> A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE ALBEMARLE-YORK ROAD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 8, PAGES 428 THROUGH 441, ADOPTED OCTOBER 24, 1972.

WHEREAS, the report of plans to provide services to the Albemarle-York Road Area being considered for annexation under Resolution recorded in Resolution Book 8, Pages 428 through 441, adopted October 24, 1972, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for December 1, 1972, NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans to provide services to the Albemarle-York Road Area being considered for annexation under Resolution recorded in Resolution Book 8, Pages 428 through 441, adopted October 24, 1972, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

Approved as to form:

Enn W. Chapelel ity Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of November, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, at Page 464.

A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE STATESVILLE-DERITA ROAD AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 8, PAGES 447 THROUGH 450, ADOPTED OCTOBER 24, 1972. 465

WHEREAS, the report of plans to provide services to the Statesville-Derita Road Area being considered for annexation under Resolution recorded in Resolution Book 8, Pages 447 through 450, adopted October 24, 1972, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for December 1, 1972, NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans to provide services to the Statesville-Derita Road Area being considered for annexation under Resolution recorded in Resolution Book 8, Pages 447 through 450, adopted October 24, 1972, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of November, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, Page 405. Ruth Armstrong. City Clerk

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A RESOLUTION APPROVING THE REPORT OF PLANS TO PROVIDE SERVICES TO THE HICKORY GROVE AREA BEING CONSIDERED FOR ANNEXATION UNDER RESOLUTION RECORDED IN RESOLUTION BOOK 8, PAGES 442 THROUGH 446, ADOPTED OCTOBER 24, 1972.

WHEREAS, the report of plans to provide services to the Hickory Grove Area being considered for annexation under Resolution recorded in Resolution Book 8, Pages 442 through 446, adopted October 24, 1972, has been submitted to the City Council and the City Council is required by law to approve said report at least fourteen (14) days prior to the date of public hearing which is set for December 1, 1972, NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the report of plans to provide services to the Hickory Grove Area being considered for annexation under Resolution recorded in Resolution Book 8, Pages 442 through 446, adopted October 24, 1972, is hereby approved and is hereupon made available for public inspection in the office of the City Clerk.

> Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of November, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, at Page 466.

Approved as to form:

terry W. Underhiel

Copy of a Resolution Passed by the City Council of the City of Charlotte, North Carolina

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The following resolution was offered by Councilman Jordan and a motion was made by Councilman Jordan that it be adopted; this motion was seconded by Councilman <u>Whittington</u> and upon being put to a vote, was unanimously carried;

WHEREAS, this Municipality proposes to make certain street and highway improvements within the City of Charlotte under Project W.O. 9.8100379, Mecklenburg County, consisting of the construction and improvement of the following fifteen (15) intersections: (1) North Tryon Street (US 29) and 36th Street, (2) Dalton Avenue (US 29) and North Graham Street (SR 2540), (3) North Graham Street (SR 2540) and Atando Avenue, (4) West Trade Street (NC 16) and Cedar Street, (5) North Graham Street (SR 2540) and West Craighead Road, (6) North Tryon Street (US 29) and 28th Street, (7) North Graham Street (SR 2540), and Moretz Avenue, and 28th Street, (8) North Graham Street (SR 2540), Woodward Avenue, and 24th Street, (9) South Tryon Street (NC 49) and West Boulevard (NC 160), (10) Beatties Ford Road (SR 2074) and Oaklawn Avenue, (11) Beal Street (SR 3501) and McAlway Road, (12) Rozzells Ferry Road (NC 16) and Turner Avenue, (13) Independence Boulevard (US 74) and Sharon Amity Road, (14) South Boulevard (US 21) and Seneca Place, and (15) West Trade Street (NC 16), Grandin Road, and Tuckaseegee Road; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the State Highway Commission to the extent of:

- Preparing plans and specifications for the project without cost to the State Highway Commission.
- (2) Acquiring all the rights of way and easements necessary for the location and construction of said project, and the removal therefrom of all obstructions and encroachments of any kind or character; and saving the Highway Commission harmless from any and all claims for damages that might arise on account of the acquisition of right of way, drainage, and slope easements in construction of said project in accordance with plans approved by the State Highway Commission.
- (3) Effecting the necessary changing, adjusting and relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any private or public owned utilities without expense to the State Highway Commission and will without cost to said Commission, provide for the laying, changing, relaying, repairing and otherwise adjusting of any municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connections or services lying within the right of way of the project, whether said connections or services are owned by the Municipality or by others.

46 Desolutions Book 8 - Page 468 Copy of a Resolution Passed by the City Council of the City of Charlotte, North Carolina

The following resolution was offered by Councilman Jordan and a motion was made by Councilman Jordan that it be adopted; this motion was seconded by Councilman Whittingtonand upon being put to a vote, was unanimously carried;

WHEREAS, this Municipality proposes to make certain street and highway improvements within the City of Charlotte under Project W.O. 9.8100379, Mecklenburg County, consisting of the construction and improvement of the following fifteen (15) intersections: (1) North Tryon Street (US 29) and 36th Street, (2) Dalton Avenue (US 29) and North Graham Street (SR 2540), (3) North Graham Street (SR 2540) and Atando Avenue, (4) West Trade Street (NC 16) and Cedar Street, (5) North Graham Street (SR 2540) and West Craighead Road, (6) North Tryon Street (US 29) and 28th Street, (7) North Graham Street (SR 2540), and Moretz Avenue, and 28th Street, (8) North Graham Street (SR 2540), Woodward Avenue, and 24th Street, (9) South Tryon Street (NC 49) and West Boulevard (NC 160), (10) Beatties Ford Road (SR 2074) and Oaklawn Avenue, (11) Beal Street (SR 3501) and McAlway Road, (12) Rozzells Ferry Road (NC 16) and Turner Avenue, (13) Independence Boulevard (US 74) and Sharon Amity Road, (14) South Boulevard (US 21) and Seneca Place, and (15) West Trade Street (NC 16), Grandin Road, and Tuckaseegee Road; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the State Highway Commission to the extent of:

- (i) Preparing plans and specifications for the project without cost to the State Highway Commission.
- (2) Acquiring all the rights of way and easements necessary for the location and construction of said project, and the removal therefrom of all obstructions and encroachments of any kind or character; and saving the Highway Commission harmless from any and all claims for damages that might arise on account of the acquisition of right of way, drainage, and slope easements in construction of said project in accordance with plans approved by the State Highway Commission.
- (3) Effecting the necessary changing, adjusting and relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any private or public owned utilities without expense to the State Highway Commission and will without cost to said Commission, provide for the laying, changing, relaying, repairing and otherwise adjusting of any municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connections or services lying within the right of way of the project whether said connections or services are owned by the Municipality or by others.

Resolutions Book 8 - Page 469 (4) Constructing the project with its own forces in accordance with 469 plans and specifications for the project as filed with and approved by the Highway Commission and in accordance with the procedures outlined in the municipal agreement.

> (5) Agreeing that the State Highway Commission shall reimburse this Municipality to a maximum extent of seventy thousand dollars (\$70,000.00) for the right of way and construction costs of the project, but, that in the event the total costs for right of way and construction are less than seventy thousand dollars (\$70,000.00), then the Highway Commission shall reimburse this Municipality the actual costs of said right of way and construction; and further agreeing for reimbursement by the Highway Commission for project costs to be made upon completion of the work on one or more of the intersections and final reimbursement by the Highway Commission for project costs to be made upon completion of the work on all fifteen (15) intersections of the project.

NOW, THEREFORE, BE IT RESOLVED that Project W.O. 9.8100379, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk of this Municipality be and they are empowered to sign and execute the required Agreement between this Municipality and the State Highway Commission.

This Resolution was passed and adopted the <u>6th</u> day of <u>November</u>, 1972.

I, <u>Ruth Armstrong</u>, Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality; WITNESS, my hand and the official seal of the City of Charlotte on this 7th day of <u>November</u>, 1972.

> CITY CLERK CITY OF CHARLOTTE NORTH CAROLINA

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of November, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, at Pages 467 through 469.

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 <u>6th</u> day of <u>November</u>, 1972, 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:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of November, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, at Page 470.

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Charles E. Warner and wife, Julia	\$ 106.11	Clerical error
Elizabeth Sharon Kenall	6.05	Clerical error
Baker Brothers, Inc. of Charlotte	$\frac{47.96}{\$ 160.12}$	Clerical error

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> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE RELATIVE TO THE ISSUANCE OF BUILDING PERMITS AND PRIVILEGE LICENSES TO NIGHT CLUBS, CABARETS, TAVERNS AND OTHER SIMI-LAR ESTABLISHMENTS.

WHEREAS, the City Council of the City of Charlotte is presently conducting a study of the needs for zoning with respect to the location of night clubs, cabarets, taverns and other similar establishments in relation to residential structures on property zoned for residential use by the City Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that until this study has been completed which will be sometime in December of 1972, the issuance of building permits and privilege licenses for night clubs, cabarets, taverns and other similar establishments will be temporarily suspended.

This the 6th day of November, 1972.

Approved as to form: 11 m firhell City Attorney

By: Deputy City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 6th day of November, 1972, the reference having been made in Minute Book 58, and recorded in full in Resolutions Book 8, at Page 471.