

A motion was made by Councilmember Clodfelter
(Name and Title)

and seconded by Councilmember Martin for the adoption of the
(Name and Title)
following Resolution, and upon being put to a vote was duly accepted:

WHEREAS, a grant in the amount of \$500,000 has been approved by
the Department based on 50% of the non-federal share of the total estimated
cost of \$5,562,200; and

WHEREAS, an amount equal to or greater than 50% of the
non-federal share of the total project cost has been appropriated by the
Sponsor for this Project.

NOW THEREFORE, BE AND IT IS RESOLVED THAT THE City Manager
(Title)

of the Sponsor be and he hereby is authorized and empowered to enter into a
Grant Agreement with the Department, thereby binding the Sponsor to the
fulfillment of its obligation incurred under this Grant Agreement or any
mutually agreed upon modification thereof.

I, Brenda Freeze, Deputy City Clerk of
(Name and Title)
the City of Charlotte do hereby
(Sponsor)
certify that the above is a true and correct copy of an excerpt from the
minutes of the City of Charlotte of a meeting
(Sponsor)
duly and regularly held on the 28th day of January, 19 91.

This, the 28th day of January, 19 91.

SIGNED: _____
SPONSOR SEAL Title: _____
Of The: _____

DOA FORM (1/90)

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 28th day of January, 1991, 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:

Harry W. Underhill
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 28th day of January, 1991, the reference having been made in Minute Book 97, and is recorded in full in Resolution Book 27, at page(s) 232-235

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

Note PAT's name in body of Certification

TAXPAYERS AND REFUNDS REQUESTED

<u>Name</u>	<u>Refund Requested</u>	<u>Reason</u>
John Robert Lee	\$ 74.99	Illegal Levy
John Robert Lee	16.92	Illegal Levy
Spencer H. Johns	127.56	Illegal Levy
Robin S. Myer and Robin L. Ames	31.19	Clerical Error
Oscar Peace	242.44	Illegal Levy
Corbitt B. Rushing, Jr.	82.70	Illegal Levy
Linwood P. Stevenson	138.32	Clerical Error
Gen. Electric Company	522.96	Clerical Error
William R. Taylor	24.18	Clerical Error
United Fabricators, Inc.	40.45	Clerical Error
William L. Elliott	77.60	Illegal Levy
George R. Adams	24.72	Illegal Levy
Spencer H. Johns	109.90	Illegal Levy
Alan Y. Levaneon	97.01	Clerical Error
Henry J. McNabney	56.52	Illegal Levy
Robin S. Myer and Robin L. Ames	21.15	Clerical Error
Oscar Peace	303.83	Illegal Levy
Corbitt B. Rushing, Jr.	75.21	Illegal Levy
Dick E. Starnes	112.54	Clerical Error
Linwood P. Stevenson	60.33	Clerical Error
William Robert Taylor	20.89	Clerical Error
Alexander RB & Co., Ltd.	3,560.52	Clerical Error
Borg Warner Accept. Corp. Tax Dept.	265.16	Illegal Levy
Century Data systems of Charlotte	147.14	Clerical Error
Sunox, Inc.	128.40	Clerical Error
United Fabricators, Inc.	29.22	Clerical Error
Wilkinson Supply Co.	38.56	Clerical Error
George R. Adams	15.31	Illegal Levy
Anthony R. Corrado	77.17	Clerical Error
Spencer H. Johns	101.80	Illegal Levy
Alan Y. Levanson	97.01	Clerical Levy
Steven C. Malkin	306.69	Illegal Levy
Henry J. McNabney, Jr.	54.76	Illegal Levy
Robin S. Myer and Robin L. Ames	21.15	Clerical Error
Oscar Peace	370.33	Illegal Levy
Corbitt B. Rushing, Jr.	70.52	Illegal Levy
Linwood P. Stevenson	93.64	Clerical Error
William R. Taylor	20.27	Clerical Error
John A. Towles	20.46	Clerical Error
Sunox, Inc.	3,968.96	Clerical Error

<u>Name</u>	<u>Refund Request</u>	<u>Reason</u>
United Fabrication, Inc.	\$ 50.48	Clerical Error
William H. Burrows	67.19	Illegal Levy
Anthony R. Corrado	71.89	Clerical Error
Edward R. Day, III	106.35	Illegal Levy
Randall J. Emanuel	20.00	Clerical Error
Spencer H. Johns	127.03	Illegal Levy
Alan Y. Levanson	97.01	Clerical Error
Henry J. McNabney	50.62	Illegal Levy
Jacqueline S. Miller	102.58	Clerical Error
Robin S. Myer and Robin L. Ames	21.15	Clerical Error
Curtis J. Nolen, Jr.	20.00	Clerical Error
Oscar Peace	389.13	Illegal Levy
Donald P. Roberts	98.71	Illegal Levy
Corbitt B. Rushing, Jr.	62.95	Illegal Levy
Floyd D. Smith	119.25	Illegal Levy
Linwood P. Stevenson	53.58	Clerical Error
William R. Taylor	22.09	Clerical Error
John A. Towles	15.44	Clerical Error
David D. Underwood	78.99	Clerical Error
Glen K. Williamson, Jr.	93.59	Illegal Levy
Harkey Corp.	44.63	Clerical Error
United Fabricators, Inc.	30.01	Clerical Error
Harry J. Stafford	82.48	Clerical Error
Borg Warner Accept. Corp.	226.43	Clerical Error
Wellington Charlotte Assoc., Ltd.	1,255.00	Clerical Error
Wellington Charlotte Assoc., Ltd.	1,255.00	Clerical Error
U.N. McAlpine	60.93	Illegal Levy
U.N. McAlpine	124.50	Illegal Levy
Behrouz Moshfegh	65.42	Illegal Levy
Lillian E. Price	26.83	Clerical Error
Garry H. Price, III	1.86	Clerical Error
Andrew A. Vogt	48.37	Illegal Levy
Powertan Blanchett	119.19	Illegal Levy
James F. Case, Jr.	22.00	Clerical Error
Debra T. Clark	17.19	Clerical Error
Anthony R. Corrado	61.85	Clerical Error
Steven J. Cynn	92.29	Clerical Error
Patricia G. Davies	64.87	Clerical Error
Randall J. Emanuel	20.00	Clerical Error
Vann P. Eudy	7.97	Clerical Error
Tracie M. Garrett	34.43	Illegal Levy
Charles G. Hayes	3.29	Clerical Error
H. Taylor Haynes	53.70	Clerical Error
Laurie J. Knau	18.39	Clerical Error

<u>Name</u>	<u>Refund Requested</u>	<u>Reason</u>
Alan Y. Levanson	\$ 97.01	Clerical Error
Henry R. Lynch	28.97	Clerical Error
Timothy Mann	20.08	Clerical Error
Alfred Melton, Jr.	12.52	Clerical Error
Terri L. Moore	57.65	Clerical Error
Robin S. Myer and Robin L. Ames	21.15	Clerical Error
Elizabeth Oakes	18.23	Clerical Error
Mark W. Plant	18.07	Clerical Error
Phillip L. Portor	44.66	Clerical Error
Elizabeth A. Rawlinson	2.42	Clerical Error
Mario J. Rinaldi	29.66	Clerical Error
Donald P. Roberts	104.40	Clerical Error
James H. Rose	30.37	Clerical Error
Terry D. Smith	11.86	Clerical Error
William J. Smith	86.26	Clerical Error
John F. Starkey	86.26	Illegal Levy
Bridget L. Starnes	21.69	Clerical Error
David D. Underwood	72.40	Clerical Error
Frank L. Williams	282.04	Clerical Error
James R. Worrel	256.02	Clerical Error
Gen. Electric Capital Auto Lease, Inc.	155.27	Clerical Error
Gen. Electric Capital Auto Lease, Inc.	95.86	Illegal Levy
John C. Clemmer	88.88	Illegal Levy
Loli E. Demopoulos	7.24	Clerical Error
Gerben Hoekstra	31.04	Illegal Levy
Charles J. Lightner	84.95	Clerical Error
Charles J. Lightner	1.86	Clerical Error
Charles J. Lightner	50.37	Clerical Error
Edith M. Lightner	93.85	Clerical Error
James A. Lloyd	77.29	Illegal Levy
Alice R. Ridyard	3.37	Clerical Error
John M. Ridyard	5.67	Clerical Error
Jeanie M. Welsh	35.26	Clerical Error
Thomas G. Zacharias	28.78	Illegal Levy
Volvo Finance North America, Inc.	123.60	Clerical Error
Akropolis Cafe	30.00	Clerical Error
Shopping Service	50.00	Clerical Error
Total	\$ 19,318.15	


RESOLUTION PROVIDING FOR A PUBLIC HEARING
ON APPLICATION FOR ERECTION OF PUBLIC MONUMENT
IN MEMORY OF FIRE CHIEF RICHARD L. BLACKWELDER
AT NEW FIRE STATION NO. 1

WHEREAS, the City Council has received an application from the Charlotte Fire Department for the erection of a public monument in the form of a granite-faced memorial with inscription in memory of Fire Chief Richard L. Blackwelder to be placed at new Fire Station No. 1., and

WHEREAS, the City Council deems it to be in the public interest that a public hearing be held on said application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, beginning at 7:00 p.m. on Monday, February 11, 1991, on the application for erection of a public monument.

BE IT FURTHER RESOLVED that notice of said hearing be published as required by law.


Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy 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 28th day of January, 1991, the reference having been made in Minute Book 97, and recorded in full in Resolution Book 27, at Page(s) 236.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1991.


Brenda Freeze, Deputy City Clerk

RESOLUTION AUTHORIZING EXECUTION OF ANNEXATION PETITION
OF REAL PROPERTY OF CITY OF CHARLOTTE, AND OTHERS

WHEREAS, the City of Charlotte desires to join with other property owners in annexing certain real property.

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

That Mayor Sue Myrick, or Mayor Pro Tempore Cyndee Patterson, in the Mayor's absence, is authorized and directed to sign the petition, a copy of which is attached.

Approved as to form:

76. Mural pl
Deputy City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy 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 28th day of January, 1991, the reference having been made in Minute Book 97, and recorded in full in Resolution Book 27, Page(s) 237.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

January 28, 1991
Resolution Book 27,
Page 238

RESOLUTION FIXING DATE OF PUBLIC HEARING
ON THE PETITION REQUESTING THE ANNEXATION
OF PROPERTY TO THE CITY OF CHARLOTTE
PURSUANT TO N.C.G.S. §160A-31, AS AMENDED

WESTINGHOUSE BOULEVARD EXTENSION AREA
AREA NO. 3

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

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

Section 1. That a public hearing on the questions of annexation of the area described herein will be held in the Meeting Chamber in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, North Carolina at 7:00 o'clock p.m., on the 11th day of February, 1991.

Section 2. The area proposed for annexation is described in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published in The Charlotte Observer, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

Approved as to form:

76 [Signature]
Deputy City Attorney

I, Brenda Kiser, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 28th day of January, 1991. The reference having been made to Minutes Book 27, and recorded in full in Resolution Book 27.

[Signature]
Brenda Kiser, Deputy City Clerk

CERTIFICATION

I, Brenda Freeze, Deputy 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 28th day of January, 1991, the reference having been made in Minute Book 97, and recorded in full in Resolution Book 27, Page(s) 238-239.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

Property Description

Appraised Value

Approved as to form:

[Signature]
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 Park/Johnston Road Widening-Phase II, Seg. II; 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:

Parties in Interest

Feld Development Corporation; H. Thomas Webb III, Trustee; First Carolina Investors of Mecklenburg, Inc., Beneficiary; J. Donnell Lassiter, Trustee; Wells Fargo Bank, N. A., beneficiary; Any Other Parties in Interest

Property Description

3,892 square feet (0.0893 acre) for fee-simple acquisition and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 221-191-01.

Appraised Value

\$21,400.00, or such appraised value as may be determined based upon the takings required by the final construction plans.

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:


City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy 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 28th day of January, 1991, the reference having been made in Minute Book 97, and recorded in full in Resolution Book 27, Page(s) 240-241.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

Property Description

Appraised Value

Approved as to form:

Henry W. [Signature]
CITY ATTORNEY

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 Back Creek Outfall Main Outfall 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:

Parties in Interest

Robert N. Harris; Elizabeth C. Harris; Any Other Parties in Interest

Property Description

9,368 square feet for fee-simple acquisition and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 051-141-08

Appraised Value

\$5,000.00, or such appraised value as may be determined based upon the takings required by the final construction plans.

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:


City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy 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 28th day of January, 1991, the reference having been made in Minute Book 97, and recorded in full in Resolution Book 27, Page(s) 242-243.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

Property Description

Appraised Value

[Signature]
City Secretary

CERTIFICATION

I, Brenda Freeze, Deputy 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 28th day of January, 1991, the reference having been made in Minute Book 97, and recorded in full in Resolution Book 27, Page(s) 244-245.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

A Resolution Authorizing Filing of Grant Pre-Application Under the Urban
Park and Recreation Recovery Act of 1978

WHEREAS, the Urban Park and Recreation Recovery Act of 1978 established a grant program to assist communities in rehabilitation of park and recreation systems; and

WHEREAS, the City of Charlotte has been determined eligible to apply for said funds;

NOW, THEREFORE BE IT RESOLVED, by the City Council of Charlotte, 600 East 4th Street, Charlotte, N.C., 28202 that the Mayor is authorized and directed to file this grant pre-application for \$35,000 for playground rehabilitation and to provide such additional information as may be required with respect to Charlotte's participation in this program. It is hereby stated that Charlotte's portion of the total project cost of \$50,000 is \$15,000 which will be paid by the City of Charlotte from local tax revenue. Project beginning and ending dates are July 15, 1991 and November 1, 1991 respectively.

Brenda R. Freeze

Deputy Clerk for the City Council of Charlotte, N.C.

APPROVED AS TO FORM

Cynthia C. Reed Asst.

City Attorney

CERTIFICATION

I, Brenda Freeze, Deputy 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 28th day of January, 1991, the reference having been made in Minute Book 97, and recorded in full in Resolution Book 27, Page(s) 246-247.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of January, 1991.

Brenda R. Freeze
Brenda Freeze, Deputy City Clerk

CERTIFICATION

I, Pat Shanley, 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 28th day of January, 1991, the reference having been made in Minute Book 97, and is recorded in full in Resolution Book 27, at page(s) 246-247.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 30th day of January, 1991.

Pat Shanley, City Clerk