

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

A motion was made by Councilmember Scarborough and seconded Councilmember Cannon 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 relating to the upgrade of the Uptown computerized signal system equipment, said plans consisting of the replacement of traffic signal controllers and cabinets at intersections along the state system roadways inside the Uptown area; and

WHEREAS, said Department agrees to reimburse the Municipality one hundred percent (100%) of the actual cost of the equipment to be purchased by the Municipality, up to a maximum of \$250,000; and,

WHEREAS, the Municipality agrees to install the traffic signal equipment and perform such other work as required on the project, at no expense to the Department.

NOW, THEREFORE, BE IT RESOLVED that the upgrade of the Uptown computerized signal system 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, Brenda 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 29th day of January, 1996, and the reference having been made in Minute Book 109, and recorded in full Resolution Book 34, Page 96.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of January, 1996.

(SEAL)

Brenda R. Freeze
Brenda Freeze, City Clerk

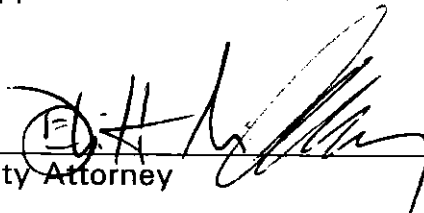
A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

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 29th day of January, 1996 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set ut and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

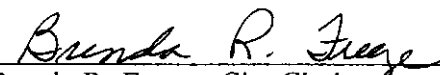


City Attorney

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 29th day of January, 1996, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 97-98.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of January, 1996.



Brenda R. Freeze, City Clerk

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

<u>Name</u>	<u>Amount of Refund</u>
Marsh Owen P	\$ 215.20
Timbers Venture The	1,530.66
Chauhan Drupti Pradyuman	358.02
Grob Corporation	225.60
Grob Corporation	225.60
Grob Corporation	225.80
Robertson Tom Ins. Agency	182.62
Nationsbanc Leasing Corp	1,669.34
First Fidelity Bank	<u>148.12</u>
Total	<u>\$4,780.76</u>

RESOLUTION FIXING DATE OF PUBLIC HEARING ON A PROPOSED ANNEXATION AGREEMENT WITH THE CITY OF CONCORD AND THE TOWN OF HARRISBURG PURSUANT TO PART 6, ARTICLE 4A, CHAPTER 160A OF THE GENERAL STATUTES.

WHEREAS, an annexation agreement has been proposed among the City of Charlotte, the City of Concord and the Town of Harrisburg, and

WHEREAS, a public hearing must be held before such an agreement can be approved.

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

Section 1. That a public hearing on the question of approving an annexation agreement among the City of Charlotte, the City of Concord and the Town of Harrisburg be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m., on the 26th day of February, 1996.

Section 2. That notice of said public hearing shall be given by publication in a local newspaper as required by law.

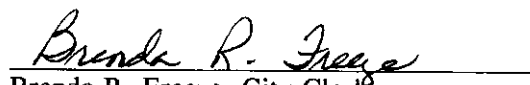
Approved as to form:


Deputy 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 29th day of January, 1996, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 99.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of January, 1996.


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 Neal Branch Pump Station and Outfall; 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

Westinghouse Electric Corporation; Duke Power Company, Lessee;
Any Other Parties in Interest.

Property Description

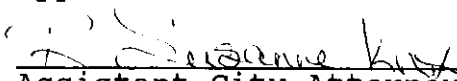
Three (3) 12" sanitary sewer lines; 15' right-of-way; 16" sanitary sewer force main; 30' right-of-way for entrance drive; and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 199-171-01.

Appraised Value

\$ 80,000.00 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:

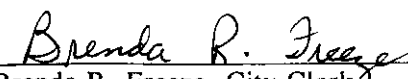


Assistant City Attorney

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 29th day of January, 1996, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 100.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 31st day of January, 1996.



Brenda R. Freeze, City Clerk