEREAS, The Committee has identified numerous problems arising out of fragmented state of planning in the City;

WHEREAS, the Committee has identified problems of fragmentation arising out of a multiplicity of governmental units within Charlotte-Mecklenburg;

WHEREAS, the Committee believes there is an opportunity to make substantial improvements in the planning process;

WHEREAS, it is highly desirable that the Mecklenburg Board of County Commissioners and the six towns within Mecklenburg County should be invited to participate with the City Council in this endeavor;

NOW THEREFORE, BE IT RESOLVED, that the City Manager proceed to employ a consultant endorsed by the American Society of Planning Officials to study the Charlotte-Mecklenburg planning process;

BE IT FURTHER RESOLVED, that the Mayor invite the Board of County Commissioners and the six towns within Mecklenburg County to participate in this endeavor as they deem appropriate;

This 11th day of September, 1978.

Approved as to form:

*Henry W. Underhill Jr.*  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 425.

Ruth Armstrong  
City Clerk

## RESOLUTION ACCEPTING AND AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the North Carolina Department of Transportation has been requested to provide one-half (50 percent) of the non-federal share of Charlotte's FY-79 Urban Mass Transportation Administration Section 9 Technical Studies grant (Number NC-09-0042);

WHEREAS, the North Carolina Department has agreed to pay one-half (50 percent) of the non-federal share of Charlotte's FY-79 Urban Mass Transportation Administration Section 9 Technical Studies grant (Number NC-09-0042) amounting to an estimated \$7,500; and

WHEREAS, the North Carolina Department of Transportation grant contract will impose certain obligations upon the City.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Charlotte, in regular session, duly assembled, that:

- (1) It accepts the North Carolina Department of Transportation's offer to provide one-half (50 percent) of the non-federal share of Charlotte's FY-79 Urban Mass Transportation Administration Section 9 Technical Studies grant (Number 09-0042);
- (2) It assures the availability of the remaining one-half (50 percent) of the non-federal share estimated to be \$7,500; and
- (3) It authorizes the Mayor to execute and comply with the terms of grant contracts for this project (State project number P-903).

Approved as to form:

*Henry W. Underhill Jr.*  
City Attorney

Date: 8/31/78

C E R T I F I C A T I O N

I, Ruth Armstrong, 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 11th day of September, 1978, the reference having been made in Minute Book 69, Page \_\_\_\_\_.

Witness my hand and coporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1978.

*Ruth Armstrong*  
Ruth Armstrong, City Clerk

N. C. Department of Natural and Economic Resources  
Law and Order Section  
P. O. Box 27087  
Raleigh, North Carolina 27611

Attachment F  
LOCAL GOVERNMENTAL RESOLUTION  
(See reverse side for policy statement)

WHEREAS, the Charlotte City Council herein called the  
(Governing Body of Unit of Government)

"Applicant" has thoroughly considered the problem addressed in the subgrant application entitled Crime Prevention Officers and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law Enforcement Assistance Administration, through the North Carolina Law and Order Section to make federal grants to assist local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE Charlotte City Council  
(Governing Body of Unit of Government)

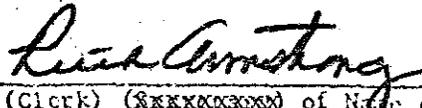
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, North Carolina, THIS 11th DAY OF September, 1978, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Charlotte Police Department be authorized to file, in behalf of  
(Name and Title of Representative)  
the Applicant, an application in the form prescribed by the Law and Order Section for a subgrant in the amount of \$44,660.88 to be made to the Applicant to  
(federal dollar request)  
assist in defraying the cost of the project described in the application. This individual shall act as the authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contribution in the amount of \$2,481.16 as  
(local cash match)  
required by the most current guidelines.
4. That to the full extent the law allows, the applicant agrees that upon submission of an application for this subgrant, the applicant intends to continue the program at its own expense and to appropriate funds therefore subject only to budgetary limitations should the program be useful, effective and pertinent.
5. That applicant understands that approval of the subgrant application in no way implies or commits the United States of America, the Law Enforcement Administration or the Law and Order Section to approve any application for continuation funding or to provide any continuation funding whatsoever; rather, applicant understands that continuation funding will probably not be available and applications therefore will only be considered, if at all, under only unusual circumstances.
6. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons for furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Law and Order Section.
7. That certified copies of this resolution be included as part of the application referenced above.
8. This resolution having been read aloud in its entirety at the meeting above mentioned, shall be effective upon its adoption and shall be recorded in its entirety in the minutes of Charlotte City Council  
(Governing Body of Unit of Government)

I the undersigned (Clerk) ~~(XXXXXXXX)~~ of Charlotte City Council  
(Governing Body of Unit of Government)

do hereby certify the foregoing is an exact copy of a resolution read aloud and adopted by the Charlotte City Council on the 11th day of September 1978 as  
(Governing Body of Unit of Government)

by law provided.

  
(Clerk) ~~(XXXXXXXX)~~ of Charlotte City Council of Unit of Government

September 11, 1978  
Resolutions Book 13 - Page 428

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LINDSEY HERN SNIDER, JR. AND WIFE, MARIE LOUISE SNIDER, LOCATED AT 6638 KEMP STREET IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA I SANITARY SEWER PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Lindsey H. Snider, Jr. and wife, Marie L. Snider located at 6638 Kemp Street in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area I Sanitary Sewer Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Lindsey Hern Snider, Jr. and wife, Marie Louise Snider, located at 6638 Kemp Street in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$137.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of 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, Ruth Armstrong, 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 11th day of September, 1978, and the reference having been made in Minute Book 69, page         , and recorded in full in Resolutions Book 13, page 428.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

September 11, 1978  
Resolutions Book 13 - Page 429

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO RONALD D. SMITH AND WIFE, RACHEL S. SMITH, LOCATED AT 6400 PAW CREEK ROAD IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 8 SANITARY SEWER PROJECT.

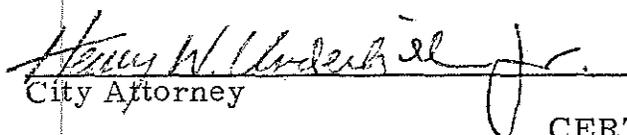
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ronald D. Smith and wife, Rachel S. Smith, located at 6400 Paw Creek Road in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 8 Sanitary Sewer Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Ronald D. Smith and wife, Rachel S. Smith, located at 6400 Paw Creek Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$1,150.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 11th day of September, 1978, and the reference having been made in Minute Book 69, page \_\_\_\_\_, and recorded in full in Resolutions Book 13, page 429.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1978.

  
Ruth Armstrong, City Clerk

September 11, 1978  
Resolutions Book 13 - Page 430

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO BROOKRIDGE, A LIMITED PARTNERSHIP; RAY W. BRADLEY, JR., TRUSTEE; B & L INVESTMENT COMPANY; NORTH CAROLINA NATIONAL BANK; AND TIM, INC., TRUSTEE, LOCATED AT 5201 IDLEWILD ROAD IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

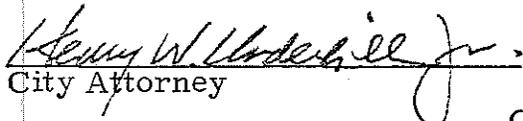
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Brookridge, a limited partnership; Ray W. Bradley, Jr., Trustee; B & L Investment Company; North Carolina National Bank; and TIM, Inc., Trustee, located at 5201 Idlewild Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Delta Road Extension Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of this City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Brookridge, a limited partnership; Ray W. Bradley, Jr., Trustee; B & L Investment Company; North Carolina National Bank; and TIM, Inc., Trustee, located at 5201 Idlewild Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$4,600.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

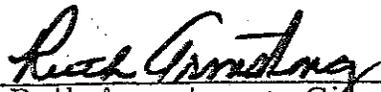
Approved as to form:

  
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 11th day of September, 1978, and the reference having been made in Minute Book 69, page \_\_\_\_\_, and recorded in full in Resolutions Book 13, page 430.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 13th day of September, 1978.

  
Ruth Armstrong, City Clerk

September 11, 1978  
Resolutions Book 13 - Page 431

A RESOLUTION AUTHORIZING CONDEMANATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MARDRU, A GENERAL PARTNERSHIP; B & L INVESTMENT COMPANY; RAY W. BRADLEY, JR., TRUSTEE; NORTH CAROLINA NATIONAL BANK; AND TIM, INC., TRUSTEE, LOCATED AT 7100 BLOCK DELTA ROAD EXTENSION IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD EXTENSION PROJECT.

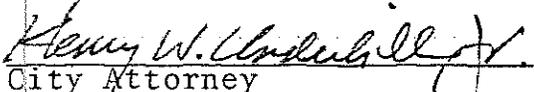
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Mardru, a general partnership; B & L Investment Company; Ray W. Bradley, Jr., Trustee; North Carolina National Bank; and TIM, Inc., Trustee, located at 7100 block Delta Road Extension in the City of Charlotte, for right of way purposes and a temporary construction easement and a drainage easement in connection with the Delta Road Extension Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Mardru, a general partnership; B & L Investment Company; Ray W. Bradley, Jr., Trustee; North Carolina National Bank; and TIM, Inc., Trustee, located at 7100 block Delta Road Extension in the City of Charlotte for the Delta Road Extension Project, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$1,500.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 11th day of September, 1978, and the reference having been made in Minute Book 69, page     , and recorded in full in Resolutions Book 13, page 431.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1978.

  
Ruth Armstrong, City Clerk

September 11, 1978  
Resolutions Book 13 - Page 432

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO GEORGE E. WIMBISH, JR. AND WIFE, BRENDA GAYLE R. WIMBISH; NORTH CAROLINA NATIONAL BANK AND JOHN E. McDONALD, JR., TRUSTEE, LOCATED AT 4911 IDLEWILD ROAD NORTH IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD PARK PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to George E. Wimbish, Jr. and wife, Brenda Gayle R. Wimbish; North Carolina National Bank and John E. McDonald, Trustee, located at 4911 Idlewild Road North in the City of Charlotte, for park purposes in connection with the Delta Road Park Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of George E. Wimbish, Jr. and wife, Brenda Gayle R. Wimbish; North Carolina National Bank and John E. McDonald, Jr., Trustee, located at 4911 Idlewild Road North in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$12,200.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Claderhill Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 11th day of September, 1978, and the reference having been made in Minute Book 69, page \_\_\_\_\_, and recorded in full in Resolutions Book 13, page 432.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO BROOKRIDGE, A LIMITED PARTNERSHIP; B & L INVESTMENT COMPANY; RAY W. BRADLEY, JR, TRUSTEE; TIM, INC., TRUSTEE; AND NORTH CAROLINA NATIONAL BANK, LOCATED AT 7100 BLOCK OF DELTA ROAD EXTENSION IN THE CITY OF CHARLOTTE FOR THE DELTA ROAD PARK PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Brookridge, a limited partnership; B & L Investment Company; Ray W. Bradley, Jr., Trustee; TIM, Inc., Trustee; and North Carolina National Bank, located at 7100 block of Delta Road Extension in the City of Charlotte, for park purposes in connection with the Delta Road Park Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Brookridge, a limited partnership; B & L Investment Company; Ray W. Bradley, Jr., Trustee; TIM, Inc., Trustee; and North Carolina National Bank, located at 7100 block of Delta Road Extension in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$11,300.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of 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, Ruth Armstrong, 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 11th day of September, 1978, and the reference having been made in Minute Book 69, page \_\_\_\_\_, and recorded in full in Resolutions Book 13, page 433.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

September 11, 1978  
Resolutions Book 13 - Page 434

Copy of a Resolution Passed by the City Council  
of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman Selden  
moved that it be adopted. The motion was seconded by Councilman Gantt  
and, upon being put to a vote, the resolution was unanimously  
carried;

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within the Municipality under Project 8.1636601, Mecklenburg County, said plans consisting of the construction and improvement of the interchange at the intersection of the proposed Charlotte Inner Belt Loop and I-85 at Mulberry Church Road, that said project is considered to be a most necessary street and highway improvement for the promotion of public safety and convenience; and,

WHEREAS, the Department of Transportation and the City of Charlotte propose to enter into an agreement for the above mentioned project wherein the City of Charlotte shall cooperate with said Department to the extent of:

- (1) Effecting the necessary adjustments of any utilities under franchise without expense to the Department of Transportation, and providing for the adjustments of any municipally owned utilities without cost or obligation to the Department of Transportation, except that said Department will reimburse the Municipality in accordance with the Department's municipally owned utility policy.
- (2) Agreeing to establish, maintain, and enforce traffic operating controls for the regulation and movement of traffic on the project.

NOW, THEREFORE, BE IT RESOLVED that Project 8.1636601, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk (or Manager) of the City of Charlotte 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 11th day of September, 1978.

I, Ruth Armstrong, Clerk (~~or Manager~~) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of the City of Charlotte;

WITNESS, my hand and the official seal of the City of Charlotte on this 3th day of September, 1978.

  
CLERK (~~OR MANAGER~~)  
CITY OF CHARLOTTE  
NORTH CAROLINA

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG  
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A  
PROPOSAL BY UNITED HOUSE OF PRAYER FOR ALL PEOPLE FOR  
THE PURCHASE AND REDEVELOPMENT OF BLOCK D, PARCEL NO. 1,  
IN THE FIRST WARD URBAN RENEWAL AREA, PROJECT NO. N. C. R-79

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the First Ward Urban Renewal Area, Project No. N. C. R-79; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a project area; and

WHEREAS, the City of Charlotte has received a proposal from United House of Prayer for All People, a non-profit organization, to purchase, in accordance with G. S. 160A-514(e)(4), Block D, Parcel No. 1, as shown on a "Map Showing Property of City of Charlotte, Block "D", First Ward Urban Renewal Area, Charlotte, North Carolina," prepared by Stephen A. Gilbert, N. C. Registered Surveyor, dated March 10, 1978, revised August 22, 1978; and

WHEREAS, N. C. G. S. 160A-514(e)(4) requires that the City Council shall hold a public hearing prior to a negotiated sale of urban renewal land to a non-profit association or corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That on October 9, 1978, at 8:00 p.m. in Dana Auditorium at Queens College, 1900 Selwyn Avenue, the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of the United House of Prayer for All People to purchase and develop Block D, Parcel No. 1, as described above, in the First Ward Urban Renewal Area, as multi-family housing units, all in accordance with the Redevelopment Plan for the First Ward Urban Renewal Project No. N. C. R-79.

2. That said map is on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at Suite 510, 301 South McDowell Street, Telephone 374-2016.

3. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte,

North Carolina, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on September 11, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at Page 435.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG  
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A  
PROPOSAL BY UNITED HOUSE OF PRAYER FOR ALL PEOPLE FOR  
THE PURCHASE AND REDEVELOPMENT OF BLOCK G, PARCEL NO. 2,  
IN THE FIRST WARD URBAN RENEWAL AREA, PROJECT NO. N. C. R-79

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the First Ward Urban Renewal Area, Project No. N. C. R-79; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a project area; and

WHEREAS, the City of Charlotte has received a proposal from United House of Prayer for All People, a non-profit organization, to purchase, in accordance with G. S. 160A-514(e)(4), Block G, Parcel No. 2, as shown on a "Map Showing Property of City of Charlotte, Block "E" & Portion of Block "G", First Ward Urban Renewal Area, Charlotte, North Carolina," prepared by R. Dennis Smith, N. C. Registered Surveyor, dated June 13, 1978, revised August 16, 1978; and

WHEREAS, N. C. G. S. 160A-514(e)(4) requires that the City Council shall hold a public hearing prior to a negotiated sale of urban renewal land to a non-profit association or corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That on October 9, 1978, at 8:00 p.m. in Dana Auditorium at Queens College, 1900 Selwyn Avenue, the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of the United House of Prayer for All People to purchase and develop Block G, Parcel No. 2, as described above, in the First Ward Urban Renewal Area, as a church facility, all in accordance with the Redevelopment Plan for the First Ward Urban Renewal Project No. N. C. R-79.

2. That said map is on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at Suite 510, 301 South McDowell Street, Telephone 374-2016.

3. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, North

Carolina, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on September 11, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 436.

Ruth Armstrong  
City Clerk

Copy of a Resolution Passed by the City Council  
of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman Selden  
moved that it be adopted. The motion was seconded by Councilman Gantt,  
and, upon being put to a vote, the resolution was unanimously  
carried;

WHEREAS, the City of Charlotte and the North Carolina Department of  
Transportation propose to make certain traffic control improvements under  
Project 9.8109006, Mecklenburg County, said project to consist of the in-  
stallation of a 3 phase fully actuated traffic control signal at the inter-  
section of NC 150 (West Boulevard) and I-77 Ramp - Barringer Drive; and,

WHEREAS, the City of Charlotte desires to enter into a municipal  
agreement with the Department of Transportation whereby the City of Charlotte  
shall purchase and install the required traffic signal equipment for the  
project, and whereby the Department of Transportation shall reimburse the City  
of Charlotte up to a maximum amount of \$6,585.00 for the costs of the signal  
equipment; and,

WHEREAS, under the terms of the agreement, if the costs of said signal  
equipment is less than \$6,585.00, said Department of Transportation will re-  
imburse the City the actual costs thereof; however, in the event the signal  
equipment costs exceed \$6,585.00, the City of Charlotte will bear the excess  
costs of said equipment.

NOW, THEREFORE, BE IT RESOLVED that the agreement for Project 9.8109006,  
Mecklenburg County, is hereby formally approved by the City Council of the  
City of Charlotte and the Mayor and the City Clerk (or Manager) of this  
Municipality are 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 11th day of September,  
1978.

I, Ruth Armstrong, Clerk (~~or Manager~~) of the City of Charlotte,  
North Carolina, do hereby certify that the foregoing is a true and correct  
copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this  
14th day of September, 1978.



Ruth Armstrong  
CLERK (~~OR MANAGER~~)  
CITY OF CHARLOTTE  
NORTH CAROLINA

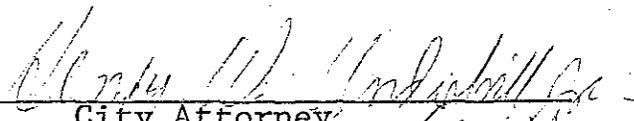
A RESOLUTION AUTHORIZING THE  
REFUND OF CERTAIN TAXES

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 11th day of September, 1978, 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 11th day of September, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 438.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Pops Minute Market	\$ 30.11	Clerical Error
Laye-Charlotte Distribution Center (make check payable to City County Tax Collector)	375.00	Clerical Error
Blue Water Fish	28.35	Clerical Error
Dexter Chemical Corporation	<u>150.00</u>	Illegal Levy
	\$583.46 =====	

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 11th day of September, 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:

Henry W. Underhill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 439.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Shoneys South, Inc.	\$ 35.50	Clerical Error
Donna T. Cain	12.12	Illegal Levy
SSAC Corp.	151.32	Clerical Error
Jeanette R. Webb (Mrs. J.W.)	<u>44.00</u>	Clerical Error
	\$242.94	
	=====	

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 11th day of September, 1978, 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:

Henry W. Chandler, Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of September, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 440.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Gene's Jiffy Market	\$42.53 =====	Clerical Error

September 11, 1978  
Resolutions Book 13 - Page 441

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILROAD COMPANY - CROSSING OF ORR ROAD 516-78-195

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway System to construct and maintain a 8 inch water main within the right of way of Orr Road (SR 2848) and crossing Southern Railway tracks westerly 1,008 feet of Mile Post 372 at Charlotte, North Carolina. This City is to pay Fifty Dollars (\$50.00) to the railroad for the license.

APPROVED AS TO FORM:

Henry W. Underhill Jr  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 a regular session convened on the 11th day of September, 1978 the reference having been made in Minute Book 69, Page         , and recorded in full in Resolutions Book 13, Page 441.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of September, 1978.

Ruth Armstrong  
City Clerk