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

The following resolution was introduced, and Councilman Cox moved that it be adopted. The motion was seconded by Councilman Trosch and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation, on the 10th day of July, 1972, entered into a municipal agreement regarding the proposed construction of the Independence Freeway from Interstate 77 east to the vicinity of existing Independence Boulevard at Kenilworth Avenue; and,

WHEREAS, the aforementioned agreement provided that said Department of Transportation should acquire the necessary right of way for the proposed construction of the Independence Freeway subject to reimbursement by the City of Charlotte for 33-1/3% of all right of way costs; and,

WHEREAS, the proposed Independence Freeway, from 1-77 to the vicinity of existing Independence Boulevard at Kenilworth Avenue, has now been designated 1-277 by the Federal Highway Administration as a part of the federal-aid interstate highway system; and,

WHEREAS, interstate highway funds have been made available for the right of way costs for the portion of the Independence Freeway from 1-77 to McDowell Street; and,

WHEREAS, it is the policy of the Department of Transportation for said
Department to be responsible for all right of way costs financed with federalaid interstate highway funds; and,

WHEREAS, the City of Charlotte and the Department of Transportation now wish to enter into a supplemental agreement to amend the agreement entered into on the 10th day of July, 1972, whereby the City of Charlotte shall not be required to share in any of the right of way costs funded with federalaid interstate highway funds on the proposed Independence Freeway; and,

WHEREAS, said supplemental agreement will provide for the City of Charlotte to continue to share in the right of way costs to the extent of 33-1/3% on the portion of the Freeway from McDowell Street northeast to existing Independence Boulevard at Kenilworth Avenue since said portion of the Freeway is not eligible for interstate funding of right of way costs.

NOW, THEREFORE, BE IT RESOLVED that the supplemental agreement for the proposed Independence Freeway is hereby formally approved by the City Council

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of the City of Charlotte and that the Mayor and the City Clerk (axxManager) of this Municipality are empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the 9th day of April 1979.

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 lith day of April , 1979.

SEAL OF MUNICIPALITY

CLERK (OBCMANAGER) CITY OF CHARLOTTE NORTH CAROLINA April 9, 1979 Resolutions Book 14 - Page 207

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.

Approved as to form:

Henry W. Zhalelly-CAty Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular meeting convened on the 9th day of April, 1979, the reference having been made in the minutes of the meeting in Minute Book 70, and recorded in Resolutions Book 14, beginning at Page 207.

Ruth Armstrong City Clerk April 9, 1979 Resolutions Book 14 - Page 208

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Harold Dowe Albright, III	\$ 17.38	Illegal levy
Jacob Curtis Blackwood an wife	d 31.15	Illegal levy
Phillip E. Gardner and wif Emily C.	e 7.92	Clerical error
Carolina Motor Club, Inc.	38.14	Illegal levy
Avis Rent A Car System, I leased vehicle	nc. 20.90	Illegal levy
Ruth Helen Croslin	23.82	Illegal levy
Automotive Rentals, Inc.	15.36	Illegal levy
Automotive Rentals, Inc.	15.84	Illegal levy

\$ 170.51