

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AMENDING ITS PREVIOUSLY ADOPTED RESOLUTION RELATIVE TO
THROUGH TRAFFIC IN RESIDENTIAL NEIGHBORHOODS.

WHEREAS, the Charlotte City Council at its regular meeting on October 24, 1977 adopted a resolution establishing a policy to limit through traffic in residential neighborhoods; and

WHEREAS, the City Council now desires to amend the October 24 resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that the resolution adopted by the City Council at its October 24, 1977 meeting be hereby amended in the following respect:

1. The first numbered paragraph is hereby amended by striking the language following the word "vicinity" and substituting in lieu thereof "with citizen-initiated proposals to follow these procedures:"

Except as herein specifically amended, the October 24 resolution shall remain in full force and effect.

This the 14th day of November, 1977.

Approved as to form:

Henry W. Underhill 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 14th day of November, 1977, the reference having been made in Minute Book 66, page , and recorded in full in Resolutions Book 13, page 96.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the City Hall, the regular place of meeting, at 2:00 P.M., on November 14, 1977.

Present: Mayor John M. Belk presiding, and Councilmembers Chafin, Davis, Gantt, Locke, Whittington
and Withrow

Absent: Councilman Williams

* * * * *

Councilmember Locke introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$5,600,000 PUBLIC
IMPROVEMENT BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

(a) That orders authorizing \$7,100,000 Museum Bonds and \$2,500,000 Cultural Center Bonds were adopted by the City Council of the City of Charlotte on February 28, 1977, each of which orders was approved by the vote of a majority of the qualified voters of said City who voted thereon at a referendum duly called and held on April 19, 1977.

(b) That none of said bonds have heretofore been issued, that no notes have been issued in anticipation of the receipt of the proceeds of sale of said bonds, and that it is necessary to issue at this time \$4,100,000 Museum Bonds and \$1,500,000 Cultural Center Bonds.

(c) That is desirable to consolidate said bonds into a single issue for purpose of sale, said bonds as consolidated to be designated "Public Improvement Bonds".

(d) That the probable period of usefulness of the public improvements to be undertaken with the proceeds of said bonds is a period of thirty years from December 1, 1977, the date of said bonds, and that such period expires on December 1, 2007.

Section 2. Pursuant to said orders there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$5,600,000, designated "Public Improvement Bonds", dated December 1, 1977, consisting of 1120 bonds of the denomination of \$5,000 each, numbered 1 to 1120, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$200,000 1979 to 1995, inclusive, \$800,000 1996, \$800,000 1997 and \$600,000 1998, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilmember Locke,
seconded by Councilmember Whittington, the foregoing
resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$5,600,000 PUBLIC IMPROVEMENT BONDS" was passed by the
following vote:

Ayes: Councilmembers Chafin, Davis, Gantt, Locke,
Whittington and Withrow.

Noes: None.

Thereupon Councilmember Locke introduced
the following resolution which was read:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$9,400,000 WATER
AND SEWER BONDS

BE IT RESOLVED by the City Council of the City
of Charlotte:

Section 1. The City Council has determined and
does hereby find and declare:

(a) That an ordinance authorizing \$8,630,000
Water Bonds was adopted by the City Council of the City
of Charlotte on July 10, 1972, which ordinance was approved
by a vote of a majority of the qualified voters of said
City who voted thereon at an election duly called and held
on September 2, 1972.

(b) That \$6,000,000 of said bonds has been issued,
\$2,155,000 of which are designated "Water Bonds, Series A"
and \$3,845,000 which are designated "Water Bonds, Series B",
that no notes have been issued in anticipation of the receipt
of the proceeds of sale of the balance of said bonds and
that it is necessary to issue at this time the balance
(\$2,630,000) of the bonds authorized by said ordinance.

(c) That orders authorizing \$6,325,000 Sanitary Sewer Bonds and \$675,000 Water Bonds were adopted by the City Council on February 28, 1977, each of which orders was approved by the vote of the majority of the qualified voters of said City who voted thereon at a referendum duly called and held on April 19, 1977.

(d) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of sale of a like amount of said bonds and that it is necessary to issue at this time \$1,695,000 of the Sanitary Sewer Bonds and all of the Water Bonds authorized by said orders.

(e) That an order authorizing \$4,400,000 Sanitary Sewer Bonds was adopted by the City Council on September 12, 1977, which order has taken effect.

(f) That none of said bonds has been issued, that \$4,400,000 notes have been issued in anticipation of the receipt of the proceeds of sale of said bonds and that it is necessary to issue at this time all of the bonds authorized by said order, the proceeds thereof to be applied to the payment of said notes.

(g) That it is desirable to consolidate said bonds into a single issue for purposes of sale, said bonds as consolidated to be designated "Water and Sewer Bonds".

(h) That the probable period of usefulness of the water and sewer system extensions to be undertaken with the proceeds of said bonds is a period of forty years from December 1, 1977, the date of said bonds, and that such period expires on December 1, 2017.

Section 2. Pursuant to said orders there shall be issued the negotiable coupon bonds of the City of Charlotte in the aggregate principal amount of \$9,400,000, designated "Water and Sewer Bonds", dated December 1, 1977, consisting of 1880 bonds of the denomination of \$5,000 each, numbered 1 to 1880, inclusive. Said bonds shall mature annually, June 1, in numerical order, lowest numbers first, \$300,000 1979 to 1992, inclusive, \$400,000 1993, \$1,000,000 1994, \$1,100,000 1995, \$1,200,000 1996, \$1,200,000 1997 and \$300,000 1998, without option of prior payment, and shall bear interest from their date at a rate or rates to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of June and December of each year, and both the principal of and the interest on said bonds shall be payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

Thereupon, upon motion of Councilmember Locke, seconded by Councilmember Whittington, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE

OF \$9,400,000 WATER AND SEWER BONDS" was passed by the following vote:

Ayes: Councilmembers Chafin, Davis, Gantt, Locke,
Whittington and Withrow.

Noes: None.

Thereupon Councilmember Whittington introduced the following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$5,600,000 PUBLIC IMPROVEMENT BONDS AND \$9,400,000 WATER AND SEWER BONDS, TO BE ISSUED UNDER DATE OF DECEMBER 1, 1977, PROVIDING FOR THE REGISTRATION THEREOF, RATIFYING APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS, RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING FOR SEALED BIDS FOR SAID BONDS, AND APPROVING THE OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The \$5,600,000 Public Improvement Bonds and \$9,400,000 Water and Sewer Bonds of the City of Charlotte, to be issued under date of December 1, 1977, shall be executed with the facsimile signatures of the Mayor and the City Clerk and a facsimile of the corporate seal of the City shall be printed on the bonds, and the interest coupons to be attached to said bonds shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons and the endorsements to be printed upon the reverse of each of the bonds shall be in substantially the following forms:

No. _____

\$5,000

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

.....Bond.

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered to the registered owner hereof, on the 1st day of June, 19__, the principal sum of

FIVE THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of ___ per centum (___%) per annum until payment of such principal sum, such interest to the maturity hereof being payable semi-annually on the 1st days of June and December of each year upon the presentation and surrender of the coupons representing such interest as the same respectively become due. Both the principal of and interest on this bond are payable at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the holder or registered owner, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, and orders and resolutions duly adopted by the governing body of said City for the purpose of

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond may be registered as to principal only in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte, by resolution duly adopted by its City Council, has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and a facsimile of the corporate seal of said City to be affixed hereto, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said City Clerk all as of the 1st day of December, 1977.

Mayor

City Clerk

(Endorsements on bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

JOHN D. FOUST
Secretary, Local Government Commission

By: _____
Designated Assistant

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal only in the Bond Register of the City of Charlotte, by the City Clerk of said City as Bond Registrar, at her office in the City of Charlotte, or by such other Bond Registrar as may be legally appointed by the governing body of said City, upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration blank below, and thereafter the transfer of this bond may be registered only upon a duly executed assignment of the registered owner or his attorney, in such form as shall be satisfactory to the Bond Registrar, such registration of transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such registration of transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal only, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Bond Registrar</u>
.....
.....
.....

(Form of coupons)

No. _____ \$ _____

On the 1st day of _____, 19____,

the City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, will pay to bearer at First Union National Bank of North Carolina, in the City of Charlotte, North Carolina, or, at the option of the bearer, at Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, upon the presentation and surrender hereof, the sum of _____ Dollars in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts, as provided in and for the semi-annual interest then due upon its

..... Bond, Series, dated June 1, 1977, numbered

City Clerk

Section 2. The dotted lines in the foregoing bond form following the words "for the purpose of" shall be filled as follows:

In the bonds designated "Public Improvement Bonds" there shall be inserted the words "providing funds, with any other available funds, for the construction of a building to be used as a museum of science, technology and natural history and the renovation of a building for use as a center for arts and sciences and for cultural and educational purposes".

In the bonds designated "Water and Sewer Bonds", there shall be inserted the words "providing funds, with any other available funds, for enlarging and extending the water and sewer systems of said City".

Section 3. Said bonds may be registered as to principal only in accordance with the provisions hereinabove in this resolution directed to be endorsed upon said bonds, and the City Clerk is hereby appointed Bond Registrar for the purpose of registering said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar. No charge shall be made to any bondholder for the privilege of registration herein granted.

Section 4. The action of the Director of Finance in applying to the Local Government Commission to advertise and sell said bonds and the action of the Local Government Commission in asking for sealed bids for said bonds by publishing a sale notice and printing and distributing an Official Statement relating to said bonds are hereby ratified and confirmed. Said Official Statement, dated November 1, 1977, is hereby approved, and the Mayor, the City Manager and the Director of Finance are hereby authorized to execute said Official Statement for and on behalf of the City of Charlotte.

Upon motion of Councilmember Whittington, seconded by Councilmember Locke, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$5,600,000 PUBLIC IMPROVEMENT BONDS AND \$9,400,000 WATER AND SEWER BONDS, TO BE ISSUED UNDER DATE OF DECEMBER 1, 1977, PROVIDING FOR THE REGISTRATION

THEREOF, RATIFYING APPLICATION TO LOCAL GOVERNMENT COM-
MISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS,
RATIFYING ACTION OF LOCAL GOVERNMENT COMMISSION IN ASKING
FOR SEALED BIDS FOR SAID BONDS AND APPROVING THE OFFICIAL
STATEMENT WITH RESPECT TO SAID BONDS" was passed by the
following vote:

Ayes: Councilmembers Chafin, Davis, Gantt, Locke,
Whittington and Withrow.

Noes: None.

Thereupon Councilmember Chafin introduced
the following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING
OF THE LEGAL OPINION ON THE \$15,000,000
BONDS TO BE ISSUED UNDER DATE OF DECEMBER
1, 1977.

BE IT RESOLVED by the City Council of the City
of Charlotte:

Section 1. There shall be printed on the reverse
of each of the \$5,600,000 Public Improvement Bonds and
\$9,400,000 Water and Sewer Bonds, to be issued by said City
under date of December 1, 1977, the legal opinion of Brown,
Wood, Ivey, Mitchell & Petty, Bond Counsel to the City of
Charlotte, with respect to the validity of said bonds, and
there shall be printed immediately following such legal
opinion a certificate executed with the facsimile signature
of the Mayor of the City of Charlotte, said certificate to
be in substantially the following form:

I HEREBY CERTIFY that the foregoing
is a true and correct copy of the legal
opinion on the bonds therein described
which was manually signed by Brown, Wood,
Ivey, Mitchell & Petty, New York, N.Y.,
and was dated as of the date of delivery
of and payment for said bonds.

[Facsimile signature]
Mayor of the
City of Charlotte, North Carolina

November 14, 1977
Resolutions Book 13 - Page 110

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO THE CARL ROEDIGER ESTATE LOCATED AT 301 NORTH CHURCH STREET IN THE CITY OF CHARLOTTE FOR THE DISCOVERY PLACE PROJECT.

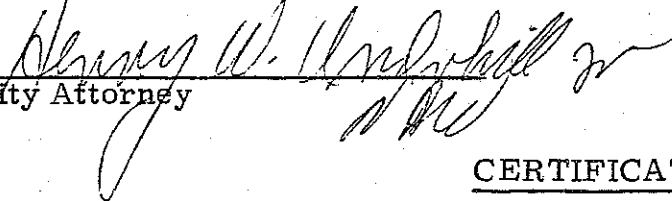
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to the Carl Roediger Estate located at 301 North Church Street in the City of Charlotte, for recreational purposes in connection with the Discovery Place Project; and

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 owners 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 the Carl Roediger Estate located at 301 North Church Street 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 \$30,250.00, 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.

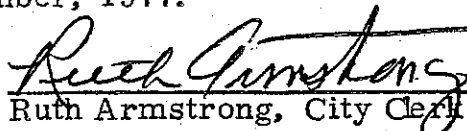
Approved as to form:


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 14th day of November, 1977, and the reference having been made in Minute Book 66, page _____, and recorded in full in Resolutions Book 13, page 110.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November, 1977.


Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING EXCHANGE OF PROPERTY IN THE WEST MOREHEAD
COMMUNITY DEVELOPMENT TARGET AREA BETWEEN THE CITY OF
CHARLOTTE AND JAMES LEWIS GRIFFIN AND WIFE, MARY M. GRIFFIN"

WHEREAS, the City Council of the City of Charlotte has approved a project to widen Jefferson Street in the City of Charlotte; and

WHEREAS, James Lewis Griffin and wife, Mary M. Griffin, own property on Jefferson Street, designated as Block No. 39, Lot No. 10, on the plat attached hereto as Exhibit No. 1, prepared by the Department of Public Works, Engineering Division, entitled "Jefferson Street, Property of James L. Griffin", 913 square feet of which property will be required by the City of Charlotte for street right-of-way for the widening of Jefferson Street, together with a temporary construction easement for said widening; and

WHEREAS, the City owns land adjacent to the property of James Lewis Griffin and wife, Mary M. Griffin, referred to above and designated as Block No. 39, Lot No. 11, on the plat attached hereto as Exhibit No. 2, prepared by the Department of Public Works, Engineering Division, entitled "Jefferson Street, Property of City of Charlotte"; and

WHEREAS, negotiation with James Lewis Griffin and wife, Mary M. Griffin, has disclosed that the owners are willing to and have executed an option and purchase agreement whereby they will convey to the City of Charlotte 913 square feet of Block No. 39, Lot No. 10, needed for right-of-way for the widening of Jefferson Street, further described above and in Exhibit No. 1 hereto, and will grant a temporary construction easement shown on said plat in exchange for Block No. 39, Lot No. 11, consisting of 2,272 square feet of land, depicted on the plat attached hereto as Exhibit No. 2; and

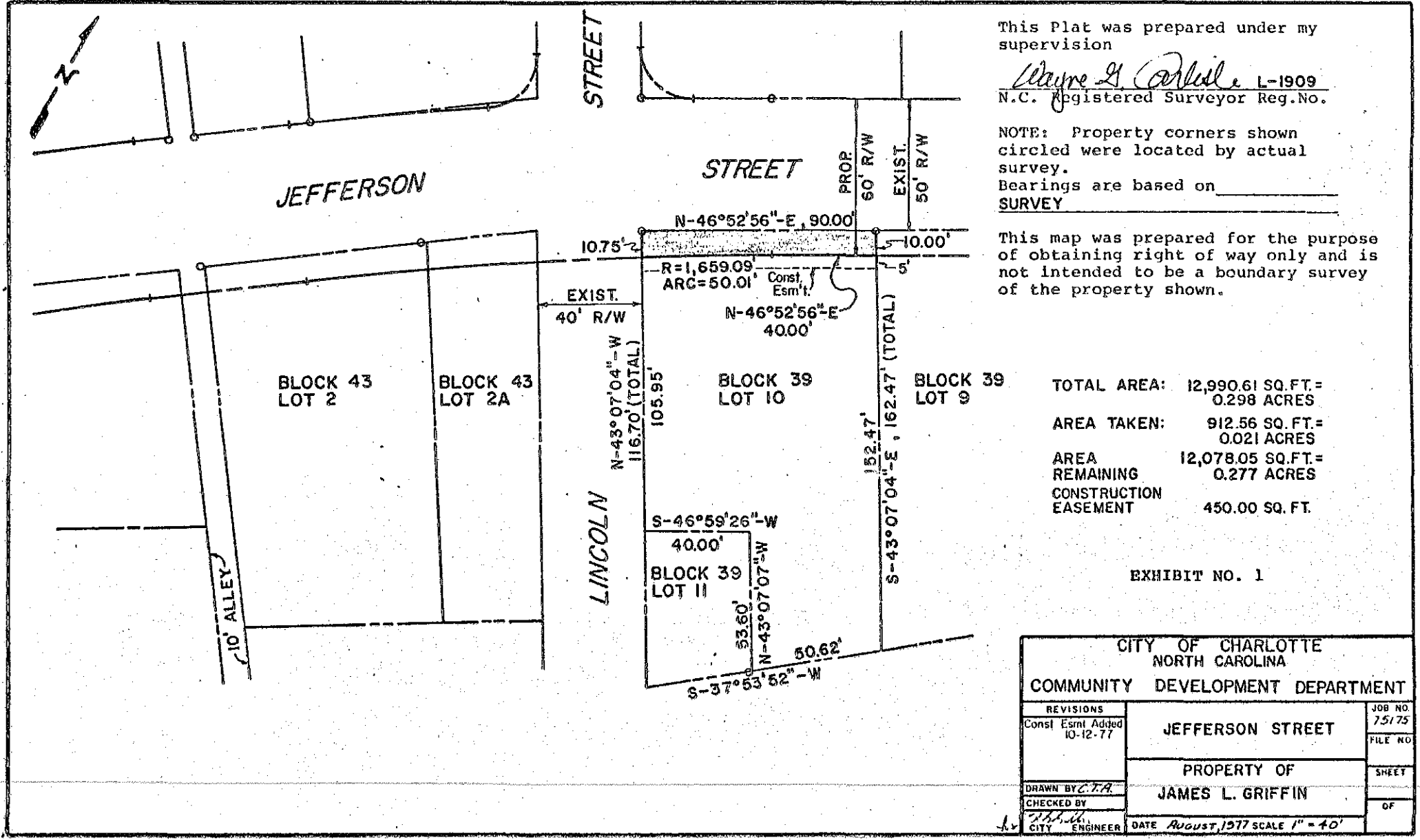
WHEREAS, a further consideration for the exchange of the land is that the exchange will avoid a condemnation action which would unnecessarily increase the cost of acquisition of land required for street right-of-way and delay the street improvement project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte hereby:

1. Finds that the City of Charlotte will receive a full and fair consideration in exchanging Block No. 39, Lot No. 11, consisting of 2,272 square feet of land for 913 square feet of land in Block No. 39, Lot No. 10, together with a 450 square foot temporary construction easement, needed for street right-of-way for the widening of Jefferson Street, as depicted on the plats attached hereto as Exhibits Nos. 1 and 2; and
2. Approves the exchange of the land in Block No. 39, Lot No. 11, owned by the City of Charlotte and consisting of 2,272 square feet of land as depicted on the plat attached hereto as Exhibit No. 2 for a portion of land in Block No. 39, Lot No. 10, owned by James Lewis Griffin and wife, Mary M. Griffin, consisting of 913 square feet of land as depicted on the plat attached hereto as Exhibit No. 1, together with the grant to the City of Charlotte of a temporary construction easement as shown thereon.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of November, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at Page 111-113.

Ruth Armstrong
City Clerk



This Plat was prepared under my supervision
Wayne L. Corbett L-1909
 N.C. Registered Surveyor Reg.No.

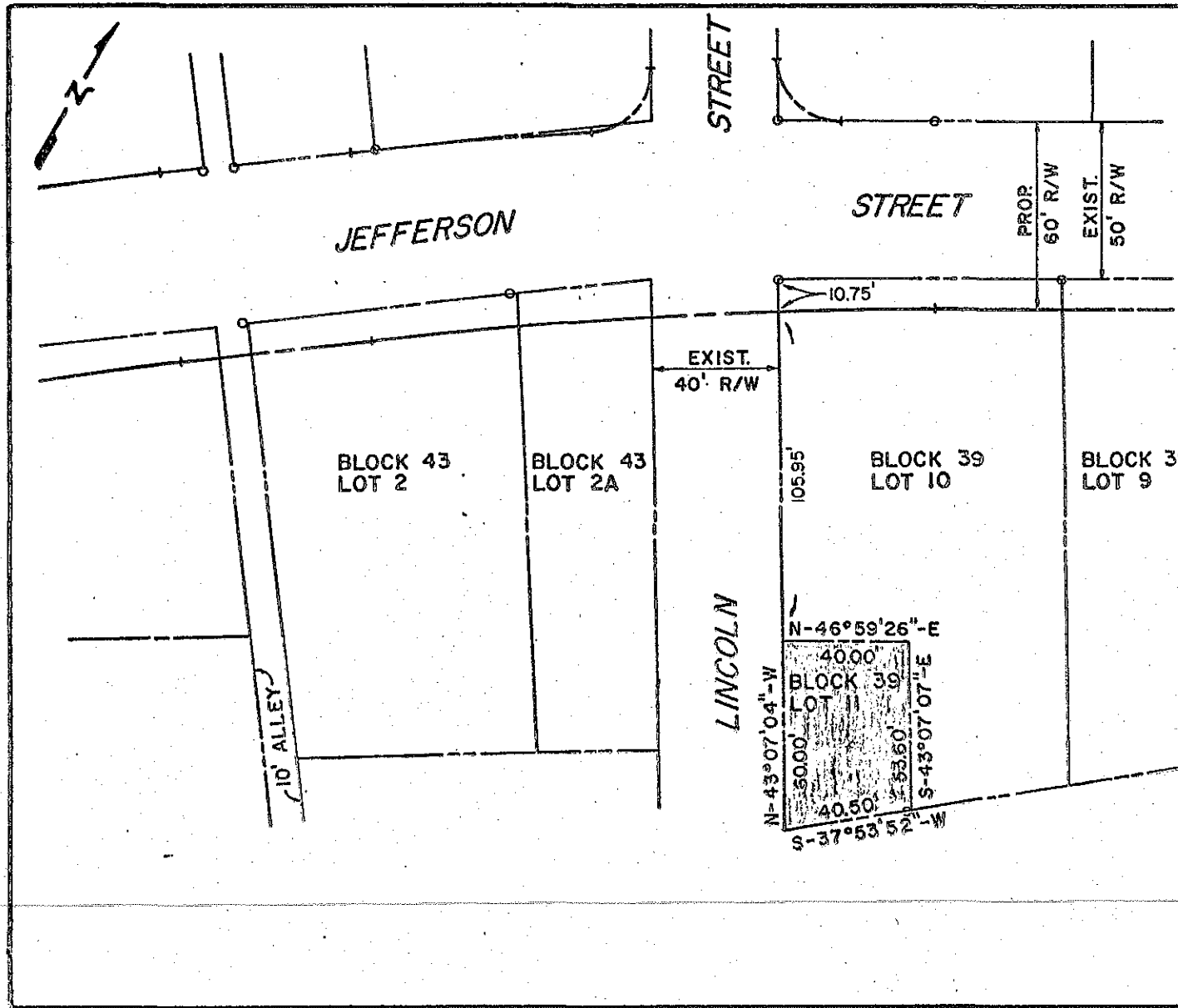
NOTE: Property corners shown circled were located by actual survey.
 Bearings are based on _____
 SURVEY

This map was prepared for the purpose of obtaining right of way only and is not intended to be a boundary survey of the property shown.

TOTAL AREA: 12,990.61 SQ. FT. = 0.298 ACRES
 AREA TAKEN: 912.56 SQ. FT. = 0.021 ACRES
 AREA REMAINING: 12,078.05 SQ. FT. = 0.277 ACRES
 CONSTRUCTION EASEMENT: 450.00 SQ. FT.

EXHIBIT NO. 1

CITY OF CHARLOTTE NORTH CAROLINA		
COMMUNITY DEVELOPMENT DEPARTMENT		
REVISIONS Const Esmt Added 10-12-77	JEFFERSON STREET	JOB NO. 75175
DRAWN BY: <i>C.T.A.</i> CHECKED BY: <i>[Signature]</i> CITY ENGINEER	PROPERTY OF JAMES L. GRIFFIN	FILE NO. SHEET OF
DATE August, 1977 SCALE 1" = 40'		



This Plat was prepared under my supervision
Wayne G. Carline L-1909
 N.C. Registered Surveyor Reg.No.

NOTE: Property corners shown circled were located by actual survey.
 Bearings are based on _____
 SURVEY

This map was prepared for the purpose of obtaining right of way only and is not intended to be a boundary survey of the property shown.

TOTAL AREA: 2,272.02 SQ.FT.=
 0.052 ACRES

EXHIBIT NO. 2

CITY OF CHARLOTTE NORTH CAROLINA		
COMMUNITY DEVELOPMENT DEPARTMENT		
REVISIONS	JEFFERSON STREET	JOB NO. 75175
Property Owners 10-12-77		FILE NO.
CHOWN BY <i>C.T.A.</i>	PROPERTY OF CITY OF CHARLOTTE	SHEET
CHECKED BY		OF
CITY ENGINEER		DATE August, 1977 SCALE 1" = 40'

November 14, 1977
Resolutions Book 13 - Page 114

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 14th day of November, 19 77, 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 14th day of November, 1977, the reference having been made in Minute Book 66, and is recorded in full in Resolutions Book 13, at page 114-115. Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Ken Brown, Inc.	\$ 36.08	Clerical Error
Massey Rental- c/o Rockwell International	24.38	Clerical Error
Joy Courtney Karr	24.42	Illegal Levy
Ann Maloney McClelland	30.50	Illegal Levy
Reuben M. Waldrop & wf.	73.58	Illegal Levy
Howard Bailey & wf.	5.06	Illegal Levy
Betty Propst Baker	39.60	Illegal Levy
Gary L. Fink	10.12	Illegal Levy
James J. McGuinn & wf. Mary M.	10.03	Clerical Error
Sarah Ann Moore	2.11	Clerical Error
Ritchie Russell & wf. Rosanne D.	5.72	Clerical Error
Richard D. Tate	14.52	Illegal Levy
Larry Allen Wise	29.44	Illegal Levy
CIT Leasing Corp.	<u>208.22</u>	Illegal Levy
	\$ 513.78	
	=====	