

April 1, 1985
Resolution Book 21 - Page 1

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT PERTAINING TO THE PROVISION OF ANIMAL CONTROL SERVICES BY THE CITY OF CHARLOTTE TO THE TOWN OF MATTHEWS.

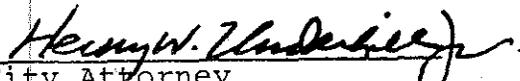
WHEREAS, N.C. Gen. Stat. § 160A-461, "Interlocal cooperation authorized", authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government in behalf of another unit of local government; and

WHEREAS, the Town of Matthews wishes the City of Charlotte to have the Charlotte-Mecklenburg Animal Control Division provide certain animal control services to the Town of Matthews, and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement " . . . shall be ratified by resolution of the governing board of each unit spread upon its minutes".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Mayor of the City of Charlotte is hereby authorized and directed to execute the attached agreement between the Town of Matthews and the City of Charlotte pertaining to the provision of animal control services by the City of Charlotte to the Town of Matthews and this resolution shall be spread upon the minutes.

Approved as to form:


City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 1st day of April, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 1.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of April, 1985.

PAT SHARKEY, CITY CLERK

April 1, 1985
Resolution Book 21 - Page 2

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT PERTAINING TO THE PROVISION OF ANIMAL CONTROL SERVICES BY THE CITY OF CHARLOTTE TO THE TOWN OF MINT HILL.

WHEREAS, N.C. Gen. Stat. § 160A-461, "Interlocal cooperation authorized", authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government in behalf of another unit of local government; and

WHEREAS, the Town of Mint Hill wishes the City of Charlotte to have the Charlotte-Mecklenburg Animal Control Division provide certain animal control services to the Town of Mint Hill; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement " . . . shall be ratified by resolution of the governing board of each unit spread upon its minutes".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Mayor of the City of Charlotte is hereby authorized and directed to execute the attached agreement between the Town of Mint Hill and the City of Charlotte pertaining to the provision of animal control services by the City of Charlotte to the Town of Mint Hill and this resolution shall be spread upon the minutes.

Approved as to form:

Henry W. Underhill Jr.

City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 1st day of April, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 2.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of April, 1985.

PAT SHARKEY, CITY CLERK

April 1, 1985
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A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT PERTAINING TO THE PROVISION OF ANIMAL CONTROL SERVICES BY THE CITY OF CHARLOTTE TO THE TOWN OF DAVIDSON.

WHEREAS, N.C. Gen. Stat. § 160A-461, "Interlocal cooperation authorized", authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government in behalf of another unit of local government; and

WHEREAS, the Town of Davidson wishes the City of Charlotte to have the Charlotte-Mecklenburg Animal Control Division provide certain animal control services to the Town of Davidson; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement " . . . shall be ratified by resolution of the governing board of each unit spread upon its minutes".

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Mayor of the City of Charlotte is hereby authorized and directed to execute the attached agreement between the Town of Davidson and the City of Charlotte pertaining to the provision of animal control services by the City of Charlotte to the Town of Davidson and this resolution shall be spread upon the minutes.

Approved as to form:

Henry W. Chandler Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 1st day of April, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 3.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of April, 1985.

PAT SHARKEY, CITY CLERK

April 1, 1985
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A special meeting of the City Council of the City of Charlotte, North Carolina, was held at the City Hall, in Charlotte, North Carolina, the regular place of meeting, at 3:00 P.M., on April 1, 1985.

Present: Mayor Harvey B. Gantt, presiding, and Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, Vinroot and Woollen

Absent: None

Also present: O. Wendell White, City Manager, Henry W. Underhill, Jr., City Attorney, Douglas E. Carter, Director of Finance, and Pat Sharkey, City Clerk.

* * * * *

Councilmember Spaugh introduced the following resolution, a copy of which had been provided to each Councilmember, which was read by title:

RESOLUTION PROVIDING FOR THE ISSUANCE OF
\$8,000,000 PUBLIC IMPROVEMENT BOND ANTICIPATION NOTES

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The Board has determined and does hereby find and declare:

(a) That three orders authorizing not exceeding \$2,000,000 Parks Bonds, \$3,000,000 Land Acquisition Bonds and \$3,000,000 Street Improvement Bonds were adopted by the City Council on February 11, 1985, each of which orders has taken effect.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of sale of a like amount of said bonds, and that it is necessary to issue \$8,000,000 notes at this time in anticipation

of the receipt of the proceeds of sale of a like amount of bonds, said notes to be consolidated for purposes of sale and designated "Public Improvement Bond Anticipation Notes."

Section 2. In anticipation of the receipt of the proceeds of sale of a like amount of said bonds, the issuance of \$8,000,000 negotiable notes of the City of Charlotte is hereby authorized, which notes shall be designated "Public Improvement Bond Anticipation Notes", shall be dated April 16, 1985, shall mature on May 29, 1985, without option of prior payment, and shall bear interest at a rate to be determined by the Local Government Commission at the time the notes are sold, which interest shall be payable at the maturity of the notes to which no interest coupons shall be attached. Said notes shall be payable as to both principal and interest at such bank or trust company, shall have such denomination or denominations and shall bear such number or numbers as may be fixed by the Mayor after the award of the notes by the Local Government Commission, and both the principal of and the interest on said notes shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

Section 3. Said notes shall be signed by the Mayor and the City Clerk and the corporate seal of the City shall be impressed on the notes. The form of said notes and the endorsements to be placed upon said notes shall be substantially as follows:

No. _____ \$ _____

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

Public Improvement Bond Anticipation Note

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer on the 29th day of May, 1985, the principal sum of

_____ THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of ___ per centum (___%) per annum, payable upon the presentation and surrender of this note at its maturity. Both the principal of and the interest on this note are payable at _____, in _____, _____, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same become due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of \$2,000,000 Parks Bonds, \$3,000,000 Land Acquisition Bonds and \$3,000,000 Street Improvement Bonds duly authorized by three orders adopted by the City Council of said City on February 11, 1985, each of which orders has taken effect and this note is issued pursuant to and in full compliance with The Local Government Bond Act, as amended, Article 9, as amended, of Chapter 159

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of the General Statutes of North Carolina, and a resolution duly passed by the City Council of said City.

It is hereby certified and recited that all acts, conditions, and things required by the Constitution and laws of North Carolina to happen, exist, and be performed precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required, and that the total indebtedness of said City, including this note and all other indebtedness heretofore contracted in the fiscal year in which this note is issued, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said City of Charlotte, pursuant to resolution of its City Council, has caused this note to be signed by its Mayor and its City Clerk and the corporate seal of said City to be impressed hereon, all as of the 16th day of April, 1985.

[Manual signature]
Mayor

[Manual signature]
City Clerk

[To be endorsed upon reverse of notes]

Local Government Commission
Serial No.

The issuance of this note has been approved under the provisions of The Local Government Bond Act of North Carolina.

JOHN D. FOUST
Secretary, Local Government Commission

By: [Manual signature]
Designated Assistant

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Section 4. The action of the Director of Finance in applying to the Local Government Commission to approve, advertise and sell said notes and the action of the Local Government Commission in asking for sealed bids for said notes by publishing a sale notice and printing and distributing circulars are hereby ratified and confirmed.

Section 5. This resolution shall take effect upon its passage.

Thereupon Councilmember Spaugh moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$8,000,000 PUBLIC IMPROVEMENT BOND ANTICIPATION NOTES", and Councilmember Myrick seconded the motion and the resolution was passed by the following vote:

Ayes: Councilmembers Dannelly, Frech, Hammond, Juneau, Leeper, Myrick, Patterson, Spaugh, Trosch, Vinroot and Woollen

Noes: None

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the meeting of the City Council of said City held on April 1, 1985, the record having been made in Minute Book No. 84, beginning at Page and ending at Page , and is a true copy of so much of said minutes as relates in any way to the issuance of \$8,000,000 Public Improvement Bond Anticipation Notes of said City.

I DO HEREBY FURTHER CERTIFY that notice of said meeting of the City Council, signed by the Mayor and stating that a special meeting of the City Council would be held at 3:00 P.M. on April 1, 1985, at the City Hall in Charlotte, North Carolina, for the purpose, among other things, of considering the passage of a

resolution providing for the issuance of \$8,000,000 Public Improvement Bond Anticipation Notes of said City, was, at least six hours before said meeting, delivered to each Councilmember or left at his or her usual dwelling place and, at least forty-eight hours before said meeting, posted on the principal bulletin board of the City Council and mailed or delivered to each newspaper, wire service, radio station, television station and person that had filed with me a written request for notice pursuant to G.S. §143-318.12.

WITNESS my hand and the corporate seal of said City,
this 2nd day of April, 1985.



City Clerk

(SEAL)

April 1, 1985
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**RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF MAGGIE LANE LOCATED BETWEEN
PROPERTY OWNED BY THE WALSH CORPORATION,
MUSTANG LANE ASSOCIATES AND JIMMIE POURLOS
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, THE WALSH CORPORATION, MUSTANG LANE ASSOCIATES and JIMMIE POURLOS have filed a Petition to close a portion of Maggie Lane in the City of Charlotte; and

WHEREAS, a portion of Maggie Lane petitioned to be closed lies between land owned by THE WALSH CORPORATION, MUSTANG LANE ASSOCIATES and land owned by JIMMIE POURLOS, as shown on 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.

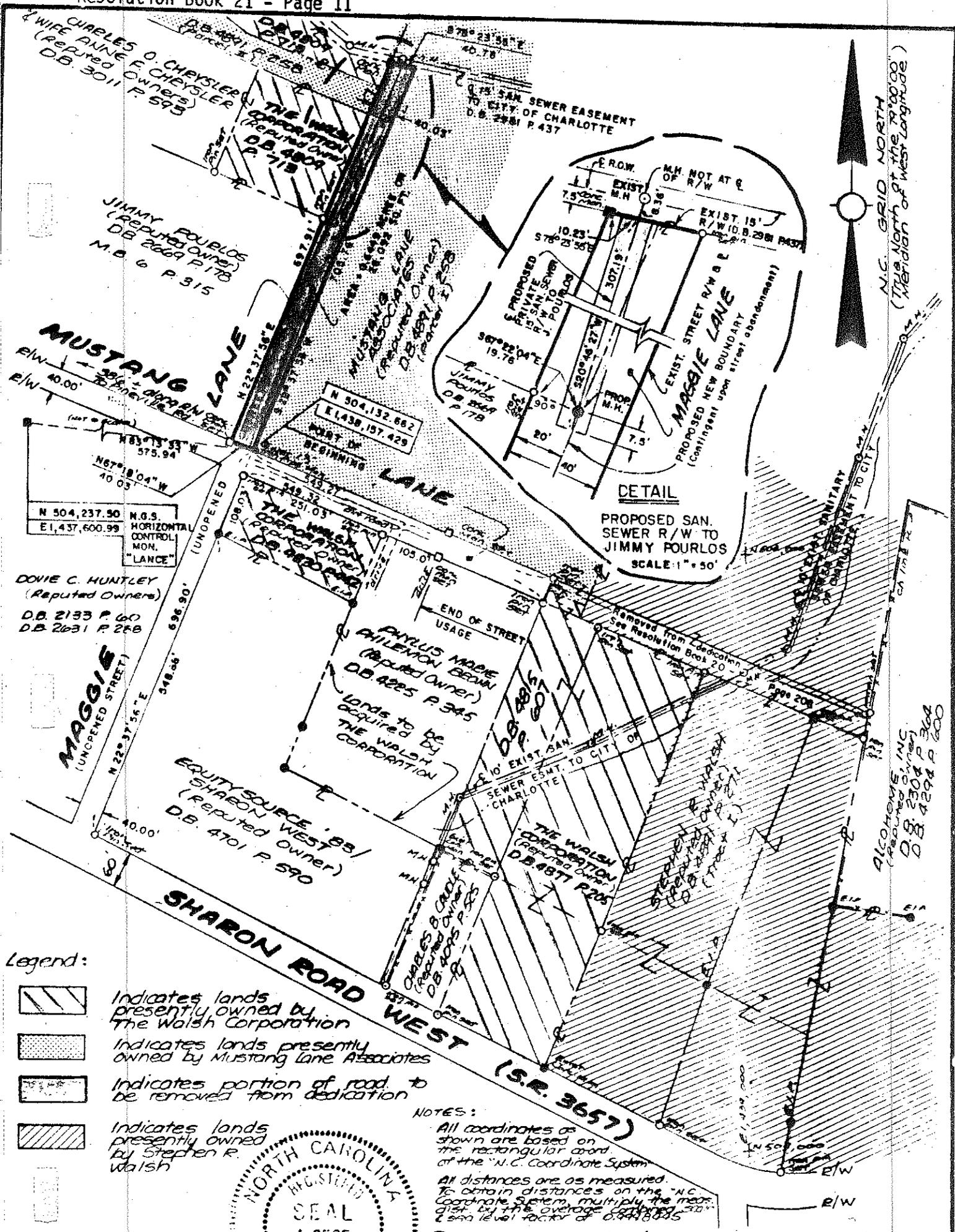
WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four 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; and

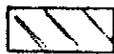
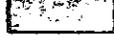
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of April 1, 1985, that it intends to close Maggie Lane lying between land owned by THE WALSH CORPORATION, MUSTANG LANE ASSOCIATES, and land owned by JIMMIE POURLOS, said portion thereof being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, the 13th day of May, 1985, at Hidden Valley Elementary Sch. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, PAT SHARKEY, 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 1st day of April, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 10-12.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1985.



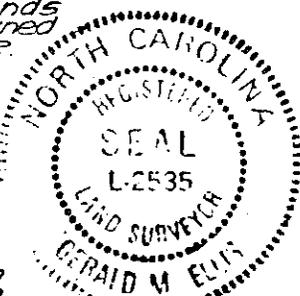
- Legend:**
-  Indicates lands presently owned by The Walsh Corporation
 -  Indicates lands presently owned by Mustang Lane Associates
 -  Indicates portion of road to be removed from dedication
 -  Indicates lands presently owned by Stephen R. Walsh

NOTES:

All coordinates as shown are based on the rectangular grid of the "N.C. Coordinate System"

All distances are as measured. To obtain distances on the "N.C. Coordinate System, multiply the measured distance by the average combined "30" level factor of 0.9998005

Revised 10-25-84 to show current ownership



State of North Carolina
County of Mecklenburg

The undersigned surveyor hereby certifies; that under his direction and supervision this map was prepared in accordance with 65-47-30 as amended; that this is a correct map made from an actual field survey by General Surveyors, P.A.; that the field surveys were to a minimum linear precision ratio of 1:10,000 with a maximum angular error of 7.5 seconds per angle; that any boundary of parcel lines shown hereon but not surveyed are so noted.

**WALSH CORPORATION
BOUNDARY SURVEY
PROPOSED REMOVAL FROM DEDICATION
PORTION OF
MAGGIE LANE**

FOR REFERENCE SEE MAP BOOK 6 - PAGE 315

CITY OF CHARLOTTE MECKLENBURG COUNTY
SHARON TOWNSHIP NORTH CAROLINA

GENERAL SURVEYORS, P.A.

GENERAL SURVEYORS, P.A.

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EXHIBIT B

BEGINNING at an existing 1½" iron pipe monument, said monument being located at the point of intersection of the southeasterly margin of the 40-foot right-of-way of Maggie Lane (not open) and the northeasterly margin of the 40-foot right-of-way of Mustang Lane (not open), said point of BEGINNING bearing N.C. Grid Coordinates of "N. 504,132.662" and "E. 1,438,157.429", said point of BEGINNING being located S. 83-13-13 E. 575.94 feet from the N.G.S. Horizontal Control Monument known as "LANCE" and which bears N.C. Grid Coordinates of "N. 504,237.50" and "E. 1,437,600.99"; and running thence from said point of BEGINNING, a continuation of the northeasterly margin of the 40-foot right-of-way of Mustang Lane (not open) across Maggie Lane (not open), N. 67-18-04 W. 40.03 feet to a new concrete monument in the northwesterly margin of the 40-foot right-of-way of Maggie Lane (not open); thence, with the northwesterly margin of the 40-foot right-of-way of Maggie Lane (not open), N. 22-37-56 E. 697.91 feet to a concrete monument in the southerly margin of a 15-foot sanitary sewer easement to the City of Charlotte; thence, with the southerly margin of the said 15-foot sanitary sewer easement to the City of Charlotte, crossing the said Maggie Lane (not open), S. 78-23-55 E. 40.78 feet to a point in the southeasterly margin of the 40-foot right-of-way of Maggie Lane (not open); thence, with the southeasterly margin of the 40-foot right-of-way of Maggie Lane (not open), S. 22-37-56 W. 705.76 feet to the point or place of BEGINNING, containing 0.6449 acre or 28,092 square feet, all as shown on blueprint of boundary survey, dated May 24, 1984, by General Surveyors, P.A. (Gerald M. Ellis, N.C.R.L.S.) for The Walsh Corporation, said boundary survey being entitled "Proposed Removal from Dedication of Portions of Maggie Lane and Mustang Lane", reference to said boundary survey being hereby made.

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RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF MUSTANG LANE LOCATED BETWEEN
PROPERTY OWNED BY THE WALSH CORPORATION
AND MUSTANG LANE ASSOCIATES
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, THE WALSH CORPORATION and MUSTANG LANE ASSOCIATES have filed a Petition to close a portion of Mustang Lane in the City of Charlotte; and

WHEREAS, a portion of Mustang Lane petitioned to be closed lies between land owned by THE WALSH CORPORATION and MUSTANG LANE ASSOCIATES, as shown on 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 four 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; and

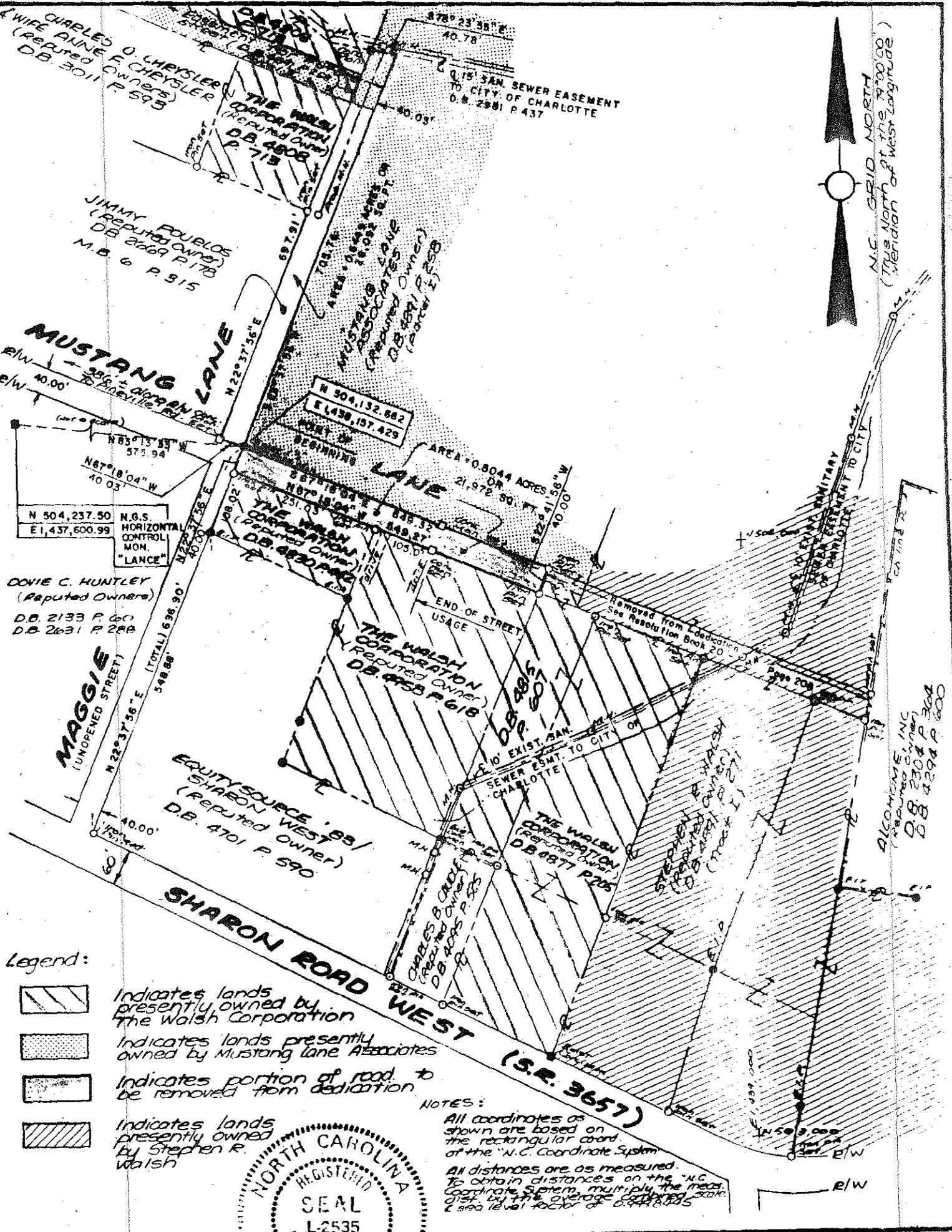
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of April 1, 1985, that it intends to close Mustang Lane lying between land owned by THE WALSH CORPORATION and MUSTANG LANE ASSOCIATES, said portion thereof being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 7:30 p.m., on Monday, the 13th day of May, 1985, at Hidden Valley Elementary School. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

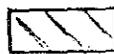
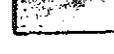
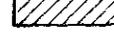
I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1st day of April, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 13-15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 15th day of April, 1985.

PAT SHARKEY, CITY CLERK

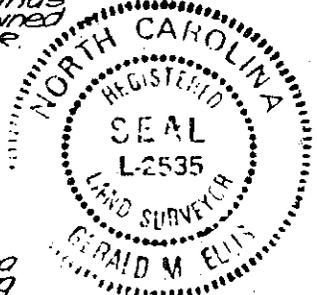


Legend:

-  Indicates lands presently owned by The Walsh Corporation
-  Indicates lands presently owned by Mustang Lane Associates
-  Indicates portion of road to be removed from dedication
-  Indicates lands presently owned by Stephen E. Walsh

NOTES:

All coordinates as shown are based on the rectangular grid of the "N.C. Coordinate System".
 All distances are as measured. To obtain distances on the "N.C. Coordinate System, multiply the measured by the average correction scale & sea level factor of 0.9998435.



State of North Carolina
County of Mecklenburg

The undersigned surveyor hereby certifies; that under his direction, and supervision this map was prepared in accordance with G.S. 47-30 as amended; that this is a correct map made from an actual field survey by General Surveyors, P.A.; that the field surveys were to a minimum linear precision ratio of 1:10,000 with a maximum angular error of 7.5 seconds per angle; that any boundary or parcel lines shown hereon but not surveyed are so noted.

GENERAL SURVEYORS, P.A.

WALSH CORPORATION
BOUNDARY SURVEY
 PROPOSED REMOVAL FROM DEDICATION
 PORTION OF
MUSTANG LANE
 FOR REFERENCE SEE MAP BOOK 6 - PAGE 315
 CITY OF CHARLOTTE MECKLENBURG COUNTY
 SHARON TOWNSHIP NORTH CAROLINA

GENERAL SURVEYORS, P.A.

EXHIBIT B

BEGINNING at an existing 1½ inch iron pipe monument located at the intersection of the southeast right-of-way boundary of Maggie Lane with the northeast right-of-way boundary of Mustang Lane, the southwest corner of the property owned by Mustang Lane Associates (now or formerly) as recorded in Deed Book 4891, at Page 258 of the Mecklenburg Public Registry and having North Carolina Grid Coordinates of N. 504,132.662 and E. 1,438,157.429. Thence from said point of BEGINNING with a southwest boundary of the Mustang Lane Associates property and along the northeast boundary of the 40 foot right-of-way of Mustang Lane S. 67-18-04 E. 549.32 feet to an iron pin in the northeast boundary of the 40 foot right-of-way of Mustang Lane, the northwest corner of that property described in "A Resolution Closing a Portion of Mustang Lane in the City of Charlotte, Mecklenburg County, North Carolina" recorded in Deed Book 4914, at Page 926 of the Mecklenburg Public Registry on October 10, 1984, at 3:33 p.m.; thence with the northwest boundary of that property described in said Resolution recorded in Deed Book 4914, at Page 926 of the Mecklenburg Public Registry S. 22-41-56 W. 40.00 feet to an iron pin in the southwest margin of the 40 foot right-of-way of Mustang Lane, the northeast corner of that property owned by The Walsh Corporation as recorded in Deed Book 4958, at Page 618 of the Mecklenburg Public Registry and the northwest corner of that property owned by The Walsh Corporation as recorded in Deed Book 4815, at Page 607 of the Mecklenburg Public Registry; thence with the southwest boundary of the 40 foot right-of-way of Mustang Lane and the northeast boundary of that property owned by The Walsh Corporation as recorded in Deed Book 4958, at Page 618 and Deed Book 4830, at Page 442 of the Mecklenburg Public Registry N. 67-18-04 W. 549.27 feet to an iron pin at the intersection of the southeast right-of-way boundary of Maggie Lane with the southwest right-of-way boundary of Mustang Lane, the northwest corner of that property owned by The Walsh Corporation as recorded in Deed Book 4830, at Page 442 of the Mecklenburg Public Registry; thence with the southeast right-of-way boundary of Maggie Lane, crossing Mustang Lane N. 22-37-56 E. 40.00 feet to the point and place of BEGINNING and containing approximately 0.5044 acre or 21,972 square feet as shown on a boundary survey for The Walsh Corporation by General Surveyors, P.A. (Gerald M. Ellis, N.C.R.L.S.) dated January 31, 1985 (File No. 8102.008) which survey is incorporated herein by reference for a more graphic description.

April 1, 1985
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A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY COMPANY - STEELE CREEK ROAD NC HIGHWAY 160
A3876 516-82-035 66.354

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway Company to construct and maintain a 12 inch water main along Steele Creek Road (NC Highway 160) crossing under Southern Railway Company Spur Track to Westinghouse Plant at Charlotte, North Carolina. The City is to pay Fifty Dollars (\$50.00) to the railroad for administrative cost.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk for 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 a regular session convened on the 1st day of April, 1985, the reference having been made in Minute Book 84, page _____, and recorded in full in Resolutions Book 21, page 16.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 2nd day of April, 1985.

City Clerk

April 1, 1985
Resolution Book 21 - Page 17

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 Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 1st day of April, 1985, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Chesley
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1st day of April, 1985, the reference having been made in Minute Book 84 and recorded in full in Resolution Book 21, page(s) 17.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Lori Hilton	\$2.50	Clerical Error
Arthur Dawkins	\$2.50	Clerical Error
TOTAL	<u>\$5.00</u>	

April 1, 1985
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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 Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 1st day of April, 1985, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1st day of April, 1985, the reference having been made in Minute Book 84 and recorded in full in Resolution Book 21, page(s) 18-19.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Florida Tile Ceramic Centers, Inc.	\$ 82.50	Clerical Error
Rogers, Rodrick M. & wf. Laura S.	\$ 80.27	Illegal Levy
Ulasiewicz, Gwyneth Ann	\$ 20.58	Illegal Levy
C W Transport, Inc. c/o C W Terminals	\$ 593.48	Clerical Error
Hostetter, David R. & wf. Marcia Ann	\$ 5.50	Clerical Error
King, Kristen L. By Marr.	\$ 5.80	Clerical Error
McGill, James Kenneth	\$ 26.76	Illegal Levy
Murphy, John J. Jr. & wf. Mary Lou	\$ 208.97	Clerical Error
Nivens, George Stephen	\$ 88.70	Clerical Error
Orr, Henry	\$ 54.09	Clerical Error
Philemon Warren D. & wf. Peggy M.	\$ 19.52	Clerical Error
Rogers, Rodrick M. & wf. Laura S.	\$ 76.27	Illegal Levy
Studdert, Emily Collins	\$ 54.40	Clerical Error
Wilson, Richard Harvey	\$ 66.24	Illegal Levy
C W Transport, Inc., c/o C W Terminals	\$ 704.78	Clerical Error
Griffith Laboratories U.S.A., Inc.	\$ 102.20	Illegal Levy
Crosland, Victoria Carter	\$ 41.44	Illegal Levy
Barclays American Leasing, Inc., Leased Vehicles	\$ 368.99	Clerical Error
Barclays American Leasing, Inc.	\$ 95.25	Illegal Levy
Bridge, Jessie Hutton	\$ 36.41	Illegal Levy
Chaffin, Michael Wayne	\$ 22.81	Illegal Levy
Chaffin, Michael Wayne	\$ 43.58	Illegal Levy
Cooper, Sarah Griffith	\$ 5.98	Clerical Error
Conchell, Peter John	\$ 67.39	Illegal Levy
Conchell, Peter John	\$ 7.40	Illegal Levy
Craven, Randall Ken	\$ 49.50	Clerical Error
Davis, John Calloway, Jr.	\$ 15.42	Clerical Error
Lazarides, Peter George	\$ 20.22	Illegal Levy
Manor House	\$ 30.64	Clerical Error
Matthews, Lillie Trby	\$ 7.55	Clerical Error
Melton, Margaret Taylor	\$ 8.21	Clerical Error
Mosely, John Reginald	\$ 61.12	Clerical Error
Mosely, John Reginald Jr.	\$ 25.15	Clerical Error
Nall, John Michael	\$ 43.77	Clerical Error
Rabb, Lavern McClain	\$ 5.50	Clerical Error
Shumaker, Betty Foster	\$ 24.51	Clerical Error
Sloan, William Alvin	\$ 48.16	Clerical Error
Smith, David Marshall	\$ 5.50	Clerical Error
Philemon Warren D. & wf. Peggy M.	\$ 5.67	Clerical Error
Ulasiewicz, Gwyneth Ann	\$ 8.18	Illegal Levy
Rogers, Rodrick M. & wf. Laura S.	\$ 121.99	Illegal Levy
C W Transport, Inc. c/o C W Terminals	\$ 827.98	Clerical Error
Joyner, Harry K.	\$ 5.67	Clerical Error
Willis, Jimmy Mitchell	\$.70	Clerical Error
Purcell, Homer & wf. Barbara Y.	\$ 6.46	Clerical Error
Queen, Casey	\$ 38.30	Clerical Error
TOTAL	<u>\$4,239.51</u>	