RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AMENDMENT NO. 3 TO GRANT AGREEMENT FOR PROJECT NO. 9-31-017-C615 BETWEEN THE FEDERAL AVIATION ADMINISTRATION ACTING ON BEHALF OF THE UNITED STATES AND THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That said City Council hereby authorizes the execution of Amendment No. 3 to Grant Agreement for Project No. 9-31-017-C615 between the Federal Aviation Administration on behalf of the United States of America and the City of Charlotte, North Carolina.

Section 2. That the Mayor, Stanford R. Brookshire, is hereby authorized and directed to execute said Amendment to Grant Agreement in quadruplicate on behalf of said City of Charlotte, and the City Clerk, Ruth Armstrong, is hereby authorized and directed to impress the official seal of the City of Charlotte and to attest said execution.

Section 3. That a true copy of the Amendment to the Grant Agreement referred to hereinabove is hereto attached and made a part of this resolution as though it were fully copied herein.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 1st day of April, 1968, the reference having been made in Minute Book 50, Page , and recorded in full in Resolutions Book 6, Page 74.

> Ruth Armstrong City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME OF TAXPAYER	AMOUNT OF REFUND REQUESTED	REASON
Banks B. Funderburk & wife R.F.D. #2, Matthews, N. C. 1965 and 1966	85.70 \$ 85.29	Clerical error
Chrysler Leasing Corporation P. O. Box 1057, Detroit, Mich.	26.10	Clerical error
Ervin Construction Co., Inc. 4037 E. Independence Blvd.	142.82	Illegally levied
Richard H. Shober 404 Whitestone Rd.	32.34	Illegally levied
Lester Foster Jr. & wife 4410 Craig Ave.	16.42	Clerical error
	\$388.67	

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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 two 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 assembed this 1st day of April, 1968, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the scedule 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 meeting on the 1st day of April, 1968, the reference having been made in Minute Book 50, Page , and recorded in full in Resolutions Book 6, Page 75.

> Ruth Armstrong City Clerk

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF ETHEL RODMAN DELANEY AND HUSBAND, ERNEST S. DELANEY, SR., LOCATED AT THE SOUTHWEST CORNER OF INDEPENDENCE BOULEVARD AND LOUISE AVENUE FOR THE NORTH-WEST EXPRESSWAY.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ethel Rodman DeLaney and husband, Ernest S. DeLaney, Sr., located at the Southwest corner of Independence Boulevard and Louise Avenue for right of way purposes for the Northwest Expressway; 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 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Ethel Rodman DeLaney and husband, Ernest S. DeLaney, Sr., located at the Southwest corner of Independence Boulevard and Louise Avenue 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 \$71,500.00, 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

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the Bz& day of April, 1968, the reference having been made in Minute Book 50, Page , and recorded in full in Resolutions Book 6, Page 76.

> Ruth Armstrong City Clerk

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR ACQUISITION OF PROPERTY OF M. SYDNEY ALVERSON, JR., AND WIFE, BETTY ANN GRAVATT ALVERSON, LOCATED AT 418 NORTH MCDOWELL STREET FOR THE NORTH MCDOWELL STREET WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to M. Sydney Alverson, Jr., and wife, Betty Ann Gravatt Alverson, located at 418 North McDowell Street in the City of Charlotte for right of way purposes for the North McDowell Street Widening 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 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and pursuant to the authority contained in Chapter 740 of the 1967 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property, including the entire structure, of M. Sydney Alverson, Jr., and wife, Betty Ann Gravatt Alverson, located at 418 North McDowell Street in the City of Charlotte, Mecklenburg County, 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 \$6,450.00, 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

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 1st day of April, 1968, the reference having been made in Minute Book 50, Page , and recorded in full in Resolutions Book 6, Page 77.

> Ruth Armstrong City Clerk