

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:

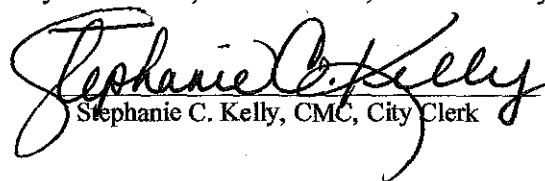
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

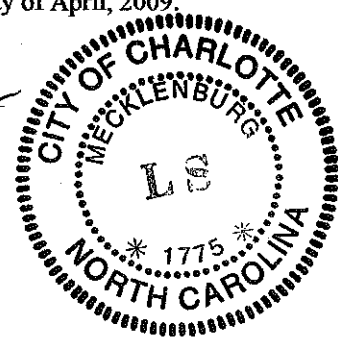
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 13th day of April, 2009 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, 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 April, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (914-915).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of April, 2009.


Stephanie C. Kelly, CMC, City Clerk



TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
WCNC-TV	\$ 15,125.47
WILLIAMSBURG HOMEOWNERS ASSOCIATION INC	204.08
HUDSON, ANDRE	162.12
STILES RONALD CONTRACTING	262.41
ALEXANDER, JOHN W	209.97
CHARLEY COMPANY	882.84
BROOME, ROBERT J JR	72.96
NIVENS, LESTER W JR	32.97
STEWART, ROBERT G	89.29
WEBSTER, MARK A	13.53
AUSTIN, DWIGHT R	180.63
LAPIANA, KAREN F	591.60
	<hr/>
TOTAL	<u>\$ 17,827.87</u>

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License 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:

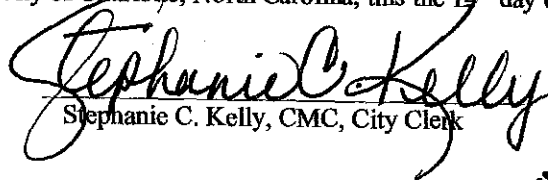
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time 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 13th day of April 2009 that those taxpayers listed on the schedule of "Business Privilege License 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, Stephanie C. Kelly, 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 April, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (916-917).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of April, 2009.


Stephanie C. Kelly, CMC, City Clerk



BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT</u>
Chesapeake Rehab Equipment Inc	\$ 585.98
Jersey Mike's	330.29
Jamarr Funderburg	<u>50.00</u>
TOTAL	<u>\$ 966.27</u>

**RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON April 13, 2009**

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

WHEREAS, The City accepts State-maintained streets upon request and mutual agreement and / or when the streets are within an annexed area and not part of the NCDOT primary road system; and,

WHEREAS, The streets included on this list are located in the 2009 Annexation areas approved by City Council and are currently maintained by NCDOT; and,

WHEREAS, These streets are not on NCDOT's primary road system and qualify for maintenance under the City's Street Maintenance Policy; and,

WHEREAS, This resolution requests NCDOT transfer maintenance responsibility for the attached list of 50 streets to the City; and,

WHEREAS, The transfer will take place on June 30, 2009. Upon completion of the transfer, the City will receive Powell Bill funding for the newly maintained streets; and,

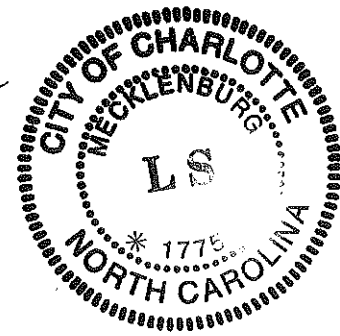
NOW, THEREFORE, BE IT RESOLVED, That City Council Adopt a resolution to transfer maintenance for 50 streets from the North Carolina Department of Transportation (NCDOT) to the City of Charlotte, is hereby formally approved by the City Council of the City of Charlotte and the Director of Transportation and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the aforementioned groups.

CERTIFICATION

I, Stephanie C. Kelly, 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 April, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (918-921).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of April, 2009.


Stephanie C. Kelly, CMC, City Clerk



April 13, 2009

Resolution Book 41, Page 919

Additional streets ABANDONED to the City of Charlotte via annexation

County	SR#	Street Name	Termini	Length	
Mecklenburg					
Berewick	5931	Hernsley Rd	From SR 5935 to SR 1581	0.47	
	5932	Sedgeburn Dr	From SR 5933 to SR 5955	0.28	
	5933	Gailes Rd	From SR 5931 to SR 5933	0.18	
	5934	Rowe Ct	From SR 5931 to EOM	0.07	
	5935	Barrands Ln	From EOM to EOM	0.51	
				1.51	
Eastfield North	6015	Wren Creek Dr	From SR 6017 to EOM	0.18	
	6016	Northridge Dr	From SR 6018 to EOM	0.42	
	6017	Wildbrook Dr	From city limits to SR 6016	0.11	**
	6018	Wyndham Hill Dr	From SR 6016 to SR 6016 (loop)	0.18	**
	6019	Laurel Run Dr	From city limits to EOM	0.19	**
	6020	Bembridge Ct	From SR 6016 to EOM	0.03	
	6021	Leawood Run Ct	From SR 6019 to EOM	0.17	
				1.28	
Eastfield South	6006	Briar Rose Ct	From SR 6007 to EOM	0.02	
	6007	Highland Park Dr	From SR 2601 to EOM	0.53	
	6008	Deaton Hill Dr	From SR 6007 to EOM	0.30	
	6009	Apple Glen Ln	From SR 6007 to EOM	0.13	
	6010	Hazy Valley Ct	From SR 6007 to EOM	0.02	
	6011	Candle Leaf Ct	From SR 6012 to EOM	0.04	
	6012	Crisp Wood Ln	From SR 6007 to EOM	0.08	
	6013	Crawford Brook Ln	From EOM to EOM	0.08	
	6014	Hunters Creek Ct	From SR 6007 to SR 6008	0.07	**
				1.27	
Hood North	2864	Pleasant Ridge Rd	From SR 4665 to EOM	0.18	

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2865	Sarandon Ct	From SR 2864 to EOM	0.06	
2866	Crosstimbers Dr	From SR 4665 to EOM	0.47	
2867	Hightimbers Ct	From SR 2866 to EOM	0.06	
2868	Ridgetop Trl	From SR 2866 to EOM	0.29	
2869	Gray Birch Ct	From SR 2868 to EOM	0.07	
2870	Win Hollow Ct	From SR 2870 to EOM	0.09	
2871	Sundew Ct	From SR 2871 to EOM	0.04	
2872	Horseshoe Bend Dr	From SR 4665 to EOM	0.10	
2873	New Garden Ct	From SR 4668 to EOM	0.06	
4665	Steepleton Way	From SR 2826 to EOM	0.62	**
			2.04	

Hood South

5040	Winterwood Pl	From SR 5041 to EOM	0.03	
5042	Wonderland Ct	From SR 5041 to EOM	0.05	
5827	Timbertop Ln	From Harrisburg Rd (going south) to EOM	0.65	
5864	Gold Pan Rd	From EOM to EOM	0.75	
5865	Dulin Creek Bv	From SR 5864 to SR 5864	0.24	
5866	Slickrock Cr	From SR 5864 to EOM	0.03	
5867	Fox Swamp Rd	From EOM to EOM	0.22	
5868	Sandbar St	From SR 5864 to 5867	0.17	
5869	Wading Ln	From SR 5868 to EOM	0.03	
5870	Gardenia Ln	From SR 5865 to EOM	0.17	
5871	Stewarts Crossing Dr	From SR 2808 to EOM	0.64	
5872	Wisbech Ct	From SR 5871 to EOM	0.03	

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5873 Tresham Ct	From SR 5871 to .05	0.05
5874 Aventide Ln	From SR 2808 to SR 5871	0.38
5875 Abson Ct	From SR 5871 to EOM	0.03
5876 Banyan Ct	From SR 5874 to EOM	0.03
5877 Rau Ct	From SR 5871 to EOM	0.05
5878 Padstow Ct	From SR 5871 to EOM	0.04

3.59

Additional number of miles ADDED to City:

9.69 **

Number of miles ADDED to the City via annexation:

27.74

Total number of miles ADDED to City:

37.43

** Measurements taken from NCDOT records and may not reflect our data

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of projects that protect drinking water and enhance surface waters through stormwater management, and

WHEREAS, The City of Charlotte has a need for and intends to construct an environmental protection project to protect drinking water and surface water resources specifically described as Muddy Creek/Campbell Creek Restoration which will improve surface waters and reduce pollutants to South Carolina drinking water supplies, and

WHEREAS, The City of Charlotte intends to request state grant assistance for the projects,

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

That the City of Charlotte, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Charlotte to make scheduled repayment of the loan, to withhold from the City of Charlotte any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the Charlotte City Engineer, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 13th of April, 2009 at the Charlotte-Mecklenburg Government Center, Charlotte, North Carolina.

April 13, 2009
Resolution Book 41, Page 923

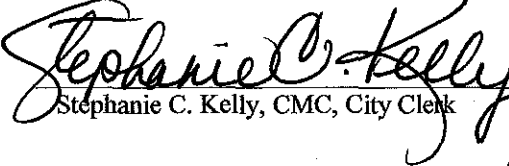
Patrick L. McCrory

Mayor, City of Charlotte

CERTIFICATION

I, Stephanie C. Kelly, 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 April, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (922-923).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of April, 2009.


Stephanie C. Kelly, CMC, City Clerk

