

RESOLUTION AUTHORIZING THE SUBMISSION OF AN
ENVIRONMENTAL EDUCATION GRANT REQUEST FOR THE
PROMOTION OF WATER CONSERVATION THROUGH
CREATIVE LANDSCAPING

WHEREAS, The National Environmental Education Act (NEEA) of 1990 authorized the award of grants under Section 6 of the Act to support projects to demonstrate methods related to environmental education and training, and

WHEREAS, The City of Charlotte intends to request Federal grant assistance for the subject project as set forth in the environmental education grant request;

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

That the City will arrange financing for all remaining costs of the project if approved for the Federal grant award.

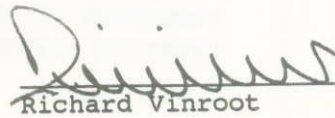
That the City of Charlotte will provide for efficient operation and maintenance of the project.

That O. Wendell White, City Manager of the City of Charlotte, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the United States Environmental Protection Agency for a grant to aid in the promotion of the project described above.

The O. Wendell White, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the application.

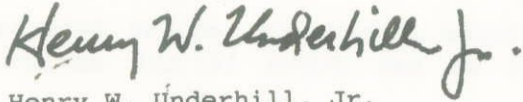
That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute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

Adopted this the 13th day of April, 1992 at Charlotte, North Carolina.



Richard Vinroot
Mayor

APPROVED AS TO FORM:



Henry W. Underhill, Jr.
City Attorney

CERTIFICATE OF RECORDING OFFICER

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify: That the above resolution is a true and exact copy of the resolution authorizing the filing of grant applications with the Environmental Protection Agency, as regularly adopted at a legally convened meeting of the City Council duly held on the 13th day of April, 1992; and, further that such resolution has been fully recorded in the journal of proceedings and records in my office (Resolutions Book 29, Page 1-2).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1992.



Brenda Freeze
City Clerk

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-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of April, 1992 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.

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 3-6.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Fleet Credit Corp.	\$ 2,106.94
Rew, Jack Melvin	226.58
Volvo Finance N.A., Inc.	165.64
Guiney, Richard Daniel, Jr.	173.91
Kier, Ralph ET AL C/O Lida Mfg. Co.	251.13
Sonderman, Jerry Joseph & wife Jerre A.	170.78
Torrence, Julia W.	137.06
Van Arcken, Jennifer	101.56
Yearwood, Robert N.	136.82
Charlotte Office Bldg. Assoc. C/O Walton Realty Co.	234.36
Colony Associates	2,885.63
Dilworth Square Property Partnership	160.33
First Citizens Bank	2,573.01
First Citizens Bank & Trust Co.	854.04
HT-Char Hotel Ltd. Ptnshp. C/O Hyatt Tax Dept.	18,155.34
K & S Land Co. c/o American Nat'l. Ins. Co.	979.83
Marathon Oil Company	2,180.04
Mercedes Benz Credit Corp.	171.58
Mercedes Benz Credit Corp.	225.41
Red Roof Inns, Inc.	2,391.51
Ryan Operations G.P.	464.31
Selsey Ltd. Ptnr.	241.51
Speizman Brothers Prtnrsp. c/o Robert S. Speizman	671.55
Speizman Brothers Prtnrsp. c/o Robert S. Speizman	741.51
Speizman Brothers Prtnrsp. c/o Robert S. Speizman	484.00
St. Catherine Land Assoc.	1,505.08
Strick Real Estate Company	781.88
Gerdes, Rosa Nell	133.10
Kimco Div. of Tyvola, Inc.	620.84
Durmetallic Corp.	728.48
Belmont Charlotte I Ltd. Partnership	3,153.98
Gulledge, Ila Mae	109.95
Crosland-Ervin & Assoc. No. V	151.14
Crosland Group, Inc.	2,131.03
Crosland Group, Inc.	517.50
Crosland Group, Inc.	347.27
Crosland Group, Inc.	195.53
Gross, Jeffrey John	108.27
Pizzagalli Investment Company	2,635.16
Summerour, Paul H.	137.50
Coleman, Carolyn Landis	137.50
Matthews, B. Frank II & John F. Renger, Jr.	137.50
Freeman Diversified Real Estate c/o The Hunter Co.	2,658.81
Freeman Diversified Real Estate c/o The Hunter Co.	1,646.87
Rhyneland, Inc.	133.32
Alexander, Susan U.	135.85
East Lake Ltd. c/o The Hunter Co.	831.00
Freeman Income Real Estate L.P. c/o The Hunter Co.	2,930.95
Patterson, James M., Jr.	203.89
Clark, John F. & wife Martha H.	147.72
Trustmark, Inc.	4,139.60
Total	<u>\$63,244.10</u>

TAX REFUNDS PAID
LESS THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Olde Georgetowne Assoc.	\$ 30.81
Olde Georgetowne Assoc.	28.59
Mason, Rebecca Alexandria	81.16
Olde Georgetowne Assoc.	25.30
Pharr, Lester Hunter	58.13
Thumler, Fritz C.	67.08
Olde Georgetowne Assoc.	24.33
United Promotions Inc.	79.52
Shin Flor	22.69
Hobbs, Shirley	50.06
Perpetual Savings Bank Leasing Dept.	64.90
Alexander, Gary A.	11.77
Alexander, Gary A.	11.77
Beyer, Marylyne P.	12.60
Burke, John J., Sr.	74.67
Burnette, John T.	36.77
Chambers, Ronnie E.	49.59
Crowder, Betty M.	52.50
Crowell, Joe Lee, Jr.	82.17
Gassen, James R.	24.53
Griffin, Loretta B.	98.32
Hayes, John C.	16.94
Helin, Clarence T.	32.84
Helin, Clarence T.	32.84
Hicks, John E.	46.20
Howard, John D.	50.36
Johnson, John R. L., III	37.37
Jordan, Rose Lee	15.02
King, Morris F.	6.60
King, Murlan C.	53.57
Lewis, Lunsford H.	93.94
Ligon, James L.	78.10
Ludwig, Theresa Marie	66.47
McLeod, Eubert Wesley, Jr.	49.26
Mims, Loretta	40.18
Murphy, Shirley Ann	92.98
Perusic, Steven M.	24.75
Raines, Charles Edward, Jr.	64.02
Sauda, Eric J.	44.09
Shambo, Joeseeph John, Sr.	70.71
Smith, Thomas D.	33.55
Spewachek, John A.	26.49
Taylor, Tommy D.	61.91
Weisiger, Edward I., Jr.	40.15
White, Robert E.	46.37
Woodard, David Michael	52.39
Woodard, David Michael	35.45
Armstrong Animal Clinic % Charles B. Williston, PA	59.53

TAX REFUNDS PAID
LESS THAN \$100 - Continued

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<u>Name</u>	<u>Amount of Refund</u>
Contract Data Services	86.22
Court Reporting Services of Charlotte, Inc.	98.65
D & B Yeager Enterprises Inc.	99.20
Draw Enterprises, Inc.	56.53
Griffin Leasing Inc.	90.07
Hydrastar, Inc.	18.08
Land Design Inc.	22.73
Olde Georgetowne Assoc.	19.13
United Promotions Inc.	63.78
Clark, Deanna Darlene	57.41
Kinney, Effie	30.80
Shirley, Brenda A.	10.07
Clanton, John Sidney	5.78
Ly, Hang Di	48.19
Franklin, Joseph, III	87.40
Gunn, Virginia Carol	59.93
Register, Anne Howard	59.32
Lynn, John S.	20.24
Pierson, Nina D.	53.52
Pierce, Gary Lynn	90.73
Velazquez, Pedro Luis	89.52
Velazquez, Pedro Luis	32.89
Brunson, Fleshia Shanta	97.50
A J O Distributing Co. Add'l 91	52.72
MJMG Realty, Inc.	30.31
MJMG Realty, Inc.	61.44
MJMG Realty, Inc.	6.60
Brown, Jacqueline A.	75.52
Merritt, Laura M.	38.04
Mullis, Pauline H.	54.12
 Total	 <u>\$3,875.80</u>

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, Segment IV 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

Adrienne B. Auton; H. R. Auton; Any Other Parties in Interest

Property Description

6,424 square feet for fee-simple; 210 square feet for permanent down-guy easement; 320 square feet for permanent drainage and utility easement; 4,220 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 205-161-10

Appraised Value

\$ 98,600.00 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:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, and the reference having been made in Minute Book 99, Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
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 Sanitary Sewer to Dixon Branch 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

Daniel J. McAulay (a/k/a Daniel J. McAuley) and spouse, if any; Any Other Parties in Interest

Property Description

9,685.45 square feet for permanent 20-foot sanitary sewer easement; 2,545.52 square feet for a temporary construction easement; 2,297.21 square feet for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 025-103-04

Appraised Value

\$1,200.00 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:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, and the reference having been made in Minute Book 99, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
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 Sanitary Sewer to Dixon Branch 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

June Marie Mullis Greene (and spouse, if any); Sylvia Ann Mullis Smith (and spouse, if any); Any Other Parties in Interest

Property Description

31,726.40 square feet for permanent 20-foot sanitary sewer easement; 8,114.75 square feet for a temporary construction easement; 7,748.28 square feet for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 025-107-01

Appraised Value

\$4,000.00 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:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, and the reference having been made in Minute Book 99, Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
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 Sanitary Sewer to Dixon Branch 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

Metrolina Properties Limited Partnership; Robert B. Bennett, Trustee; Willis V. Cornelius, Sr., David Cornelius, Nancy C. Patty, and Robert Cornelius, Beneficiaries; Any Other Parties in Interest

Property Description

29,841.74 square feet for permanent 20-foot sanitary sewer easement; 7,492.53 square feet for a temporary construction easement; 7,511.38 square feet for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 025-081-12

Appraised Value

\$7,650.00 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:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, and the reference having been made in Minute Book 99, Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
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 Sanitary Sewer to Dixon Branch 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

Paul Howard Gale; Gail E. Gale; Larry Wilson, Trustee; IBM Coastal Employee's Federal Credit Union, Beneficiary; Any Other Parties in Interest

Property Description

4,982.24 square feet for permanent 20-foot sanitary sewer easement; 1,226.07 square feet for a temporary construction easement; 1,265.05 square feet for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 025-105-31

Appraised Value

\$1,000.00 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:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, and the reference having been made in Minute Book 99, Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
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 Sanitary Sewer to Dixon Branch 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

Paul Howard Gale; Gail E. Gale; Larry Wilson, Trustee; IBM Coastal Employee's Federal Credit Union, Beneficiary; Any Other Parties in Interest

Property Description

10,707.93 square feet for permanent 20-foot sanitary sewer easement; 2,375.89 square feet for a temporary construction easement; 94.91 square feet for a temporary construction easement; 4,257.24 square feet for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 025-105-36

Appraised Value

\$900.00 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:

Henry W. Chardenier, Jr.
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, and the reference having been made in Minute Book 99, Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
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 Sanitary Sewer to Dixon Branch 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

Paul Howard Gale III; Susan J. Gale; Robert E. Perry, Jr., B. D. Farmer III, Richard W. Wilson, Trustees; First Federal Savings and Loan Association of Charlotte, Beneficiary; Larry Wilson, Trustee; IBM Coastal Employee's Federal Credit Union, Beneficiary; Any Other Parties in Interest

Property Description

12,305.30 square feet for permanent 20-foot sanitary sewer easement; 3,019.14 square feet for a temporary construction easement; 3,133.51 square feet for a temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 025-105-35

Appraised Value

\$1,100.00 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:

Henry W. Gladenhill Jr.
City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, and the reference having been made in Minute Book 99, Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 13th day of April, 1992.

Brenda R. Freeze
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 Paw Creek Parallel 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

Trustees of Moores Chapel United Methodist Church; Any Other Parties in Interest

Property Description

2,482.92 square feet for fee-simple; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 053-143-11

Appraised Value

\$ 500.00 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:

Debra A. Krall
City Attorney
Dr. Cost.

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, and the reference having been made in Minute Book 99, Page .

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
City Clerk

RESOLUTION
CITY COUNCIL OF CHARLOTTE

STRONGLY URGING THE
NORTH CAROLINA AIR CARGO AIRPORT AUTHORITY
TO CONSIDER CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT
AS THE SITE FOR
THE NORTH CAROLINA GLOBAL TRANSPARK

WHEREAS, the City of Charlotte recognizes the importance of the proposed Global Transpark to our region and state; and

WHEREAS, the State has examined the Global Air Cargo System in North Carolina and found that use of an existing airport would cost the least to establish the Global Transpark; and

WHEREAS, the citizens of Charlotte have continually invested in the development of a state-of-the-art hub airport, well supported by infrastructure and excellent public services; and

WHEREAS, the State can capitalize on this investment and provide a significant economic development return to the citizens of North Carolina.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does strongly urge the North Carolina Air Cargo Airport Authority to improve the economic competitiveness of our region and the state of North Carolina by considering Charlotte/Douglas International Airport as the site for the North Carolina Global Transpark.

This 13th day of April, 1992.

Approved as to form:


City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 April, 1992, the reference having been made in Minute Book 99, and recorded in full in Resolution Book 29, Page(s) 23-24.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1992.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRANSIT ASSISTANCE GRANTS UNDER THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT OF 1991.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of transit assistance projects.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation or the North Carolina Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application for the project;
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to Form:

Henry W. Underhill, Jr.
City Attorney

Date

CERTIFICATION

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 Charlotte City Council held on April 13, 1992.

Brenda R. Freeze
Brenda R. Freeze
City Clerk

April 15, 1992
Date