

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 13th day of November, 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

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 13th day of November, 199 5, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 50-51.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 199 5.

Nancy S. Gilbert, Deputy City Clerk

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

<u>Name</u>	<u>Amount of Refund</u>
Ritchie Donald G	\$ 9.98
Francois Gary G	5.47
SPX Credit Corporation	51.85
SP Financial	55.20
Hays Joseph Gregory III	15.07
Drumm Faye B	80.07
Trus Joist MacMillan	39.80
Flowe Emma	64.20
	<u>\$321.64</u>

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

<u>Name</u>	<u>Amount of Refund</u>
Resolution Trust Corp	\$ 714.63
Berkshire Realty Company	1,410.39
Berkshire Realty Company	2,226.54
DPF Asset Management Corp.	544.61
Chrysler Systems Leasing Inc	2,476.16
Sun Valley Fund XI	2,088.30
McMullen Wood Apartments	1,776.97
I R T Property Co	771.73
Great Western Bank	1,586.42
Azalea Apts	2,235.06
Metro Mobile CTS of Charl Inc	1,073.52
Summerfield Apartments	169.15
	<u>\$17,073.48</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A
PORTION OF OLMSTEAD DRIVE LOCATED NEAR THE INTERSECTION
OF OLMSTEAD DRIVE AND OLMSTEAD WAY IN THE CITY OF
CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Henry N. Pharr, II, Trustee has filed a
Petition to close a portion of Olmstead Drive in the City of
Charlotte; and

WHEREAS, the portion of Olmstead Drive petitioned to be
closed lies near the intersection of Olmstead Drive and Olmstead
Way as shown in a map marked "Exhibit A," and is more
particularly described by metes and bounds in a document marked
"Exhibit B," both of which are available for inspection in the
Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys
as outlined in North Carolina General Statutes, Section 160A-299,
requires that Council first adopt a resolution declaring its
intent to close the street and calling a public hearing on the
question; said Statute further requires that the resolution shall
be published once a week for two successive weeks prior to the
hearing, and a copy thereof be sent by registered or certified
mail to all owners of property adjoining the street as shown on
the county tax records, and a notice of the closing and public
hearing shall be prominently posted in at least two places along
said street or alley; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of
the City of Charlotte, at its regularly scheduled session of
November 13, 1995, that it intends to close a portion of
Olmstead Drive near its intersection of with Olmstead Way, said
street (or portion thereof) being more particularly described on
a map and by a metes and bounds description available for
inspection in the City Clerk's office, and hereby calls a public
hearing on the question to be held at 7:00 p.m., on Monday,
the 11th day of December, 1995, in the Meeting Chamber of the CMGC, 600 E. Fourth
St. Charlotte, NC.

The City Clerk is hereby directed to publish a copy of this
resolution in the Mecklenburg Times once a week for two
successive weeks next preceding the date fixed here for such
hearing, as required by N.C.G.S. 160A-299.

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 13th day of November, 1995,
the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34,
Page(s) 52.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of
November, 1995.

Nancy S. Gilbert, Deputy City Clerk

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

The following resolution was introduced, and Council Member Scarborough moved that it be adopted. The motion was seconded by Council Member Cannon, and, upon being put to a vote, the resolution was unanimously carried:

WHEREAS, the City of CHARLOTTE proposes to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the reinspection and analysis of all public bridges on the Municipal Street System in the City of CHARLOTTE; and

WHEREAS, the City of CHARLOTTE proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the City of CHARLOTTE agrees to utilize a Consulting Engineering firm to reinspect, analyze, and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration through the Department of Transportation shall participate in the costs of the work to the extent of eighty (80) percent of actual costs subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the Department of Transportation shall reimburse the City Council for those costs that are approved and paid by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the City Council and the Mayor and Clerk (or Manager) of this Municipality are hereby empowered to sign and execute the required agreement between the City of CHARLOTTE and the Department of Transportation.

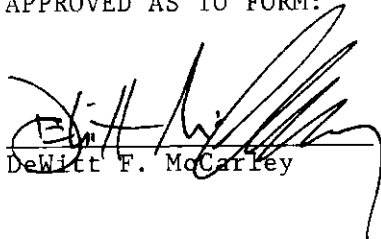
CERTIFICATION

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 13th day of November, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 53-54.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 1995.

Nancy S. Gilbert, Deputy City Clerk

APPROVED AS TO FORM:

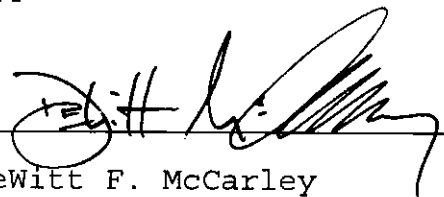


DeWitt F. McCarley

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF
CHARLOTTE FOR A STUDY TO DETERMINE THE DIRECTION OF THE
CITY'S UTILITY BILLING SYSTEM.**

BE IT RESOLVED, that pursuant to the provisions of N. C.
G. S. 160A-20.1, the City Manager is hereby authorized to execute
a contract on behalf of the City of Charlotte for a study to
determine the direction of the City's utility billing system,
said contract not to exceed \$150,000.

Approved as to form:


DeWitt F. McCarley

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 13th day of November, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 55.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 16th day of November, 1995.

Nancy S. Gilbert, Deputy City Clerk