

**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:

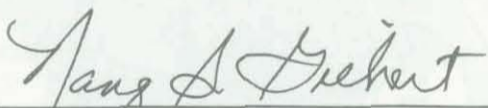
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 June, 1999 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.

**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 June, 1999, the reference having been made in Minute Book 113, and recorded in full in Resolution Book 35, Page(s) 590-591.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of June, 1999.

  
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Nancy S. Gilbert, CMC, Deputy City Clerk

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

| <u>Name</u>     | <u>Amount of Refund</u> |
|-----------------|-------------------------|
|                 | <u>Clerical Error</u>   |
| Warstler John E | \$ 3.73                 |

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

| <u>Name</u>                                    | <u>Amount of Refund</u>   |
|--|---------------------------|
|  | <u>Clerical Error</u>     |
| Warstler John E                                | \$ 101.57                 |
| McLeod Realty Inc                              | 210.89                    |
| Dollar Rent-A-Car Systems                      | 4,290.54                  |
| <u>Board of Equalization Review Adjustment</u> |                           |
| Net Realty Holding Trust                       | 2,786.45                  |
| West Parking Service Inc                       | 211.85                    |
| Ad-Pac Ltd Partnership                         | 10,191.25                 |
| <b>Total</b>                                   | <b><u>\$17,792.55</u></b> |

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 Autrey 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 Rea Road Extension from NC 16 in Union County to the proposed Charlotte Southern Outer loop north of Ballantyne Commons Parkway in Mecklenburg County; and,

WHEREAS, said Department of Transportation and the City 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 lines located along the project; and,

WHEREAS, the City of Charlotte agrees to reimburse the Department of Transportation for the entire cost of said work (estimated cost is \$855,937.50) with reimbursement to be made in one final payment upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project U-2506, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Nancy S. Gilbert, Dep., Clerk of the City of Charlotte, 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 14<sup>th</sup> day of June, 1999, and the reference having been made in Minute Book 113, and recorded in full in Resolution Book 35, Page 592.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15<sup>th</sup> day of June, 1999

SEAL

  
Deputy City Clerk  
Nancy S. Gilbert, CMC

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 Autrey for the adoption of the following Resolution, and upon  
being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of  
Transportation propose to make certain traffic control improvements under Project U-2512  
BB, Mecklenburg County, said project to consist of the installation and revision of the  
following traffic signals County; said project to consist of the installation and revision of the  
following traffic signals:

- (a) Revision of the traffic signal at the intersection of NC 49 (S. Tryon Street) and  
SR 1138 (Arrowood Road);
- (b) Installation of a traffic signal at the intersection of NC 49 (S. Tryon Street) and  
SR 1157 (Beam Road);
- (c) Revision of the traffic signal at the intersection of NC 49 (S. Tryon Street) and  
SR 1155 (Shopton Road); and,
- (d) Revision of the traffic signal at the intersection of NC 49 (S. Tryon Street) and  
Tyvola Road; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with  
the Department of Transportation whereby the City shall purchase or provide and install the  
required traffic signal equipment for the project; and,

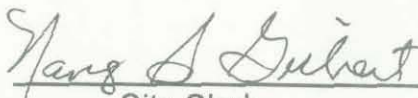
WHEREAS, the Department of Transportation shall reimburse the City actual costs  
not to exceed the sum of \$137,320 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project U-2512 BB, Mecklenburg  
County, is hereby formally approved by the City Council of the City of Charlotte and that the  
Director of Transportation and Clerk of this Municipality are hereby empowered to sign and  
execute the Agreement with the Department of Transportation.

I, Nancy S. Gilbert, Dep. Clerk of the Municipality of Charlotte, 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  
June, 1999 and the reference having been made in Minute Book 113, and  
recorded in full in Resolution Book 35, Page 593.

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina,  
this the 15th day of June, 1999.

SEAL

  
Deputy City Clerk  
Nancy S. Gilbert, CMC

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 Autrey 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 replacement of Bridge #23 (Buster Boyd Bridge) over Lake Wylie;  
and,

WHEREAS, said Department of Transportation and the City of Charlotte propose to  
enter into an agreement whereby said Department will include in its construction contract  
provisions for the installation of a municipally-owned water main to the new bridge; and,

WHEREAS, the City of Charlotte agrees to reimburse the Department of  
Transportation for the entire cost of said work (estimated cost is \$150,000) with  
reimbursement to be made in one final payment upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project B-3004, Mecklenburg County,  
is hereby formally approved by the City Council of the City of Charlotte and that the  
Director of Transportation and Clerk of this Municipality are hereby empowered to sign and  
execute the Agreement with the Department of Transportation.

I, Nancy S. Gilbert, Dep., Clerk of the City of Charlotte, 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 June,  
1999, and the reference having been made in Minute Book 113, and recorded in full in  
Resolution Book 35, Page 594..

WITNESS, my hand and the corporate seal of the City of Charlotte, North Carolina,  
this the 15th day of June, 1999.

SEAL

Nancy S. Gilbert  
Deputy City Clerk  
Nancy S. Gilbert, CMC