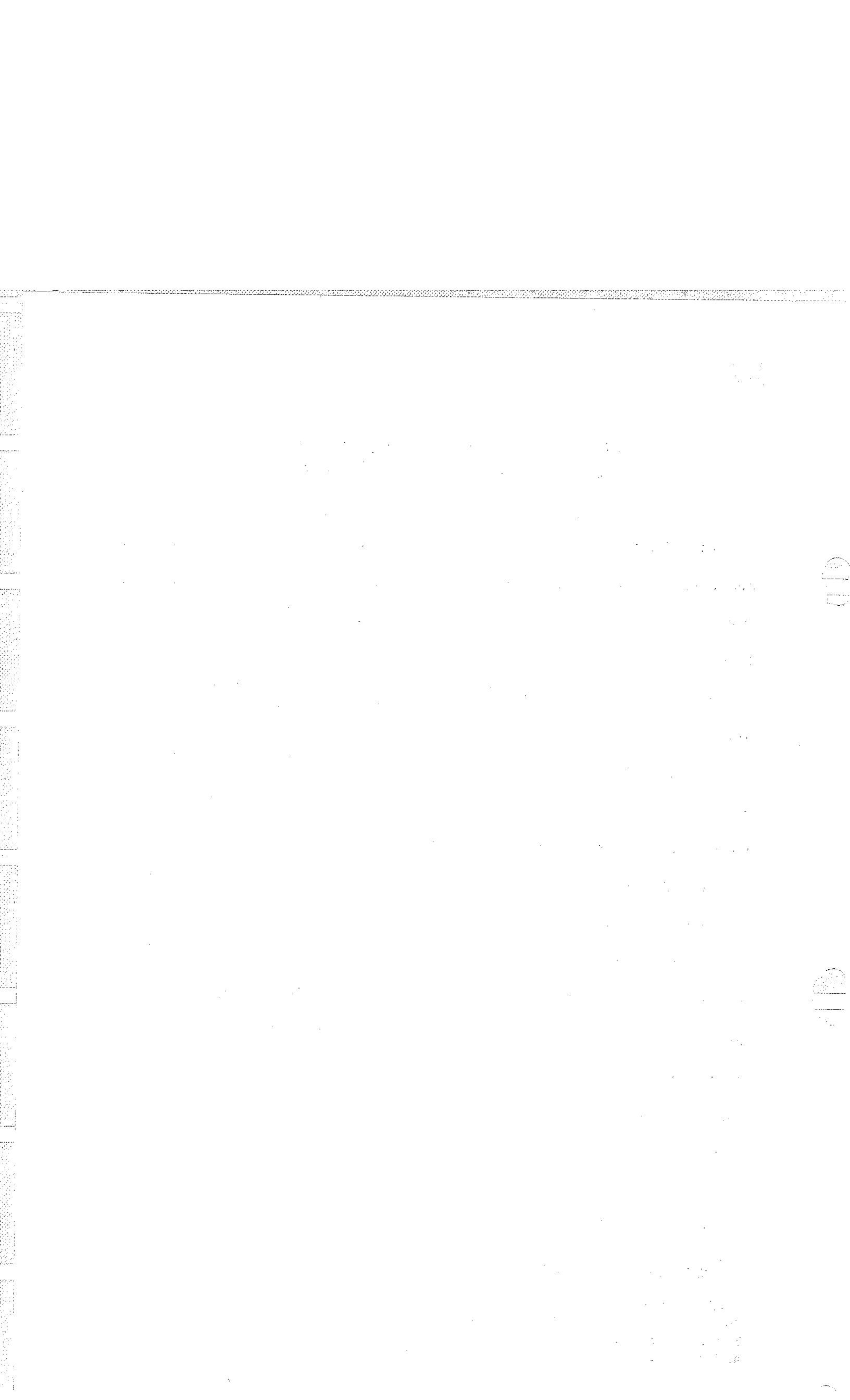


TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Tenant Reference Guide	\$15.00	Clerical error
J. L. Todd & Son Construction Co.	<u>\$10.00</u>	Clerical error
TOTAL	\$25.00	



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 24th day of August, 1970, 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 24th day of August, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 129.

Ruth Armstrong
City Clerk

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE
NORTH CAROLINA
APPROVING AMENDMENT NO. 1, REDEVELOPMENT PLAN AND
THE FEASIBILITY OF RELOCATION FOR
PROJECT NO. N. C. R-78

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of the Department of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan; and

WHEREAS, the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency") has entered into a Planning Contract for financial assistance under such Act with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which Federal funds were provided for the urban renewal Project (herein called the "Project") identified as "Greenville Urban Renewal Area, Project No. N. C. R-78" and encompassing the area bounded on the southeast by North Graham Street; on the east by Statesville Avenue; on the northeast by Oaklawn Avenue; on the northwest by Irwin Creek; on the southwest by Seaboard Coastline Railroad and on the south by Southern Railroad, in the City of Charlotte, State of North Carolina, (herein called the "Locality"); and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such Act and proposes to enter into an additional contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for the Project; and

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") an Urban Renewal Plan (hereinafter called "Redevelopment Plan") for the Project area, dated September, 1969, and consisting of 21 pages and 4 exhibits; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval an Amended Redevelopment Plan for the Project area dated August, 1970, and consisting of 29 pages and 6 exhibits; and

(Resolution - City Council - Approving Amended Redevelopment Plan and Feasibility of Relocation - Project No. N. C. R-78 - Continued)

WHEREAS, the Amended Redevelopment Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Amended Redevelopment Plan, which is attached thereto; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Project area and has certified that the Amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Amended Redevelopment Plan for the Project area prescribes certain land uses for the Project area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Governing Body is cognizant of the rules and regulations prescribed by the Federal Government pursuant to Title I requiring that the conditions under which the Local Public Agency will make Relocation Payments in connection with the Urban Renewal Project contemplated by the Amended Redevelopment Plan be officially approved by the Governing Body of the Local Public Agency; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the Project is a blighted area and qualifies as an eligible Project area under Section 110, c. 1. of the Housing Act of 1949, as amended, and under North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160-454 through 160-474.1.
2. That the Amended Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Amended Redevelopment Plan with the minutes of this meeting.
3. That it is hereby found and determined that the objectives of the Amended Redevelopment Plan cannot be achieved through rehabilitation of the Project area.
4. That it is hereby found and determined that the Amended Redevelopment Plan for the Project area conforms to the general plan of the Locality.

(Resolution - City Council - Approving Amended Redevelopment Plan and Feasibility of Relocation - Project No. N. C. R-78 - Continued)

5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the Amended Redevelopment Plan for the Project area.

6. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the redevelopment of the Area by private enterprise.

7. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

8. That the United States of America and Department of Housing and Urban Development be, and they hereby are, assured of full compliance with the rules and regulations prescribed by the Federal Government pursuant to Title I including the conditions under which the Local Public Agency will make relocation payments in connection with the Urban Renewal Project contemplated by the Amended Redevelopment Plan insofar as is applicable.

9. That it is hereby found and determined that the program for the proper relocation of individuals and 7/4/ families displaced in carrying out the Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and 7/4/ families are at least equal in number to the number of displaced individuals and 7/4/ families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and 7/1/ families in the Project area, are available at rents or prices within the financial means of the displaced individuals and 7/1/ families, and are reasonably accessible to their places of employment.

10. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Amended Redevelopment Plan.

(Resolution - City Council - Approving Amended Redevelopment
Plan and Feasibility of Relocation - Project No. N. C. R-78 -
Continued)

11. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the Project area to be renewed in accordance with the Amended Redevelopment Plan for the Project area and, accordingly, the filing by the Local Public Agency of an amendatory application or applications for such financial assistance under Title I is hereby approved.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of August, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 130.

Ruth Armstrong
City Clerk