

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

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

WHEREAS, the North Carolina Department of Transportation is preparing plans to construct the Charlotte Outer Loop from NC 49 to north of SR 2800 (Harris Houston Road) under Project R-2123 CA, Mecklenburg County; and,

WHEREAS, the Municipality has requested the Department to expand the width of the bridge on said project to include eight foot shoulders on each side; and,

WHEREAS, the Municipality shall reimburse the Department for 100% of the actual cost of said improvements in one (1) lump-sum payment upon completion of the project.

NOW, THEREFORE, BE IT RESOLVED that Project R-2123 CA, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Brenda Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of January, 1993, and the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page 262-263

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 20th day of January
19 93 .

(SEAL)

Brenda R. Freeze

Brenda Freeze, City Clerk

APPROVED AS TO FORM

BY: *Henry W. Underhill Jr.*
CITY ATTORNEY

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Martin and seconded by
Councilmember Wheeler for the adoption of the following

Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the improvement of Mallard Creek Road (SR 2467) from W. T. Harris Boulevard (SR 2665) to Mallard Creek Church Road (SR 2472); and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to relocate and adjust certain municipally-owned water and sewer lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump-sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project U-2507 B, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Brenda Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of January, 1993, and the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page 264-265.

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 20th day of January,
19 93.

(SEAL)

Brenda R. Freeze
Brenda Freeze, City Clerk

APPROVED AS TO FORM

BY: Henry W. Underhill Jr.
CITY ATTORNEY

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

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

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the construction of the Matthews Bypass (NC 51) from south of US 74 to Reed Harkey Road (SR 4187); and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to relocate and adjust certain municipally-owned water lines located along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in one (1) lump-sum payment upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project R-2012 B, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Brenda Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 1th day of January, 1993, and the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page 266-267

WITNESS, my hand and the corporate seal of the City of
Charlotte, North Carolina, this the 20th day of January,
1993.

(SEAL)

Brenda R. Freeze

Brenda Freeze, City Clerk

APPROVED AS TO FORM

BY: *Henry W. Underhill Jr.*
CITY ATTORNEY

**RESOLUTION DECLARING AN INTENT TO ABANDON
AND CLOSE SOUTH POPLAR STREET LOCATED 140.77'
FROM WEST HILL STREET TO JOHN BELK FREEWAY
(I-277) IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA**

WHEREAS, the Engineering Department of the City of Charlotte has filed a Petition to close a portion of South Poplar Street in the City of Charlotte and

WHEREAS, South Poplar Street petitioned to be closed lies between West Hill Street and I-277 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 106A-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 two 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 as least two places along said street or alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of January 11, 19 93 that it intends to close South Poplar Street lying 140.77' from West Hill Street to John Belk Freeway (I-277), said street (or 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 questions to be held at 7:00 p.m., on Monday, the 8th day of February, 1993. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160-299.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 11th day of January, 19 93 the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page(s) 268-271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of January, 1993.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

**RESOLUTION DECLARING AN INTENT TO ABANDON A PORTION
OF CHINA GROVE CHURCH ROAD RIGHT-OF-WAY LOCATED
BETWEEN WESTINGHOUSE BOULEVARD AND STERLING LANE IN
THE CITY OF CHARLOTTE, MECKLENBURG, COUNTY, NORTH
CAROLINA**

Whereas, The City of Charlotte has filed a Petition to abandon a portion of China Grove Church Road Right-of-way in the City of Charlotte and

Whereas, China Grove Church Road Right-of-way petitioned to be abandoned lies approximately fifty feet from the intersection of Westinghouse Boulevard and China Grove Church Road being approximately fifteen feet wide and three hundred seventy feet in length 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, Charlotte, North Carolina.

Whereas, the procedure for abandoning right-of-way as outlined in North Carolina General Statutes, Section 106A-299, requires that Council first adopt a resolution declaring its intent to abandon right-of-way and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof by 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 abandonment and public hearing shall be prominently posted in at least two places along said street or alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of January, 1993 that it intends to abandon a portion of China Grove Church Road Right-of-way laying between Westinghouse Boulevard and Sterlin Lane, 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 7:00 p.m., on Monday, the 8th day of February, 1993. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 11th Day of January, 1993 the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page(s) 269.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 20th day of January, 1993.

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

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of January, 1993 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.

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 11th day of January, 1993, the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page(s) 270-272.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 19th day of January, 1993.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

TAXPAYERS AND REFUNDS REQUESTED
LESS THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Rosie, Janet Green	\$ 21.06
Siebuhr, Fritz Ferninand	7.91
King, James Robert III	3.64
Lewis, Jo Anne H.	14.93
Bumgardner, Dennis Keith	54.21
Crosland Group Inc. The	20.74
Crosland Group Inc. The	20.52
Crosland Group Inc. The	20.74
Crosland Group Inc. The	20.52
Crosland Group Inc. The	20.52
Crosland Group Inc. The	16.83
Crosland Group Inc. The	16.34
Crosland Group Inc. The	16.83
Crosland Group Inc. The	16.45
Crosland Group Inc. The	16.45
Crosland Group Inc. The	16.94
Crosland Group Inc. The	16.45
Crosland Group Inc. The	16.83
Crosland Group Inc. The	16.83
Crosland Group Inc. The	35.81
Crosland Group Inc. The	35.81
Crosland Group Inc. The	34.05
Crosland Group Inc. The	16.34
Crosland Group Inc. The	10.40
Crosland Group Inc. The	10.40
Crosland Group Inc. The	20.52
Crosland Group Inc. The	20.74
Crosland Group Inc. The	16.56
Crosland Group Inc. The	16.12
Crosland Group Inc. The	16.56
Crosland Group Inc. The	15.57
Crosland Group Inc. The	17.16
Crosland Group Inc. The	16.34
Crosland Group Inc. The	15.57
Crosland Group Inc. The	16.12
Crosland Group Inc. The	17.49
Crosland Group Inc. The	17.11
Crosland Group Inc. The	16.45
Crosland Group Inc. The	20.74
Crosland Group Inc. The	20.52
Crosland Group Inc. The	20.74
Crosland Group Inc. The	20.74
Crosland Group Inc. The	20.52
Crosland Group Inc. The	20.52
Crosland John Realty Co.	20.52
Crosland Group Inc. The	20.52
Frye, Richard P. Jr.	75.63
Sawyer, Judy H.	<u>10.90</u>
Total	<u>\$971.21</u>

TAXPAYERS AND REFUNDS REQUESTED
MORE THAN \$100

<u>Name</u>	<u>Amount of Refund</u>
Wilora Lake Lodge LTD.	\$ 4,511.27
Van Govern, David T.	198.72
Calibre Summit Walk LTD.	3,524.95
Metropolitan Life Ins. Co.	1,571.96
Freeman Income Real	721.66
Freeman Diversified Real	626.78
Freeman Diversified Real	850.08
Dain Real Estate Partners	2,494.80
CPI Exec Equity Program	8,208.26
Crosland Group Inc. The	119.24
Circle Business Credit Inc.	645.59
Parkwood East	3,090.51
Collins, Lewis Alan	<u>272.31</u>
Total	<u>\$26,836.13</u>

AMENDMENT TO JOINT RESOLUTION FOR JOINT OPERATION
OF A SINGLE STORM WATER SYSTEM WITHIN THE CITY LIMITS

WHEREAS, the City of Charlotte has implemented a storm water utility within its corporate limits in accordance with the Joint Resolution for Joint Operation of a Single Storm Water System within the City Limits dated November 9, 1992 ("Joint Resolution"); and

WHEREAS, appeals on service charges, credits and adjustments are required to be heard by the Storm Water Services Citizens Advisory Committee ("Committee") under the Joint Resolution and Section 18-11 of the City Code; and

WHEREAS, such appeals are anticipated before the Committee can be appointed in full compliance with the Joint Resolution; and

WHEREAS, there is a need for an interim body to function as the Committee until the Committee can be appointed in full compliance with the Joint Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY AND CITY COUNCIL OF CHARLOTTE AS FOLLOWS:

1. The Joint Resolution is amended to provide for the appointment of five members to the Committee, such appointments to be made by the City Council from nominations by the Board of Directors of the local chapter of the American Society of Civil Engineers. Such nominations shall be in such number as determined by the City Council and shall come exclusively from the members in good standing of the local chapter of the American Society of Civil Engineers. Such appointments will be temporary and will continue only until the appointments to the Committee are made in accordance with Paragraph 7 of the Joint Resolution. Upon the completion of the appointments to the Committee under Paragraph 7 of the Joint Resolution, the temporary appointments to the Committee made under the authority of this Amendment will automatically terminate, and this Amendment will no longer be in effect.

2. Except as expressly set forth herein, the Joint Resolution will remain in full force and effect.

JAN 4 1993

This the 4th day of JANUARY, 1993.

BOARD OF COUNTY COMMISSIONERS
[Signature]
Chairman

Approved as to form:

[Signature]
County Attorney

[Signature]
City Attorney

CITY OF CHARLOTTE
[Signature]
Mayor

Certification by Clerks

[Signature]
Deputy County Clerk

[Signature]
City Clerk

CERTIFICATION

I, Brenda R. Freeze, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 11th day of January, 1993 the reference having been made in Minute Book 100, and recorded in full in Resolution Book 30, Page(s) 273-274.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of January, 1993.

[Signature]
Brenda R. Freeze, City Clerk