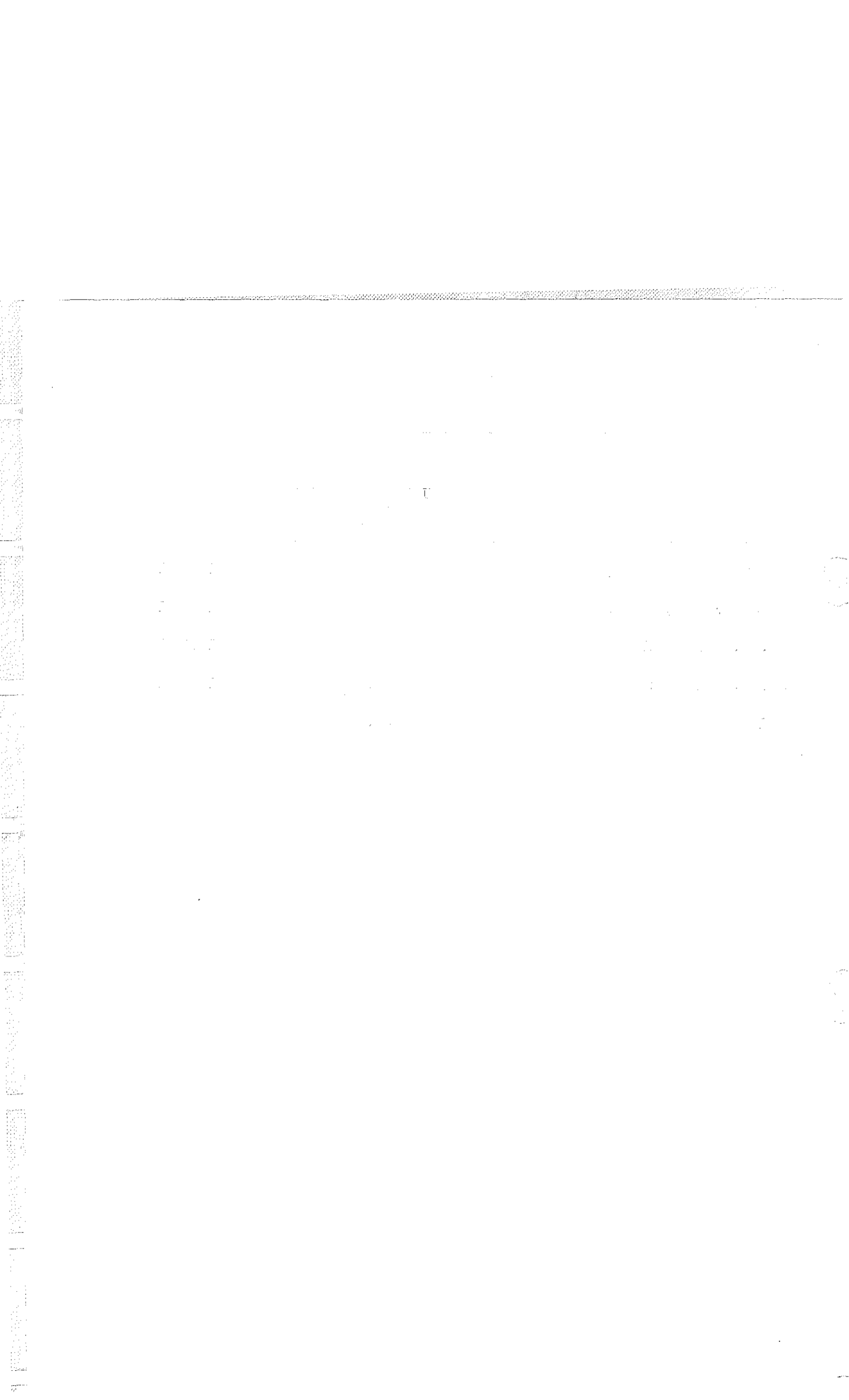


TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Ernest Jones	\$ 26.73	Clerical error
D. L. Peterson, Trustee	34.25	Clerical error
C. I. T. Corporation	110.36	Clerical error
C. I. T. Corporation	<u>119.70</u>	Clerical error
Total	\$291.04	



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 9th day of June, 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:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 9th day of June, 1969, the reference having been made in Minute Book 52, at Page , and recorded in full in Resolutions Book 6, at page 331.

Ruth Armstrong
City Clerk

A RESOLUTION APPROVING CHARLOTTE'S COMPREHENSIVE CITY DEMONSTRATION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City of Charlotte desires to carry out a comprehensive city demonstration program (herein referred to as the "Program", attached hereto and made a part hereof) with Federal financial assistance under Title I of the Demonstration Cities and Metropolitan Development Act of 1966 (herein called "Act");

WHEREAS, the Act requires local governing body approval of the Program as a condition for eligibility for assistance;

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. The Program, including the projects and activities set forth in the grant agreement, is hereby approved.

Section 2. The Mayor is authorized to execute a grant agreement with the United States of America and to do all things necessary in order to carry out the Program including the submission of such reports, certifications and other material as the Secretary of Housing and Urban Development shall require.

Section 3. The City Council assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Program and assures the necessary non-Federal share of the cost of Program Administration.

Section 4. The Finance Director or his successor or delegate may do all things required to be done in order to obtain payment of the grant, including but not limited to the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of requests for payment.

CERTIFICATION

The undersigned hereby certifies that:

1. She is the fully qualified and acting City Clerk to the City Council and keeper of its official records.
2. The foregoing resolution is a true and correct copy of the resolution as finally adopted at a meeting of the City Council held on the 9th day of June, 1969, and duly recorded in her office.
3. The following is the signature of the person holding the office designated in Section 4.

 J. B. Fennell

4. The undersigned is duly authorized to execute this certification.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 10th day of June, 1969.

 Ruth Armstrong, City Clerk

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 9th day of June, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, at page 332.

Ruth Armstrong
 City Clerk