


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 14th day of November, 1994 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested: be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:



Assistant City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 14th day of November, 1994, the reference having been made in Minute Book 106 Resolution Book 33 _____, page(s) 68-70.

Nancy S. Gilbert
Deputy City Clerk

**TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Taylor Earl G	\$ 7.32
Taylor Earl G	37.84
Helena Beauty Salon	12.08
Helena Beauty Salon	8.68
Queen Andrew	6.94
Yaber Emilio	96.12
Yaber Emilio	90.03
Mohamed Jama Awil	73.20
Allen William Preston Jr.	4.88
	<u>\$337.09</u>

**TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Townhouse Restaurant	\$ 565.20
Townhouse Restaurant	768.12
Townhouse Restaurant	869.59
Townhouse Restaurant	375.57
Townhouse Restaurant	323.40
First Home Federal	1,569.95
Austin Charles A	1,541.14
Yaber Emilio	141.79
Barnett International Corporation	2,153.39
	<u>\$8,308.15</u>

RESOLUTION APPROVING AMENDMENTS TO THE CHARLOTTE FIREFIGHTERS'
RETIREMENT SYSTEM DISABILITY REGULATION

WHEREAS, the Charlotte Firefighters' Retirement System Act, Sections 19 and 20 authorize the City Council of the City of Charlotte to approve and amend the Charlotte Firefighters' Retirement System Disability Regulation; and

WHEREAS, the Board of Trustees of the Charlotte Firefighters' Retirement System (hereinafter referred to as Board) has authorized and approved certain amendments to the Disability Regulation, a copy of said amended Disability Regulation being attached hereto and incorporated herein by reference (hereinafter referred to as "Exhibit 1"); and

WHEREAS, the Board seeks City Council approval of the amended Disability Regulation contained in Exhibit 1.

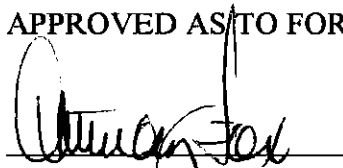
NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte as follows:

(1) That the City Council of the City of Charlotte hereby approves the amendments to the Disability Regulation of the Charlotte Firefighters' Retirement System as contained in Exhibit 1.

(2) That the Disability Regulation as amended in Exhibit 1 shall become effective immediately upon adoption.

This the 14th day of November, 1994.

APPROVED AS/TO FORM:


x. Asst. City Attorney

CERTIFICATION

I, Nancy S. Gilbert, 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 14th day of November, 1994, the reference having been made in Minute Book 106, and recorded in full in Resolution Book 33, Page(s) 71-72.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of November, 1994.

Nancy S. Gilbert, Deputy City Clerk

EXTRACT FROM MINUTES
OF MEETING OF CITY COUNCIL OF
THE CITY OF CHARLOTTE

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the Meeting Chamber in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M. on November 14, 1994.

Present: Mayor Richard Vinroot, presiding, and Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spenser and Wheeler

Absent: None

Also Present: City Manager, O. Wendell White, City Attorney, Henry Underhill and Deputy City Clerk, Nancy S. Gilbert

* * * * *

The City Council received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 10, 1994, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 8, 1994 upon the questions of approving \$69,110,000 Water Bonds, \$59,730,000 Sanitary Sewer Bonds and \$25,000,000 Storm Water Drainage Bonds of said City.

After said proceedings had been considered and reviewed by the City Council, Councilmember Cannon introduced the following resolution which was read by title and summarized:

RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 8, 1994 UPON THE QUESTIONS OF APPROVING \$69,110,000 WATER BONDS, \$59,730,000 SANITARY SEWER BONDS and \$25,000,000 STORM WATER DRAINAGE BONDS.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council of the City of Charlotte, having received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 10, 1994, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 8, 1994 upon the questions of approving \$69,110,000 Water Bonds, \$59,730,000 Sanitary Sewer Bonds and \$25,000,000 Storm Water Drainage Bonds of said City, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement, which statement has been prepared by said City Council:

STATEMENT OF THE RESULT
of the
SPECIAL BOND REFERENDUM
held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 8, 1994
UPON THE QUESTIONS OF APPROVING
\$69,110,000 WATER BONDS
\$59,730,000 SANITARY SEWER BONDS
AND
\$25,000,000 STORM WATER DRAINAGE BONDS

(a) At a special bond referendum held in the City of Charlotte on November 8, 1994, 236,161 voters were registered and qualified to vote.

(b) At said referendum 36,795 votes were cast for the order adopted on August 22, 1994, authorizing not exceeding \$69,110,000

Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits of said City, including, without limiting the generality of the foregoing, related studies, plans and design and the acquisition, construction, reconstruction, relocation, improvement and installation of water mains and lines, the construction of a water treatment plant, the expansion and improvement of a water treatment plant, the construction or improvement of pump stations and storage tanks and the acquisition of any necessary equipment, land, interests in land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 24,925 votes were cast against said order, and that a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

(c) At said referendum 36,677 votes were cast for the order adopted on August 22, 1994, authorizing not exceeding \$59,730,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits of said City, including, without limiting the generality of the foregoing, related studies, plans and design and the acquisition, construction, reconstruction, improvement and installation of

force mains, sewer trunk mains, sewer lines, outfalls and tributaries, the relocation, repair and improvement of sewer lines, the expansion and improvement of wastewater treatment plants, the construction or improvement of lift station, interceptor and other facilities and the acquisition of any necessary equipment, land, interests in land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 24,812 votes were cast against said order, and that a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

(d) At said referendum 35,184 votes were cast for the order adopted on August 22, 1994, authorizing not exceeding \$25,000,000 Storm Water Drainage Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for related studies, plans and design, and the acquisition, construction, reconstruction, improvement, installation and providing of storm drainage facilities on public and private property, within and without the corporate limits of said City, to correct drainage problems and prevent flooding and erosion, and the acquisition of any necessary equipment, land, interests in land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 25,777 votes were cast against said order, and that a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the

approval of said order, said order was thereby approved and is in force and effect.

Section 2. The Clerk of the City Council of the City of Charlotte shall file a copy of the foregoing statement of the result of said referendum in the office of the City Clerk and shall publish such statement once in The Charlotte Observer. A statement in substantially the following form shall be published with the foregoing statement: Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council
of the
City of Charlotte, North Carolina

Section 3. This resolution shall take effect upon its passage.

Upon motion of Councilmember Cannon, seconded by Councilmember Scarborough the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 8, 1994, UPON THE QUESTIONS OF APPROVING \$69,110,000 WATER BONDS, \$59,730,000 SANITARY SEWER BONDS AND \$25,000,000 STORM WATER DRAINAGE BONDS," was passed by the following vote:

Ayes: Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spenser and Wheeler

Noes: None

* * * * *

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the recorded proceedings of the City Council of said City at a regular meeting held on November 14, 1994, as relates in any way to the declaration of the result of the special bond referendum held on November 8, 1994 upon the questions of approving \$69,110,000 Water Bonds, \$59,730,000 Sanitary Sewer Bonds and \$25,000,000 Storm Water Drainage Bonds of said City and that references regarding said proceedings are recorded in Minute Book No. 106 of said City Council, beginning at page ___ and ending at page ___, and a full copy of the foregoing resolution declaring the result of the special bond referendum is recorded in Resolution Book No. 33 of said City Council, beginning at page 73 and ending at page 79.

I HEREBY FURTHER CERTIFY that a copy of the statement of the result of the referendum adopted by the resolution set forth in the foregoing extract has been filed in the office of the City Clerk.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (Workshop); and in the Meeting Chamber on the second Monday of each month at 7:00 P.M., the third Monday of each month at 6:00 P.M. (Zoning) and the fourth Monday of each month at 7:00 p.m., has been on file in the office of the City Clerk as of a date not less than

seven days before the date of said meeting in accordance with
G.S. § 143-318.12.

WITNESS my hand and the seal of said City, this 15th day of
November, 1994.

Deputy City Clerk _____

[SEAL]