

RESOLUTION ADOPTING FINAL REPORT OF TOPICS PROGRAM

WHEREAS, TOPICS (Traffic Operations Program to Increase Capacity and Safety) is a new program recently instituted by the Federal Government to assist municipalities in correcting various transportation problems on streets previously not eligible for Federal aid; and

WHEREAS, Charlotte was selected as a pilot city in North Carolina and a study was undertaken in an effort to properly locate and define those areas where problems existed; and

WHEREAS, a final report of this study was presented to the City Council on November 24, 1969, listing a total of 137 separate projects estimated to cost \$7,367,940, said projects to be funded jointly with Federal and State funds and others jointly with State and local funds; and

WHEREAS, the City Council of the City of Charlotte is desirous of adopting this report as a plan of execution to correct the problems outlined in the report.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the final report of the Topics Program be adopted as a plan of execution to correct the problems outlined in said report presented to Council on November 24, 1969; and

BE IT FURTHER RESOLVED, that this formal adoption of the report in no way obligates the City of Charlotte financially, as said financial arrangements are to be determined at such time as specific agreements between the parties are prepared for each individual project.

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 8th day of December, 1969, the reference having been made in Minute Book 52, at Page , and recorded in full in Resolution Book 6, beginning at Page 469.

WITNES my hand and the corporate seal of the City of Charlotte, North Carolina, this the 8th day of December, 1969.

Ruth Armstrong, City Clerk

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 8th day of December, 1969, 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:

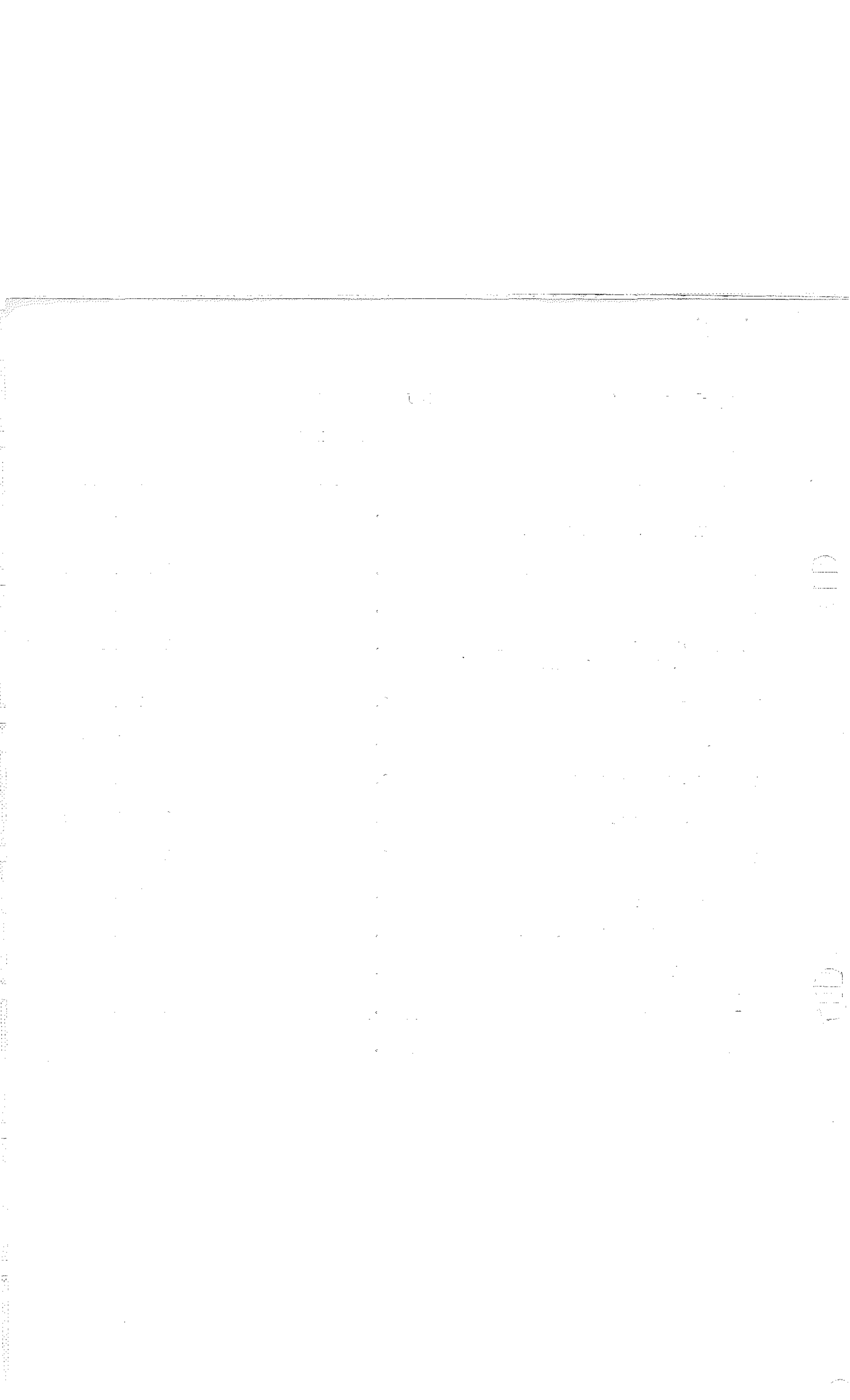
Henry W. Underhill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 8th day of December, 1969, the reference having been made in Minute Book 52, at Page , and recorded in full in Resolutions Book 6, beginning on Page 470.

Ruth Armstrong  
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Cameron Brown Company for William C. Gable & wife	\$ 17.00	Clerical error
Aluminum Company of America	162.11	Clerical error
Elnora S. Adams	4.77	Clerical error
Mutual Savings & Loan Association for Roy H. Jenrich & wife	25.16	Clerical error
Sidney Levin	9.45	Clerical error
Tena L. Levin	17.61	Clerical error
Richard H. Shober & wife	19.90	Clerical error
Dr. W. D. Holbrook	24.78	Clerical error
Liquid Box Corporation	19.36	Clerical error
Lotus B. Daniels	1.06	Clerical error
Switching Equipment Mfg. Co.	.64	Clerical error
McKee Realty Company	31.11	Clerical error
Sue-Lynn, Ltd.	<u>10.00</u>	Clerical error
Total	\$342.95	



December 8, 1969  
Resolution Book 6 - Page 471

A RESOLUTION FIXING DATE OF PUBLIC HEARING ON REQUEST FOR  
TRANSFER OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY  
TO OPERATE A TAXICAB FROM GERTRUDE C. ROBINSON TO LEONARD  
E. CRUMP.

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BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that a public hearing on the request for a transfer of a Certificate of Public Convenience and necessity from Gertrude C. Robinson to Leonard E. Crump for the operation of a taxicab in the City of Charlotte will be held at the regular Council meeting beginning at 3:00 o'clock p. m. , on Monday, December 22, , 1969.

BE IT FURTHER RESOLVED that notice of said hearing shall be published once at least ten (10) days prior to said December 22, , 1969, in a newspaper published in the City of Charlotte.

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 meeting on the 8th day of December, 1969, the reference having been made in Minute Book 52, at Page , and recorded in full in Resolutions Book 6, beginning on Page 471.

Ruth Armstrong  
City Clerk

3G-0023

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION  
OF A PROPOSED CONTRACT FOR NEIGHBORHOOD FACILITIES  
PROJECT UNDER SECTION 703 OF THE HOUSING AND URBAN  
DEVELOPMENT ACT OF 1965, NUMBERED CONTRACT NO.

N. C. N-13(G), BY AND BETWEEN

THE CITY OF CHARLOTTE, NORTH CAROLINA  
AND THE UNITED STATES OF AMERICA

WHEREAS, the United States of America (herein called the "Government") has tendered to the City of Charlotte, North Carolina (herein called the "Public Body") a proposed Contract for Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, under which the Government would make a grant of Federal funds to the Public Body to aid in financing the cost of a certain Neighborhood Facilities Project designated Project No. N. C. N-13 at the site described in such proposed Contract; and

WHEREAS, the Public Body has given due consideration to said proposed Contract:

BE IT RESOLVED BY THE THE MAYOR AND CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AS FOLLOWS:

Section 1. The proposed Contract for Neighborhood Facilities Project under Section 703 of the Housing and Urban Development Act of 1965, designated Contract No. N. C. N-13(G), consisting of Parts I and II, under and subject to the terms and conditions of which the Government would make a grant of Federal funds to the Public Body to aid in financing the cost of a certain Neighborhood Facilities Project, designated Project No. N. C. N-13, situated in the City of Charlotte, North Carolina, is hereby in all respects approved.

Section 2. The Mayor of the Public Body is hereby authorized to execute said proposed Contract in two counterparts on behalf of the Public Body, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart, and to forward such counterparts to the Department of Housing and Urban Development for execution on behalf of the Government, together with such other documents relative to the approval and execution thereof as well as to this Resolution as may be required by the Government.

Section 3. The City Manager, W. J. Veeder, is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time, requesting payment to be made on account of the grant provided for in the said Contract, and to do and perform all other such things and acts required to be done or performed in order to obtain such payments.

Section 4. This Resolution shall take effect immediately.  
Approved as to form:

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City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 8th day of December, 1969, the reference having been made in Minute Book 52, at Page , and recorded in full in Resolutions Book 6, beginning on Page 472.

Ruth Armstrong  
City Clerk

3G-0023

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION  
OF A PROPOSED CONTRACT FOR NEIGHBORHOOD FACILITIES  
PROJECT UNDER SECTION 703 OF THE HOUSING AND URBAN  
DEVELOPMENT ACT OF 1965, NUMBERED CONTRACT NO.  
N. C. N-14(G), BY AND BETWEEN  
THE CITY OF CHARLOTTE, NORTH CAROLINA  
AND THE UNITED STATES OF AMERICA

WHEREAS, the United States of America (herein called the "Government") has tendered to the City of Charlotte, North Carolina (herein called the "Public Body") a proposed Contract for Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, under which the Government would make a grant of Federal funds to the Public Body to aid in financing the cost of a certain Neighborhood Facilities Project designated Project No. N. C. N-14 at the site described in such proposed Contract; and

WHEREAS, the Public Body has given due consideration to said proposed Contract:

BE IT RESOLVED BY THE THE MAYOR AND CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA AS FOLLOWS:

Section 1. The proposed Contract for Neighborhood Facilities Project under Section 703 of the Housing and Urban Development Act of 1965, designated Contract No. N. C. N-14(G), consisting of Parts I and II, under and subject to the terms and conditions of which the Government would make a grant of Federal funds to the Public Body to aid in financing the cost of a certain Neighborhood Facilities Project, designated Project No. N. C. N-14, situated in the City of Charlotte, North Carolina, is hereby in all respects approved.

Section 2. The Mayor of the Public Body is hereby authorized to execute said proposed Contract in two counterparts on behalf of the Public Body, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart, and to forward such counterparts to the Department of Housing and Urban Development for execution on behalf of the Government, together with such other documents relative to the approval and execution thereof as well as to this Resolution as may be required by the Government.

Section 3. The City Manager, W. J. Veeder, is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time, requesting payment to be made on account of the grant provided for in the said Contract, and to do and perform all other such things and acts required to be done or performed in order to obtain such payments.

Section 4. This Resolution shall take effect immediately.

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 meeting on the 8th day of December, 1969, the reference having been made in Minute Book 52, at Page 497, and recorded in full in Resolutions Book 6, beginning on Page 473.

Ruth Armstrong  
City Clerk