

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

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the improvement of US 74 (Independence Boulevard) from I-277 (Brookshire Freeway) to Briar Creek; 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 for the relocation and adjustment of certain municipally-owned water and sewer lines located 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 a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project U-0209 C, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Transportation Director and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

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 17th day of January, 19 95, and the reference having been made in Minute Book 107, and recorded in full in Resolution Book 33, Page 136.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 19 95.

(SEAL)

Nancy S. Gilbert, Deputy City Clerk

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

A motion was made by Councilmember Wheeler and seconded by
Councilmember Martin for the adoption of the following
Resolution, 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 east of the CSX Railway to east of the US 74 Interchange; 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 for the relocation and adjustment of municipally-owned water and sewer lines located 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 a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-0211 EB, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Transportation Director and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

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 17th day of January, 1995, and the reference having been made in Minute Book 107, and recorded in full in Resolution Book 33, Pages 137-138.

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 17th day of January,
19 95.

(SEAL)

Nancy S. Gilbert, Deputy City Clerk

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

A motion was made by Councilmember Wheeler and seconded by
Councilmember Martin for the adoption of the following
Resolution, 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 I-77 to NC 49; 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 for the relocation and adjustment of municipally-owned water lines located 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 a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-2248 AA, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Transportation Director and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

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 17th day of January, 1995, and the reference having been made in Minute Book 107, and recorded in full in Resolution Book 33, Pages 139-140.

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 23rd day of January,
1995.

(SEAL)

Nancy S. Gilbert, Deputy City Clerk

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

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

WHEREAS, the City of Charlotte and North Carolina Department of Transportation (NCDOT) propose to enter into an agreement to make certain improvements to NCDOT maintained streets and highways within Charlotte known as the Little Rock Road, Paw Creek to Glenmoor Drive minor roadway widening project, and

WHEREAS, the City will acquire all right-of-way and easements for the improvements and construct such improvements at no cost or liability to the NCDOT, and

WHEREAS, the City will convey all right-of-way and permanent easements to the NCDOT prior to the NCDOT assuming maintenance of the improved roadway facilities, and

WHEREAS, the City will implement appropriate traffic control measures during and following construction of the project;

NOW, THEREFORE, BE IT RESOLVED that the Agreement for the Little Rock Road, Paw Creek to Glenmoor Drive minor roadway widening project approved by the City Council of the City of Charlotte and the Director of the Department of Transportation and Clerk of the City are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

I, Nancy S. Gilbert, Deputy, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of the excerpts from the Minutes of the meeting of the City Council duly held on the 17th day of January, 1995.

WITNESS, my hand and the official seal of said Municipality on this the 23rd day of January, 1995.

(SEAL)

Deputy CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

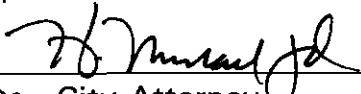
A RESOLUTION AUTHORIZING TAXPAYERS' REFUND REQUEST

Reference is made to the schedule of "Taxpayers' Refund Request " 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 17th day of January, 1995 that those taxpayers listed on the schedule of "Taxpayers' Refund Requests" 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:



Dep. City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 17th day of January, 1995, the reference having been made in Minute Book 107 and is recorded in full in Resolution Book 33, at Page(s) 142-146.

Nancy S. Gilbert, Deputy City Clerk

**TAXPAYERS' REFUND REQUESTS
LESS THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Phoenix Leasing Income	\$ 35.45
Schill Richard D	23.77
Circle K Corp	45.94
Metro Group International	38.56
Lou Penn & Associates	53.09
Dolphin Family Seafood	69.98
Dolphin Family Seafood	60.43
Wrag Time Transportation	89.08
Wrag Time Transportation	90.10
Climax Portable Machine	23.73
Climax Portable Machine	33.90
USA Cable of North	83.04
USA Cable of North	86.42
Cofer Ray	10.54
Cofer Ray	4.93
Cofer Ray	10.82
Cofer Ray	8.44
Delta Marketing	7.17
American Store & Lock Inc	67.40
American Store & Lock Inc	56.73
American Store & Lock Inc	40.38
American Store & Lock Inc	68.95
Cofer Ray	6.26
Independent Freight Way	67.05
Parkers Veterinary	62.48

TAXPAYERS' REFUND REQUESTS
LESS THAN \$100
(Continued)

<u>Name</u>	<u>Amount of Refund</u>
Parkers Veterinary	\$ 46.86
ARA Healthcare Nutr Serv	95.13
ARA Healthcare Nutr Serv	69.43
ARA Healthcare Nutr Serv	66.20
Clipper Express Co	17.41
Metric Wrenches Inc	62.62
Metric Wrenches Inc	54.61
Genuine Parts Co	72.72
Genuine Parts Co	79.72
Walters Lacy	78.50
Walters Lacy	77.07
Walters Lacy	99.02
Clipper Express Co	21.59
Clipper Express Co	22.49
Independent Freight Way	50.53
	<u>\$2,057.65</u>

**TAXPAYERS' REFUND REQUESTS
MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
National Income Realty	\$ 1,665.65
Phillips D L Investment	1,468.49
Draine-Elm Properties	1,613.16
Draine-Elm Properties	1,583.56
Charlotte Copper Creek	3,008.80
Belk Bascom V Jr.	337.20
Belk Bascom V Jr.	331.02
Belk Bascom V Jr	946.56
Belk Bascom V Jr	929.19
Belk B V Jr	534.06
Belk B V Jr	524.26
Belk Bascom V Jr.	822.60
Belk Bascom V Jr	807.51
Albright Harold D	513.00
Al De Co	154.81
Albright Harold D	136.19
Albright Harold D	152.54
Metro Group International	245.03
Metro Group International	143.44
J & L America Inc	512.07
J & L Industrial Supply	1,023.58
National Health	168.22
National health	179.82
National Health	175.23
Medi Save Pharmacy	962.11

TAXPAYERS' REFUND REQUESTS
MORE THAN \$100
(Continued)

<u>Name</u>	<u>Amount of Refund</u>
Medi Save Pharmacy	\$ 974.57
Medi Save Pharmacy	894.61
Medi Save Pharmacy	1,027.28
EENT Enterprises ADDL 90	537.48
Concord Healthcare	111.00
Dolphin Family Seafood	141.75
Dolphin Family Seafood	102.18
Wrag Time Transportation	242.17
Hospitality Food Services	476.48
Climax Portable Machine	268.33
Climax Portable Machine	225.01
USA Cable Connection Inc	445.34
USA Cable Connection Inc	427.20
Concord Healthcare	121.15
USA Cable Connection Inc	150.96
American Store & Lock Inc	100.34
J & L Industrial Supply	345.93
Craven E F Co	714.43
Southeastern Consulting	103.93
Genuine Parts Co	117.00
Genuine Parts Co	105.47
Walters lacy	110.92
	<u>\$26,681.63</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 Milton Road Widening 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

Lloyd F. Baucom; Joan M. Baucom; Meredith D. Stoever; Rebecca P. Stoever; Fast Fare, Inc., Lessee (formerly known as "KWIK-PIK, of N. C., Inc.); Any Other Parties in Interest

Property Description

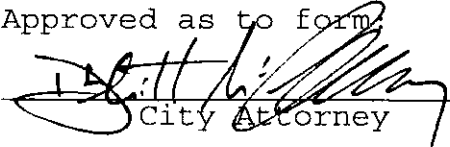
9,662 square feet for fee-simple; 240 square feet for a permanent drainage easement; 70 square feet for a permanent utility easement; 13,191 square feet for a temporary construction easement; and any additional property or interest as the City may determine to complete the project, as it relates to portions of Tax Parcel No. 099-211-04; 099-211-27 and 099-211-28.

Appraised Value

\$36,400.00 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, 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 17th day of January, 1995, the reference having been made in Minute Book 107, and recorded in full in Resolution Book 33, Page(s) 147-148.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 1995.

Nancy S. Gilbert, Deputy City Clerk

