

RESOLUTION CLOSING A PORTION OF
STAFFORD DRIVE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Abandon and Close a Portion of Stafford Drive which calls for a public hearing on the question; and

WHEREAS, the petitioners have caused a copy of the Resolution of Intent to Close a portion of Stafford Drive to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and has caused the prominent posting of a notice of the closing and public hearing in at least two places along the portion of Stafford Drive that petitioners are requesting be closed, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 9th day of April, 1984, and City Council determined that the closing of a portion of Stafford Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regular assembled meeting of April 9, 1984, that the Council hereby accepts the dedication of the portion of Stafford Drive described below to the extent its dedication has not been previously accepted and orders the closing of a portion of Stafford Drive in the City of Charlotte, Mecklenburg County, North Carolina as described below:

See Exhibit A attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds of Mecklenburg County, North Carolina.

CERTIFICATION

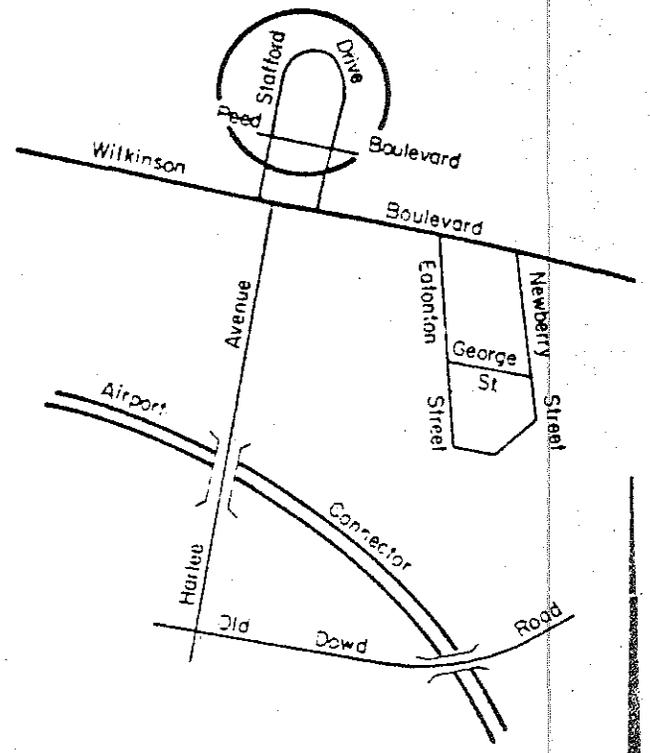
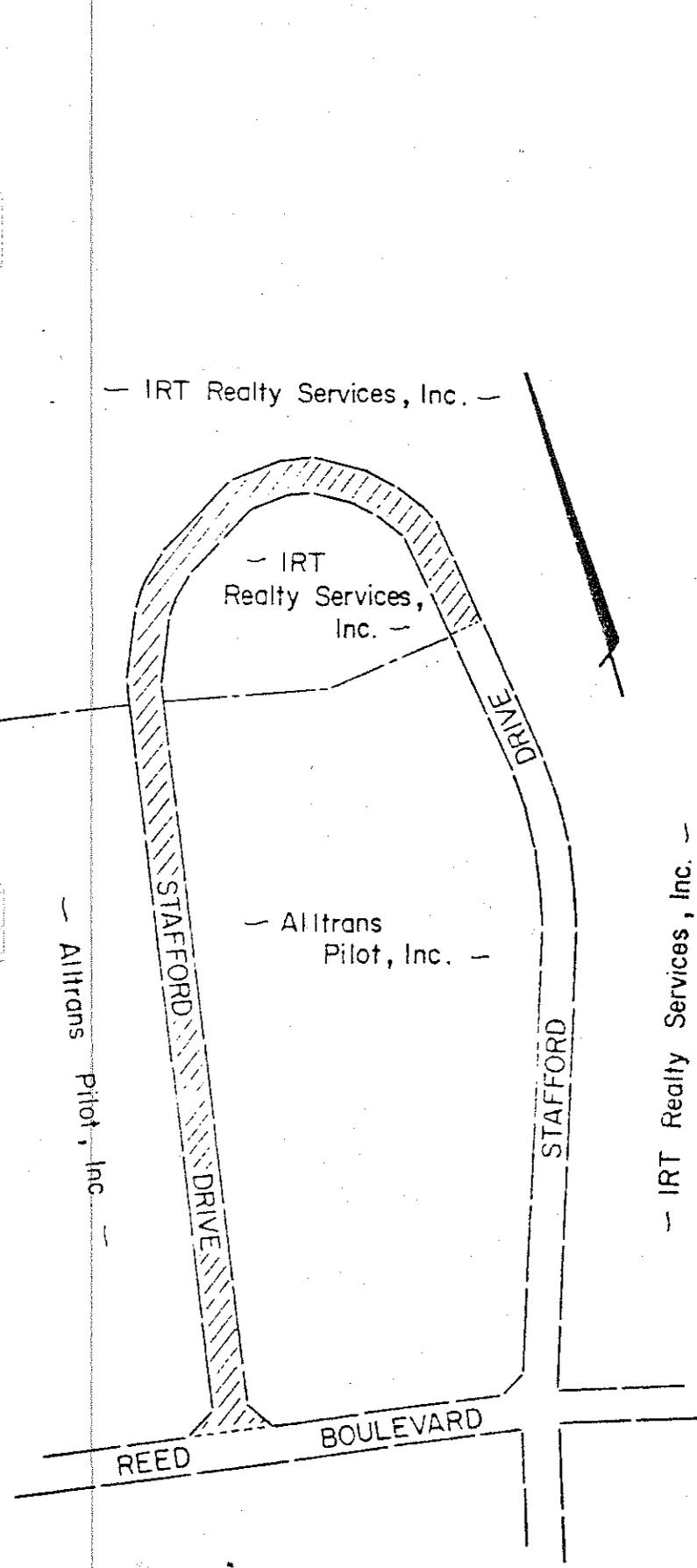
I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of April, 1984, the reference having been made in Minute Book 82, page , and recorded in full in Resolution Book 20, Page 83-85.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1984.

Pat Sharkey, City Clerk

EXHIBIT A

BEGINNING at a point in the northerly right-of-way margin of Reed Boulevard and the westerly right-of-way margin of Stafford Drive, said Point of Beginning being the following four calls and distances with Reed Boulevard from a point that is the intersection of the northerly margin of Reed Boulevard and the easterly margin of the eastern loop of Stafford Drive (as shown in plat recorded in Map Book 6 at Page 281.) (1) N. 75-52 W. 22.44 feet to a point (2) N. 81-46-29 W. 42.85 feet to a point; (3) continuing N. 81-46-29 W. 272.39 feet to a point; (4) continuing N. 81-46-29 W. 90 feet to the Point of Beginning. Thence from said Point of Beginning N. 53-46-87 E. 35.69 feet to a point; thence N. 9-19-22 E. 850.94 feet to an existing iron pin; thence N. 9-50 E. 29.91 feet to a point; thence N. 23-35 E. 84.26 feet to a point; thence N. 36-15 E. 33.11 feet to a point; thence N. 46-44 E. 43.14 feet to a point; thence N. 59-29-07 E. 116.38 feet to a point; thence N. 82-35-45 E. 62-46 feet to a point; thence S. 81-01-15 E. 36.81 feet to a point; thence S. 60-20-15 E. 66.83 feet to a point; thence S. 46-23-15 E. 33.68 feet to a point; thence S. 35-34-15 E. 14.58 feet to an existing iron pin; thence S. 35-34-15 E. 16.32 feet to a point; thence S. 29-31-09 E. 34.61 feet to a point; thence S. 8-18-15 E. 132.49 feet to a point; thence S. 81-41-45 W. 20 feet to a new iron pin in the center of Stafford Drive; thence S. 81-41-45 W. 20 feet to a point; thence N. 8-18-15 W. 125 feet to a point; thence N. 29-31-09 W. 25 feet to a point; thence N. 35-34-15 W. 25 feet to a point; thence N. 46-23-15 W. 25 feet to a point; thence N. 60-20-15 W. 55 feet to a point; thence N. 81-01-15 W. 23.76 feet to a point; thence S. 82-35-45 W. 48.17 feet to a point; thence S. 59-29-07 E. 103.73 feet to a point; thence S. 46-44 W. 35 feet to a point; thence S. 36-15 W. 25 feet to a point; thence S. 23-35 W. 75 feet to a point; thence S. 9-50 W. 25 feet to an existing iron pin; thence S. 9-22-02 W. 850 feet to a point; thence S. 36-12-13 E. 35 feet to a point; thence N. 81-46-29 W. 90 feet to the Point of BEGINNING.



VICINITY MAP
NO SCALE

City of Charlotte
Engineering Department
Abandonment of
Portion of
STAFFORD DRIVE

April 9, 1984
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RESOLUTION CLOSING A PORTION OF DELANE
AVENUE LOCATED BETWEEN CRAIG AVENUE AND
LOMAX AVENUE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a Portion of Delane Avenue which calls for a public hearing on the question; and

WHEREAS, the petition has caused a copy of the Resolution of Intent to Close a Portion of Delane Avenue to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along
Delane Avenue, all as required by G.S.
160-299; and

WHEREAS, the public hearing was held on the 9th day of April, 19 84, and City Council determined that the closing of a portion of Delane Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of April 9, 19 84, that the Council hereby orders the closing of a portion of Delane Avenue in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at an old iron in the northwesterly corner of the Mrs. Dora Allen Craig property (now or formerly) more particularly described in Book 1445 at Page 173 of the Mecklenburg County, North Carolina, Public Registry, said point being 300.00 feet northwest of the right-of-way of Lomax Avenue, thence from said Beginning Point along the westerly line of the aforesaid Craig property N. 54-02 E. 187.89 feet to an iron within the Seaboard Airline Railroad right-of-way (a 200-foot right-of-way); thence N. 32-18 W. 40.22 feet to an old iron in the northeasterly corner of the Sharon Village, Inc. property

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(now or formerly) more particularly described in Book 4559 at Page 178 of the aforesaid Registry; thence with the Sharon Village, Inc. line S. 54-02 W. 190.62 feet to an iron; thence S. 36-12 E. 40.14 feet to an old iron, the point and place of BEGINNING, all as shown on a survey entitled "Map Showing Unimproved Portion of Delane Avenue, Charlotte, N.C." prepared by Mitchell W. Davis, NCRLS, dated November 28, 1983.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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 9th day of April, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20 at pages 86-88.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1984.

Pat Sharkey, City Clerk

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City of Charlotte
Engineering Department
Abandonment of
Portion of
DELANE AVENUE

Seaboard Airline Railroad

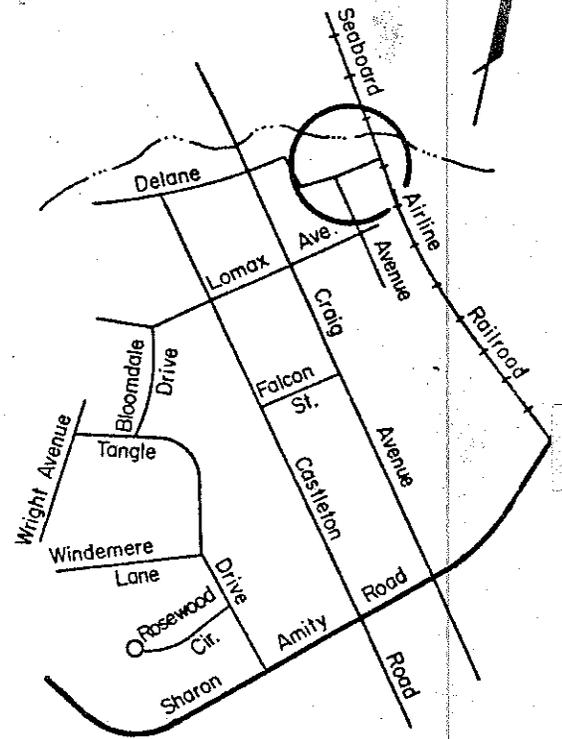
Sharon Village, Inc.

DELANE AVENUE

Dora Allen Craig

DELANE

AVE.



VICINITY MAP
NO SCALE

April 9, 1984

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RESOLUTION OF THE CITY COUNCIL
 OF THE CITY OF CHARLOTTE, NORTH CAROLINA
 AMENDING THE REHABILITATION LOAN AND GRANT PROGRAM
 AND CONDITIONS UNDER WHICH REHABILITATION DEFERRED PAYMENT LOANS,
 LOANS, AND GRANTS
 MAY BE MADE TO OWNERS
 OF RESIDENTIAL PROPERTIES AND LOANS TO OWNERS
 OF NON-RESIDENTIAL OR MIXED-USE PROPERTIES
 WHICH WAS ADOPTED BY RESOLUTION ON JUNE 28, 1982

WHEREAS, Title I of the Housing and Community Development Act of 1974 (P. L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Block Grant Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the activities authorized to be assisted under the Community Development Program includes rehabilitation of residential, non-residential and mixed-use properties in deteriorated or deteriorating areas, including interim assistance and financing rehabilitation of privately owned properties; and

WHEREAS, Community Development Block Grant Funds have been allocated for this purpose in the City of Charlotte; and

WHEREAS, on the 28th day of June, 1982, the City Council adopted a resolution of the City Council of the City of Charlotte, North Carolina, approving the Rehabilitation Grant and Loan Program and Conditions Under Which Grants or Loans May Be Made to Owner-Occupants or Tenants of Residential Properties and Owners or Tenants of Non-Residential or Mixed-Use Properties; and

WHEREAS, since the adoption of said Resolution, it has become appropriate and desirable to amend the program so that it may be responsive to current needs.

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

a. That the Resolution of the City Council of the City of Charlotte, North Carolina adopted on June 28, 1982, pertaining to the Grant and Loan Program be and is hereby amended.

b. That the amended program entitled "Community Development Standard Rehabilitation Program, Charlotte, North Carolina, Conditions Under Which Rehabilitation Deferred Payment Loans, Loans, and Grants May Be Made to Owners of Residential Properties", having been duly reviewed and considered is hereby approved, and the City Clerk is hereby directed to file said copy of the Program and Conditions with the minutes of this meeting.

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 9th day of April, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 89.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1984.

PAT SHARKEY, CITY CLERK

April 9, 1984
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RESOLUTION DIRECTING THE CITY CLERK TO INVESTIGATE A PETITION
RECEIVED UNDER G.S. 160A-31

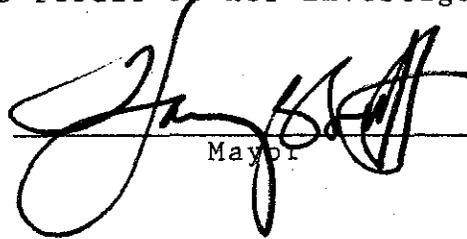
WHEREAS, a petition requesting the annexation of an area described in said petition has been received on Monday, April 9, 1984 by the Council concerning the voluntary annexation of property belonging to the City of Charlotte containing a portion of the Irwin Creek Treatment Plant Property; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the City Clerk before further annexation proceedings may take place; and

WHEREAS, the Council deems it advisable to proceed in response to the request for annexation;

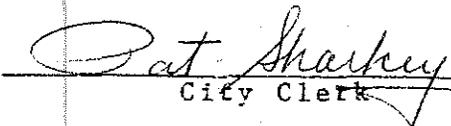
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlotte:

That the City Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Council the result of her investigation.



Mayor

ATTEST:



City Clerk

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 9th day of April, 1984, the reference having been made in Minute Book 82 and is recorded in full in Resolution Book 20 at Page 90.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of April, 1948.

Pat Sharkey, City Clerk

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION
PURSUANT TO G.S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Council has by resolution directed the City Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Charlotte, North Carolina:

Section 1. That a public hearing on the question of annexation described herein will be held at the Eastway Junior High School at 7:30 o'clock, p.m., on the 14th day of May, 1984.

Section 2. The area proposed for annexation is described in Exhibit A attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published once in a newspaper having general circulation within the City of Charlotte at least ten (10) days prior to the date of the public hearing.

Mayor

ATTEST:

City Clerk

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 9th day of April, 1984, the reference having been made in Minute Book 82, and is recorded in full in Resolution Book 20 at Pages 91-93.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of April, 1984.

Pat Sharkey, City Clerk

NOTICE OF PUBLIC HEARING ON REQUEST FOR ANNEXATION
IRWIN CREEK DISPOSAL PLANT PROPERTY
EXHIBIT A

The public will take notice that the Council of the City of Charlotte has called a Public Hearing at 7:30 o'clock, p.m., on the 14 day of May, 1984, at the Eastway Junior High School on the question of annexing the following described territory, requested by Petition filed pursuant to G.S. 160A-31, as amended.

TRACT I

Beginning at a point in the center line of Wilmount Road (60' right of way), said point being located where the southerly right of way margin of the Southern Railway Crossline Railroad (200' right of way) intersects with the center line of Wilmount Road, SR 1256, said point also being in the present Charlotte City limit line, and running thence with the southerly right of way margin of the Southern Railway Crossline Railroad and the present Charlotte City limit line S. 9-22-00 E. 1,372.30 feet to a point; thence leaving the present Charlotte City limit line and following along three lines of the Irwin Creek Disposal Plant property as follows: N. 37-51-00 W. 427.05 feet to a point; thence N. 36-41-00 E. 157.78 feet to a point; thence N. 40-50-30 W. 592.24 feet to a point in the center line of Wilmount Road, SR 1256; thence with the center line of Wilmount Road N. 36-43-00 E. 553.33 feet to the point or place of beginning. Containing 5.82 acres more or less.

TRACT II

Beginning at a point in the present Charlotte City limit line, said point being located where the westerly right of way margin (60' right of way) of Disposal Plant Road, SR 1287, intersects with the southerly right of way margin of the Southern Railway Crossline Railroad (200' right of way); thence leaving the present Charlotte City limit line and following along the westerly right of way margin of Disposal Plant Road, SR 1287, S. 4-59-37 W. 81.64 feet to a point; thence S. 42-54-19 W. 169.46 feet to a point in the northerly right of way margin of Billy Graham Parkway; thence in a westerly direction with the northerly right of way margin of Billy Graham Parkway approximately 4,585 feet to a point in the easterly right of way margin of Wilmount Road, SR 1256, said point being located 85 feet east of and normal to the center line of Wilmount Road, SR 1256; thence with the easterly right of way margin of Wilmount Road N. 31-10-50 E. 116.18 feet to a point; thence with the westerly boundary line of the Irwin Creek Disposal Plant property as shown on a map prepared by the City of Charlotte, dated June 30, 1943, revised November 4, 1982, in ten (10) courses as follows: (1) N. 76-08 E. 99.03 feet to a point. (2) N. 68-29 E. 389.17 feet to a point. (3) S. 68-24 E. 160.96 feet to a point. (4) S. 13-14-30 E. 401.96 feet to a point. (5) N. 50-36 E. 678.05 feet to a point. (6) N. 56-32 E. 286.60 feet to a point. (7) N. 3-23 E. 107.62 feet to a point. (8) N. 8-00 W. 262.63 feet to a point. (9) S. 41-54 E. 51.07 feet to a point. (10) N. 31-41-30 E. 1215.45 feet to a point in the southerly right of way margin of the Southern Railway Crossline Railroad, said point also being in the present Charlotte City limit line; thence in an easterly direction with the southerly right of way margin of the Southern Railway Crossline Railroad and the present Charlotte City limit line, approximately 4,584 feet to the point or place of beginning. Containing 110.4 acres more or less.

TRACT III

Beginning at a point in the present Charlotte City limit line, said point being located where the easterly right of way margin of Disposal Plant Road, SR 1287, (60' right of way) intersects with the southerly right of way margin of the Southern Railway Crossline Railroad (200' right of way), and running thence in an easterly direction with the southerly right of way margin of the Southern Railway Crossline Railroad and the present Charlotte City limit line, approximately 493 feet to a point; thence leaving the present Charlotte City limit line and following along a portion of the easterly line of the Irwin Creek Disposal Plant property S. 38-25-50 W. 246.84 feet to a point in the northerly right of way margin of Billy Graham Parkway; thence in a westerly direction with the northerly right of way margin of Billy Graham Parkway, approximately 471 feet to a point in the easterly right of way margin of Disposal Plant Road, SR 1287, (60' right of way); thence in a northerly direction with the easterly right of way margin of Disposal Plant Road, approximately 63 feet to the point or place of beginning. Containing 2.014 acres more or less.

City Clerk

April 9, 1984
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RESOLUTION

Resolution authorizing the filing of an amendment to Charlotte's Urban Mass Transportation Administration Section 3 Capital Assistance grant (number NC-03-0019).

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina:

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the U. S. Department of Transportation, to amend Urban Mass Transportation grant number NC-03-0019-01, to allow for the purchase of two replacement vehicles for Elderly & Handicapped transportation service.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department may require in connection with the application for the project.
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

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- 5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation for aid in the financing of the capital assistance projects.

Approved as to form:

Henry W. Clendenen Jr.
City Attorney

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte city Council held on April 9, 1984.

If applicant has an official seal, impress here.

Pat Sharkey
City Clerk

April 11, 1984
Date

April 9, 1984
Resolution Book 20 - Page 96

RESOLUTION

Resolution authorizing the filing of applications with the Department of Transportation, United States of America, for transit capital assistance grants under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina:

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation, to aid in the financing of capital assistance projects pursuant to Section 5.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department may require in connection with the application for the project.
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

- 5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation for aid in the financing of the capital assistance projects.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte city Council held on April 9, 1984.

If applicant has an official seal, impress here.

Pat Sharkey
City Clerk

April 11, 1984
Date

April 9, 1984
Resolution Book 20 - Page 98

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 9th day of April, 1984, 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:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of April, 1984, the reference having been made in Minute Book 82 and recorded in full in Resolution Book 20, page(s) 98-100.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
B Kleen Cleaners	\$ 55.00	Illegal Levy
Ferrell, Helen Helms	2.50	Clerical Error
House, Joe Ross	48.26	Illegal Levy
Levin, Donna Sue	19.25	Clerical Error
Pierce, Nancy Jane	24.84	Clerical Error
Ramsey, Sue Mull	19.57	Clerical Error
Tsai, Francis Fook-Yan	12.98	Illegal Levy
Warren, Maire Zurl	41.05	Clerical Error
Wells, Nicholas Walker	37.31	Clerical Error
Whitfield, Zora Fields	12.36	Clerical Error
Wohlbruck, Lisa Ann	29.82	Illegal Levy
Woolf, Mark Bryan	7.37	Clerical Error
Reynolds Metals Co, Add'l	192.46	Clerical Error
Reynolds Metals Co. Reynolds Alum. Sup. Div. - Add'l	437.90	Clerical Error
Reynolds Metals Co. Reynolds Alum. Sup. Div. - Add'l. for 1978	2,466.09	Clerical Error
Reynolds Metals Co. Reynolds Alum. Sup. Div. - Add'l. for 1979	3,220.96	Clerical Error
Reynolds Metals Co. Reynolds Alum. Sup. Div. - Add'l. for 1980	1,352.90	Clerical Error
Reynolds Metals Co. Reynolds Alum. Sup. Div. for 1981	1,456.35	Clerical Error
Reynolds Metals Co. Reynolds Alum. Sup. Div. for 1982	1,678.98	Clerical Error
Reynolds Metals Co. Add'l. for 1978	739.52	Clerical Error
Reynolds Metals Co. Add'l. for 1979	722.66	Clerical Error
Reynolds Metals Co. Add'l. for 1980	676.97	Clerical Error
Reynolds Metals Co. Add'l. for 1981	551.10	Clerical Error
Reynolds Metals Co. Add'l. for 1982	803.14	Clerical Error
Stillwell, Jimmy D. and Wf. June Eleanor Ward	58.37	Illegal Levy
Stillwell, Jimmy D. and Wf. June Eleanor Ward	58.37	Illegal Levy
Shaw, Barry Gene	62.44	Illegal Levy
Shaw, Barry Gene	49.77	Illegal Levy
Stillwell, Jimmy D. and Wf. June Eleanor Ward	58.37	Illegal Levy
Rowe-Anderson Huey M. and Wf. Rosalend B.	6.80	Clerical Error
Cockinos, Michael C.	11.78	Clerical Error
Vanglish, Judith Sue	62.25	Clerical Error
Allen, Connie L.	41.75	Illegal Levy
Black, Diane M.	51.66	Clerical Error
Dearrington, Kris David	38.64	Illegal Levy
Foster, Robert L., Jr. and Wf. Deborah M.	3.53	Clerical Error
Furr, Lemuel Rufus, Jr. and Wf. Peggy P.	39.50	Clerical Error

April 9, 1984
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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Hundrieser, Paul A. and Wf. Elizabeth E.	401.85	Clerical Error
King, Amelia Parker	8.12	Illegal Levy
Martin, Carol A.	62.39	Illegal Levy
Slag Realty Company	71.73	Clerical Error
Southern 500 Truck Stop	26.55	Clerical Error
Thompson, Norman L. and Wf. Shirley S.	105.00	Illegal Levy
Agnew, John Matthew	5.47	Clerical Error
Alexander, Ralph Houston, Jr.	24.21	Clerical Error
Battey, Robert Whitney Et Al	14.99	Clerical Error
Duffy, Leroy Mitchell	7.57	Illegal Levy
TOTAL	<u>\$15,880.45</u>	

RESOLUTION

EXTRACT FROM THE MINUTES OF A CITY COUNCIL
MEETING OF THE CITY OF CHARLOTTE, NORTH CAROLINA
HELD ON MONDAY, APRIL 9, 1984

The following Resolution was introduced by Councilmember Spaugh
seconded by Councilmember Dannelly, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT FOR
PROJECT NUMBER 3-37-0012-03 BETWEEN THE UNITED STATES OF AMERICA
AND The City of Charlotte, North Carolina

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF
CHARLOTTE

SECTION 1. That said CITY COUNCIL hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and THE CITY OF CHARLOTTE

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said CITY COUNCIL
by HARVEY GANTT, MAYOR

and the impression of the official seal of the CITY OF CHARLOTTE
(if there is no seal, so state)
and the attestation by Pat Sharkey; City Clerk
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Airport Manager is hereby
(Title of Position, Airport Manager,
City Manager, etc.)
authorized to execute payment requests under this Grant Agreement on
behalf of said CITY COUNCIL.

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 9th day of April, 1984, the reference having been
made in Minute Book 82, and recorded in full in Resolution Book
20, at Page(s) 101.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 11th day of April, 1984.

PAT SHARKEY, CITY CLERK

April 9, 1984
Resolution Book 20 - Page 102

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, CALLING FOR PUBLIC HEARINGS ON AMENDING THE OPTIONAL REDEVELOPMENT PLANS FOR REDEVELOPMENT AREAS NUMBER 1, 3, and 4.

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly Section 160A-513 of the General Statutes, the City of Charlotte has adopted Redevelopment Plans for Redevelopment Areas No. 1, 3, and 4 located in the uptown areas of Charlotte, North Carolina; and

WHEREAS, amended Redevelopment Plan boundaries for Redevelopment Areas No. 1, 3, and 4 were submitted to the Charlotte-Mecklenburg Planning Commission and recommended for approval to the City Council at its meeting on March 6, 1984; and

WHEREAS, G. S. 160A-513(h) requires that the City Council of the City of Charlotte hold public hearings upon amended Redevelopment Plans.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled:

1. That on Monday, May 14, 1984, at

the City Council shall hold a public hearing on the proposed boundary changes of the Redevelopment Plans for Redevelopment Areas No. 1, 3, and 4 in the uptown areas of Charlotte, North Carolina.
2. That a description of the amended Redevelopment Areas No. 1, 3, and 4 specified in the Redevelopment Plans read as follows:

Those certain areas of the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

REDEVELOPMENT AREA 1

BEGINNING at a point where the centerlines of W. Fourth Street and N. Cedar Street intersect, thence running in a northeasterly direction along N. Cedar Street approximately 900 feet to a point where the centerlines of W. Fifth Street and N. Cedar Street intersect; thence running in a southeasterly direction along W. Fifth Street approximately 250 feet to a point where the centerlines of W. Fifth Street and W. Sixth Street intersect; thence running in a southeasterly direction along W. Sixth Street approximately 2050 feet to a point where the centerlines of W. Sixth Street and N. Poplar Street intersect; thence running in a southwesterly direction along N. Poplar Street approximately 860 feet to a point where the centerlines of N. Poplar Street and W. Trade Street intersect; thence running in a southeasterly direction along W. Trade Street approximately 350 feet to a point where the centerlines of W. Trade Street and Church Street intersect; thence running in a southwesterly direction along S. Church Street approximately 400 feet to a point where the centerlines of S. Church Street and W. Fourth Street intersect; thence running in a northwesterly direction along W. Fourth Street approximately 600 feet to a point where the centerlines of W. Fourth Street and Mint Street intersect; thence running in a northeasterly direction along Mint Street approximately 400 feet to a point where

the centerlines of Mint Street and W. Trade Street intersects; thence running in a northwesterly direction along W. Trade Street approximately 360 feet to a point in the centerline of W. Trade Street; thence running southeasterly with the northwesterly property line of Tax Parcel Number 073-113-04 (United States Court House) approximately 460 feet to a point in the centerline of W. Fourth Street, said point being 219 feet southwest of where the centerlines of S. Graham Street and W. Fourth Street intersect; thence running in a northwesterly direction along W. Fourth Street approximately 1400 feet to the point of BEGINNING.

REDEVELOPMENT AREA 3

BEGINNING at a point where the centerlines of S. Caldwell Street and E. Third Street intersect, thence travelling in a northwesterly direction along the centerline of E. Third Street approximately 420 feet to a point where the centerlines of E. Third Street and N. Brevard Street intersect; thence running in a northeasterly direction along the centerline of N. Brevard Street approximately 900 feet to a point where the centerlines of N. Brevard Street and E. Trade Street intersect; thence running in a northwesterly direction along the centerline of E. Trade Street approximately 380 feet to a point where the centerlines of E. Trade Street and Southern Railway intersect; thence running in a northeasterly direction along the centerline of Southern Railway approximately 3000 feet to a point where the centerlines of Southern Railway and Eleventh Street intersect; thence running in a southeasterly direction along the centerline of Eleventh Street approximately 450 feet to a point where the centerlines of Eleventh Street and N. Brevard Street intersect; thence running in a southwesterly direction along the centerline of N. Brevard Street approximately 850 feet to a point where the centerlines of N. Brevard Street and E. Ninth Street intersect; thence running in a southeasterly direction along the centerline of E. Ninth Street approximately 420 feet to a point where the centerlines of E. Ninth Street and N. Caldwell Street intersect; thence running in the southwesterly direction along the centerline of N. Caldwell Street approximately 1750 feet to a point where the centerlines of N. Caldwell Street and E. Fifth Street intersect; thence running in a southeasterly direction with the centerline of E. Fifth Street approximately 190 feet to a point; thence running in a southwesterly direction along the westerly boundary line of Tax Parcel Number 080-054-02 approximately 430 feet to a point in the centerline of E. Trade Street; thence running in a northwesterly direction with the centerline of E. Trade Street approximately 220 feet to a point where the centerlines of E. Trade Street and North and South Caldwell Street intersect; thence running in a southwesterly direction along the centerline of S. Caldwell Street approximately 880 feet to a point where the centerlines of S. Caldwell Street and E. Third Street intersect, said point being the point of BEGINNING.

REDEVELOPMENT AREA 4

BEGINNING at a point on the westerly right-of-way of S. College Street, said point being the most southeasterly corner of the Maurice H. Wilson, Jr. and Marilyn C. Wilson property as recorded in Book 4314, Page 471 in the Mecklenburg County Registry of Deeds; thence running along with the property line in a northwestern direction approximately 103 feet to a point; thence running along the property line in a northeasterly direction approximately 252 feet to a point on the centerline of E. Stonewall Street, said point being approximately 119 feet northeast of where the centerlines of S. College Street and E. Stonewall Street intersect; thence in a northwesterly direction along the centerline of E. Stonewall Street approximately 830 feet to a point where the centerlines of W. Stonewall Street and S. Church Street intersect; thence running in a northeasterly direction along the centerline of S. Church Street approximately 380 feet to a point where the centerlines of S. Church Street and W. First Street intersect; thence running in a northwesterly direction along the centerline of W. First Street approximately 650 feet to a point where the centerlines of W. First Street and Mint Street intersect; thence running in a northeasterly direction along the centerline of Mint Street approximately 600 feet to a point on the centerline, said point being approximately 240 feet southwest of the point where the centerlines of W. Third Street and Mint Street intersect; thence running in a southeasterly direction approximately 30 feet to a point on the right-of-way of S. Mint Street, said point being the northern corner of Tax Parcel 2 block 23 tax book 73; thence running in a southeasterly direction along said property line approximately 59 feet to the southern corner of Tax Parcel 73-23-1; thence in a southeasterly direction, across the Mint-Poplar connector approximately 80 feet to a point, said point being the western corner of Tax Parcel 73-26-2; thence running in a southeasterly direction along said parcel, approximately 57 feet to a point at the southern corner of said property; thence running in a southeasterly direction across an unopened portion of the S. Poplar Street right-of-way approximately 35 feet to a point, said point being the northern corner of Tax Parcel 4 block 22 tax book 73; thence running in a southeasterly direction along the property line of said parcel approximately 365 feet to a point, said point being the eastern corner of Tax Parcel 73-22-4; thence running in a southeast direction approximately 28 feet to a point on the centerline of S. Church Street; said point being approximately 170 feet north of the point where the centerlines of S. Church Street and N. Second Street intersect; thence running in a northeasterly direction along the centerline of S. Church Street approximately 250 feet to a point where the centerlines of S. Church Street and W. Third Street intersect; thence running in a northwesterly direction with the centerline of W. Third Street approximately 653 feet to a point where the centerlines of the Mint-Poplar Connector and E. Third Street intersect; thence running in a northeasterly direction with the centerline of S. Poplar Street approximately 438 feet to a point where the centerlines of W. Fourth Street and S. Poplar Street intersect; thence running in a southeasterly

direction with the centerline of W. Fourth Street approximately 640 feet to a point, said point being approximately 213 feet southeast of the intersection of the centerlines of S. Church Street and E. Fourth Street; thence running in a southwesterly direction to a point on the southerly right-of-way of W. Fourth Street, said point being the northeast corner of parcel 1 block 16 tax book 73; thence running in a southwesterly direction along the property line of said parcel approximately 97 feet to a point; said point being on the northwesterly property line of parcel 3 block 16 tax book 73; thence running with said property line in a southeasterly direction approximately 11 feet to a point, said point being the most northeasterly corner of Tax Parcel 73-16-2; thence running in a southwesterly direction along said parcel property line approximately 189 feet to a point, said point being the most northwesterly corner of parcel 8 block 16 tax book 73; thence running along said parcel property line in a southeasterly direction approximately 198 feet to a point, said point being the most northeasterly corner of Tax Parcel 73-16-8 on the westerly right-of-way of S. Tryon Street; thence running in a southeasterly direction approximately 45 feet to a point, said point being on the centerline of S. Tryon Street approximately 125 feet northeast of the point where the centerlines of W. Third Street and S. Tryon Street intersect; thence running in a southwesterly direction along S. Tryon Street approximately 540 feet to a point where the centerlines of S. Tryon Street and Second Street intersect; thence running in a southeasterly direction along E. Second Street approximately 480 feet to a point where the centerlines of E. Second Street and S. College Street intersect; thence running in a southwesterly direction along S. College Street approximately 890 feet to a point, said point being on the centerline of S. College Street approximately 30 feet southwest of the point where the centerlines of S. College Street and E. Stonewall Street intersect; thence running in a northeasterly direction approximately 30 feet to a point, said point being the most northeasterly corner of the Maurice H. Wilson, Jr. and Marilyn S. Wilson property as recorded in Book 4314, Page 471 in the Mecklenburg County Registry of Deeds; thence running along said parcel property line on the westerly right-of-way of S. College Street in a southwesterly direction approximately 259 feet to the point of BEGINNING.

3. The amended Redevelopment Plans for Redevelopment Areas 1, 3, and 4 with such maps, plans, contracts, and other documents which are part of the proposal, together with supporting data, are available for public inspection in the Office of the City Manager at the City Hall, 600 East Trade Street; the Office of the Charlotte-Mecklenburg Planning Commission, 1st Floor, Cameron-Brown Building, 301 South McDowell Street; and the Office of the Director of the Charlotte Uptown Development Corporation, Suite 1255, One Tryon Center, 112 South Tryon Street, Charlotte, North Carolina, and shall be available from the date of this Resolution until the time of the public hearing.

- 4. The purpose of the public hearings will be to give the citizens of Charlotte and especially the owners of properties within the Redevelopment Areas an opportunity to be heard and to ask questions regarding the plans prior to approval by the City Council.
- 5. That this resolution shall be published at least once a week for two consecutive weeks in the Charlotte News, the newspaper of general circulation in the City of Charlotte, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

RESOLVED, this the 9th day of April, 1984.

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 9th day of April, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 102-106.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1984.

PAT SHARKEY, CITY CLERK

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

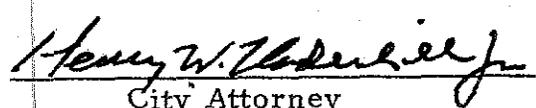
WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>Block & Parcel</u>	<u>Owner and Address</u>	<u>Fair Market Value</u>
15-12	John Thomas Massey and Wife, Gladys A. 405 North Summit Avenue	\$2,100.00

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 9th day of April, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 107.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1984.

PAT SHARKEY, CITY CLERK

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

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WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>Block & Parcel</u>	<u>Owner and Address</u>	<u>Fair Market Value</u>
13-11	Union Prayer Meeting Hall #4 300 North Summit Avenue	\$500.00

Approved as to Form:

Henry W. Zdenkiewicz 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 9th day of April, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 108.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1984.

PAT SHARKEY, CITY CLERK

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

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WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>Block & Parcel</u>	<u>Owner and Address</u>	<u>Fair Market Value</u>
24-9	Johnsie A. Lowe 521 Mill Road	\$30,000.00

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 9th day of April, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 109.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1984.

PAT SHARKEY, CITY CLERK

April 9, 1984
Resolution Book 20 - Page 110

RESOLUTION REQUESTING APPROVAL OF THE N. C. LOCAL GOVERNMENT COMMISSION
FOR ALLOCATION OF THE 1/2% LOCAL OPTION SALES TAX FOR
GENERAL GOVERNMENT PURPOSES

Whereas, North Carolina G. S. 105, Article 40 provides for the levy and expenditure of the 1/2% Local Option Sales Tax, and

Whereas, G. S. 105-487 provides for 40% of the tax for the first five years and 30% of the tax for the second five years be used for water and sewer capital purposes, unless the North Carolina Local Government Commission provides approval for exemption for water and sewer purposes, and

Whereas, the City of Charlotte has provided for the efficient operation and orderly growth of a county wide water and sewer system utilizing a public enterprise, self-sustaining approach with a long-standing policy of support for water and sewer without tax resources, and

Whereas, the City has identified needs for additional and diversified tax resources to fund general government expenditures, without increasing reliance on the property tax;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City of Charlotte hereby respectfully requests exemption for the use of the 1/2% sales tax revenue, pursuant to G. S. 105-487 (c), for a ten year period in consideration of the following:

- Policy of self-sustaining operations without tax support;
- Long-term capital planning which identifies capital needs and resources including current revenues, federal grants and bond proceeds;
- Adequate capacity to meet capital needs without 1/2% sales tax revenues;
- Ability to establish water and sewer user fees that will not be impacted materially, as a result of excluding the use of the 1/2% sales tax for water and sewer purposes.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to submit an application for exemption to the North Carolina Local Government Commission and provide the financial, economic and other data, as needed to support the application.

This the 11th day of April, 1984.

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 9th day of April, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 110-111.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of April, 1984.

PAT SHARKEY, CITY CLERK