

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 30th 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:



City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 30th day of January, 1995, the reference having been made in Minute Book 107 ~~XX~~, page(s) and recorded in full in Resolution Book 33, Page(s) 151-152.

Brenda Freeze
City Clerk

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

<u>Name</u>	<u>Amount of Refund</u>
Metropolitan Life Ins Co	\$1,318.97
Metropolitan Life Ins Co	1,318.97
Funderburk Betty Jo	117.49
	<u>\$2,755.43</u>

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 January 30, 1995.

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

Absent: None

Also present: City Manager, O. Wendell White, City Attorney, DeWitt McCarley, City Clerk, Brenda R. Freeze

* * * * *

Councilmember Scarborough introduced the following order repealing an order authorizing \$85,000,000 Refunding Bonds, a summary of which had been provided to each member of the City Council, a copy of which was available with the City Clerk and which was read by title:

REPEAL OF ORDER AUTHORIZING \$85,000,000
REFUNDING BONDS

WHEREAS, on March 28, 1994 the City Council adopted an order, pursuant to The Local Government Bond Act, as amended, authorizing the City of Charlotte, North Carolina, to issue

Refunding Bonds in an aggregate principal amount not exceeding \$85,000,000 for the purpose of providing funds, together with any other available funds, for refunding all or a portion of one or more of the City's outstanding: (i) Water and Sewer Bonds, Series 1992, dated June 1, 1992, and (ii) Public Improvement Bonds, Series 1992, dated August 15, 1992, and paying expenses related thereto, which order took effect upon its adoption;

WHEREAS, the City has issued none of said Refunding Bonds; and

WHEREAS, the City Council has determined that the refunding contemplated by said order is not desirable at present market rates and, accordingly, that said Refunding Bonds authorized by said order are not now needed;

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

1. That, pursuant to the Local Government Bond Act, as amended, the City of Charlotte, North Carolina hereby repeals its order, adopted on March 28, 1994, authorizing \$85,000,000 Refunding Bonds.

2. That this order shall take effect upon its adoption.

Thereupon, upon motion of Councilmember Scarborough, seconded by Councilmember Wheeler, the order entitled: "REPEAL OF ORDER AUTHORIZING \$85,000,000 REFUNDING BONDS" was placed upon its adoption.

The vote upon the adoption of said order was:

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

Noes: None

Mayor Vinroot then announced that the order entitled: "REPEAL OF ORDER AUTHORIZING \$85,000,000 REFUNDING BONDS" had been adopted.

* * * * *

I, Brenda R. Freeze, _____ 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 January 30, 1995 as relates in any way to the introduction and adoption of an order repealing an order authorizing refunding bonds of said City, that all required notices of such meeting were given and that references regarding said proceedings are recorded in Minute Book No. 107 of said City Council beginning at page ___ and ending at page ___, and a full copy of the foregoing order is recorded in Resolution Book No. 33 of said City Council, beginning at page 153 and ending at page 156.

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 (the third Tuesday in January 1995) at 7:00 P.M., the third

Monday of each month at 6:00 P.M. (zoning) and the fourth Monday of each month (the fifth Monday in January 1995) 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 31st day of January, 1995.

City Clerk

(SEAL)