

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Rousso and seconded by
Councilmember Vinroot for the adoption of the following Resolu-
tion, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of the improvement of I-85 from south of NC 16 to south of SR 2074 (Beatties Ford Road) in Charlotte; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to relocate and adjust certain water and sewer lines along the project as shown in the attached Exhibit A; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work shown in yellow on the attached Exhibit A with reimbursement to be made in a lump sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project 8.1636615, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 13th day of February, 1989.

WITNESS, my hand and the official seal of said Municipality on this the 14th day of February, 1989.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

Henry W. Underhill Jr.
Clerk

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Rouso and seconded by
Councilmember Vinroot for the adoption of the following Resolu-
tion, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of US 74, Independence Boulevard, from Waterman Avenue to Eastway Drive in Charlotte; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to relocate and adjust certain sewer lines along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in five (5) equal annual payments upon completion of the work and billing by the Department; and,

WHEREAS, the Municipality further agrees to be responsible for the cost of the work shown on the attached Exhibit "B" with reimbursement for said work in a lump sum payment upon completion of the work and billing by the Department of Transportation.

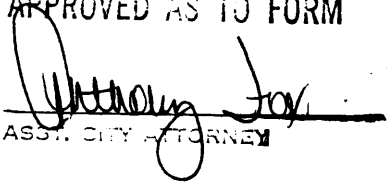
NOW, THEREFORE, BE IT RESOLVED that Project 8.1671004, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 13th day of February, 1989.

WITNESS, my hand and the official seal of said Municipality on this the 14th day of February, 1989.

(SEAL)

APPROVED AS TO FORM


ANTHONY FOX
ASSY. CITY ATTORNEY

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

**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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.

2. The City Tax Collector has certified that those taxpayers have made proper 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 10th day of February, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in 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, North Carolina, in regular session convened on the 13th day of February, 1989, the reference having been made in Minute Book 92 and recorded in full in Resolution Book 25, page(s) 94-95.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>Name</u>	<u>Refund Requested</u>	<u>Reason</u>
Thurston Motor Lines	\$ 307.44	Clerical Error
C P Insurance Services	133.28	Clerical Error
John H. Bowers, Jr.	10.25	Clerical Error
Gregory C. Miller	34.39	Clerical Error
C P Insurance Services	151.48	Clerical Error
Daniel E. Cavender	174.16	Clerical Error
Stephen F. Garcia	61.29	Clerical Error
Gregory C. Miller	132.60	Illegal Levy
C P Insurance Services	80.48	Clerical Error
Thurston Motor Lines	829.96	Clerical Error
Ingersoll-Rand Co.	42.15	Clerical Error
Kevin R. Drye	1.13	Clerical Error
Homer L. Humphreys	20.00	Clerical Error
Stephan Jones	38.59	Clerical Error
Robert H. McGirt	261.05	Clerical Error
Mitchell & Tonda Rifkin	86.85	Illegal LEVY
Glays C. Taylor	5.33	Clerical Error
Larry E & Angela C. Yelton	88.21	Clerical Error
Barclay American Leasing	221.60	Clerical Error
Cloer Equipment Co., Inc.	80.26	Clerical Error
Volvo Finance North America	98.44	Illegal Levy
Dick Shirley Chevrolet	69.97	Illegal Levy
Total	\$2,928.91	

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Park Road Alignment Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Everette H. Boyles	1,602 s.f. right-of-way and 1,104 s.f. of construction easement for Tax Parcel No. 177-044-04	\$ 5,000.00
Marion W. Boyles	(Same)	(Included)
Robert W. Hull, Jr., Trustee	(Same)	(Included)
Calvin Cy Lee and wife, Anne C. Lee, Beneficiaries	(Same)	(Included)
Any Other Parties in Interest	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, 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 13th day of February, 1989, the reference having been made in Minute Book 92, and is recorded in full in Resolution Book 25, at page(s) 96.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of February, 1989.

Pat Sharkey, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Central Avenue at The Plaza Intersection Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
John Cole Hatcher	1,979.05 s.f. right-of-way, 2,850 s.f. construction easement, 189 s.f. of utility pole easement	\$ 23,000.00
James W. Kiser, Trustee	(Same)	(Included)
NCNB National Bank, Beneficiary	(Same)	(Included)
Any Other Parties in Interest	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, 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 13th day of February, 1989, the reference having been made in Minute Book 92, and is recorded in full in Resolution Book 25, at page(s) 97.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of February, 1989.

Pat Sharkey, City Clerk

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Rousso and seconded by
Councilmember Vinroot for the adoption of the following Resolu-
tion, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared
and adopted plans for the construction of the Charlotte Outer Loop from US
521 to NC 51; and,

WHEREAS, said Department of Transportation and the Municipality of
Charlotte propose to enter into an agreement whereby said Department will
include in its construction contract provisions to relocate and adjust
certain municipally owned water and sewer lines along the project; and,

WHEREAS, the municipality agrees to reimburse the Department of
Transportation for the cost of said work shown in pink on the attached
Exhibit A, with reimbursement to be made in a lump sum amount upon completion
of the work.

NOW, THEREFORE, BE IT RESOLVED that Project 8.1670101, Mecklenburg
County, is hereby formally approved by the City Council of the Municipality
of Charlotte and that the Mayor and Clerk of the Municipality are hereby
empowered to sign and execute the Agreement with the Department of
Transportation.

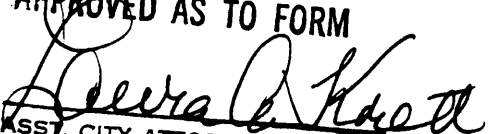
I, Pat Sharkey, Clerk of the Municipality of Charlotte
do hereby certify that the foregoing is a true and correct copy of excerpts
from the Minutes of the meeting of the City Council duly held on the 13th day
of February, 1989.

WITNESS, my hand and the official seal of said Municipality on this
the 14th day of February, 1989.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM


ASST. CITY ATTORNEY

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Rousso and seconded by
Councilmember Vinroot for the adoption of the following
Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of
Transportation propose to make certain traffic control improvements
under Project 8.7667026, Mecklenburg County, said project to consist of
the upgrading of traffic signals to provide for the railroad pre-emption
of the traffic signals at the intersection of East Boulevard/West
Boulevard and Camden Road in Charlotte; and,

WHEREAS, the City desires to enter into a municipal agreement with
the Department of Transportation whereby the City shall purchase and
install the required traffic signal equipment for the project; and,

WHEREAS, the Department of Transportation shall reimburse the City
a lump sum amount of \$15,468.00 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7667026, Mecklenburg
County, is hereby formally approved by the City Council of the
Municipality of Charlotte and that the Mayor and Clerk of this
Municipality are hereby empowered to sign and execute the Agreement with
the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of
Charlotte, do hereby certify that the foregoing is a true and correct
copy of excerpts from the Minutes of the meeting of the City Council
duly held on the 13th day of February, 1989.

WITNESS, my hand and the official seal of said Municipality on this
the 14th day of February, 1989.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

APPROVED AS TO FORM

General A. Kratt

ASST. CITY ATTORNEY