

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 26th day of September, 2005 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, Deputy 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 September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 851-852.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

Name	Refund Amount
CHARLOTTE BAY TRADING CO	\$ 465.27
CHARLOTTE BAY TRADING CO	521.60
CHARLOTTE SPORTS CENTER LLC	963.28
CHARLOTTE SPORTS CENTER LLC	325.98
C & M ENTERPRISE INC	155.70
HARRIS MICHELE W	15.54
HARRIS MICHELE W	15.54
COMAN MARCIA L	8.40
COMAN MARCIA L	8.40
SHUE RONALD P	1,327.62
KELLY HARRY A JR	30.66
KELLY HARRY A JR	30.66
MILLER SUE B	1,738.38
WEAVER MARLEANDA	33.18
SHEA KEVIN MICHAEL	106.94
SHEA KEVIN MICHAEL	48.07
SHEA KEVIN MICHAEL	35.95
WOONSOCKET SPINNING CO	16,174.00
ENGLISH GERALDINE FLOOD	6.72
ENGLISH GERALDINE FLOOD	6.72
ENGLISH GERALDINE FLOOD	4.25
ENGLISH GERALDINE FLOOD	4.25
CAROLINAS AUTO SUPPLY	8,397.64
	<hr/>
Total	\$ 30,424.75

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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately **20,010 square feet (.459 ac.)** of fee-simple area, sidewalk and utility easement 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. 171-014-18, said property currently owned by **DHR-FCR CHARLOTTE LLC; JERONE C. HERRING, Trustee; BRANCH BANKING & TRUST COMPANY, Beneficiary; WALGREEN CO., Tenant, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

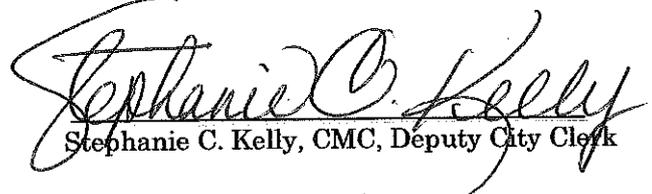
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Stephanie C. Kelly, Deputy 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 September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 853.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: SOUTH BOULEVARD/WOODLAWN ROAD INTERSECTION** and estimated to be approximately **2,402 square feet (.055 ac.) of storm drainage easement, sidewalk and utility easement 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. 171-014-04, said property currently owned **RUTH S. STEWART; HARRY T. STEWART, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

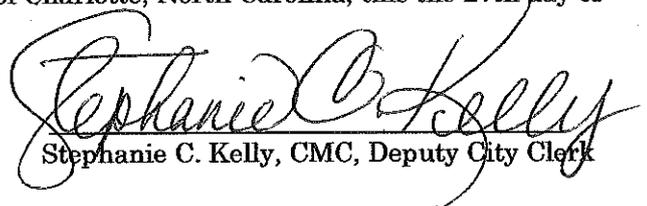
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, Stephanie C. Kelly, Deputy 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 September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 854.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: WOODLAWN SIGNATURE INTERSECTION**; 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 **SOUTH CORRIDOR INFRASTRUCTURE PROJECT: WOODLAWN SIGNATURE INTERSECTION** and estimated to be approximately **8,356 square feet (.192 ac.) of fee-simple area, utility easement 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. 169-012-06, said property currently owned **KINKWOOD, LLC; DOROTHEA S. COSTRINI, Trustee; GENERAL ELECTRIC CAPITAL BUSINESS ASSET FUNDING CORP., Beneficiary; KINKO'S, INC., Lessee, and Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

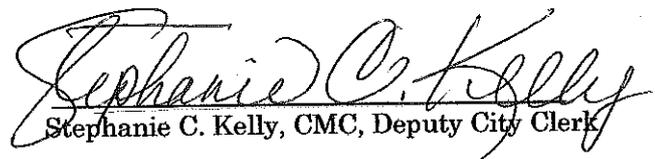
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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, **Stephanie C. Kelly**, Deputy 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 September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page 855.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION
Form GHSP-06-A

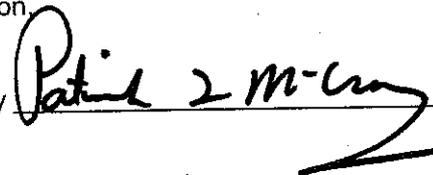
(To be completed, attached to and become part of Form GHSP-06, Highway Safety Equipment Project Contract.)

WHEREAS, the City of Charlotte (herein called the "Agency") has completed an application contract for traffic safety funding; and that The Charlotte City Council (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Charlotte City Council IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA, THIS 26 DAY OF September 2005, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Chief Darrel W. Stephens, Chief of Police is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$10,000 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$10,000 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Mayor Patrick McCrory

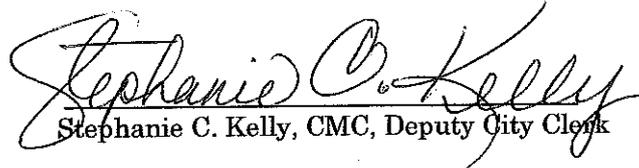


A handwritten signature in black ink, appearing to read "Patrick McCrory", is written over a horizontal line. The signature is stylized and cursive.

CERTIFICATION

I, Stephanie C. Kelly, Deputy 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 September, 2005, the reference having been made in Minute Book 122, and recorded in full in Resolution Book 39, Page(s) 856-857.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of September, 2005.


Stephanie C. Kelly, CMC, Deputy City Clerk