A RESOLUTION OF THE CHARLOTTE CITY COUNCIL DELEGATING TO THE MECKLENBURG COUNTY TAX SUPERVISOR, THE CHARLOTTE-MECKLENBURG COUNTY TAX COLLECTOR, AND THE MECKLENBURG COUNTY BOARD OF EQUALIZATION AND REVIEW, CERTAIN POWERS AND DUTIES WITH RESPECT TO THE CITY AUTO PRIVILEGE LICENSE TAX IMPOSED BY SECTION 11-8 OF THE CITY CODE.

WHEREAS, the Mecklenburg County Tax Supervisor and the Charlotte-Mecklenburg County Tax Collector's offices will begin to administer the city privilege license tax imposed by Section 11-8 of the city Code beginning with fiscal year 1981-82; and

WHEREAS, the City Council desires to delegate to the Tax Supervisor, the Tax Collector and the Mecklenburg County Board of Equalization and Review, certain powers and duties with respect to this tax.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, in regular session duly assembled, that it does hereby delegate to the Mecklenburg County Tax Supervisor the authority to issue the tax bills pertaining to the individually owned motor vehicles for the tax imposed by Section 11-8 of the city Code; that it hereby delegates to the Charlotte-Mecklenburg County Tax Collector the authority to collect the tax imposed on the individually owned motor vehicles by said Section 11-8; and further, the Tax Supervisor, the Tax Collector and the Mecklenburg County Board of Equalization and Review shall respectively have full powers of listing, assessing, discovery, collection, levy, attachment, garnishment, release and rebate of said taxes. Provided, however, that requests for refunds will be made to the City Council in accordance with existing procedures under the Machinery Act.

BE IT FURTHER RESOLVED that the office of the City Attorney shall be responsible for advising the tax authorities with respect to all legal matters pertaining to the assessment, levy and collection of this tax.

BE IT FURTHER RESOLVED that the office of the City Manager is hereby authorized and directed to enter into the necessary contractual arrangements with Mecklenburg County for the implementation of the services required pursuant to this Resolution, including the cost of implementation and indemnity.

This 1st day of \_\_\_\_\_ June 1981.

Approved as to form:

Kong W. 2 Indehill fr. 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 <u>1st</u> day of <u>June</u>, 1981, the reference having been made in Minute Book <u>76</u>, page , and recorded in full in Resolutions Book <u>17</u>, page <u>247</u>.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the <u>2nd</u> day of <u>June</u>, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING MR. O. WENDELL WHITE, CITY MANAGER, AND SUCCESSORS SO TITLED, TO OFFICIALLY SUBMIT DOCUMENTATION FROM THE CITY OF CHARLOTTE THAT MAY BE REQUIRED BY GRANTOR AGENCIES

WHEREAS, the City of Charlotte authorizes the City Manager to submit grant applications and provide all necessary assurances, documentation, and support information required by grantor agencies, and

WHEREAS, until recently Mr. David A. Burkhalter has been the City Manager authorized to file applications and accept grant offers, and

WHEREAS, Mr. O. Wendell White has officially replaced Mr. Burkhalter as City Manager.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that Mr. O. Wendell White, City Manager, and successors so titled, be authorized to provide support information, revised applications, and other documentation necessary for the processing of City grant applications, grant payment requests, and other grantor agency requirements.

RESOLVED, this the 1st day of June, 1981.

Approved as to form:

Henry W. Underhill By: City Attorney

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 1st day of June, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 249.

Ruth Armstrong, City Clerk

RESOLUTION AUTHORIZING THE EXECUTION OF GRANT CONTRACTS WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR PLANNING FUNDS TO FINANCE SIX TRANSIT PLANNING PROJECTS.

WHEREAS, the North Carolina Department of Transportation is authorized to make grants for transit planning projects;

WHEREAS, on September 23, 1977 the City of Charlotte, through a pass-through arrangement with Charlotte-Mecklenburg Planning Commission, began work on six Urban Mass Transportation Administration funded transit planning projects including transit usage data collection, short-range transit planning, planning for the transportation disadvantaged and transit corridor studies;

WHEREAS, the North Carolina Department of Transportation has offered assistance amounting to \$7,000 to pay for ten percent of the cost of these projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the City of Charlotte including provision by it of the local share of project funds:

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

- 1. The Mayor is authorized to sign and comply with the terms of grant contracts with the North Carolina Department of Transportation, project number 78-P-03, on behalf of the City of Charlotte;
- 2. The City Manager is authorized to execute and file any assurance or other certification required by the North Carolina Department of Transportation relative to the contract for project number 78-P-03;
- 3. The Director of the Charlotte Department of Transportation is authorized to provide additional informaton or reports as required by the North Carolina Department of Transportation during the course of project number 78-P-03.

#### CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of the City of Charlotte held on <u>June 1</u>, 1981

City Clerk

June 2, 1981

Date

Approved as to Form:

Henry W. 21 adell City Attorney

## A RESOLUTION AUTHORIZING THE RELEASE FROM LIABILITY FROM MOTOR VEHICLE PRIVILEGE TAX.

251

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WHEREAS, the owners of motor vehicles listed on the attached schedule have submitted requests for a release from liability for the motor vehicle privilege tax imposed by Section 11-8 of the Charlotte City Code because: (1) the vehicles in question will not be garaged within the city at anytime during the next year; or (2) the vehicles have been sold and not replaced prior to the beginning of the tax year; and

WHEREAS, the City Council is willing to approve the requested releases.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, in regular session duly assembled, that those owners of motor vehicles listed on the attached schedule are hereby released from liability for the motor vehicle privilege tax imposed by Section 11-8 of the City Code in the amounts set forth on the attached schedule.

1st day of June The 1981.

Approved as to form:

my W. Wordechel 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 <u>lst</u> day of <u>June</u>, 1981, the reference having been made in Minute Book <u>76</u>, page and recorded in full in Resolutions Book <u>17</u>, page <u>251</u>.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the <u>2nd</u> day of <u>June</u>, 1981.

Ruth Armstrong, City Clerk

252

NAME AMOUNT NAME AMOUNT Roberta Lynn McIntyre \$2.50 D. L. Peterson Trust \$890.00 Frances Thompson Yound 2.50 Billy H. Stone 2.50 Harvie C. Jordan, Sr. 2.50 Laura Robbins Greyer 2.50 Carol Scott 2.50 Nabanjan Das 5.00

## 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:

 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>lst</u> day of <u>June</u>, <u>1981</u>, 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:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 1st day of June, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 253.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME		AMOUNT OF REFUND REQUESTED	REASON
Bria	1 E. Ohara	\$ 96.84	Illegal Levy
	v Neal Phillips & Elaine	645.64	Clerical Error
Briar	n Edwin Ohara	117,92	Illegal Levy
Ameri	can Lease Plane, Inc.	91.39	. Illegal Levy
Howard Floyd Elsom & wife, Elsie A.		38.87	Clerical Error
Associates Leasing, Inc.		55,66	Clerical Error
Assoc	iates Leasing, Inc.	50.68	Clerical Error
Barcl	ay American	53,15	Illegal Levy
Barcl	lay American	76.93	Illegal Levy
. D. L.	Peterson Trust	99.30	Clerical Error
D. L.	Peterson Trust	37.83	Clerical Error

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Total \$1,364.21

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE THE NORTHERLY PORTION OF THAT CERTAIN TEN-FOOT PUBLIC ALLEY EXTENDING FROM WEST TRADE STREET TO WEST FOURTH STREET IN THE BLOCK BOUNDED BY WEST FOURTH STREET, SOUTH CHURCH STREET, WEST TRADE STREET AND SOUTH TRYON STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, SYNCO, INC. has filed a Petition to close the northerly portion (198.1 feet) of that certain 10-foot public alley more particularly described below, which alley is located in the City of Charlotte; and

WHEREAS, the portion of the aforesaid alley petitioned to be closed lies in the block bounded by West Fourth Street, South Church Street, West Trade Street and South Tryon Street as shown on a survey marked "Exhibit A," and a map marked "Exhibit B," and as more particularly described by metes and bounds in a document marked "Exhibit C," all of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close said portion of the alley and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the alley as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of <u>June 1</u>, 1980, that it intends to close the northerly portion of the aforesaid alley, which alley is a public alley that extends from West Fourth Street to West Trade Street, in the block bounded by West Fourth Street, South Church Street, West Trade Street and South Tryon Street, said portion of said alley being more particularly described on a survey and by a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the guestion to be held at 3:00 p.m. on Monday , the <u>29th</u> day of <u>June</u>, 1981, at <u>City Hall</u>. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date herein fixed for such hearing, as required by N.C.G.S. 160A-299.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1st day of June, 1981 the reference having been made in Minute Book 76, and is recorded in full in Resolution Book 17, at Page 255. Ruth Armstrong, City Clerk

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A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS

- WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems; and,
- WHEREAS, the City of Charlotte has need for and intends to construct a water supply distribution project; and,
- WHEREAS, the City of Charlotte intends to request 25% State grant assistance for the construction of:

# 12" Water Main in Park Road

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award;

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof;

That Mr. O. Wendell White, City Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above;

That Mr. O. Wendell White is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as may be required; and to execute such other documents as may be requested in connection with the application, grant offer, or grant award;

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

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#### RESOLUTION

Page 2

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the projects.

APPROVED AS TO FORM: lany W. Uladach. Underhill, Henry City Attorney

## <u>CERTIFICATION</u>

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 <u>lst</u> day of <u>June</u>, 1981, the reference having been made in Minute Book <u>76</u>, Page \_\_\_\_, and recorded in full in Resolutions Book <u>17</u>, Page <u>256</u> and <u>257</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of June , 1981.

Ruth Armstrong City Clerk

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258

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A STEP 2/3 STATE GRANT OFFER FOR THE METRO CHARLOTTE SEWER SYSTEM REHABILITATION PROGRAM

- WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities construction; and,
- WHEREAS, the City of Charlotte has requested a 12.5% State grant to assist in the design and construction of the Metro Charlotte Sewer System Rehabilitation Program, as outlined in the Metro Charlotte Sewer System Evaluation Survey; and,
- WHEREAS, the North Carolina Department of Natural Resources and Community Development has offered the City of Charlotte a grant in the amount of \$68,892;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That Mr. O. Wendell White, City Manager, and successors so titled, is hereby authorized to execute all necessary documentation in order to accept the State's grant offer of \$68,892; to furnish such additional information as the appropriate agency may request in connection with accepting a Step 2/3 grant offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:

h Enderh Underhill, Henry W. Jr. City Attorney

## C E R T I F I C A T I O N

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 <u>lst</u> day of <u>June</u>, 1981, the reference having been made in Minute Book <u>76</u>, and recorded in full in Resolutions Book <u>17</u>, at page <u>258</u>.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the <u>2nd</u> day of <u>June</u>, 1981

Ruth Armstrong City Clerk