

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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 property 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 8th day of October, 2007 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, 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 8th day of October, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 41, Pages (23-24).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2007.



Brenda R. Freeze, CMC, City Clerk

TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

NAME	AMOUNT
GRIFFIS DANIEL	\$ 142.62
STANLEY JACKIE ALEXANDER	131.10
STANLEY JACKIE ALEXANDER	131.10
STANLEY JACKIE ALEXANDER	139.01
MICKENS SHIRLEY	9.66
MICKENS SHIRLEY	9.66
MICKENS SHIRLEY	10.55
KITCHEN RYAN	7.56
KITCHEN RYAN	8.25
U.S. BANCORP OLIVER-ALLEN	105.41
CARDAIS WENDY L	28.52
CARDAIS WENDY L	10.59
WRIGHT DONALD H	36.12
WRIGHT DONALD H	36.12
WRIGHT DONALD H	36.12
HALL JEFFREY SCOTT	1.68
HALL JEFFREY SCOTT	1.68
HALL JEFFREY SCOTT	1.68
HALL JEFFREY SCOTT	1.83
OAKES DAVID K	161.43
OAKES DAVID K	147.84
TOTAL	\$ 1,158.53

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON OCTOBER 8, 2007

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

WHEREAS, this Municipal Agreement is for the reimbursement to the State for the relocation and adjustment of municipally-owned water and sewer lines along West Catawba Avenue; and

WHEREAS, the City will reimburse NCDOT for actual costs not to exceed \$122,443.06; and

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that the Municipal agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

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 8th day of October, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 41, Page 25.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2007.



Brenda R. Freeze, CMC, City Clerk

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON OCTOBER 8, 2007

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

WHEREAS, this Municipal Agreement is for the reimbursement to the State for the relocation and adjustment of municipally-owned water and sewer lines along I-485 from Brown Grier Road Extension to Highway 74; and

WHEREAS, the City will reimburse NCDOT for actual costs not to exceed \$781,854; and

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements.

NOW, THEREFORE, BE IT RESOLVED that the Municipal agreement between the North Carolina Department of Transportation and the City of Charlotte Department of Transportation, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the North Carolina Department of Transportation.

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 8th day of October, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 41, Page 26.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2007.



Brenda R. Freeze, CMC, City Clerk

ACTION A

RESOLUTION

Extract from the minutes of a regular meeting of the Charlotte City Council held on October 8, 2007.

The following Resolution was introduced by Burgess seconded by Foxx, read in full, considered and adopted.

Resolution authorizing, adopting, approving, accepting and ratifying the execution of a grant agreement in the amount of \$40,000 between North Carolina State University's Solar Center and the City of Charlotte, North Carolina to be used towards the purchase, operation and evaluation of two (2) DesignLine turbine/electric buses at Charlotte Douglas International Airport.

Be it resolved, by the City Council of the City Of Charlotte, North Carolina

Section 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of the grant agreement between the State of North Carolina and The City of Charlotte, North Carolina

Section 2. That the execution of said grant agreement in quadruplicate on behalf of said City Council by T. J. Orr, Aviation Director and the impression of the official seal of the City Of Charlotte and the attestation by Brenda Freeze; City Clerk is hereby authorized, adopted, approved, accepted and ratified.

Section 3. That the Aviation Director is hereby authorized to execute payment requests under these grant agreements on behalf of said City Of Charlotte.

October 8, 2007

Resolution Book 41, Page 28

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 8th day of October, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 41, Pages (27-28).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2007.



Brenda R. Freeze, CMC, City Clerk

CHARLOTTE CITY COUNCIL

Resolution Authorizing Sale of Personal Property by Public Auction

Whereas, G.S. 160A-270(b) allows the City Council to sell personal property at public auction upon adoption of a resolution authorizing the appropriate official to dispose of the property at public auction and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A be sold at public auction; now therefore,

Be it resolved, by the Charlotte City Council that the City Manager or his designee is authorized to sell by public auction on October 24, 2007 at 10:00 a.m. the surplus property described on Exhibit A, at the City-County Surplus Property facility, 3301 Rotary Drive, Charlotte, North Carolina, as per the terms and conditions as specified in the Auctioneer Services contract approved by this City Council and in accordance with G.S. 160A-270(b). The terms of the sale shall be net cash. The City Manager or his designee is directed to publish at least once and not less than ten days before the date of the auction, a copy of this resolution or a notice summarizing its content as required by North Carolina General Statute 160A-270(b).

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 8th day of October, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 41, Pages (29-30).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2007.



Brenda R. Freeze, CMC, City Clerk

City of Charlotte Exhibit A Auction date: October 24, 2007

List of items:

**Computers, monitors
Technology related peripherals and connections
Printers
Fax machines
Televisions, VCRs
Office supplies**

Other small miscellaneous items

**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 **FIRETHORNE NEIGHBORHOOD PROPOSED 10" SANITARY SEWER 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **FIRETHORNE NEIGHBORHOOD PROPOSED 10" SANITARY SEWER PROJECT** and estimated to be approximately 14,197 square feet (.326 acre) of temporary construction easement and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 133-051-02, said property currently owned by **TC PACES, LLC; KINGS I PACES, LLC; ROBERT B. JOSELOW, ESQUIRE, Trustee; WACHOVIA MULTIFAMILY CAPITAL, INC., Beneficiary; FANNIE MAE, Assignee, and Any Other Parties in Interest, or the owners' successor-in-interest.**

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 8th day of October, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 41, Page 31.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2007.

RESOLUTION AUTHORIZING THE CONVEYANCE OF 87,382 SQUARE FEET
OF LAND TO LINCLON HARRIS PROPERTIES, LLC.

WHEREAS, the City of Charlotte owns approximately 87,382 square feet of land more particularly identified as having Mecklenburg County tax identification numbers 080-14-10 and 080-014-13 and being bounded by East Fifth Street, North Brevard Street and East Sixth Street in Charlotte, Mecklenburg County, North Carolina (the "Property"); and

WHEREAS, the City acquired the Property for the Arena site and was a residual parcel after the design and construction of the Arena; and

WHEREAS, Lincoln Harris Properties, LLC seeks to purchase the 87,382 square feet of Property, as shown on a final survey map dated September 7, 2007 prepared by R.B. Pharr & Associates, P.A., for Eight Million Forty Two Thousand & Forty Two Dollars (\$8,042,042) in order to construct a Parking Deck and Street Level Retail; and

WHEREAS, Lincoln Harris Properties, LLC's proposed purchase price is consistent with the fair market value of the Property.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby declares the 87,382 square feet of land described above to be surplus and authorizes the private sale of the above referenced Property as follows:

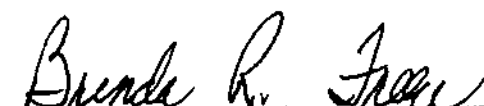
The City will convey fee simple title to Lincoln Harris Properties, LLC for Eight Million Forty Two Thousand & Forty Two Dollars (\$8,042,042). The City Manager or his Designee is authorized to execute the Purchase Contract and such other documents necessary to complete the sale of the Property to Lincoln Harris Properties, LLC in accordance with the terms and conditions of the contract.

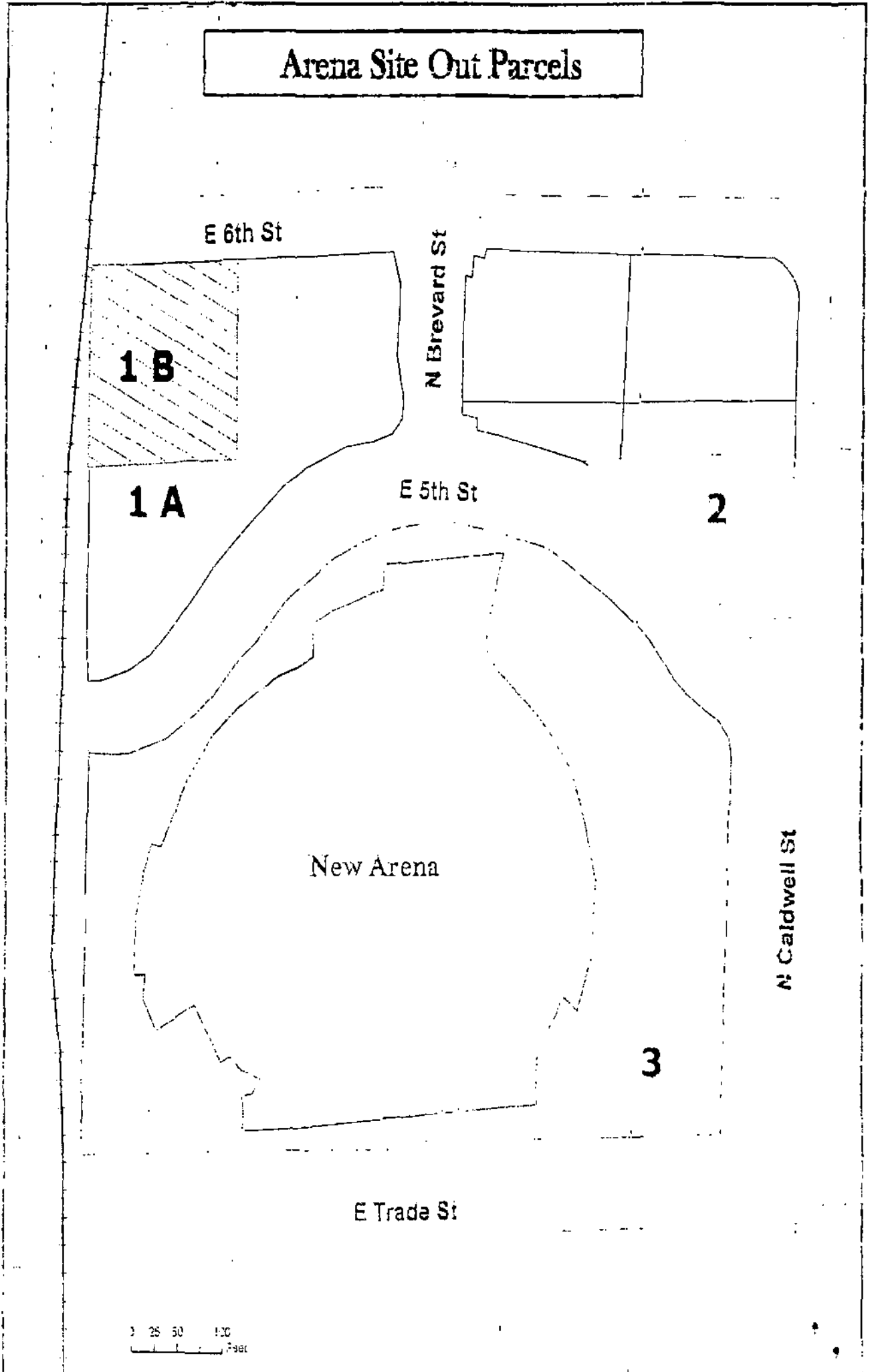
THIS THE 8TH DAY OF OCTOBER 2007.

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 8th day of October, 2007, the reference having been made in Minute Book 125, and recorded in full in Resolution Book 41, Pages (32-33).

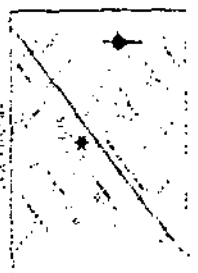
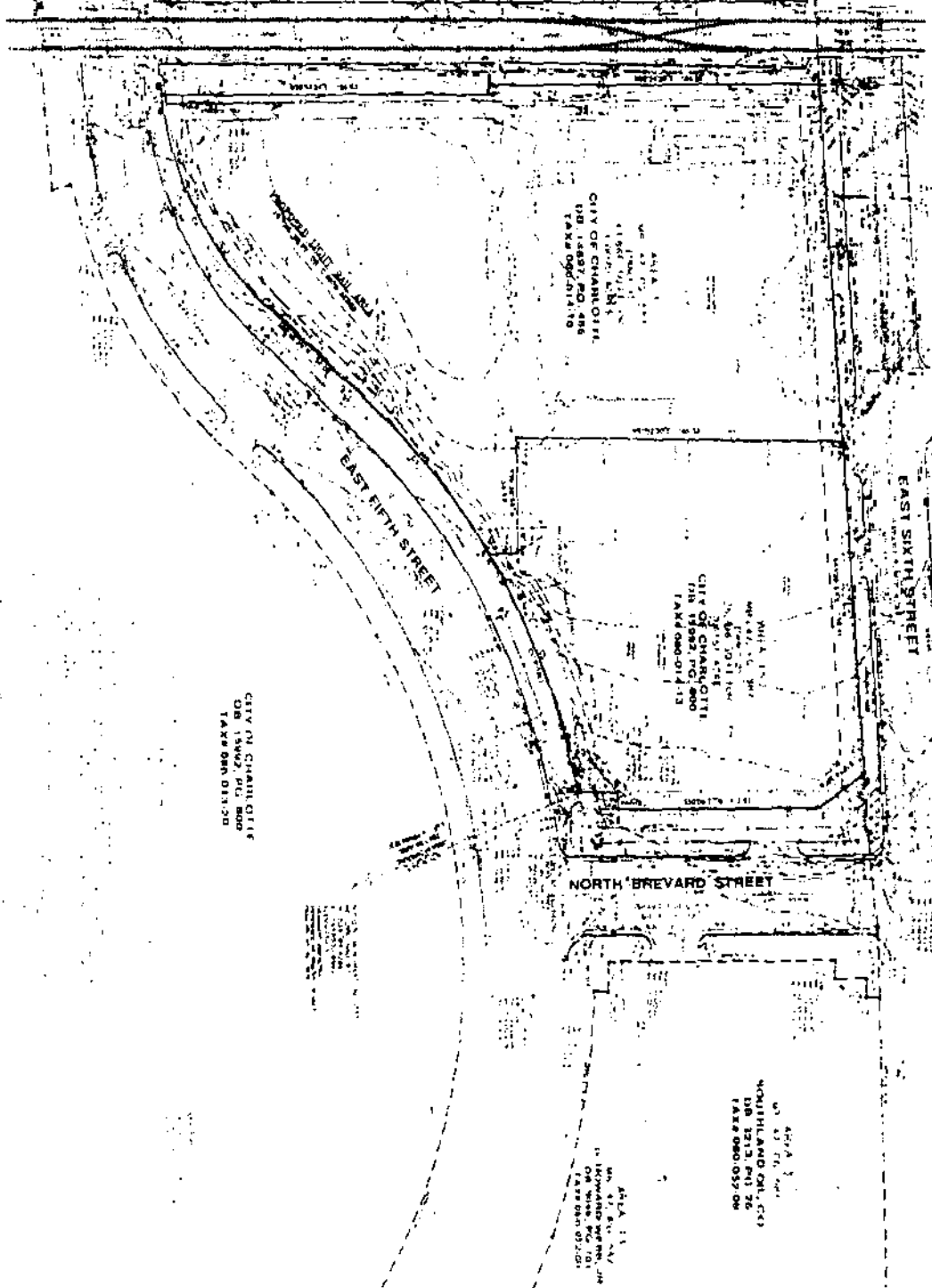
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of October, 2007.


Brenda R. Freeze, CMC, City Clerk





CITY OF CHARLOTTE
DB 9411, PG 217
MB 29, PG 877
TAX# 080-014-16



FOR INFORMATION OF THE BOARD OF CITY MANAGER
AND THE BOARD OF CITY COMMISSIONERS
THE CITY OF CHARLOTTE HAS RECEIVED FROM
THE CITY OF CHARLOTTE THE FOLLOWING
RESOLUTIONS AND ORDINANCES: