

RESOLUTION (GRANT AGREEMENT)

EXTRACT FROM THE MINUTES OF A REGULAR/SPECIAL
MEETING OF THE CITY COUNCIL
HELD ON May 1, 19 72

The following Resolution was introduced by Councilman Jordan
seconded by Councilman Short read in full, considered and
adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. A-37-0012-01 BETWEEN
THE UNITED STATES OF AMERICA 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,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United States
of America and the City of Charlotte.

SECTION 2. That the execution of said Grant Agreement in quadruplicate
on behalf of said City of Charlotte
by John M. Balk, Mayor
and the impression of the official seal of the City of Charlotte
and the attestation of said execution by Ruth Armstrong,
City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

SECTION 3. That the Airport Manager is hereby authorized
(Title of Position, Airport
Manager, City Manager, etc.)
to execute payment requests under this Grant Agreement on behalf of said
City of Charlotte.

SECTION 4. That the Grant Agreement referred to hereinabove shall
be attached hereto and made a part of this Resolution as though it were
Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 1st day of May, 1972, the
reference having been made, in Minute Book 57, and recorded in full in
Resolutions Book 8, at Page 235.

Ruth Armstrong
City Clerk

May 1, 1972
Resolutions Book 8 - Page 236

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO SELL STOCK
RECEIVED BY THE CITY OF CHARLOTTE UNDER THE J. F. CANNON WILL.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that J. B. Fennell, Finance Director for the City of Charlotte is hereby authorized and directed to sell any and all shares of stock, bonds or other securities which the City of Charlotte may receive from the Cannon Estate under the will of the late Joseph F. Cannon, such sale to be at the highest market price available.

This the 1st day of May, 1972.

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 1st day of May, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, on Page 236.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Sadie Kate Durrance	\$ 11.45	Clerical error
Kenneth Rhyne Harris and wife, Jeanne H.	38.97	Clerical error
J. M. Jamison, Heirs	37.83	Clerical error
R. P. Jamison	37.83	Clerical error
Bible Fellowship Baptist Church	24.11	Clerical error
Charlotte Engraving Co., Inc.	148.07	Clerical error
Freedom Drive Investment	97.42	Clerical error
Freedom Drive Investment Co.	80.10	Clerical error
Freedom Drive Investment Co.	20.27	Clerical error
Quail Hill Apartments	116.11	Clerical error
J. B. Ivey & Co.	7,073.91	Clerical error
Mary Eunice Woodley	1.37	Clerical error
Gemini, Ltd.	705.86	Clerical error
Barbara Pavlik Walker	1.74	Clerical error
Charlotte Engraving Co., Inc.	119.90	Clerical error
Quail Hill Apartments	<u>239.30</u>	Clerical error
	\$ 8,754.24	

