

RESOLUTION CLOSING ALLEY EXTENDING FROM SUNNYSIDE AVENUE TO EAST INDEPENDENCE BOULEVARD 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 the alley which is 10 feet wide, 400 feet long and extends from Sunnyside Avenue to East Independence Boulevard in the block bounded by East Independence Boulevard, Hawthorne Lane, Sunnyside Avenue and Lamar Avenue in the City of Charlotte, North Carolina, which Resolution calls for a public hearing on the question; and

WHEREAS, the petitioner sent a copy of the Resolution of Intent to Close said alley by registered or certified mail to all owners of property adjoining the said alley and the petitioner prominently posted a notice of the closing and public hearing in at least two places along said alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 13th day of February, 1978, and City Council determined that the closing of said alley 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 February 13, 1978, that the Council hereby orders the closing of said alley in the City of Charlotte, Mecklenburg County, North Carolina as described below:

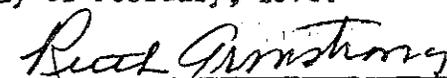
Being that certain alley 10 feet in width that extends from the southerly margin of the right-of-way of Sunnyside Avenue (formerly Fairview Street) S. 11-39 E. 400 feet to the northerly margin of East Independence Boulevard (formerly High Street), the alley being bounded on its westerly margin by Lots 1 through 8 in Block 8 and on its easterly margin by Lots 9 through 16 in Block 8, all as shown on map of Oakhurst Land Company recorded in Map Book 3 at pages 2 and 3 in the Mecklenburg Registry.

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, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of February, 1978, the reference having been made in Minute Book 67, page , and recorded in full in Resolution Book 13, page 175.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of February, 1978.


Ruth Armstrong, City Clerk

RESOLUTION TO CONTINUE FEDERAL FUNDING FOR AN ACCIDENT
IDENTIFICATION AND SURVEILLANCE PROGRAM

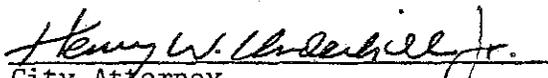
WHEREAS, the City of Charlotte herein called the "Applicant" has thoroughly considered the problem addressed in the application entitled "Accident Identification and Surveillance" and has reviewed the project continuation described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the North Carolina Governor's Highway Safety Program to make Federal grants to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting this 13th day of February, 1978, as follows:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Mr. B. A. Corbett, Jr., Director of Traffic Engineering, be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$50,850 to be made to the Applicant to assist in defraying the cost of the project described in the application.
3. That the Applicant has formally appropriated a cash contribution of \$17,808 in the Charlotte FY-78 Budget as required by the project with the remaining \$33,042 to be included as part of the FY79 Budget for a total of \$50,850 cash-match for the second-year cost.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents, and reports pertaining to the project, if approved, as may be required by the Governor's Highway Safety Program.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

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 13th day of February, 1978, the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at Page 176.

Ruth Armstrong, City Clerk

Copy of a Resolution Passed by the City Council
of the City of Charlotte, North Carolina

The following resolution was introduced, and Councilman Gantt
moved that it be adopted. The motion was seconded by Councilman Selden,
and, upon being put to a vote, the resolution was unanimously
carried;

WHEREAS, the City of Charlotte and the North Carolina Department of Trans-
portation propose to make certain traffic control improvements under Project
9.8100315, Mecklenburg County, said project to consist of the installation
of a 2 phase fully actuated traffic control signal at the intersection of
Graham Street (SR 2540) and Norris Avenue; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agree-
ment with the Department of Transportation whereby the City of Charlotte shall
purchase and install the required traffic signal equipment for the project,
and whereby the Department of Transportation shall reimburse the City of
Charlotte up to a maximum amount of \$6,275.00 for the costs of the signal
equipment; and,

WHEREAS, under the terms of the agreement, if the costs of said signal
equipment is less than \$6,275.00, said Department of Transportation will re-
imburse the City the actual costs thereof; however, in the event the signal
equipment costs exceed \$6,275.00, the City of Charlotte will bear the excess
costs of said equipment.

NOW, THEREFORE, BE IT RESOLVED that the agreement for Project 9.8100315,
Mecklenburg County, is hereby formally approved by the City Council of the
City of Charlotte and the Mayor and the City Clerk (~~or Manager~~) of this Munic-
pality are empowered to sign and execute the required agreement between
the City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the 13th day of February,
1978.

I, Ruth Armstrong, Clerk (~~or Manager~~) of the City of
Charlotte, North Carolina, do hereby certify that the foregoing is a true and
correct copy of excerpts from the minutes of the City Council of this Munic-
pality;

WITNESS, my hand and the official seal of the City of Charlotte on this
17th day of February, 1978.

SEAL OF
MUNICIPALITY

Ruth Armstrong
CLERK (~~OR MANAGER~~)
CITY OF CHARLOTTE
NORTH CAROLINA

A RESOLUTION ACCEPTING A STEP 3 STATE GRANT INCREASE OFFER
FOR THE CONSTRUCTION OF THE
NORTH MECKLENBURG "201" WASTEWATER FACILITIES

WHEREAS, the Federal Water Pollution Control Act of 1972 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities construction; and

WHEREAS, the City of Charlotte has requested a State grant increase to assist in the construction of the North Mecklenburg Wastewater Facilities, as outlined in the North Mecklenburg "201" Plan, and

WHEREAS, the North Carolina Department of Natural Resources and Community Development has offered the City of Charlotte a grant increase in the amount of \$271,648;

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

That Mr. David A. Burkhalter is hereby authorized to execute all necessary documentation in order to accept the State's grant offer of \$271,648; to furnish such additional information as the appropriate agency may request in connection with accepting a Step 3 grant offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant increase offer.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

C E R T I F I C A T I O N

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of February, 1978, and the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at page 178.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of February, 1978.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION ACCEPTING A STEP 3 GRANT INCREASE OFFER FOR
THE CONSTRUCTION OF THE
METRO CHARLOTTE PHASE 1 "201" WASTEWATER FACILITIES

WHEREAS, the Federal Water Pollution Control Act of 1972 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities construction; and

WHEREAS, the City of Charlotte has requested a State grant increase to assist in the construction of the Metro Charlotte Phase 1 Facilities, as outlined in the Metro Charlotte "201" Plan, and

WHEREAS, the North Carolina Department of Natural Resources and Community Development has offered the City of Charlotte a grant increase in the amount of \$473,164;

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

That Mr. David A. Burkhalter is hereby authorized to execute all necessary documentation in order to accept the State's grant offer of \$437,164; to furnish such additional information as the appropriate agency may request in connection with accepting a Step 3 grant offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant increase offer.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

C E R T I F I C A T I O N

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of February, 1978, and the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at Page 179.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of February, 1978.

Ruth Armstrong
Ruth Armstrong, City Clerk

February 13, 1978
Resolutions Book 13 - Page 180

A RESOLUTION ACCEPTING A STEP 3 STATE GRANT OFFER FOR THE
CONSTRUCTION OF THE
METRO CHARLOTTE PHASE 2 "201" WASTEWATER FACILITIES

WHEREAS, the Federal Water Pollution Control Act of 1972 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities construction; and

WHEREAS, the City of Charlotte has requested a State grant to assist in the construction of the Metro Charlotte Phase 2 Facilities (McAlpine Wastewater Treatment Plant Improvements, Beards Creek Outfall, Big Sugar Creek Outfall, and Toby Creek Outfall), as outlined in the Metro Charlotte "201" Plan, and

WHEREAS, the North Carolina Department of Natural Resources and Community Development has offered the City of Charlotte a grant in the amount of \$3,500,000;

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

That Mr. David A. Burkhalter is hereby authorized to execute all necessary documentation in order to accept the State's grant offer of \$3,500,000; to furnish such additional information as the appropriate agency may request in connection with accepting a Step 3 grant offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant offer.

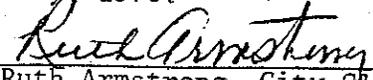
APPROVED AS TO FORM:


City Attorney

C E R T I F I C A T I O N

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of February, 1978, the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at page 180.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of February, 1978.


Ruth Armstrong, City Clerk

A RESOLUTION ACCEPTING A STATE GRANT OFFER OF FINANCIAL ASSISTANCE FOR WASTEWATER FACILITIES PROJECTS

WHEREAS, the North Carolina Department of Natural Resources and Community Development is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1977 to assist local governments in financing the construction of wastewater facilities, and

WHEREAS, the City of Charlotte has applied for grant assistance for:

1977 Annexation Sewer Projects, and

WHEREAS, the Department of Natural Resources and Community Development has made a grant offer for the subject project in the amount of \$1,301,149;

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

That Mr. David A. Burkhalter, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$1,301,149; to make necessary assurances as may be required; to submit grant amendments; and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:

Henry W. Chodabiel Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of February, 1978, the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at page 181.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of February, 1978.

Ruth Armstrong
Ruth Armstrong, City Clerk

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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made 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 13th day of February, 19 78, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded 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. Chandler Jr.
 City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of February, 1978, the reference having been made in Minute Book 67, and is recorded in full in Resolutions Book 13, at page 182.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Gertrude W. Abernethy	\$ 44.00	Clerical Error
Ronny M. Crisco	31.46	Illegal Levy
Thomas H. English	43.66	Illegal Levy
Michael W. Holshouser & wife Donna F.	47.07	Clerical Error
Hames W. Hunter & wife, Rebecca T.	35.77	Clerical Error
Robert Lee Lassiter	17.97	Illegal Levy
Margaret W. Little	3.32	Clerical Error
Arthur Stanley Long, III	8.18	Clerical Error
Jimmy E. Page & wife, Ida M.	4.03	Clerical Error
Alfred Rhode Pittman	25.30	Illegal Levy
Marcia Grier Spencer	14.04	Clerical Error
Donald Calvin Waterman & wife Helen S.	6.16	Clerical Error
Teresa Heath Wilson	9.44	Clerical Error
Linda Marie Yandell	2.86	Clerical Error
Blue Chip Machine Co., Inc.	117.30	Clerical Error
Susan Audrey Brown	11.88	Clerical Error
Andrew Welding	16.94	Clerical Error
Barbara Griff Barnes, et al.	35.17	Clerical Error
Banks Raleigh Cates, Jr.	9.00	Clerical Error
Louis Goode, Sr.	28.07	Clerical Error

Margaret Kaplan Hale, et al.	4.84	Clerical Error
Thomas Edward Nash, Jr.	15.25	Illegal Levy
Frank Howard Ross, Jr.	4.84	Clerical Error
Bernice Nozick Russo	9.92	Clerical Error
Michael Smith Scofield	4.84	Clerical Error
Robert Lee Thomason	21.68	Clerical Error
Morgan Drive Away, Inc.	30.34	Clerical Error
Smiths Service Center of Meck. Inc.	173.76	Illegal Levy
Alex Laventia & wife Vicky A.	8.77	Clerical Error
Thomas H. English	47.97	Illegal Levy
Michael W. Holshouser & wife Donna F.	18.75	Clerical Error
Linda Marie Yandell	2.86	Clerical Error
Carol Jeanette Grier	42.45	Illegal Levy
Thomas H. English	<u>26.69</u>	Illegal Levy
	<u>\$924.58</u> =====	