

January 20, 1975  
Resolutions Book 10 RESOLUTION (GRANT AGREEMENT)  
Page 287

EXTRACT FROM THE MINUTES OF A REGULAR  
MEETING OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
HELD ON MONDAY, JANUARY 20, 19 75

The following Resolution was introduced by Councilman Whittington  
seconded by Councilwoman Locke read in full, considered and  
adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING  
THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-08 BETWEEN  
THE UNITED STATES OF AMERICA AND the City of Charlotte, North Carolina

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, North Carolina

SECTION 2. That the execution of said Grant Agreement in quadruplicate  
on behalf of said City Council  
by John M. Belk, Mayer

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 Council of the City of Charlotte, North Carolina

SECTION 4. That the Grant Agreement referred to hereinabove shall  
be attached hereto and made a part of this Resolution as though it were  
fully copied herein.

SO FORM 5100-18 (4-70)

Read, approved and adopted by the City Council of the City of  
Charlotte, North Carolina, in regular session convened on the 20th  
day of January, 1975, the reference having been made in Minute  
Book 61, and recorded in full in Resolutions Book 10, at Page 287.

Ruth Armstrong, City Clerk

January 20, 1975  
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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 20th day of January, 19 75, 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:

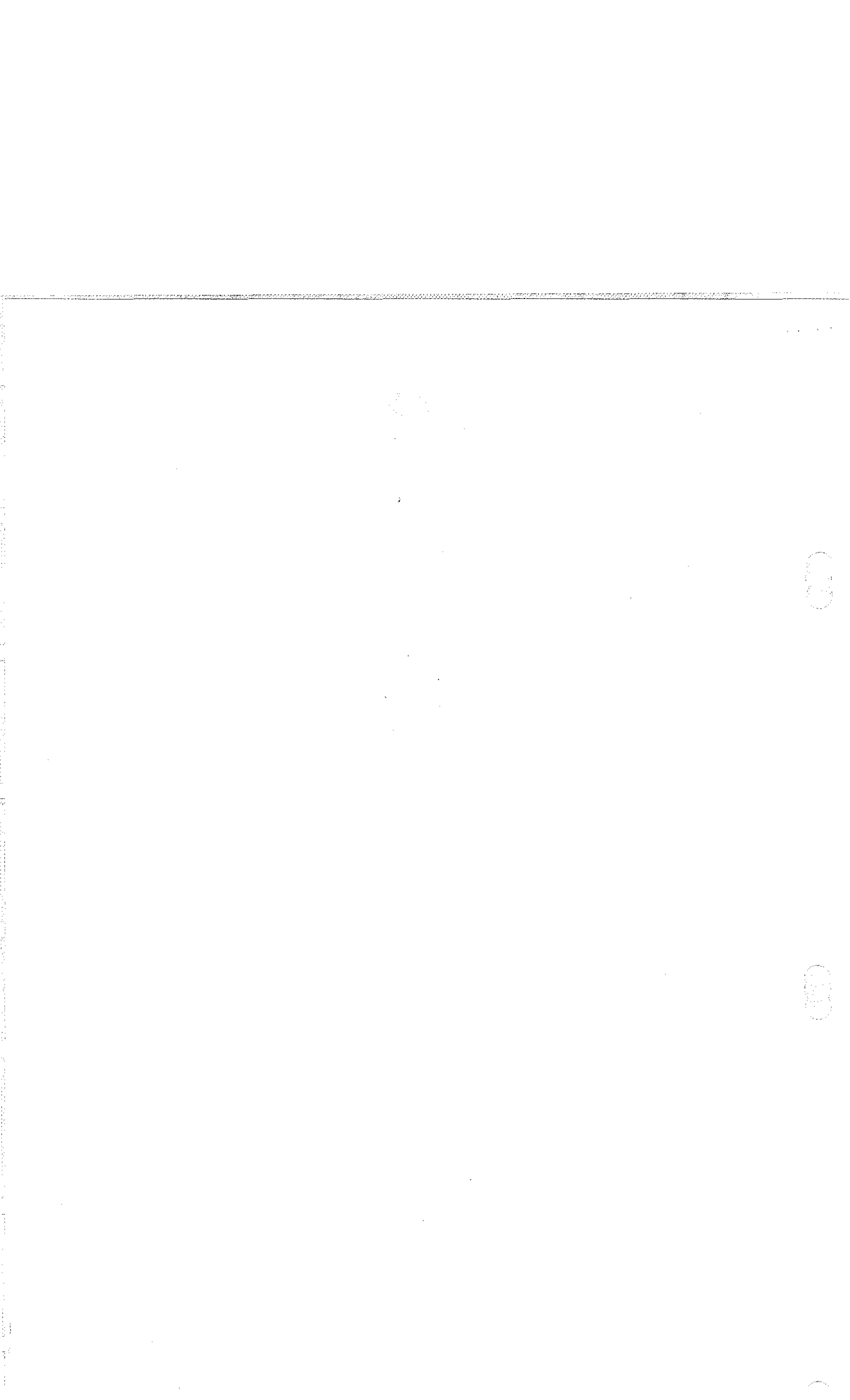
Henry W. Whelan Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20th day of January, 1975, the reference having been made in Minute Book 61, and recorded in full in Resolutions Book 10, at Page 288.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Jewelry Service Carolina, Inc.	\$98.39	Clerical Error
	<hr/>	
	\$98.39	



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO B. E. W. CORPORATION LOCATED AT 3121 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to B. E. W. Corporation located at 3121 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owner for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of B. E. W. Corporation, located at 3121 North Sharon Amity Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$14,150.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Chisholm, 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 20th day of January, 1975, and the reference having been made in Minute Book 61, page \_\_\_\_\_, and recorded in full in Resolutions Book 10, page 289.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 1975.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

January 20, 1975  
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO TENNECO OIL COMPANY LOCATED AT 3601 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

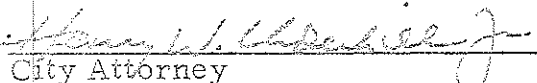
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Tenneco Oil Company located at 3601 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owner for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Tenneco Oil Company, located at 3601 North Sharon Amity Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$4,000.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
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 20th day of January, 1975, and the reference having been made in Minute Book 61, page         , and recorded in full in Resolutions Book 10, page 290.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 1975.

Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WARD WALDEN AND WIFE, MARGARET K. WALDEN; W. I. HENDERSON AND ROBERT E. PERRY, JR., TRUSTEES; HOME REALTY AND MANAGEMENT COMPANY; AND HUMBLE OIL AND REFINING COMPANY, LESSEE, LOCATED AT 3612 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

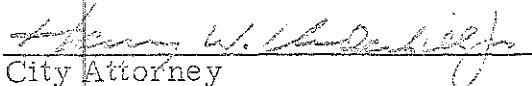
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Ward Walden and wife, Margaret K. Walden; W. I. Henderson and Robert E. Perry, Jr., Trustees; Home Realty and Management Company; and Humble Oil and Refining Company, Lessee, located at 3612 North Sharon Amity Road in the City of Charlotte, for right of way purposes in connection with the Sharon Amity Road Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owner for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Ward Walden and wife, Margaret K. Walden; W. I. Henderson and Robert E. Perry, Jr., Trustees; Home Realty and Management Company; and Humble Oil and Refining Company, Lessee, located at 3612 North Sharon Amity Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$7,041.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
 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 20th day of January, 1975, and the reference having been made in Minute Book 61, page \_\_\_\_\_, and recorded in full in Resolutions Book 10, page 291.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 1975.

Ruth Armstrong, City Clerk

January 20, 1975  
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MARATHON FINANCE COMPANY LOCATED AT 3139 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Marathon Finance Company located at 3139 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owner for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Marathon Finance Company, located at 3139 North Sharon Amity Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$4,400.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Henderson, 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 20th day of January, 1975, and the reference having been made in Minute Book 61, page \_\_\_\_\_, and recorded in full in Resolutions Book 10, page 292.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 1975.

\_\_\_\_\_  
Ruth Armstrong, City Clerk



January 20, 1975  
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO CONTINENTAL RESTAURANT SYSTEMS, INC. LOCATED AT 3101 NORTH SHARON AMITY ROAD IN THE CITY OF CHARLOTTE FOR THE SHARON AMITY ROAD WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Continental Restaurant Systems, Inc. located at 3101 North Sharon Amity Road in the City of Charlotte, for right of way purposes and a temporary construction easement in connection with the Sharon Amity Road Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owner for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Continental Restaurant Systems, Inc., located at 3101 North Sharon Amity Road in the City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$5,200.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Woodruff, 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 20th day of January, 1975, and the reference having been made in Minute Book 81, page         , and recorded in full in Resolutions Book 10, page 293.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of January, 1975.

Ruth Armstrong, City Clerk